

School of Management
IX Board of Studies Meeting (BOS)

29th August 2020

Presidency University

Dibbur, Itgalpur

Bengaluru





Ref: PU-SOM/2020-2021/BOS-9

Date: 17-08-2020

BOS MEETING NOTICE

The 9th Meeting of the Board of Studies of the School of Management, Presidency University, will be held on 29th August 2020, at 10:30 am on online mode.

Agenda:

- 1. To approve the minutes of 8th Board of Studies Meeting held on 8th June, 2019.
- 2. To consider and approve the Program Regulations for MBA 2020 -22 Batch.
- 3. To consider and approve Program Structure and curriculum for MBA 2020 -22 Batch:
 - a) MBA Dual Specialization
 - b) MBA Digital Marketing
 - c) MBA E Commerce
 - d) MBA Business Analytics
 - c) MBA Logistics and Supply Chain Management
- 4. To deliberate on the Course Description and Syllabus for MBA (all Programs) 2020-22 batch.
- 5. To consider and approve the changes to MBA 2019–21 Batch Program Structure and Curriculum.
- 6. To consider and approve the program structure and Curriculum of 3 year undergraduate new BBA Programs
 - a) BBA- Business Analytics
 - b) BBA- Digital Marketing
 - c) BBA- E-Commerce and Supply Chain Management
 - d) BBA- Financial Technology and School of Commerce (SOC)
 - e) M.Com-Forensic Accounting and Corporate Fraud.
- 7. To consider and approve the changes in program structure, curriculum and program regulations of 2019-22 batches and 2020-23 batch onwards
 - a) SOM-BBA Regular, BBA Aviation Management and
 - b) SOC-B.Com (Professional) and B.Com (Honors).
- 8. Any other matter with the permission of the chair.

Kindly make it convenient to attend the meeting.

REGISTRAR REGISTRAR



To, Members and Invitees

S No	Name	Affiliation	Position		
1	Dr. K.Krishna Kumar	Professor & HOD, SOM, Presidency University.	Chairperson		
2	Dr. Balu L	HOD, Associate Prof. SOCE, Presidency University.	Member		
4	Dr. Akhila R Udupa	Associate Professor, SOM, Presidency University.	Member		
5	Dr. Bipasha Maity	Professor, SOM, Presidency University.	Member		
6	Dr.Kunal Saxena	Assistant Professor, SOM, Presidency University.	Member		
7	Prof. M.Madhavi	Assistant Professor, SOL, Presidency University.	Member		
8	Mr. Sudheer Banerjee	Senior Vice President and Head of Global Business Services at ABB Bangalore	External Member		
9	Ms. Lochan Narayanan	Independent Leadership Development Consultant & Leadership Coach	External Member		
10	Dr. Shiva Prasad H N	Director at Dr.D Veerendra Heggade Institute of Management Studies & Research	External Member- Academics		
11 Mr. R S Mani		Independent Management Consulting Professional	External Member		

Special Invitees:

Dr Radha Padmanabhan, Vice Chancellor, Presidency University

Invitees:

- Dr. Anita Yadav, Professor, SOM, Presidency University.
- Dr. Chithambar Gupta, Associate Professor, SOM, Presidency University.
- Dr. Swapnil Mackasare, Associate Professor, SOM, Presidency University.
- Dr. Jayakrishna Udupa, Associate Professor, SOM, Presidency University.
- Dr. Anil Gowda, Associate Professor, SOM, Presidency University.

HOD, School of Management.

