

MINUTES OF THE BOS (Business Analytics)

HELD ON 09.02.2024

Members present

Sr.	Description	Name	Designation / Organization
01	Chairperson	Dr. Neha Ramteke	LF BA IIMP
02	Member	Mr. Abhishek Raidas	Faculty IIMP
03	Pro VC Nominee	Mr. Yogesh Dipankar	Director, Telematics Solutions Head.
04	Subject Experts from outside Parent University	Mr. Atul Kahate	Author and Faculty of Computer Science
05	Member	Mr. Amit Noubade	IBM Analytics
06	Subject Experts from outside Parent University	Dr. Dhanya Pramod	Director, SCIT Pune
07	Alumnus to be nominated by Director	Mr. Amey Asodkar	Sr. Analyst TCS

The following members sought leave of absence

S	Name	Designation	Category
1.	Member – Secretary*	Dr. Abhijit Chandratreya	Asst. Director, IIMP
2.	Member - Faculty IIMP	Dr. Punam Bhoyar	Faculty IIMP

AGENDA

Date: 09.02.2024

Time: 16:00 to 17:00

Mode: Online

Indira Institute of Management, Pune

- 1. Welcome Note by Chairperson BOS – Dr. Neha Ramteke**
- 2. MOM of last meeting**
- 3. Discussion on the detailed syllabi Business Analytics 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 (09.02.2024) : Welcome Note

Dr. Neha Ramteke welcomed all members of the BOS in Business Analytics to the fourth meeting of the BOS constituted as per the guidelines of UGC for autonomous Institutes and approved by SPPU.

Item No. 2 (09.02.2024) Discussion on the detailed syllabi for the second year MBA (Business Analytics) course

Dr. Neha Ramteke then informed the members that there will be a discussion on the structure and syllabi of the Second, Third and fourth semester. She informed that the structure has been revised as per discussions during the last meeting

Discussion: The syllabus was discussed in detail and following suggestions were made by the BOS Members:

1. In SEM II **Business Analytics using R** subject has been replaced with the subject **Fundamentals of Programming for Analytics** for 3 credit course Specialization core, in which Python and R will be taught to students for which all member agreed.
2. **Data Mining**, approved as is.
3. It is proposed by Dr. Neha Ramteke that we will be replacing the **IOT** subject with Structured Query Language (**SQL Essentials and Advanced SQL**) as one of the elective in Semester 2, for that Mr.Yogesh Dipankar suggested that it is essential to keep **IOT** as elective as Automative Industry is going through connected vehicles. So it is very important subject for that Dr. Neha has explained that, they have made students aware about the subjects as it is not opted by anyone from past four years, they will be keeping guest sessions for the IOT. And will also be providing MOOCs for the same.
4. It is suggested by Mr. Atul Kahate **SQL Essentials and Advanced SQL** should be kept as compulsory subject, it should not be treated as elective, for which Mr. Yogesh Dipankar said it is the fundamentals which should get covered.

5. **Visual Analytics** is approved as is.
6. **Business Analytics using R** will be an elective subject.
7. **Data Warehousing Project Life Cycle Management**, approved as is.
8. **Social Media, Web and Text Analytics**, approved as is.
9. **Marketing Analytics**, approved as is.
10. **Healthcare Analytics**, approved as is.
11. In SEM III **Advanced Statistical Methods using R**, will be replaced by the subject **SQL Essentials and Advanced SQL** As Statistical Methods are already covered in **Statistical Lab** and Mr. Yogesh Dipankar suggested that R is no more relevant to the Industry. Should not be offered to Minor specialization. Sir has also suggested, if we are teaching subject machine learning using Python so it is assumed that Statics is already taken into consideration. Dr. Dhanya Pramod has also agreed that R should not be taught as an compulsory course
12. **Machine Learning using Python**, approved as is.
13. **Artificial Intelligence in Business Applications**: approved as is.
14. **E-commerce Analytics – I**, Prof. Atul Kahate said the subject E commerece should be replaced with some other elective such as LLM and Generative AI, but as syllabus and no reference book is available for the topic, so it is decided it will have taken care by extra inputs to students by guest sessions. So Subject has been kept as it is with some modifications
15. **Predictive Modelling**, approved as is.
16. **Financial Analytics** approved as is.
17. **Retail Analytics** approved as is.
18. **Operations and Supply Chain Analytics** approved as is.
19. **Workforce Analytics** approved as is.
20. In Sem IV **Analytics Across Sectors** approved as is

