

SWARNIM STARTUP & INNOVATION UNIVERSITY

Swarnnim School of Management, Commerce and Liberal Arts


Board of Studies Constitution

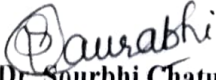
Sr. No.	Name of the Member	Member Designation
01	Dr. Kavita Kshatriya	Chairperson
02	Dr. Sourbhi Chaturvedi	Co - Chairperson
03	Dr. Shashikant Bhagat	Faculty Member
04	Dr. Arti Khandhar	Faculty Member
05	Mr. Paras Parmar	Faculty Member
06	Mr. Hardik Nayee	Faculty Member
07	Ms. Shachi Desai	Faculty Member
08	Ms. Archana Vijayvargiya	Faculty Member
09	Ms. Chaitali Patel	Faculty Member
10	Mr. Suman Vaghela	Faculty Member
11	Ms. Shabina Shashtri	Faculty Member
12	Ms. Yogini Chavda	Faculty Member
13	Dr. Nilam Panchal	External Expert
14	Mr. Pragnendra Rahevar	External Expert
15	Dr. Varsha Patel	Secretary Dept. Secretary

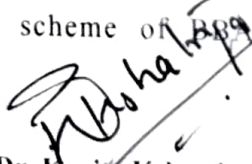
AGENDA OF THE MEETING

Agenda 1: To introduce new subjects and features in BBA (Honours) program as per NEP 2020.


Agenda 2: To introduce the teaching and examination scheme of BBA Honours as per NEP 2020.


Dr. Varsha Patel
Secretary
Board of Studies


Dr. Sourbhi Chaturvedi
Co-Chairperson
Board of Studies


Dr. Kavita Kshatriya
Chairperson
Board of Studies


External Expert 1
Dr. Nilam Panchal


External Expert 2
Mr. Pragnendra Rahevar

Swarnnim School of Management, Commerce and Liberal Arts

**Minutes of First Board of Studies meeting of the School
of Management held on August 22, 2023 at SWARNIM
STARTUP & INNOVATION UNIVERSITY**

Members Present:

Sr. No.	Name of the Member	Member Designation
01	Dr. Kavita Kshatriya	Chairperson
02	Dr. Sourbhi Chaturvedi	Co - Chairperson
03	Dr. Shashikant Bhagat	Faculty Member
04	Dr. Arti Khandhar	Faculty Member
05	Mr. Paras Parmar	Faculty Member
06	Mr. Hardik Nayee	Faculty Member
07	Ms. Shachi Desai	Faculty Member
08	Ms. Archana Vijayvargiya	Faculty Member
09	Ms. Chaitali Patel	Faculty Member
10	Mr. Suman Vaghela	Faculty Member
11	Ms. Shabina Shashtri	Faculty Member
12	Ms. Yogini Chavda	Faculty Member
13	Dr. Nilam Panchal	External Expert
14	Mr. Pragnendra Rahevar	External Expert
15	Dr. Varsha Patel	Department Secretary
16	Mr. Swapnil Solanki	Member Secretary

Agenda 1: To introduce new subjects and features in BBA (Honours) program as per NEP 2020.

Resolved: The Members of BOS unanimously approved new subjects and features in BBA (Honours) program as per NEP 2020. The new subjects were as under:

- Value Added Course/Indian Knowledge System
- Skill Enhancement Courses
- Ability Enhancement Courses
- Interdisciplinary & Multidisciplinary studies
- Research based focus/On the Job training in the final year of the program

The new features were as under:

- Multiple Entry and Exit
- Choice based credit system

ANNEXURE 1

Agenda 2: To introduce the teaching and examination scheme of BBA Honours as per NEP 2020.

Resolved: The Members of BOS unanimously approved the teaching and examination scheme of BBA Honours as per NEP 2020.

ANNEXURE 2



Dr. Varsha Patel
Department Secretary
Board of Studies



Dr. Sourbhi Chaturvedi
Co-Chairperson
Board of Studies



Dr. Kavita Kshatriya
Chairperson
Board of Studies

SWARNIM SCHOOL OF MANAGEMENT
COMMERCE AND LIBERAL ARTS

Board of Studies

Attendance Record

Date: August 22, 2023, Tuesday Time: 03:00 pm

Venue: Seminar Hall

Sr. No.	Name of the Member	Signature
01	Dr. Kavita Kshatriya	K. Kshatriya
02	Dr. Sourbhi Chaturvedi	Sourbhi
03	Dr. Shashikant Bhagat	Shashikant
04	Dr. Arti Khandhar	Arti Khandhar
05	Mr. Paras Parmar	Paras Parmar
06	Mr. Hardik Nayee	H.V. Nayee
07	Ms. Shachi Desai	Shachi Desai
08	Ms. Archana Vijayvargiya	Archana
09	Ms. Chaitali Patel	Chaitali
10	Mr. Suman Vaghela	Suman Vaghela
11	Ms. Shabina Shashtri	Shabina
12	Ms. Yogini Chavda	Yogini
13	Dr. Nilam Panchal	Nilam Panchal
14	Mr. Pragnendra Rahevar	Pragnendra
15	Dr. Varsha Patel	Varsha Patel


SWARNIM SCHOOL OF MANAGEMENT
COMMERCE AND LIBERAL ARTS

SWARNIM SCHOOL OF BUSINESS

Minutes of Board of Studies meeting of the SCHOOL OF BUSINESS (Management Courses) held on Jan 24, 2023 at SWARNIM STARTUP & INNOVATION UNIVERSITY

Members Present:

Sr. No.	Name of the Member	Member Designation
01	Ms. Komal Patel	Chairperson
02	Mr. Ankit Parmar	Faculty Member
03	Mr. Paras Parmar	Faculty Member
04	Mr. Hardik Nayee	Faculty Member
05	Mr. Diwakar Pareek	Faculty Member
06	Mr. Suman Kumar Vaghela	Faculty Member
07	Prof. Pranav Gosaliya	External Expert

Chairperson Ms. Komal Patel, introduced and welcomed all invited Academic and Industry experts, and Internal Members of SOB to Board of Studies Meeting

Agenda 1: Review of Value-Added Courses (VAC)

Resolution: The board reviewed existing Value added course and introduces new list of proposed VAC topics Green Finance, Communication Skills, Financial Literacy, Green Marketing, Sustainability and Management..

Agenda 2: Review of Slow Learners and Advanced Learners

Resolution: The Board review the slow learners & advance learner mechanism, suggested additional tutoring, peer mentorship, and personalized learning resources. For advanced learners, it was agreed to introduce enrichment activities such as MOOC Courses, research opportunities, advanced projects, and special assignments.

It was decided that we will continue to keep the slow and advance learner classes on Saturdays so as not to disturb the regular classes.

Agenda 3: Introduction of Experiential project

Discussion on introduction of Experiential Project in MBA Programme from the upcoming academic year

Resolution: The board discuss to introduce the Experiential project in MBA programme to align with both academic goals and industry and social standards.

Sr. No.	Name of the Member	Member Designation	Signature
01	Ms. Komal Patel	Chairperson	Komal!
02	Mr. Ankit Parmar	Faculty Member	Ankit
03	Mr. Paras Parmar	Faculty Member	Paras
04	Mr. Hardik Nayee	Faculty Member	Hardik
05	Mr. Diwakar Pareek	Faculty Member	Diwakar
06	Mr. Suman Kumar Vaghela	Faculty Member	Suman
07	Prof Pranav Gosaliya	External Expert	Pranav

Komal!
Ms. Komal Patel
Chairperson
Board of Studies

SWARNIM SCHOOL OF
BUSINESS