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Private University Estd. in Karnataka State by Act No. 41 of 2013

School of Management and School of Commerce Members of IX BoS Meeting on 29th August 2020

Sl. No.	Name	Designation with Affiliation	Status
1	Dr. K. Krishna Kumar	Professor & HoD, SoM	Chairperson
2	Dr. Balu L	HOD & Associate Professor, SOC	Member
3	Dr. Bipasha Maity	Professor, SoM	Member
4	Dr. Kunal Saxena	Assistant Professor, SoM	Member
5	Prof. M. Madhavi	Assistant Professor, SOL	Member in Sister School
6	Dr. Anita Yadav	Professor, SOM	Internal Member
7	Dr. Chithambar Gupta	Associate Professor, SOM.	Internal Member
8	Dr. Anil Gowda	Assosiate Professor, SOM	Internal Member
9	Dr. Swapnil Mackasare	Assosiate Professor, SOM	Internal Member
10	Dr. Jayakrishna Udupa	Assosiate Professor, SOM	Internal Member
11	Dr. Radha Padmanabhan	Vice Chancellor, Presidency University	Special Invitee
12	Mr. Sudhir Banerjee	Senior Vice President and Head of Global Business Services at ABB Bangalore	External Member (Industry)
13	Ms. Lochan Narayanan	Independent Leadership Development Consultant & Leadership Coach	External Member (Industry)
14	Dr. Shiva Prasad H N	Director at Dr.D. Veerendra Heggade Institute of Management Studies & Research	External Member (Academic)
15	Mr. R S Mani	Independent Management Consulting Professional	External Member (Industry)
16	Dr. Akhila R Udupa	Associate Professor, SoM	Member Secretary

City Office: University House, 8/1, King Street, Richmond Town, Bengaluru 5000 Campus: Presidency University, Itgalpur, Rajanakunte, Yelahanka, Bengaluru 560 Campus: Presidency University, Itgalpur, Rajanakunte, Yelahanka

Phone: +91 80 4925 5533 / 5599 Email ID: Info@presidencyuniversity. PREGISTRAR Registra

6 attendance Report of IX BOS Dr. Akhila R Udupa Associate Professor , SOM : Welcome Ms. 10:40:55 Lochan Narayanan Lochan Narayanan: Thank you for having me here.. my 10:41:17 From apologies for being delayed radha: Welcome Ms. Lochan on behalf on the University. 10:42:02 From radha: VC here 10:42:06 From Lochan Narayanan : Thank you Madam! It is good to see 10:42:26 From everyone! radha : Dear Team, 10:47:11 From radha : I need to log out for another engagement. will get 10:50:11 From back. Kindly excuse. Good wishes From Dr.Akhila R Udupa Associate Professor , SOM : ok Mam..Thank 10:50:41 you for joining Ram Mani : Team.... I have to log out for an hour and I will be 10:57:42 From back at 12.. Thank you From Dr.Akhila R Udupa Associate Professor , SOM : Thank you Sir 58:01 mr joining Dr.Akhila R Udupa Associate Professor, SOM: Request 11:45:00 From everyone to put one message in the chatbox so that your attendance gets recorded From Lochan Narayanan : Present! :) 11:45:16 From Dr. Chithambar Gupta : Present! 11:45:31 From Admin : Presnet 11:45:33 Dr Anil B Gowda : Sure Madam.. It is fine. 11:45:34 From Bipasha Maity: I am in present in the meeting 11:45:51 From Dr. Pradeep Kumar S V : I am Dr. Pradeep Kumar S V From SOC 11:45:58 From Dr Swapnil : Hi! I'm Present!! From 11:46:02 11:46:19 From Balakrishna C V : Balakrishna Present SOC 11:46:22 From Kunal Saxena : Present Madam SIVA KRISHNA : Siva Krishna 11:46:34 From 11:46:38 From SIVA KRISHNA: from SoC Dr Anil B Gowda : Present Madam 11:47:11 From



jayakrishna Udupa : Present Madam

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47:58

11:50:51

From

From



REF. No. PU/BOS MBA-08/29/ 2020

Minutes of the IX Meeting of the BOARD OF STUDIES of SCHOOL OF MANAGEMENT and SCHOOL OF COMMERCE held on 29th August 2020

