

NORTH MAHARASHTRA UNIVERSITY, JALGAON
MINIUTES OF THE MEETING OF B.O.S. IN MANAGEMENT SCIENCES
HELD ON 7TH AUGUST, 1997.

Minutes of the meeting of the Board of Studies in Management Science held on Thursday, 7th August, 1997, at 11.00 a.m. in the North Maharashtra University Meeting Hall (No. 426) The following members were present :

1. Prof. S.B. Deshpande (Chairman)
2. Prof. S.M. Sonalkar
3. Dr. Ms. Kshipra Thakre
4. Prof. Rajendra Deshmukh
5. Dr. S.A. Somavanshi
6. Dr. S.V. Pawar (special invitee)

The chairman welcomed Dr. Ms. Kshipra Thakre, Head of the Department of Management Sciences, NMU as a New member of this B.O.S. in place of Dr. H.M. Thakar. The leave of absence was granted to Prof. Mahesh Joshi.

The following business was transacted :

1. The Minutes of the last meeting held on 22.4.1997 were read by the Chairman and the same were passed with amendment in para 4(5) and deletion of para 4(6) and the same were confirmed.
2. The Syllabus of M.C.M. Course was discussed in detail and with the participation of Dr. S.V. Pawar, and Head of the Department of Computer Science, NMU, the following Modifications and detailing was approved :

- 2(i) List of Practicals and detailing of the subjects has been approved as per enclosure
- 2(2) (i) In MCM Sem. I in Paper No. 1 The following addition be made after item No. 3.
"Only basic knowledge and Introduction to Basic concepts"

In item No. 6 the addition be made of "Only types and function of operating system."

(Programary-)

- (iii) In paper No. 103 items no. 7., 8. and 9 be omitted
- (iiii) In paper No. 105 Financial Accounting and costing- I After Item No. 4. costing accounting following items be added.

Materials	1. Methods of valuing Material issues i.e. LIFO, FIFO Simple, and Weighted Average 2. Economic ordering quantity 3. Various stocks Levels
Labour	Methods of Wage Payment - 1. Halsey plan 2. Rowan plan (3) Gantt task bonus plan
Overhead	1] Primary and Secondary Distributions Machine Hour rate, and Methods of Absorption of overheads

[iv] The detailing one of syllabus of paper No. 106, 205, 305, 404, 406 as enclosed in the Annexure has been approved.

2(v) The number of practicals for 106 and 206 shall be as under. 206 shall be as under.

106 - Foxpro - Any six practicals
'C' language - Any six practicals
Windows 95 and M.S office - 8 practicals

206 - Foxpro - 10 practicals
'C' language 10 Practicals

2(vi) The question paper pattern set for M.C.M. and D.C.M. courses shall be 60 marks for external examination and 40 marks for Internal Assessment including for practicals. The external Practical Examination be conducted by minimum Two External Examination.

2(vii) In Theory Paper of M.C.M. and D.C.M. there shall be in all 8 questions out of which any five questions shall be attempted by the candidates. For case studies of M.I.S. minimum weightage of 20 marks be given for case studies and 40 marks for Theory question be given..

3. In the case of M.B.A Syllabus in paper no. 302 topic No.3. Negotiations be deleted with effect from academic year 1997-98.

4. There is need for restructuring of the M.B.A. course and for this purpose a committee be appointed under the chairmanship of the Dean and the process of inviting suggestions of various concerned teachers and from other University experts be initiated.

5. The D.B.M. course has been notified by the University Authorities as full-time course. However, the Board has recommended that the Diploma courses being of part-time nature, they should be designated as full-time courses. Therefore, any post-graduate student should be allowed for Diploma course simultaneously like last year.

6. Timely subjects

6(1) The specialisations of 'Material management' 'Operatic Research', and 'Agricultural Management' be commenced from the Academic year 1997-98. The detailed syllabus in enclosed herewith.

6(2) There is need to take the review of our M.B.A. courses in view of poor response to the M.B.A. Admissions in University. Therefore, the Board has requested the Chairman and the Head of the Department of Management Science, NMU to prepare a joint report for submission to the higher authorities.

6(3) The qualifications for lectures for the specialisations in 'Material management' 'Operations Research' and 'Agricultural Management' shall be as Under.

[A] 'Material Management' - B.E.(Production) or B.E.(Material) or M.B.A. (Materials Management) with five of professional/teaching experience.

- [B] Operations Research - i) M.Sc. (Statistics) or
ii) M.B.A. (O.R) or
iii) M.C.A. or M.Sc. (Computer Science with 5 year teaching/ professional experience.
- [C] Agricultural Management- M.Sc. (Agriculture) or M.B.A. (Agriculture Management) with 5 years teaching/professional/ experience.
- 6(4) The M.B.A. graduates be treated as equivalent to any other P.G. Degree for Ph.D. Registration in the faculty of commerce and management.
- 6(5) The M.B.A., M.C.A., and M.P.M. graduates be treated as eligible for the parts of "Lecturers in Management in the concerned subjects.
- 6(6) The practice of requirement of attachment of question papers to be answerbooks of M.B.A. examination be discontinued.
- 6(7) The detailing of syllabus of MPM, MCM, DBM, and DCM has been approved.
- 6(7) The review of question papers and performance of candidates could not be taken since the same were not provided by the concerned authorities. Also, the complaints regarding poor result of financial management papers of MBA course in M/ 1997 examination be enquired into by the Dean of the faculty.

The meeting was concluded with the vote of thanks to the chair.

For and on behalf of the Members
of the B.O.S. in Management Sciences

Place : Jalgaon.
Date : 8.8.1997.


(Prof. S.B. Deshpande)
Chairman