



24th Aug 2016

Minutes of Meeting

Board of Post Graduate Studies (BPGS), Department of Business Administration, Tripura University

The 4th meeting of Board of Post Graduate Studies of Department of Business Management is held on 24th Aug 2016 at the Office of Head, DoBM at 11 a.m. and following members are present

1. Prof. Ashish Nath, HoD DoBM and Chairman — *Ashish Nath 24/8/2016*
2. Prof. Kartick Chandra Pal, Professor, Vidyasagar University — *Kartick Chandra Pal 24/8/16*
3. Prof. S Poddar, Dean Arts & Commerce, Tripura University — *Satyajit Poddar 24.8.16*
4. Dr. Debarshi Mukherjee, Associate Professor, DoBM — *Debarshi Mukherjee 24/8/16*
5. Mr. Nirmalya Debnath, Assistant Professor, DoBM — *Nirmalya Debnath 24/8/16*

The members deliberate on the agenda during the meeting and the following resolutions are taken.

Agenda 1: Confirmation of resolution of 3rd BPGS meeting

Resolution 1: The minutes of the third meeting of BPGS held on 16.03.2016 are presented before the members and are unanimously accepted.

Action taken: The names of supervisor, Dr. Rajesh Chatterjee for both Mrs. Anjana Kalai and Mr. Soumen Mukherjee and Supervisor Dr. Haradhan Debnath for Sri Manish Das and Mrs. Payel Biswas have been dropped because full time faculty eligible for supervising Ph. D. scholars has joined the department and the process of registration under those originally assigned Supervisors has not been initiated.

Agenda 2: Approval of MBA Syllabus for the Academic Year 2016-17

Resolution 2: Proposed syllabus has been approved after accommodating necessary modifications as recommended by the members.

Agenda 3: Formation of RAC of 03 candidates

Resolution 3: Resolved to approve the RACs of 03 candidates as follows:

- (i) RAC of Mrs. Anjana Kalai is approved as constituted by her Supervisor with the following composition:

Name of the student: Mrs. Anjana Kalai

Tentative Topic: Impact of Technology adoption among the students of Tertiary Education-with Special Reference to Tripura

Members:

- a) Dr. S. N Ojha, Associate Professor, Chief Information Security Officer, Director IQAC Visva Bharati (External Expert)
- b) Dr. Rajesh Chatterjee, Assistant Professor, CSSIIP
- c) Dr. Deepak Upadhaya, Assistant Professor, Dept of Journalism & Mass Communication
- d) Dr. Arvind Mahato, Assistant Professor, Dept of Rural Development
- e) Dr. Debarshi Mukherjee, Dept. of Business Management, Tripura University (Supervisor)

- (ii) RAC of Mr. Manish Das is approved as constituted by his Supervisor with the following composition:

Name of the student: Mr. Manish Das

Tentative topic: Effect of Global Consumer Culture, Materialism and Ethnocentrism on Consumer behavior: A generational cohort analysis in North East India.

Members:

- a) Dr. Mihir Kumar Shome, Associate Professor, National Institute of Technology, Arunachal Pradesh (External Expert)
- b) Prof. Ashish Nath, Professor, Department of Economics
- c) Dr. Indranil Bhowmik, Associate Professor, Dept of Economics
- d) Dr. Rajeev Dubey, Assistant Professor, Dept. of Sociology
- e) Dr. Debarshi Mukherjee, Dept. of Business Management, Tripura University (Supervisor)

- (iii) RAC of Mr. Soumen Mukherjee is approved as constituted by his Supervisor with the following composition:

Name of the student: Mr. Soumen Mukherjee

Tentative Topic: Impact of Healthcare Institution on Rural Health- A Study on Rural Tripura

Members:

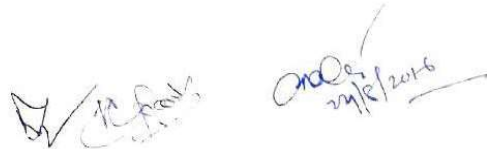
- a) Prof. Harsh Purohit, Dean WISDOM, Banasthali University (External Expert)
- b) Dr. Rajesh Chatterjee, Assistant Professor, CSSIEP (Co-Supervisor)
- c) Dr. Samrat Goswami, Assistant Professor, Dept. of Rural Development
- d) Dr. Salim Shah, Assistant Professor, Department of Economics
- e) Dr. Debarshi Mukherjee, Dept. of Business Management, Tripura University (Supervisor)

Agenda 4: Miscellaneous : HOD proposed to resolve the issue of deciding on the maximum period to complete the two year course in the next meeting considering the rules and regulations of the University

Resolution 4:

Members resolve to accept the proposal of HOD i.e. Maximum period to complete the course to be decided in the next meeting considering the overall rules and regulations of the University. The Head is requested to raise the point in the next BPGS meeting.

