

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 5002 Campus: Presidency University, Itgalpur, Rajanakunte, Yelahanka, Bengaluru 50066667RAR Phone: +91 80 4925 5533 / 5599 Email ID: Info@presidencyuniversity.in

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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
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Dr Swapnil : Hi! I'm Present!!

Balakrishna C V : Balakrishna

Kunal Saxena : Present Madam
SIVA KRISHNA : Siva Krishna

Dr Anil B Gowda : Present Madam

Mounica: Mounica from SoC, mam

jayakrishna Udupa : Present Madam

SIVA KRISHNA: from SoC

11:45:58

11:46:02 11:46:19

Present SOC 11:46:22

11:46:34

11:46:38

11:47:11

11:50:51

47:58

From

From

From

From

From

From

From

From

From

Dr. Pradeep Kumar S V : I am Dr. Pradeep Kumar S V From SOC





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
A BOARD TO STORY	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 3	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.

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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 9.7.3



School of Commerce

Approved by AICTE, New Delhi

Three Year Degree Program Regulations and Curriculum, 2020

Program: Bachelor of Commerce

BCOM

2020-2023



Three Year Degree Program Regulations and Curriculum, 2020

B.Com Program Curriculum, Banking and Finance, Corporate Accounting and Taxation.

			S		ole 3. EST	.2.1 ER I			Skill Development	Focus Areas
SL No	COURSE CODE	COURSE NAME	Cours e Type	S'		EDIT		CONTACT HOURS		
1	COM101	Financial Accounting	CC	4	0	0	4	4	EM, P	PE
2	COM102	Principles and Practices of Management	AC	4	0	0	4	4	Р	HV
3	COM103	Business Environment and Policy	AC	4	0	0	4	4	EM	ES
4	COM104	Micro Economics	AC	4	0	0	4	4	EM	ES
5	ENG105	Essentials of English	FC	2	0	0	2	2	P	
6	LNG106	Communicative English 1	FC	2	0	0	2	2	P	
7	PPD111	Personal and Professional Development-1	AC	0	0	2	0	2	Р	PE
8	EVS107	Environmental Studies	FC	2	0	0	2	2	Р	HV, PE
9	KAN 101/ KAN 201	BaLake Kannada/ Samskruthika Kannada	FC	1 / 2	0	0	1/2	1/2		
EM			OTAL		61.11	la D	23/ 24	25/26		

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

LTPC refers to Lecture, Tutorial, Practical, and Credits

	Table 3.2.2	Skill	Focus
	SEMESTER II	Development	Areas

REGISTRAR

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

SL No	COURSE CODE	COURSE NAME	Cours e Type	S' L		EDIT CTU P		CONTACT HOURS		
1	COM201	Corporate Accounting-1	CC	4	0	0	4	4	EM, P	PE
2	COM202	Mercantile Law	AC	4	0	0	4	4	P	PE
3	COM203	Business Mathematics and Statistics	AC	4	0	0	4	4	EM	ES
4	COM204	Macro Economics	AC	4	0	0	4	4	EM	ES
5	ENG205	Business English	FC	2	0	0	2	2	P	
6	LNG206	Communicative English 2	FC	2	0	0	2	2	P	
7	PPD112	Personal and Professional Development-2	AC	0	0	2	0	2	P	PE
8	ULC207	University Learning Course	NTCC	1	0	1	1	2	P	ES
9	KAN 102/ KAN 202	BaLake Kannada/ Samskrithika Kannada	FC	1 / 2	0	0	1/2	1/2		
		TO	OTAL				22/ 23	25/26		

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

LTPC refers to Lecture, Tutorial, Practical, and Credits

				Tab	le 3.	2.3			Skill	Focus
			S	EM	EST	ER I	II		Development	Areas
SL No	COURSE	COURSE	Course	I STRUCTURE I						
	CODE	NAME	Type	L	T	P	C	HOURS		
1	COM301	Corporate Accounting-2	CC	4	0	0	4	4	EM, P	PE
2	COM302	Company Law	AC	3	1	0	4	4	P	ES
3	COM303	Financial Management	AC 4 0 0 4 4				EM	ES		

REGISTRAR

4	COM304	Organizational Behavior	AC	4	0	0	4	4	EM	PE
5	COM305	Introduction to Spreadsheet	AC	3	0	0	3	3	P	
6	OE306	Open Elective – 1	OE	2	0	0	2	2	P	HV, PE
7	PPD131	Personal and Professional Development-3	AC	0	0	2	1	2	P	PE
	TOTAL							23		