21. Instead of **Spark and Scala** Dr. Neha Ramteke has proposed to introduced the subject **Big Data Analytics and Intro to Pyspark** for which Prof. Atul Kahate informed that instead of making subject more technical we can design it according to Management student. Mr. Yogesh Dipankar also said that subject should be more simplified.
22. **E-commerce Analytics – II:** Subject got replaced by **NLP and Developments in AI** as one of the elective suggested by Mr. Yogesh Dipankar.and Dr.Dhanya Pramod has also suggested to put Ethics and Trust worthy AI in the above subject.
23. **Bigdata Project Management** subject got replaced by **Introduction MLOps** suggested by Prof. Atul Kahate
24. **Business Intelligence Platform for Analytics:** approved as is
25. **Cognitive Computing:** approved as is.

Dr. Neha Ramteke assured the members that the suggestions will be incorporated. Based on the discussion, the members approved the syllabus

Resolution 1 (09.02.2024) Resolved that the syllabus the second year of BA Specialization be approved.

Item No. 3 (09.02.2024): Discussion on any other pertinent issue (confidential or otherwise)
NIL

Item No. 4 (09.02.2024): Comments and Announcements (if any)

There were no announcements

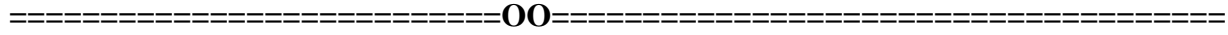
Item No. 5 (09.02.2024) Adjournment

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

Proposed by : Dr. Neha Ramteke

Seconded by : Mr. Abhishek Raidas

Dr. Neha Ramteke then gave the Vote of Thanks. She thanked the members for attending the meeting and giving valuable inputs



MINUTES OF THE BOS (Financial Management)

HELD ON 10.02.2024.

Members present.

Sr.	Description	Name	Designation and Organization
01	Chairperson	Dr. Purvi Shah	LF FM IIMP
02	Members	Dr. Pallavi Sajanapwar	Dy. Director IIMP
		Dr. Ravi Bhandari	Faculty IIMP
		Ms. Chetan Patil	Faculty IIMP
03	Subject Experts from outside Parent University (02)		
		Dr. Rakesh Malusare	Associate Professor, Alkesh Dinesh Mody Institute for Financial and Management Studies, Mumbai
04	Expert – to be nominated by VC from six suggested by Director (01)	Mr. Viplove Gedam	Asst. Manager, United India Insurance
05	Representative from Industry (01)	Mr. Nikhil Lokhande	Director Forex and Treasury Dept. Standard Chart Bank
06	Alumnus (01) to be nominated by the Director	Mr. Prakash Rokade	Credit Suisse Designation: Assistant Vice President, Pune
07	Special Invitee	Prof. Sudhir Daphtardar	
08	Member – Secretary*	Dr. Abhijit Chandratreya	Assistant Director (Research, Training and Development) IIMP

The following members sought a leave of absence.

S	Name	Designation	Category
3.	Dr. Deepa Pillai	Associate Professor SSBF	Subject Expert
4.	CA Sagar Dani	General Mills, Senior Manager – Risk (Finance), Mumbai	Representative from Industry

AGENDA

1. Welcome Note by BOS Chair
2. MOM of last meeting
3. Discussion on the syllabus structure.
4. Discussion on the detailed syllabi of the Financial Management course for 2024-26 batch
5. Approval of the Financial Management syllabus and course for 2024-26 batch
6. Any other pertinent issues (confidential or otherwise)
7. Comments and Announcements (if any)

Item No. 1 (10.02.2024) : Welcome Note

Dr. Purvi Shah welcomed all members of the BOS in Financial Management to the fifth meeting of the BOS constituted as per the guidelines of UGC for autonomous Institutes and approved by SPPU.