Members of IX Board of Studies Meeting Held on 29th August 2020

	Internal Members							
Chairperson	Dr. K. Krishna Kumar, Professor & HOD, SOM							
Members	Dr. Balu L, HOD & Associate Professor, SOC							
The second second	Dr. Akhila R Udupa, Associate Professor, SOM							
	Dr. Bipasha Maity, Professor, SOM							
	Dr. Kunal Saxena, Assistant Professor, SOM							
Member – Sister	Prof. M. Madhavi, Assistant Professor, SOL							
School								
Invitees	Dr. Anita Yadav, Professor, SOM							
	Dr. Chithambar Gupta, Associate Professor, SOM.							
	Dr. Anil Gowda, Assosiate Professor, SOM							
	Dr. Swapnil Mackasare, Associate Professor, SOM, Presidency University. Dr. Jayakrishna Udupa, Associate Professor, SOM, Presidency University.							
Special Invitee	Dr. Radha Padmanabhan, Vice Chancellor, Presidency University							
	External Expert Members							
Members	Mr. Sudhir Banerjee, Senior Vice President and Head of Global							
	Business Services at ABB Bangalore							
8 2 2	Ms. Lochan Narayanan, Independent Leadership Development							
	Consultant & Leadership Coach							
	Dr. Shiva Prasad H N, Director at Dr.D. Veerendra Heggade Institute							
	of Management Studies & Research							
	Mr. R S Mani, Independent Management Consulting Professional							



Leave of absence was requested for and granted to member Dr.Shiva Prasad H N who could not be present in the meeting.

The Chairman briefed the members on the objectives of the meeting and need for the proposed revisions for the MBA Program Structure and Curriculum to be offered at Presidency University for the 2020-22 Batch.

Agenda 9.1

To approve the minutes of 8th Board of Studies Meeting held on 8th June, 2019

Comment: Board noted and approved the minutes of the 8th Board of Studies meeting.

Resolution: Resolved that the minutes of the 8th Bard of Studies Meeting held on 8th June 2019, as placed before the members and herewith appended as Annexure I, be and is hereby approved.





Agenda 9.2

To consider and approve the Program Regulations Structure and Curriculum for MBA 2020 - 22 Batch:

- a) MBA Dual Specialization
- b) MBA Digital Marketing
- c) MBA E Commerce
- d) MBA Business Analytics
- e) MBA Logistics and Supply Chain Management

Comment: The MBA Program Regulations, Structure and Curriculum from the I Semester to IV Semester of 2020-22 batch was discussed and deliberated in detail. The following changes were recommended:

- 1. The board discussed courses related to Virtual Working and Data Visualization and suggested to include them as a module in the curriculum of OB and Business Analytics courses.
- 2. The board appreciated various courses added to MBA Dual and Single Specialization Programs.
- 3. It was suggested to identify Power BI Course and add it to Business Analytics curriculum.
- 4. The board appreciated the ULC Courses as a part of MBA curriculum and suggested to relate ULC to working with NGO.
- 5. The board approved the list of MOOC Courses and suggested to add courses related to "Giving Space to team" and "Appreciative Enquiry".
- 6. The board suggested to include Fintech", "Digital Consumer Behaviour" and "Digital Product Management" which are E Commerce Specialisation Courses as elective courses to Finance specialisation students.
- 7. It was suggested to include a Course on Design Thinking and include topics related to business models and start- ups for Operations specialisation.
- 8. The board suggested to add tools, program languages, data extraction and linear modelling concepts in Business Analytics Curriculum.
- 9. It was suggested to add "Design Thinking" and "Tech products" as courses in Digital Transformation specialization.
- 10. The board suggested to include concept of "Art of Possibilities" under PD/Value Added Course.
- 11. The board appreciated the curriculum of E Commerce specialisation.
- 12. The board suggested to rename Course "Supply Chain Outsourcing" as "Supply Chain Sourcing".
- 13. The board authorized the Chairperson to add the proposed MOOC Courses upon their availability to MBA I, II & III Semesters.

Resolution: Resolved that the Program Regulations and Program Structure and Curriculum from I Semester to IV Semester of the 2020-2022 batch herewith appended as Annexure II; be and are hereby approved, with the necessary changes as recommended above.

