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Criterion 1.1.3

**Minutes of Meetings of Boards of
Studies (BOS) with details of
Courses focusing on Employability/
Entrepreneurship/ Skill-
Development, offered by the
University**



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Minutes for the Twelfth meeting of the BOS in Accounting & Taxation held on 17.02.2018 at 11.00 a.m. at The IIS University, Jaipur

The following members were present:

S. No.	Name	Designation
1.	Prof. M.K. Sharma Dean, Faculty of Commerce & Management The IIS University, Jaipur	Chairperson
2.	Prof. Jawahar Lal Retd. Professor, Delhi School of Economics University of Delhi Delhi	External Member (Academician)
3.	C.A. Rajeev Sogani P.C. Modi & co. "Shree Dham" A-20, Yudhister Marg C-Scheme, Jaipur	External Member (Industry Expert)
4.	Dr. Mahima Rai Dept. of HR & IB Asst. Professor The IIS University, Jaipur	Special Invitee
5.	Dr. Shweta Gupta	Member
6.	Dr. Ankita Chaturvedi	Member
7.	Dr. Monty Kanodia	Member
8.	Ms. Mitali Gupta	Member
9.	Dr Mani Bhatia	Member
10.	CA Priya Jain	Member
11.	CS Surabhi Ajmera	Member
12.	Mr. Gaurav Bagra	Member
13.	CA Nikhar Goyal	Member
14.	Dr Amit Kumar Sharma	member
15.	Ms. Vaishali Agarwal	Member
16.	Ms. Anusha Bardia	Member
17.	Dr. R. K. Tailor	Convener

The following members could not attend the meeting:

S. No.	Name	Designation
1.	Prof. B. Ramesh Professor University of Goa, University Campus GOA-403206	External Member (Academician)





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2.	Dr. Subhash Garg Dean & Director CRIT The IIS University, Jaipur	Special Invitee
3.	Ms. Asha Minhas	External Member (Alumnae)
4.	CA Shruti Sharma	Member

At the outset the Dean, Prof. M.K. Sharma welcomed all the members of the BOS. The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting of BOS held on April 27- 3-2017 were considered and approved.
2. The syllabus of **P.G programme in Accounting and Taxation {Semester I – Semester IV (2018-19 to 2019-20)}** was considered and approved with following changes:
 - New syllabus was framed which consists five units for the following practicals papers of Semester I, II, III and IV and accordingly the students will prepare their project work file/ Synopsis/Dissertation report.

ATG 125-Practical – Case Studies

ATG 225- Practical – Seminar Presentation

ATG 325- Dissertation (Synopsis Preparation)

ATG 425- Dissertation (Thesis Presentation)

- Expert suggested that the Indirect Tax Laws I (ATG – 322) should be replaced by Theoretical Framework of Goods and Service Tax and Indirect Tax Laws II (ATG -422) should be replaced by Practical Applications of Goods and Service Tax and necessary changes were accordingly incorporated.
3. The syllabus of **U.G Pass course/ U.G Honours in Accounting and Taxation in B.Com {Semester I – Semester VI (2018-19 to 2020-21)}** was considered and approved with following changes:
 - It was unanimous decision of the Board of Studies that inclusive of GST in B.Com (Pass Course) is must. Hence, elective of ABF 501 which was Models of Operation Research has been replaced by Goods & Service Tax and Models of Operation Research (ABF 501) has now been shifted to ABF 401 which was Techniques of Cost Accounting

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previously and Techniques of Cost Accounting has now been shifted to ABF 301 which was previously Statistical Methods. Now ABF 301 which was Statistical Methods has been removed with consent of Experts.

OLD PAPER	NEW PAPER
ABF 501 MODELS OF OPERATION RESEARCH	ABF 501 GOODS AND SERVICE TAX
ABF 401 TECHNIQUES OF COST ACCOUNTING	ABF 401 MODELS OF OPERATION RESEARCH
ABF 301 STATISTICAL METHODS	ABF 301 TECHNIQUES OF COST ACCOUNTING

- Experts further suggested that in B.Com (Hons) ATG 516 Central, Excise and Customs Act has to be replaced by Goods and Service Tax and ATG 616 Indirect Tax has to be replaced by Applications of Goods and Service Tax. Necessary changes were incorporated accordingly.

4. In **Curriculum of UG Programme B.Com. (Hons) Proficiency in Chartered Accounting** Semester I to Semester VI (2018-19 to 2020-21) was considered and upgraded as per the ICAI recommendations. The following new papers were introduced: BCP 111, BCP 112, BCP 113, BCP 114, BCP 115, BCP 116, BCP 213, BCP 214, BCP 314, BCP 316. (Credit templates attached)
5. The syllabus of **UG Programme B.Com. (Hons) Proficiency in Company Secretaryship** Semester I to Semester VI (2018-19 to 2020-21) was upgraded and approved as per the ICSI recommendations. The following new papers were introduced: BCS 212, BCS 213, BCS 214, BCS 216, BCS 217, BCS 218, BCS 312, BCS 313, BCS 314, BCS 316, BCS 317, BCS 318, BCS 414, BCS 416, BCS 417, BCS 511, BCS 513, BCS 611, BCS 612, BCS 613 (Credit templates attached)
6. The syllabus of **UG Programme B.Com. (Hons) Applied Accounting and Finance** Semester I to Semester VI (2018-19 to 2020-21) was upgraded and approved as per ACCA recommendations. Following are the major changes:
 - Credits of AAF 111 (Accountant in Business) and AAF 211 (Performance Management) increased from 3 to 6.





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- Swapping of papers between semesters and merging of papers Micro Economic Theory-I & II and also Macroeconomic Theory I & II has been done to adjust changes made in credits.
 - Titles of papers- Governance, Risk and Ethics, Business Analysis and Corporate Reporting changed to Strategic Business Leadership-I , Strategic Business Leadership-II and Strategic Business Reporting respectively as per changes made by ACCA wef Sept 2018 exam.
 - Experts further suggested that in B.Com AAF 515 Central, Excise and Customs Act has to be replaced by Goods and Service Tax. Necessary changes were incorporated accordingly.
7. The syllabus of **Carrier Oriented and Skill Development Programme in Tax Planning and Tax Procedures for Certificate, Diploma and Advanced Diploma (2018-19 to 2020-21)** was considered and approved with the expert suggestions that Indirect Tax Laws I (TPT – 232) to be replaced by Indirect Taxes I and Indirect Tax Laws II (TPT – 331) to be replaced by Indirect Taxes II. Necessary changes were incorporated.
8. The syllabus of **Carrier Oriented and Skill Development Programme in Functional Accounting for Certificate, Diploma and Advanced Diploma (2018-19 to 2020-21)** was considered and approved by the members.
9. The syllabus of **PG Diploma in Professional Accounting** in Accounting and Taxation {Semester I- Semester II(2018-20)} were considered and approved with the expert suggestions that Indirect Tax Laws (PPA – 124) to be replaced by Goods and Service Tax . Necessary changes were incorporated.
10. The Syllabus of **PG programme M.Com (Accounting and Taxation), UG programme B.Com. (Pass), B.Com.(Hons.) in Accounting and Taxation, B .Com. (Hons) Proficiency in Chartered Accounting, B.Com. (Hons) Proficiency in Company Secretaryship , B.Com. (Hons) Applied Accounting and Finance (2016-17 to 2018-19), COSD in Tax Planning and Tax Procedures, Functional Accounting and PG Diploma in Professional Accounting** were reviewed and approved. It was decided by Board of Studies that all Indirect Tax papers in all the courses of should be replaced by Goods & Service tax. Necessary changes were made accordingly. Details of changes made are as follows:





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- Expert suggested that the Indirect Tax Laws I (ATG – 322) should be replaced by Theoretical Framework of Goods and Service Tax and Indirect Tax Laws II (ATG -422) should be replaced by Practical Applications of Goods and Service Tax.
 - Experts further suggested that in B.Com (Hons) ATG 516 Central Excise and Customs Act has to be replaced by Goods and Service Tax and ATG 616 Indirect Tax have to be replaced by Application of Goods and Service Tax.
 - Syllabus of **UG Programme B.Com. (Hons) Proficiency in Chartered Accounting** was considered and upgraded as per the ICAI recommendations.
 - The syllabus of **UG Programme B.Com. (Hons) Proficiency in Company Secretaryship** was upgraded and approved as per the ICSI recommendations.
 - The syllabus of **UG Programme B.Com. (Hons) Applied Accounting and Finance** was upgraded and approved as per ACCA recommendations.
 - The syllabus of **Carrier Oriented and Skill Development Programme in Tax Planning and Tax Procedures** for Certificate, Diploma and Advanced Diploma was considered and approved with the expert suggestions regarding Indirect Tax Laws I (TPT – 232) to be replaced by Indirect Taxes I and Indirect Tax Laws II(TPT – 331) to be replaced by Indirect Taxes II.
 - The syllabus of **PG Diploma in Professional Accounting** in Accounting and Taxation were considered and approved with the expert suggestions that Indirect Tax Laws (PPA – 124) to be replaced by Goods and Service Tax .
11. The syllabi of following programmes with focus on entrepreneurship and skill development for the academic session 2018-19 were considered and approved. (Enclosed as Annexure –I)
12. The approved syllabi of academic session 2018-19 will also be applicable for the students of **UG Programme B.Com. (Hons) Proficiency in Chartered Accounting, B.Com. (Hons) Proficiency in Company Secretaryship and B.Com. (Hons) Applied Accounting and Finance of the Academic Years 2015-16 under the IIS University (Semester V and VI) and 2016-17 (Semester III to Semester VI) as per the recommendations of ICAI, ICSI, ACCA and CIMA.**





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13. The Examiner's report for the semester II, IV and VI Examination April 2017 and Semester I, III and V Examination November 2017 were considered and approved.

14. The BOS **Co-opted Dr. Monty Kanodia and Ms. Mitali Gupta** as member of the Examiners Selection Committee for the session 2018-19.

The meeting concluded with a Vote of Thanks by the Convener.

Dr. Raakhi Gupta
Registrar

Prof. M.K. Sharma
Dean, Faculty of Commerce
& Management

Dr. R K Tailor
Convener



Annexure -I



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Annexure –I

Paper Code	Paper Title
ABF 501	Goods and Service Tax
ATG 516	Goods and Service Tax
ATG 616	Applications of goods and service tax
AAF 515	Goods and Service Tax
BCS 414	Goods and Service Tax
ATG 322	Theoretical framework and goods and service tax
ATG 422	Practical approach to goods and service tax





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Minutes for the twelfth meeting of the Board of Studies in Department of Computer Science & I.T. held on 19th February '18 at Meeting Room at the ICG Campus, The IIS University, Jaipur

The following members were present:

S. No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science, The IIS University, Jaipur	Chairperson
2.	Prof. Kawaljeet Singh Director University Computer Centre Punjabi University Patiala, Punjab	External Member (Academician)
3.	Mr. Bidhu Bhusan Sahoo Senior UI Developer Metacube Software Pvt. Ltd. Jaipur	Special Invitee
4.	Prof. Swati V. Chande	Member
5.	Dr. Anubha Jain	Member
6.	Dr. Ruchi Nanda	Member
7.	Dr. Neha Tiwari	Member
8.	Dr. Shveta Parnami	Member
9.	Dr. Deepshikha Bhatia	Member
10.	Ms. Priyanka Verma	Member
11.	Dr. Geetika Vyas	Member
12.	Mr. Rajneesh Chaturvedi	Member
13.	Ms. Priyanka Sogani	Member
14.	Ms. Harshita Bhargava	Member
15.	Mr. Peeyush Pareek	Member
16.	Dr. Amita Sharma	Member
17.	Ms. Priyanka Mathur	Member





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18.	Ms. Angana Datta	Member
19.	Mr. Jitendra Sharma	Member
20.	Dr. Vijay Gupta	Special Invitee
21.	Ms. Preeti Tiwari	Special Invitee
22.	Dr. Monika Rathore	Special Invitee
23.	Ms. Manju Lata Joshi	Special Invitee
24.	Dr. Navneet Sharma	Convener

Following members could not attend the meeting:

1.	Prof. R.K. Singla Head School of Comp. Sc. Punjab University Chandigarh	External Member (Academician)
2.	Mr. Keshav Sharma Director Metacube Software (Pvt.) Ltd., Jaipur	External Member (Industry Expert)
3.	Mr. Vibhuti Pandey Head, BIT, Jaipur	Special Invitee
4.	Ms. Yamini Saxena	Alumnae
5.	Dr. Astha Pareek	Member

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 6th March'17 were considered and the same were unanimously confirmed.
2. The syllabi of the following programmes for the Academic Session 2018-19 were considered and approved, after incorporating necessary changes. (enclosed as Annexure 1)
 - i) **B.C.A. Core Elective- Semester I-II (2018-19) and Semesters III- IV (2017-18) and Semesters V- VI (2016-17).**
 - ii) **B.C.A. Generic Elective Semester I-II (2018-19), Semesters III-IV (2017-18)**
 - iii) **B.C.A. Discipline Specific Elective Semesters V-VI (2016-17)**
 - iv) **B. Sc. (H) – Multimedia & Animation (2018-21)**



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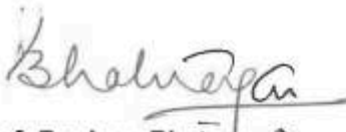
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- v) **Computer Applications and Informatics course for B.A./B.Sc./B.Com. & Hons. (2018-21)**
- vi) **M.C.A. (2018-21)**
- vii) **Foundation Course: Semester II (BVA VIT 200), III & IV for B.A./B.Sc./B.Com.& Hons.**
- viii) **Career Oriented and Skill Development Programme in Web Design & Technology (2018-21)**
- ix) **Career Oriented and Skill Development Programme in Integrated CAD & Graphics Design (2018-21)**

3. The already approved syllabi of B.C.A., B.Sc.(H) Multimedia & Animation and M.C.A .for the academic year 2016-17 & 2017-18 were also reviewed and the same were approved after incorporating changes suggested by the experts (Enclosed as Annexure 2).
4. The Model Question Papers of BCA Sem. V, VI and COSD Courses were considered and approved. (Enclosed as Annexure 3).
5. The Question Papers of Semester-I, III, V Examinations Nov. 2017 and Semesters II, IV and VI Examinations April 2017 were reviewed and suggestions given by the BOS members were duly noted.
8. The Examiners' Reports for the Semester-I, III, V Examinations Nov. 2017 and Semesters II, IV and VI Examinations April 2017 were reviewed.
9. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2018-19 were considered and approved. (enclosed as Annexure 4).
10. The BOS co-opted Dr. Neha Tiwari as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2018-19).
11. The experts suggested that BOS for Multimedia and Animation programme should be held separately.
12. The meeting ended with a vote of thanks to the chair.

Dr. Navneet Sharma
Convener


Prof. Pradeep Bhatnagar
Dean, Faculty of Science


Dr. Raakhi Gupta
Registrar





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Annexure 4

Paper Code	Paper Title
BMA 114	Drawing For Animation- I
BMA 116	Experimental Animation
BMA 216	Drawing For Animation-II
BMA 314	Modeling & Texturing-I
BMA 415	Modeling & Texturing-II
BMA 416	Shooting Techniques
BMA 514	Lighting & Rendering Techniques
BMA 612	Gaming LAB
CBCA 601	Ethical Hacking
SBCA 401	Information Security





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Minutes for the Twelfth Meeting of the Board of Studies in Physics held on 08.02.2018 at 11.30 a.m. at IISU Campus, Jaipur

The following members were present:

1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science The IIS University, Jaipur	Chairperson
2.	Prof. N. K. Jaiman Department of Physics University of Kota Kota	External Member (Academician)
3.	Prof. K. S. Sharma Advisor, The IIS University, Jaipur	Member
4.	Dr. Nidhi Bhargava	Member
5.	Ms. Akansha Khandelwal	Member
6.	Dr. Rimpy Shukla	Member
7.	Ms. Neeraj Kulhari	Member
8.	Ms. Kanika Maheshwari	Member
9.	Dr. Ritu Jain	Convener

The following members could not attend the meeting:

1.	Prof. Anurag Sharma Head, Department of Physics IIT, Delhi	External Member (Academician)
2.	Mr. Abhishek Jain Gali No. 2 Anandpuram, Gurudwara Road Modi Nagar 201204 U.P.	External Member (Industry Expert)
3.	Ms. Rajni Verma Assistant Professor SMS Medical College Jaipur	External Member Alumna
4.	Mr. Gyanesh Soni	Member





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At the outset, Dean, Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

1. The minutes of the last meeting held on 23.02.2017 were considered and approved.
2. The syllabi of the following programmes/courses for the academic year 2018-2021 (Semesters I-VI) for UG were considered and no changes in the contents were suggested:
 - i. B.Sc (Pass Course)
 - ii. B.Sc , B.Ed.
3. (i) The already approved syllabi for B.Sc. (Pass Course) Physics of the academic Year 2016-17 (Semesters V and VI) and 2017-18 (Semesters III to VI) were considered and approved.

(ii) The already approved syllabi for M.Sc. Physics for the academic year 2017-18 (Semesters III & IV) were considered and approved .
4. The course structure , nomenclature and credit pattern of M.Sc.(Physics) for the academic session 2018-19 offered by the department were approved in the meeting with following changes:
 - a. Two new papers of two credit each, to be introduced in the Syllabi of M.Sc. Physics to acquaint students with the applications of Physics in the following upcoming fields:
 - (i) In Semester I , PHY 127 Astrophysics
 - (ii) In Semester II, PHY 227 Medical Physics
 - b. The syllabus of paper PHY 123 Quantum Mechanics is restructured.
 - c. The nomenclatures and the contents of the following three papers have been changed as the same are to be restructured for more coherent learning of these papers:
 - (i) PHY 222: Numerical Methods and Application of MATLAB to Programming in C++ and Applications of MATLAB
 - (ii) PHY 323: Advanced Quantum Mechanics to Numerical Methods and Computational Physics
 - (iii) PHY 423: Introductory Quantum Field Theory to Advanced Quantum Mechanics
5. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2018-19 were considered and approved.





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- PHY 227 Medical Physics
6. The BOS Co-opted **Dr. Nidhi Bhargava** as a member of the Examiner's Selection Committee for the academic session 2018- 2019.
 7. The question papers for the Semesters II, IV & VI Examinations, April-May 2017 and Semesters I, III & V Examinations November-December 2017 were reviewed and no suggestions were made.
 8. The Examiner's Reports for the Semesters II, IV & VI Examinations, April-May 2017 and Semesters I, III & V Examinations November-December 2017 were reviewed.
 9. The panel of examiners was reviewed and some additions were made.
 10. BOS members were informed that the University is going to introduce grading system for students to be admitted in the academic session 2018-19, on the similar pattern, as implemented in C.B.C.S. courses.
 11. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Rector & Registrar

Prof. Pradeep Bhatnagar
Dean, Faculty of Science

Dr. Ritu Jain
Convener





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Minutes for the Twelfth Meeting of the Board of Studies in the Department of Statistic held on 17.02.2018 at 11:30 am. at the IISU Campus, Jaipur

The following members were present:

S. No.	Name	Designation
1.	Prof. Pradeep Bhatnagar, Dean, Faculty of Science The IIS university, Jaipur	Chairperson/ Convenor
2.	Dr. Sanjay Kumar Department of Statistics Central University of Rajasthan Bandarsindhi, Kishangarh Ajmer- 305801 Rajasthan	External Member (Academician)
3.	Dr. Sudesh Kumar Agarwal Joint Director Directorate of Economics & Statistic Yojana Bhawan, Jaipur	External Member (Industry Expert)
4.	Ms. Neha Arora The IIS University Jaipur	Member
5.	Ms. Surbhi Gupta The IIS University Jaipur	Convenor

The following could not attend the meeting:

1.	Dr. Ravindra B. Bapat Indian Statistical Institute 7, S.J.S. Sansanwal Marg New Delhi -110016	External Member (Academician)
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At the outset, Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

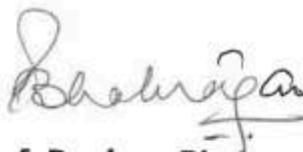
1. The Minutes of the last meeting held on 18.03.2017 were considered and approved.
2. The syllabus of UG Pass Course in Statistics Semester I-VI (2018-19 to 2020-21) was considered and approved with a slight change in syllabus of STT-201, STT-202, STT-401, STT-601 (Enclosed herewith). Also suggested slight changes in P.G. syllabus which were duly noted & incorporated.
3. The following PG papers focused on Entrepreneurship and skill development were decided for the academic session 2018-19:


Paper Code	Paper Title	Paper Code	Paper Title
STT 125	Practical	STT 325	Practical
STT 126	Practical	STT 424	Practical
STT 225	Practical	STT 425	Dissertation/Project

4. The already approved syllabi for the following programmes/ courses of Academic years 2016-17 (Semester V to VI) and 2017-18 (Semester III & IV) were considered and approved.
 - I. B.A./B.Sc. (Pass Course) and B.A./ B.Sc. (Hons.) subsi
 - II. M.A./M.Sc.
5. The question Papers of Semester-II, IV and VI Examination, April 2017 and Semester I, III and V November 2017 were reviewed and suggestions given by the BOS members were duly noted.
6. The Examiners' Reports for the Semester II, IV and VI Examination, April 2017 and Semester I, III and V Examinations, November 2017 were reviewed.
7. The BOS Co-opted Dr. **Neha Arora** as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2018-19).

The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Registrar


Prof. Pradeep Bhatnagar
Dean, Faculty of Science


Ms. Surbhi Gupta
Convener

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Minutes for the Twelfth meeting of the Board of Studies in Economics held on 28.02.2018 at 11:00 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. RoopaMathur Dean, Faculty of Arts & Social Sciences, The IIS University, Jaipur	Chairperson
2.	Prof. Pranab Banerji Professor, IIPA, New Delhi	External Member (Academician)
3.	Dr. Nidhi Sharma, The IIS University, Jaipur	Member
4.	Prof. DeepaPareek, The IIS University, Jaipur	Member
5.	Dr.AnimaVaish, The IIS University, Jaipur	Member
6.	Ms. Vaishali Gupta, The IIS University, Jaipur	Member
7.	Ms. Yashasvi Pandey, The IIS University, Jaipur	Member
8.	Prof. C. R. Bishnoi, The IIS University, Jaipur	Convener

The following could not attend the meeting:-

S.No.	Name	Designation
1.	Prof. TapanChoure Professor, Vikram University, Ujjain-456010	External Member (Academician)
2.	Prof. N. R. Bhanumurthy Professor, NIPFP, New Delhi	External Member (Industry Expert)
3.	Ms. Kanika Vijai	External Member (Alumnae)

At the outset, the Dean, Prof. RoopaMathurwelcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 01.03.2017 were considered and approved.
2. The BOS considered and approved the Syllabi of (i)**B.A./B.Sc. (Pass course)** in Economics – Semesters I & II (2018-19), Semesters III & IV (2019-20) and Semesters V & VI (2020-21) ; (ii) **B.A. Hons./B.Sc. (Hons.)** in Economics – Semesters I & II (2018-19), Semesters III & IV (2019-20) and Semesters V & VI



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(2020-21) ; and (iii) **M.A./M.Sc.** in Economics - Semesters I & II (2018-19) and Semesters III & IV (2019-20) after incorporating the following changes:

(A) The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the academic session 2018-19 were considered and approved:

Paper Code	Paper Title
ECO 314(P)	Applied Econometrics-I
ECO 414(P)	Applied Econometrics-II
ECO 223(P)	Statistical Methods for Economics through Microsoft Excel
ECO 324(A-P)	Applied Econometrics using EViews-I
ECO 424(A-P)	Applied Econometrics using EViews-II

(B) The details of changes made are as follows:

Programme: B.A./B.Sc.(Honours)

Existing Paper		New Paper		Changes made in syllabus
Paper Code	Paper Title	Paper Code	Paper Title	
ECO 111	Principles of Economics	ECO 111	Introductory Microeconomics	Completely new paper introduced
ECO 112	Mathematical Methods for Economics-I	ECO 112	Mathematical Methods for Economics-I	Completely new syllabus framed
ECO 113	Statistical Methods- I	ECO 113	Statistical Methods- I	Minor changes made
ECO 211	History of Economic Thought	ECO 211	Introductory Macroeconomics	Completely new paper introduced
ECO 212	Mathematical Methods for Economics-II	ECO 212	Mathematical Methods for Economics-II	Completely new syllabus framed
ECO 213	Statistical Methods-II	ECO 213	Statistical Methods-II	Minor changes made
ECO 214	Indian Economy -II	ECO 214	Indian Economy -II	Minor changes made
ECO 311	Microeconomics-I	ECO 311	Intermediate Microeconomics-I	Completely new syllabus framed
ECO 312	Macroeconomics-I	ECO 312	Intermediate Macroeconomics -I	Completely new syllabus framed



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ECO 314	Development Economics	ECO 314(T)	Econometrics-I	Paper shifted from semester V to III
		ECO 314(P)	Applied Econometrics-I	Completely new paper introduced
ECO 411	Microeconomics-II	ECO 411	Intermediate Microeconomics-II	Completely new syllabus framed
ECO 412	Macroeconomics-II	ECO 412	Intermediate Macroeconomics -II	Completely new syllabus framed
ECO 414	Environmental Economics	ECO 414(T)	Econometrics-II	Paper shifted from semester VI to IV with minor change
		ECO 414(P)	Applied Econometrics-II	Completely new paper introduced
ECO 512	Money & Banking	ECO 512	Health Economics	Completely new paper introduced
ECO 514	Econometrics- I	ECO 514	Development Economics	Paper shifted from Semester III to V with minor changes
ECO 612	Banking & Financial System	ECO 612	Financial Economics	Completely new paper introduced
ECO 614	Econometrics-II	ECO 614	Environmental Economics	Paper shifted from Semester IV to VI with minor changes

Programme: M.A./M.Sc. Economics

Existing Paper		New Paper		Changes made in syllabus
Paper Code	Paper Title	Paper Code	Paper Title	
ECO 121	Microeconomic Theory-I	ECO 121	Microeconomic Theory-I	Minor changes made
ECO 122	Macroeconomic Theory-I	ECO 122	Macroeconomic Theory-I	Minor changes made
ECO 123	Mathematical Methods for Economic Analysis	ECO 123	Mathematical Methods for Economics	Minor changes made
ECO 124	Indian Economy-I	ECO 124	Indian Economy-I	Minor changes made
ECO 221	Microeconomic Theory-II	ECO 221	Microeconomic Theory-II	Minor changes made





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ECO 222	Macroeconomic Theory-II	ECO 222	Macroeconomic Theory-II	Minor changes made
ECO 223	Statistical Methods for Economic Analysis	ECO 223(T)	Statistical Methods for Economics	Minor changes made
		ECO 223(P)	Statistical Methods for Economics through Microsoft Excel	Completely new paper introduced
ECO 322	Economics of Growth and Development-I	ECO 322	Economics of Growth and Development-I	Minor changes made
ECO 323(A)	Mathematical Economics-I	ECO 323(A)	Mathematical Economics-I	Minor changes made
ECO 324(A)	Econometrics-I	ECO 324(A-T)	Econometrics-I	Completely new paper introduced
		ECO 324(A-P)	Applied Econometrics using EViews-I	Completely new paper introduced
ECO 324(B-T)	Computer Application in Economic Analysis	ECO 324(B)	Health Economics	Complete New Paper Introduced
ECO 324(B-P)	Computer Application in Economic Analysis-Practical			
ECO 423(A)	Mathematical Economics-II	ECO 423(A)	Mathematical Economics-II	Minor changes made
ECO 424(A)	Econometrics-II	ECO 424(A-T)	Econometrics-II	Completely new paper introduced
		ECO 424(A-P)	Applied Econometrics using EViews-II	Completely new paper introduced
ECO 424(B)	Environmental Economics	ECO 424(B)	Environmental Economics	Minor changes made

3. The CBCS based curricula in UG Pass Course and Honours programmes proposed to be implemented from the academic session 2019-20 onwards were considered and approved.

4. The BOS Co-opted **Dr. Anima Vaish** as member of the Examiners selection Committee for a period of one year (i.e. for the session 2018-19).





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5. The Question Papers of Semesters I, III and V Examinations November –December 2016 and Semester-II, IV and VI Examinations April- May 2017 were reviewed.
6. The Examiners' Reports of Semesters I, III and V Examinations November –December 2016 and Semester-II, IV and VI Examinations April- May 2017 were reviewed.

The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. Roopa Mathur
Dean, Faculty of Arts
& Social Sciences

Prof. C. R. Bishnoi
Convenor





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Minutes for the Twelfth Meeting of BOS in Fashion & Textiles held on February 14th, 2018 at 10:30 am at the ICG Campus, Gurukul Marg, Mansarovar, Jaipur

The following members were present:

S. No.	Name	Designation
1.	Prof. Roopa Mathur	Chairperson
2.	Dr. Madhu Saran	External Member
3.	Ms. Priyanka Chugh	External Member
4.	Ms. Sunetra Datt	Member
5.	Ms. Isheeta Chaturvedi	Member
6.	Dr. Vipin Kumari	Member
7.	Ms. Garima Tiwari	Member
8.	Ms. Aditi Singh	Member
9.	Ms. Poorvi Agarwal	Member
10.	Dr. Preeti Singh	Member
11.	Ms. Amandeep Kaur	Member
12.	Ms. Akshita Agrawal	Member
13.	Ms. Shalu Sharma	Member
14.	Dr. Shweta Kastiya	Special Invitee
15.	Prof. Radha Kashyap	Convener

The following members were absent:

1.	Dr. Anjali Karolia	External Member
2.	Dr. Navneet Sharma	Special Invitee
3.	Dr. Garima Srivastava	Special Invitee
4.	Dr. Payal Mehtani	Special Invitee
5.	Ms. Karishma Lahaurwala	Alumnae
6.	Ms. Monika Agarwal	Member
7.	Ms. Yogita Joshi	Member

At the outset the Dean, Prof. Roopa Mathur welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken.

