

BOARD OF STUDIES

MEETING MINUTES

PRESTIGE INSTITUTE OF MANAGEMENT & RESEARCH,
GWALIOR

Board of Studies
(*Management*)

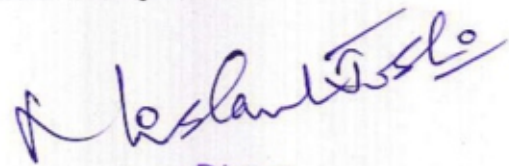
Date: 09/07/2022

All the members are hereby informed that meeting of Board of Studies is scheduled to be held on July 16, 2022 at 04:00 PM in institute's Boardroom.

Details of the Meeting:
Date: July 16, 2022
Time: 04:00 pm
Venue: Board Room, Prestige Institute of Management & Research, Gwalior

Agenda of the Meeting

1. Discussion on industry centric curriculum.
2. Discussion on revised syllabus as per NEP 2020.
3. CO-PO attainment of all programs.
4. Reporting of Value added courses.
5. Discussion on conduction of Mid-term examination.
6. Discussion on remedial classes and make up test.
7. Discussion on any other point with the permission of Chairperson.



Director
Prestige Institute of Management
& Research, Gwalior (M.P.)

Prestige Institute of Management & Research, Gwalior

Minutes of the Meeting of Board of Studies held on 16/07/2022 at 4.00 PM in Institute's Board room.

The invitees were as follows:

1	Dr. Navita Nathani	HOD & Chairperson	Present
2	Dr. Yogesh Upadhyay	University Representative	Present
3	Prof. Raghuvir Singh	Subject expert	Present
4	Prof. Pankaj Atri	Subject expert	Present
5	Shri. G.D. Ladda	Industry expert	Absent
6	Dr. Tarika Singh Sikarwar	Member	Present
7	Dr. Garima Mathur	Member	Present
8	Dr. Gaurav Jaiswal	Member	Present
9	Dr. Amitabha Maheshwari	Member	Present
10	Dr. Sneha Rajput	Member	Present
11	Dr. Chanda Gulati	Member	Present
12	Mr. Nitin Paharia	Member	Present
13	Dr. Richa Banerjee	Member	Present
14	Dr. Nishchay, K. Upamanya	Member	Present
15	Dr. Praveen Aronkar	Member	Present
16	Dr. Pranshuman Parashar	Member	Present
17	Dr. Brahmmand Sharma	Member	Present
18	Dr. Indira Sharma	Member	Present
19	Ms. Tripti Sao	Alumni representative	Present
20	Mr. Nitin Shrivastava	Registrar	Present

Minutes of the Meeting

- The Chairperson presented a report on identified industry experts for syllabus updation. The board suggested to proceed with the plan and present the industry aligned syllabus for further approval.
- The board also suggested removing the redundancy in the courses' syllabus with the help of functional heads and team.
- The revised curriculum for BBA as per the NEP 2020 was shared amongst the committee members and approved with minor revisions. Board resolved to add all the proposed new courses from the year 2022.
- After thorough deliberation, the board authorized the Controller of Examination to form a dedicated team for the implementation of CO-PO mapping across all

programs. It was agreed that question papers will be framed with explicit mapping of Course Outcomes to ensure alignment and assessment accuracy.

- The board appreciated the inclusion of more value added courses that align with current industry demands and skill requirements. An "Advanced Excel Workshop" was proposed with the aim of refining students' employability skills.
- The Calendar for Mid-term examination was presented for discussion. The board advised to circulate the mid-term examination calendar well in advance among both faculty members and students to ensure effective planning and preparation.
- The board appreciates provision of make-up test. The members suggested the conduction of remedial classes to assist students in their academic progress. The proposal to incorporate the scheduling of remedial classes within the Accsoft system was well-received and acknowledged by the members.
- The board recommended the initiation of e-content development to enhance access to teaching- learning materials for students, thereby promoting a more comprehensive learning experience.

The meeting concluded on a positive note, with the above important decisions and discussions contributing to the continued growth and development of the institution.

Following members attended the meeting:

Dr. Navita Nathani

Prof. Yogesh Upadhyay

Prof. Raghuvir Singh

Dr. Tarika Singh Sikarwar

Dr. Garima Mathur

Dr. Gaurav Jaiswal

Dr. Amitabha Maheshwari

Dr. Sneha Rajput

Dr. Chanda Gulati

Mr. Nitin Paharia

Dr. Richa Banerjee

Dr. Nishchay. K. Upamanya

Dr. Praveen Aronkar

Dr. Pranshuman Parashar

Mr. Brahmennand Sharma

Dr. Indira Sharma

Ms. Tripti Sao

Mr. Nitin Shrivastava

Handwritten signatures in blue ink:
Tripti Sao
Nitin Shrivastava
Pranshuman Parashar
Praveen Aronkar
Indira Sharma
Brahmennand Sharma
Nishchay K. Upamanya