Item No. 2 (10.02.2024) Discussion on the detailed syllabi for Financial Management Courses for 2023-25 MBA Batch.

Dr. Purvi Shah then informed the members that there would be a discussion on the syllabi of 2024-26 Batch.

Discussion: The syllabus was discussed in detail, semester wise and the following suggestions were made by the BOS Members:

- 1) **Semester- I Generic Core Financial Management Syllabus:**

- **Accounting for Business Decision:** Approved as it is.
- 2) **Semester- II Generic Core Financial Management Syllabus:**
- Financial Management Syllabus: Approved as it is
- 3) **Semester- II Finance Specialisation Syllabus**
- Indian Financial Institutions and Markets: IRDA- Types of Insurance Life & General needs to be introduced in the syllabus.
 - Financial Services: Approved as it is.
 - Commercial Banking : RBI as a regulator- its Role and Functions to be included. Removing Negotiable Instruments Act as already covered in Business Law.
 - Direct Taxation 1 : Approved as it is.
 - Security Analysis and Portfolio : Approved as it is.
 - Financial Analysis using Excel : Approved as it is.
 - Business Valuation (Removed) : Principles of Insurance Elective Course to be Included from SEMESTER –III in place of Business Valuation
 - Equity Derivatives : Approved as it is.
 - Forex and Treasury Management : Approved as it is.
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- 4) **Semester- III Finance Specialisation Syllabus**
- Personal Financial Planning and Wealth Management: Approved as it is.
 - Corporate Finance: Approved as it is
 - Financial Risk Management : Approved as it is
 - Direct Taxation 2 : Approved as it is
 - Retail Banking : Remove Reverse Mortgage topic as it is already included in SEM-III Specialization Core subject P&WM and remove Securitization, mortgage-based securities topic as included in SEM-II Financial Services course.
 - Financial Analytics Using Python : Approved as it is.
 - Equity Research : Approved as it is.
 - Currency and Commodity Derivatives : Approved as it is.
 - Principles of Insurance (Removed) : Principles of Insurance sifted to SEM-II & instead included New Elective course Fixed Income Securities.
- 5) **Semester- IV Finance Specialisation Syllabus**
- **Rural and Micro Finance:** : Changed to 2 credit and ONLY TEA 50 Marks. Hence the contents of unit no 3 Financing Agriculture and Allied Activities were made concise and precise to match with the credits.
 - **Project Finance:** Changed to 2 Credit and only 50 Marks TEA, thus few of the units were made concise and precise to match with the credits.
 - Indirect Taxation : Approved as it is.
 - Behavioural Finance : Approved as it is.

- Financial Reporting & Analysis : Approved as it is.
- Corporate Financial Restructuring : Repetitive topics in Valuation were removed from the syllabus.

The members suggested including the following:

- CLDP sessions need to be conducted on the following topics:
- Risk Management in Banking
- SOX Compliance
- Introduction to Digital Currency

Dr. Purvi assured the members that the suggestions would be included as far as possible. Based on the discussion, the members approved the syllabus

Resolution 2: (10.02.2024): Resolved that the syllabus for the Financial Management Course for 2023-25 batch be approved.

Item No. 3 (10.02.2024): Discussion on the Course Structure:

Discussion: The revised course structure of the Financial Management Course was discussed which aligned with the syllabus discussed above and was approved by the BOS Members.

Resolution 3: (10.02.2024): Resolved that the Course structure of the Financial Management Course be approved.

Item No. 4 (10.02.2024): Discussion on any other pertinent issue (confidential or otherwise)
NIL

Item No. 5 (10.02.2024): Comments and Announcements (if any)

There were no announcements.

Item No. 6 (10.02.2024) Adjournment

As there were no other topics brought to the table, Dr. Purvi Shah proposed that the meeting be adjourned.

Proposed by : Dr. Purvi Shah

Seconded by : Dr. Ravi Bhandari

Dr. Purvi Shah then gave the Vote of Thanks. She thanked the members for attending the meeting and giving valuable inputs.