1. The minutes of the last meeting held on March 03rd, 2017 were considered and approved.





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2. The syllabi of the following programmes for the Academic Session 2018-19 were considered and approved after incorporating some minor suggestions made by the external members of the board:

I. (a) B.Sc. (Fashion Design) CBCS Sem I and II (2018-19); Sem III and IV (2019-20), Sem V and VI (2020-21)

(b) The Board also approved the proposal to change paper codes of skill development papers of B.Sc. Fashion Design Sem. III & IV were approved and it was also proposed that the changes made in the syllabi of session 2018-19 will also be applicable for the students admitted in session 2017-18 :

- SFSD 301 A changed to SFSD 301
- SFSD 301 B changed to SFSD 302
- SFSD 401 A changed to SFSD 401
- SFSD 401 B changed to SFSD 402

II. (a) M.A./M.Sc./M.Com Fashion Design- Sem I and II (2018-19); Sem III and IV (2019-20)

(b) The Board gave its approval to change the paper codes of M.A./M.Sc./M.Com Fashion Design changed from MFT to FSD. It was also decided that the changes should be applicable for the syllabi approved in academic session (2018-19)

III. B.A./B.Sc./B.Com Garment Production & Export Management- Sem I and II (2018-19); Sem III and IV (2019-20); Sem V and VI (2020-21)

IV. M.A./M.Sc./M.Com Garment Production & Export Management- Sem I and II (2018-19); Sem III and IV (2019-20)

V. In view of the guidelines issued to the departments to bring all the COSD programmes on the same platform in terms of number of credits, papers and Examination scheme, the Department proposed the following changes in the COSD programme in Fashion Designing:

COSD Level	Theory Papers with Credits	Practical Papers with Credits	Total Credits
Certificate in Fashion Designing	01 Paper with 02 Credits	02 Papers with 04 Credits each	10 Credits
Diploma in Fashion Designing	01 Paper with 02 Credits	02 Papers with 04 Credits each	10 Credits
Advanced Diploma in Fashion Designing	01 Paper with 02 Credits	02 Papers with 04 Credits each	10 Credits

VI. The syllabi (Annexure attached) of papers in M.A./M.Sc./M.com Fashion Design with focus on Entrepreneurship and skill development for the Academic Session 2018-19 were considered and approved.





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3. The CBCS Curriculum of following programme proposed to be started from the academic session 19-20 were considered and suggestions given by expert were incorporated in:
 - a) B.A. / B.Sc. / B.Com (Pass Course) Textiles CBCS & GPEM CBCS - Sem I and II (2019-20); Sem III and IV (2020-21); Sem V and VI (2021-22)
 - b) The examination scheme and the model question paper of the above mentioned programmes were also considered and approved.
4. The BOS co-opted Dr. Vipin Kumari for Garment Production & Export Management, Textiles and Career Oriented & Skill Development: Fashion Designing and Ms. Isheeta Chaturvedi for Fashion Design Course as members of BOS Examiners Selection Committee respectively for the Academic session 2018-19.
5. The Question Papers and Examiner's Reports of 2016-17 Exams (i.e. November 2016 and April 2017) were reviewed and suggestions given by the BOS members were duly noted.
6. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. Roopa Mathur
Dean, Faculty of Arts
& Social Science

Dr. Radha Kashyap
Convener





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Annexure

List of papers in M.A./M.Sc./M.com Fashion Design with focus on Entrepreneurship and skill development for the Academic Session 2018-19

Name of Programme	Paper-Title
M.A./M.Sc./M.Com Fashion Design	FSD 126 : Surface Ornamentation
	FSD 224 : Advance Fashion Illustration
	FSD 225: Flat Pattern Design
	FSD 226 :Fabric Study and its Application
	FSD 325: Apparel Construction
	FSD 424 : Advanced CAD/ CAM
	FSD 425: Draping
	FSD 426 :Product Development



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Add on Course – Fashion Designing Credit template & Scheme of Examination Session 2018-19

Paper Code	Paper Title	Type of Paper	Credits	Contact Hrs.	Max. Marks	Continuous Assessment (30%)		Annual Examination (70%)	
				Per Annum		Max. Marks	Min. Marks	Max. Marks	Min. Marks
Certificate									
FSD 131	Fashion Foundation	Theory	2	30	100	30	12	70	28
FSD 132	Fashion Drawing	Practical	4	60	100	30	12	70	28
FSD 133	Needle Craft	Practical	4	60	100	30	12	70	28
Credits			10						
Diploma									
FSD 231	Fundamentals of Garment Making	Theory	2	30	100	30	12	70	28
FSD 232	Fashion Artistry	Practical	4	60	100	30	12	70	28
FSD 233	Apparel Design and Construction I	Practical	4	60	100	30	12	70	28
Credits			10						
Advance Diploma									
FSD 331	Fashion Marketing	Theory	2	30	100	30	12	70	28
FSD 332	Fashion Sketching	Practical	4	60	100	30	12	70	28
FSD 333	Apparel Design and Construction II	Practical	4	60	100	30	12	70	28
Credits			10						
Total Credits			30						

The same was approved by the Board Members.



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Minutes for the Eleventh meeting of the Board of Studies in Management Studies held on 16.03.2017 at 11:15 a.m. at the ICG Campus, Jaipur

The following members were present:

S. No.	Name	Designation
1.	Prof. M.K. Sharma Dean, Faculty of Commerce & Management The IIS University, Jaipur	Chairperson
2.	Prof. Gurucharan Singh School of Management Studies Punjabi University, Patiala	External Member (Academician)
3.	Prof. Subhash Garg Dean & Director CRIT The IIS University, Jaipur	Special Invitee
4.	Ms. Aditi Gupta Senior Manager, HR, Bosch Ltd., Jaipur	Industry Expert
5.	Dr. Manju Nair Professor	Member
6.	Dr. Kavaldeep Dixit Professor	Member
7.	Dr. Poonam Madan Associate Professor	Member
8.	Dr. Shuchi Singhal Associate Professor	Member
9.	Dr. Bharti Sharma Associate Professor	Member
10.	Dr. Ashish Khandelwal Sr. Assistant Professor	Member
11.	Dr. Shweta Kastiya Assistant Professor	Member
12.	Dr. Monika Singh Assistant Professor	Member
13.	Dr. Preeti Sharma Assistant Professor	Member
14.	Dr. Neha Mathur Assistant Professor	Member
15.	Dr. Vandana Sachdeva Assistant Professor	Member
16.	Ms. Amita Sharma Assistant Professor	Member





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17.	Ms. Isha Sharma Lecturer	Member
18.	Ms. Aparna Sharma Assistant Professor	Member
19.	Dr. Neha Sarin Assistant Professor	Member
20.	Ms. Meha Saxena Assistant Professor	Member
21.	Dr. Gargi Sharma Sr. Asst. Professor	Member
22.	Dr. Chhavi Jain Sr. Assistant Professor & Head	Convener

The following could not attend the meeting:

S.No.	Name	Designation
1.	Prof. H.Venkateshwarlu Department of Commerce Osmania University, Hyderabad	External Member (Academician)
2.	Mr. Mohit Arolkar Vice President Genpact, Jaipur	Industry Expert
3.	Mr. Arijit Nandy Vice President CDD, India	Alumnae
4.	Mr. Gagandeep Kalra Revenue Planning Head Rajasthan Circle, Airtel	Alumnae

At the outset the Dean Prof. M. K. Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 23.04.2016 were considered and approved.
2. The Credit Template and Scheme of Examination and syllabus (**enclosed as Annexure I**) of the BBA Programme under CBCS of UGC {Semester I– Semester VI (2017-18 to 2019-20)} and {Semester III – Semester VI (2017-18 to 2018-19)} was reviewed and following suggestions by the experts in the BOS meeting were incorporated:
 - Prof. Manju Nair (Member) proposed to start a **new M.B.A. Programme in Family Business and Entrepreneurship**. She further suggested that the course contents, credit template and examination scheme of the same may be prepared and get approved in special BOS meeting in the month of May/June as per the availability of External members.





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- Dr. Gurucharan Singh, Professor, Punjabi University, Patiala (External Member) and Ms. Aditi Gupta (Industry Expert) insisted on **redesigning** of the syllabi of **MBA Retail Management**. Online marketing, use of digital and social media, web Designing, etc. should be incorporated more in the syllabi.
- Dr. Gurucharan Singh, Professor, Punjabi University, Patiala (External Member) advised to rearrange the contents of CBBA 301 Statistics for Business Decisions and CBBA 401 Business Research in order to bring a proper flow of the topics taught. Thus, to keep the contents in order the papers in Semester III and IV are interchanged. For the coming sessions the paper code **CBBA 301** would be **Business Research**, **CBBA 302 Business Research Practical** and **CBBA 401** would be **Statistics for Business Decisions**, **CBBA 402 Statistics for Business Decisions Practical**.
- Professor Gurucharan Singh and Prof. Subhash Garg (Special Invitee) highlighted the need of change in statistical softwares used in research techniques. Practical training of SAS and SPSS both are thus incorporated in the syllabi of BBA in second year.
- Ms. Aditi Gupta (Industry Expert) suggested for introduction of more training programmes in MBA courses. She also insisted on **Specialisation in MBA Retail Management from the beginning of MBA Course**. The redesigned MBA Retail Management syllabus and credit template may be discussed in a special BOS meeting.

3. Necessary changes have been made in following paper codes and /or Paper title as per the suggestion received from the BOS members:-

Old Paper Code	New Paper Code	Old Paper Title	New Paper Title
ABCH 100	AHIN 100B	Business Communication: Hindi	Business Communication: Hindi
ABCE 100	ABBA 100	Business Communication: English	Business Communication: English
CBBA 101	CBBA 101	Fundamentals of Management and Organisational Behaviour	Fundamentals of Management
CBBA 102	CBBA 102	Fundamentals of Management and Organisational Behaviour Practical	Fundamentals of Management Practical
GBBA 101	GBBA 101A	IT Tools for Business	IT Tools for Business
GBBA 102	GBBA 101B	IT Tools for Business Practical	IT Tools for Business Practical
GBBA 401	GBBA 102A	Ethics and Corporate Social Responsibility	Ethics and Corporate Social Responsibility
NEW	GBBA 102B	---	Ethics and Corporate Social Responsibility Practical
AENV 200	AENV 200	Environment Studies	Environmental Science
GBBA 201	GBBA 201A	Personality Development and Communication Skills	Personality Development and Communication Skills
GBBA 202	GBBA 201B	Personality Development and	Personality Development and





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		Communication Skills Practical	Communication Skills Practical
CBBA 101	GBBA 202A	Fundamentals of Management and Organisational Behaviour	Organisational Behaviour
CBBA 102	GBBA 202B	Fundamentals of Management and Organisational Behaviour Practical	Organisational Behaviour Practical
CBBA 401	CBBA 301	Business Research	Business Research
CBBA 402	CBBA 302	Business Research Practical	Business Research Practical
GBBA 301	GBBA 301A	Fundamentals of Business Environment	Fundamentals of Business Environment
NEW	GBBA 301B	---	Fundamentals of Business Environment Practical
GBBA 402	GBBA 302A	Entrepreneurship Development	Entrepreneurship
NEW	GBBA 302B	---	Entrepreneurship Practical
CBBA 301	CBBA 401	Statistics for Business Decisions	Statistics for Business Decisions
CBBA 302	CBBA 402	Statistics for Business Decisions Practical	Statistics for Business Decisions Practical
GBBA 302	GBBA 401A	Fundamentals of International Business	International Business
New	GBBA 401B	---	International Business Practical
New	GBBA 402A	---	Marketing Management
New	GBBA 402B	---	Marketing Management Practical
GBBA 303	GBBA 303A	Principles and Practices of Management	Principles and Practices of Management
GBBA 304	GBBA 303B	Principles and Practices of Management Practical	Principles and Practices of Management Practical
GBBA 305	GBBA 302A	Entrepreneurship	Entrepreneurship
GBBA 306	GBBA 302B	Entrepreneurship Practical	Entrepreneurship Practical

4. The Credit Templates, Scheme of Examination and syllabi of following programmes commencing from the academic session 2017-18 were considered and approved:-

- i) Master of Business Administration (MBA) - Trimester based - Dual Specialization (**enclosed as Annexure II**)
- ii) Master of Business Administration (MBA) - Executive- Dual Specialization (**enclosed as Annexure III**)
- iii) Master of Business Administration (MBA) - Retail Management (**enclosed as Annexure IV**)
- iv) Master of Business Administration (MBA) - Finance (**enclosed as Annexure**)

5. The Credit Templates, Scheme of Examination and syllabi of following COSD programmes commencing from the academic session 2017-18 were considered and approved:-

- i) Career Oriented and Skill Development Programme in Retail Management (**enclosed as Annexure VI**)





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- ii) Career Oriented and Skill Development Programme in Event Management **(enclosed as Annexure VII)**
6. **The syllabi of various Programmes/Courses under the IIS University for the academic year 2015-16 (Semesters V and VI) and 2016-17 (Semesters III to VI) were reviewed and approved:**
- i) Master of Business Administration (MBA) - Trimester based - Dual Specialization
ii) Master of Business Administration (MBA) – Retail Management
iii) Bachelor of Business Administration (BBA)
iv) Career Oriented and Skill Development Programme in Event Management
v) Career Oriented and Skill Development Programme in Retail Management
7. The BOS Co-opted **Prof. Kavaldeep Dixit** for MBA Trimester based dual specialization and **Dr. Shweta Kastiya** for MBA-Executive, MBA-Retail Management, MBA Finance, BBA, COSD- Retail Management and Event Management as members of the Examiners Selection Committee for a period of one year (i.e. for the session 2017-18)
8. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2017-18 were considered and approved.
- | Paper Code | Paper Title |
|------------|-----------------------------|
| GBBA 302A | Entrepreneurship |
| GBBA 302B | Entrepreneurship Practicals |
9. The question papers of Semester-II, IV and VI Examinations 2015-16 and Semester I, III and V Examinations 2016-17 were reviewed.
10. The Examiners' Reports of Semester-II, IV and VI Examinations April 2016 and Semesters I, III and V Examinations November 2016 were reviewed.
11. The syllabi of **Principles and Practices of Management** for BJMC (Six Credits) and **Principles of Management** for BCA (Three Credits) were considered and approved.
12. The syllabus of **Entrepreneurship** for BCA (Six Credits) was considered and approved. The same has been approved for B.Sc Fashion Design from the session 2017-18

The meeting ended with a vote of thanks.


Prof M.K. Sharma
Dean, Faculty of Commerce
& Management


Dr. Chhavi Jain
Convener





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Minutes for the Second Meeting of the BOS in Education held on 22nd March 2017 at 2.30 pm in ICG Campus.

The following members were present:

S.No.	Name	Designation
1	Prof. N.K. Jain Dean, Faculty of Arts & Social Sciences The IIS University Jaipur	Chairperson
2	Dr. V.P. Agarwal Rtd. Associate Professor Regional Institute of Education Pushkar Road, Ajmer	External Member (Academician)
3	Prof. Roopa Mathur Dean, Academics The IIS University Jaipur	Member
4	Prof. Rita Arora Rtd. Professor & Dean Faculty of Education University of Rajasthan Jaipur	Special Invitee
5	Dr. Sunil Khurana Principal IIERD, Jaipur	Special Invitee
6	Dr. Shashi Yadav Assistant Professor IIERD, Jaipur	Special Invitee
7	Dr. Archana Jain Assistant Professor IIERD, Jaipur	Special Invitee
8	Dr. Deepika Yadav Assistant Professor IIERD, Jaipur	Special Invitee





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9	Dr. Sanjay Kedia Head, Dept. of Education The IIS University, Jaipur	Convenor
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The following member could not attend the meeting:

S.No.	Name	Designation
1	Dr. Sameer Babu Assistant Professor Dept. of Education Central University of Rajasthan, Ajmer	External Member (Academician)
2	Ms. Mala Agnihotri Principal India International School Mansarovar, Jaipur	External Member (Industry Expert)

At the outset, Dean, Prof. N.K. Jain welcomed all the members of BOS.

1. The minutes of the last meeting held on 16th May 2016 were considered and approved.
2. The syllabi of the following programmes were considered.
 - (i) B.Sc. B.Ed. / B.A. B.Ed. – Semester III & IV (2017-18), Semester V & VI (2018-19), Semester VII & VIII (2019-20)
 - (ii) B.Sc. B.Ed. / B.A. B.Ed. – Semester I & II (2017-18), Semester III & IV (2018-19), Semester V & VI (2019-20), Semester VII & VIII (2020-21).

The following changes were suggested by the members to be incorporated in the above mentioned programme:

- (i) EDU 302: Sessional work need to be modified
- (ii) EDU 303: The SUPW components should be specified in detail
- (iii) EDU 401: Sessional work need to be modified
- (iv) EDU 403: Open air & SUPW components should be specified in detail
- (v) EDU 501 A-K/ EDU 701 A-K: Micro teaching tag to be deleted, focus papers to be added, in Unit V lesson plan & Unit plan should be replaced by planning of lesson
- (vi) EDU 502: Micro teaching tag to be deleted
- (vii) EDU 702 : Unit III, IV & V need to be modified
- (viii) EDU 703: Unit V need to be modified
- (ix) EDU 705: Unit III need to be modified





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- (x) EDU 707: To delete disability from unit I, to reduce the syllabi of the paper
- (xi) EDU 709: Micro teaching tag to be deleted
- (xii) EDU 802: To reduce the syllabi of the paper
- (xiii) EDU 803: To reframe the unit III & V
- (xiv) EDU 805: To delete content related to transgender from unit II
- (xv) EDU 806: To delete disability from unit V
- (xvi) EDU 807: To reduce the syllabi of the paper
- (xvii) EDU 808 A: To reduce some content from unit I
- (xviii) EDU 808 C: To reduce unit IV & V

The Programme B.Sc B.Ed/ B.A. B.Ed. Semester III to VIII (2017-2020) and Semester I to VIII (2017-2021) were approved alongwith the above mentioned changes.

3. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2016-17 were considered and approved.

Paper Code	Paper Title
EDU 502	School Internship –I
EDU 602 A	School Internship –II
EDU 709	School Internship –III
EDU 809 A	School Internship –IV

4. The syllabi of the B.Sc. B.Ed. / B.A. B.Ed. (Semester I & II) under Choice Based Credit System (CBCS) for student to be admitted to this programme starting in July 2018 were considered.
5. The BOS co-opted **Dr. V.P. Agarwal as member of the Examiner Selection Committee** for a period of one year (i.e. for the academic session 2017-18).
6. The question paper of B.Sc. B.Ed. / B.A. B.Ed. Semester I Examination Nov. - Dec. 2016 were reviewed.
7. The Examiner reports of B.Sc. B.Ed. / B.A. B.Ed. Semester I Examination Nov. - Dec. 2016 were reviewed.
8. The consolidated panel of Examiners was observed by BOS Members.





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9. The BOS member suggested that the pass percentage for the theory papers of B.Sc. B.Ed. / B.A. B.Ed. should be 40%.
10. The BOS suggested that school internship I & III and II & IV programmes should be plan possibly in the month of December and May respectively.

The meeting ended with vote of Thanks to the Chair.

Dr. Raakhi Gupta
Rector & Registrar

Prof. N.K. Jain
Dean Faculty of Arts & Social Sciences

Dr. Sanjay Kedia
Convener





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Minutes for the Eleventh Meeting of the Board of Studies in Visual Arts held on 23.03.2017 at 11:00 a.m. at The IIS Campus, Jaipur

The following members were present:

S. No.	Name	Designation
1.	Prof. N.K. Jain Dean, Faculty of Arts & Social Sciences The IIS University, Jaipur	Chairperson
2.	Prof. Bhawani Shankar Sharma The IIS University, Jaipur	Member
3.	Dr. Mahesh Prajapati 3923 Sector 22 D Chandigarh-160022	External Member (Academician)
4.	Ms. Ujjvala M. Tiwari The IIS University, Jaipur	Member
5.	Dr. Giriraj Sharma The IIS University, Jaipur	Member
6.	Dr. Amita Raj Goyal The IIS University, Jaipur	Member
7.	Dr. Kanu Priya Rathore The IIS University, Jaipur	Member
8.	Dr. Nirupama Singh The IIS University, Jaipur	Member
9.	Ms. Avani The IIS University, Jaipur	Member
10.	Ms. Sheetal Chitlangiya The IIS University, Jaipur	Member





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11.	Ms. Kritika Agarwal The IIS University, Jaipur	Member
12.	Dr. Swati Agarwal The IIS University, Jaipur	Member
13.	Mr. Shwet Goel The IIS University, Jaipur	Convener, BOS

The following could not attend the meeting:-

1.	Dr. Bhupesh Chandra Little LI/45 Sector-B Aliganj Lucknow -226024	External Member (Academician)
2.	Mr. Naveen Tripathi Saroj Vihar Sanganer Town Road Sanganer Jaipur- 302029	External Member (Industry Expert)

At the outset, the Dean - Prof. N.K. Jain chaired the meeting.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 04.06.2016 were considered and approved.
2. The Syllabi of the following programmes, starting from the academic session 2017- 18, were considered and approved:-
 - i) BVA in Sculpture, Painting and Applied Art- Semester I and II - (2017-18), Semester III & IV (2018-19), Semester V and VI - (2019-20) and Semester VII and VIII - (2020-21)
 - ii) MVA in Sculpture (Portraiture/ Composition), Painting, Graphics and Print Making, Applied Art (Illustration/ Graphic Design), History of Art- Semester I and II (2017-18) and Semester III & IV (2018-19)





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- iii) COSD Certificate course in Visual Art (2017-18), Diploma (2018-19) and Advanced Diploma in Painting, Sculpture, Graphics and Applied Art (2019-20)
 - iv) COSD Certificate (2017-18), Diploma (2018-19) and Advanced Diploma Course in Photography and Audio Production (2019-20).
 - v) Post Graduate Diploma in Communication Design and Photography (2017-18)
3. CBCS curriculum, credit templates, scheme of examination and model question papers for the students to be admitted in July 2018-19 for the following programmes were discussed:
- i) BVA in Sculpture, Painting and Applied Art- Semester I and II (2018-19), Semester III & IV (2019-20), Semester V and VI (2020-21) and Semester VII and VIII - (2021-22)

Following suggestions were duly noted:

- External member emphasized that syllabus should be developed keeping in mind the subject specialization. For specialization in Painting, papers of Composition and Drawing should be carried forward for the four consecutive years. Similarly for Applied Art, stress should be on Communication Design. And for specialization in Sculpture, the focus should be on Study primarily.
 - It was suggested that two more subjects of Web designing and Journalism & Mass Communication can be added to Elective Generic papers to align and enrich the programme structure.
4. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2017-18 were considered and approved.

Paper Code	Paper title
VAS 405	Wood Carving / Wood Assembling

5. The BOS Co-opted **Dr. Giriraj Sharma** as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2017-18)
6. The Question Papers of Semesters II, IV, VI and VIII Examinations April-May 2016 and Semesters I, III, V and VII Examinations November-December 2016 were reviewed.





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7. The Examiners' Reports of Semesters-II, IV, VI and VIII Examinations April –May 2016 and Semesters I, III, V and VII Examinations November–December 2016 were reviewed.
8. Others:
 - i) It was suggested that department must plan for a Syllabus Curriculum workshop on Art Education to enrich the syllabus.
 - ii) Changing the examination pattern was also the concern of the meeting. External member recommended that exams should be conducted annually. A jury of internal faculty and an external should evaluate the submission work in odd semester and for the even semester, external jury can be invited.
9. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. N.K. Jain
Dean, Faculty of Arts
& Social Sciences

Mr. Shwet Goel
Convener





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Minutes for the tenth meeting of the Board of Studies in Department of Computer Science & I.T. held on 16th March '16 at Meeting Room at the ICG Campus, The IIS University, Jaipur

The following members were present:

S. No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science, The IIS University, Jaipur	Chairperson
2.	Prof. M.C. Govil Department of CSE, MNIT, Jaipur	External Member (Academician)
3.	Prof. Maya Ingle School of Computer Science and IT, DAVV, Indore	External Member (Academician)
4.	Mr. Keshav Sharma Director Metacube Software (Pvt.) Ltd., Jaipur	External Member (Industry Expert)
5.	Mr. Vibhuti Pandey Head, BIT, Jaipur	Special Invitee
6.	Prof. Swati V. Chande	Member
7.	Dr. Anubha Jain	Member
8.	Ms. Ruchi Nanda	Member
9.	Ms. Neha Tiwari	Member
10.	Dr. Navneet Sharma	Member
11.	Ms. Deepshikha Bhatia	Member
12.	Ms. Geetika Vyas	Member
13.	Mr. Rajneesh Chaturvedi	Member
14.	Ms. Astha Pareek	Member
15.	Ms. Priyanka Sogani	Member
16.	Ms. Harshita Bhargava	Member
17.	Mr. Peeyush Pareek	Member
18.	Ms. Parul Agarwal	Member
19.	Dr. Amita Sharma	Member
20.	Ms. Priyanka Mathur	Member
21.	Ms. Angana Datta	Member
22.	Ms. Sukriti Dev Verma	Member
23.	Dr. Vijay Gupta	Special Invitee
24.	Ms. Preeti Tiwari	Special Invitee
25.	Ms. Monika Rathore	Special Invitee
26.	Dr. Shveta Parnami	Convener





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Following members could not attend the meeting:

1.	Ms. Priyanka Verma	Member
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At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 14th March'15 and special meeting held on 9th June 2015 were considered and the same were unanimously confirmed.

2. The syllabi of the following programmes for the Academic Session 2016-17 were considered and approved, after incorporating necessary changes. (enclosed as Annexure 1)

- i) **B.C.A. Core Elective- Semester I-II (2016-17), Semesters III- IV (2017-18) and Semester V-VI (2018-19).**
- ii) **B.C.A. Generic Elective Semester I-II (2016-17), Semesters III-IV (2017-18)**
- iii) **B.C.A. Discipline Specific Elective Semesters V-VI (2018-19)**
- iv) **B.Sc. (H) –Computer Science (2016-19)**
- v) **B. Sc. (H) – Multimedia & Animation (2016-19)**
- vi) **Computer Applications and Informatics course for B.A./B.Sc./B.Com. & Hons. (2016-19)**
- vii) **M.C.A. (2016-18)**
- viii) **M.Sc.- Computer Science (2016-18)**
- ix) **M.Sc. – Information Technology (2016-18)**
- x) **Foundation Course: Semester III & IV for B.A./B.Sc./B.Com.& Hons.**
- xi) **Career Oriented and Skill Development Programme in Web Design & Technology Certificate (2016-2017), Diploma (2017-18), Adv. Diploma (2018-19).**
- xii) **Career Oriented and Skill Development Programme in Integrated CAD & Graphics Design Certificate (2016-2017), Diploma (2017-18), Adv. Diploma (2018-19).**

3. The already approved syllabi of M.C.A. for the academic year 2015-16 were also reviewed and the same were approved after incorporating changes suggested by the experts (Enclosed as Annexure 2).

4. The syllabi for M.C.A. Semester V-VI for session 2015-16 were discussed and approved after incorporating changes suggested by the experts (Enclosed as Annexure 3).





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5. The generic elective "Computer Applications" for Bsc.FT, H.Sc. & BJMC was discussed and approved.(Enclosed as Annexure 4)
6. The Model Question Papers for the following courses were considered and approved. (Enclosed as Annexure 4).
 - i. B.C.A. Semester I & II of the academic year 2016-17
 - ii. M.C.A. Semester V & VI of the academic year 2015-16
 - iii. B.Sc. Multimedia & Animation Semester V & VI of the academic year 2016-17.
7. The Question Papers of Semester-II and IV & VI Examination, April 2015 and Semesters I, III and V November 2015 were reviewed and suggestions given by the BOS members were duly noted.
8. The Examiners' Reports for the Semester II, IV & VI Examination, April 2015 and Semesters I, III and V Examinations, November 2015 were reviewed.
9. The syllabi of BCA CBCS programme with focus on Entrepreneurship and Skill Development for the Academic Session 2016-17 were considered and approved. (enclosed as Annexure 5).
10. The BOS co-opted Dr. Anubha Jain as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2016-17).
11. The meeting ended with a vote of thanks to the chair.

