

MINUTES OF THE BOS (General Management)

HELD ON 13th JULY 2019

Members present

Sr.	Description	Name	Designation and Organization
01	Chairperson	Dr. Sanjay Bhāle	Faculty IIMP
02	Members	Dr. Pallavi Sajanapwar	Deputy Director IIMP
		Dr. Rita Dangre	Faculty IIMP
03	Subject Experts from outside Parent University	Mr. Mukund Mate	Ex-Dean, ICFAI B School Pune
04	Expert – to be nominated by VC/Pro VC SPPU	Mr Kaivalya Kandalgaonkar	(EQters Academy), Pune
05	Representative from Industry	Mr. Shrirang Sajanapwar	Global Business Coordinator (Testing)- Maersk GSC Pune
06	Alumnus to be nominated by Director	Mr. Nitin Agarwal Honeywell, Pune	Channel Software Sales leader, Asia Pacific, Honeywell Pune
07	Member – Secretary*	Dr. Abhijit Chandratreya	Asst. Director IIMP

The following members sought leave of absence

S	Name	Designation	Category
1.	Mr. Shantanu Sensharma	Ozone Consultants	Member

AGENDA

Date: 13.07.2019

Time: 03.00 pm

Location:

Indira Institute of Management, Pune

- 1. Welcome Note by Chairperson BOS – Dr. Sanjay Bhale**
- 2. Brief about Indira Institute of Management, Pune and its Autonomous Status
by Dr. Pallavi Sajanapwar, Deputy Director, IIMP**
- 3. Introduction of the BOS members by Dr. Sanjay Bhale**
- 4. Discussion on the structure and subjects proposed for the first year.**
- 5. Discussion on the detailed syllabi**
- 6. Any other pertinent issue (confidential or otherwise)**
- 7. Comments and Announcements (if any)**
- 8. Adjournment**

Next meeting date: To be decided before adjournment

Item No. 1 (13.07.2019) : Welcome Note

Dr. Sanjay Bhale welcomed all members of the BOS in General Management constituted as per the guidelines of UGC for autonomous Institutes and approved by SPPU.

Item No. 2 (13.07.2019) Brief on IIMP and autonomous status

Dr. Pallavi Sajanapwar, Deputy Director IIMP then briefed the members about IGI and IIMP. She explained to the members as to why IIMP had decided to apply for autonomous status from UGC. She informed the members that it is academic autonomy. She explained that by being autonomous, IIMP will be able to credit the students for all inputs which till now was not being reflected on their mark sheets.

Item No. 3 (13.07.2019)

Dr. Sanjay Bhale then introduced the members of the BOS in General Management and thanked them for sparing their valuable time for attending the meeting and requested everyone to contribute wholeheartedly

Item No. 4 (13.07.2019): Discussion on the structure and subjects proposed for the first year.

Dr. Sanjay Bhale then informed the members that there will be a discussion on the structure for the MBA course and subjects proposed for the first year for General Management and requested the members to give their valuable inputs and finally approve the structure and subjects.

Proposed by : Dr. Sanjay Bhale

Seconded by : Dr. Pallavi Sajanapwar

Discussion: The members suggested the following changes / additions to the common subjects:

1. All members were of the view that MIS subject should be removed
2. Based on this the BOS approved the structure

Resolution No. 1 (13.07.2019): Resolved that the structure and subjects under General Management were accepted as they were.

Item No. 5 (13.07.2019): To consider the detailed syllabus

Dr. Sanjay Bhale requested the members to go through the detailed syllabus for the first year and specifically for the marketing management specialization and suggest changes or approval.

Discussion: The members suggested introduction of the following into the syllabus

1. In Business Communication, conference calls etc. needs to be incorporated
2. In Organizations, more information on agile organizations, collaborative organizations need to be included
3. In Geo politics, topics like block chain, BITCOIN and similar online currency need to be included, BHIM application, awareness of policies
4. In LAB, Non-disclosure agreements, arbitrations, debt recovery tribunal, corporate governance should be included
5. Based the discussions, the syllabus was approved

Resolution No. 2 (13.07.2019): Resolved that Dr. Sanjay Bhale will look into the suggestions offered by the members and how best it can be incorporated into the syllabus.

Item No. 6 (13.07.2019): Discussion on any other pertinent issue (confidential or otherwise)

- i. Dr. Sanjay Bhale requested the members to give suggestions on the examination and evaluation pattern that needs to be followed.

Discussion

- 1. There should be a CCA and pen and paper. CCA can consist of case studies, overview of a country etc. MCQs

Resolution 3 (13.07.2019): It was resolved that Dr. Sanjay Bhale will consider the suggestions and work out how to incorporate them into the examination and evaluation system.

