

Chandigarh Engineering College – CGC, Landran, Mohali

(An Autonomous Institution, NAAC Accredited, NBA Accredited, Affiliated to I.K. Gujral Punjab Technical University, Kapurthala)

Department of Business Administration

Minutes of the 1st Board of Studies (BoS) Meeting

1. Meeting Details

- Date: 19/5/2025
- Time: 11:30 am to [2.00pm]
- Venue: Room No 201, CSE department, Block 3.
- Mode: Physical
- BoS Meeting No.: 1st

2. Members Present

Chairperson:

- Dr.Maninder Singh Gill, Chairperson, Department of Business Administration

Internal Members:

1. Dr Rama Sharma, Member
2. Dr. Mamta Sharma, Member
3. Dr. Reetu, Member
4. Dr. Akhil, Member
5. Ms. Smriti Verma, Member
6. Mr Gaurav Sachdeva, MBA, Alumni, Member
7. Mr Himanshu Gupta, MBA, 2nd Sem, Member

External Members:

1. Dr. Harmeen Soch , Professor, Department of Management, IKGPTU Main Campus, Kapurthala
2. Prof.(Dr.) A.K.Vashist, Professor, Panjab University, Chandigarh
3. Dr. Nitin Arora , Associate Professor, Department of Economics, Panjab University, Chandigarh
4. Ms. Shikha Gupta, Head-Learning & Development, Grazitti Interactive, Chandigarh

The bottom of the page contains several handwritten signatures in black ink. From left to right, they appear to be: a signature that looks like 'Maninder Singh Gill', a signature that looks like 'Rama Sharma', a signature that looks like 'Mamta Sharma', a signature that looks like 'Reetu', a signature that looks like 'Akhil', a signature that looks like 'Smriti Verma', a signature that looks like 'Gaurav Sachdeva', a signature that looks like 'Himanshu Gupta', a signature that looks like 'Shikha Gupta', and a signature that looks like 'Nitin Arora'.

Welcome Note by Chairperson, BoS. And Introduction of all BoS Members.

3. Agenda Items

Agenda Points for Board of Studies (BoS) Meeting

Item No. 1: Welcome Address by the Chairperson, BoS.

Item No. 2: Introduction of BoS Members.

Item No. 3: Brief Overview of Autonomy Status.

Item No. 4: To consider and approve the Study Scheme, Course Codes and Syllabus of Masters of Business Administration for the Academic year 2025-26 and continuation of IKGPTU Study Scheme and syllabus of Existing Program of 2024 Batch.

Item No. 5: Discussion on Course Outcomes (COs).

Item No.6: Discussion/Suggestions on Textbooks/Reference Books

Item No. 7: Any Other point with the Permission of the Chair

Item No. 1: To consider and approve the Study Scheme, Course Codes and Syllabus of First and Second Semester of MBA course for the Academic year 2025- 26 Batch.

- Approved.

Item No. 2: Continuation of IKGPTU Study Scheme of Existing Courses of 2022, 2023 and 2024

- Approved.

Item No. 3: Discussion on Course Outcomes (COs)

- Approved.

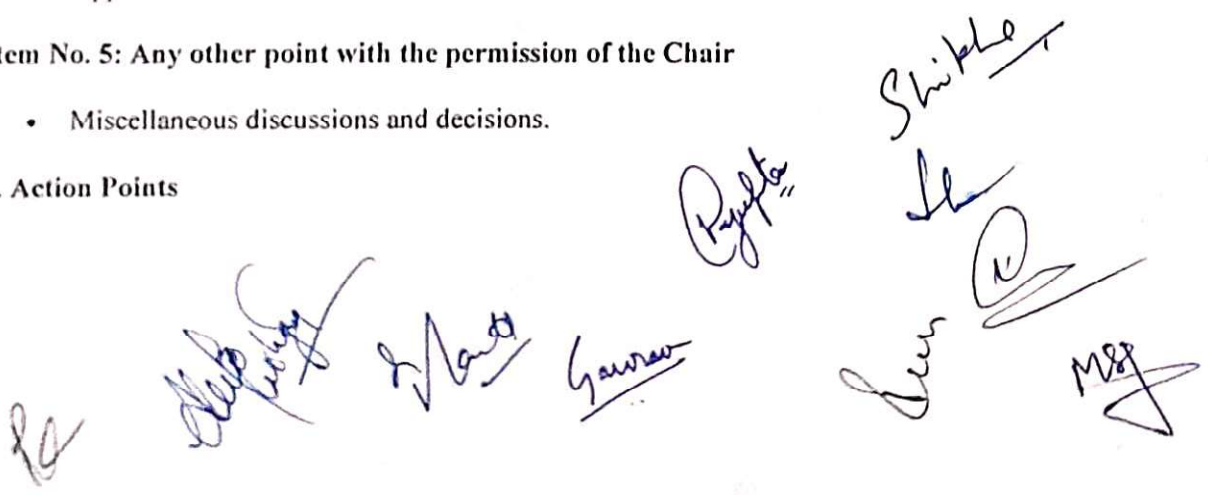
Item No. 4:- Discussion / Suggestions on Textbooks, Reference Books,

- Approved.

Item No. 5: Any other point with the permission of the Chair

- Miscellaneous discussions and decisions.

4. Action Points

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Sr. No.	Action points	Deadline
1	Revise syllabus of MBA	After approval by Academic Council
2	Upload BoS-approved syllabus on website	After approval by Academic Council

5. Vote of Thanks

6. Signatures

Maninder Singh Gill
18/8/19

Chairperson, BoS
Name: Dr. Maninder Singh Gill
Designation: Chairperson
(Signature with Date)

Maninder Singh Gill

Maninder Singh Gill

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