Dr. Raakhi Gupta
Principal

Prof. Pradeep Bhatnagar
Dean, Faculty of Life Sciences

Dr. Shiveta Parnami
Convener





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Annexure 5

Paper Code	Paper Title
CBCA 101	Introduction to ICT
CBCA 303	Web Application Development-I
CBCA 304	Web Application Development-I Lab
CBCA 401	Software Engineering
CBCA 403	Web Application Development-II
CBCA 404	Web Application Development-II Lab
CBCA 405	Object Oriented Programming Through Java
CBCA 406	Java Programming Lab
CBCA 601	Information Security
CBCA 603	Web Application Development III
CBCA 604	Web Application Development Lab III
DBCA 501A	Fundamentals Of Testing
DBCA 501B	Advanced Java
DBCA 503A	Testing Tools – I
DBCA 601B	Mobile Application Development
DBCA 602A	Testing Tools – II
DBCA 602B	Mobile Application Development Lab
DBCA 603	Project
GBBA 103	Principles of Management
GBBA 302A	Entrepreneurship
GBBA 302B	Entrepreneurship Practical
GBCA 402	E-Commerce And Business Intelligence
SBCA 301	Multimedia Lab-I





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Minutes for the tenth meeting of the Board of Studies in Home Science held on 17.03.2016 at 11:00 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science The IIS University, Jaipur	Chairperson
2.	Dr. Veenu Seth Nutrition Consultant Visiting Faculty & Former Associate Professor Lady Irwin College(DU) New Delhi 110070	External Member (Academician)
3.	Dr. Darshan Kaur Narang Ret. Associate Professor University of Rajasthan Jaipur	External Member (Academician)
4.	Dr. R.P. Jain 127, Laxman Path Shyam Nagar, Jaipur	External Member (Industry Expert)
5.	Ms. Raj Kanwar Proprietor, Ojjas B-3, Jaipur Integrated Texcraft Park Pvt. Ltd. RIICO Industrial Area, Jaipur	External Member (Industry Expert)
6.	Ms. Ridhi Mehta Project Officer Save the Children New Delhi 110065	Alumnae
7.	Dr. Kaumudi Freelance Consultant 9/914, Malviya Nagar Jaipur 302017	Alumnae
8.	Dr. Varsha Goyal	Special Invitee
9.	Dr. Ritu Jain	Special Invitee
10.	Dr. Smita Purohit	Special Invitee
11.	Dr. Lata Shahani	Special Invitee
12.	Ms. Surbhi Gupta	Special Invitee
13.	Prof. Radha Kashyap	Member
14.	Prof. Ila Joshi	Member
15.	Dr. Nalini Totuka	Member
16.	Ms. Rena Mehta	Member
17.	Dr. Gargi Saxena	Member
18.	Ms. Isha Sukhwal	Member
19.	Dr. Preeti Verma	Member
20.	Dr. Deepika Mehta	Member
21.	Ms. Archana Kumari	Member
22.	Dr. Chanchal Sinha	Member
23.	Dr. Swati Vyas Ramani	Convener





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The following could not attend the meeting

S.No.	Name	Designation
1.	Dr. Jyoti Chhabra Prof. & Head Department of Fashion Design Graphic Era Hill University Dehradun, Uttarakhand	External Member (Academician)
2.	Mrs. Deepak Kalra Director Umang, ¾ Kabir Avenue S.F.S. Mansarovar, Jaipur 302020	External Member (Industry Expert)
3.	Dr. Vasundhara Singh Dietician AIIMS, New Delhi	Alumnae

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The Agenda items were taken up and after considerable deliberations, following decisions were taken :

1. The Minutes of the last meeting held on 16.03.2015 were considered and approved.
2. The B.Sc. Home Science programme was designate as B.Sc. (Hons) Home Science under Choice Based Credit System starting from Academic Session 2016-17
3. The Credit Templates, Course structure and scheme of Examination of B.Sc. (Hons) Home Science as per Choice Based Credit System was approved.
4. The Syllabus of B.Sc. (Hons) Home Science Core, Discipline Specific, Generic Elective, skill Enhancement papers for Semester I & II (2016-17), Semester III & IV (2017-18), Semester V & VI (2018-19) were considered and approved.
5. The syllabi of already approved programmes at U.G. and P.G. levels were reviewed and the suggested changes were incorporated for the session 2016-17
 - i) B.Sc. Home Science (Semester II to VI)
 - ii) M.Sc. Home Science (Foods and Nutrition, Human Development Clothing and Textiles) –Semester I to IV
 - iii) COSD-Clinical Nutrition and Dietetics (Certificate, Diploma and Advanced Diploma)
 - iv) COSD-Food Science and Quality Control (Certificate, Diploma and Advanced Diploma)
 - v) COSD-Early Childhood Care and Education (Certificate, Diploma and Advanced Diploma)
 - vi) B.Sc. –Elective (Clinical Nutrition and Dietetics) Semester I to VI
 - vii) B.Sc.- Elective (Food Science and Quality Control) Semester I to VI
 - viii) P.G. Diploma in Sports Science and Nutrition.





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6. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2016-17 were considered and approved.

Paper Code	Paper Title
CHSC 112	Human Development I : The Childhood Years (Practical)
CHSC 114	Foods and Nutrition (Practical)
CHSC 212	Dynamics of Communication and Extension (Practical)
CHSC 214	Resource Management (Practical)
CHSC 212 B	Guidance and Counseling (Practical)
CHSC 314	Communication System and Mass Media (Practical)
CHSC 316	Personal Finance and Consumer Studies (Practical)
GHSC 312 B	Child Rights and Gender Justice (Practical)
SHSC 311	Life Skills Education (Theory)
CHSC 412	Human Development II: Adolescence and Adulthood (Practical)
CHSC 414	Nutrition A Life Cycle Approach (Practical)
CHSC 416	Fashion Design Concept (Practical)
GHSC 411 A	Entrepreneurship Development and Marketing (Theory)
GHSC 411 B	Developing Business Plan Proposal (Practical)
GHSC 412 B	Apparel Design and Sketching (Practical)
SHSC 411	Product Development and Sensory Evaluation (Practical)
DHSC 514 A	Nutritional Biochemistry (Practical)
DHSC 516 A	Food Science (Practical)
DHSC 512 A	Public Nutrition (Practical)
DHSC 512 B	Principles & Perspective in Early Childhood Education (Practical)
DHSC 514 B	Childhood Disability and Social Action (Practical)
DHSC612 A	Therapeutic Nutrition
DHSC 614 A	Basics of Nutrition Epidemiology and Anthropology (Practical)
DHSC 612 B	Theories of Human Development (Practical)
DHSC 614 B	Family Dynamics and Mapping

7. The BOS Co-opted Prof. Radha Kashyap as member of the Examiners selection Committee for a period of one year (i.e. for the session 2016-17)
8. The Question Papers of Semester –II, IV and VI Examination, April 2015 and Semester I, III and V Examination November 2015 were reviewed.
9. The Examiners Reports for the semester II, IV and VI Examination, April 2015 and Semester I, III and V Examinations, November 2015 were reviewed.
10. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. Pradeep Bhatnagar
Dean, Faculty of Science

Dr. Swati Vyas Ramani
Convener





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Minutes for the tenth meeting of the Board of Studies in Home Science held on 17.03.2016 at 11:00 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science The IIS University, Jaipur	Chairperson
2.	Dr. Venu Seth Nutrition Consultant Visiting Faculty & Former Associate Professor Lady Irwin College(DU) New Delhi 110070	External Member (Academician)
3.	Dr. Darshan Kaur Narang Ret. Associate Professor University of Rajasthan Jaipur	External Member (Academician)
4.	Dr. R.P. Jain 127, Laxman Path Shyam Nagar, Jaipur	External Member (Industry Expert)
5.	Ms. Raj Kanwar Proprietor, Ojjas B-3, Jaipur Integrated Texcraft Park Pvt. Ltd. RIICO Industrial Area, Jaipur	External Member (Industry Expert)
6.	Ms. Ridhi Mehta Project Officer Save the Children New Delhi 110065	Alumnae
7.	Dr. Kaumudi Freelance Consultant 9/914, Malviya Nagar Jaipur 302017	Alumnae
8.	Dr. Varsha Goyal	Special Invitee
9.	Dr. Ritu Jain	Special Invitee
10.	Dr. Smita Purohit	Special Invitee
11.	Dr. Lata Shahani	Special Invitee
12.	Ms. Surbhi Gupta	Special Invitee
13.	Prof. Radha Kashyap	Member
14.	Prof. Ila Joshi	Member
15.	Dr. Nalini Totuka	Member
16.	Ms. Rena Mehta	Member
17.	Dr. Gargi Saxena	Member
18.	Ms. Isha Sukhwai	Member
19.	Dr. Preeti Verma	Member
20.	Dr. Deepika Mehta	Member
21.	Ms. Archana Kumari	Member
22.	Dr. Chanchal Sinha	Member
23.	Dr. Swati Vyas Ramani	Convener





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The following could not attend the meeting

S.No.	Name	Designation
1.	Dr. Jyoti Chhabra Prof. & Head Department of Fashion Design Graphic Era Hill University Dehradun, Uttarakhand	External Member (Academician)
2.	Mrs. Deepak Kalra Director Umang, ¾ Kabir Avenue S.F.S. Mansarovar, Jaipur 302020	External Member (Industry Expert)
3.	Dr. Vasundhara Singh Dietician AIIMS, New Delhi	Alumnae

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The Agenda items were taken up and after considerable deliberations, following decisions were taken :

1. The Minutes of the last meeting held on 16.03.2015 were considered and approved.
2. The B.Sc. Home Science programme was designate as B.Sc. (Hons) Home Science under Choice Based Credit System starting from Academic Session 2016-17
3. The Credit Templates, Course structure and scheme of Examination of B.Sc. (Hons) Home Science as per Choice Based Credit System was approved.
4. The Syllabus of B.Sc. (Hons) Home Science Core, Discipline Specific, Generic Elective, skill Enhancement papers for Semester I & II (2016-17), Semester III & IV (2017-18), Semester V & VI (2018-19) were considered and approved.
5. The syllabi of already approved programmes at U.G. and P.G. levels were reviewed and the suggested changes were incorporated for the session 2016-17
 - i) B.Sc. Home Science (Semester II to VI)
 - ii) M.Sc. Home Science (Foods and Nutrition, Human Development Clothing and Textiles) –Semester I to IV
 - iii) COSD-Clinical Nutrition and Dietetics (Certificate, Diploma and Advanced Diploma)
 - iv) COSD-Food Science and Quality Control (Certificate, Diploma and Advanced Diploma)
 - v) COSD-Early Childhood Care and Education (Certificate, Diploma and Advanced Diploma)
 - vi) B.Sc. –Elective (Clinical Nutrition and Dietetics) Semester I to VI
 - vii) B.Sc.- Elective (Food Science and Quality Control) Semester I to VI
 - viii) P.G. Diploma in Sports Science and Nutrition.





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6. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2016-17 were considered and approved.

Paper Code	Paper Title
CHSC 112	Human Development I : The Childhood Years (Practical)
CHSC 114	Foods and Nutrition (Practical)
CHSC 212	Dynamics of Communication and Extension (Practical)
CHSC 214	Resource Management (Practical)
CHSC 212 B	Guidance and Counseling (Practical)
CHSC 314	Communication System and Mass Media (Practical)
CHSC 316	Personal Finance and Consumer Studies (Practical)
GHSC 312 B	Child Rights and Gender Justice (Practical)
SHSC 311	Life Skills Education (Theory)
CHSC 412	Human Development II: Adolescence and Adulthood (Practical)
CHSC 414	Nutrition A Life Cycle Approach (Practical)
CHSC 416	Fashion Design Concept (Practical)
GHSC 411 A	Entrepreneurship Development and Marketing (Theory)
GHSC 411 B	Developing Business Plan Proposal (Practical)
GHSC 412 B	Apparel Design and Sketching (Practical)
SHSC 411	Product Development and Sensory Evaluation (Practical)
DHSC 514 A	Nutritional Biochemistry (Practical)
DHSC 516 A	Food Science (Practical)
DHSC 512 A	Public Nutrition (Practical)
DHSC 512 B	Principles & Perspective in Early Childhood Education (Practical)
DHSC 514 B	Childhood Disability and Social Action (Practical)
DHSC612 A	Therapeutic Nutrition
DHSC 614 A	Basics of Nutrition Epidemiology and Anthropology (Practical)
DHSC 612 B	Theories of Human Development (Practical)
DHSC 614 B	Family Dynamics and Mapping

7. The BOS Co-opted Prof. Radha Kashyap as member of the Examiners selection Committee for a period of one year (i.e. for the session 2016-17)
8. The Question Papers of Semester –II, IV and VI Examination, April 2015 and Semester I, III and V Examination November 2015 were reviewed.
9. The Examiners Reports for the semester II, IV and VI Examination, April 2015 and Semester I, III and V Examinations, November 2015 were reviewed.
10. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. Pradeep Bhatnagar
Dean, Faculty of Science

Dr. Swati Vyas Ramani
Convener





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Minutes for the Tenth Meeting of BOS in Fashion & Textile Technology held on 16.03.2016 at 11:00 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name of Member	Designation
1.	Prof. N.K. Jain	Chairperson
2.	Dr. SudhaDhingra	External Member
3.	Mr.Tarun Pandey	External Member
4.	Dr. RadhaKashyap	Member
5.	Ms. SunetraDatt	Member
6.	Ms. IsheetaChaturvedi	Member
7.	Ms. Sarita Sharma	Member
8.	Ms. Lakshmi Agarwal	Member
9.	Ms. Garima Tiwari	Member
10.	Ms. NityaYadav	Member
11.	Ms. AnjuChoudhary	Member
12.	Ms. Monika Gupta	Member
13.	Ms. Monika Agarwal	Member
14.	Ms. Yogita Joshi	Member
15.	Dr. SulekhaOjha	Convener BOS

The following members were absent:

1.	Ms. NehaLodhaPanwar	Member
2.	Dr. ShwetaSaxena	External Member
3.	Ms. Shrestha Soni	Alumnae

At the outset the Dean Prof. N.K. Jain welcomed all the members of the BOS. The agenda items were taken up and after considerable deliberations, following decisions were taken:

- 1) The minutes of the last meeting held on February 23rd, 2015 were considered and approved.





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2) The syllabi of the following programmes commencing from the Academic Session 2016-2017 was considered and approved after incorporating some of the suggestions which are also mentioned below:

- I. a) B.A./ B.Sc./ B.Com Garment Production & Export Management- Sem. I and II (2016-17); Sem. III and IV (2017-18); Sem. V and VI (2018-19)
- b) M.A./ M.Sc./ M.Com Garment Production & Export Management –Sem. I and II (2016-17); Sem. III and IV (2017-18)
- II. a) B.Sc. (Fashion Design) CBCS Sem. I and II (2016-17); Sem. III and IV (2017- 18); Sem. V and VI (2018-19)
- b) B.Sc. (Fashion Technology) Sem. III and IV (2017- 18); Sem. V and VI (2018-19)
- c) M.A. / M.Sc. / M.Com Fashion Technology –Sem. I and II (2016-17); Sem. III and IV (2017-18)
- d) Career Oriented and Skill Development Course (Fashion Designing) Certificate (2016-17); Diploma (2017-18); Advanced Diploma (2018-19)
- III. a) B.A./B.Sc./B.Com (Pass Course) Textiles – Sem. I and II (2016- 17); Sem. III and IV (2017-18); Sem. V and VI (2018-19)
- b) B.Sc. (Textiles) – Sem. I and II (2016-17) Sem. III and IV (2017-18) Sem. V and VI (2018-19)
- c) M.A. / M.Sc. / M.Com Textiles- Sem. I and II (2016-17) Sem. III and IV (2017-18)

The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2016-17 were considered and approved.

Name of Programme	Paper-Title
B.Sc. Fashion Design	CFSD 202: Essentials of Textiles
	CFSD 204: Clothing Construction
	GFSD 201B: Green Fashion
	CFSD 302: Pattern Making & Construction-I
	CFSD 305: Fashion Representation-II
	GBBA 302A: Entrepreneurship
	SFSD 301 Apparel: Quality Control
	SFSD 302: Soft Furnishing
	GFSD 401: Visual Merchandising
	SFSD 401A: Creative Textiles

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	SFSD 402B: Fashion Accessories
	CFSD 405: Pattern Making & Construction-II
	CFSD 502: Draping
	DFSD 502A: Textile Design
	DFSD 502B: Fashion Trends & Forecasting
	DFSD 504A: Surface Embellishment
	DFSD 602A: Applied Design
	CFSD 603: Design Research & Development
	DFSD 604A: CAD-II

The following changes were proposed and approved:

- The nomenclature of Programme B.Sc. (Fashion Technology) was proposed to be changed to B.Sc. (Fashion Design) as the syllabus is design based which is the need of the market and employability.
- It was recommended that students of Department of Fashion & Textile Technology can also opt for Generic Electives offered by the Department.
- It was suggested by the experts that Textiles may be offered as one of the Elective Courses in the B.A./B.Sc./B.Com. instead of - B.Sc. Textiles programmes as there are hardly any takers for this programme for the last two years. It was further proposed that the curriculum should be designed keeping in mind the employability of the students.
- Further, it was proposed that M.A. /M. Sc./M.Com. Textiles should be discontinued as there are no takers for the programme. When the Textiles subject becomes a popular subject and there are sufficient numbers of students interested in a Master's The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2016-17 were considered and approved.





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Course in Textiles, the Department could offer post graduate programme at that stage.

3. The BOS co-opted Ms. Isheeta Chaturvedi for Garment Production & Export Management, Textiles and Career Oriented & Skill Development Course and Ms. Lakshmi Agarwal for Fashion Technology and as a Member of BOS Examiners Selection Committee for the Academic session 2016-17.
4. The Question Papers of Semester-I, III, V Examinations November 2015 and Semesters II, IV and VI Examination April 2015 were reviewed and suggestions given by the BOS members were duly noted.
5. The Examiners Reports for the Semester -I, III, V Examinations November 2015 and Semesters II, IV and VI Examinations April 2015 examinations were reviewed.
6. The model question papers of semester I-VI, based on revised and approved syllabi were considered and approved.
7. The syllabus for the Ph.D. coursework as part of the Ph.D. programme in Fashion & Textile Technology for the session 2016-17 was considered and approved.
8. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. N.K. Jain
Dean, Faculty of Arts
& Social Science

Dr. Sulekha Ojha
Convener





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Minutes for the Tenth meeting of the Board of Studies in Journalism and Mass communication held on 26.03 .2016 at 10.30 am at the ICG Campus, Jaipur

The following members were present

S. No.	Name	Designation
1	Prof. N.K. Jain Dean, Faculty of Arts & Social Sciences The IIS University , Jaipur	Chairperson
2	Prof. Ashok Ogra Director, Apeejay Institute of Mass Communication, New Delhi	External Member (Academician)
3	Prof.Sanjeev Bhanawat Head, CMC, University of Rajasthan, Jaipur	External Member (Academician)
4	Shri Jagdeep Singh CEO, Spark PR Agency Bani Park, Jaipur	External Member (Industry Expert)
5	Ms.Radhika Sharma Sub- Editor, Daily O, India today, Group Digital (ITGD) New Delhi	External Member (Alumnae)
6	Dr. Ruchi Goswami IISU, Jaipur	Member
7	Ms. Aastha Saxena IISU, Jaipur	Member
8	Ms. Abhishika Sharma IISU , Jaipur	Member
9	Ms. Smiti Padhi IISU, Jaipur	Member
10	Dr. Garima Shrivastava Head Deptt. JMC, IISU, Jaipur	Convener

At the outset, the Dean Prof. N. K. Jain, Dean Faculty of Arts & Social Science welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

- The Minutes of the last meeting held on 10.2.2015 were considered and approved.





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- ii. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2016-17 were considered and approved.(details attached in Annexure-I)
- iii. The Syllabus of M.A (Journalism and Mass Communication)for Semester I & II (2016-17), Semester III & IV (2017-18) was considered and approved.
- iv. The proposed B.A (Journalism and Mass Communication) syllabuses for Semester I & II (2016-17), Semester III & IV (2017-18), Semester V & VI (2018-19) were placed before the members of the BOS. During the course of the meeting the following suggestions were made by the members of the BOS.
 - a. Paper Code- CJMC 101, Paper Title- Introduction to Journalism.
The topic under unit V 'Contemporary Debates and Issues related to Media' may be dropped as the unit was becoming very heavy.
 - b. Paper Code- CJMC 102, Paper Title- Practical: Introduction to Journalism.
Practical exercises may be limited to listening, watching, reading and reviewing various media productions instead of asking the students scripting and recording in the very first year.
 - c. Paper Code- CJMC 304, Paper Title- Advertising and Public Relations.
 1. Unit 2 and 3 of the paper may be swapped.
 2. All the departments of I & B Ministry may be included in unit IV.
 - d. Paper Code- CJMC 401(Theory) and CJMC 402 (Practical), Paper Title- Introduction to New Media and Practical: Introduction to New Media.
 1. Instaarticles on Facebook and Google may be included in theory paper in unit V.
 2. # tags, Search Engine Optimization and Optimization of Facebook and Twitter may be included in practical paper unit III.
 - e. Paper Code- GJMC 401, Paper Title- Documentary Production
It was suggested that the title of the paper may be changed from 'Documentary Film Making' to 'Documentary Production'.





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- f. Paper Code- CJMC 403, Paper Title- Development Communication
Role of Radio during Green Revolution and Panchayati Raj System may be included in unit IV and V respectively.
- g. Paper Code- CJMC 404, Paper Title- Media Ethics and the Law
It was suggested that Press Council, Press Commission, Drug and Magic remedies, Parliamentary privileges, Working Journalist Act, Copyright Act and Prasar Bharti Act may be included in this paper.
- h. Paper Code- CJMC 503, Paper Title- Advanced Broadcasting Media
Members suggested that unit I and II may be production oriented.
- i. Paper Code- DJMC 610(A), Paper Title- Public Relations
It was suggested that strategizing and specializing PR may be included in unit V in this paper.

Above mentioned proposals were accepted by the members of the BOS. With these changes the Syllabus of BA (Journalism and Mass Communication) for Semester I & II (2016-17), Semester III & IV (2017-18), Semester V & VI (2018-19) was approved.

- v. The Syllabus of short term course of P.G. Diploma course in Television Journalism for the session 2016-17 was considered and approved.
- vi. The Syllabus of Career Oriented & Skill Development, Course in Mass Communication and Video Production in Certificate (2016-17), Diploma (2017-18) & Advance Diploma (2018-19) was considered and approved.
- vii. The Syllabus of Career Oriented & Skill Development Courses in Radio Programme Production in Certificate (2016-17), Diploma (2017-18) & Advanced Diploma (2018-2019) was considered and approved.
- viii. The BOS C-opted **Dr. Ruchi Goswami** as member of the Examiners Selection Committee for a period of one year for the session 2016-17.
- ix. The Question Papers of BA(JMC), Semester-I, III and V Examination, 2015-16 and MA(JMC)-Semester I, III Examinations 2015-16 were reviewed and suggestions given by the BOS members were duly noted.



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- x. The Examiners' Reports of BA(JMC) for the Semester I and III Examinations November 2015 and MJMC Semesters I and III, November 2015 were reviewed.
- xi. The Syllabus for Ph.D. course work as part of Ph.D. programme in Journalism and Mass Communication for the session 2016-17.
- xii. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. N K Jain
Dean, Faculty of
Arts & Social Sciences

Dr. Garima Shrivastava
Convener





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Annexure I:

The following papers are introduced in Bachelors of Arts in Journalism and Mass Communication (BAJMC) focusing on employability/ entrepreneurship/ skill development :

(Paper Code)	(Paper Title)
GJMC 101A	Still Photography
GJMC 101B	Practical-Photography
CJMC 202	Practical-Reporting and Editing for Print
GJMC201 B	Practical-Journalistic Writing
CJMC 302	Practical-Introduction to Broadcast Media
CJMC 305	Practical-Advertising and PR
SJMC 301	Practical-Photography
CJMC 402	Practical-Introduction to New Media
GJMC 401	Practical-Documentary Production
SJMC 401	Practical-Radio Programme Production
CJMC 504	Advanced Broadcast Media
DJMC 502A	Practical-Print Journalism and Production
DJMC 502 B	Film Studies and Production
CJMC 602	Practical-Advanced New Media
DJMC 601 A	Practical-Public Relations
DJMC 601 B	Practical-Advertising





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Minutes for the Ninth Meeting of the Board of Studies in the Department of Accounting and Taxation held on 1st April, 2015 at 11.00 am at the ICG Campus, Jaipur

The following members were present:

S. No.	Name	Designation
1.	Prof. M.K. Sharma Dean, Faculty of Commerce & Management The IIS University, Jaipur	Chairperson
2.	Prof. C.M. Jain Dept. of ABST Mohan Lal Sukhadia University, Udaipur	External Member (Academician)
3.	C.A. Rajeev Sogani	External Member (Industry Expert)
4.	Dr. B.L. Gupta	Special Invitee (Academician)
5.	Dr. Subhash Garg Dean & Director CRIT The IIS University, Jaipur	Special Invitee
6.	Dr. Mahima Rai Dept. of HR & IB Asst. Prof. TIISU, Jaipur	Special Invitee
7.	Ms. Sucharita Sharma Dept of English Asst. Prof. TIISU, Jaipur	Special Invitee
8.	CA Anjali Jain	External Member (Alumnae)
9.	Dr. Ankita Chaturvedi	Member
10.	Dr. R. K. Tailor	Member
11.	Dr. Monty Kanodia	Member
12.	Ms. Mitali Gupta	Member
13.	Dr. Mani Bhatia	Member
14.	Ms. Vaishali Agarwal	Member
15.	CA Shruti Sharma	Member
16.	CA Priya Jain	Member
17.	Ms. Vaishali Agarwal	Member
18.	Dr. Neha Sharma	Member
19.	Dr. Shweta Gupta	Convener





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At the outset the Dean, Prof. M.K. Sharma welcomed all the members of the BOS. The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting of BOS held on February 14th, 2014 were considered and approved.
2. Credit Template and Scheme of Examination were considered and approved for all the UG and PG courses starting from the session 2015-2016.
3. The syllabus of **PG Programme M.Com** in Accounting and Taxation {Semester I- Semester IV(2015-16 to 2016-17)} were considered and approved with the following changes. (Enclosed as Annexure I)
 - a. In the first Core Paper – **Taxation Law and Practice** (ATG 121) experts suggested deletion of Wealth Tax Act and Rules from the syllabus and make assessment of HUF as first unit. They also recommended to introduce Assessment of Firm and LLP and make it unit second. They suggested inclusion of Advance Payment of tax in detail. Further, they recommended introduction of transfer pricing as it is an emerging area. In unit fourth, they suggested inclusion of Dividend Distribution Tax along with Assessment of Companies. In the last unit they suggested deletion of Direct Tax Code (DTC). Accordingly changes were incorporated in the paper.
4. The syllabus of **PG Diploma in Professional Accounting** in Accounting and Taxation {Semester I- Semester II(2015-16)} were considered and approved with the following changes. (Enclosed as Annexure II)
 - (a) In the paper PPA 122 - Direct Tax Laws, experts suggested deletion of Wealth Tax Act and Rules from the syllabus and add assessment of HUF, limited liability firms and LLP's in the last unit.
 - (b) In the second paper PPA 123 – Corporate Laws, experts suggested revision of Companies Act 1956 to Companies Act 2013.
5. The syllabi of **UG Programme B. Com. Degree**(Pass) in Accounting and Taxation from Semester I - VI(2015-16 to 2017-18) was considered and approved, along with few changes.(Enclosed as Annexure III)





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The changes proposed were in the following papers of:

- a. **Advance Business Statistics (ABF 301):-** The nomenclature of this paper is changed to **Statistical Methods**. Unit II Probability and probability Distribution has been deleted and Sampling Theory has been added and the units have been rebalanced.
 - b. **Income Tax Law & Practices (COM 401):** Experts suggested deletion of Assessment of HUF, Firm and AOP and add these topics in the syllabi of M.Com. (ATG 121- Taxation Law and Practice). In place of detailed study of TDS and advanced payment of tax, experts suggested introduction of these topics in the last unit and detailed study of these topics in PG.
 - c. **Advance Cost Accounting (ABF 401) in B.Com(Pass) Sem IV:** - The nomenclature of this paper is changed to **Techniques of Cost Accounting**. Unit III has been deleted and remaining units have been rebalanced.
 - d. **Operations Research (ABF 501):-** The nomenclature of this paper is changed to **Models of Operations Research**.
6. The syllabi of **UG Programme B. Com. Degree(Hons)** in Accounting and Taxation from Semester I - VI(2015-16 to 2017-18) was considered and approved, along with few changes.(Enclosed as Annexure IV)
- a. ATG 217 (Operations Research) is now ATG 416 (Advanced Cost Accounting) and vice versa. As such the content remains the same, and only the papers have been shuffled.
 - b. **Income Tax Law & Practices (ATG 411):** Experts suggested deletion of Assessment of HUF, Firm and AOP and add these topics in the syllabi of M.Com. (ATG 121- Taxation Law and Practice). In place of detailed study of TDS and advanced payment of tax, experts suggested introduction of these topics in the last unit and detailed study of these topics in PG.
7. The syllabus of **UG Programme B.Com. Honours Proficiency in Chartered Accounting** Semester I to Semester VI (2015-16 to 2017-18) was considered and approved, along with few changes. (Enclosed as Annexure V)
- a. **Advanced Accounting (BCP 211):** Experts suggested rebalancing of this paper. No deletion or addition done.





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- b. **Advanced Management Accounting –II** (BCP 413): With the expert advice of Dr. B.L.Gupta, the syllabi of this paper has been rebalanced. No deletion or addition done.
- c. New scheme for CA Exams has been proposed by ICAI on 2nd January, 2015 which has not yet been approved. Experts suggested to incorporate the same in the syllabi of B.Com. (Hons) Proficiency in Chartered Accounting as soon as it is approved by ICAI.
8. The syllabus of **UG Programme B.Com. Honours Proficiency in Company Secretaryship** Semester I to Semester VI (2015-16 to 2017-18) was considered and approved. (Enclosed as Annexure VI)
9. The syllabus of **Carrier Oriented and Skill Development Programme in Tax Procedure and Tax Planning (TPT)** for Certificate, Diploma and Advanced Diploma (2015-16 to 2017-18) was considered and approved with the following suggestions by the members (Enclosed as Annexure VII)
- a. In the paper TPT 231- Direct Tax Laws-II, Wealth Tax from the fifth Unit has been deleted and remaining units have been rebalanced.
10. The syllabus of **Carrier Oriented and Skill Development Programme in Functional Accounting** for Certificate, Diploma and Advanced Diploma (2015-16 to 2017-18) was considered and approved with the following suggestions by the members (Enclosed as Annexure VIII)
11. The syllabus of **UG Programme B.Com. Honours Applied Accounting and Finance** Semester I to Semester VI (2015-16 to 2017-18) was considered and approved. (Enclosed as Annexure IX).
12. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2015-16 were considered and approved.

Paper Code	Paper Title
AAF 214	Taxation II
AAF 612	Advanced Taxation

13. As per the recommendation from the department of English, the syllabus and blue print of the paper Applied English (BCP 516 & BCS 517) were revised. The revised syllabus and blue print were approved. (Enclosed as Annexure IX).]





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14. The question papers of semester II, IV and VI Examination April, 2014 and Semester I, III and V Examination November, 2014 were considered and approved. Also it was suggested that there should be at least sixty percent numerical questions in the papers of ATG.
15. The Examiner's report for the semester II, IV and VI Examination April 2014 and Semester I, III and V Examination November 2014 were considered and approved
16. The BOS **co-opted Dr. Ankita Chaturvedi and Dr. R.K.Tailor** as member of the Examiners Selection Committee for the session 2015-16.

The meeting concluded with a Vote of Thanks by the Convener.

