

## MINUTES OF THE BOS (Operations and Supply Management)

HELD ON 16<sup>th</sup> JULY 2019

### Members present

Sr.	Description	Name	Designation and Organization
01	Chairperson	Dr. Hima Gupta	L F OSCM IIMP
02	Members	Dr. Pallavi Sajanapwar	Dy. Director IIMP
		Mr. Vinayak Dravid	Faculty SCM IIMP
03	Subject Experts from outside Parent University	Mr. Amit Borkar	VP – Operations, ARaymond Fasteners Pvt. Ltd., Pune
		Dr. Sanjay Sharma	Prof., NITIE , Mumbai
04	Expert – to be nominated by VC /Pro VC SPPU	Mr. B.V. Jagmohan	Dy. General Manager - SCM(Trucks MH&ICV) Mahindra Vehicle, Pune
05	Representative from Industry	Mr. Sagar Wayangankar	General Manager – SCM, Yazaki India Ltd., Pune
06	Alumnus to be nominated by Director	Mr. Bhushan Kapkar	Dassault Systems
07	Member – Secretary*	Dr. Abhijit Chandratreya	Asst. Director IIMP

### The following members sought leave of absence

S	Name	Designation	Category
1.	Mr. Sharad Kumar Gupta	Vice President (Operations), Yazaki India Ltd. Pune	Member

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

**Date: 16.07.2019**

**Time: 03.00 pm**

**Location:**

**Indira Institute of Management, Pune**

- 1. Welcome Note by Chairperson BOS – Dr. Hima Gupta**
- 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. Hima Gupta**
- 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 (16.07.2019) : Welcome Note**

Dr. Hima Gupta welcomed all members of the BOS in OSCM Management constituted as per the guidelines of UGC for autonomous Institutes and approved by SPPU.

### **Item No. 2 (16.07.2019) 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 (16.07.2019)**

Dr. Hima Gupta then introduced the members of the BOS in OSCM and thanked them for sparing their valuable time for attending the meeting and requested everyone to contribute wholeheartedly

**Item No. 4 (16.07.2019): Discussion on the structure and subjects proposed for the first year.**

Dr. Hima Gupta 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 OSCM and requested the members to give their valuable inputs and finally approve the structure and subjects.

**Proposed by : Dr. Hima Gupta**

**Seconded by : Mr. Vinayak Dravid**

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

1. MS Excel , Organization structure as per the verticals prevailing in the industry, Hierarchy in structure
2. IATF 16949: 2016
3. External value added course
4. Power BI / Tableau, APO, Sales & Operations Planning
5. Circular economy
6. Incorporate certification through International Institute of Import & Export Management, Ahmedabad Institute.
7. Incorporate the role of leaders and conflict resolution part in some courses.
8. Based the discussion the structure and subjects were approved

**Resolution No. 1 (16.07.2019): Resolved that Dr. Hima Gupta will look into the suggestions offered by the members and how best it can be incorporated into the subjects.**

**Item No. 5 (16.07.2019): To consider the detailed syllabus**

Dr. Hima Gupta requested the members to go through the detailed syllabus for the first year and specifically for the Operations and Supply Chain Management specialization and suggest changes or approval.

Discussion: Based the discussions, the syllabus was approved

**Resolution No. 2 (16.07.2019): Resolved that Dr. Hima Gupta will look into the suggestions offered by the members and how best it can be incorporated into the syllabus.**

**Item No. 6 (16.07.2019): Discussion on any other pertinent issue (confidential or otherwise)**

Dr. Hima Gupta requested the members to give suggestions on the examination and evaluation pattern that needs to be followed.

**Discussion**

All members suggested that pen and paper and practical (field work, viva-voce etc.) should be the method of examining and evaluating the students.

**Proposed by: Dr. Sanjay Sharma**

**Seconded by: Mr. Amit Borkar**

**Resolution 3 (16.07.2019):** It was resolved that Dr. Hima Gupta will consider the suggestions and work out how to incorporate them into the examination and evaluation system.

