

Swami Keshvanand Institute of Technology, Management & Gramothan

(An Autonomous Institute Affiliated to Rajasthan Technical University, Kota)
(Accredited by NAAC with "A++" Grade)

Approved by AICTE, Ministry of Education, Government of India Recognized by UGC under Section 2 (f) of the UGC Act, 1956

Date: 25.10.2024

SKIT/MBA/Auto (Inst.) 2024 /02

Minutes of the Meeting

First meeting of the Board of Studies for the MBA Programme (after Conferment of Autonomous Status) of Swami Keshvanand Institute of Technology, Management & Gramothan, Jaipur held on 25-10-2024, Friday at 11:00 am in the Board Room, Department of Management Studies, Vishvakarma Block of the Institute. The following members were present in the meeting.

Sr. No.	Name	Role
1.	Prof. Ona Ladiwal	Convener
2.	Prof. Anil Mehta	Member (External Subject Expert)
3	Dr. Satyendra Sharma	Member (External Subject Expert)
4.	Mr. Mukesh Vyas	Member (Industry/ Corporate Sector)
5.	Dr. Savita Choudhary	Member
6.	Dr. Atul Gupta .	Member
7.	Dr. Maneesha Kaushik	Member
8.	Dr. Ajay Verma	Member
9.	Mr. Tarun Sharma	Member
10.	Dr. Khushbu Bhardwaj	Member

Following member could not attend the meeting due to some personal engagements. Although her consent for approval of syllabus has already been taken through email.

1. Appali Mathur, Member (Institute Alumni)

Dr. Ona Ladiwal, Convener-BOS extended a warm welcome to all the members of Board of Studies of MBA and briefed about the agenda item of this meeting.

Agenda No. 1.1:

Approval of syllabus of all the courses as per teaching and examination schemes of MBA (Semester I & II) for academic year 2024-25.

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Resolution:

Dr. Ona Ladiwal presented the teaching and examination scheme of MBA (Semester I & II) for academic year 2024-25 before the house. Later, all members reviewed the syllabus of the courses in the meeting for the consideration of approval. BOS discussed the content of the syllabus in detail and after minor correction unanimously approved the syllabus of all the courses as per enclosure.

Meeting ended with the vote of thanks to the chair.

Prof. (Dr.) Ona Ladiwal (Convener, BO\$)

Prof. Anil Mehta (External Subject Expert) Dr. Satyendra Sharma (External Subject Expert) Mr. Mukesh Vyas (Industry/ Corporate Sector)

Enclosure:

- 1. Attendance Sheet of the BOS Members
- 2. Syllabus of MBA (Semester I & II)

Copy To:

· Director, Director (Academics), Principal, Dean, Registrar