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MOM- BOS Meeting (GM: General Management)

BOS meeting (GM) held on Friday, 16 Feb'2024 (2:30 – 4:00 pm)

BOS members present:

1. Prof. Mukund Mate
2. Mr. Shashin Jain
3. Mr. Sughosh Tembre
4. Dr. Dipanjay Bhalerao
5. Mr. Chetan Patil
6. Mr. Sanjay Bhāle

Following points were suggested/discussed-

1. Minor change in course structure and syllabus
2. Syllabus changed for Decision Science and Statistical Lab
3. Decision Science credits changed from 3 to 2
4. Statistical Lab (nomenclature) changed to Statistical Quantitative Technique
5. Industry Research; Marks allocation revised as- CCA:50, TEA: 150
6. A new Course-Management Case Development proposed to be introduced right from first semester (to be evaluated in Sem-III & Sem IV with a weightage of 1 credit each)
7. Most of the discussion held on a new course i.e. Management Case Development-
 - a. Clarify the objective of the new course
 - b. Define course syllabus, and course plan
 - c. Specify the methodology of conducting the course across the semesters
 - d. Specify evaluation/assessment scheme (ascertain how students will be allocated Faculty members to mentor/guide them). Specify the guidelines for faculty members too
 - e. Some sample case studies to be disseminated to students in advance for proper understanding
 - f. Nominate students to certain seminars/conferences for sufficient exposure to case-study writing
 - g. Ample thrust to be given to develop and enhance writing skills
 - h. A proper roadmap and criteria to be drawn as to how the cases will be selected for publication (e.g. in the form of a compendium)

MINUTES OF THE BOS (Human Resource Management)

HELD ON 27.02.2024

Members present.

Sr.	Description	Name	Designation / Organization
01	Chairperson	Ms. Yestrela Vaz	LF HRM IIMP
02	Member	Dr. Ashutosh Misal	Professor & Director (I/C)
03	Member	Dr. Pallavi Sajanapwar	
04	Member	Dr. Sulbha Waghmare	Faculty IIMP
05	Subject Experts from Outside Parent University	Dr. Aruna Deshpande	Associate Professor, Alkesh Dinesh Mody Institute for Financial and Management Studies, Mumbai
		Mr. Prashant Ithape	Belrise Industries Limited, Group Corp IR Head
06	Expert – to be nominated by VC /Pro VC SPPU	Mr. Atul Nevase	Program Manager – Skills transformation, Shadow Board, Tech Mahindra
07		Mr. Sadashib Padhee	Vice President Corp. HR & IT, Kirloskar Pneumatic Company Ltd.
08	Alumnus to be nominated by Director	Mr. Sudeep Sharma	Chief Manager, HR Business Partner, IMCD N.V.
09	Member – Secretary*	Dr. Abhijit Chandratreya	Asst. Director IIMP

Members Absent

Dr. Sadashib Padhee

AGENDA

Date: 27.02.2024

Time: 05.00 pm

Location: Online ZOOM meeting

- 1. Welcome Note by Chairperson BOS – Prof. Yestrela Vaz**
- 2. Informing the members of the discussion of the last meeting of 11.03.2023.**
- 3. Discussion on the revision of Syllabus 2024 - 2026**
- 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 (27.02.2024): Welcome Note

Ms. Yestrela Vaz welcomed all members of the BOS in Human Resource Management constituted as per the guidelines of UGC for autonomous Institutes and approved by SPPU and thanked them for sparing their valuable time to attend the meeting and requested everyone to contribute wholeheartedly. The meeting was held online.

Item No. 2 (27.02.2024): Welcome Note

Ms. Yestrela Vaz briefed the members on the discussions that took place during the BOS meeting held on 11.03.203 and informed them that the changes suggested have been implemented as far as feasible. She then requested the members to approve the minutes which were approved.

Resolution 1 (27.02.2024): Resolved that the minutes of the last BOS meeting be approved.

Item No. 3 (27.02.2024): Discussion on the revision of Syllabus 2024 - 2026

Ms. Yestrela Vaz then informed the members that the BOS meeting had been called to discuss the revision of the syllabus for the year 2024 – 2026 for Human Resource Management Specialization which has been changed as per the suggestions given by BOS members during the last meeting and requested the members to give their valuable inputs and finally approve the syllabus.

