प्रबंधन विभाग DEPARTMENT OF MANAGEMENT राजीव गांधी विश्वविद्यालय RAJIV GANDIII UNIVERSITY रोनो हिल्स, दोईमुख RONO HILLS, DOIMUKH अरुणाचल प्रदेश ARUNACHAL PRADESH



MINUTES OF THE BOARD OF STUDIES IN MANAGEMENT

The meeting of the Board of Studies (BoS) of the Department of Management was convened on 9th October, 2023 in the Conference Hall of the Department of Management at 10:30 am.

The following faculty members were present in the meeting:

- 1. Dr. Sankar Thappa, Department of Management
- 2. Prof. Ranjit Tamuli, Department of Management
- 3. Mr. B.P S. Baruah, Department of Management
- 4. Mr. Arindam Chakrabarty, Department of Management
- 5. Prof. S. K. Jena, Department of Commerce
- 6. Prof. Vandana Upadhyay, Department of Economics
- 7. Prof. Papori Baruah, Department of Business Administration : Member (External Expert) Tezpur University.
- Prof. V. Umashankar, Professor & Director
 PGPM, Great Lake Institute of Management, Gurgaon

At the outset, the Chairman welcomed the members and outlined the agenda of the meeting as follows:

- 1. Revision of the Ph.D. programme structure and curriculum.
- 2. Revision of the MBA programme structure and curriculum.
- 3. Revision of the PGDTM programme structure and curriculum.
- 4. Implementation of NEP 2020.

After a threadbare discussion and a long deliberation amongst the members, the BoS, Department of Management unanimously resolved the following:

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- : HoD and Chairman, BoS Anger : Member, BoS Bornai : Member, BoS Hum : Member, BoS Containing : Cognate Member : Cognate Member
- : Member (External Expert)

The BoS approved the Ph.D. in Management regulations and course work with certain modifications thereon (adopting 12 credit course structure with the provision of offering a 2-credit course open to all the research scholars of the university in congruence with the Ordinance of the university). The members opined that the research scholars be motivated to present papers in seminars and conferences and undergo the review comments meticulously to mature their research acumen.

- 2. The BoS approved the MBA Programme Regulation and Structure along with the papers and their semester-wise credits. The department shall offer 15 major papers (61 credits), two minor papers (08 credits), two multidisciplinary courses (07 credits), two ability enhancement compulsory courses (06 credits), three skill-based courses (09 credits), one value-based course (04 credits), summer internship & viva voce (3+2 credits), and one case presentation & comprehensive viva (3+3 credits). The department shall offer courses with a total of 108 credits, of which every student needs to qualify 96 credits (for major subjects 51 credits and others remaining the same) as every student shall pursue two major specialisation groups out of the three offered (HRM, Marketing, and Finance). The BoS, in principle, approved the content of the syllabi as proposed by the department.
- 3. The BoS approved the PGDTM Programme Regulation and Structure along with the papers and their semester-wise credits. The department shall offer nine papers (04 theoretical papers in every semester and one comprehensive viva in the second semester). Each paper shall be of four credits and thereby the PGDTM programme shall comprise a total of 36 credits.
- 4. The detailed Regulations, Programme Structure, Subject & credit Distribution, and the syllabus content for Ph.D, MBA, and PGDTM programmes are attached and approved by the members of the BoS.
- 5. The Course Structure of Ph.D, MBA, and PGDTM programmes have been approved by the BoS. It is also resolved that in case of a specific guidelines provided by the UGC or appropriate competent authority shall be adopted in toto provide that the university authority accepts or ratifies the same.
- 6. The programme Regulation and Structure comprise course specific objective, course outcome, pedagogy and evaluation criteria.

7. The meeting ended with a vote of thanks by the Chairman.

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(Dr. Sankar Thappa) Head & Chairman, BoS

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(Mr. BPS. Barua) Member, BoS

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Prof. S. K. Jena Cognate Member, BoS

Prof. Papori Baruah Member (External Expert) , BoS

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(Prof. Ranjit Tamuli) Member, BoS 09101202,3

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(Mr. Arindam Chakrabarty) Member, BoS

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Prof. Vandana Upadhyay Cognate Member, BoS

Prof. V. Umashankar

Prof. V. Umashankar Member (External Expert), BoS



Tezpur University.

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MINUTES OF THE BOARD OF STUDIES IN MANAGEMENT

The meeting of the Board of Studies (BoS) of the Department of Management was convened on 10th June, 2024 in the Conference Hall of the Department of Management at 10:30 am.

The following faculty members were present in the meeting:

1.	Dr. Sankar Thappa, Department of Management	: HoD and Chairman, BoS
2.	Prof. Ranjit Tamuli, Department of Management	: Member, BoS
3.	Mr. B. P. S. Baruah, Department of Management	: Member, BoS
4.	Prof. S. K. Jena, Department of Commerce	: Cognate Member
5.	Prof. Papori Baruah, Department of Business Administration	: Member (External Expert)

: Member (External Expert) 6. Prof. V. Umashankar, Professor & Director PGPM, Great Lake Institute of Management, Gurgaon.