Dr. Raakhi Gupta
Registrar

Prof. M.K.Sharma
Dean, Faculty of Commerce
& Management

Dr. Shweta Gupta
Convener





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Minutes for the Special meeting of the Board of Studies in Department of Computer Science & I.T. held on 9th June'15 at 10.30 a.m. in CCNA Lab at the ICG Campus, The IIS University, Jaipur

The following members were present:

S. No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science, The IIS University, Jaipur	Chairperson
2.	Prof. Praveen Dhyani Executive Director Banasthali Vidyapeeth C-Scheme, Jaipur	External Member (Academician)
3.	Prof. Swati V. Chande	Member
4.	Ms. Shveta Parnami	Member
5.	Ms. Neha Tiwari	Member
6.	Dr. Navneet Sharma	Member
7.	Mr. Rajneesh Chaturvedi	Member
8.	Ms. Astha Pareek	Member
9.	Ms. Priyanka Sogani	Member
10.	Ms. Harshita Bhargava	Member
11.	Ms. Parul Agarwal	Member
12.	Ms. Sukriti Dev Verma	Member
13.	Ms. Preeti Tiwari	Special Invitee
14.	Mr. Ayush Sogani	Special Invitee
15.	Ms. Monika Rathore	Special Invitee
16.	Ms. Anubha Jain	Convener

Following members could not attend the meeting:

1.	Prof. Ashok Nagawat Dept of Physics, University of Rajasthan, Jaipur	External Member (Academician)
2.	Dr. Ravinder Kumar Singla Department of Computer Science Panjab University, Chandigarh	External Member (Academician)
3.	Mr. Keshav Sharma Director Metacube Software (Pvt.) Ltd., Jaipur	External Member (Industry Expert)
4.	Ms. Yamini Saxena Programmer , Sapient Consulting Ltd. Gurgaon	External Member (Alumnae)
5.	Ms. Deepshikha Bhatia	Member
6.	Ms. Ruchi Nanda	Member
7.	Ms. Priyanka Verma	Member
8.	Ms. Geetika Vyas	Member
9.	Mr. Peeyush Pareek	Member
10.	Dr. Amita Sharma	Member
11.	Ms. Priyanka Mathur	Member





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At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The syllabi of the MCA program starting from the Academic Session 2015-16 was considered and approved, after incorporating necessary changes made by the subject experts. Suggestions received from Prof. R.K.Singla and Mr. Keshav Sharma through e-mail were also incorporated at appropriate places to the possible extent. (enclosed as Annexure 1)
2. The Model Question Papers for the MCA Semester-I & III to be held in November- December 2015 and Semester –II & IV Examinations to be held in April –May 2016 were considered and approved. (Enclosed as Annexure 2).
3. The syllabi of MCA programme with focus on Entrepreneurship and Skill Development for the Academic Session 2015-16 were considered and approved. (enclosed as Annexure 3).
4. The meeting ended with a vote of thanks to the chair.

Dr. Raakhi Gupta
Rector & Registrar

Prof. Pradeep Bhatnagar
Dean, Faculty of Life Sciences

Anubha Jain
Convener





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Annexure 3

Paper Code	Paper Title
MCA 321	Advanced Java Programming
MCA 322	Web Application Development
MCA 323	Open Source Technology
MCA 324	Advanced Database Systems
MCA 329	Communication and Soft Skills Lab-II
MCA 421	C# Programming and .Net Framework
MCA 425D	e-Commerce
MCA 429	Mini Project through Java/.Net
MCA 521	Cloud Computing
MCA 522	Big Data Technologies
MCA 523	Analysis and Design of Algorithm
MCA 524A	Data Analytics
MCA 524E	Soft Computing Techniques
MCA 527	Summer Project / Internship
MCA 621	Major Project / Internship





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Minutes for the Eighth meeting of the Board of Studies in Journalism and Mass communication held on 27th January 2014 at 1.00 p.m. at the ICG Campus, Jaipur

The following members were present

S. No.	Name	Designation
1.	Prof. N.K. Jain Dean, Faculty of Arts & Social Sciences The IIS University, Jaipur	Chairperson
2.	Prof. Sanjeev Bhanawat C-235 A Dayanand Marg, Tilak Nagar, Jaipur 302004	External Member (Academician)
3.	Ms. Priyamvada Singh 302 III Floor Sunrise Apartment, Moti Marg, Bapu Nagar, Jaipur	External Member (Alumnae)
4.	Mr. Deepak Sachdeva Associate Professor, IISU, Jaipur	Member
5.	Ms. Ruchi Goswami IISU, Jaipur	Member
6.	Ms. Aastha Saxena IISU, Jaipur	Member
7.	Ms. Abhishika Joshi IISU, Jaipur	Member
8.	Ms. Aditi Pareek IISU, Jaipur	Member
9.	Dr. Garima Shrivastava Head Deptt. JMC, IISU, Jaipur	Convener

The following members could not attend the meeting

1.	Prof. J.S. Yadav D-7/ 7490, Vasant Kunj, New Delhi -70	External Member (Academician)
2.	Shri Sanjeev Shrivastava Prime Time editor, DD News (Parsar Bharti) B-21, Ground Floor, Gulmohar Park, New Delhi -110049	External Member (Industry Expert)

At the outset, the Dean Prof. N. K. Jain, Dean Faculty of Arts & Social Science welcomed all the members of the BOS.





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The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 24.12.2012 were considered and approved.
2. The Syllabus of Master of Journalism and Mass Communication for Semester I & II (2014-15), Semester III & IV (2015-16) was considered and approved.
3. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2014-15 were considered and approved. (Enclosure as Annexure-I)
4. The Syllabus of Bachelor of Journalism and Mass Communication for Semester I & II (2014-15), Semester III & IV (2-15-16), Semester V & VI (2016-17) was considered and approved.
5. The Syllabus of short term course of P.G. Diploma course in Television Journalism for the session 2014-15 was considered and approved.
6. The Syllabus of Career Oriented & Skill Development, Course in Mass Communication and Video Production in Certificate (2014-15), Diploma (2014-15) & Advance Diploma (2014-15) was considered and approved.
7. The Syllabus of Career Oriented & Skill Development Courses in Radio Programme Production in Certificate (2014-15), Diploma (2014-15) & Advanced Diploma (2014-2015) was considered and approved.
8. The BOS C-opted **Ms. Ruchi Goswami** as member of the Examiners Selection Committee for a period of one year for the session 2014-15
9. The Question Papers of BJMC, Semester-I, III and V Examination, 2013-14 and MJMC-Semester I, III Examinations 2013-14 were reviewed and suggestions given by the BOS members were duly noted.
10. The Examiners' Reports of BJMC for the Semester I and III Examinations November 2013 and MJMC Semesters I and III, November 2013 were reviewed.
11. The Syllabus for Ph.D. course work as part of Ph.D. programme in Journalism and Mass Communication for the session 2014-15.





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12. The following changes in the pattern of question paper were considered and approved.
- Section A-15 multiple choice questions carrying one mark each.
 - Section B- 10 short answer type questions, Two from each section with internal choice and carrying 3 marks each.
 - Section C-5 essay type questions carrying 10 marks each, out of which student has to attempt four questions only.
13. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Rector & Registrar

Prof. N K Jain
Dean, Faculty of
Arts & Social Sciences

Dr. Garima Shrivastava
Convener





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Annexure I:

The following papers are introduced in Masters of Arts in Journalism and Mass Communication(MAJMC) focusing on employability/ entrepreneurship/ skill development :

Paper Code	Name of the course (Paper Title)
JMC 125	Practical: Content Writing & Newspaper Designing
JMC 126	Practical: Writing for Print Media
JMC 225	Practical :Radio Programme Production
JMC 226	Practical: Photography
JMC 325	Practical:Television Program Production
JMC 326	Practical:TV News and Documentary Production
JMC 425	Practical: Advertising
JMC 426	Practical: Developing Websites and writing blogs





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Minutes for the seventh meeting of the Board of Studies in Department of Computer Science & I.T. held on 1st February'13 at Meeting Room at the ICG Campus, The IIS University, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean Faculty of Life Science, ICG	Chairperson
2.	Dr. Ashok Nagawat Director Centre for Converging Technologies, Jaipur	External Member
3.	Dr. Vibhuti Pandya BITS, Mesra Ext. Centre MIA, Jaipur	Special Invitee
4.	Prof. Swati Chande Principal – MCA, ISIM, Jaipur	Member
5.	Dr. Bijoy Kumar Dutta Head, Dept. of Visual Arts, IISU, Jaipur	Special Invitee
6.	Ms. Neha Tiwari Sr. Asstt. Professor	Member
7.	Mr. Navneet Sharma Sr. Asstt Professor	Member
8.	Ms. Shveta Parnami Sr. Asstt. Professor	Member
9.	Ms. Geetika Vyas Asstt. Professor	Member
10.	Ms. Priyanka Srivastava Asstt. Professor	Member
11.	Mr. Rajneesh Chaturvedi Asstt. Professor	Member
12.	Ms. Harshita Bhargava Asstt. Professor	Member
13.	Ms. Deepshikha Bhatia Asstt. Professor	Member
14.	Ms. Priyanka Gianchandani Asstt. Professor	Member
15.	Ms. Astha Pareek Asstt. Professor	Member
16.	Mr. Peeyush Pareek Asstt. Professor	Member
17.	Ms. Parul Agarwal Asstt. Professor	Member



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18.	Dr. Amita Sharma Asstt. Professor	Member
19.	Ms. Sukriti Dev Verma Asstt. Professor	Member
20.	Ms. Angana Dutta Asstt. Professor	Member
21.	Ms. Priyanka Mathur Lecturer	Member
22.	Ms. Anubha Jain Head of the Deptt.	Convener, BOS

Following members could not attend the meeting:

1.	Prof. M.C.Govil Principal Govt. Women Engg. College, Makhapura, Ajmer.	External Member
2.	Ms. Ruchi Nanda Sr. Asstt. Professor	Member

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 20th January'12 were considered and the same were unanimously confirmed.

2. The syllabi of the following programmes starting from the Academic Session 2013-14 were considered and approved, after incorporating necessary changes. (enclosed as Annexure 1)

i) M.Sc- Computer Science

ii) M.Sc. - Information Technology

iii) B.Sc. (H) -Computer Science

iv) B.C.A.

v) P.G. Diploma in CAD

vi) P.G. Diploma in Computer Networks

vii) Computer Applications and Informatics course for B.A./B.Sc./B.Com.& Hons.

viii) Foundation course -Semester II for BVA (2013-14) & Foundation course -Semester III & IV for B.A./B.Sc./B.Com.& Hons. (2014-15)





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- ix) Career Oriented and Skill Development Programme in Web Design & Technology: Certificate (2013-14), Diploma (2014-15), Advanced Diploma (2015-16).
- x) Career Oriented and Skill Development Programme in Integrated CAD & Graphic Design: Certificate (2013-14), Diploma (2014-15).
3. The syllabi of Career Oriented and Skill Development Programme in Integrated CAD & Graphic Design: Advanced Diploma (2015-16) from the session 2013-14 was also discussed and the same was approved after incorporating changes suggested by the experts (Enclosed as Annexure 2).
 4. The syllabi of B.Sc. Multimedia & Animation starting from the session 2013-14 were also discussed and the same was approved after incorporating changes suggested by the experts (Enclosed as Annexure 3).
 5. The already approved syllabi of Career Oriented and Skill Development Programme in Web Design & Technology of the academic year 2011-12 (Adv. Diploma) and 2012-13 (Diploma) under the IIS University were reviewed & changes were approved. (Enclosed as Annexure 4).
 6. The Model Question Papers for the B.Sc. Multimedia & Animation Semester I of the academic year 2013-14 were considered and approved. (enclosed as Annexure 4).
 7. The Question Papers of Semester-II and IV & VI Examination, April 2012 and Semesters I, III and V November 2012 were reviewed and suggestions given by the BOS members were duly noted.
 8. The Examiners' Reports for the Semester II, IV & VI Examination, April 2011 and Semesters I, III and V Examinations, November 2011 were reviewed.
 8. The BOS co-opted Ms. Ruchi Nanda as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2013-14).
 9. The syllabus for Ph.D. /M.Phil. course work as part of Ph.D./M.Phil programme in Computer Science started from the session 2013-14 was placed in front of BOS members for their perusal. The same was approved for the session after incorporating necessary suggestions made by the members. (enclosed as Annexure 4).





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10. The commencement of CCNA course in collaboration with CISCO was informed to the BOS members.
11. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2013-14 were considered and approved. (enclosed as Annexure 5).
12. The meeting ended with a vote of thanks to the chair.

Dr. Raakhi Gupta
Principal

Prof. Pradeep Bhatnagar
Dean, Faculty of Life Sciences

Anubha Jain
Convener





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Annexure 5

Paper Code	Paper Title
BMA 114	Drawing & Basic Design-I
BMA 115	Graphics I
BMA 116	Multimedia -I
BMA 215	Graphics II
BMA 216	Drawing & Basic Design-II
BMA 217	Photography Lab
BMA 314	3D Modeling
BMA 315	3D Animation I
BMA 414	3D Animation- II
BMA 612	Stop Motion Animation





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Minutes for the sixth meeting of the Board of Studies in Management Studies held on 13.01.2012 at 11.00 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. M.K.Sharma Dean, Faculty of Commerce & Management, IISU, Jaipur	Chairperson
2.	Prof. R.K. Chandak Ex-Dean, Faculty of Commerce Univ. of Rajasthan, Jaipur	External Member
3.	Dr. B.L. Gupta Asstt. Professor Dept. of ABST, University of Rajasthan, Jaipur	Special Invitee
4.	Prof. Swati V. Chande Principal (MCA) ISIM, Jaipur	Special Invitee
5.	Ms. Preeti Tiwari	Special Invitee
6.	Dr. Ankita Jain Head, Dept. of HRM & IB, IISU, Jaipur	Special Invitee
7.	Ms. Roopam Kothari IISU, Jaipur	Special Invitee
8.	Prof. Manju Nair Principal, ISIM, Jaipur	Member
9.	Prof. Kavaldeep Dixit Vice-Principal, ISIM, Jaipur	Member
10.	Ms. Sumedha Shandilya	Member
11.	Dr. Suchi Singhal	Member
12.	Ms. Tripti Bisawa	Member
13.	Ms. Bhumija Chauhan	Member
14.	Ms. Kavya Saini	Member
15.	Ms. Geeti Sharma	Member
16.	Mr. Anupam Krishna	Member





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17.	Ms. Neha Jain	Member
18.	Ms. Neha Dixit	Member
19.	Mr. Rahul Sharma	Member
20.	Mr. Davis Lazarus	Member
21.	Ms. Sandeep Vyas	Member
22.	Ms. Chhavi Jain	Member
23.	Ms. Monika Singh	Member
24.	Mr. Ashish Khandelwal	Member
25.	Ms. Preeti Sharma	Member
26.	Ms. Malika Parnami	Member
27.	Ms. Vandana Sachdev	Member
28.	Ms. Anjali Sharma	Member
29.	Ms. Priyanka Dutt	Member
30.	Ms. Amita Sharma	Member
31.	Dr Poonam Madan Head, Dept. of Management Studies	Convener, BOS

The following could not attend the meeting:

1.	Prof. Mukul P. Gupta Professor M.D.I., Gurgaon	External Member
2.	Ms. Shweta Kastiya	Member
3.	Ms. Neha Mathur	Member

At the outset the Dean Prof. M. K. Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 22.12.2010 was considered and approved.





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2. The syllabus of M.B.A. Trimester based, dual specialization {Semester I – Semester VI (2012-13 to 2013-14)} was considered and approved (enclosed as Annexure-I).
3. The syllabus of M.B.A. – Retail Management {Semester I – Semester IV (2012-13 to 2013-14)} was considered and approved (enclosed as Annexure-II).
4. The syllabus of M.B.A. – Finance {Semester I – Semester IV (2012-13 to 2013-14)} was considered and approved (enclosed as Annexure-III).
5. The syllabus of M.B.A. – Marketing Management {Semester I – Semester IV (2012-13 to 2013-14)} was considered and approved (enclosed as Annexure-IV).
6. The syllabus of U.G Professional course–B.B.A.{Sem. I–Sem. VI (2012-13 to 2014-15)} was considered and approved (enclosed as Annexure-V)
7. The Syllabus of Career Oriented & Skill Development Courses in Retail Management and Event Management {(Certificate (2012-13), Diploma (2013-14) & Advanced Diploma (2013 -14)} was considered and approved (enclosed as Annexure VI)
8. The Syllabus of P. G. Diploma course in Entrepreneurship Development (PGDED) for the session 2012-13 was considered and approved (enclosed as Annexure-VII)
9. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2012-13 were considered and approved.

Paper Code	Paper Title
MBA-223	Marketing Management
MBA-321	Production and Operation Management
MBA-325	Financial Management
MBA-623	Entrepreneurship
MBA-126	Business Communication Soft Skills
MBA-224	Human Resource Management
MBA-322	Micro Economics
MBA-324	Research Methodology in Management
MBA-323	Information Technology for Management
MBA-621	Business Policy in Strategic Management






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10. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2010-11 and 2011-12 were considered and approved:
 - i) **Master of Business Administration (MBA) - Trimester based - Dual Specialization**
 - ii) **Master of Business Administration (MBA) – Retail Management**
 - iii) **Bachelor of Business Management/Bachelor of Business Administration (BBM/BBA)**
 - iv) **Career Oriented and Skill Development Programme in Event Management**
 - v) **Career Oriented and Skill Development Programme in Retail Management**
11. The Question Papers of MBA Examination, April 2011 were reviewed and suggestions given by the BOS members were duly noted.
12. The Examiners' Reports for the MBA Examination, 2011 were reviewed.
13. The BOS Co-opted Prof. Kavaldeep Dixit (MBA-Trimester based dual specialization) and Ms. Chhavi Jain as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2012-13).
14. The Board Members made a note of the fact that the DRC in Management in meeting held on 12.11.2011 approved the syllabus of Ph.D./M.Phil course work in Management as part of the Ph.D./M.Phil programme started from the session 2012-13 onwards.

The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Rector & Registrar


Prof M.K. Sharma
Dean, Faculty of Commerce
& Management


Dr. Poonam Madan
Convener





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Minutes for the sixth meeting of the Board of Studies in Financial Studies held on 09.01.2012 at 11.00 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. M. K. Sharma Dean, Faculty of Commerce & Management, IISU Jaipur	Chairperson
2.	Prof. T.N. Mathur Director and Admn. Secretary to V.C. D-129, Roop Bhawan, Savitri Path, Bapu Nagar, Jaipur	External Member
3.	Ms. Ruchi Jain, IISU, Jaipur	Member
4.	Ms. Meenakshi Anand, IISU, Jaipur	Member
5.	Dr. Shubhra Gupta, IISU, Jaipur	Member
6.	Ms. Preeti Mundra, IISU, Jaipur	Member
7.	Ms. Surbhi Jain, IISU, Jaipur	Member
8.	Ms. Richa Sharma, IISU, Jaipur	Member
9.	Dr. Meenakshi Sharma Head, Dept. of Financial Studies IISU, Jaipur	Convener, BOS

The following could not attend the meeting:

1.	Prof. Shiv Kumar Sharma Head, Dept. of Management 80, Sarla Bagh, Dayal Bagh, Agra (UP)	External Member
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At the outset the Dean Prof. M.K. Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 20.12.2010 were considered and approved.
2. The syllabus of U.G Pass course in B.Com {Semester I – Semester VI (2012-13 to 2014-15)} was considered and approved.
3. The syllabus of U.G Honours in Financial Studies {Semester I – Semester VI (2012-13 to 2014-15)} was considered and approved.





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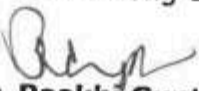
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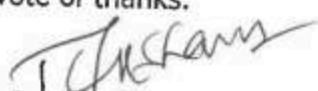
4. The new syllabus of U.G. (Hons.) in Financial markets {Semester I – Semester VI (2012-13 to 2014-15)} was considered and approved.
5. The syllabus of U.G. (Hons.) in Insurance {Semester I – Semester VI (2012-13 to 2014-15)} was considered and approved.
6. The syllabus of P.G programme in Financial Studies {Semester I – Semester VI (2012-13 to 2013-14)} was considered and approved.
7. The syllabus of P.G programme in Financial Risk Management {Semester I – Semester VI (2012-13 to 2013-14)} was considered and approved.
8. The Syllabus of Career Oriented & Skill Development Courses in Certificate (2012-13), Diploma (2013-14) & Advanced Diploma (2014-15)} was considered and approved.
9. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2011-12 (Semesters III to VI) were considered and approved.
 - i) B.Com (Hons.) in Insurance
10. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2012-13 were considered and approved.


Paper Code	Paper Title
FMG 116	Financial Services
FMG 316	Equity Market
FMG 318	Project Work

11. The Question Papers of Semester-II and IV Examination, April 2011 and Semesters I, III and V November 2011 were reviewed and suggestions given by the BOS members were duly noted.
12. The Examiners' Reports for the Semester II and IV Examination, April 2011 and Semesters I, III and V Examinations, November 2011 were reviewed.
13. The BOS Co-opted Ms. Ruchi Jain as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2012-13).

The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
 Rector & Registrar


Prof. M.K. Sharma
 Dean, Faculty of Commerce
 & Management


Dr. Meenakshi Sharma
 Convener

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Minutes for the Seventh Meeting of the BOS in Fashion & Textile Technology held on 20.12.2012 at 10:30 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name of Member	Designation
1.	Prof. N.K. Jain, Dean Faculty of Arts & Social Science, IISU, Jaipur	Chairperson
2.	Dr. Charu Gupta	External Member
3.	Dr. Vijaya Lunia	External Member
4.	Ms. Sulekha Ojha	Member
5.	Ms. Sunetra Dutt	Member
6.	Ms. Isheetta Chaturvedi	Member
7.	Ms. Sarita Sharma	Member
8.	Ms. Neha Gupta	Member
9.	Ms. Amita Sharma	Member
10.	Ms. Abhishikha Sharma	Member
11.	Dr. Radha Kashyap	Convenor, BOS

The following members were absent:

1.	Dr. Namrata Kola	External Member
2.	Ms. Aditi Dutta	External Member
3.	Dr. Jetinder Sohi	External Member
4.	Ms. Reena Bhatnagar	External Member
5.	Ms. Neha Lodha Panwar	Member

At the outset Dean Prof N. K. Jain welcomed all the members of the BOS. The agenda items were taken up and after considerable deliberations, following decisions were taken:





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1. The Minutes of the last meeting held on December 7th, 2011 (Garment Production & Export Management), November 29th, 2011 (Fashion Technology), and January 6th, 2012 (Textile Technology) were read and approved.
2. The syllabus of the following programmes commencing from the academic session 2013-2014 were considered and approved:
 - I
 - a) B.A./B.Sc./B.Com Garment Production & Export Management- Sem I and II (2013-14) Sem- III and IV (2014-15) Sem V and VI (2015-16)
 - b) M.A./M.Sc./M.Com Garment Production & Export Management- Sem I and II (2013-14) Sem- III and IV (2014-15)
 - II.
 - a) B.A. (Pass Course) Fashion Technology- Sem I and II (2013-14) Sem- III and IV (2014-15) Sem V and VI (2015-16)
 - b) B.Sc. Fashion Technology- Sem I and II (2013-14) Sem- III and IV (2014-15) Sem V and VI (2015-16)
 - c) M.A./M.Sc./M.Com Fashion Technology Sem I and II (2013-14) Sem- III and IV (2014-15)
 - d) Career Oriented & Skill Development Course (Fashion Designing) Certificate (2013-14); Diploma (2014-15); Advance Diploma (2015-16)
 - III.
 - a) B.A./B.Sc./B.Com (Pass Course) Textile Technology- Sem I and II (2013-14) Sem- III and IV (2014-15) Sem V and VI (2015-16)
 - b) Bachelor of Textiles Sem I and II (2013-14) Sem- III and IV (2014-15) Sem V and VI (2015-16)
 - c) Master of Textiles-Sem I and II (2013-14) Sem- III and IV (2014-15)
 - IV. The syllabi of paper codes (Annexure attached) with focus on Entrepreneurship and skill development for the Academic Session 2012-13 were considered and approved.

The suggestions received by mail from the external members who could not make for the meeting were also discussed and some of these suggestions were incorporated into the syllabus.
3. The BOS co-opted Ms. Neha Lodha for Garment Production & Export Management and Textile Technology and Ms. Suekha Ojha for Fashion Technology and Career Oriented & Skill Development Course as a member of BOS on the Examiners' Selection Committee for the Academic session 2013-14.






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4. The Question Papers of Semester II, IV and VI Examinations 2011-12 and Semesters I, III and V Examinations 2012-13 were reviewed and suggestions given by the BOS members were duly noted.
5. The Examiner's Reports of Semester II, IV and VI Examinations April 2011-12 and Semesters I, III and V Examinations November 2012-13 were reviewed.
6. The new Model Question Papers of Semester I-VI, in B.A/B.Sc./B.Com Textile Technology were considered and approved.
7. The syllabus for Ph.D. coursework as part of the M.Phil/Ph.D.programme in Fashion & Textile Technology of the RAC in Arts & Social Sciences were placed before the members for their perusal.
8. The meetings ended with a vote of thanks.


Dr. Raakhi Gupta
Registrar


Prof. N.K.Jain
Dean, Faculty of Arts
& Social Sciences


Dr. Radha Kashyap
Convener





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Annexure

List of paper codes with focus on Entrepreneurship and skill development for the Academic Session 2012-13

Name of Programme	Paper-Title	
M.A./M.Sc./M.com Fashion Technology	MFT 126	Surface Ornamentation
	MFT 224	Advance Fashion Illustration
	MFT225	Flat Pattern Design
	MFT 226	Fabric Study and its Application
	MFT325	Apparel Construction
	MFT 424	Advanced CAD/ CAM
	MFT 425	Draping
	MFT 426	Product Development

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Minutes for the Seventh meeting of the Board of Studies in Visual Arts held on 11th December, 2012 at 12.00 noon at the ICG Campus, Jaipur

The following members were present:

1.	Dr. N.K. Jain
2.	Dr. Ram Viranjan Singh
3.	Mr. B.K. Dutta
4.	Mr. Mahesh Singh
5.	Ms. Ujjvala M. Tiwari
6.	Mr. Shwet Goel
7.	Mr. Giriraj Sharma
8.	Dr. Amita Raj Goyal
9.	Ms. Kanu Priya Rathore
10.	Mr. Shuvankar Biswas

The following could not attend the meeting:

1.	Mr. Rabi S. Dey
2.	Mr. Shibu Prashad Choudhury
3.	Mr. Somik N. Mazumdar

At the outset the Dean Prof. N.K. Jain welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 16th December, 2011 were considered and approved.
2. The syllabus of the following programmes starting from the academic session 2013-14 were considered and approved:
 - i) BVA in Sculpture, Painting and Applied Art- Semester I and II - (2013-14), Semester III & IV (2014-15), Semester V and VI - (2015-16) and Semester VII and VIII - (2016-17)
 - ii) MVA in Sculpture (Portraiture /Creative Composition), Painting, Print Making , Applied Art (Illustration/Graphics Design), History of Art - Semester I and II (2013-14) and Semester III & IV (2014-15)
 - iii) COSD Certificate course in Visual Art, Diploma and Advanced Diploma in Painting, Sculpture, Graphics and Applied Art (2013-14)





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- iv) COSD Certificate, Diploma and Advanced Diploma Course in Still Photography and Audio Production. (2013-14)
 - v) Post Graduate Diploma in Communication Design and Photography (2013-14)
 - vi) B.A. in Drawing and Painting Semester I and II - (2013-14), Semester III & IV (2014-15) and Semester V and VI - (2015-16)
3. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2012-12 were considered and approved. (details attached in Annexure –I)
 4. The Question Papers of Semester-II, IV, VI and VIII Examination, April 2011-12 and Semesters I, III, V and VII November 2012-13 were reviewed.
 5. The Examiners' Reports for the Semester II, IV, VI and VIII Examination, April 2011 and Semesters I, III, V and VII Examinations, November 2012 were reviewed.
 6. The syllabus for Ph.D./M.Phil course work as part of Ph.D./M.Phil. programme in Visual Arts for the session 2013-14 was reviewed.
 7. The BOS Co-opted **Mr. Shwet Goel** as member of the Examiners Selection Committee for a period of one year. (i.e. for the session 2013-14)
 8. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. N.K. Jain
Dean, Faculty of Arts
& Social Sciences

Mr. Mahesh Singh
Convener BOS





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Annexure –I

S.NO	COURSE CODE	COURSE TITLE
1	VAP 303	Portrait
2	VAP 304	Composition
3	VAP 403	Portrait
4	VAP 503	Portrait
5	VAP 505	Printmaking
6	VAP 603	Life Study
7	VAP 604	Composition
8	VAP 701	Indian Modern Art – I
9	VAP 705	Printmaking
10	VAP 801	Indian Modern Art-II
11	VAP 805	
12	VAS 305	Composition in Round
13	VAS 505	Stone Carving
14	VAS 604	Composition
15	VAS 701	Indian Modern Art - I
16	VAS 803	Life Study
17	VAS 805	Project & Field Training
18	VAA 705	Photography
19	VAA 805	Project & Field Training
20	VAA (G) 123	Graphic Illustration- I
21	VAA (G) 124	Graphic Design –I
22	VAA (G) 125	Promotional Design – I
23	VAA (G) 221	Advertising and Marketing -II
24	VAA (G) 223	Graphic Illustration- II
25	VAA (G) 224	Graphic Design – II
26	VAA (G) 225	Computer Graphics – I
27	VAA (G) 323	Illustration- III
28	VAA (G) 324	Graphic Design - III
29	VAA (G) 325	Promotional Design – II
30	VAA (G) 422	Dissertation
31	VAA (G) 423	Graphic Illustration- IV
32	VAA (G) 424	Graphic Design – IV
33	VAA (G) 425	Computer Graphics – II
34	VAA (I) 123	Illustration – I
35	VAA (I) 121	Advertising and Marketing – I
36	VAA (I) 124	Illustration –II
37	VAA (I) 125	Head Study
38	VAA (I) 221	Advertising and Marketing –II
39	VAA (I) 223	Illustration – I
40	VAA (I) 224	Illustration –II
41	VAA (I) 225	Life Study
42	VAA (I) 321	Advertising and Marketing – III