Proposed by: Ms. Yestrela Vaz

Seconded by: Dr. Aruna Deshpande

Discussion:

Ms. Yestrela Vaz informed the members of the proposed changes as under:

A. New Courses to be introduced in Semester II:

1. Contemporary Trends in HRM
2. Competency Frameworks in HRM

B. Courses to be deleted from Semester II:

1. Labour Costing
 2. Human Resource Information Systems
- C. Changes suggested in the following courses.

SEM-II

1. Talent Management Planning & Acquisition
2. Learning & Development
3. Analytics for HR

SEM III

1. Talent Management; Planning & Acquisition
2. Employee Wellness

Mr. Atul Nevase suggested that students should also be informed of data sanity checks, data cleaning, quality controls etc. in HR analytics subject. Include common sense in data analysis. Data analytics using PowerBI or a similar tool is a good inclusion. Dr. Pallavi madam suggested keeping the analytics tool in the case in future some new tool is introduced there will be no need to change the name.

In the subject Metaverse and HR, it was suggested to explore the area of Metaverse impact on L&D, collaboration and communication and shift the marking system to 4+2+2 as more practicals are required than classroom teaching.

In the competency framework in HR, it was suggested to include role skill cluster, job family cluster and assessment centres as this is an ongoing activity.

It was suggested to introduce gamification and simulation in performance appraisal as use cases not needed or useful in such a subject.

Based on the above discussions, Ms. Yestrela Vaz assured the members that she would try and accommodate all the suggestions as far as feasible and requested the members to approve which was approved.

Resolution 2 (27.02.2024): Resolved the revised syllabus for 2024-2026 be approved.

Item No. 3 (27.02.2024): Any other pertinent issue (confidential or otherwise)

NIL

Item 4 (27.02.2024). **Comments and Announcements (if any) NIL**

Item No. 5 (27.02.2024) Adjournment

As there were no other topics brought to the table, Ms. Yestrela Vaz proposed that the meeting be adjourned.

Proposed by : Ms. Yestrela Vaz

Seconded by : Dr. Abhijit Chandratreya

Ms. Yestrela Vaz then gave the Vote of Thanks. She thanked the members for attending the meeting and giving good insights for bettering the syllabus for HRM specialization.

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MINUTES OF THE BOS (Marketing Management)

HELD ON 10.02.2024

Members present

Sr.	Description	Name	Designation and Organization
1.	Chairperson	Dr. Dipanjay Bhalerao	LF MM IIMP
2.	Members	Dr. D.K. Sakore	Faculty IIMP
		Dr. Hemant Anbhule	Faculty IIMP
		Dr. Swapnali Kulkarni	Faculty IIMP
3.	Subject Experts from outside Parent University	Dr. Kshemendra Roy	General Manager – NSE – CBS, IIM Ahmedabad
4.	Subject Expert	Dr. Praveen Dange	
5.	Alumnus appointed by Director IIMP		
6.	Representative from Industry	Mr. Swapnil Narake	Digital Marketing Head - Sahyadri Hospital
7.	Alumnus Appointed by Director		
8.	Member – Secretary*	Dr. Abhijit Chandratreya	Asst. Director IIMP

The following members sought leave of absence.

S	Name	Designation	Category
5.	Dr. Priyanka Srivastava	Asst. Professor	Member

6.	Mr. Pratik Piprediwar	Alumnus Appointed by Director	Member
7.		Managing Director John Deere Financial	Member

Date: 10.02.2024

Time: 3.00 pm to 5.30 pm

Location:

Indira Institute of Management, Pune.

- I. Welcome Note by Chairperson BOS – Dr. Dipanjay Bhalerao**
- II. Introduction of the team members - Dr. Dipanjay Bhalerao**
- III. Reading and approving MOM of last meeting**
- IV. Discussion on the structure and syllabi for the two Year MBA course**
- V. Any other pertinent issue (confidential or otherwise)**
- VI. Comments and Announcements (if any)**
- VII. Adjournment**

Next meeting date: To be decided before adjournment

Item No. 1 (10.02.2024) : Welcome Note

Dr. Dipanjay Bhalerao welcomed all members of the BOS in Marketing Management constituted as per the guidelines of UGC for autonomous Institutes and approved by SPPU for the meeting of the BOS. She informed about the structure and functions of BOS in an autonomous Institute.