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

LTPC refers to Lecture, Tutorial, Practical, and Credits

				Tab	le 3.	2.4			Skill	Focus
			S	EM	EST.	ER I	V		Development	Areas
SL No	COURSE CODE	COURSE NAME	Course Type	S' L	CREDIT STRUCTU			CONTACT HOURS		
1	COM401	Cost Accounting	CC	4	0	0	4	4	EM, P	ES
2	COM402	Management Accounting	CC	4	0	0	4	4	EM, P	ES
3	COM403	Principles and Practices of Auditing	AC	4	0	0	4	4	ЕМ	ES, PE
4	COM404	Marketing Management	AC	3	0	0	3	3	EM	
5	COM405	Research Methodology	AC	3	0	0	3	3	Р	
6	COM406	Advanced Spreadsheets	AC	3	0	0	3	3	Р	ES
7	PPD132	Personal and Professional Development-4	AC	AC 0 0 2			1	2	Р	PE
8								2	EM,E,P	ES
		TO	OTAL	24	25					

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

REGISTRAR Registrar

				Ta	ble 3	3.2.5			Skill	Focus
				SEM	1ES	ΓER	V		Development	Areas
SL No	COURSE CODE	COURSE NAME	Cours e Type	I SIRUCIU				CONTACT HOURS		
1	BFS101	Banking and Insurance	DSE	E 4 0 0			4	4	EM, P	ES
2	BFS 102	Investment Management	DSE	4	0	0	4	4	EM, P	ES
3	BFS 104	Financial Reporting and Analysis	CE	4	0	0	4	4	EM, P	ES
4	BFS 106	Principles and Practices in Banking	CE	4	0	0	4	4	EM,P	ES
5	5 OE 145 Optimization Techniques OE 3 0 0 3							3	EM	
		7	TOTAL				19	19		

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

LTPC refers to Lecture, Tutorial, Practical, and Credits

*Students may opt any 2 Discipline Electives from the below given specialization list.

Discipline Specific core 2 moved from 6th semester to 5th semester due to placement and higher education career opportunities for students.

SPECIALISATION	DISCIPLINE SPECIFIC CORE	DISCIPLINE SPECIFIC ELECTIVES
		BFS103 Corporate Finance
Banking and Finance	BFS101 Banking and Insurance	BFS104 Financial Reporting and Analysis
Danking and Finance	DISTOI Danking and insurance	BFS105 Fundamentals of Insurance
		BFS106 Principle and Practices in Banking
		CAT103 Income Tax 1
Corporate		CAT104 International Financial
Accounting and	CAT101 Advanced Accounting	Reporting Standard
Taxation	CTTTOT Travalleed Trecounting	CAT105 Financial Securities and
1 WANTON		Derivatives
		CAT106 Auditing and Corporate
		Governance

				Tab	le 3	.2.6			Skill	Focus
			S	EM	EST	ER V	/I		Development	Areas
SL No	COURSE CODE	COURSE NAME	Cours e Type			RE	CONTACT HOURS			
	CODE	TUTIVIL	e Type L T P			C	поска			
1	BFS108	Discipline Elective 3*	DSE	4	0	0	4	4	P	ES
2	BFS109	Discipline Elective 4	DSE	4	0	0	4	4	EM	ES
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$								2	P	ES
		T	OTAL				14	10		

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

LTPC refers to Lecture, Tutorial, Practical, and Credits

^{*}Students may opt any 2 Discipline Electives from the given specialization list.

SPECIALISATION	DISCIPLINE SPECIFIC CORE	DISCIPLINE SPECIFIC ELECTIVES
Banking and Finance	BFS102 Investment Management	BFS107 Laws relating to Banking and Insurance BFS108 International Banking and Finance BFS109 Debt Markets and Mutual Funds BFS 110 Compliance, Governance and Risk Management in Insurance
Corporate Accounting and Taxation	CAT102 Indirect Taxation	CAT107 Mergers and Acquisition and Corporate Restructuring CAT108 Advanced Auditing CAT109 Income Tax 2 CAT110 Accounting Information System

Note: The course structure of B.Com is tentative & subject to revision & approval of the Academic Council.