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43	VAA (I) 323	Illustration – I
44	VAA (I) 324	Illustration-II
45	VAA (I) 325	Landscape
46	VAA (I) 421	Advertising and Marketing - IV
47	VAA (I) 422	Dissertation
48	VAA (I) 423	Illustration – I
49	VAA (I) 424	Illustration –II
50	VAA (I) 425	Composition
51	VAP 121	Indian Modern Art
52	VAP 123	Study of Master Artist's Paintings
53	VAP 124	Figurative Composition
54	VAP 125	Creative Composition
55	VAP 221	Indian Contemporary Art
56	VAP 223	Study of Master Artist's Paintings
57	VAP 224	Figurative Composition
58	VAP 224	Creative Composition
59	VAP 321	Western Modern Art – I
60	VAP 323	Drawing
61	VAP 324	Figurative Composition
62	VAP 325	Creative Composition
63	VAP 421	Western Modern Art-II
64	VAP 422	Dissertation
65	VAP 423	Drawing
66	VAP 424	Figurative Composition
67	VAP 425	Creative Composition
68	VAS (C) 321	Western Art History
69	VAS (C) 323	Relief Composition
70	VAS (C) 323	Relief Composition
71	VAS (C) 324	Round Composition
72	VAS (C) 325	Creative Composition
73	VAS (C) 421	Western Modern Sculpture
74	VAS (C) 422	Dissertation
75	VAS (C) 423	Relief Composition
76	VAS (C) 424	Round Composition
77	VAS (C) 425	Creative Composition
78	VAG 121	Methods and Material
79	VAG 123	Study of Master's prints
80	VAG 124	Drawing
81	VAG 125	Print Making
82	VAG 221	History of Print-Making (Western)
83	VAG 223	Study of Master's prints
84	VAG 224	Drawing
85	VAG 225	Print – Making
86	VAG 321	History of Print-Making (Indian)
87	VAG 323	Portrait
88	VAG 324	Print Making (Mix Media)





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89	VAG 325	Print Making
90	VAG 421	History of Print making (Far Eastern)
91	VAG 422	Portrait
92	VAG 423	Dissertation
93	VAG 424	Print – Making (Mix Media)
94	VAG 425	Print Making
95	VAS (P) 121	Introduction to History of Indian Art
96	VAS (P) 123	Live Portrait Study
97	VAS (P) 124	Antique Portrait Study
98	VAS (P) 125	Creative Portrait
99	VAS (P) 221	History of Indian Sculpture Art
110	VAS (P) 222	Live Portrait Study
101	VAS (P) 224	Antique Portrait Study
102	VAS (P) 225	Creative Portrait

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Minutes for the fourth meeting of the Board of Studies in Accounting
and Taxation held on 22.03.2010 at 11.30 a.m. at the ICG Campus,
Jaipur

The following members were present:

	Name	Designation
1.	Prof. M.K. Sharma Dean, Faculty of Commerce & Management ICG, Jaipur	Chairperson
2.	Prof. S.G. Sharma Head, Deptt. of ABST Univ. of Rajasthan, Jaipur	Member (V. C. Nominee)
3.	Mr. Rohit Maheshwari RSGV & Associates, Chartered Accountants, Jaipur	Industry Expert
4.	Ms. Neetu Vijay	Alumna
5.	Dr. Sharad Garg Head, Deptt. of Business Studies ICG, Jaipur	Special Invitee
6.	Ms. Shweta Gupta Sr. Asstt. Professor ICG, Jaipur	Member
7.	Ms. Prabha Choudhary Asstt. Professor ICG, Jaipur	Member
8.	Ms. Ankita Chaturvedi Asstt. Professor ICG, Jaipur	Member
9.	Ms. Shweta Kastiya Asstt. Professor ICG, Jaipur	Member
10.	Mr. Ashish Khandelwal Asstt. Professor	Member

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	ICG, Jaipur	
11.	Mr. Pramod Bhargava Asstt. Professor ICG, Jaipur	Member
12.	Dr. Ashish Gupta Head, Deptt. of Accounting & Taxation , ICG, Jaipur	Convener, BOS

The following members could not attend the meeting:

1.	Prof. Y.P. Singh Dept. of Commerce Delhi University School of Economics, University of Delhi	Member (A.C. Nominee)
2.	Prof. Ravi Gupta Deptt. of ABST Vaish College of Engineering ROHTAK	Member (A.C. Nominee)

At the outset the Dean Prof. M.K.Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 30.03.2009 were considered and approved. (enclosed as Annexure-I).
2. The syllabus of U.G Pass course in Accounting & Taxation {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-II)
3. The syllabus of U.G Honours course in Accounting & Taxation {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-III)
4. The syllabus of P.G programme in Accounting & Taxation {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-IV)
5. The Syllabi of Career Oriented & Skill Development Courses in Functional Accountancy and Tax Procedure and Tax Planning Certificate (2010-11), Diploma (2011-12) & Advanced Diploma (2012-13)} to be offered under the

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auspices of 'The IIS University' were considered and approved (enclosed as Annexure-V)


6. The Syllabus of P.G. Diploma course in Professional Accounting to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-VI)
7. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved. (enclosed as Annexure-VII)
8. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved.

Paper Code	Paper Title
ATG 411	Income Tax Law and Practices-II
COM 401	Income Tax Law and Practices-II
MCM 423A	Tax Planning

9. The Model Question Papers for the Semesters I to VI based on revised syllabi of 2008-09 (Semesters V and VI), 2009-10 (Semesters III to VI) and 2010-11 (Semesters I to VI) were considered and approved.
10. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
11. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
12. The BOS Co-opted Ms. Shweta Gupta as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).
13. The Board Members made a note of the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and therefore are authorized to frame the syllabi of the courses under 'The IIS University' till their term is over.
14. The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Principal


Prof. M.K. Sharma
Dean, Faculty of Commerce
& Management


Dr. Ashish Gupta
Convener

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Minutes for the fifth meeting of the Board of Studies in Accounting & Taxation held on
15.12.2010 at 10.30 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. M.K. Sharma, Dean, Faculty of Commerce & Management, IISU, Jaipur	Chairperson
2.	Prof. S.G. Sharma	V. C. Nominee
3.	Prof. Ravi Gupta	A.C. Nominee
4.	Mr. Rohit Maheshwari Chartered Accountant	Industry Expert
5.	Ms. Shweta Gupta	Member
6.	Ms. Ankita Chaturvedi	Member
7.	Mr. Pramod Bhargava	Member
8.	Mr. R.K. Tailor	Member
9.	Ms. Nitasha Khatri	Member
10.	Dr. Neerja Mehta Head, Dept. of Hindi, IISU	Special Invitee
11.	Dr. Ashish Gupta, Head, Dept. of Accounting & Taxation	Convener, BOS

The following could not attend the meeting:

1.	Prof. Y.P. Singh	A.C. Nominee
2.	Ms. Neetu Vijay Company Secretary	Alumina

At the outset the Dean Prof. M.K.Sharma, welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 22.03.2010 and special meeting held on 07.08.2010 were considered and approved.
2. The syllabus of U.G Pass course in Accounting & Taxation {Semester I – Semester VI (2011-12 to 2013-14)} was considered and approved.
3. The syllabus of P.G programme in Accounting & Taxation {Semester I – Semester VI (2011-12 to 2013-14)} was considered and approved.





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4. The Syllabus of Career Oriented & Skill Development Courses in Tax Procedure and Tax Planning and Functional Accountancy in Certificate (2011-12), Diploma (2012-13) & Advanced Diploma (2013-14) was considered and approved.
5. The Syllabus of P.G. Diploma course in Professional Accounting for the session 2011-12 was considered and approved.
6. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2009-10 (Semesters V to VI) and 2010-11 (Semesters III to VI) were considered and approved.
 - i) M.Com in Accounting and Taxation
 - ii) B.Com (Pass course and Hons.) in Accounting and Taxation
 - iii) Career Oriented and Skill Development course in
 - a) Tax Procedure and Tax Planning
 - b) Functional Accountancy
 - iv) P.G. Diploma in Professional Accounting
 - v) B.Com Professional
7. The syllabi of following programmes with focus on entrepreneurship and skill development for the Academic Session 2011-12 were considered and approved. (Enclosed as Annexure-I)
8. The Model Question Papers for the Semesters I to VI based on revised syllabi of 2009-10 (Semesters V and VI), 2010-11 (Semesters III to VI) and 2011-12 (Semesters I to VI) were considered and approved.
9. The Question Papers of Semester-II and IV Examination, April 2010 and Semesters I, III and V November 2010 were reviewed and suggestions given by the BOS members were duly noted.
10. The Examiners' Reports for the Semester II & IV Examination, April 2010 and Semesters I, III and V Examinations, November 2010 were reviewed.
11. The BOS Co-opted Ms. Shweta Gupta as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2011-12).
12. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Rector & Registrar

Prof. M.K. Sharma
Dean, Faculty of Commerce
& Management

Dr. Ashish Gupta
Convener





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Annexure –I

Paper Code	Paper Title
BCP 117	Ethics & communication
BCP 212	Taxation II
BCP 614	Direct Tax Law II
BCP 616	Entrepreneurship
BCS 112	Business Environment & Entrepreneurship
BCS 115	Business Communication
BCS 615	Entrepreneurship






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10. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2010-11 and 2011-12 were considered and approved:
- Master of Business Administration (MBA) - Trimester based - Dual Specialization**
 - Master of Business Administration (MBA) – Retail Management**
 - Bachelor of Business Management/Bachelor of Business Administration (BBM/BBA)**
 - Career Oriented and Skill Development Programme in Event Management**
 - Career Oriented and Skill Development Programme in Retail Management**
11. The Question Papers of MBA Examination, April 2011 were reviewed and suggestions given by the BOS members were duly noted.
12. The Examiners' Reports for the MBA Examination, 2011 were reviewed.
13. The BOS Co-opted Prof. Kavaldeep Dixit (MBA-Trimester based dual specialization) and Ms. Chhavi Jain as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2012-13).
14. The Board Members made a note of the fact that the DRC in Management in meeting held on 12.11.2011 approved the syllabus of Ph.D./M.Phil course work in Management as part of the Ph.D./M.Phil programme started from the session 2012-13 onwards.

The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Rector & Registrar


Prof M.K. Sharma
Dean, Faculty of Commerce
& Management


Dr. Poonam Madan
Convener





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Minutes for the Eleventh meeting of the Board of Studies in Management Studies held on 16.03.2017 at 11:15 a.m. at the ICG Campus, Jaipur

The following members were present:

S. No.	Name	Designation
1.	Prof. M.K. Sharma Dean, Faculty of Commerce & Management The IIS University, Jaipur	Chairperson
2.	Prof. Gurucharan Singh School of Management Studies Punjabi University, Patiala	External Member (Academician)
3.	Prof. Subhash Garg Dean & Director CRIT The IIS University, Jaipur	Special Invitee
4.	Ms. Aditi Gupta Senior Manager, HR, Bosch Ltd., Jaipur	Industry Expert
5.	Dr. Manju Nair Professor	Member
6.	Dr. Kavaldeep Dixit Professor	Member
7.	Dr. Poonam Madan Associate Professor	Member
8.	Dr. Shuchi Singhal Associate Professor	Member
9.	Dr. Bharti Sharma Associate Professor	Member
10.	Dr. Ashish Khandelwal Sr. Assistant Professor	Member
11.	Dr. Shweta Kastiya Assistant Professor	Member
12.	Dr. Monika Singh Assistant Professor	Member
13.	Dr. Preeti Sharma Assistant Professor	Member
14.	Dr. Neha Mathur Assistant Professor	Member
15.	Dr. Vandana Sachdeva Assistant Professor	Member
16.	Ms. Amita Sharma Assistant Professor	Member





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17.	Ms. Isha Sharma Lecturer	Member
18.	Ms. Aparna Sharma Assistant Professor	Member
19.	Dr. Neha Sarin Assistant Professor	Member
20.	Ms. Meha Saxena Assistant Professor	Member
21.	Dr. Gargi Sharma Sr. Asst. Professor	Member
22.	Dr. Chhavi Jain Sr. Assistant Professor & Head	Convener

The following could not attend the meeting:

S.No.	Name	Designation
1.	Prof. H.Venkateshwarlu Department of Commerce Osmania University, Hyderabad	External Member (Academician)
2.	Mr. Mohit Arolkar Vice President Genpact, Jaipur	Industry Expert
3.	Mr. Arijit Nandy Vice President CDD, India	Alumnae
4.	Mr. Gagandeep Kalra Revenue Planning Head Rajasthan Circle, Airtel	Alumnae

At the outset the Dean Prof. M. K. Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 23.04.2016 were considered and approved.
2. The Credit Template and Scheme of Examination and syllabus (**enclosed as Annexure I**) of the BBA Programme under CBCS of UGC {Semester I– Semester VI (2017-18 to 2019-20)} and {Semester III – Semester VI (2017-18 to 2018-19)} was reviewed and following suggestions by the experts in the BOS meeting were incorporated:
 - Prof. Manju Nair (Member) proposed to start a **new M.B.A. Programme in Family Business and Entrepreneurship**. She further suggested that the course contents, credit template and examination scheme of the same may be prepared and get approved in special BOS meeting in the month of May/June as per the availability of External members.





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- Dr. Gurucharan Singh, Professor, Punjabi University, Patiala (External Member) and Ms. Aditi Gupta (Industry Expert) insisted on **redesigning** of the syllabi of **MBA Retail Management**. Online marketing, use of digital and social media, web Designing, etc. should be incorporated more in the syllabi.
- Dr. Gurucharan Singh, Professor, Punjabi University, Patiala (External Member) advised to rearrange the contents of CBBA 301 Statistics for Business Decisions and CBBA 401 Business Research in order to bring a proper flow of the topics taught. Thus, to keep the contents in order the papers in Semester III and IV are interchanged. For the coming sessions the paper code **CBBA 301** would be **Business Research**, **CBBA 302 Business Research Practical** and **CBBA 401** would be **Statistics for Business Decisions**, **CBBA 402 Statistics for Business Decisions Practical**.
- Professor Gurucharan Singh and Prof. Subhash Garg (Special Invitee) highlighted the need of change in statistical softwares used in research techniques. Practical training of SAS and SPSS both are thus incorporated in the syllabi of BBA in second year.
- Ms. Aditi Gupta (Industry Expert) suggested for introduction of more training programmes in MBA courses. She also insisted on **Specialisation in MBA Retail Management from the beginning of MBA Course**. The redesigned MBA Retail Management syllabus and credit template may be discussed in a special BOS meeting.

3. Necessary changes have been made in following paper codes and /or Paper title as per the suggestion received from the BOS members:-

Old Paper Code	New Paper Code	Old Paper Title	New Paper Title
ABCH 100	AHIN 100B	Business Communication: Hindi	Business Communication: Hindi
ABCE 100	ABBA 100	Business Communication: English	Business Communication: English
CBBA 101	CBBA 101	Fundamentals of Management and Organisational Behaviour	Fundamentals of Management
CBBA 102	CBBA 102	Fundamentals of Management and Organisational Behaviour Practical	Fundamentals of Management Practical
GBBA 101	GBBA 101A	IT Tools for Business	IT Tools for Business
GBBA 102	GBBA 101B	IT Tools for Business Practical	IT Tools for Business Practical
GBBA 401	GBBA 102A	Ethics and Corporate Social Responsibility	Ethics and Corporate Social Responsibility
NEW	GBBA 102B	---	Ethics and Corporate Social Responsibility Practical
AENV 200	AENV 200	Environment Studies	Environmental Science
GBBA 201	GBBA 201A	Personality Development and Communication Skills	Personality Development and Communication Skills
GBBA 202	GBBA 201B	Personality Development and	Personality Development and





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		Communication Skills Practical	Communication Skills Practical
CBBA 101	GBBA 202A	Fundamentals of Management and Organisational Behaviour	Organisational Behaviour
CBBA 102	GBBA 202B	Fundamentals of Management and Organisational Behaviour Practical	Organisational Behaviour Practical
CBBA 401	CBBA 301	Business Research	Business Research
CBBA 402	CBBA 302	Business Research Practical	Business Research Practical
GBBA 301	GBBA 301A	Fundamentals of Business Environment	Fundamentals of Business Environment
NEW	GBBA 301B	---	Fundamentals of Business Environment Practical
GBBA 402	GBBA 302A	Entrepreneurship Development	Entrepreneurship
NEW	GBBA 302B	---	Entrepreneurship Practical
CBBA 301	CBBA 401	Statistics for Business Decisions	Statistics for Business Decisions
CBBA 302	CBBA 402	Statistics for Business Decisions Practical	Statistics for Business Decisions Practical
GBBA 302	GBBA 401A	Fundamentals of International Business	International Business
New	GBBA 401B	---	International Business Practical
New	GBBA 402A	---	Marketing Management
New	GBBA 402B	---	Marketing Management Practical
GBBA 303	GBBA 303A	Principles and Practices of Management	Principles and Practices of Management
GBBA 304	GBBA 303B	Principles and Practices of Management Practical	Principles and Practices of Management Practical
GBBA 305	GBBA 302A	Entrepreneurship	Entrepreneurship
GBBA 306	GBBA 302B	Entrepreneurship Practical	Entrepreneurship Practical

4. The Credit Templates, Scheme of Examination and syllabi of following programmes commencing from the academic session 2017-18 were considered and approved:-

- i) Master of Business Administration (MBA) - Trimester based - Dual Specialization (**enclosed as Annexure II**)
- ii) Master of Business Administration (MBA) - Executive- Dual Specialization (**enclosed as Annexure III**)
- iii) Master of Business Administration (MBA) - Retail Management (**enclosed as Annexure IV**)
- iv) Master of Business Administration (MBA) - Finance (**enclosed as Annexure**)

5. The Credit Templates, Scheme of Examination and syllabi of following COSD programmes commencing from the academic session 2017-18 were considered and approved:-

- i) Career Oriented and Skill Development Programme in Retail Management (**enclosed as Annexure VI**)





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- ii) Career Oriented and Skill Development Programme in Event Management **(enclosed as Annexure VII)**
6. **The syllabi of various Programmes/Courses under the IIS University for the academic year 2015-16 (Semesters V and VI) and 2016-17 (Semesters III to VI) were reviewed and approved:**
- i) Master of Business Administration (MBA) - Trimester based - Dual Specialization
ii) Master of Business Administration (MBA) – Retail Management
iii) Bachelor of Business Administration (BBA)
iv) Career Oriented and Skill Development Programme in Event Management
v) Career Oriented and Skill Development Programme in Retail Management
7. The BOS Co-opted **Prof. Kavaldeep Dixit** for MBA Trimester based dual specialization and **Dr. Shweta Kastiya** for MBA-Executive, MBA-Retail Management, MBA Finance, BBA, COSD- Retail Management and Event Management as members of the Examiners Selection Committee for a period of one year (i.e. for the session 2017-18)
8. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2017-18 were considered and approved.
- | Paper Code | Paper Title |
|------------|-----------------------------|
| GBBA 302A | Entrepreneurship |
| GBBA 302B | Entrepreneurship Practicals |
9. The question papers of Semester-II, IV and VI Examinations 2015-16 and Semester I, III and V Examinations 2016-17 were reviewed.
10. The Examiners' Reports of Semester-II, IV and VI Examinations April 2016 and Semesters I, III and V Examinations November 2016 were reviewed.
11. The syllabi of **Principles and Practices of Management** for BJMC (Six Credits) and **Principles of Management** for BCA (Three Credits) were considered and approved.
12. The syllabus of **Entrepreneurship** for BCA (Six Credits) was considered and approved. The same has been approved for B.Sc Fashion Design from the session 2017-18

The meeting ended with a vote of thanks.


Prof M.K. Sharma
Dean, Faculty of Commerce
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Dr. Chhavi Jain
Convener



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Minutes for the fourth meeting of the Board of Studies in Business Studies held on April 02, 2010 at 10.30 a.m. at the ICG Campus, Jaipur

The following members were present:

Sr.	Name	Designation
1.	Prof. M.K.Sharma Dean, Faculty of Commerce, ICG, Jaipur	Chairperson
2.	Prof. Naveen Mathur Dept. of Business Admn., University of Rajasthan., Jaipur	Member (V.C. Nominee- Business Studies)
3.	Prof. Anil Mehta Dept. of Business Admn., University of Rajasthan, Jaipur	Member (A.C. Nominee)
4.	Prof. M. C. Garg Dept. of Commerce Guru Jambheshwar University, Hissar	Member (A.C. Nominee)
5.	Mr. Manish Sharma Manager-Industry, ICICI Bank Ltd. Jaipur	Member (Industry/ corporate sector)
6.	Dr. Manisha Sharma Asstt. Professor, ICG, Jaipur	Member
7.	Ms. Sarabjeet Kaur Asstt. Professor, ICG, Jaipur	Member
8.	Ms. Sonal Patni Asstt. Professor, ICG, Jaipur	Member
9.	Ms. Aditi Jain Asstt. Professor, ICG, Jaipur	Member
10.	Ms. Aditi Gupta Asstt. Professor, ICG, Jaipur	Member
11.	Dr. Subhash Garg Academician, Jaipur	Special Invitee
12.	Ms. Poonam Madan Senior Asstt. Professor,	Special Invitee

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	ICG, Jaipur	
13.	Dr. Ashish Gupta Senior Asstt. Professor, ICG, Jaipur	Special Invitee
14.	Ms. Ankita Gangwal Senior Asstt. Professor, ICG, Jaipur	Special Invitee
15.	Ms. Richa Yadav Asstt. Professor, ICG, Jaipur	Special Invitee
16.	Dr. Sharad Garg Head Dept. of Business Studies ICG, Jaipur	Convener

At the outset the Dean, Faculty of Commerce & Management, Prof. M. K. Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The minutes of the last meeting of BOS in Business Studies held on March 23, 2009 were considered and approved (enclosed as Annexure I).
2. The syllabus of U.G B.Com (Pass) degree course in **Business Studies** {Sem I - Sem. VI} (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-II).
3. The syllabus of U.G B.Com. (Hons.) degree course in **Business Studies** (Sem I - Sem. VI) (2010-11 to 2012-13) to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-III)
4. The syllabus of P.G programme (M.Com.) in **Business Studies** (Sem I - Sem IV) (2010-11 to 2011-12)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-IV)
5. The syllabus of M.Phil- (Commerce) to be offered under the auspices of 'The IIS University' was considered and approved. (enclosed as Annexure-V)

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6. The syllabus of U.G B.Com. (Hons.) degree course in **Marketing and Retail Management** (Sem I to Sem. VI) (2010-11 to 2012-13) to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-VI)
7. The syllabus of P.G programme **Master in Marketing Management** (Sem I - Sem IV) (2010-11 to 2011-12)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-VII)
8. The already approved syllabi for the following Programmes/Courses of the Academic years 2008-09 (Semesters V & VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) B.Com. (Pass course)
 - ii) B.Com (Hons.)
9. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2010-11 were considered and approved. (details attached in Annexure -VIII)
10. The BOS co-opted **Dr. Manisha Sharma** as member of the **Examiner's Selection Committee** for a period of One Year for the session 2010-11.
11. The Question Papers of Semesters I to VI of the various courses run by the Department were reviewed and suggestions given by the BOS members were duly noted.
12. The Examiners' Reports for Semesters I, III and V Examinations, November 2009, were reviewed.
13. The Board Members made a note of the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and therefore are authorized to frame the syllabi of the courses under 'The IIS University' till their term is over.
14. The meeting ended with a vote of thanks by the Convener.


Dr. Raakhi Gupta
Principal


Prof. M.K.Sharma
Dean, Faculty of Commerce
& Management


Dr. Sharad Garg
Convener

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Annexure –VIII

Paper Code	Paper Title
BSG 321	Marketing Management
BSG 423	Retail Management
BSG /BSR 517/ABF502	Retail Management



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Minutes for the fourth meeting of the Board of Studies in Biotechnology
held on 10.04.2010 at 9.00 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science ICG, Jaipur	Chairperson
2.	Prof. Vinay Sharma Head, Dept. of Bioscience and Biotechnology, & Dean, Faculty of Life Science Banasthali University Banasthali, Distt. Tonk (Raj.)	Member (V. C. Nominee)
3.	Prof. Dulal Panda Head, School of Biosciences and Bioengineering Indian Institute of Technology, Powai, Mumbai	Member (A.C. Nominee)
4.	Prof. Y.T. Jasrai Head, Dept. of Botany Gujarat University Ahmedabad	Member (A.C. Nominee)
5.	Mr. Mukesh Gupta Executive Director M.R. Morarka GDC Rural Research Foundation Sitapura, RIICO, Jaipur	Industry Expert
6.	Prof. H.C. Jain Deptt. of Botany Univ. of Rajasthan Jaipur	Special Invitee
7.	Ms. Anubha Jain Head, Deptt. of Computer Sc. & I.T. ICG, Jaipur	Special Invitee
8.	Ms. Sreemoyee Chatterjee Sr. Asstt. Professor, ICG, Jaipur	Member
9.	Ms. Radhika Sharma Asstt. Professor, ICG, Jaipur	Member

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10.	Ms. Payal Mehtani Asstt. Professor, ICG, Jaipur	Member
11.	Ms. Charu Sharma Asstt. Professor, ICG, Jaipur	Member
12.	Mr. Sharad Vats Asstt. Professor, ICG, Jaipur	Member
13.	Ms. Neha Batra Asstt. Professor, ICG, Jaipur	Member
14.	Dr. Shruti Mathur Head, Deptt. Of Biotechnology ICG, Jaipur	Convener, BOS

The following members could not attend the meeting:

1.	Ms. Shivani Chandra Scientist, Birla Institute of Scientific Research, Jaipur	Special Invitee
2.	Mr. Pooran Singh Scientist, Birla Institute of Scientific Research, Jaipur	Special Invitee
3.	Ms. Shweta Kulshreshtha Lecturer, ICG, Jaipur	Special Invitee
4.	Ms. Shweta Jain Research Scholar Immunology Lab Institute of Microbial Technology Chandigarh	Alumna

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 28.03.2009 were considered and approved.



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2. The syllabus of U.G Pass course in Microbiology as one of the electives {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure).
3. The syllabus of P.G programme in Bioinformatics {Semester I - Semester VI (2010-11 to 2011-12)} to be offered under the auspices of 'The IIS University' was considered and considerable changes were suggested. The panel of External experts advised that the changes should be incorporated in the syllabus and mailed to them for approval within 7 days.
4. For the changes in the already approved syllabi, the panel authorized the members of the faculty in consultation with the Dean faculty of Life Science for incorporation of minor changes for the following Programmes/Courses of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous).
 - i) B.Sc. - (Applied Microbiology- as one of the electives)
 - ii) B.Sc. - (Biotechnology - as one of the electives)
 - iii) M.Sc. - Biotechnology
 - iv) M.Sc. - Microbiology
 - v) M.Phil - 2 papers - i) Biotechnology ii) Microbiology
5. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved. (Details attached in Annexure-II)
6. The Model Question Papers for the Semesters I to VI based on revised syllabi of 2008-09 (Semesters V and VI), 2009-10(Semesters III to VI) and 2010-11 (Semesters I to VI) were considered and approved.
7. The Model Question Papers for the Semesters I to VI based on new syllabi of B.Sc.Microbiology were considered and approved.
8. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.




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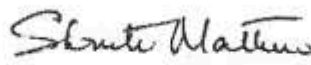
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9. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
10. The BOS Co-opted Ms. Sreemoyee Chatterjee as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).
11. Mr. Mukesh Gupta, Executive Director, M.R. Morarka GDC Rural Research Foundation, Sitapura, RIICO, Jaipur offered employment for the students of department of Biotechnology.
12. The Board Members made a note of the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and therefore are authorized to frame the syllabi of the courses under 'The IIS University' till their term is over.
13. The meeting ended with a vote of thanks by the convener Dr. Shruti Mathur.


Dr. Raakhi Gupta
Principal


Prof. Pradeep Bhatnagar
Dean, Faculty of Science


Dr. Shruti Mathur
Convener



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Annexure-II

Paper Code	Paper Title
MBL124	Instrumentation
MBL125	Biostatistics and Bioinformatics
BTE224	Genetic Engineering
BTE225	Plant Biotechnology
BTE421	Animal Cell Science and Technology
BTE423	Bioprocess Engineering and Technology
BTE424	Industrial Biotechnology
MBL321	Medical Microbiology
MBL322	Fermentation Technology
MBL323	Microbial Technology



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Minutes for the fifth meeting of the Board of Studies in Botany held on
07-04-2010 at IIS University, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science, ICG, Jaipur	Chairperson
2.	Prof. P.C. Trivedi Deptt. of Botany, University of Rajasthan, Jaipur	Member (A.C. Nominee)
3.	Prof. Surendra Mohan Bhatnagar Plant Breeding Sector, Agriculture Research Station, Durgapura, Jaipur	Industry Expert
4.	Ms. Yashmin Akhtar Research scholar, Dept. of Botany, University of Rajasthan, Jaipur	Alumna
5.	Prof. S. Kshetrapal Retd. Professor, Deptt. of Botany, University of Rajasthan, Jaipur	Special Invitee
6.	Dr. Kalpana Agarwal Sr. Asstt. Professor ICG, Jaipur	Member
7.	Dr. Smita Purohit Asstt. Professor ICG, Jaipur	Member
8.	Dr. Anuja Joshi Asstt. Professor ICG, Jaipur	Member
9.	Dr. Shilpi Rijhwani Head, Deptt. of Botany ICG, Jaipur	Convener

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The following could not attend the meeting:

S.No.	Name	Designation
1.	Prof. D.K. Maheswari Deptt. of Botany & Microbiology Gurukul Kangri Univ. Haridwar.	Member (V.C. Member)
2.	Prof.A.K. Pandey Deptt. of Botany, Delhi University, Delhi	Member (A.C. Member)
3.	Dr. Mahesh Sharma Director, National Institute of Ayurveda Jorawar Singh Gate, Jaipur.	Special Invitee

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 19th March, 2009 were considered and approved.
2. The syllabus of U.G Pass course in Botany {Semester I – Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.
3. The syllabus of P.G programme in Botany {Semester I – Semester VI (2010-11 to 2011-12)} to be offered under the auspices of 'The IIS University' was considered and approved.
4. The syllabi of P.G. Diploma in Herbal Science (2010-11) to be offered under the auspices of 'The IIS University' was considered and approved.