Item No. 2 (10.02.2024) Reading of Minutes of Meeting held on 11.03.2023

Dr. Dipanjay Bhalerao then read out the minutes of the last meeting and informed the members on how the suggestions have been implemented. The Minutes were approved.

Item No. 3 (10.02.2024)

Dr. Dipanjay Bhalerao then informed the members that there will be a discussion on the syllabus and structure for the two year MBA course and requested the members to give their valuable inputs and finally approve the structure and subjects.

Below remaining

Semester	Course	Changes Suggested
I	Marketing Management	No change
II	Sales and Distribution Management	Addition of the concept - Omnichannel
	Services Marketing	No change
	Consumer Behavior	Addition of the concept – “Customer Centricity”
	Business to Business Marketing	No change
	Digital Marketing	Addition of the concept – “Marketing Technology”
	Contemporary Market Research	No change
	Retail Marketing	No change
	Marketing of Financial Services	No change
	Tourism and Hospitality Management	No change
III	Product & Brand Management	No change
	Strategic Marketing	No change
	Integrated Marketing Communications	No change
	Marketing to Emerging Markets & Bottom of the Pyramid	No change
III	Marketing Across Cultures	No change
	Direct Marketing and Event Management	No change
	Customer Relationship Management	No change
	Marketing of IT & ITES	No change
IV	Rural and Agricultural Marketing	No change
	Marketing 4.0	No change
	Services Operation Management	No change
	Corporate Communication and Reputation Management	No change
	Marketing for Non-profit Organization	Give overview about TATA Trust
	Luxury Marketing	No change

Item No. 4 (10.02.2024): Discussion on any other pertinent issue (confidential or otherwise)

No discussion on any other pertinent issue.

Item No. 5 (10.02.2024): Comments and Announcements (if any)

There were no announcements.

Item No. 5 (10.02.2024): Suggestion

There was a suggestion to have flexi credit course.

Item No. 6 (10.02.2024) Adjournment

As there was no other topics brought to the table, Dr. Dipanjay Bhalerao proposed that the meeting be adjourned with a vote of thanks.

Proposed by : Dr. Dipanjay Bhalerao

Seconded by :

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MINUTES OF MEETING

Board of Studies

(Operations and Supply Management)

HELD ON 10.02.2024

Members present

Sr.	Description	Name	Designation and Organization
01	Chairperson	Dr. Nitin Joshi	L F OSCM IIMP
02	Members	Dr. Atul Pise	Faculty OSCM IIMP
		Prof. Sanchit Pansare	Faculty OSCM IIMP
03	Subject Experts from outside Parent University	Mr. Amit Borkar	Vice President-Operations at Raymond Fastners India Pvt. Ltd,Pune
		Dr. Ramkrishna Manatkar	Symbiosis Institute of Operations Management, Nashik
04	Expert – to be nominated by VC from six suggested by Director (01)		
05	Representative from Industry	Mr. Aman Sinha	Consultant, Founder Paragon Solutions
06	Alumnus (01)to be nominated by Director	Mr. Nikhil Avinashe	Advisory Technical Service Specialist , IBM India Pvt Ltd. Pune
07	Member – Secretary*		

AGENDA for Board of Studies (Operations and Supply Chain Management) Meeting

Date: 10.02.2024

Time: 03.00 pm

Location:

Online Mode, Conducted from Indira Institute of Management, Pune

- 1. Welcome Note by Chairperson BOS – Dr. Nitin Joshi**
- 2. Reading and approval of earlier minutes of meeting held on 04.03.2023**
- 3. Discussion on OSCM syllabi of MBA (OSCM)**
- 4. Any other pertinent issue (confidential or otherwise)**
- 5. Comments and Announcements (if any)**
- 6. Adjournment (followed by lunch)**

Next meeting date: To be decided before adjournment

Item No. 1 (10.02.2024) : Welcome Note

Dr. Nitin Joshi welcomed all members of the BOS of Operations and Supply Chain Management

Item No. 2 (10.02.2024) Reading and approving MOM of last meeting

Dr. Nitin Joshi then read out the minutes of the last BOS meeting and informed the members that IIMP has accommodated most of the suggestions given and requested that the members to approve the minutes

Proposed by : Dr. Atul Pise

Seconded by : Prof. Sanchit Pansare

Resolution 1 (10.02.2024): Resolved that the minutes of last BOS meeting be approved

Item No. 3 (10.02.2024) Discussion on the detailed syllabi for the First and Second year MBA course OSCM specialization

Dr. Nitin Joshi then informed the members that there will be a discussion on the syllabi of first and second year.

