MINUTES OF THE 1ST MEETING OF THE BOARD OF STUDIES IN THE HPKV BUSINESS SCHOOL, SCMS HELD ONLINE ON 29.09.2020

Due to current pandemic situation, the BoS Meeting of HPKV Business School, was held on 29th September 2020 through online mode using google meet (ID – sqj-jzeb-pfz) and link meet.google.com/sqj-jzeb-pfz

The following were present

Prof Sanjeev Gupta
 Chairman and Convener
 Head, HPKV Business School
 Central University of Himachal Pradesh

Members

- Prof. Kulbhushan Chandel
 Dean Academics
 Himachal Pradesh technical University
 Hamirpur
- Prof. O. P. Verma Commerce Department Himachal Pradesh University Shimla
- Prof. Mohinder Singh Dean, SCMS Central University of Himachal Pradesh
- Prof. Dipanker Sharma HPKV Business School Central University of Himachal Pradesh

Dr. Suman Sharma Dean and Head Department of Tourism and Travel Central University of Himachal Pradesh

6. Dr. Rakesh Kumar Dean, mathematics, Computers and Information Science Central University of Himachal Pradesh

The following members did not attend the meeting

1. Dr. Bhagwan Singh

Associate Professor, HPKV Business School Central University of Himachal Pradesh

2. Dr. Bhawana Bhardwaj Assistant Professor, HPKV Business School Central University of Himachal Pradesh

The Chairman welcomed the members of the Board of Studies. Thereafter, the following agenda were taken up for the discussion and approved in the Board of Studies, HPKV Business School.

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HPKVBS-	To report and recommend to the School Board, the courses of Ph.D.	
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1. HPKVBS-BoS-1/20-1

Agenda - To Approve the Regulation for the conduct of the business of Board of Studies (BoS), of the Department HPKV Business School

Proposed are the regulations for the conduct of the business of Board of Studies of the Department HPKV Business School is being placed before the BoS members for approval and is attached in ANNEXURE-I

Decision - The Regulation for the conduct of the business of Board of Studies (BoS), of the Department HPKV Business School was duly approved by the Board with consensus.

2. HPKVBS-BoS-1/20-2

Agenda - To Review & formal confirmation of minutes of the BoS meeting Department of M&SCM, SBMS

The 5th and 6th, BoS meetings of the Department of M&SCM, SBMS was held on 19th September 2016 and August 6th, 2018 and the minutes of the meeting are placed before the Board of Studies for review & formal confirmation in *ANNEXURE-II*. **Decision - The Board approved the said minutes.**

3. HPKVBS-BoS-1/20-3

Agenda - To Review & formal confirmation of minutes of the BoS meeting Department of HRM&OB, SBMS

The 5th BoS meeting Department of HRM&OB, SBMS was held on 17th October, 2018 and the minutes of the meeting is placed before the Board of Studies for the review & formal confirmation in *ANNEXURE-III*.

Decision - The Board approved the said minutes

4. HPKVBS-BoS-1/20-4

To Review & formal confirmation of minutes of the BoS meeting Department of Accounting & Finance, SBMS

The 4th BoS meeting Department of Accounting & Finance, SBMS was held on December 1st, 2017 and the minutes of the meeting is placed before the Board of Studies for review & formal confirmation in *ANNEXURE-IV*.

Decision - The Board approved the said minutes

5. HPKVBS-BoS-1/20-5

Agenda - Approval & formal confirmation of Course Contents offered to the MBA students during the Batch 2017-19 & 2018-20

Through the conduct of Curriculum Development Committee and Board of Studies, a comprehensive catalogue of courses was developed and was being implemented during 2010 and 2015. Certain additions, modifications and deletions were carried out at different times. While implementing the catalogue, the feedback from the students and the faculty revealed that some courses need to be added, others may be renamed and a few may be made of 4 credits. An amended list of the courses is being placed before the Board for studies for its consideration, approval and recommendation to School Board as required by CUHP Ordinance No: 4 clauses 4.b (i). The Course Contents offered to the MBA students during the Batch 2017-19 and 2018-20 are placed before the Board of Studies for approval and to recommend the same to School Board in *ANNEXURE-V & VI*.