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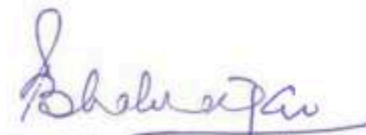
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5. The syllabi of following programmes with focus on entrepreneurship and skill development for the Academic Session 2010-11 were considered and approved.

Paper code	Paper title
BOT 301	Genetics and Plant Breeding
BOT 402	Plant Systematics and Economic Botany
BOT 602	Applied Botany
BOT 323	Tools and Techniques of Modern Research
BOT 324	Plant Biotechnology and Bioinformatics
BOT 421A	Advanced Biotechnology-I
BOT 422 A	Advanced Biotechnology-II
BOT 421B	Ethnobotany I
BOT 422B	Ethnobotany II
BOT 423B	Practical based on BOT 421B and BOT 422B

6. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
7. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
8. The BOS Co-opted Dr. Kalpana Agarwal as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).
9. The decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Board of studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and were therefore authorized to frame the syllabi of the courses for 'The IIS University' till new Boards of Studies are constituted, was reported to the BOS.
10. The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Rector & Registrar


Prof. Pradeep Bhatnagar
Dean, Faculty of Science


Dr. Shilpi Rijhwani
Convener

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Minutes for the fourth meeting of the Board of Studies in Chemistry held
on 17.04.2010 at 10.00 a.m. at the ICG Campus, Jaipur

The following members were present:

1.	Prof. Pradeep Bhatnagar Dean, Faculty of Life Sciences, ICG, Jaipur	Chairperson
2.	Prof. Anil K. Singh School of Biosciences & Bioengineering Indian Institute of Technology (IIT) Powai, Mumbai	Member (A. C. Nominee)
3.	Dr. Anil Kumar National Chemical Laboratory, Pune	Member (A. C. Nominee)
4.	Prof. R. K. Bansal (Retd.), Dept. of Chemistry University of Rajasthan, Jaipur	Special Invitee
5.	Dr. Vijaya Kabra (Retd.) Dept. of Chemistry University of Rajasthan, Jaipur	Special Invitee
6.	Dr. Ranjana Nagar Head, Dept. of Home Science University of Rajasthan, Jaipur	Special Invitee
7.	Dr. Raakhi Gupta Principal, ICG	Member
8.	Dr. Pragya Sinha Sr. Assistant Professor, ICG, Jaipur	Member
9.	Dr. Varsha Goyal Sr. Assistant Professor, ICG, Jaipur	Member
10.	Dr. Rashmy Nair Assistant Professor, ICG, Jaipur	Member
11.	Ms. Sharmila Pokharna Assistant Professor, ICG, Jaipur	Member
12.	Dr. Rupali Argal Assistant Professor, ICG, Jaipur	Member
13.	Dr. Priyanka Mathur Head & Sr. Assistant Professor Dept. of Zoology, ICG	Member
14.	Dr. Shruti Mathur Head & Sr. Assistant Professor Dept. of Biotechnology, ICG	Member

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15.	Ms. Manisha Patni Head of the Department, ICG, Jaipur	Convener BOS
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The following could not attend the meeting:

1.	Prof. B.D. Gupta Professor & Head Dept. of Chemistry & Dean of Students Affairs, Roopnagar	Member (V. C. Nominee)
2.	Dr. Naveen Sharma Bapu Nagar, Jaipur	Member (Industry/Corporate Sector)
3.	Ms. Priyanka Singh Naya Khera, Near Ambabari, Jaipur	Alumnae
4.	Prof. K. G. Ojha (Retd.) Dept. of Chemistry M. D. S. University, Ajmer	Special Invitee

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 08.04.2009 were considered and approved.
2. The syllabus of U.G Pass course in Chemistry {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.
3. The syllabus of P.G programme in Chemistry {Semester I - Semester IV (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.
4. The syllabus of M.Phil programme in Chemistry {Semester I and Sem.-II (2010-11)} to be offered under the auspices of 'The IIS University' was considered and approved.



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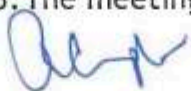
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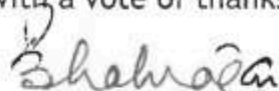
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5. The syllabus of U.G Pass course in Biochemistry {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.
6. The syllabus of P.G programme in Biochemistry {Semester I - Semester IV (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.
7. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) B.Sc.- (Pass course) in Chemistry for Semester V to VI (2010-11)
B.Sc.- (Pass course) in Chemistry for Semester III to VI (2010-12)
 - ii) M.Sc. in Chemistry for semester III & IV (2010-11)
8. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2010-11 were considered and approved. Details attached in Annexure -I
9. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
10. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
11. The BOS Co-opted Dr. Pragyā Sinha as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11)
12. The decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and were therefore authorized to frame the syllabi of the courses for 'The IIS University' till new Boards of Studies are constituted, was reported to the BOS.
13. The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Principal


Prof. Pradeep Bhatnagar
Dean, Faculty of Science


Ms. Manisha Patni
Convener

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Annexure

Paper Code	Paper-Title
CHY 104	Laboratory Course
CHY 204	Laboratory Course
CHY 304	Laboratory Course
CHY 404	Laboratory Course
CHY 504	Laboratory Course
CHY 604	Laboratory Course
CHY 127	Seminar
CHY 426	Computational Chemistry
CHY 422	Research Project



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**Minutes for the fourth meeting of the Board of Studies in
Department of Computer Science & I.T. held on 10th April'10 at
Seminar Room at the ICG Campus, Jaipur**

The following members were present:

S.No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean Faculty of Life Science, ICG	Chairperson
2.	Prof. Nupur Prakash Principal Indira Gandhi Institute of Technology, Guru Govind Singh Indraprastha University, Kashmere Gate, Delhi	V.C. Nominee
3.	Dr. A.K. Ramani Prof. & Head School of Computer Science Devi Ahilya Vishwavidyalaya, Indore	A.C. Nominee
4.	Mr. Pramod Agarawal Joint Director Deptt. Of Information Technology, Jaipur	Industry Expert
5.	Ms. Shalini Sukhija Visiting Faculty	Special Invitee
6.	Prof. Swati Chande Professor	Member
7.	Ms. Ruchi Nanda Asstt. Professor	Member
8.	Ms. Shveta Parnami Asstt. Professor	Member
9.	Mr. Navneet Sharma Asstt Professor	Member
10.	Ms. Deepshikha Bhatia Asstt. Professor	Member
11.	Mr. Rajneesh Chaturvedi Asstt. Professor	Member
12.	Ms. Geetika Vyas Asstt. Professor	Member
13.	Ms. Chitra Debana Asstt. Professor	Member



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14.	Ms. Priyanka Gianchandani Asstt. Professor	Member
15.	Ms. Priyanka Srivastava Asstt. Professor	Member
16.	Ms. Astha Pareek Asstt. Professor	Member
17.	Ms. Vaidehi Gupta Part Time Lecturer	Member
18.	Ms. Anubha Jain Head of the Deptt.	Convener, BOS

Following members could not attend the meeting:

1.	Dr. Nasib S. Gill	A.C. Nominee
2.	Ms. Neha Tiwari	Member

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 30th March'09 were considered and approved.

2. The syllabus of U.G. Honours course in B.Sc. (Hons.) Computer Science {Semester I – Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved, after suggested changes. (enclosed as Annexure 1)

3. The syllabus of following P.G. programmes M.Sc. Computer Science {Semester I – Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved after suggested changes (enclosed as Annexure 2).

4. The syllabus of following P.G. Diploma Course to be offered under the auspices of 'The IIS University' was considered and suggested follows (enclosed as Annexure 3)

i) PG Diploma in CAD

The BOS members suggested the course to be redesigned to be minimum of 48 credits.



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ii) PG Diploma in Networking Administration

The BOS members suggested the course to be renamed to PG Diploma in Computer Networks

5. The P.G. programmes PG Diploma in Animation to be offered under the auspices of 'The IIS University' was discussed & suggested to run it in collaboration with outside agency & agreed upon, with minimum 48 credits.

6. The changes in the already approved syllabi for the following Programmes/Course of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.

- i) M.Sc. – Information Technology. It was suggested that the credits for practical papers be changed. The members also suggested that flexibility be given for Project being done in fourth semester. The amended syllabus is at Annexure 4.
- ii) B.C.A.
Minor changes were made & approved. The amended syllabus is at Annexure 5.
- iii) Computer Applications and Informatics course for B.A./B.Sc./B.Com. & Hons.
Minor changes were made & approved. The amended syllabus is at Annexure 6.
- iv) Foundation course – Semester II for BVA & foundation course – Semester III & IV for B.A./B.Sc./B.Com. & Hons.
No changes were made.
- v) Career Oriented and skill Development Programme in Web Design & Technology
Minor changes were made & approved. The amended syllabus is at Annexure 7.

7. The Model Question Papers for the Semesters I to VI based on revised syllabi of 2008-09 (Semesters V and VI), 2009-10 (Semesters III to VI) and 2010-11 (Semesters I to VI) were considered and approved.

8. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.



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9. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.

10. The BOS co-opted Ms. Swati Chande as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).

11. The Board Members made a note of the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and were therefore authorized to frame the syllabi of the courses under 'The IIS University'.

12. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved. (enclosed as Annexure 8).

13. The BOS members observed that the new courses will be beneficial to the students only if adequate lab facilities are made available and faculties are trained for the same. As such necessity of an extra laboratory with appropriate hardware and software facilities was considered necessary to be developed for these courses.

The external experts also suggested that the internal members of BOS may take a view of the examiners' report.


Arising out of discussions, it was also recommended that feedback from students should be taken in order to find their syllabus related problems, instead of getting the faculty members evaluated by them.

The experts also suggested that seating allowance & TA/DA norms of BOS should be in accordance with UGC norms.

14. The meeting ended with a vote of thanks.



Dr. Raakhi Gupta
Principal



Prof. Pradeep Bhatnagar
Dean, Faculty of Life Sciences



Anubha Jain
Convener



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Annexure 8

Paper Code	Paper Title
BCA 104	COMPUTER FUNDAMENTALS
BCA 106	OFFICE MANAGEMENT LAB
BCA 108	ELECTRICAL & SEMICONDUCTOR PHYSICS LAB
BCA 204	INTERNET AND WEB DESIGNING
BCA 307	MINI PROJECT LAB
BCA 405	DATA NETWORKS
BCA 501	SOFTWARE ENGINEERING
BCA 504	INTRODUCTION TO LINUX
BCA 602	INFORMATION SECURITY AND CRYPTOGRAPHY
BCA 603	ARTIFICIAL INTELLIGENCE
BCA 605	PROJECT
MIT 323	CRYPTOLOGY & INFORMATION SECURITY
MIT 328	MINOR PROJECT
MIT 422	MAJOR PROJECT



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Minutes for the fourth meeting of the Board of Studies in English held on 6th
April 2010 at 10.30 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. N.K. Jain, Dean, Faculty of Arts & Social Science ICG, Jaipur	Chairperson
2.	Prof. Sudha Rai Head, Dept. of English Univ. of Rajasthan, Jaipur	Member (V. C. Nominee)
3.	Prof. Shormishtha Panja Dept. of English University of Delhi, Delhi	Member (A.C. Nominee)
4.	Ms. Shefali Martins Bapu Nagar, Jaipur	Alumna
5.	Ms. Monika Munjal Sr. Asst. Professor ICG, Jaipur	Member
6.	Dr. Anupama Shekhawat Sr. Asst. Professor ICG, Jaipur	Member
7.	Ms. Rani Rathore Asst. Professor ICG, Jaipur	Member
8.	Ms. Smita Chandela Asst. Professor ICG, Jaipur	Member
9.	Ms. Sweety Singh Asst. Professor ICG, Jaipur	Member
10.	Ms. Bhumika Sharma Asst. Professor ICG, Jaipur	Member
11.	Ms. Divya Walia Asst. Professor ICG, Jaipur	Member
12.	Ms. Monika Jain	Convener, BOS

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	Officiating Head, Dept. of English, ICG, Jaipur	
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The following members could not attend the meeting:

1.	Prof. P.C. Kar Director Centre for Contemporary Theory & General Semantics Vadodara	Member (A.C. Nominee)
2.	Ms. Namita Gokhale Writer New Delhi	Industry Expert

At the outset the Dean, Prof. N.K. Jain welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 28th Feb. 2009 were considered and approved.
2. The schemes of examinations for the following programmes /courses were considered and approved (enclosed as Annexure-I)
3. The syllabi of Foundation Courses in English for Semester I & II (2010-11) to be offered under the auspices of 'The IIS University' were considered and approved (enclosed as Annexure-II), especially the ones with a focus on Entrepreneurship and Skill Development, as under:-

Paper Code	Paper Title
FEN100	Essential Language Skills
EEN100/VEN100/EJD100	Essential and Applied Language Skills
FEN 200	Applied Language Skills

4. The syllabus of U.G Pass course in English {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-III)
5. The syllabus of U.G Honours course in English {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-IV)

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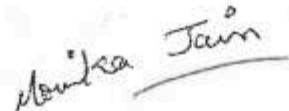
6. The syllabus of P.G programme in English {Semester I - Semester IV (2010-11 to 2011-12)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-V)
7. The Syllabi of short term courses in Employability Enhancing Skills, Public Speaking Skills, Communicative English and Creative Writing in English to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-VI)
8. The changes in the already approved syllabi for the following Programmes/Courses of the Academic session 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) B.A. (Pass course)
 - ii) B.A. (Hons.)
 - iii) M.A.
9. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
10. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
11. The BOS Co-opted Ms. Monika Jain as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).
12. The Board Members made a note of the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and therefore are authorized to frame the syllabi of the courses under 'The IIS University' till their term is over.
13. The meeting ended with a vote of thanks.



Dr. Raakhi Gupta
Principal



Prof. N.K. Jain
Dean, Faculty of Arts
& Social Sciences



Ms. Monika Jain
Convener



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Minutes for the fourth Meeting of the BOS in Environmental Science held on 22.03.2010 at 11:00 a.m

The following members were present:

1.	Prof. Pradeep Bhatnagar Dean, Faculty of Life Science, ICG Jaipur	Chairperson
2.	Prof. Manoj Pandit Professor Department of Geology University of Rajasthan, Jaipur	Member V.C. Nominee
3.	Dr. Pawan Kasera Associate Professor Department of Botany J.N.V. University Jodhpur	Member A.C. Nominee
4.	Ms. Charu Jhamaria Assistant Professor Department of Environmental Science ICG, Jaipur	Member
5.	Dr. Shelja K. Juneja Sr. Assistant Professor and Head Department of Environmental Science ICG, Jaipur	Convener BOS

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 14.03.2009. were considered and approved.
2. The syllabus of U.G Pass course in Environmental science {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.
3. The syllabus of P.G programme in ...Environmental Science {Semester I - Semester IV (2010-12) to be offered under the auspices of 'The IIS University' was considered and approved.

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4. The syllabi of Foundation Courses in Environmental Science.Semester I to Semester VI (2010-11 to 2012-13) to be offered under the auspices of 'The IIS University' were considered and approved.
5. The Syllabus of P.G.Diploma course in Environmental Science and Management to be offered under the auspices of 'The IIS University' was considered. The proposed "annual scheme" syllabus was considered and modified to "semester scheme" syllabus. Four new papers were added. Their nomenclature is as follows:
 - Environmental Pollution and control
 - Biodiversity and Wildlife conservation
 - Natural Resource and Management
 - Dissertation
6. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) Foundation course (2010-11)-Semester II for BVA
 - ii) Foundation course (2011-12) -Semester III for B.C.A.
 - iii) Foundation course (2011-12) Semester III & IV for B.A./B.Sc./B.Com./BBM & Hons.
 - iv) B.Sc. - Pass course (2010-11 to 2012-13) - Semester I to VI
 - v) M.Sc. (2010-11 to 2011-12) - Semester I to IV
 - vi) Post Graduate Diploma in Environmental Science and Management {PGDESM} (2010-2011) Semester I to IV
7. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved.

Paper Code	Paper-Title
ENV-221	Environmental Waste Management
ENV-222	Pollution Monitoring and Control
ENV-223	Biodiversity and Wildlife
ENV-421	Environmental Impact Assessment and Sustainable Development

8. The Model Question Papers for the Semesters I to VI based on revised syllabi of 2008-09 (Semesters V and VI), 2009-10(Semesters III to VI) and 2010-11 (Semesters I to VI) were considered and approved.

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9. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
10. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
11. The BOS Co-opted Ms. Charu Jhamaria as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).
12. The decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and were therefore authorized to frame the syllabi of the courses for 'The IIS University' till new Boards of Studies are constituted, was reported to the BOS.
13. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Principal

Prof. Pradeep Bhatnagar
Dean, Faculty of Life Sciences

Dr. Shelja K. Juneja
Convener



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Minutes for the fourth meeting of the Board of Studies in Fashion Technology held on 19.03.2010 at 11.30 a.m. at the ICG Campus, Jaipur
The following members were present:

S.No.	Name	Designation
1.	Prof. N.K. Jain	Chairperson
2.	Dr. Kavita Marriya	V. C. Nominee
3.	Dr. Harsha Jharia	A.C. Nominee
4.	Mr. Vikram Joshi	Industry Expert
5.	Ms. Sunetra Dutt	Special Invitee
6.	Ms. Monika Jain	Special Invitee
7.	Ms. Neha Lodha Panwar	Member
8.	Ms. Sulekha Ojha	Member
9.	Ms. Manjali Sharma	Member
10.	Ms. Isha Bhatt	Member
11.	Ms. Neha Gupta	Member
12.	Dr. Radha Kashyap	Convener, BOS

The following members could not attend the meeting:

1.	Dr. Veena Kapoor	A.C. Nominee
----	------------------	--------------

At the outset the Dean Prof. N.K. Jain welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 2nd April, 2009 were considered and approved.
2. i) The syllabus of B.Sc. Fashion Technology {Semester I - Semester VI} (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-I)
ii.) The syllabus of U.G Pass course in B.A. Fashion Technology {Semester I - Semester VI} (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure II).

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- iii) The Syllabi of Career Oriented & Skill Development Courses in Fashion Designing, Certificate (2010-11), Diploma (2011-12) & Advanced Diploma (2012-13)} to be offered under the auspices of 'The IIS University' were considered and approved (enclosed as Annexure-III)
- iv.) The syllabi of paper codes (Annexure attached) with focus on Entrepreneurship and skill development for the Academic Session 2010-11 were considered and approved.
3. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) B.Sc. Fashion Technology - 2009-10
 - ii) B.A. Fashion Technology 2008-09, 2009-10
 - iii) Career Oriented and Skill Development Course (Fashion Designing)- 2008-09 (Advance Diploma) and 2009-10 (Diploma)
4. The BOS Co-opted Ms. Sulekha Ojha for Career Oriented and Skill Development Courses in Fashion Designing and Ms. Neha Lodha Panwar for Fashion Technology as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).
5. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
6. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
7. The Model Question Papers for the Semesters I to VI based on revised syllabi of 2008-09 (Semesters V and VI), 2009-10 (Semesters III to VI) and 2010-11 (Semesters I to VI) were considered and approved.
8. To consider to start 'Fashion Technology' as a new course in B.Sc. (Pass course) w.e.f. the academic session 2009-10



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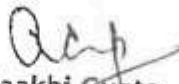
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9. The Board Members made a note of the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and therefore are authorized to frame the syllabi of the courses under 'The IIS University' till their term is over.
10. The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Principal


Prof. N.K. Jain
Dean, Faculty of Arts


Ms. Pratibha Mishra
Convener



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Annexure

**List of paper codes with focus on Entrepreneurship and skill
development for the Academic Session 2010-11**

Name of Programme	Paper-Title
B.Sc. Fashion Technology	BFT 203 Textile Craft
	BFT 205 Material Studies
	BFT 305 Textile Design
	BFT 403 Advance Fashion Illustration
	BFT 404 Pattern Making & Construction-III
	BFT 405 Home Textiles
	BFT 504 Fashion Accessories
	BFT 505 Line Development
	BFT 603 Advance Computer Aided Design
	BFT 604 Draping & Grading

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Minutes for the fourth meeting of the Board of Studies in Financial Studies held on 30th March, 2010 at 11.30 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. M.K. Sharma Dean, Faculty of Commerce & Management ICG, Jaipur	Chairperson
2.	Mr. Rajat Hooja Proprietor Eagle Capital Stock Broking Jaipur	Industry Expert
3.	Prof. T.N. Mathur Deptt. of EAFM Univ. of Rajasthan, Jaipur	Special Invitee
4.	Ms. Aditi Gupta Lecturer, ICG, Jaipur	Special Invitee
5.	Dr. Shubhra Gupta Asstt. Professor ICG, Jaipur	Member
6.	Ms. Meenakshi Anand Asstt. Professor ICG, Jaipur	Member
7.	Ms. Ruchi Jain Asstt. Professor ICG, Jaipur	Member
8.	Mr. Preeti Mundra Lecturer ICG, Jaipur	Member
9.	Dr. Priyanka Vyas Head, Deptt. of Financial Studies, ICG, Jaipur	Convener, BOS

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The following members could not attend the meeting:

1.	Prof. I.V. Trivedi Deptt. of Commerce & Management M.L.S. Univ., Udaipur	Member (V. C. Nominee)
2.	Prof. H.L.Verma Dean, Academic Affairs Faculty of Management Haryana School of Business, Hissar	Member (A.C. Nominee)
3.	Prof. J.K. Tondon Research Advisor, School of Business Management Jaipur National University, Jaipur	Member (A.C. Nominee)
4.	Ms. Prushita Rao Dy. Manager Forex Deptt. Indusind Bank	Alumina

At the outset the Dean Prof. M.K. Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 20.03.2009 were considered and approved.
2. The syllabus of U.G Pass course in **Financial Studies** {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.
3. The syllabus of U.G Honours course in **Financial Studies** {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.
4. The syllabus of U.G Honours course in **Management and Marketing of Insurance** {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.
5. The syllabus of P.G programme in **Financial Studies** {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.

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6. The syllabus of P.G programme in M.A./M.Com in Financial Risk Management {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.
7. The Syllabi of Career Oriented & Skill Development Courses in Financial Studies in Banking, Insurance & Equities in Certificate (2010-11), Diploma (2011-12) & Advanced Diploma (2012-13)} to be offered under the auspices of 'The IIS University' were considered and approved.
8. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) M.Com - Financial Studies
 - ii) B.Com (Pass & Hons.) - Financial Studies
 - iii) Career Oriented and Skill Development course in Banking, Insurance & Equities
9. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved. (enclosed as Annexure-I)
10. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
11. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
12. The BOS Co-opted Prof.T.N.Mathur as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).
13. Prof. T.N. Mathur suggested for new course in B.Com (Hons.) in Financial Markets, it was decided that course contents will be designed.

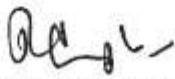



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14. The Board Members made a note of the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and therefore are authorized to frame the syllabi of the courses under 'The IIS University' till their term is over.
15. The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Principal


Prof. M.K. Sharma
Dean, Faculty of Commerce
& Management


Dr. Priyanka Vyas
Convener



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Annexure - I

Paper Code	Paper Title
FSG 116	Financial Market
FSG 513	Banking Law and Practices
FSG 514	Macro-Economic Theory -I
FSG 324	Financial Market and Services
FSG 421	Indian Financial System
FSG 422	Rural Economics & Development





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Minutes for the fifth meeting of the Board of Studies in Foreign Trade Management held on 21.12.2010 at 11.00 a.m. at the ICG Campus

The following members were present:

S.No.	Name	Designation
1.	Prof. M.K. Sharma Dean, Faculty of Commerce & Management, IISU, Jaipur	Chairperson
2.	Prof. N.D. Mathur Head, Dept. of Management, Central University of Rajasthan, Kishangarh, Ajmer	A.C. Nominee
3.	Prof. Shiv Kumar Sharma Head, Depts. of Management, Dayal Bagh University, Dayal Bagh, Agra	A.C. Nominee
4.	Ms. Ankita Gangwal Head, Dept. of P.G. Studies in Commerce and Management, IISU	Special Invitee
5.	Dr. Meenakshi Sharma Head, Dept. of Financial Studies, IISU	Special Invitee
6.	Dr. Priyanka Vyas Dept. of Financial Studies, IISU	Special Invitee
7.	Ms. Anubha Jain Head, Dept. of Computer Science & IT, IISU	Special Invitee
8.	Ms. Richa Yadav Head, Dept. of Advertising and Brand Management, IISU	Special Invitee
9.	Ms. Preeti Mundra Dept. of Financial Studies, IISU	Member
10.	Ms. Mahima Maheshwari Dept. of Foreign Trade Management, IISU	Member
11.	Ms. Deepika Kaurani Head, Dept. of Foreign Trade Management, IISU	Convener, BOS





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The following could not attend the meeting:

S.No.	Name	Designation
1.	Prof. M.K. Jain Dean, Faculty of Management, University School Management, Kurukshetra University, Kurukshetra	V. C. Nominee
2.	Ms. Leela Bordiya Propreiter, M/s Neerja International, Jaipur	Industry Expert

At the outset the Dean Prof. M.K. Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 26th March, 2010 were considered and approved.
2. The syllabus of U.G Pass course (elective) in Foreign Trade Management {Semester I – Semester VI (2011-12 to 2013-14)} was considered and approved (enclosed as Annexure-I).
3. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved.

Paper Code	Paper Title
FTM 302	Export Finance & Procedure I
FTM 501	Exports Logistics I
FTM 101	Basics of International Trade I
TM 401	Export Marketing I
FTM 601	Exports Logistics II
INB 131	International Business Environment





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4. The syllabus of P.G programme in Foreign Trade Management {Semester I – Semester IV (2011-12 to 2013-14)} was considered and approved (enclosed as Annexure-II).
5. The Syllabus of Career Oriented & Skill Development Courses in International Business, Certificate (2011-12), Diploma (2012-13) & Advanced Diploma (2013-14)} was considered and approved.
6. The Question Papers of Semester-II and IV Examination, April 2010 and Semesters I, III and V November 2010 were reviewed and suggestions given by the BOS members were duly noted.
7. The Examiners' Reports for the Semester II & IV Examination, April 2010 and Semesters I, III and V Examinations, November 2010 were reviewed.
8. The BOS Co-opted **Ms. Mashima Maheshwari** as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2011-12).
9. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. M.K. Sharma
Dean, Faculty of Commerce
& Management

Deepika Kaurani
Convener



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Minutes for the fourth meeting of the Board of Studies in M.E.L held on
29.03.2010 at 10.30 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. N.K. Jain Dean, Faculty of Arts & Social Sciences, ICG, Jaipur	Chairperson
2.	Dr. Asha Pande Deptt. of ELLCS Univ. Of Rajasthan, Jaipur	Member (A.C. Nominee)
3.	Mr. Dinesh Agarwal Director, Langer's, New Delhi	Industry Expert
4.	Dr. Pawan Surana Former Head, Dept. of German Univ. of Rajasthan, Jaipur	Special Invitee
5.	Mr. J.P. Karna Sr. Asstt. Professor (Deptt. of German) ICG, Jaipur	Member
6.	Ms. Tanuja Yadav Asstt. Professor (Deptt. of French) ICG, Jaipur	Member
7.	Ms. Prachi Goswami Asstt. Professor (Deptt. of German) ICG, Jaipur	Member
8.	Dr. Swarnendu Baksi Sr. Asstt. Professor, Head, Deptt. of French ICG, Jaipur	Convener, BOS



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The following members could not attend the meeting:

1.	Prof. Shrishail B. Sasalatti Jawahar Lal Nehru University New Delhi	Member (V. C. Nominee)
2.	Mr. J.K. Sharma Punjab University, Chandigarh	Member (A.C. Nominee)

At the outset the Dean Prof .N.K. Jain welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 15th April, 2009 were considered and approved.
2. The syllabus of U.G Pass course in French and German {Semester I - Semester VI (2010-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-I (A) and I(B) respectively).
3. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic session 2010-11 were considered and approved.

Paper Code	Paper Title
FRN 501	French Grammar and Translation -I
FRN 601	French Grammar and Translation -II
GER 601	Translation & German Grammar
GER 602	A Study of German Literature (Drama & Prose)
GER 603	Oral Competence

4. The syllabus of P.G programme in French {Semester I - Semester IV (2010-11 to 2011-12)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-II)



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5. The syllabi of Foundation Courses in French and German (Semester I to Semester-II (2010-11) to be offered under the auspices of 'The IIS University' were considered and approved, (enclosed as Annexure-III (A) and III(B) respectively).
6. The Syllabi of Career Oriented & Skill Development Courses in French and German Certificate (2010-11), Diploma (2011-12) & Advanced Diploma (2012-13)} to be offered under the auspices of 'The IIS University' were considered and approved (enclosed as Annexure IV (A) and IV(B) respectively).
7. The following changes in the already approved syllabi for the French and German Programmes/Courses of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) It was decided in the BOS meeting that French Advanced Diploma students taking admission in July 2010 will henceforth study the play 'Antigone' instead of 'Huis Clos' in the earlier syllabus.
 - ii) Modified papers FRN-101 & FRN-201 were presented wherein Qns.11-16 (lacunary) were replaced by "unjumble the sentences" type questions for the benefit of students.
 - iii) Also, for FRN-125 (PG) papers oral component, it was suggested that the students be given a selection of topics to prepare for their presentation.
 - iv) In the BOS meeting, changes in the U.G. courses in German pertaining to semester V (2008-09) i.e. GER-501 and GER 502 and semester VI (2009-10) i.e. GER-601 and GER-602 as well as COSD course in German pertaining to Advanced Diploma i.e. GER 332 and GER-333 were considered and approved.
8. The Model Question Papers in French for the Semesters I to VI based on revised syllabi of 2008-09 (Semesters V and VI), 2009-10 (Semesters III to VI) and 2010-11 (Semesters I to VI) and P.G. course papers: FRN 601 and 602; FRN 331, 332, 333; FRN 121,122,124 and 125 respectively, were considered and approved.