At the outset, the Chairman welcomed the members and outlined the agenda of the meeting as follows:

- 1. Revision of the MBA programme structure as per NEP 2020 guidelines for PG.
- 2. Revision of the PGDTM programme structure as per NEP 2020 guidelines for PG.
- 3. Adoption of four-year BBA syllabus as per AICTE curriculum framework.
- 4. Regarding PPR and syllabus of MBA under distance mode by the IDE, RGU.

After a threadbare discussion and a long deliberation amongst the members, the BoS, Department of Management unanimously resolved the following:

The proposed structure of MBA programme, w.e.f. AY 2024-25 has been 1. recommended by the Board of Studies (BoS) of the Department of Management.

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The expert members opined having about three PSOs and COs for clear mapping of the courses both for the two-year MBA and one-year MBA programme in consonance with the NEP guidelines.

- 2. The members agreed to recommend the four-year BBA programme structure recommended by AICTE model curriculum framework in letter and spirit for the affiliated colleges of RGU for upcoming academic years.
 - It was suggested by the expert members to frame PSOs that are unique and specifically different from any other programme of the university.
- 4. Regarding the MBA programme through open and distance learning (ODL) mode from the Institute of Distance Education (IDE), the members opined that the admissions should be done through a standard national level test and the aspirants should have a minimum of three years of work experience in substantial managerial position.

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

6/2024 (Dr. Sankar Thappa)

Chairperson, BoS,

Department of Management प्रवंधन विभाग Head Department of Wanagement Rajiv Gandhi University Rono Huis, Doimukn (A.P)

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दूरस्थ एवं ऑनलाइन शिक्षा केंद्र



राजीव गांधी विश्वविद्यालय

CENTRE FOR DISTANCE AND ONLINE EDUCATION RAJIV GANDHI UNIVERSITY ITANAGAR-791 112

No. 5-IDE-RGU/Meeting/2005

Dated 09th April 2025

MINUTES OF THE 50th BOARD OF MANAGEMENT MEETING OF THE CENTRE FOR DISTANCE AND ONLINE EDUCATION, RAJIV GANDHI UNIVERSITY AT 1100 HRS ON TUESDAY, 8TH APRIL 2025 IN THE CHAMBERS OF HONORABLE VICE CHANCELLOR

The 50th BOM meeting was attended by the following members:

1	Prof. S. K. Nayak, Vice Chancellor, RGU	Chairman
	Dr. N. T. Rikam, Registrar, RGU	Member
	Prof. Oken Lego, Department of Hindi	Member
	Moyir Riba, Assistant Professor, IDE	Member
	Prof. Ashan Riddi, Director, IDE	Member Secretary

Dr. Bijay Raji, COE and Prof. Elizabeth Hangsing did not attend the meeting as they were pre-occupied. As the quorum was fulfilled, the meeting was started.

At the onset, Director, CDOE, RGU welcomed all the members and requested Hon'ble Vice-Chancellor to Chair the meeting, Vice Chancellor thanks all the members for their continuous support and asked Moyir Riba to present the agenda items before the Board. Moyir Riba, Coordinator (Aca & Admn.), CDOE, RGU presented the agenda before the 50th meeting of the CDOE Board of Management:

BOM: L : 01	Approval of Minutes of XLIX BoM meeting Ms. Moyir Riba placed the Minutes of the XLIX Board of Management meeting before the Board for approval.
	As there were no comments received from the members, the Board approved the minutes of the meeting of XLIX BoM. In addition Hon'ble Vice Chancellor, RGU directed that supporting documents in regard to agenda items must be shared with members of the board.
BOM: L :02	Action Taken Report of XLIX Board of Management Meeting
	The Action Taken Report was accepted by the board and approved the same.
BOM: L : 03	Report on API integration The Board applauded the Centre for timely completion of the task.

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दूरस्थ एवं ऑनलाइन शिक्षा केंद्र राजीव गांधी विश्वविद्यालय CENTRE FOR DISTANCE AND ONLINE EDUCATION RAJIV GANDHI UNIVERSITY ITANAGAR-791 112

BOM: L:08 Preparation for Application of recognition in next cycle

It was informed before the board that CDOE did not received any invitation to apply for recognition in the current cycle. The coordinator (Aca & Admn) received a message on 2nd April 2025 from Deputy Secretary, DEB, UGC (NE region) in-charge informing that the portal was live, and the last date of submission is 15th April 2025.

In view of the urgency of the matter the board resolved that all the steps necessary must be taken and CDOE is to ensure application within due date.

BOM: L:09 Matter of MBA course introduction

The board resolves that the MBA course with a specialization in Human Resources Management may be applied for recognition in this cycle, while the MBA in Marketing and Finance Management will be applied for recognition in the subsequent cycle.

BOM: L : 10 Any Other items

Under any other items report of Director, IQAC regarding proposed salary structure of Assistant Professor (Full Time Contractual), CDOE was placed before the board

The board deliberated at length and resolved that the matter may be placed before Finance Officer, RGU to examine and submit the inputs for administrative decision by the authority.

As there is no further agenda to be discuss Moir Riba, Coordinator (Aca. & Admn.) presented the vote of thanks.