Decision: The Course Contents offered to the MBA students during the Batch 2017-19 & 2018-20 was duly approved by the Board.

6. HPKVBS-BoS-1/20-6

Agenda - To recommend the Panel of examiners for the end semester examinations of each course offered during the sessions 2017-19, 2018-20 to the School Board.

As required by CUHP Ordinance No: 4 clause 4.b (i), the question papers for End-Semester examination of a course shall be set and evaluated by the external examiner. For selecting the paper setters/ evaluators for the end-semester examinations, the Department shall submit the duly approved panel of paper setters/ evaluators for each course.

Thus, the list of paper setters/ evaluators prepared by the Department HPKV Business School in consultation with all the faculty members of the Department is placed before the Board of Studies for approval

As required by CUHP Ordinance No: 4 clause 4.b (i) the Panel of examiners for the end semester examinations of each course offered during the sessions 2017-19, 2018-20 are placed before the Board of Studies for approval and to recommend the same to the School Board, SCMS in *ANNEXURE-VII*.

Decision: The Board of Studies duly approved the Panel of examiners for the end semester examinations of each course offered during the sessions 2017-19, 2018-20 and recommended to be placed before the School Board, SCMS.

7. HPKVBS-BoS-1/20-7

Agenda - To approve the new Course catalogue of the Department of HPKV Business School

As required by CUHP Ordinance No: 4 clause 4.b (i) The Revision of required Course Codes, Credits, and Nomenclature as per requirements of the courses offered by the Department of Department of HPKV Business School in accordance with amended CBCS and detailed course contents of the courses offered during the academic session 2019-2021 is placed before BoS for its suggestion, comments and to recommend the same to the School Board, SCMS in **ANNEXURE-VIII**.

Decision: The Board of Studies duly approved the new Course catalogue of the Department of HPKV Business School for the academic session 2019-2021

8. HPKVBS-BoS-1/20-8

Agenda - To Recommend the names of the Research Supervisors for guiding Research Scholars in Research Degree (RD) Programme in the Department HPKV Business School.

As required by CUHP Ordinance No: 42 (Clause-6), the name of the following Research Supervisors of the Department of HPKV Business School are placed before BoS to for approval;

Sr.	Name of the Supervisor	BoS Remarks
No.		
1.	Prof. Sanjeev Gupta	Approved
2.	Prof. Mohinder Singh	Approved
3.	Prof. Dipankar Sharma	Approved
4.	Dr. Gitanjali Upadhaya	Approved
5.	Dr. Bhawana Bhardwaj	Approved
6.	Dr. Manpreet Arora	Approved
7.	Dr. Aditi Sharma	Approved
8.	Dr. Chaman Lal	Approved
9.	Dr. Sarvesh Kumar	Approved
10.	Dr. Rita Sharma	Approved
11.	Prof. Yoginder S Verma	Superannuated
12.	Dr. Bhagwan Singh	On Lien (CU Ranchi)
13.	Dr. Ashish Nag	On Lien (Dept. of T&T,
		CUHP)

Decision: The Board of Studies duly approved the names of the Research Supervisors for guiding Research Scholars in Research Degree (RD) Programme in the Department HPKV Business School.

9. HPKVBS-BoS-1/20-9

Agenda - To Report the award of Ph.D. Degrees to the Research Scholar in Research Degree (RD) Programme in the Department

As required by CUHP Ordinance No: 22, Clause-3 (i), the name of the Research Scholars who have been PhD in Management is placed before BoS to recommend to the School Board;