The meeting is concluded with the vote of thanks by Dr. Ashish Nath, HoD DoBM and Chairman BPGS

Handwritten signatures and dates: One signature is partially legible as 'Dr. Ashish Nath' and another as 'Dr. Debarshi Mukherjee'. A date '21/12/2016' is written in the center.

त्रिपुरा विश्वविद्यालय
TRIPURA UNIVERSITY

(केन्द्रीय विश्वविद्यालय)

(A CENTRAL UNIVERSITY)

सूर्यमणिनगर, अगरतला, त्रिपुरा, भारत

Suryamaninagar, Agartala, Tripura, INDIA

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10th April 2017

Minutes of Meeting Resolution

Board of Post Graduate Studies (BPGS), Department of Business Administration,
Tripura University

The fifth meeting of Board of Post Graduate Studies of Department of Business Management was convened on 10th April 2017 at the Office of Head, DOBM at 11 a.m. and following members were present.

1. Dr. Debarshi Mukherjee, HoD, DoBM and Chairman *Debarshi Mukherjee 10/4/17*
2. Prof. Karthick Chandra Paul, Former Professor, Vidyasagar University *Karthick Paul 10/4/17*
3. Prof. S. Poddar, Dean Arts & Commerce, Tripura University *S. Poddar 10.4.17*
4. Mrs. Mahasweta Das Saha, Assistant Professor, DoBM *Mahasweta Saha 10/04/2017*
5. Mr. Nirmalya Debnath, Assistant Professor, DoBM *Nirmalya Debnath 10/04/17*

The members deliberated the agenda during the meeting and the following resolutions were passed.

Agenda 1: Confirmation of the resolution of the 4th BPGS Meeting held on 24th August 2016

Resolutions:

- i. The resolutions of the 4th BPGS Meeting held on 24th Aug 2016 are read and unanimously confirmed and the following actions have been taken:
 - a. Revised MBA syllabus for the academic year 2016-17 has been placed and approved by the Board of faculties of studies (BFS).
 - b. It has been notified that the RACs of the three candidates namely, Mr. Manish Das, Mrs. Anjana Kalai, and Mr. Soumen Mukherjee have been formed.
 - c. The HoD along with other BPGS members have discussed the issue regarding the maximum period to complete the MBA course and it was decided that the norm regarding the maximum duration of the completion of the MBA course shall be guided by the existing rules of the university.

Agenda 2: Approval of the paper setters and examiners for the even semesters 2017 of the MBA programme

Resolution: The paper setters and examiners for even semesters (2nd and 4th semester) of the MBA programme are approved along with the respective board of moderators. List of examiners and moderators are enclosed.

Agenda 3: To report the recommendation of the RAC of Manish Das, Soumen Mukherjee & Anjana Kalai

Resolution: It is resolved that,

- i. The synopsis report of Mr. Manish Das as well as proceedings of the respective RAC meeting is approved.
- ii. The synopsis report of Mr. Soumen Mukherjee as well as the proceedings of the respective RAC meeting is approved.
- iii. The synopsis report of Mrs. Anjana Kalai as well as the proceedings of the respective RAC meeting is approved.

The recommendations of the RACs of these above mentioned scholars are to be sent to the BFS for approval, in individual files each consisting of the following:

- a. Synopsis report (duly signed by RAC and BPGS members).
- b. The individual reports by the RAC members stating comments/suggestions.
- c. Proceedings of the RAC meeting.
- d. Proceedings of the BPGS meeting.