MBA- Semester I

1. (GC10103) Operations and Supply Chain Management

No change since discussed in the last BOS hence approved.

MBA- Semester II

1. (SC10201OS) Inventory Management

No change since discussed in the last BOS hence approved.

2. (SC10202OS) Logistics Management

No change since discussed in the last BOS hence approved.

3. (SC10203OS) Operations Planning and Control

No change since discussed in the last BOS hence approved.

4. (SE5C201OS) Lean Management

No change since discussed in the last BOS hence approved.

5. (SE5C202OS) Six Sigma

Mr.Aman Sinha suggested to add project for six sigma can be added but we are already providing certification to students. No change since discussed in the last BOS hence approved.

6. (SE5C203OS) Theory of Constraints

No change since discussed in the last BOS hence approved.

7. (SE5C204OS) Procurement Management

No change since discussed in the last BOS hence approved.

8. **(SE5C205OS) Industry 4.0**

No change since discussed in the last BOS hence approved.

9. **(SE5C206OS) Business Process Re-engineering**

No change since discussed in the last BOS hence approved.

MBA- Semester III

1. **(SC10301OS) Operations Management in Services**

No change since discussed in the last BOS hence approved.

2. **(SC10302OS) Operations and Supply Chain Strategy**

No change since discussed in the last BOS hence approved.

3. **(SE5C301OS) Stores & Warehouse Management.**

4. No change since discussed in the last BOS hence approved.

5. **(SE5C302OS) Digital Technology in Operations & Supply Chain Management**

No change since discussed in the last BOS hence approved.

6. **(SE5C303OS) Supplier Relationship Management.**

No change since discussed in the last BOS hence approved.

7. **(SE5C304OS) Quality Management Standards (QMS)**

No change since discussed in the last BOS hence approved.

8. **(SE5C305OS) Taxation in Operations & SCM**

No change since discussed in the last BOS hence approved.

9. **(SE5C306OS) International Logistics**

No change since discussed in the last BOS hence approved.

MBA- Semester IV

1. **(SC10401OS) Project Management**

No change since discussed in the last BOS hence approved

2. **(SC10402OS) Sustainable Practices in OSCM**

No change since discussed in the last BOS hence approved

3. **(SE5T401OS) Health Safety & Environment**

No change since discussed in the last BOS hence approved

4. **(SE5T402OS) Retail and Distribution Management**

No change since discussed in the last BOS hence approved

5. (SE5T403OS) World Class Manufacturing

No change since discussed in the last BOS hence approved

6. (SE5T404OS) Export Import Documentation

No change since discussed in the last BOS hence approved

Dr. Nitin Joshi assured the members that the suggestions will be included as far as possible. Based on the discussion, the members approved the syllabus.

Resolution 2 (10.02.2024) Resolved that the syllabus for the first and second year of OSCM Specialization be approved.

Item No. 4 (10.02.2024): Discussion on any other pertinent issue (confidential or otherwise)

Dr. Aman Sinha suggested to give some hands on exposure for SAP. The suggestion will be under consideration.

Item No. 5 (10.02.2024): Comments and Announcements (if any)

Announcement on Syllabus of Post-Graduate Diploma in Logistics and Supply Chain Management (PGDLSCM) was done. As this program launch is on hold so decision regarding implementation of this syllabus will be taken after launch of this program.

Item No. 6 (10.02.2024) Adjournment

As no other topics brought to the table, Dr. Nitin Joshi proposed that the meeting be adjourned

Proposed by : Dr. Nitin Joshi

Seconded by : BOS Members

Dr. Nitin Joshi then proposed the Vote of Thanks. He thanked the members for attending the meeting and giving valuable inputs

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