List of Research Scholars awarded PhD Degree in Management				
Sr. No.	Name of the Research	Registration Number	Remarks	
	Scholar			
1.	Mr. AVINASH RANA	CUHP11RDMGMT02	Awarded	
2.	Mr. GAURAV KATOCH	CUHP11RDMGMT03	Awarded	
3.	Ms. JATINDER KAUR	CUHP11RDMGMT04	Awarded	
4.	Mr. KAMAL GUPTA	CUHP11RDMGMT05	Awarded	
5.	Ms. NAMRITA KALIA	CUHP11RDMGMT06	Awarded	
6.	Mr. PUNEET SOOD	CUHP11RDMGMT07	Awarded	
7.	Mr. SACHIN KUMAR	CUHP11RDMGMT08	Awarded	
8.	Mr. SANJEEV KUMAR	CUHP11RDMGMT09	Awarded	
9.	Mr. JAGDISH SAINI	CUHP12RDMGMT01	Awarded	
10.	Mr. SACHIN LAL	CUHP12RDMGMT02	Awarded	
11.	Mr. DEVENDER KUMAR	CUHP12RDMGMT03	Awarded	
12.	Mr. RISHI KANT	CUHP12RDMGMT07	Awarded	
13.	Ms. SWATI SINGH	CUHP12RDMGMT09	Awarded	
14.	Mr. HIMANSHU RAJPUT	CUHP12RDMGMT11	Awarded	
15.	Mr. BHUSHAN SINGH	CUHP13RDMGMT02	Awarded	
16.	Ms. SVATI KUMARI	CUHP13RDMGMT05	Awarded	
17.	Mr. SANDEEP SINGH	CUHP13RDMGMT06	Awarded	
18.	Mr. SREENU TELU	CUHP13RDMGMT08	Awarded	
19.	Mr. SUNIL KUMAR	CUHP13RDMGMT12	Awarded	
20.	Mr. DEEPAK JAISWAL	CUHP13RDMGMT13	Awarded	
21.	Mr. NITISH ARORA	CUHP13RDMGMT14	Awarded	
22.	Ms. ALKA LALHALL	CUHP13RDMGMT16	Awarded	
23.	Mr. PARVEEN KUMAR	CUHP12RDMGMT06	Awarded	

Decision - The Board of Studies duly approved the award of Ph.D. Degrees to twenty three Research Scholar in Research Degree (RD) Programme in HPKVBS.

HPKVBS-BoS-1/20-10

Agenda - To report and recommend the allotment of Supervisors / Co Supervisors to the Research Scholars in Research Degree (RD) Programme admitted during the years 2017 & 2018 in the Department to the School Board

In order to guide and monitor the performance of Ph.D. students, it becomes essential to allot their supervisors from the very beginning. In view of this fact, Dean in consultation with HoD and faculty members allots the supervisors to the RD students. As required by CUHP Ordinance No: 4, Clause-4 (b-ii), the names of the Supervisors appointed to supervise the research work of RD students admitted in the department during the year 2017 & 2018 placed before BoS to recommend to the School Board;

Sr.	University Roll No.	Name of the Scholar	Supervisor
No.			
1.	CUHP17RDMGMT01	Ms. Jyoti	Dr. Sarvesh Kumar
2.	CUHP17RDMGMT02	Ms. Nisha Devi	Dr. Gitanjali Upadhaya
3.	CUHP17RDMGMT03	Ms. Priyanka Chadha	Dr. Gitanjali Upadhaya
4.	CUHP17RDMGMT04	Mr. Rajat Sharma	Dr. Rita Sharma
5.	CUHP17RDMGMT05	Ms. Smriti Nautiyal	Dr. Chaman Lal
6.	CUHP17RDMGMT06	Ms. Vijesh Chaudhary	Dr. Aditi Sharma
7.	CUHP17RDMGMT07	Mr. Vikrant Singh	Dr. Aditi Sharma
8.	CUHP18RDMGMT01	Ms. Anshu	Prof. Mohinder Singh
9.	CUHP18RDMGMT03	Ms. Monika	Dr. Chaman Lal
10.	CUHP18RDMGMT04	Ms. Mridul	Dr. Aditi Sharma
11.	CUHP18RDMGMT08	Ms. Samya	Dr. Ashish Nag
12.	CUHP18RDMGMT09	Ms. Shiwangi Sethi	Prof. Mohinder Singh
13.	CUHP18RDMGMT10	Ms. Sunaina Rathore	Dr. Manpreet Arora
14.	CUHP18RDMGMT11	Mr. Sunil Kumar	Dr. Manpreet Arora
15.	CUHP18RDMGMT12	Mr. Sunil Kumar	Prof. Mohinder Singh
16.	CUHP18RDMGMT13	Ms. Vaishali	Dr. Manpreet Arora
17.	CUHP19RDMGMT01	Mr. Vipul Sharma	Dr. Ashish Nag

Decision - The Board of Studies duly approved the allotment of Supervisors / Co Supervisors to the Research Scholars in Research Degree (RD) Programme admitted during the years 2017 & 2018 and recommended to be placed before the School Board, SCMS.