Agenda 4: Miscellaneous

i. Summer Training evaluation criteria

Resolution: It has been approved by the BPGS members (Guidelines enclosed).

ii. Group Discussion-Personal Interview (GD-PI) evaluation criteria

Resolution: It has been approved by the BPGS members (Guidelines enclosed). Amendment to be incorporated in the point no. 2 "Reservation in the admission will be as per the Central government rules and regulations" (Guidelines enclosed).

iii. Requirement of a Contractual faculty

Resolution: The issue has been discussed that in order to accommodate the load of BBA programme run by the department, at least two contractual faculties are required, preferably from Finance/Human resource specialisation. It is resolved to recommend the same for the approval of Hon'ble Vice Chancellor of Tripura University.

iv. BBA to be reintroduced under IMD (Integrated Master Degree) Programme

Resolution: The BPGS proposes to commence Bachelor of Business Administration (BBA) programme within the department under 'Integrated Master Degree programme (IMD) with a separate faculty allocation/posts.

v. Requirement of a seminar room within the department


Resolution: Resolved to recommend for approval of the appropriate authority of the University that a state-of-the-art multipurpose seminar hall with at least 60 members seating capacity and with latest audio visual systems be developed for conducting group discussion, skype lectures, periodic lectures and seminars in the department.

- vi. **Dropping of one alphabet from all the course codes of MBA programme due to technical reasons**

Resolution: It has been approved i.e. to use BMG in place of BMGT in every course code.

- vii. **Reconstitution of BPGS Committee with inclusion of members from the allied departments.**

Resolution: Noted


(Dr. Debarshi Mukherjee)

Chairman
Board of Post Graduate Studies
Department of Business Management
Tripura University

Copy to:

1. Prof. Ashok Banerjee, Indian Institute of Management, Kolkata
2. Prof. Kartick Chandra Paul, Department of Business Administration, Vidyasagar University
3. Mr. Subhasis Mukherjee, General Manager (HRM & Legal), Andrew Yule & Company Limited.
4. Prof. Satyadeo Poddar, Dean, Faculty of Arts & Commerce, Tripura University
5. The Finance Officer, Tripura University
6. Mr. Nirmalya Debnath, Assistant Professor, Department of Business Management, Tripura University
7. Mrs. Mahasweta Das Saha, Assistant Professor, Department of Business Management, Tripura University
8. P.S. to the Hon'ble Vice-Chancellor for kind information to VC.
9. P.S. to the Registrar for kind information to Registrar.

Ok.

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15th May, 2018

**Minutes of the 6th Meeting of the Board of Post Graduate Studies (BPGS),
Department of Business Administration, Tripura University**

The sixth meeting of Board of Post Graduate Studies of Department of Business Management was convened on 15th May 2018 at the Office of Head, DOBM at 12p.m. and following members were present.

1. Dr. Debarshi Mukherjee, HoD, DoBM and Chairman *Debarshi Mukherjee 15/5/18*
2. Prof. S. Poddar, Dean Arts & Commerce, Tripura University - Member *Satyam Poddar 15-5-18*
3. Dr. Nirmalya Debnath, Assistant Professor, DoBM - Member *Nirmalya Debnath 15/05/18*
4. Mrs. Mahasweta Das Saha, Assistant Professor, DoBM - Member *Mahasweta Saha 15/05/18*

The members deliberated on the agenda during the meeting and the following resolutions were passed.

Agenda 1: Confirmation of the resolution of the 5th BPGS Meeting held on 10th April 2017

Resolutions:

- i. The resolutions of the 5th BPGS Meeting held on 10th April 2017 are read and unanimously confirmed and the following actions have been taken:
 - a. The Summer Training evaluation and Group Discussion-Personal Interview (GD-PI) evaluation criteria has been implemented in the MBA programme.
 - b. There is no requirement of contractual faculty in the BBA programme as the program is discontinued.
 - c. Appropriate action points are mentioned in the miscellaneous agenda (ii) related to the reintroduction of IMD (Integrated Master Degree) Programme
 - d. Appropriate action points are mentioned in the miscellaneous agenda (iii) related to the requirement of seminar room within the department.

Agenda 2: Approval of the paper setters and examiners for the even semester the MBA programme 2017

Resolution: The paper setters and examiners for even semesters (2nd and 4th semester) of the MBA programme are approved along with the respective board of moderators. List of examiners and moderators are enclosed. (Annexure-1)

Agenda 3: Revision of the MBA course syllabus credits as per AICTE Model syllabus.