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Agenda 9.3, 9.4, 9.5

To consider and approve the changes to Program Structure and curriculum for MBA 2019 -21 Batch:

Comment:

- 1. The board approved the courses, "Greening the Economy: Sustainable Cities", "Introduction to Climate Change and Health" and "Green Business Strategy" to be offered as MOOC Courses in lieu of ULC for III Semester.
- 2. The board opined that MOOC courses were not enough and suggested to explore opportunities for students to pursue Self Learning Courses using webinars. It was suggested to be provided as open topic in elective space.
- 3. The board approved to replace Summer Internship Project for III semester with Organizational Study due to COVID pandemic.
- 4. The board approved to replace 'Digital Entrepreneurship' Course of III Semester with 'Entrepreneurship & New Venture Creation.'
- 5. The board approved the change in program structure of III and IV Semester MBA of both Dual and Single Specialization Programs.

Resolution: Resolved that the suggested changes is ratified / approved and be incorporated in the Program Structure and curriculum for MBA 2019-21 batch as appended in Annexure III. It is also resolved that Course Description and Syllabus for 2019-21 Batch be drafted and the Chairperson is hereby authorized to include the same.

Agenda 9.6

To consider and approve the program structure and Curriculum 2020 Batch of 3 year

Undergraduate New BBA Programs

- a) BBA Business Analytics
- b) BBA Digital Marketing
- c) BBA E-Commerce and Supply Chain Management
- d) BBA Financial Technology

Comment: The Program Regulations, Structure and Curriculum of Three year undergraduate new BBA courses and M.Com -Forensic Accounting and Corporate Fraud were discussed in detail. The board suggested the following:

- a. Introducing a course on Fintech to Undergraduate students was appreciated.
- b. The board appreciated the inclusion of Excel as value added Course in Undergraduate Programs.
- c. Introducing e mail writing and spoken English as a part of English course.
- d. Introduce spoken Kannada topics under Kannada language course.

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- e. Exploring Online NGO projects as part of ULC was highly respected.
- f. Panels were happy to note on the Value Added Programs and different projects offered in the form of Activity Based Learning (ABL).

Resolution: Resolved that the Program Regulations and Program Structure and Curriculum of the above mentioned BBA, B.Com and M.Com Programs of 2020 batch, herewith appended as Annexure IV, be and are hereby approved, with the necessary changes as recommended above.

Agenda 9.7

To consider and approve the changes in program structure, curriculum and program regulations of 2019-22 batches and 2020-23 batch onwards

- a) SOM-BBA Regular, BBA Aviation Management and
- b) SOC-B.Com (Professional) and B.Com (Honors).

Comment: The revisions in Program Structure and Curriculum of 3 year Undergraduate BBA, B Com and B Com (Hons) Programs was discussed in detail.

Resolution: Resolved that the Program Regulations for 3 year BBA and B.Com programs herewith appended as Annexure V, be and are hereby approved.

Agenda 9.8

Any other matter with the permission of the Chair.

Comment: Three Swayam NPTEL MOOC Courses were offered for placed students eligible seeking Early Exit Option pertaining to 2018 MBA Batch as per Early Exit Guidelines. As the Final examination was conducted by the University, it was included in the curriculum of IV Semester of MBA 2018 Batch. These three courses are as follows:

- a) Business Analytics for Management Decision
- b) Managerial Skills for Interpersonal Dynamics &
- c) Entrepreneurship

Resolution: Resolved to ratify the inclusion of the above mentioned three courses in the IV Semester Curriculum of 2018 Batch MBA program.

The meeting concluded with a vote of thanks by the Chairman.