10. HPKVBS-BoS-1/20-11

Agenda - To report and recommend the courses of Ph.D. course work offered to the Research Scholar in Research Degree (RD) Programme in the Department during the year 2017 to the School Board.

As per CUHP Ordinance no. 42, Clause 7, PhD student has to earn a minimum of 12 credits and a maximum of 16 credits for successful completion of PhD course work. The department unanimously decided to offer 12 credits to complete the PhD course work. Details of the courses offered during the PhD session 2017 by the department for completion of PhD course work to the enrolled students is placed before the BoS for review and to recommend the courses to the School Board.

SI.	Course	Course Name	Course
No.	Code		Credits
1	MSO 602	Research Methodology	04
2	MSC 604 [*]	Research Advances in Supply Chain and Retail Management	04
3	MSC 607 [*]	Advance Topics in Strategic Marketing and Management	04
4	HRM 601**	Research Issues in Cross Cultural Management	04
5	HRM 694**	Contemporary Issues in Human Resource Management	04

Note: * Courses offered for students of Department of Marketing and Supply Chain Management ** Courses offered for students of Department of HRM&OB

Decision - The Board of Studies duly approved the courses of Ph.D. course work offered to the Research Scholar in Research Degree (RD) Programme in the Department during the year 2017 and recommended to be placed before the School Board, SCMS.

11. HPKVBS-BoS-1/20-12

Agenda - To report and recommend the courses of Ph.D. course work offered to the Research Scholar in Research Degree (RD) Programme in the Department during the year 2018 to the School Board.

As per CUHP Ordinance no. 42, Clause 7, PhD student has to earn a minimum of 12 credits and a maximum of 16 credits for successful completion of PhD course work. The department unanimously decided to offer 12 credits to complete the PhD course work. Details of the courses offered during the PhD session 2018 by the department

for completion of PhD course work to the enrolled students is placed before the BoS for review and to recommend the courses to the School Board.

SI.	Course Code	Course Name	Course		
No.			Credits		
1	MSO 601	Research Methodology for Business	04		
2	MSO 603	Qualitative Management	04		
3	MSC 607 [*]	Advance Topics in Strategic Marketing and	04		
5	10130 007	Management	04		
4	HRM 604 ^{**}	Contemporary Issues in International HRM	04		
5	AFA 530 ^{***}	Financial Econometrics	04		
Note:					
* Courses offered for students of Department of Marketing and Supply Chain Management					
** Cour	ses offered for st	udents of Department of HRM&OB			

*** Courses offered for students of Department of Accounting and Finance

Decision - The Board of Studies duly approved the courses of Ph.D. course work offered to the Research Scholar in Research Degree (RD) Programme in the Department during the year 2018 and recommended to be placed before the School Board, SCMS.

12. HPKVBS-BoS-1/20-13

Agenda - To report and recommend the Research Advisory Committees (RAC) constituted for the Research Scholars in Research Degree (RD) Programme in Management during the year 2017 & 2018 to the School Board.

As per CUHP Ordinance no. 42, Clause 9, The Research Advisory Committee for each PhD scholar shall be formulated to monitor the research work/ progress of the research degree students enrolled in the department. Research Advisory Committee (RAC) for each student was formulated and notified for each student of both the academic sessions (2017 and 2018). The details of each RAC are placed before the BoS for recommendation to the School Board.