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9. New Model question papers GER 501 and 502 were considered and approved.
10. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
11. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
12. The BOS co-opted Ms. Tanuja Yadav as member of the Examiners Selection Committee in French and Ms. Prachi Goswami in German for a period of one year (i.e. for the session 2010-11).
13. The Board Members made a note of the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and therefore are authorized to frame the syllabi of the courses under 'The IIS University' till their term is over.
14. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Principal

Prof. N.K. Jain
Dean, Faculty of Arts

Dr. Swarnendu Bakshi
Convener



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Minutes for the fourth meeting of the Board of Studies in Geography held on
19th March, 2010 at 10.00 A.M. at the ICG Campus, Jaipur.

The following members were present:

S.No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science ICG, Jaipur	Chairperson
2.	Prof. Hemlata Joshi Malviya Nagar, Jaipur	A.C. Nominee
3.	Mr. P. Arvind Senior Town Planner Lalkothi, Tonk Road, Jaipur	Industry Expert
4.	Dr. Vinod Bhardwaj Lecturer, Govt. P.G. College Chimanpura	Special Invitee
5.	Dr. Sarina Kalia Univ. of Rajasthan, Jaipur	Special Invitee
6.	Dr. Smriti Ashok Asstt. Professor, ICG, Jaipur	Member
7.	Dr. Mini Mathur Deptt. of Geography, ICG, Jaipur	Convener, BOS

The following members could not attend the meeting:

1.	Prof. Haseena Hashia New Delhi	V. C. Nominee
2.	Prof. S.M. Rashid New Delhi	A.C. Nominee
3.	Prof. H.S.Sharma Jaipur	Special Invitee

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 19th March 2009 were considered and approved.



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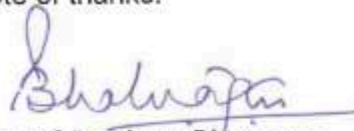
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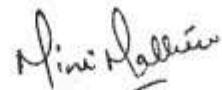
2. The syllabus of P.G Programme in Geography {Semester I and Semester II (2010-11)} to be offered under the auspices of 'The IIS University' was considered and approved.
3. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2008-11 (Semesters I to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) B.A./B.Sc. (Subsidiary) and Pass Course semester III to VI 2008-11
 - ii) COSD in Remote Sensing (Certificate)-2009-10
 - iii) COSD in Remote Sensing (Diploma)-2010-11
4. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic session 2010-11 were considered and approved. (Details attached in Annexure-I)
5. The Model Question Papers of B.A/B.Sc Geography for the academic session 2010-11 were reviewed and approved.
6. The Question Papers of Semester-II and IV Examination, April 2008-09 and Semesters I, III & V November 2009-10 were reviewed and suggestions given by the BOS members were duly noted.
7. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III & V Examinations, November 2009 were reviewed.
8. The BOS Co-opted Prof Hemlata Joshi as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).
9. The decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and were therefore authorized to frame the syllabi of the courses for 'The IIS University' till new Boards of Studies are constituted, was reported to the BOS.
10. The meeting ended with a vote of thanks.



Dr. Raakhi Gupta
Principal



Prof. Pradeep Bhatnagar
Dean, Faculty of Science



Dr. Mini Mathur
Convener



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Annexure –I

Paper Code	Paper Title
GEO 103	Practical
GEO 203	Practical
GEO 303	Practical
GEO 403	Practical
GEO 503	Practical
GEO 603	Practical



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Minutes for the Special Extended meeting of the Board of Studies in Geography
held on 17th April, 2010 at 10.00 A.M. at ISIM Board Room, Jaipur.

The following members were present:


1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science ICG, Jaipur	Chairperson
2.	Prof. Hemlata Joshi Malviya Nagar, Jaipur	A.C. Nominee
1.	Prof. Haseena Hashia New Delhi	V. C. Nominee
3.	Dr. Smriti Ashok Asstt. Professor, ICG, Jaipur	Member
4.	Dr. Mini Mathur Deptt. of Geography, ICG, Jaipur	Convener, BOS

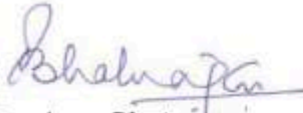
As it was the special extended meeting to discuss the syllabus of M.A./M.Sc. Geography, Prof. H.S. Sharma and Dr. Sarina Kalia were not informed. Prof. S.M Rashid and Dr. Vinod Bhardwaj could not attend the same.

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

1. In this meeting the syllabus of M.A./M.Sc. Geography was considered, which could not be finalized in the last BOS meeting held on 19th March 2010. after deliberations the syllabus was finalized after incorporating suggestions given by External Expert.
2. The pattern of question paper of M.A./M.Sc. Geography was also discussed and same was approved by the BOS. A model question paper shall be developed on the same pattern as approved by the BOS.

The meeting ends with the vote of thanks.


Dr. Raakhi Gupta
Principal


Prof. Pradeep Bhatnagar
Dean, Faculty of Science

Dr. Mini Mathur
Convener



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Minutes for the fourth meeting of the Board of Studies in Hindi held on 25th March, 2010 at 11.00 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. N.K. Jain Dean, Faculty of Arts & Social Sc., ICG, Jaipur	Chairperson
2.	Prof. Pradeep Saxena Aligarh Muslim University Aligarh UP	V. C. Nominee
3.	Dr. Rajeev Lochan Nath Shukla, Reader, Aligarh Muslim University Aligarh (UP)	A.C. Nominee
4.	Dr. P.P. Bhatt (Retd. Reader) Univ. of Rajasthan Jaipur	A.C. Nominee
5.	Dr. Nand Bhardwaj Former Director, Jaipur Doordarshan, Jaipur	Industry Expert
6.	Dr. Neerja Mehta Head, Deptt. of Hindi ICG, Jaipur	Convener, BOS

At the outset the Dean Prof.N.K.Jain welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 4th March, 2009 were considered and approved.
2. The syllabi of Foundation Courses in B.A. (P & H)/B.Sc.(Hons.)/ B.Com (P & H)/BBM/BVA for Semester I & II (2010-11) to be offered under the auspices of 'The IIS University' were considered and approved (enclosed as Annexure-I,II and III)

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3. The syllabus of B.A Pass course in Hindi {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-IV)
4. The Question Papers of Semester-II Examination, April 2009 and Semesters I November 2009 were reviewed and suggestions given by the BOS members were duly noted.
5. The Examiners' Reports for the Semester II Examination, April 2009 and Semesters I Examinations, November 2009 were reviewed.
6. The BOS Co-opted Dr.P.P.Bhatt as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11)
1. To report the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and are therefore authorized them to frame the syllabi of the courses for 'The IIS University' till new Boards of Studies are constituted.
7. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic session 2010-11 were considered and approved. (details attached at Annexure-I)
8. The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Principal


Prof. N.K. Jain
Dean, Faculty of Arts
& Social Science


Dr. Neerja Mehta
Convener



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ANNEXURE -I

Paper Code	Paper Title
FHI 100	Hindi
FHI 200	Prayojan Moolk Hindi (Functional Hindi)
VHI 100	General Hindi



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Minutes for the fourth meeting of the Board of Studies in Home Science
held on 12th April, 2010 at 11.30 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science ICG, Jaipur	Chairperson
2.	Dr. Anupa Siddhu Director Deptt. of Foods and Nutrition Lady Irwin College (DU) New Delhi	Member (V. C. Nominee)
3.	Dr. Sushma Sharma Consultant Foods and Nutrition New Delhi	Member (A.C. Nominee)
4.	Dr. Radha Kashyap Associate Professor, ICG, Jaipur	Member
5.	Ms. Ritu Jain Asstt. Professor Head, Dept. of Physics, ICG, Jaipur	Member
6.	Dr. Jyoti Gaur Asstt. Professor, ICG, Jaipur	Member
7.	Dr. Swati Vyas Asstt. Professor, ICG, Jaipur	Member
8.	Ms. Kavita Sharma Asstt. Professor, ICG, Jaipur	Member
9.	Ms. Neha Lodha Panwar Asstt. Professor, ICG, Jaipur	Member
10.	Ms. Rena Mehta Asstt. Professor, ICG, Jaipur	Member
11.	Ms. Manjali Sharma Asstt. Professor, ICG, Jaipur	Member
12.	Dr. Rashmy Nair Asstt. Professor, Dept. of Chemistry, ICG, Jaipur	Member

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13.	Dr. Anuja Joshi Asstt. Professor Dept. of Botany, ICG, Jaipur	Member
14.	Dr. Priya Bhardwaj Asstt. Professor Dept. of Zoology, ICG, Jaipur	Member
15.	Ms. Tejender Kaur Lecturer ICG, Jaipur	Member
16.	Ms. Nikita Gupta Lecturer Dept. of Statistics, ICG, Jaipur	Member
17.	Dr. Ila Joshi Head, Deptt. of Home Science ICG, Jaipur	Convener, BOS

The following could not attend the meeting:

1.	Professor Neelam Grewal Deptt. of Clothing & Textiles College of Home Science Punjab Agricultural University Ludhiana	Member (A.C. Nominee)
2.	Mr. Mahabir Sahu GM Operations Parle Biscuits Pvt. Ltd RIICO Indl. Area Neemrana, Alwar	Industry Expert
3.	Ms. Seetu Rajiv Khanna Nitai Clothings Pvt. Ltd RIICO Indl. Area Mansarovar, Jaipur	Industry Expert
4.	Ms. Vasundhara Singh Asstt. Dietitian Deptt. of Dietetics AIIMS Ansari Nagar New Delhi	Alumna

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5.	Ms. Anuja Sharma Bani Park, Kabir Marg, Jaipur	Alumna
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At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 31st March, 2009 were considered and approved.
2. The syllabi of following elective programmes at U.G. level in B.Sc., for Semester I - Semester VI (2010-11 to 2012-13) to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-I)
 - i) Clinical Nutrition and Dietetics
 - ii) Food Science and Quality Control
3. The BOS committee proposed to start Interior Design as a Certificate course in the session 2010-11, and once the core faculty is recruited and trained and required infrastructure is developed then this course can be taken up as an elective at U.G. level in the subsequent sessions.
4. The syllabi of following P.G. Diploma programme for Semester I & II (2010-11) to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-II).
 - i) Sports Science and Nutrition
5. The proposed eligibility criteria for P.G. Diploma in Sports Science and Nutrition is as follows:
B.Sc. /B.Sc. Home Science/Physical Education as one of the electives at U.G. Level
6. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) B.Sc. Home Science Semester I to VI (2010-2013)
 - ii) M.Sc. Home Science semester I to IV (2010-2012) in Foods and Nutrition, Clothing and Textile and Human Development

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- iii) Career Oriented and Skill Development programmes in
 - a) Clinical Nutrition and Dietetics (Certificate, Diploma and Advanced Diploma)
 - b) Food Science and Quality Control (Certificate, Diploma and Advanced Diploma)
7. The Model Question Papers for the Semesters I to II of the new programmes for session 2010-11 were considered and approved.
8. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
9. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
10. The BOS Co-opted Dr. Radha Kashyap as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11)
11. The decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and were therefore authorized to frame the syllabi of the courses for 'The IIS University' till new Boards of Studies are constituted, was reported to the BOS.
12. The eligibility criterion for admission to M.Sc. Home Science (Foods and Nutrition) was as follows:
 - i) B.Sc. Home Science
 - ii) B.Sc. with Clinical Nutrition and Dietetics as one of the electives
 - iii) B.Sc. with Food Science and Quality Control as one of the electives
13. The eligibility criterion for admission to M.Sc. Home Science (Clothing and Textiles) was as follows:
 - i) B.Sc. Home Science
 - ii) B.Sc. Fashion Technology
 - iii) B.Sc. Textile Technology
 - iv) B.Sc. with Textile Technology as one of the electives

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v) B.Sc. with Fashion Technology as one of the electives

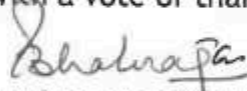
14. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved. (enclosed as Annexure-III).

15. The change proposed in evaluation pattern of Internship paper in M.Sc. Home Science (Foods and Nutrition, Clothing and Textile, Human Development) is as follows:

Existing evaluation Scheme	Proposed evaluation Scheme
Paper Code: HFN-327/CLT-326 /HHD-329	Paper Code: HFN-327/CLT-326 /HHD-329
Paper Name: Internship	Paper Name: Internship
100% - External Evaluation On the basis of presentation, report writing and Viva-Voce of the student, by a Board of 3 Examiners (one external, one internal and Head of the Dept.)	30% - Internal Evaluation On the basis of demonstration, presentation, etc. by the student 70% - External Evaluation On the basis of presentation, report writing and Viva-Voce of the student, by a Board of 3 Examiners (one external, one internal and Head of the Dept.)

16. The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Principal


Prof. Pradeep Bhatnagar
Dean, Faculty of Science


Dr. Ila Joshi
Convener



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Annexure -III

Paper Code	Paper Title
HSC 406	Human Nutrition and Meal Management
HSC 506	Normal and Therapeutic Nutrition
CND 203	Family Meal Management (Practical)
CND 303	Clinical Nutrition and Dietetics I (Practical)
CND 403	Clinical Nutrition and Dietetics (Practical)
CND 503	Assessment of Nutritional and Health Status (Practical)
CND 603	Community Nutrition (Practical)
HFN 125	Advanced Nutritional Biochemistry –II (Practical)
HFN 126	Food Microbiology & Safety (Practical)
HFN 127	Advanced Human Nutrition (Practical)
HFN 225	Advanced Nutritional Biochemistry –II(Practical)
HFN 227	Principles of Food Science (Practical)
HFN 228	Human Nutritional Biochemistry –III (Practical)
HFN 324	Public Nutrition (Practical)
HFN 325	Clinical and Therapeutic Nutrition (Practical)
HFN 423	Food Service Management (Practical)
HHD 126	Life Span Development +Prenatal Development to Infancy (Practical)
HHD 127	Introduction to Guidance and Counseling (Practical)
HHD 224	Techniques of Studying Human Development (Theory)
HHD 225	Life Span Development II Childhood and Adolescence (Practical)
HHD 227	Planning Activities for Various Age Groups (Practical)
HHD 228	Techniques of Studying Human Development (Practical)
HHD 325	Life Span Development III Adulthood and Ageing
HHD 326	Early Childhood Education (Practical)
HHD 425	Family Counselling and Therapy (Practical)



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Minutes for the fourth meeting of the Board of Studies in Jewellery Designing held on 31.03.2010 at 10.30 a.m at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. N.K. Jain Dean, Faculty of Arts ICG, Jaipur	Chairperson
2.	Mr. Rajiv Jain Managing Director Sambhav Gems Ltd	Member (V. C. Nominee)
3.	Ms. Bhawana Katyal Lecturer NIFT, Delhi	Member (A.C. Nominee)
4.	Mr. Deepak Dalela Director, Tristar International	Industry Expert
5.	Ms. Neeru Jain Head, Deptt. of Jewellery Designing ICG, Jaipur	Convener, BOS

Ms. Shivani Kaushik (member of A.C. Nominee) could not attend the meeting:

At the outset the Dean Prof. N.K. Jain welcomed all the members of the BOS. The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 14.03.2009 were considered and approved.
2. The syllabus of U.G programme in B.Sc. Jewellery Design & Technology {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-I)

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3. The syllabus of U.G Pass course in Jewellery Design & Technology (Elective) {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-II).
4. The Syllabi of Career Oriented & Skill Development Courses in Jewellery Designing, Certificate (2010-11), Diploma (2011-12) & Advanced Diploma (2012-13)} to be offered under the auspices of 'The IIS University' were considered and approved (enclosed as Annexure-III)
5. The Syllabi of Career Oriented & Skill Development Courses in Certificate course in Gemology (2010-11) to be offered under the auspices of 'The IIS University' were considered and approved (enclosed as Annexure-IV)
6. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved.
7. The Model Question Papers for the Semesters I to VI based on revised syllabi of 2008-09 (Semesters V and VI), 2009-10(Semesters III to VI) and 2010-11 (Semesters I to VI) were considered and approved.
8. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
9. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
10. The BOS Co-opted Mr. Deepak Dalela as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).



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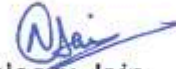
11. The Board Members made a note of the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and therefore are authorized to frame the syllabi of the courses under 'The IIS University' till their term is over.
12. The meeting ended with a vote of thanks.



Dr. Raakhi Gupta
Principal



Prof. N.K. Jain
Dean, Faculty of Arts



Neeru Jain
Convener



Annexure V

The Syllabi of Programmes with focus on Entrepreneurship and skill Development for academic session 2010-11 were considered and approved

Department of jewellery Designing

Programme	B.Sc. Jewellery Design and Technology
Paper Code	Paper Title
JWT-204	Ornament Designing I
JWT-205	Ornament Designing II
JWT-303	Technical Drawings
JWT-305	Computer Aided Designing (CorelDraw)
JWT-404	Beading Art
JWT-405	Traditional Indian Designing
JWT-503	Computer Aided Designing (Rhino)
JWT-504	Gemology
JWT-505	Accessory Design
JWT-603	Basic Manufacturing Techniques
JWT-604	Metal Decoration Techniques

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Minutes for the fourth meeting of the Board of Studies in Journalism and Mass Communication held on 30th March, 2010 at 11 A.M. at the ICG Campus, Jaipur

The following members were present:

1.	Prof. N.K. Jain, Dean, Faculty of Arts & Social Science ICG, Jaipur	Chairperson
2.	Prof. Sanjeev Bhanawat Head, Centre for Mass Comm. Univ. of Rajasthan, Jaipur	Member (A.C. Nominee)
3.	Prof Pradeep Mathur Former Director Indian Institute of Mass Communication, New Delhi	Member (A.C. Nominee)
4.	Ms. Salita Bhansali C.E.O. Radio 7, ISIM, Jaipur	Special Invitee
5.	Ms. Ruchi Goswami Asst. Professor, Dept. of Journalism & Mass Communication, ICG, Jaipur	Member
6.	Ms. Garima Shrivastava Head, Dept. of Journalism & Mass Communication, ICG, Jaipur	Convener, BOS

The following members could not attend the meeting:

1.	Prof. J.S. Yadav Indian Institute of Mass Communication New Delhi	Member (V.C. Nominee)
2.	Shri Sanjeev Shrivastava Sahara Media Noida(UP)	Member (Industry/Corporate sector)

At the outset the Dean Prof. N.K. Jain welcomed all the members of the BOS.

Syllabi pertaining to employability, entrepreneurship and skill development were considered and approved at Undergraduate (**Annexure I**) and Post Graduate levels (**Annexure II**)

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 21st March 2009 were considered and approved.



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2. The syllabus of U.G Pass course in Journalism and Mass Communication {Semester I and Semester II (2010-11)} to be offered under the auspices of 'The IIS University' was considered and approved
3. The Syllabus of P.G.Diploma course in T.V. Journalism to be offered under the auspices of 'The IIS University' was considered and approved .
4. The BOS considered the status of the M.A. in Journalism and Mass Communication and observed that in order to make this programme more effective, it may be renamed as 'Master of Journalism and Mass Communication'. Papers focusing on employability, entrepreneurship and skill development have been introduced.
5. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2008-09 (Semesters III to IV)and 2009-10 (Semesters I to IV) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) P.G. in Journalism and Mass Communication
 - ii) COSD in Radio Programme Production, Certificate
 - iii) COSD in Mass Communication and Video production, Certificate
 - iv) COSD in Mass Communication and Video production, Diploma
 - v) COSD in Mass Communication and Video production, Advanced Diploma
6. The Model Question Papers for the Semesters I to IV based on revised syllabi of 2009-10 were considered and approved.
7. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I and III November 2009 were reviewed and suggestions given by the BOS members were duly noted.
8. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I and III Examinations, November 2009 were reviewed.
9. The BOS Co-opted Ms. Ruchi Goswami as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).
10. The decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and therefore are authorized to frame the syllabi of the courses under 'The IIS University' till their term is over, was reported to the BOS Members.
11. The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Principal


Prof. N.K. Jain
Dean, Faculty of Arts
& Social Science


Garima Srivastava
Convener



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Annexure I:

Course Code (Paper Title)	Name of the course (Paper Title)
JMC 102	Computer Fundamentals
JMC 103	Introduction to Mass Media : Print & Electronic
JMC104	Practical- Communication Studies
JMC 105	Practical- Language-English & Hindi
JMC 106	Practical- Computers Fundamentals
JMC 201	Principles of Mass Communication JMC 202 Print Media: Reporting
JMC 203	Internet and Multimedia
JMC 204	Practical-Reporting
JMC 205	Practical-Creative Writing Skills
JMC 206	Practical- Contemporary Issues
JMC 301	Print Media: Editing and layout
JMC 302	Print Media Management
JMC 303	Radio Programme Production
JMC 304	Practical- Editing & Layout
JMC 305	Practical- Photography
JMC 306	Practical- Radio Programme
JMC401	Public Relations
JMC402	Advertising through Print, Radio and TV
JMC403	Cyber Media
JMC 404	Practical: Advertisement
JMC 405	Practical: Television News
JMC406	Practical- Cyber Media
JMC 501	Television Programme Production
JMC 502	Event Management
JMC 503	Media planning and Brand Management
JMC 504	Fundamentals of Media Research
JMC 505	Developing Websites, Blogs, Content Writing
JMC 506	Internship Project Report
JMC 601(A)	Television Programme Production
JMC 601(B)	Event Management
JMC 601(C)	Developing Advertising Campaign
JMC 601(D)	Public Relations
JMC 602	New Media Studies
JMC 603	Media Laws & Ethics
JMC 604	Development Communication and Current Affairs
JMC 605	Research Project

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Minutes for the fifth meeting of the Board of Studies in Mathematics held on 21.12.2010 at 10.30 a.m. at the ICG Campus, Jaipur

The following members were present:

1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science IISU, Jaipur	Chairperson
2.	Prof. V.K. Katiyar IIT, Roorkee	A.C. Nominee
3.	Dr. Nilama Gupta MNIT, J.L.N Marg, Jaipur	Industry Expert
4.	Ms. Surbhi Sharma IISU, Jaipur	Member
5.	Dr. Suveen Agarwal HOD, Deptt. of Mathematics IISU, Jaipur	Convener, BOS

The following could not attend the meeting:

1.	Prof. I.D. Dhariyal IIT, Kanpur	V. C. Nominee
2.	Prof. P.R. Sharma Head, Deptt. Mathematics University of Rajasthan, Jaipur	A.C. Nominee

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 03.04.2010 were considered and approved.
2. The syllabus of U.G Pass course/Hons.with subsidiary Mathematics {Semester I – Semester VI (2011-12 to 2013-14)} was considered and it was decided that there will be three papers two theory and one practical (with focus on Entrepreneurship and skill development for the academic session 2011-12) with credits 3,3 and 2 respectively in each semester instead of two theory papers of-4 credits and new syllabus was approved by the members.

Paper Code	Paper Title	Paper Code	Paper Title
MAT 103	Practical	MAT 203	Practical
MAT 303	Practical	MAT 403	Practical
MAT 503	Practical	MAT 603	Practical

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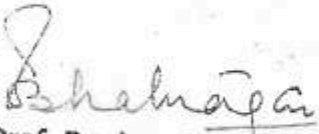


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3. The syllabus of P.G programme in Mathematics for Semester I & II (2011-12) and the credit template of semester III and IV (2012-13) was considered and approved (enclosed as Annexure-II).
4. The Question Papers of Semester-II, IV and VI Examination, April 2010 and Semesters I, III and V November 2010 were reviewed and suggestions given by the BOS members were duly noted.
5. The Examiners' Reports for the Semester II, IV and VI Examination, April 2010 and Semesters I, III and V Examinations, November 2010 were reviewed.
6. The BOS Co-opted **Prof. P.R. Sharma** as member of the Examiners Selection Committee for a period of one year. (i.e. for the session 2011-12)
7. The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Registrar


Prof. Pradeep Bhatnagar
Dean, Faculty of Science


Dr. Suveen Agarwal
Convener





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Minutes for the fifth meeting of the Board of Studies in Physics held on 24th Dec. 2010 at 2.30 p.m. at the ISIM, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. Sardar Singh Jaipur	Member (V. C. Nominee)
2.	Prof. K.P. Maheshwari Emeritus Professor, Kota	Member (A.C. Nominee)
3.	Mr. R. Vishwanathan Vice President Genus Power Infrastructure Ltd. Sitapura Indl.Area Tonk Road, Jaipur	Industry Expert
4.	Prof. K.S.Sharma Advisor, IISU Jaipur	Member
5.	Ms. Nidhi Bhargava Sr. Asstt. Professor IISU, Jaipur	Member
6.	Ms. Ritu Jain Head, Deptt. of Physics IISU, Jaipur	Convener, BOS

The following could not attend the meeting:

1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science IISU, Jaipur	Chairperson
2.	Prof. B.L.Ahuja M.L. Sukhadia University, Udaipur	Member (A.C. Nominee)

At the outset the Advisor, Prof. K.S. Sharma, welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 20.03.2010 were considered and approved.
2. The syllabus of U.G Pass course in Physics for Semester I - Semester VI (2011-12 to 2013-14) was considered and approved.





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3. The Syllabus of Career Oriented & Skill Development Courses in Instrumentation, Certificate (2011-12), Diploma (2012-13) & Advanced Diploma (2013-14)} was considered and approved
4. The syllabus of new P.G programme in Physics for Semester I – Semester IV (2011-12 to 2012-13) was considered and approved
5. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved. (details attached is Annexure-I)
6. The BOS Co-opted **Ms. Nidhi Bhargava** as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2011-12).
7. The Question Papers of Semester-II, IV and VI Examination, April 2010 and Semesters I, III and V November 2010 were reviewed and suggestions given by the BOS members were duly noted.
8. The Examiners' Reports for the Semester II, IV and VI Examination, April 2010 and Semesters I, III and V Examinations, November 2010 were reviewed.
9. The blue print of question paper for M.Sc. Physics were considered and approved.
10. The Board Members made a note of the fact that the DRC in Physics. in a meeting held on 10.09.2010 approved the syllabus of Ph.D. course work in Physics as part of the Ph.D. programme started from the session 2010-11.
11. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. Pradeep Bhatnagar
Dean, Faculty of Science

Ritu Jain
Convener





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Annexure –I

Paper Code	Paper Title
PHY 403	Practical and Project
PHY 326/PHY 425	Synopsis /Dissertation



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Minutes for the fifth meeting of the Board of Studies in Psychology held on 23.12.2010 at 1.00 p.m. at the ICG Campus, Jaipur

The following members were present:

1.	Prof. N.K. Jain Dean, Faculty of Arts & Social Sciences, IISU, Jaipur	Chairperson
2.	Dr. Uma Joshi Head, Deptt. of Psychology Sophia College Ajmer (Raj.)	Member (A.C. Nominee)
3.	Ms. Deepak Kalra Principal Umang (School for Children with Special Needs) , SFS, Mansarovar, Jaipur	Industry Expert
4.	Dr. Chandrani Sen, IISU	Member
5.	Dr. Bhawana Arya, IISU	Member
6.	Ms. Mridula Sharma, IISU	Member
7.	Ms. Shaheen Khan, IISU	Member
8.	Ms. Gurupurnima Kaushik, IISU	Member
9.	Ms. Shriparna Singh, IISU	Member
10.	Dr. Roopa Mathur Head, Dept. of Psychology IISU, Jaipur	Convener, BOS

The following could not attend the meeting:

1.	Prof. Asha Hinger Dept. of Psychology University of Rajasthan, Jaipur	Member (V. C. Nominee)
2.	Prof. Anand Prakash Deptt. of Psychology Univ. of Delhi , New Delhi	Member (A.C. Nominee)
3.	Ms. Somya Mathur, Jaipur	Alumna

At the outset the Dean Prof. N.K. Jain welcomed all the members of the BOS.





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The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 31st March, 2010 were considered and approved.
2. The syllabus of U.G Pass course in Psychology for Semesters I & II(2011-12), Semesters III & IV (2012-13) and Semesters V & VI (2013-14) was considered and approved.
3. The syllabus of U.G Honours course in Psychology for Semesters I & II (2011-12), Semesters III & IV (2012-13) and Semesters V & VI (2013-14) was considered and approved
4. The syllabus of P.G programme in Psychology for Semesters I & II (2011-12), Semesters III & IV (2012-13) was considered and approved.
5. The Syllabus of Career Oriented & Skill Development Courses in Counselling and Guidance- Certificate (2011-12), Diploma (2012-13) & Advanced Diploma (2013-14)} was considered and approved. The BOS unanimously approved the decision to reduce the number of theory papers at each level viz. Certificate, Diploma and Advanced Diploma, thereby increasing the credit weightage for the practical. The new credit template will have 8 credits for two theory papers, 8 credits for practical and 8 credits for field work.
6. The BOS approved the change in the eligibility criteria for Diploma in counseling and Guidance from Certificate in Counseling and Guidance to Certificate in Counseling and Guidance/BA (Hons.) Psychology, Semester-IV, as the B.A.(Hons.) Psychology students study all the papers of the diploma course, hence they are academically ready to take up the diploma programme.
7. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2010-11 were considered and approved. (Details attached in Annexure-I)
8. The Question Papers of Semester-II, IV and VI Examination, April 2010 and Semesters I, III and V November 2010 were reviewed and suggestions given by the BOS members were duly noted.
9. The Examiners' Reports for the Semester II, IV and VI Examination, April 2010 and Semesters I, III and V Examinations, November 2010 were reviewed.





