



## Department of Management Studies

**2<sup>nd</sup> Board of Studies (BoS) Meeting of the MMS Department  
conducted on 12<sup>th</sup> November 2024 (Tuesday) at 11:30 am.**

### Minutes of the Meeting

#### Agenda for Approval

1. To consider and approve minutes of meeting of the 1<sup>st</sup> Board of Studies (BOS) held on 11<sup>th</sup> June 2024.
2. To consider and approve the action taken report of minutes of 1<sup>st</sup> BOS meeting held on 11<sup>th</sup> June 2024.
3. To discuss and recommend the evaluation and assessment methods
4. To review and discuss improvements required for effective curriculum delivery, teaching-learning process and enhance the project quality.

The following members were present for the BOS meeting:

Sr.No	Name of the Member	Designation	Mode of Participation
1	Dr. Latha Ramachandran Professor and Head of Department- MMS	BOS Chairman	Offline
2	Dr. Prakash Pinto, Professor & Dean-MBA, St. Joseph Engineering College (Autonomous) Mangalore.	Subject Expert 01 Outside the parent University	Online
3	Dr. Rahul Vishwanath Dandage, Associate Professor, MIT WPU, Pune	Subject Expert 02 Outside the parent University	Online
4	Mr. Partho Ghosh, GM (HR & Admin), Nevatia Steels, Boisar.	Expert from Industry/Corporate sector/allied areas	Online
5	Prof. Bino Paul, Professor, School of Management & Labour Studies, Tata Institute of Social Studies, Mumbai	Experts from outside the Autonomous College	Online
6	Mr. Saurabh Agarwal, Research Analyst, Dun & Bradsheet, Mumbai	Alumni Member	Online
7	Dr. Reuben Buthello Dr. Jaydip Raval Mr. Pravin Aloz Ms. Sonam Yadav Mr. Omkar Bhat	Members	Online

Dr. Swapna Pradhan, Dean Academics, WE School, Mumbai who was nominated by the Vice Chancellor, University of Mumbai, was unable to join the Meeting.

## Agenda 1

To consider and approve minutes of meeting of the 1st Board of Studies (BOS) held on 11<sup>th</sup> June 2024.

**Resolution:** The BOS approved the minutes of meeting of the 1 st Board of Studies (BOS) meeting held on 11th June 2024.

## Agenda 2

To consider and approve the action taken report of minutes of 1st BOS meeting held on 11th June 2024.

Sr. No.	Suggestions	Action taken
1	To use International Labour Organization (ILO) stats as data sets for learning engagement on data. Incorporating Analytics, Rational Thinking & Leadership and focusing on the Compliance part.	ILO stats as datasets included in the subject Labour Law & Industrial Relations. (MMS-II, Semester III, HR Specialization)
2	The lecture numbers and Part 1, Part 2 should not be mentioned in the syllabus of Business Research Methods.	Lecture Numbers and Part 1, Part 2 removed from the syllabus of subject Business Research Methods
3	The book "Project Management Body of Knowledge" by Project Management Institute (PMI) should be included as Reference Book for the subject Project Management	Suggested book included as Reference Book for the subject Project Management
4	NEP Guidelines for Credit Hours should be followed. He also suggested that duration of 1 Credit should be 15 Hrs as per The UGC National Credit Framework and total credits of the course should be 88.	Credit Scheme as per NEP Guidelines for Credit Hours as per National Credit Framework is prepared and total credit reduced to 88. Scheme is Prepared keeping 1 Credit equals to 15 hours
5	Quiz should be part of internal assessment instead of classroom participation	Incorporated

## Agenda 3

To discuss and recommend the evaluation and assessment methods

### Resolution

Evaluation and assessment scheme is shown in the syllabus of respective subjects. Evaluation and Assessment methods was discussed and confirmed.

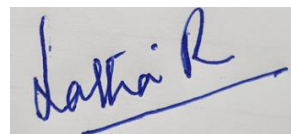
## Agenda 4

To discuss and recommend improvements required for effective curriculum delivery, teaching-learning process and enhance the project quality.

### Resolution 4

Improvements required for effective curriculum delivery, teaching-learning process and enhance the project quality was discussed and confirmed

The meeting concluded with a vote of thanks.



BOS Chairman

MMS department