

MINUTES OF THE 6TH MEETING OF BOARD OF STUDIES OF DEPARTMENT OF MARKETING AND SUPPLY CHAIN MANAGEMENT, SCHOOL OF BUSINESS STUDIES, CENTRAL UNIVERSITY OF JAMMU RAHYA-SUCHANI (BAGLA), SAMBA, 8th APRIL 2022

(BY CIRCULATION)

1. Following members send their concurrence to the agenda item by circulation:

1. **Dr. Shahid Mushtaq**
I/C Head, Department of MSCM
Central University of Jammu
2. **Prof. Manoj Kumar**
Indian Institute of Management Jammu
3. **Prof. Mohammad Naved Khan**
Deptt. of Business Administration
Faculty of Management Studies & Research
Aligarh Muslim University, Aligarh
4. **Mr. Nalin Ranjan Srivastava**
Associate Director, National HRD Network
National Secretariat, Gurugram
5. **Mr. Asif Ali**
Department of HRM & OB
Central University of Jammu
6. **Dr. Salil Seth**
Department of Marketing & SCM
Central University of Jammu
7. **Dr. Naresh Sharma**
Department of Marketing & SCM
Central University of Jammu
8. **Dr. Anju Thapa**
Department of Marketing & SCM
Central University of Jammu

BOS-6th/(C) Item No. 01

To consider confirmation of minutes of 5th meeting of BoS held on 19th March 2021

2. Considered and approved the minutes of the 9th BoS held on 26th June 2021

BOS-6th/(C) Item No. 02

To consider Panel of External Examiners for setting of question papers, evaluation scripts and Viva Voce of MBA (Marketing Management) 2nd & 4th Semesters Batch 2021-23 and 2020-22

3. Resolved to consider Panel of External Examiners for setting of question papers

BOS-6th/(C) Item No. 03

To confirm the action taken by Head of Department regarding notification of Research Advisory Committee(s) of Research Scholars of Batch 2020

5. Resolved to confirm the action taken by Head of Department regarding notification of Research Advisory Committee(s) of Research Scholars of Batch 2020

BOS-6th (C)/ Item No. 04

To confirm the action taken by Head of Department regarding re-constitution of Departmental Affairs Committee (DAC) of Department of MSCM

6. Resolved to confirm the action taken by Head of Department regarding re-constitution of Departmental Affairs Committee (DAC) of Department of MSCM

BOS-6th (C)/ Item No. 05

To confirm the action taken by Head of Department regarding allocation of duties among faculty members for coordinating the same for smooth functioning of academic/research activities of the Department

7. Resolved to confirm the action taken by Head of Department regarding allocation of duties among faculty members for coordinating the same for smooth functioning of academic/research and other activities of the Department for period of three years.

BOS-6th (C)/ Item No. 06

To confirm the action taken by Head of Department in recommending the list of allied subjects of Department of Marketing and SCM, School of Business Studies pursuant to request from Teaching and Establishment Branch Dated July 2018

8. Resolved to confirm the action taken by Head of Department in recommending the list of allied subjects of Department of Marketing and SCM, School of Business Studies pursuant to request from Teaching and Establishment Branch Dated July 2018 after taking into consideration the Programme(s)/Course(s) being offered by the Department. The essential qualifying degree should be MBA. The allied subjects include the following: MBA with specialization in either of the following; Financial Retail Management, Supply Chain Management, Human Resource Management, Management Science, Operations Management, International Business, Rural Management, Entrepreneurship.

S. -
Dr. Shahid Hussain

Dr. Nareesh Kr. Sharma

Dr. Anjali Singh

(Dr. Sahil Sethi)