

April 10, 2017

**Minutes of Academic Council Meeting held on
Saturday, 25th February, 2017**

Sr.No.	Agenda item	Taken up by
1	<p>Confirmation of Minutes of the last meeting held on 27.02.2016</p> <p>Minutes of the meetings were confirmed</p>	Registrar
For Prior Approval		
2	<p>Modification of Role and Functions of Academic Council (AC)</p> <p>A detailed presentation was made as attached.</p> <p>Decision The modifications proposed were approved.</p> <p>Suggestions received:</p> <p>a) Any changes should be approved by Board of Governors (BOG), BIMTECH. The external members present were briefed that all such changes are brought to the notice of our BOG.)</p> <p>b) It was suggested that industry representatives should be included in Area Faculty committee. It was clarified that as per our model, we invite industry experts for their inputs during the Area Academic Advisory committee meeting for course review for greater alignment with industry practices.</p>	Registrar
3	<p>Suggestion for Allotment of Credits for extra certification</p> <p>Issue was deferred till discussion with Comprehensive Course Curriculum Review committee and later by Faculty Council.</p>	K K Krishnan
For Post Facto Approval		
4	<p>Introduction of new course titled “Managing Self and Career”</p> <p>A detailed presentation was made as attached.</p> <p>Decision: The proposal was approved</p>	Archana Srivastava

	<p>Suggestions received:</p> <ol style="list-style-type: none"> a) Certified mentoring experts should impart training on Mentoring to the faculty for effective monitoring. b) Recruiters/Alumni should also be involved in such mentoring process of students. c) Initial professional evaluation of students should be done for their strength / interest for specialization areas or specific jobs. They should be mentored and tracked till placement to see if they get the role they desire. 	
5	<p>Introduction of two new elective courses in Finance Area to be offered as part of the bouquet for finance specialization</p> <p>A detailed presentation was made as attached.</p> <p>Decision:</p> <p>The proposal was approved to introduce following two new courses in Finance Area bouquet of elective courses.</p> <ol style="list-style-type: none"> 1. Financial Econometrics 2. Financial statement analysis. <p>Suggestions received</p> <ol style="list-style-type: none"> i. It was suggested that course should be benchmarked with some other B-School in Indian conditions. ii. Financial Statement Analysis course may be titled as <i>Advanced Financial Statement Analysis</i> 	L Ramani
6 (i)	<p>Introduction of following courses</p> <ol style="list-style-type: none"> a) Information Systems Management for business b) Global Business Environment c) Ease of Doing Business in India d) Legal Aspects of Business e) HR Analytics f) Management of Industrial Relations g) Labor Legislations h) Financial Econometrics i) Regression Analytics <p>A detailed presentation was made as attached.</p> <p>Decision:</p> <p>The proposal was approved</p> <p>Suggestions received: Regression Analytics course may be titled as Content Analytics course</p>	L Ramani
(ii)	<p>The restructured course of “Responsible Business” offered in trimester I:</p>	

	<p>A detailed presentation was made as attached.</p> <p>Decision: The proposal was approved</p>	
(iii)	<p>Mandating 10 electives under the bouquet of specialization courses:</p> <p>A detailed presentation was made as attached.</p> <p>Decision: The proposal was approved</p>	
7	<p>Introduction of New course titled “Retail Analytics”</p> <p>A detailed presentation was made as attached.</p> <p>Decision: The proposal was approved</p> <p>Suggestions received:</p> <p>a) For better learning, connection to real time data from retailers may be done.</p> <p>b) Data Capture and Data Cleaning is required before analysis.</p>	G N Patel/Pooja Misra
8	<p>Introduction of Courses titled</p> <p>i. Advanced Insurance Law</p> <p>ii. Liability Insurance-II</p> <p>The details were presented.</p> <p>Decision: The proposal was approved</p> <p>Suggestions received:</p> <ul style="list-style-type: none"> • “Environment liability” and Law of Torts in international context may also be introduced. 	K C Arora/ Monika Mittal
9	<p>Provision for Summer internship for Exchange Students</p> <p>A detailed presentation was made as attached.</p> <p>Decision: The proposal was approved</p> <p>Suggestions received:</p> <ul style="list-style-type: none"> • Tie-up with institutes from China should also be explored. 	Nimisha Singh
10	<p>Curriculum Revision PGDM(IB) 2016-18</p> <p>A detailed presentation was made as attached.</p> <p>Decision: The proposal was approved</p>	Anuj Sharma

	<p>Suggestions received:</p> <p>Global Business Environment course should be allotted more credits instead of additional separate modules. Concerned area should be involved for intellectual wisdom for effective changes. A review may be done with Dr. J Shettigar for the next year.</p>	
11	<p>Highlights of Area wise Academic Advisory Committee meetings held at Mumbai on 25th Nov., 2016</p> <p>A detailed presentation was made as attached for general information and update of the council members on how to connect with practicing industry experts to improve our course curriculum aligned with current industry practices.</p>	L Ramani
12	<p>Introduction of new core course titled “Design Thinking” in the area of Strategy, Innovation and Entrepreneurship</p> <p>A detailed presentation was made as attached. Several relevant queries were replied by Prof. Sunil Sangra to the satisfaction of the external expert members.</p> <p>Decision: The proposal was approved</p> <p>Suggestions received:</p> <ol style="list-style-type: none"> The course is evolving yet. Hence, technical faculty and other area faculty should also be involved in the course. Building up more resources/development of faculty involving consultants may be considered. An Open University book on “Design” for basic understanding should be introduced. 	Sunil Sangra

Prof. (Dr.) K. C. Arora
Registrar

C.C: Director
Deputy Director
Dean (Research)
Council Members