Annexure SOM 9.6.3



School of Commerce

Three Year Degree Program Regulations and Curriculum, 2020

Program: Bachelor of Business Administration

BBA – E Commerce and Supply Chain Management

2020-2023



Three Year Degree Program Regulations and Curriculum, 2020

Program Curriculum for BBA – E-Commerce and Supply Chain Management

						ble 1.2 MEST				
S. No.	COURSE CODE	COURSE NAME	Course Type	CREDIT STRUCTURE				CON TACT HOU RS	Skill Development	Focus Areas
				L	Т	P	С			
1	MGT111	Financial Accounting	AC	4	0	0	4	4	EM	HV
2	MGT112	Management and Behavioral Practices (V2)	AC	4	0	0	4	4	EM	GE,HV PE
3	MGT113	Business Information Systems	CC	4	0	0	4	4	E	ES
4	ENG105	Essentials of English	FC	2	0	0	2	2	EM	HV
5	LNG106	Communicative English 1	FC	2	0	0	2	2	EM	HV
6	EVS107	Environment Studies	FC	2	0	0	2	2	ES	ES
7	PPD111	Personal and Professional Development –	AC	0	0	2	0	2	PS	HV
8	KAN 101/ KAN 201	BaLake Kannada/ Samskruthika Kannada	FC	1/2	0	0	1/2	1/2	EM	

TOTAL	19/	21/22	
	20		

EM – Employability Skills, E – Entrepreneurial Skills, P – Professional Skills

 $\mbox{\rm GE}-\mbox{\rm Gender}$ Equality, $\mbox{\rm ES}-\mbox{\rm Environment}$ and Sustainability, $\mbox{\rm HV}$ - Human Values & PE - Professional Ethics

LTPC refers to Lecture, Tutorial, Practical, and Credits

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S. No.	COURSE CODE	COURSE NAME	Course Type	S		EDIT CTUI	RE	CONTACT HOURS	Skill Development	Focus Areas
110.	0022		1) pe	L	T	P	С			
1	MGT132	Marketing Management	AC	3	0	0	3	3	EM. P	
2	MGT122	Human Resources Management	AC	4	0	0	4	4	EM, P	HV, PE
3	MGI222	Introduction to E- Commerce and Supply Chain Management	СЕ	4	0	0	4	4	EM, P	
4	ENG205	Business English	FC	2	0	0	2	2	EM	HV
5	LNG206	Communicative English 2	FC	2	0	0	2	2	EM	HV
6	ULC207	University Learning Course	NTCC	1	0	1	1	2	P	ES, GE
7	PPD112	Personal and Professional Development - 2	AC	0	0	2	0	2	Р	HV



	KAN	BaLake Kannada/			0	0			EM	
8	102/	Samskrithika	FC	1/2			1/2	1/2		
	KAN 202	Kannada								
		TOT	17/	20/ 21						
				18						
		EM Emplo	vohility Clri	11a E	End			l Claille D. Da	ofaccional Civilla	
		EM – Emplo	yadiniy Ski	ns, E -	- En	reprei	neuria	i Skills, P – Pro	ofessional Skills	
		GE – Gender	Equality, E	$\mathbf{E}\mathbf{S} - \mathbf{E}\mathbf{I}$	nviro	nmen	t and	Sustainability,	HV - Human Va	alues &
	PE - Professional Ethics									
	LTPC refers to Lecture, Tutorial, Practical, and Credits									

						ı	Table	1.2.3		
						SE	EMES	TER III		
S. No.	COURSE CODE	COURSE NAME	Course Type	S	CREDIT STRUCTURE			CONTACT HOURS	Skill Development	Focus Areas
			31	L	T	P	С			
1	MGT138	Consumer Behaviour & Market Research	CC	4	0	0	4	4	EM	ES
2	MGI233	Quality Management	СЕ	4	0	0	4	4	EM	PE
3	MGT135	Managerial Economics	FC	4	0	0	4	4	EM	HV, ES
4	MGI238	Web Design and Development	CE	4	0	0	4	4	EM	
5	MGI235	E-Business Application	CE	4	0	0	4	4	EM	
6	PPD131	Personal and Professional Development- 3	AC	0	0	2	1	2	P	PE