S1.	Name of the RD	Enrolment Number	Research Advisory Committee	
No.	Student			
		Session 20	017	
1	Ms. Jyoti	CUHP17RDMGMT 01	Dr.SanjeevGupta,(Ex-Officio'RDMGMT'Chairman)Dr.Sarvesh Kumar (Convener)Dr.Chaman Lal, (Subject Expert)	
2	Ms. Nisha Devi	CUHP17RDMGMT 02	Dr. Sanjeev Gupta, (Ex-Officio Chairman) Dr. Gitanjali Upadhaya (Convener)	

			Dr. Aditi Sharma, (Subject Expert)
3	Ms. Priyanka	CUHP17RDMGMT	Dr. Sanjeev Gupta, (Ex-Officio Chairman)
5	Chadha	03	Dr. Gitanjali Upadhaya (Convener) Dr. Rita Devi, (Subject Expert)
		CUHP17RDMGMT	Dr. Sanjeev Gupta, (Ex-Officio Chairman)
4	Mr. Rajat Sharma	04	Dr. Rita Devi (Convener) Dr. Aditi Sharma, (Subject Expert)
			Dr. Sanjeev Gupta, (Ex-Officio
_	Ms. Smriti	CUHP17RDMGMT	Chairman)
5	Nautiyal	05	Dr. Chaman Lal (Convener)
	, ,		Dr. Dr. Sarvesh Kumar, (Subject Expert)
			Dr. Sanjeev Gupta, (Ex-Officio
6	Ms. Vijesh	CUHP17RDMGMT	Chairman)
0	Chaudhary	06	Dr. Aditi Sharma (Convener)
			Dr. Rita Devi, (Subject Expert)
			Dr. Sanjeev Gupta, (Ex-Officio
7	Mr. Vikrant Singh	CUHP17RDMGMT	Chairman)
		07	Dr. Aditi Sharma (Convener)
			Dr. Gitanjali Upadhaya, (Subject Expert)
	Γ	Session 20	
			Dr. Sanjeev Gupta, (Ex-Officio
1	Ms. Anshu	CUHP18RDMGMT	Chairman)
		01	Dr. Mohinder Singh (Convener)
			Dr. Manpreet Arora, (Subject Expert)
		CUHP18RDMGMT	Dr. Sanjeev Gupta, (Ex-Officio Chairman)
2	Ms. Monika	03	Dr. Dr. Chaman Lal (Convener)
		05	Prof. Mohinder Singh, (Subject Expert)
			Dr. Sanjeev Gupta, (Ex-Officio
		CUHP18RDMGMT	Chairman)
3	Ms. Mridul	04	Dr. Aditi Sharma (Convener)
			Dr. Gitanjali Upadhaya, (Subject Expert)
			Dr. Sanjeev Gupta, (Ex-Officio
		CUHP18RDMGMT	Chairman)
4	Ms. Samya	08	Dr. Ashish Nag (Convener)
			Dr. Manpreet Arora, (Subject Expert)
			Dr. Sanjeev Gupta, (Ex-Officio
5	Me Shiwapoi Sathi	CUHP18RDMGMT	Chairman)
5	Ms. Shiwangi Sethi	09	Prof. (Dr.) Mohinder Singh (Convener)
			Dr. Ashish Nag, (Subject Expert)
	Ms. Sunaina	CUHP18RDMGMT	Dr. Sanjeev Gupta, (Ex-Officio
6	1120 Canalia		, 1 , (

			Dr. Manpreet Arora (Convener)
			Dr. Chaman Lal, (Subject Expert)
			Dr. Sanjeev Gupta, (Ex-Officio
		CUHP18RDMGMT	Chairman)
7	Mr. Sunil Kumar		Dr. Manpreet Arora (Convener)
		11	Prof. (Dr.) Mohinder Singh (Subject
			Expert)
			Dr. Sanjeev Gupta, (Ex-Officio
8	Mr. Sunil Kumar	CUHP18RDMGMT	Chairman)
0		12	Prof. (Dr.) Mohinder Singh (Convener)
			Dr. Manpreet Arora, (Subject Expert)
			Dr. Sanjeev Gupta, (Ex-Officio
9	Ms. Vaishali	CUHP18RDMGMT	Chairman)
9	Dhiman	13	Dr. Manpreet Arora (Convener)
			Dr. Chaman Lal, (Subject Expert)

Decision - The Board of Studies duly approved the Research Advisory Committees (RAC) constituted for the Research Scholars in Research Degree (RD) Programme in Management during the year 2017 & 2018 and recommended to be placed before the School Board, SCMS