Annexure I
Department of Management
Revisions in Syllabus
2022-23

New Courses introduced in BBA program

BBA- 404	Foreign Language
BBA- DSE- 503	Personality development and corporate communication
BBA-606	Field project and comprehensive viva
BBA-701	Business analytics
BBA-704	Minor research project and viva
BBA-801	Advance course in management
BBC-803	Major research project and viva

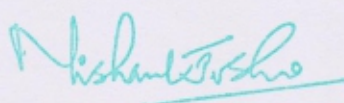
Course Code Change in BBA

Fundamentals of Management, Organizational Behaviour, Entrepreneurship and Small Business Management, Environmental Science, Business Organisation and Communication, Accounting Principles: Financial Accounting and Cost Accounting, Production and Operations Management, Consumer Behaviour, Investment Analysis and Portfolio Management, Business Policy & Strategic Planning, Advertising and Brand Management

Change in Nomenclature

BBA program

Business Legislation and Company Law, Financial Management and Banking Practices, Human Resource Management and Development, IT Tools for Business, Marketing and Retail Management, Micro and Macro Economics, Quantitative Techniques (Part I: Business Mathematics)



PRESTIGE INSTITUTE OF MANAGEMENT & RESEARCH, GWALIOR

Board of Studies (Computer Application)

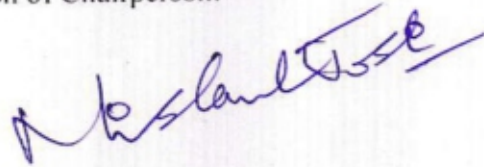
Date: 09/07/2022

All the members are hereby informed that meeting of Board of Studies is scheduled to be held on July 16, 2022 at 04:00 PM in PIMR, Gwalior.

Details of the Meeting:
Date: July 16, 2022
Time: 04:00 pm
Venue: Prestige Institute of Management & Research, Gwalior

Agenda of the Meeting

1. Discussion on revised course curriculum.
2. **New Course introduced.**
3. Discussion on Workshops.
4. Discussion on feedback received.
5. Discussion on any other point with the permission of Chairperson.



Director
Prestige Institute of Management
& Research, Gwalior (M.P.)

Prestige Institute of Management & Research, Gwalior

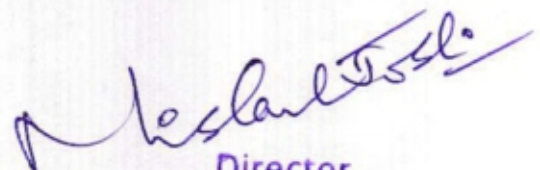
Minutes of the Meeting of Board of Studies held on 16/07/2022 at 4.00 PM in PIMR, Gwalior.

The invitees were as follows:

1	Dr. Nitin Paharia	HOD & Chairperson	Present
2	Prof. D N Goswami	University Representative	Present
3	Dr. K K Jain	Subject expert	Present
4	Dr. Sanjeev Goyal	Industry expert	Absent
5	Mr. K K Yadav	Member	Present
6	Mr. Satish Bansal	Member	Present
7	Dr. Rajesh Gupta	Member	Present
8	Mr. Ram Kumar Paliwal	Member	Present
9	Ms. Smrita Bhadoria	Member	Present
10	Dr. Raveendra Babu	Member	Present
11	Prof. D S Rao	Member	Present
12	Mr. Varid Bhatia (Sr. Buisness Consultant, SLC Management)	Alumni representative	Present
13	Mr. Nitin Shrivastava	Registrar	Present

Minutes of the Meeting

- The board ratified and approved minor revisions in the curriculum in accordance with the NEP 2020. All proposed revisions in the syllabus were accepted.
- Board resolved to add the following courses from next academic year: Data Mining; Research Methodology; Data Science using Python; Data Mining tutorial; Research Project I & II; Mobile Application Development; Cloud Computing; Mobile Application Development Tutorial
- In December 2022, a two-day Web Technology Workshop and a Full Stack Development using MERN were organized to enhance skills, particularly in the field of IT. The board advised to organize more skill promoting events for IT students.
- Feedback received from all stakeholders during the Academic Audit was presented in the meeting. The board advised prompt corrective measures and requested an action taken report for the next meeting.



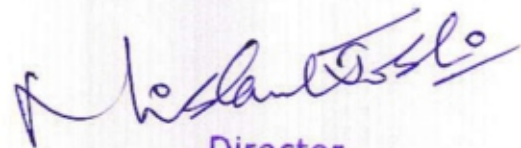
Director
Prestige Institute of Management
& Research, Gwalior (M.P.)

