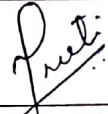
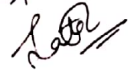
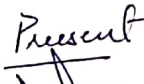
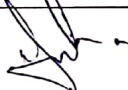

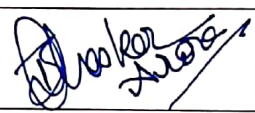

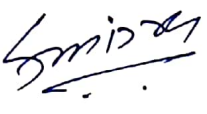


Attendance Sheet for Meeting of Board of Studies

School of Management,

University of Engineering & Management, Jaipur

8th Feb 2021

| S.no. | Name | Designation | Signature |
|-------|--------------------------|---|---|
| 1 | Prof.(Dr.) Preeti Sharma | Professor & Head, School of Management, UEM Jaipur (Chairperson) |  |
| 2. | Dr Lata Rani Mutti | Associate Professor, School of Management, UEM Jaipur.(Member) |  |
| 3. | Dr Rahul Sharma | Assistant Professor, UEM Jaipur (Member) |  |
| 4. | Dr Manisha Singh | Assistant Professor, UEM Jaipur (Member) |  |
| 5. | Ms Sweta Pareek | Assistant Professor, UEM Jaipur (Member) |  |
| 6 | Mr Bhaskar Arora | Assistant Professor, UEM Jaipur (Member) |  |
| 7. | Prof. (Dr.) Anil Metha | Professor ,Management Department Banasthali Vidhyapith. (External Subject Expert) |  |
| 8. | Mr Sanyog Misra | Project Manager, Louis Berger Consulting Pvt Ltd,Rajasthan Forestry and Biodiversity Project Jaipur (External Industry Expert) |  |



UNIVERSITY OF ENGINEERING & MANAGEMENT JAIPUR

SCHOOL OF MANAGEMENT

Agenda

Date: 8th Feb 2021

The BOS is scheduled on 8th Feb 2021, the agenda of the meeting is as follows:

Agenda Item No-1:

Confirm the Minutes of Meeting of last BOS meeting of the department.

Agenda Item No-2:

To read the Action Taken Report of last Board of Studies meeting.

Agenda Item No-3

Report on updation/ modification / restructuring of syllabus for next academic session keeping in view of the policy for common syllabus for all the institutions of the IEM-UEM group.

Agenda Item No-4

Report on conducting short term training programmes, seminars, workshops, conferences and faculty development programmes for the topics/ subjects/ skills as recommended by recruiting companies and to make our teachers enable to teach the latest, as per the demands from industries. At least 2-3 sessions of 60 minutes each per week per department must be delivered for training of students or teachers. Trainers can either be from UEMJ/UEMK/IEMK or NIT/IIT/Foreign Institute.



Agenda Item No-5

Organize at least one international conference per department per year. Every department must bring out with proposals to organize at least one international conference per year either in association with Springer or IEEE etc.

Agenda Item No-6

To form Research Advisory Committee (RAC) – Every Department has to form RAC as per the following guidelines and inform the Research Board,

Research Advisory Committee (RAC) may have following members

- (i) Research Supervisor: Convener
- (ii) One member to be nominated by Head (Out of the panel of three names to be proposed by the Convener)
- (iii) One member to be nominated by Dean of Concerned School/Dean Research (Out of the panel of three names to be proposed by the Convener)

Any other matter with the permission of the Chair.

CC: Kind information for the Vice Chancellor

Deans

Pro Vost

All members of the BOS.



Minutes of Meeting of Board of Studies for School of Management

University of Engineering & Management, Jaipur held on 8th Feb 2021 at 11:00 A.M.

The Meeting of Board of Studies for School of Management was held on 8th Feb 2021 at 11:00 A.M

The members were as follows :

1. Prof.(Dr.) Preeti Sharma Professor & Head. School of Management, UEM Jaipur.
2. Dr Lata Rani Mutti , Associate Professor, School of Management, UEM Jaipur.
3. Dr Rahul Sharma, Assistant Professor, School of Management, UEM Jaipur.
4. Dr Manisha Singh, Assistant Professor, School of Management, UEM Jaipur.
5. Ms Sweta Pareek, Assistant Professor, School of Management, UEM Jaipur.
6. Prof Dr Anil Metha Director Management Studies Rajasthan University .
7. Mr Sanyog Misra, Project Manager, Louis Berger Consulting Pvt Ltd,Rajasthan Forestry and Biodiversity Project Jaipur

Prof.(Dr.) Preeti Sharma, Chairman, BOS Professor & Head, School of Management, UEM Jaipur welcomed all the members of Board of Studies before commencement of the meeting. Thereafter agenda points of the meeting of Board of Studies were taken up for discussion.

The Board of Studies of School of Management, UEM Jaipur took the following resolutions:

Agenda Item No-1:

Confirmation of minutes of BOS Meeting.

The minutes of the last meeting of Board of studies was circulated to all the members in advance through mail. As there was no observation raised in the meeting, it was confirmed.

Agenda Item No-2:

To read the Action Taken Report of last Board of Studies meeting.

The agenda wise Action Taken Report of the last meeting of Board of Studies for School of Management was circulated to all the members in advance through mail. As there was no observation raised, it was confirmed



Agenda Item No-3

It was discussed that the updation/ modification / restructuring of syllabus for next academic session keeping in view of the policy for common syllabus for all the institutions of the IEM-UEM group was approved

Agenda Item No-4

Approval for conducting short term training programmes, seminars, workshops, conferences and faculty development programmes for the topics/ subjects/ skills as recommended by recruiting companies

Agenda Item No-5

Approval for Organizing at least one international conference per year.

Agenda Item No 6

Approval for RAC

Research Advisory Committee (RAC) may have following members

- (i) Research Supervisor: Convener
- (ii) One member to be nominated by Head (Out of the panel of three names to be proposed by the Convener)
- (iii) One member to be nominated by Dean of Concerned School/Dean Research (Out of the panel of three names to be proposed by the Convener)

Vote of Thanks

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