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10. The BOS Co-opted **Dr. Chandrani Sen** as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2011-12).
11. The Board Members made a note of the fact that the DRC in Psychology in a meeting held on 24.09.2010 approved the syllabus of Ph.D./M.Phil course work in Psychology as part of the Ph.D./M.Phil programme started from the session 2010-11.
12. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. N.K. Jain
Dean, Faculty of Arts
& Social Sciences

Dr. Roopa Mathur
Convener





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Annexure –I

Paper Code	Paper Title
PSY 103	Practicals- Testing skills
PSY 203	Practicals
PSY 303	Practicals
PSY 403	Practicals
PSY 503	Practicals
PSY 501	Psychological Research
PSY 603	Practicals
PSY 601	Measurement and Testing
PSY 115	Practicals
PSY 114	Research methods and Statistics I
PSY 215	Practicals
PSY 214	Research methods and Statistics II
PSY 315	Practicals
PSY 415	Practicals
PSY 515	Practicals
PSY 615	Research Project
PSY 126	Practicals
PSY 127	Seminar
PSY 122	Statistics in behavioral sciences
PSY 123	Research methods in psychology
PSY 226	Practicals
PSY 227	Seminar
PSY 223	Experimental designs
PSY 326	Dissertation
PSY 426	Dissertation



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Minutes for the fifth meeting of the Board of Studies in **Physical Education** held on 22.12.2010 at 10.30 a.m. at the ICG Campus, Jaipur

The following members were present:

1.	Prof. N.K. Jain
2.	Dr. M.S. Chundawat
3.	Dr. Ramakant Mishra
4.	Ms. Neelam Sharma
5.	Dr. Renu Shungloo

The following members could not attend the meeting:

1.	Prof. A.K. Datta
2.	Prof. B.S. Rathore
3.	Mr. L.S. Ranawat

At the outset the Dean **Prof. N.K. Jain** welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 25.03.2010 were considered and approved.
2. The syllabus of B.A./B.A.(Hons.) for Semester I – Semester II (2011-12), Semester III and IV (2012-13) and Semester V and VI (2013-14) was considered and approved (enclosed as Annexure-I).
3. The syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2010-11 were considered and approved. (Details attached in Annexure –A)
4. The Certificate course in Yoga was considered and approved. The syllabus approved by BOS is enclosed at Annexure-II.
5. The BOS Co-opted **Dr. M. S. Chundawat** as member of the Examiners Selection Committee for a period of one year.





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6. The Question Papers of Semester-II, IV and VI Examination, April 2009-10 and Semesters-I, III and V Examination, November 2010-11 were reviewed.
7. The Examiners' Reports for the Semester-II, IV and VI Examination, April 2009-10 and Semesters-I, III and V Examination, November 2010-11 were reviewed.
8. The Board Members made a note of the fact that the DRC in Physical Education in a meeting held on 24th Sept. 2010 approved the syllabus of Ph.D. course work in Physical Education as part of the Ph. D. programme started from the session 2010-11.
9. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. N.K. Jain
Dean, Faculty of Arts
& Social Sciences

Dr. Renu Shungloo
Convener





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Annexure –A

Paper Code	Paper Title
PHE 201	Health and Safety Education
PHE 202	Foundation in Physical Education
PHE 601	Management in Physical Education



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Minutes of the fifth meeting of the Board of Studies in Public Administration held on 18.12.2010 at 12.00 noon at the ICG Campus, Jaipur

The following members were present:

1.	Prof. N.K. Jain
2.	Prof. S.P. Verma
3.	Prof. O.P Minocha
4.	Prof. P.S. Bhatnagar
5.	Dr. Mona Vyas

Mr. I.C. Srivastava could not attend the meeting.

At the outset the Dean Prof. N.K. Jain welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 1st April, 2010 were considered and approved.
2. The syllabus of B.A. (Pass course) – Public Administration (I and II Semesters-2011-12, III and IV Semesters- 2012-13, V and VI Semesters- 2013-14) was considered and approved.
3. The Syllabi of following programmes with focus on Entrepreneurship and skill development for the Academic Session 2010-11 were considered and approved.

Paper Code	Paper Title
PAD 602	Rural Local Administration

4. The Question Papers of Semester-II, IV and VI Examination, April 2010 and Semesters I, III and V November 2010 were reviewed and suggestions given by the BOS members were duly noted.
5. The Examiners' Reports for the Semester II, IV & VI Examination, April 2010 and Semesters I, III and V Examination, November 2010 were reviewed.
6. The BOS Co-opted Prof. P. S. Bhatnagar as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2011-12).
7. The Board Members made a note of the fact that the DRC in Public Administration, in a meeting held on 18.09.2010 approved the syllabus of Ph.D. course work in Public Administration as part of the Ph.D. programme which started from the session 2010-11.
8. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. N.K. Jain
Dean, Faculty of Arts
& Social Sciences

Dr. Mona Vyas
Convener





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Minutes for the fifth meeting of the Board of Studies in Political Science
held on 23.12.2010 at 10.30 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. N.K. Jain Dean, Faculty of Arts & Social Science , IISU, Jaipur	Chairperson
2.	Prof. Satish Kumar M.G. Kashi Vidyapeeth Varanasi (UP)	Member (A.C. Nominee)
3.	Prof. Arun Chaturvedi V. M. O. U., Udaipur	Member (A.C. Nominee)
4.	Dr. Archana Gupta Asst. Professor, IISU, Jaipur	Member
5.	Ms. Deepshikha Parashar Asst. Professor, IISU, Jaipur	Member
6.	Dr. Deepa Pareek Head, Dept. of Political Science, IISU Jaipur	Convener, BOS

The following could not attend the meeting:

1.	Prof. Priyankar Upadhyay Malviya Centre for Peace Research , (BHU), Varanasi	Member (V. C. Nominee)
2.	Mr. Alok Mathur Managing Director R.S.B.C., Jaipur	Industry Expert

At the outset the Dean **Prof. N.K. Jain** welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 07.04.2010 were considered and approved.





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2. The syllabus of U.G Pass course in **Political Science** {Semesters I and II (2011-12), Semesters III and IV (2012-13) and Semesters V and VI (2013-14)} was considered and approved (enclosed as Annexure-I).
3. The syllabus of U.G Honours course in **Political Science** {Semesters I and II (2011-12), Semesters III and IV (2012-13) and Semesters V and VI (2013-14)} was considered and approved (enclosed as Annexure-II).
4. The Syllabus of P.G. Diploma course in **Gandhian Studies** for the session 2011-12 was considered and approved (enclosed as Annexure-III).
5. The syllabi of following programmes with focus on Entrepreneurship and skill development for the academic session 2010-11 were considered and approved (enclosed as Annexure -IV)
6. The Question Papers of Semester-II, IV and VI Examination, April 2010 and Semesters I, III and V November 2010 were looked at and Okayed.
7. The Examiners' Reports for the Semester II, IV and VI Examination, April 2010 and Semesters I, III and V Examinations, November 2010 were looked at and Okayed.
8. The BOS Co-opted **Ms. Deepshikha Parashar** as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2011-12).
9. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Registrar

Prof. N. K. Jain
Dean, Faculty of Arts
& Social Sciences

Dr Deepa Pareek
Convener





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Annexure -V

Paper Code	Paper title
POL 302	Foundations of Indian Political System
POL 402	Working of Indian Political System
POL 311	Freedom Movement In India
POL 312	Constitutional Development In India
POL 411	Indian Political Institutions and Processes
POL 412	Working of Indian Political System
POL 502	International Relations Since World war II
POL 602	Foreign Policies of Major Powers
POL 313	International Politics
POL 413	Foreign Polices of Major Powers
POL 513	International Law: Introduction and Laws of Pear.
POL 613	International Law: Laws of war and Neutrality
POL 314	Elements of Public Administration
POL 414	Personnel and Financial Administration
POL 514	Local Government in India I
POL 614	Local Government in India II

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Minutes of Eighth meeting of the Board of Studies in Sociology held on 24th Dec., 2010 at 11.00 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. N.K. Jain Dean , Faculty of Arts & Social Sciences, IISU, Jaipur	Chairperson
2.	Dr. G.S. Kewalramani Deptt. of Sociology Univ. of Rajasthan, Jaipur	Co-opted Member & (A.C. Nominee)
3.	Shri Prabhakar Goswami DCM, Ajmer Road, Jaipur	Member (Industry/ corporate sector)
4.	Prof. Asha Kaushik Director, Centre for Women Studies, Univ. of Rajasthan Jaipur	Special Invitee
5.	Dr. Arti Sharma Asstt. Professor IISU, Jaipur	Member
6.	Ms. Chanda Asani Lecturer, Centre for Women's Studies IISU, Jaipur	Member
7.	Ms. Pratibha Tahiliani Lecturer, IISU	Member
8.	Dr. Nisha Yadav Head, Deptt. of Sociology IISU, Jaipur	Convener, BOS

The following could not attend the meeting:

1.	Prof. Abha Avasthi Lucknow University, Aliganj, Lucknow (U.P.)	Member (V.C. Nominee)
2.	Prof. B.K. Nagla M.D. University Rohtak (Haryana)	Member (A.C. Nominee)
3.	Prof. Damayanti Gupta Head, Deptt. of Political Science, Univ. of Rajasthan, Jaipur	Special Invitee



Nisha Yadav



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At the outset, the Dean, Prof. N.K. Jain welcomed all the members of the BOS.

Thereafter the agenda items were taken up:

1. The Minutes of the last meeting held on April 20th, 2010, were read out and approved.
2. The syllabi of already approved programmes of the following courses were considered and approved after incorporating the suggestions of the BOS members:
 - i) B.A. (Pass course) - Sociology (I and II Semesters-2011-12, III and IV Semesters- 2012-13, V and VI Semesters- 2013-14)
 - ii) B.A. (Pass course) – Anthropology (I and II Semesters- 2011-12)
 - iii) M.A. –Sociology (I and II Semesters- 2011-12, III and IV Semesters-2012-13)
 - iv) Master of Social work (I and II Semesters- 2011-12, III and IV Semesters-2012-13)
 - v) Foundation course in Women's Studies (VI Semester- 2011-12)
3. The syllabi of the following programmes starting from the academic session 2011-12 were considered and approved:
 - i) B.A. (Pass course) – Women's Studies (I and II Semesters-2011-12, III and IV Semesters- 2012-13, V and VI Semesters- 2013-14)
 - ii) M.A. – Women's Studies (I and II Semesters- 2011-12, III and IV Semesters-2012-13)
4. The already approved syllabus of the paper SOC-322 (Advanced Sociological Statistics in Social Research) for Semester-III (2011-12) was reviewed and it was proposed that the nomenclature be revised from "Advanced Sociological Statistics in Social Research" to "Statistics in Social Research" with some minor changes in the contents of the syllabus. The proposed changes were considered and approved.
5. Dr. G.S. Kewalramani - Member, A.C. Nominee was unanimously co-opted on the Examiner's Selection Committee for the Academic Session 2011-12.
6. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved. (details attached in Annexure-I)
7. The Question Papers of Semesters II, IV and VI Examinations April 2011 and Semesters I, III and V Examinations, November 2010 were observed and approved.



N.K. Jain



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8. The Examiners' Reports of Semesters II, IV and VI Examinations, April 2010 and Semesters I, III and V Examinations, November 2010 were considered and approved.
9. It was reported to the Board of Studies that the syllabi for Ph.D./M.Phil course work, as part of Ph.D./M.Phil programme in Sociology that started from the Session 2010-11, was considered and approved by the DRC in its meeting held on 22.09.2010.
10. Dr. G.S. Kewalramani proposed that an Add-on course 'Research Methodology' may be started by the Department of Sociology as, the knowledge of the subject has become the need of the day. The proposal has been taken into consideration for starting the 3 level Add-on course from the Academic Session 2011-2012.
11. The meeting ended with a vote of thanks to the Chair.

Dr. Raakhi Gupta
Registrar

Prof. N.K. Jain
Dean, Faculty of Arts
& Social Sciences

Dr. Nisha Yadav
Convener





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Annexure –I

Paper Code	Paper Title
MSW 222	Integrated Social work Practice-I(Social Case Work and Group Work)
MSW 321	(Community Organization and Social Action)
MSW 324	Social Welfare Management
MSW 421	Communication – An Introduction to Audio-Visual Media
MSW 126	Rural Camp based Seminar



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Minutes for the fourth meeting of the Board of Studies in Statistics held on 3rd
April, 2010 at 2.00 p.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science ICG, Jaipur	Chairperson
2.	Prof. S.K. Upadhyaya B. H. U., Varanasi	Member (V. C. Nominee)
3.	Prof. I.D. Dhariyal IIT Kanpur	Member (A.C. Nominee)
4.	Dr. Rakesh Jain Sr. Research Scientist, Gurgaon	Industry Expert
5.	Prof. M.C. Shah Jawahar Nagar, Jaipur	Special Invitee
6.	Mrs. Geetika Vyas Asstt. Professor ICG, Jaipur	Special Invitee
7.	Ms. Surbhi Gupta Asstt. Professor ICG, Jaipur	Member
8.	Ms. Nikita Gupta Asstt. Professor ICG, Jaipur	Member
9.	Dr. Suveen Agarwal HOD, Deptt. of Mathematics ICG, Jaipur	Convener, BOS

Dr. D. Hajela Member (A.C. Nominee) could not attend the meeting

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 25th March, 2009 were considered and approved.
2. The syllabus of U.G Pass course in Statistics {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-I).

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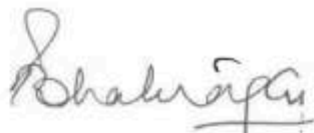
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- The changes in the syllabi of B.A/B.Sc (subsidiary) and Pass course programmes of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
- The following UG papers focused on Entrepreneurship and skill development were decided for the academic session 2010-11:

Paper Code	Paper Title	Paper Code	Paper Title
STT 103	Practical	STT 403	Practical
STT 203	Practical	STT 503	Practical
STT 303	Practical	STT 603	Dissertation/Project

- The scheme of examination for Semester End Examinations has been reviewed and the committee decided to have 3 Sections (A,B and C) instead of 4 Sections (A, B, C and D) as in previous Examinations.
- The Model Question Papers for the Semesters I to VI based on revised syllabi of 2008-09 (Semesters V and VI), 2009-10 (Semesters III to VI) and 2010-11 (Semesters I to VI) were considered and approved.
- The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
- The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
- The BOS Co-opted Dr. D. Hajela as member of the Examiners Selection Committee for a period of one year. (i.e. for the session 2010-11)
- The decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and were therefore authorized to frame the syllabi of the courses for 'The IIS University' till new Boards of Studies are constituted, was reported to the BOS.
- The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Principal


Prof. Pradeep Bhatnagar
Dean, Faculty of Science


Dr. Suveen Agarwal
Convener

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Minutes for the fourth meeting of the Board of Studies in
Tourism Management held on 17th April, 2010 at 12.30 p.m.
at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. M.K. Sharma Dean, Faculty of Commerce & Management ICG, Jaipur	Chairperson
2.	Prof. Nimit Choudhary I.I.T.T.M., Gwalior (MP)	Member (V. C. Nominee)
3.	Prof. Reena Singh Head, Dept. of Tourism Institute of Management Studies, Ghaziabad	Member (A.C. Nominee)
4.	Dr. Sanjay Pandey Dept. of Tourism, Jaipur	Special Invitee
5.	Mr. Ajay Singh Associate Professor Institute of Mangement Studies Ghaziabad	Special Invitee
6.	Ms.Seema Singh Rathore Asstt. Professor Dept. of P.G. Studies in Commerce ICG, Jaipur	Special Invitee
7.	Ms.Richa Yadav Head, Deptt. of Advertising & Brand Management, ICG, Jaipur	Member
8.	Ms.Ankita Gangwal Head, Deptt. of P.G. Studies in Commerce, ICG, Jaipur	Member
9.	Ms. Priyanka Vyas Asst. Professor Dept. of Financial Studies, ICG	Member
10.	Ms. Prachi Goswami Asst. Professor Dept. of M.E.L., ICG,	Member

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11.	Ms. Tanuja Yadav Asst. Professor Dept. of M.E.L., ICG	Member
12.	Ms. Dharna Vyas Asst. Professor Dept. Of Tourism Management, ICG	Member
13.	Ms. Deepika Singh Head of the Deptt. of Tourism Management, ICG, Jaipur.	Convener, BOS

The following members could not attend the meeting:

1.	Dr. Prashant Gautam Asstt. Professor, Univ. Institute of Hotel Management & Tourism (UIHMT) Punjab Univ. Chandigarh	Member (A.C. Nominee)
2.	Dr. Lalit K. Panwar I.A.S., Gandhi Nagar, Jaipur	Industry Expert

At the outset the Dean Prof. M.K. Sharma welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 25th March, 2009 were considered and approved.
2. The syllabus of U.G Pass course in Management of Tourism Business {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-I).
3. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved.

Paper Code	Paper Title
MTB401	Travel Agency & Tour Operation Business
MTB402	Transportation & Accommodation Management

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TAM132	Airline Theory and Reservation
TAM231	Travel Agency Management
TAM232	Documentation, Fare Construction & Ticketing
MTM422	Air Ticketing and CRS
MTM326	Summer Training Report
MTM322	Tour Package Operation & Management
MTM324/325	Foreign Language Fundamentals of French/ German -I
MTM424/425	Foreign Language Fundamentals of French/ German -II

4. The syllabus of P.G programme in Master of Tourism Management {Semester I - Semester IV (2010-11 to 2011-12)} to be offered under the auspices of 'The IIS University' was considered and approved (enclosed as Annexure-II).
5. The Syllabi of Career Oriented & Skill Development Courses in Tourism and Airline Management Certificate (2010-11), Diploma (2011-12) & Advanced Diploma (2012-13)} to be offered under the auspices of 'The IIS University' were considered and approved (enclosed as Annexure-III)
6. The changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) B.A./B.Com. (Pass course) - Management of Tourism Business
 - ii) Career Oriented & Skill Development programme in Tourism and Airlines Management - Diploma and Advanced Diploma
7. The Model Question Papers for the Semesters I to VI based on revised syllabi of 2008-09 (Semesters V and VI), 2009-10 (Semesters III to VI) and 2010-11 (Semesters I to VI) were considered and approved.

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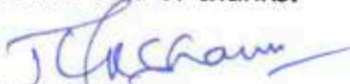
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8. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
9. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
10. The BOS Co-opted Ms. Dharna Vyas as member of the Examiners Selection Committee for a period of one year (i.e. for the session 2010-11).
11. The Board Members made a note of the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and therefore are authorized to frame the syllabi of the courses under 'The IIS University' till their term is over.
12. The meeting ended with a vote of thanks.


Dr. Raakhi Gupta
Principal


Prof. M.K.Sharma
Dean, Faculty of Commerce
& Social Science


Deepika Singh
Convener



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Minutes for the fourth meeting of the Board of Studies in Zoology held on
9th April, 2010 at 11.00 a.m. at the ICG Campus, Jaipur

The following members were present:

S.No.	Name	Designation
1.	Prof. Pradeep Bhatnagar Dean, Faculty of Science ICG, Jaipur	Chairperson
2.	Prof. Sant Prakash Head, Genetics Laboratory Deptt. of Zoology Dayal Bagh Educational Institute Dayal Bagh, Agra (UP)	Member (A.C. Nominee)
3.	Dr. G.K. Mathur Asstt. Director Police Forensic Science Laboratory Jaipur	Industry Expert
4.	Dr. J.P.Srivastava Retd. Associate Professor Univ. of Rajasthan, Jaipur	Special Invitee
5.	Ms. Priyanka Sr. Asstt. Professor ICG, Jaipur	Member
6.	Dr. Pallavi Kaushik Sr. Asstt. Professor ICG, Jaipur	Member
7.	Dr. Lata Shahani Asstt. Professor ICG, Jaipur	Member
8.	Dr. Priya Bhardwaj Asstt. Professor ICG, Jaipur	Member
9.	Dr. Priyanka Mathur Head, Deptt. of Zoology ICG, Jaipur	Convener, BOS



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The following could not attend the meeting:

1.	Prof. Roop Lal Head, Deptt. of Zoology Dean, Faculty of Science Delhi University, Delhi	Member (V. C. Nominee)
2.	Prof. Subhash Gupta Head, Deptt. of Zoology & Centre Coordinator, Human Genetics Research cum Counselling Centre University of Jammu, J & K	Member (A.C. Nominee)
3.	Dr. Ambika Sharma Sr. Research Fellow, University of Rajasthan, Jaipur	Alumna

At the outset the Dean Prof. Pradeep Bhatnagar welcomed all the members of the BOS.

The agenda items were taken up and after considerable deliberations, following decisions were taken:

1. The Minutes of the last meeting held on 26th March, 2009 were approved.
2. The syllabus of U.G Pass course in Zoology {Semester I - Semester VI (2010-11 to 2012-13)} to be offered under the auspices of 'The IIS University' was considered and approved.
3. The syllabus of P.G programme in Zoology {Semester I - Semester IV (2010-11 to 2011-12)} to be offered under the auspices of 'The IIS University' was considered and approved.
4. The syllabus of M.Sc. Special paper- Human Genetics, Semester III to Semester IV (2010-11) to be offered as one of the optional paper under the auspices of 'The IIS University' was considered and approved.
5. The minor changes in the already approved syllabi for the following Programmes/Courses of the Academic years 2008-09 (Semesters V to VI) and 2009-10 (Semesters III to VI) to be offered under the International College for Girls (Autonomous) were considered and approved.
 - i) B.Sc. (Pass course) for Semester I to VI
 - ii) M.Sc. Zoology Semester I to IV.

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6. The Model Question Papers for the Semesters I to VI based on revised syllabi of 2008-09 (Semesters V and VI), 2009-10 (Semesters III to VI) and 2010-11 (Semesters I to VI) were considered and approved.
7. The Question Papers of Semester-II and IV Examination, April 2009 and Semesters I, III and V November 2009 were reviewed and suggestions given by the BOS members were duly noted.
8. The Examiners' Reports for the Semester II & IV Examination, April 2009 and Semesters I, III and V Examinations, November 2009 were reviewed.
9. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved.
(detail attached in Annexure-I)
10. The BOS Co-opted Ms. Priyanka Raghuvanshi as member of the Examiners Selection Committee for a period of one year. (i.e. for the session 2010-11)
11. To report the decision of Board of Management of 'The IIS University' taken in the meeting held on 12th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and were therefore be authorized to frame the syllabi of the courses for 'The IIS University' till new Boards of Studies are constituted.
12. The meeting ended with a vote of thanks.

Dr. Raakhi Gupta
Principal

Prof. Pradeep Bhatnagar
Dean, Faculty of Science

Dr. Priyanka Mathur
Convener

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Annexure -I

Paper Code	Paper-Title
ZOL 114	Biochemistry
ZOL 313	Biological Tools and Techniques
ZOL 511	Biotechnology & its Applications
ZOL 512	Immunology
ZOL 513	Microbiology
ZOL-323 A	Cancer and Radiation Biology I
ZOL-323 B	Cell and molecular biology I
ZOL-323 C	Environmental toxicology I
ZOL-323 D	Human genetics I
ZOL-423 A	Cancer and Radiation Biology II
ZOL-423 B	Cell and molecular biology II
ZOL-423 C	Environmental toxicology II
ZOL-423 D	Human genetics II



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**Minutes for the fourth meeting of the Board of Studies in Visual Arts held on
April 7, 2010 at 11:00 AM in the ICG Campus, Jaipur**

The following members were present:

S. No.	Name	Designation
1.	Prof. N.K. Jain, Dean.Arts and Social Sciences, ICG, Jaipur	Chairperson
2.	Dr. Neelima Vashishtha Faculty of Visual Art,UOR,Jaipur	Member Special Invitee
3.	Ms. Ujjvala M. Tiwari Sr. Asstt. Prof.,Painting, Faculty of Visual Art, ICG, Jaipur	Member
4.	Mr. Shwet Goel Sr.Asstt. Prof.,Applied Art Faculty of Visual Art, ICG, Jaipur	Member
5.	Dr. Amita Raj Goyal Asstt. Prof.,Painting, Faculty of Visual Art, ICG, Jaipur	Member
6.	Mr. Giriraj Sharma Asstt. Prof.,Sculpture Faculty of Visual Art, ICG, Jaipur	Member
7.	Ms. Rachna Nahta Asstt. Prof.,Applied Art Faculty of Visual Art, ICG, Jaipur	Member
8.	Ms. Rani Modi Asstt. Prof.,Applied Art Faculty of Visual Art, ICG, Jaipur	Member

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- | | |
|--|----------|
| 9. Ms. Kanupriya Rathore
Asstt. Prof., Art History
Faculty of Visual Art, ICG, Jaipur | Member |
| 10. Mr. Mahesh Hariyani
Lecturer, Photography, ICG, Jaipur | Member |
| 11. Mr. Mahesh Singh
H.O.D. Sr .Asstt. Prof. ,
Graphics & Print Making
Faculty of Visual Art, ICG, Jaipur | Convener |

The following member could not attend the BOS Meeting

- | | |
|---|--------------------------|
| 1. Prof. Paramjeet Singh
Deptt.of Applied Art
Delhi College of Arts, New Delhi | Member
(V.C. Nominee) |
| 2. Prof. Zahoor Zargar
Deoptt of Applied Art
Jamia Melia Islamia Univ., New Delhi | Member
(A.C. Nominee) |
| 3. Prof. S. Pranam Singh
Faculty of Visual Art
BHU. Varanasi | Member
(A.C. Nominee) |
| 4. Mr. Ajay Chopra
Director, Crayons Advertising,
Jaipur | Industry Expert |
| 5. Ms. Shaibya Rakesh | Member (alumni) |

At the outset the Dean Professor N.K. Jain welcomed and introduced the members of the BOS. The agenda items were taken up after considerable deliberations, following decisions were taken.

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1. Minutes of the third meeting of BOS held on April 10,2009 was considered and approved by the members.
2. The Syllabi of the following programmes starting from the Academic Session 2010-11 under 'The IIS University' were considered and approved:
 - (i) BVA in Painting, Sculpture, Applied Art - Semester I-VIII
 - (ii) MVA in Painting, Sculpture, Applied Art and Graphics and Print Making- Semester I-IV.
 - (iii) MVA in History of Art-Semester I-IV
 - (iv) COSD Programme in Visual Art- Painting, Sculpture, Applied Art and Graphics and Print Making-Certificate, Diploma, Advanced Diploma
 - (v) COSD Programme in Still Photography and Audio Production- Certificate, Diploma, Advance Diploma
 - (vi) PG Diploma in Photography
 - (vii) PG Diploma in Communication Design
3. The changes in the already approved syllabi of various Programmes / Courses of the Academic year 2008-09 (Semester VII-VIII) and 2009-10 (Semester III-VIII) _were approved and considered which are as follows:
 - (i) BVA in Painting, Sculpture, Applied Art and Graphics and Print Making- Semester I-VIII
 - (ii) MVA in Painting, Sculpture, Applied Art and Graphics and Print Making- Semester I-IV.
 - (iii) COSD Programme in Visual Art- Painting, Sculpture, Applied Art and Graphics and Print Making-Certificate, Diploma , Advance Diploma
 - (iv) COSD Programme in Still Photography and Audio Production- Certificate, Diploma, Advance Diploma
4. The syllabi of following programmes with focus on Entrepreneurship and Skill Development for the Academic Session 2010-11 were considered and approved. (details attached is Annexure –I)
5. The Question Papers of Semester III and V Examination (2008-09) and Semester I (2009-10) along with the Examiners' reports were reviewed.
6. Model papers for the BVA Semester VII and VIII , MVA in History of Art Semester I and II Examination 2010-11 were also considered and approved.

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7. Mr. Shwet Goel was selected as a co-opt member for the Examiners Selection Committee by the BOS for a period of one year (2010-11).
8. The Board Members made a note of the decision of Board of Management of 'The IIS University' taken in the meeting held on 13th March, 2010 that the Boards of Studies constituted under the autonomous system shall be deemed to be constituted under 'The IIS University' and were therefore authorized to frame the syllabi of the courses under 'The IIS University'.
9. The meeting ended with a vote of thanks to the chair.

Dr. Raakhi Gupta
Principal

Dr. N.K. Jain
Dean, Faculty of Arts
& Social Sciences

Mr. Mahesh Singh
Convener
BOS in Visual Arts



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Annexure –I

S.NO	COURSE CODE	COURSE TITLE
1	VAP 301	History of Indian Art (Ancient)
2	VAP 302	History of Western Art (Ancient -early Medieval)
3	VAP 401	History of Indian Art (Medieval)
4	VAP 402	History of Western art (medieval)
5	VAP 405	Photography
6	VAP 501	History of Far Eastern Art
7	VAP 502	Aesthetics –Indian
8	VAP 601	History of Western Art
9	VAP 602	Aesthetics –Western
10	VAP 605	Mural Design
11	VAP 702	Western Modern Art-I
12	VAP 703	Life Study
13	VAP 802	Western Modern Art –II
14	VAP 803	Life Study
15	VAS 301	History of Indian Art (Ancient)
16	VAS 302	History of Western Art (Ancient-early medieval)
17	VAS 303	Head Study (Drawing)
18	VAS 304	Composition in Relief
19	VAS 401	History of Indian Art (Medieval)

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20	VAS 402	History of Western art (Medieval)
21	VAS 403	Study in Clay
22	VAS 404	Composition in Round
23	VAS 501	History of Far Eastern Art
24	VAS 502	Aesthetics –Indian
25	VAS 503	Portrait Study (Clay Modeling)
26	VAS 504	Composition in Round
27	VAS 601	History of Western Art
28	VAS 602	Aesthetics -Western
29	VAS 603	Portrait Study (Clay Modeling)
30	VAS 605	Terracotta and Ceramic
31	VAS 702	Western Modern Art
32	VAS 703	Life Study
33	VAS 704	Composition
34	VAS 801	Indian Modern Art-II
35	VAS 802	Western Modern Art -II
36	VAS 803	Life Study
37	VAS 804	Composition
38	VAA 303	Communication Design
39	VAA 703	Communication Design
40	VAA 704	Life Study
41	VAA 803	Communication Design
42	VAA 804	Illustration
43	VAA (G) 121	Advertising and Marketing – I
44	VAA(G) 321	Advertising and Marketing – III
45	VAA (G) 421	Advertising and Marketing – IV
46	VAP 321	Western Modern Art – I
47	VAP 421	Western Modern Art-II



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