- Information about other events scheduled for the academic year 2022-23 was also shared with the board:

Escape Room; Infotech Whiz; Maths Quiz; IT Treasure Hunt

Board expressed their appreciation for the efforts put forth and recommended the institution of more similar events.

The Chairperson expressed gratitude to all the members present in the meeting.



Director
Prestige Institute of Management
& Research, Gwalior (M.P.)

Annexure I
IT Department
Revisions in Syllabus
2022-23

New Courses

BCA-701	Data Mining
BCA-702	Research Methodology
BCA-703	Data science using Python
BCA-704	Data Mining Tutorial
BCA-705	Research project I
BCA-801	Mobile Application Development
BCA-802	Cloud Computing
BCA-803	Mobile Application Development Tutorial
BCA-804	Research project II

Nishant Joshi

PRESTIGE INSTITUTE OF MANAGEMENT & RESEARCH, GWALIOR

Board of Studies (Commerce)

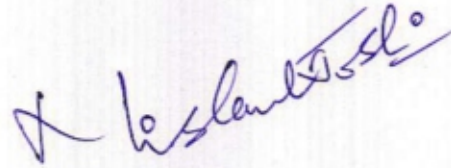
Date: 09/07/2022

All the members are hereby informed that meeting of Board of Studies is scheduled to be held on July 16, 2022 at 04:00 PM in the institute.

Details of the Meeting:
Date: July 16, 2022
Time: 04:00 pm
Venue: Prestige Institute of Management & Research, Gwalior

Agenda of the Meeting

1. Discussion on course curriculum.
2. New Course introduced.
3. Discussion on Academic Audit report and feedback received.
4. Discussion on any other point with the permission of Chairperson.



**Director
Prestige Institute of Management
& Research, Gwalior (M.P.)**

Prestige Institute of Management & Research, Gwalior

Minutes of the Meeting of Board of Studies held on 16/07/2022 at 4.00 PM in Institute's Board room.

The invitees were as follows:

1	Dr. Amitabha Maheshwari	HOD & Chairperson	Present	
2	Prof. K S Thakur	University Representative	Present	
3	Prof. Raghuvir Singh	Subject expert	Present	
4	Prof. Pankaj Atri	Subject expert	Present	
5	Shri. G.D. Ladda	Industry expert	Absent	
6	Dr. Nandan Velankar	Member	Present	
7	Ms. Kavita Rana	Member	Present	
8	Ms. Mansi Panwar	Member	Present	
9	Prashant Sharma	Alumni representative	Present	
10	Mr. Nitin Shrivastava	Registrar	Present	

Minutes of the Meeting

- The board reviewed and subsequently ratified the proposed curriculum revisions.
- It was resolved and approved to introduce twenty-two additional courses in B.Com (Honors) starting from the academic year 2022-23.
- The feedback received from various stakeholders during the audit process was presented. The board advised the immediate implementation of corrective measures to address the identified gaps and requested a comprehensive action taken report.
- The board was briefed about the expert sessions scheduled for the year 2022-23 aimed at the holistic development of students;
 - Dalal Street: Live Share Trading (29th July, 2022)
 - Session on Careers in Securities Market (26th Nov, 2022)
 - EML on Career Opportunities in Commerce (30th Dec., 2022)
 - Navigating the Financial Landscape: The Ins & Outs of Stocks & Crypto (14th Jan., 2023)
 - Filing of Income Tax Returns & Its Implications (2nd June, 2023)

Chairperson thanked all the attendees in the meeting.


Director
Prestige Institute of Management
& Research Gwalior (M.P.)

Annexure I
Department of Commerce
Revisions in Syllabus
2022-23

New Courses introduced in B.Com Program

B.Com(H)-107	Introduction to Computer
B.Com(H)-108	Personality Development
B.Com(H)-207	PC Software
B.Com(H)-302	Public Finance
B.Com(H)-407	Data Base Management System
B.Com(H)-701	Financial Derivatives
B.Com(H)-702	Behavioural Finance
B.Com(H)-703	Data Visualization
B.Com(H)-704	Business Valuation
B.Com(H)-705	Project Report (Dissertation)
B.Com(H)-801	International Financial Reporting Standards
B.Com(H)-802	Merger, Acquisition & Corporate Restructuring
B.Com(H)-803	Advanced Business Research
B.Com(H)-804	International Taxation
B.Com(H)-805	Project Report (Dissertation)
B.Com(H)-EC-501	Digital Marketing
B.Com(H)-EC-502	IT Trends and Technology
B.Com(H)-EC-503	Introduction to Cyber securities
B.Com(H)-EC-504	Web Designing (introduction)
B.Com(H)-EC-601	Advance Excel for Business Decision Making
B.Com(H)-EC-602	R application for Decision making in Business
B.Com(H)-EC-604	Cyber securities and Laws

Nishant Toshne