



The ICFAI University, Tripura

Established under section 4(2) of the Institute of Chartered Financial Analysts of India University, Tripura Act. 2004

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Ref: IUT/FMS/BOS/AY17-18

Date 11.5.2018

Minutes of the meeting of the Board of Studies (BOS), Faculty of Management of Studies, ICFAI University Tripura.

Meeting of the Board of Studies (BOS) of faculty of Management studies was convened on 11.5.2018 at 10:30 AM at the board of ICFAI University Tripura.

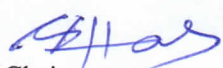
- i. Prof Biplab Halder, Pro-Vice Chancellor, ICFAI University Tripura (Chairperson)
- ii. Dr. Sujit Deb, Coordinator, Faculty of Management Studies
- iii. Dr. Dhananjoy Datta, Associate Professor
- iv. Ms. Mamoni Kalita, Assistant Professor
- v. Dr. Gokul Acharjee, Assistant Professor
- vi. Dr. Annesha saha, Assistant Professor
- vii. Dr. Trinankur Dey, Assistant Professor
- viii. Ms. Rupa Das, Director CII, Agartala
- ix. Mr. Susanta Shome, INSYSKY SOFTTECH PVT. LTD Executive Chairman Agartala

Agenda

1. Introductory by the Hon'ble Chairperson.
2. Reading out the previous meeting minutes of BOS.
3. Action taken on the resolutions of the previous minutes
4. Approval of the revised syllabus of BOS
5. Suggestions from the Hon'ble external member
6. Any other with approval of the Chair.

Minutes of the meeting

1. Chairperson of the Board welcome the new external as well as the internal members of the BOS and advise the Coordinator of FMS to start the meeting as per the Agenda
2. The minutes of the previous meeting of BOS were readout and explained by the coordinator to the new members of the Board and were accepted by the committee
3. The Coordinator of FMS verbally informed the members that as per the resolutions of the previous meeting following measures were adopted by the department.
 - a) As per the recommendation of the member of the previous board of studies syllabus of MBA program (FMS002) were thoroughly revised per the LOCF / UGC and following changes were made (Marked in yellow).

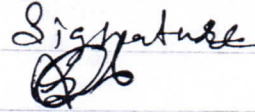

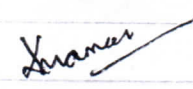


Chairperson
Board of Studies
Faculty of Management Studies
ICFAI University Tripura


Registrar,
ICFAI University Tripura
Kamalghat, Tripura (West).

Board of Studies
Meeting
Attendance

MBA

Date 11.5.2018

Slno.	Name	Signature
1	Dr. Sujit Deb	
2	Dr. Dhananjay Datta	
3	Ms. Mamoni Kalita	
4	Dr. Gokul Acharjee	Gokul Acharjee
5	Dr. Annesha Saha	Saha
6	Dr. Trinanku Dey	
7	Ms Rupa Das (External Member)	Attended online
8	Mr Susanta Ghose (External member)	Attended online

02/11

Registrar,
ICFAI University Tripura
Kamalghat, Tripura (West)

**Existing Program Structure: MBA
Up to July 2018**

SEMESTER-I					SEMESTER-II				
Course Number	Course Name	L	P	U	Course Number	Course Name	L	P	U
INM511	Marketing Management I	3	0	3	INM512	Marketing Management II	3	0	3
INM521	Quantitative Methods	3	0	3	INM522	Financial Management II	3	0	3
INM531	Financial Management I	3	0	3	INM532	Operations Management	3	0	3
INM541	Organizational Behavior	3	0	3	INM542	Human Resource Management	3	0	3
INM551	Managerial Economics	3	0	3	INM552	Macroeconomics and Business Environment	3	0	3
INM561	Information Systems for Managers	3	0	3	INM562	Business Research Methods	3	0	3
INM571	Accounting for Managers	3	0	3	INM582	Legal Environment of Business	3	0	3
ILS581	Business Communication	3	0	3	SS592	Soft Skills Lab I	3	0	3
SIP591 SUMMER INTERNSHIP PROGRAM Units – 6									
SEMESTER-III					SEMESTER-IV				
Course Number	Course Title	L	P	U	Course Number	Course Title	L	P	U
INM611	Management Control Systems	3	0	3	INM612	Business Ethics & Corporate Governance	3	0	3
INM621	Business Strategy I	3	0	3	PEL501	Personal Effectiveness Lab			
SS631	Soft Skills Lab II	3	0	3		Elective-V	3	0	3
INT611	Management Thesis	0	0	6		Elective-VI	3	0	3
	Elective-I	3	0	3		Elective-VII	3	0	3
	Elective-II	3	0	3		Elective-VIII	3	0	3
	Elective-II	3	0	3					
	Elective-IV	3	0	3					


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**Existing Program Structure: MBA
Up to July 2018**

Finance Major Subjects for Semester-III	
FIE611	Security Analysis
FIE621	Project Management
BKE611	Money & Banking

Finance Major Subjects for Semester-IV	
IVE612	Portfolio Management and Mutual Funds
ACE612	Advance Management Accounting
BKE652	Rural banking & Microfinance

Marketing Major Subjects for Semester-III	
MKE621	Consumer Behavior
MKE631	Services Marketing
MKE651	Retail Management

Marketing Major Subjects for Semester-IV	
MKE642	Sales and Distribution Management
MKE652	International Marketing
MKE622	B2B Marketing

HR Major Subjects for Semester-III	
HRE631	Training and Development
HRE612	Strategic Human Resource Management
HRE622	Managing Knowledge Workers

HR Major Subjects for Semester-IV	
HRE621	Performance Management and Reward System
	HR Analytics
HRE652	International Human Resource Management

Operation Management Minor Subject		Operation Management Minor Subject	
OME611	Supply Chain Management	OME612	Materials Management
HR Minor Subjects for Semester-III		HR Minor Subjects for Semester-IV	
HRE631	Training and Development	HRE621	Performance Management and Reward System

N: B:As per new structure HR subjects to be offered as minor subjects only


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Revised Program Structure MBA
With effect from August 2018

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INM511	Marketing Management I	3	0	3	INM512	Marketing Management II	3	0	3
INM521	Quantitative Methods	3	0	3	INM522	Financial Management II	3	0	3
INM531	Financial Management I	3	0	3	INM532	Operations Management	3	0	3
INM541	Organizational Behavior	3	0	3	INM542	Human Resource Management	3	0	3
INM551	Managerial Economics	3	0	3	INM552	Macroeconomics and Business Environment	3	0	3
INM561	Information Systems for Managers	3	0	3	INM562	Business Research Methods	3	0	3
INM571	Accounting for Managers	3	0	3	INM582	Legal Environment of Business	3	0	3
ILS581	Business Communication	3	0	3	SS592	Soft Skills Lab I	3	0	3
SIP591 SUMMER INTERNSHIP PROGRAM Units – 6									
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SS631	Soft Skills Lab II	3	0	3		Elective-V	3	0	3
INT611	Management Thesis	0	0	6		Elective-VI	3	0	3
	Elective-I	3	0	3		Elective-VII	3	0	3
	Elective-II	3	0	3		Elective-VIII	3	0	3
	Elective-II	3	0	3					
	Elective-IV	3	0	3					


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