**Item No. 7 (16.07.2019): Comments and Announcements (if any)**

There were no announcements

**Item No. 8 (16.07.2019) Adjournment**

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

**Proposed by : Dr. Hima Gupta**

**Seconded by : Dr. Abhijit Chandratreya**

Mr. Vinayak Dravid 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.

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## MINUTES OF THE BOS (Operations and Supply Management)

HELD ON 27.11.2019

### Members present

Sr.	Description	Name	Designation and Organization
01	Chairperson	Dr. Hima Gupta	L F OSCM IIMP
02	Members	Dr. Pallavi Sajanapwar	Dy. Director IIMP
		Mr. Vinayak Dravid	Faculty SCM IIMP
03	Subject Experts from outside Parent University	Dr. Sanjay Sharma	Prof., NITIE , Mumbai
06	Alumnus to be nominated by Director	Mr. Bhushan Kapkar	Dassault Systems
07	Member – Secretary*	Dr. Abhijit Chandratreya	Asst. Director IIMP

### The following members sought leave of absence

S	Name	Designation	Category
2.	Mr. Amit Borkar	VP – Operations, ARaymonds Fasteners Pvt. Ltd., Pune	Member
3.	Mr. Sagar Wayangankar	General Manager – SCM, Yazaki India Ltd., Pune	Member
4.	Mr. Aman Sinha		Member

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

**Date: 27.11.2019**

**Time: 10.30 am**

**Location:**

**Indira Institute of Management, Pune**

- 1. Welcome Note by Chairperson BOS – Dr. Hima Gupta**
- 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 (followed by lunch)**

**Next meeting date: To be decided before adjournment**

### **Item No. 1 (27.11.2019) : Welcome Note**

Dr. Hima Gupta welcomed all members of the BOS in OSCM Management constituted as per the guidelines of UGC for autonomous Institutes and approved by SPPU.

### **Item No. 2 (27.11.2019) Reading and approving MOM of last meeting**

Dr. Hima Gupta 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 approve of the minutes

Proposed by : Dr. Hima Gupta

Seconded by : Dr. Pallavi Sajanapwar

**Resolution 1 (27.11.2019): Resolved that the minutes of last BOS meeting are approved as it is.**

**Item No. 3 (28.11.2019) Discussion on the detailed syllabi for the second year MBA course including major / minor specialization**

Dr. Hima Gupta then informed the members that there will be a discussion on the syllabi of the third and fourth semester. She also informed that there will be discussion on the major and minor subjects to be offered to the students during the second year.

Dr. Pallavi Sajanapwar requested the members to go through the major / minor subjects being offered and approve of them. She also requested the members to pay particular attention to the COs of each subject and see that whether the units are in line with them.

Discussion

1. Cases discussed in class rooms should be dynamic in nature
2. Queuing Theory can be removed.
3. Service providers, technical support etc. (304) best market leaders
4. In elective can consider certification in packaging / store warehousing
5. (306) can try to include SCRUM BAN, KAN BAN, GIRA etc.
6. (302) 5.2 to check if duplicated and if yes to remove
7. QMS, ISO14001 certification can be thought of.
8. Overview of financing of supply chain to be included.
9. PPP model to be included
10. Predictive modeling in AI to be included.

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

**Resolution 2 (27.11.2019) Resolved that the syllabus and major and minor subjects for the second year of OSCM Specialization is approved.**

**Item No. 4 (27.11.2019): Discussion on any other pertinent issue (confidential or otherwise)**

Dr. Hima Gupta informed the members that Mr. Jagmohan has informed his inability to attend the meetings and that we have suggested name of Mr. Aman Sinha in his place to SPPU.

**Item No. 5 (27.11.2019): Comments and Announcements (if any)**

There were no announcements

**Item No. 6 (27.11.2019) Adjournment**

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

**Proposed by : Dr. Hima Gupta**

**Seconded by : Prof. Vinayak Dravid**

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

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