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TOTAL	21	21	

EM – Employability Skills, E – Entrepreneurial Skills, P – Professional Skills

 $GE-Gender\ Equality,\ ES-Environment\ and\ Sustainability,\ HV\ -\ Human\ Values\ \&\ PE\ -\ Professional\ Ethics$

LTPC refers to Lecture, Tutorial, Practical, and Credits

TOTAL

Table 1.2.4 SEMESTER IV **CREDIT** Skill Focus S. **COURSE** Course **CONTACT STRUCTURE** Development Areas **COURSE NAME** CODE No. Type **HOURS** T L P C Entrepreneurship MGT142 CC 4 0 Е 1 0 4 4 PE Development Corporate 2 MGT143 Governance and CC4 0 0 4 4 EM PE **Business Ethics** Supply Chain **MGI244** Modeling and 3 CE 4 0 0 4 4 EM Design **MGI245** EM Internet and {;**,** 4 Related CE 4 0 4 4 **Technologies** 5 OE145 Open Elective – 1 OE 3 0 0 3 3 EMPersonal and **PPD132** 6 **Professional** AC2 0 1 0 2 P PE Development-IV MGT701 NTCC ES, PS 7 **Internship Project** 0 0 8 4 1 HV,PE

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EM – Employability Skills, E – Entrepreneurial Skills, P – Professional Skills

GE - Gender Equality, ES - Environment and Sustainability, HV - Human Values & PE -**Professional Ethics**

LTPC refers to Lecture, Tutorial, Practical, and Credits

Table 1.2.5 SEMESTER V

S GOVERN					CRE	EDIT	1	CONTACT	Skill	Focus
S.	COURSE	COURSE NAME	Course	ST	RUC	CTU	RE	HOUR,./9P	Development	Areas
No.	CODE		Type	L	Т	P	С	PPPPP0,N		
					1	1		BS		
1	MGI252	Supply Chain Risk	CE	4	0	0	4	4	EM	ES
1		Management	CE	4		U	4	4		
2	LAW9008	Legal Aspects of E	CE	4	0	0	4	4	EM	
		Commerce	CL					7		
3	MGT144	Service	CC	4	0	0	4	4	PS	PE
		Management						7		
	MGT153	Customer							EM	PE
4		Relationship	CC	4	0	0	4	4		
		Management								
5	MGT260	Project	CC	4	0	0	4	4	EM, E, PS	ES
		Management		7			7	7	LIVI, L, I 3	ĽΩ
6	OE1009	Open Elective – 2	OE	3	0	0	3	3		
	TOTAL						23	23		

EM – Employability Skills, E – Entrepreneurial Skills, P – Professional Skills

GE - Gender Equality, ES - Environment and Sustainability, HV - Human Values & PE -**Professional Ethics**

LTPC refers to Lecture, Tutorial, Practical, and Credits



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					\$	SEM	IEST:	ER VI		
S.		COLIDGE			CRI			CONTRA CIT	Skill	Focus
No.	COURS	COURSE NAME	Course Type	ST	RU	CTU	RE	CONTACT HOURS	Development	Areas
110.	E CODE	1 (1 11)		L	T	P	С	110 0112		
	MGI263	Accounting in								
1		Logistics and Supply	and		0	0	4	4	EM	
		Management								
	MCIOCA	_								
2	MGI264	Digital CE Marketing		4	0	0	4	4	EM	
		_								
3	MGT702	Dissertation	NTCC	0	0	1 2	6	2	EM, P	PE
4	ECE310	Open Elective	OE	3	0	0	3	3		
	6	3								
	,	Total	1				17	13		
		EM –	Employabi	lity S	Skill	s, E	– Ent	repreneurial S	kills, P – Profess	sional Skills
								nment and Su	stainability, HV	- Human
			s & PE - Pı							
		LTPC	refers to L	ectui	e, T	utori	ial, Pı	ractical, and C	redits	

Note: The course structure of BBA E-Commerce and Supply Chain Management is tentative & subject to revision & approval of the Academic Council.