13. HPKVBS-BoS-1/20-14

Agenda - To report and recommend the Ph.D. Synopsis of Research Scholar in Research Degree (RD) Programme in the Department to the School Board In accordance to the CUHP Ordinance no. 42, Clause 8, PhD students of the Department of Himachal Pradesh Kendriya Vishwavidyalaya Business School have presented their synopses before the Research Advisory Committee (RAC) in an open seminar. The minutes of the RAC along with the synopsis and progress reports of each student after incorporating the suggestions of the RAC are placed before the BoS for approval and to recommend the confirmation of registration to the School Board as per the details given below:

Sr.	Name & Registration	Research	Research topic	Annex
No	Number of the RD	Supervisor		ure
	Student			
1.	Mr. Pradeep Kumar	Prof. (Dr.) Sanjiv	A Study of the Determinants of	IX
		Gupta	Adoption and Intention to Continue	
	CUHP15RDMGMT0		Use of Non-residential Rooftop Solar	
	5		Photovoltaic System	
2.	Mr. Ravi Kumar	Dr. Rita Devi	A Study of Organizational Culture and	Х
			Knowledge Sharing Behavior in	
	CUHP15RDMGMT06		Universities in North India	
3.	Ms. Jyoti	Dr. Sarvesh	An Exploratory Study of Consumer	XI

		Kumar	Behaviour towards Herbal Products in	
	CUHP17RDMGMT01		the light of 'Herbal as a Unique Selling	
			Proposition' in Himachal Pradesh	
4.	Ms. Nisha Devi	Dr. Gitanjali	Entrepreneurial Competencies and	XII
		Upadhaya	Business Performances of Micro	
	CUHP17RDMGMT02		Enterprises: An Empirical study of	
			Himachal Pradesh	
5.	Ms. Priyanka Chadha	Dr. Gitanjali	Personality Traits, self efficacy and	XIII
		Upadhaya	Entrepreneurial Intentions: A study on	
	CUHP17RDMGMT03		business students of Himachal Pradesh	
6.	Mr. Rajat Sharma	Dr. Rita Devi	Emotional Intelligence, Job Stress and	XIV
			Self-Efficacy: A Study Among Faculty	
	CUHP17RDMGMT04		Members of Medical Institutions	
7.	Ms. Smriti Nautiyal	Dr. Chaman Lal	Antecedents of Purchase Behaviour	XV
			towards Organic Products: An	
	CUHP17RDMGMT05		Empirical Study in North India	
8.	Ms. Vijesh Chaudhary	Dr. Aditi Sharma	Workforce Diversity and Employee	XVI
			Engagement in Dual Career Couples:	
	CUHP17RDMGMT06		Exploring the Moderating Role of	
			Work Family Conflict and Employee	
			Wellbeing	
9.	Mr. Vikrant Singh	Dr. Aditi Sharma	Organisational Climate and Workplace	XVII
			Innovation of Start-ups in North India	
	CUHP17RDMGMT07			
10.	Ms. Sunaina Rathor	Dr. Manpreet	An Analysis of Sustainable Practices in	XVIII
		Arora	select Indian Companies according to	
	CUHP18RDMGMT10		GRI Reporting Framework	
11.	Mr. Sunil Kumar	Dr. Manpreet	Examining the Behavioural Aspects of	XIX
		Arora	Investors in North India	
	CUHP18RDMGMT11			
12.	Mr. Sunil Kumar	Prof. (Dr.)	Performance Evaluation of Mutual	XX
		Mohinder Singh	Funds in India: Risk Adjusted	
	CUHP18RDMGMT12		Performance, Persistence and	
			Forecasting Ability	

Decision – After the detailed synopsis presentation of all Research Scholars the Board of Studies duly approved their Ph.D. Synopsis in Research Degree (RD) Programme in the Department and recommended to be placed before the School Board, SCMS

14. HPKVBS-BoS-1/20-15:

Agenda - To approve the new Courses to be offered by the HPKV Business School. The new courses to be offered by the Department of HPKVBS are placed before the BoS for review and is attached in Annexure XXI

Decision - The Board of Studies duly approved the new Courses to be offered by the Department of HPKV Business School.

The meeting ended with vote of thanks to the Chair.

Prof. Kulbhushan Chandel

Prof. Mohinder Singh

Prof. O. P. Verma

Prof. Dipanker Sharma

Dr. Suman Sharma

Prof Sanjeev Gupta