Item No. 7 (13.07.2019): Comments and Announcements (if any)

There were no announcements

Item No. 8 (13.07.2019) Adjournment

As there was no other topics brought to the table, Dr. Sanjay Bhale proposed that the meeting be adjourned

Proposed by : Dr. Sanjay Bhale

Seconded by : Dr. Rita Dangre

Dr. Sanjay Bhale then gave the Vote of Thanks. He thanked the members for attending the meeting and giving good insights for the functioning of the Institute under Autonomy.

=====OO=====

MINUTES OF THE BOS (General Management)

HELD ON 30.11.2019

Members present

Sr.	Description	Name	Designation and Organization
01	Chairperson	Dr. Sanjay Bhāle	Faculty IIMP
02	Members	Dr. Pallavi Sajanapwar	Deputy Director IIMP
		Dr. Rita Dangre	Faculty IIMP
03	Subject Experts from outside Parent University	Mr. Mukund Mate	Ex-Dean, ICFAI B School Pune
04	Expert – to be nominated by VC/Pro VC SPPU	Mr Kaivalya Kandalgaonkar	(EQters Academy), Pune
05	Representative from Industry	Mr. Shrirang Sajanapwar	Global Business Coordinator (Testing)- Maersk GSC Pune

The following members sought leave of absence

S	Name	Designation / Company	Category
2.	Mr. Shantanu Sensharma	Ozone Consultants	Member
3.	Mr. Nitin Agarwal	Honeywell	Member (Alumnus)
4.	Dr. Abhijit Chandratreya	IIMP	Member Secretary

AGENDA

Date: 30.11.2019

Time: 03.00 pm

Location:

Indira Institute of Management, Pune

- 1. Welcome Note by Chairperson BOS – Dr. Sanjay Bhale**
- 2. Reading and approving MOM of last meeting**
- 3. Discussion on the detailed syllabi for the second year MBA course**
- 4. Any other pertinent issue (confidential or otherwise)**
- 5. Comments and Announcements (if any)**
- 6. Adjournment**

Next meeting date: To be decided before adjournment

Item No. 1 (30.11.2019) : Welcome Note

Dr. Sanjay Bhale welcomed all members of the BOS in General Management to second meeting constituted as per the guidelines of UGC for autonomous Institutes and approved by SPPU.

Item No. 2 (30.11.2019) Reading and approving MOM of last meeting

Dr. Sanjay Bhale then read out the minutes of the meeting held on 13.07.2019 and informed the members that the suggestions / additions have been incorporated into the syllabus and evaluation pattern as was feasible. He then requested the members to approve of the minutes.

Resolution 1(30.11.2019): The minutes of meeting held on 13.07.2019 are approved.

Item No. 3 (30.11.2019) Discussion on the detailed syllabi for the second year MBA course

Dr. Sanjay Bhale then informed the members that there will be a discussion on the syllabus for the third and fourth semester of subjects under general management of the MBA course requested the members to give their valuable inputs and finally approve the syllabus.

Proposed by : Dr. Sanjay Bhale

Seconded by : Dr. Pallavi Sajanapwar

Discussion: The members suggested the following changes / additions to the common subjects:

- a. Students should be encouraged to build reading habits in library and their visiting hours shall be monitored.
- b. Students should be provided with case studies according to the subject/Modules.
- c. In Strategy Management: Governance control, Risk Mitigation, Merger and Acquisition, Hostile takeover etc. shall be included in the syllabus, Balanced Score Card and its link with strategy implementation, change management are to be included in the syllabus.
- d. In Corporate Governance: Annual reports / recommendations from SEBI, RBI to be included. Rating agencies like CRISIL, MOODY'S, ICRA, S&P to be mentioned.
- e. Global audit standards to be included e.g. Sarbanes Oxley Act, IFRS, GDPR, Forensic Audit reports

Dr. Sanjay Bhale assured the members that the suggestions will be looked into and incorporated into the syllabus and requested the members to approve it.

Resolution No. 2 (30.11.2019): Resolved that the syllabus under General Management for the third and fourth semester is accepted.

Item No. 4(30.11.2019): Discussion on any other pertinent issue (confidential or otherwise)

NIL

Item No. 5 (30.11.2019): Comments and Announcements (if any)

There were no announcements

Item No. 6 (30.11.2019) Adjournment

As there was no other topics brought to the table, Dr. Sanjay Bhale proposed that the meeting be adjourned

Proposed by : Dr. Sanjay Bhale

Seconded by : Dr. Rita Dangre

=====OO=====