Resolution: It is resolved that all the four credit theoretical papers of MBA is reduced to three credits aggregating to 104 credits, abiding to the norms of the AICTE Model syllabus. This action is unanimously agreed by the departmental committee members and recorded. Further it was decided to approve the new syllabus (104 credits) in the Board of Faculties for Studies (BFS). **(Annexure-II)**

Agenda 4: Approval of Annual progress report of three Ph.D. scholars namely Mr. Manish Das, Mr. Soumen Mukherjee, Ms. Anjana Kalai.

Resolution: Resolved that the Annual progress report of the three Ph.D. scholars namely Mr. Manish Das, Mr. Soumen Mukherjee, Ms. Anjana Kalai is approved. **(Annexure-III)**

Agenda 5: Miscellaneous

i. Formation of Board of Undergraduate Studies (BUGS)

Resolution: Resolved that a reminder of the proposal dated 24th April 2017 would be sent to the Director (CDC) for the formation of BUGS.

ii. BBA to be reintroduced under IMD (Integrated Master Degree) Programme leading to MBA

Resolution: The BPGS committee members approve to introduce IMD (Integrated Master Degree) Programme from 2019 within the management department.

It was resolved that the proposal and syllabus for IMD (Integrated Master Degree) Programme shall be sent to the appropriate authority for consideration.

iii. Requirement of a seminar room within the department

Resolution: It is resolved that state-of-the-art multipurpose seminar hall with at least 60 members seating capacity and with latest audio visual systems **is urgently needed** for conducting group discussion, skype lectures, periodic lectures and seminars in the department. A proposal would be sent to the Finance Officer for necessary action.

iv. Reconstitution of BPGS Committee with inclusion of members from the allied departments.

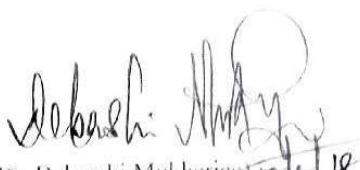
Resolution: It has been resolved that the BPGS committee shall be reconstituted with inclusion of members from allied departments abiding by the Tripura University First Ordinance.

v. BBA Questions papers and evaluation of answer scripts to be carried out by

Resolution: It has been resolved that the BPGS committee shall be reconstituted with inclusion of members from allied departments abiding by the Tripura University First Ordinance.

v. BBA Questions papers and evaluation of answer scripts to be carried out by the faculties of the colleges affiliated to Tripura University, wherein regular BBA courses are in continuation.

Resolution: Resolved that the Board of Undergraduate Studies (BUGS) shall be formed so that preparation of question papers and evaluation of answer scripts shall be carried out by the faculties of other colleges (affiliated to Tripura University) running the BBA programme.


(Dr. Debarshi Mukherjee) 15/11/18

Chairman
Board of Post Graduate Studies
Department of Business Management
Tripura University


Director/Head
Department of Business Management
Tripura University

Copy to:

1. Prof. Ashok Banerjee, Indian Institute of Management, Kolkata
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6. Mr. Nirmalya Debnath, Assistant Professor, Department of Business Management, Tripura University
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8. P.S. to the Hon'ble Vice-Chancellor for kind information to VC.
9. P.S. to the Registrar for kind information to Registrar.

Minutes of 7th BPGS meeting held on 29/07/19 at 11am.

The 7th meeting of the Board of Post-graduate Studies (BPGS) of the Department of Business Management, Tripura University was held in the office of the HOD, Department of Business Management on 29/07/19 at 11am. The following members were present in the said meeting:

1. Prof. B.K. Mohanty, Sr. Professor, Indian Institute of Management, Lucknow
2. Prof. Biswajit Das, Professor, KIIT School of Management, KIIT University
3. Mr. Manish Das, Assistant Professor, Department of Business Management, Tripura University
4. Ms. Anjana Kalai, Assistant Professor, Department of Business Management, Tripura University
5. Dr. Debarshi Mukherjee, Convenor BPGS, Department of Business Management, Tripura University

The agenda for the meeting and actions taken were as follows :

Agenda 1: Confirmation of the resolutions of 6th BPGS meeting.

Status: Confirmed

Agenda 2: Approval of the paper setters and examiners for the odd semester 2019

Status: Convenor BPGS placed the document containing names of paper setters and examiners for the odd semester 2019 in the meeting and after discussion it got approved with observation that from next semester onwards more emphasis should be provided to faculties from IITs and IIMs for paper setting purpose.

