

mi Keshvanand Institut

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

SKIT/MBA/Auto (Inst.)/2025/02

Date: 07.04.2025

Minutes of the Meeting

Second meeting of the Board of Studies for the MBA Program (after Conferment of Autonomous Status) of Swami Keshvanand Institute of Technology, Management & Gramothan, Jaipur held on 07-04-2025. Monday at 11:00 am in the Board Room, Department of Management Studies, Vishwakarma 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 (Subject Expert)
6.	Dr. Atul Gupta	Member (Subject Expert)
7.	Dr. Ajay Verma	Member (Subject Expert)
8,	Mr. Subhrojeet Gupta	Member (Subject Expert)
9.	Mr. Tarun Sharma	Member (Subject Expert)
10.	Dr. Khushbu Bhardwaj	Member (Subject Expert)

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

- 1. Ms. Appali Mathur, Member (Institute Alumni)
- 2. Dr. Maneesha Kaushik, Member, (Subject Expert)

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

Agenda No. 1:

To conform the minutes of BOS meeting held on 25.10.24.

Resolution:

The minutes of the Board of Studies meeting held on October 25, 2024, were reviewed and confirmed by all present members. The board unanimously agreed that the recorded minutes accurately reflect the discussions and

decisions made during that meeting.

RAMNAGARIA, JAGATPURA, JAIPUR-302017 (RAJASTHAN), INDIA

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Agenda No. 2:

Approval of syllabus of all the courses as per teaching and examination schemes of MBA (Semester III & IV) for academic year 2025-26.

Resolution:

Dr. Ona Ladiwal presented the teaching and examination scheme of MBA (Semester III& IV) for academic year 2025-26 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.

Agenda No. 3: Resolution: Any other agenda with the permission of the chair.

As no additional matters were raised for discussion, the meeting was concluded with a vote of thanks to all the members.

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Prof. (Dr.) Ona Ladiwal (Convener, BOS)