

Minutes of Academic Council Meeting held on Saturday, July 27, 2019

Sr. No.	Agenda item	Taken up by
1	<p>Confirmation of Minutes of the last meeting held on 27.07.2019</p> <p>Minutes of the meetings were confirmed</p>	Registrar
For Prior Approval		
2	<p>Introduction of New Programme i.e. PGDM (Executive)</p> <p>A detailed presentation was made as attached.</p> <p>Decision:</p> <p>The proposal was approved</p> <p>Suggestions received:</p> <ol style="list-style-type: none"> Internship after completion of two Terms instead of in the end was suggested to know the changes required in the programme delivery. It was suggested to select the candidates with high employability potential. IIMsjobs.com may provide way for employability opportunities. Suggested to start with 10-15 students free of charge or sponsored/sabbatical students. <p>Response:</p> <ol style="list-style-type: none"> Current thinking is that we can use last 3 months to create opportunity for employment. 15 search networks were considered/explored but not found delivering the value. Efforts are there for selecting candidates with employment potential. Suggestion was well taken and it was expressed that the execution will depend on the real situation at the ground level. This suggestion was noted for action, if feasible. <ul style="list-style-type: none"> First round of admissions may be commence in August and second round in November, 2019. 	Rahul Singh

For Post Facto Approval		
3	<p>Discontinuation of course from elective “Banking Technology Management” Students have not opted for this course out of bouquet of courses. The same opinion was also conveyed through email by Dr. Y V Verma, one of the external member of Academic Council.</p> <p>Decision: The proposal was approved</p>	Girish Jain
4	<p>Modification in Programme Structure of PGDM(IBM) Programme effective from batch 2019-21</p> <p>a) Addition of 3 New Courses</p> <p>It was clarified that all the above courses were core courses. The above modifications were made based on the recommendation of Area Advisory committee</p> <p>i) <u>Insurtech</u> course has got modified course contents as compared to I.T. in Insurance course earlier. The proposal was approved with new name which is more acceptable to insurance sector.</p> <p>ii) <u>Strategic Management course</u> proposal was approved.</p> <p>iii) <u>Insurance Analytics course</u></p> <ul style="list-style-type: none"> • A query was received from Dr. Y V Verma, the external expert member of Academic council: “Why is this course titled as “Insurance Analytics” when it is more about Big data analytics and related matters” • In response to query, a committees comprising Dr. G N Patel, Dr. AN Bose, Prof. S S Dubey and Dr. Abhijit Chatteraj was appointed to decide <u>within a fort night</u>, the nomenclature and course contents of the proposed course on “Insurance Analytics” <p>b) Deletion of 1 Course.</p> <p>c) Merger of 1 Course.</p> <p>Decision: All the three proposals were approved subject to action suggested on item 4 a) iii above.</p>	Abhijit Chatteraj

5	Dr. Kamal Singh, the external member of Academic Council was requested to connect over Skype but unfortunately the connection lasted for a few minutes only. However, he approved the decisions taken by the Academic Council for all the items on the agenda of the meeting through email communication.	
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Prof. (Dr.) K. C. Arora
Registrar

C.C: Director
Dean (Academics)
Dean (Research)
Council Members
Faculty
Sr. Admin. Officer