Agenda 3: Revision of the MBA course syllabus as the present syllabus has been prepared in 2016.

Status: Esteemed members of the board unanimously approved the structure and the content of the new syllabus to be implemented from July 2019 onwards .

Agenda 4: Approval of synopsis report of Mr. Ranjit Debnath for registration in the PhD Programme.

Status: Approved

Agenda 5: Reporting of the permission granted by Dean's Committee for early pre-PhD public seminar of three PhD scholars namely Mr. Manish Das, Mr. Soumen Mukherjee and Ms. Anjana Kalai.

Status : Reported.

Anjana Kalai
29/7/19

Manish Das
29/7/19

Debarshi Mukherjee
29/7/19

Biswajit Das
29/7/19

Dr. B.K. Mohanty
29/7/19

26/07/19

1st BUGS Meeting

The first meeting of the BUGS (BOPSA) was held in the Dept. of Business Management, Tripura University ~~was held~~ on 26/7/2019 in the office of the head of the Dept. of Business Management, Tripura University. Total 8 BUGS members including 2 external experts participated in the said meeting.

Members Present:

- 1) ~~Dr.~~ Prof. Chandrika Basu Majumder
Dean, Faculty of Arts & Commerce, T.U.
- 2) Dr. Kisan Shankar Chakraborty
Regional Director, PINOU, Agartala.
- 3) Prof. Anisul Haq Ansari,
Prof. & Director, CMS, JMI, New Delhi
- 4) Dr. Sushobhan Sengupta
Assistant Prof. Holy Cross College Agartala.
- 5) Ms. Manish Das
Assistant Prof. DOBM, T.U.
- 6) Dr. Debashi Mukherjee
Chairman, BUGS & Associate Prof. DOBM, T.U.
- 7) Anupam Roy
Assistant Professor, Bhawanipur College of Science
& Technology.
- 8) Sri. Kripak Chakraborty
Asst. Professor, B.T. C.S.T, Anandangan

Prof. Chandrika Basu Majumder
26/07/19

Prof. Anisul Haq Ansari
26/07/19

Dr. Sushobhan Sengupta
26/07/19

Manish Das
26/07/19

Dr. Debashi Mukherjee
26/07/19

Anupam Roy
26/07/19

Sri. Kripak Chakraborty
26/07/19

The meeting was presided over by the chairman BUGS, Dr. Debashi Mukherjee and the agendas were placed to be discussed as follows:

- 1) Reframing the existing BSA syllabus.
- 2) BSA list of examiners, Paper setters and evaluators.
- 3) changes in existing question pattern (if required)
- 4) Miscellaneous.

the following decisions are taken in relation to the agendas:

Agenda 1: Reframing the existing BBA syllabus:

The members discussed the existing syllabus in detail and agreed on some changes in the content as well as placement of the courses in the existing syllabus which was framed during session 2015-16. The members decided to ^{and agreed} take the following points:

- 1) Managerial Economics will be in 1st sem and the course code will be BBA1104C instead of BBA1203C.
- 2) All the subjects in their respective semesters will be shortened and some of recent developments will be incorporated while omitting some old matters.
- 3) All courses will be brought in give equal units and unitization of all the courses will be carried out.
- 4) Second semester Business Environment Course code will be BBA1203C.
- 5) A final complete course structure and ~~to~~ content will be prepared and placed in the PPS meeting.

Agenda 2: BBA List of examiners, Paper setters & examination evaluations

All ~~the~~ members unanimously decided that participation of all colleges are very much required in paper setting, moderation and evaluation of examination answer scripts. Hence, a letter will be sent to the COE, TU by the

Chairman, BVCs mentioning that, the faculty members of the affiliated colleges should ^{also} be involved in the process of Paper setting, moderation and evaluation of answer scripts in relation to BBA examinations.

Agenda-3 changes in existing question pattern.

The members unanimously agreed to change the existing question pattern for the long answer type questions. In place of existing, it will be mandatory to put 2 questions from each unit in the question paper from where students must have to answer any one (1).

Thus, from 5 units, total 10 questions will be there (2 from each) from where 5 needs to be answered by the students (1 from each unit).

The members decided to place these resolutions in BBS meeting and once approved there, they will be implemented.

The meeting ended with the vote of thanks from chair.

Subhash Chandra
26/7/19