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**Proceedings of the Meeting of Departmental Committee, Department of Management held on
16.05.2023 at 12:30PM in the office of Chairperson, Department of Management**

A meeting of the Departmental Committee, Department of Management was held on 16.05.2023 at 12:30PM in the office of Chairperson, Department of Management. The following members were present in the meeting:

- | | | |
|------------------------|---|-------------|
| 1. Dr. Samridhi | - | Chairperson |
| 2. Dr. Bharti | - | Member |
| 3. Sh. Sushant Yadav | - | Member |
| 4. Dr. Jasvinder Singh | - | Secretary |

The following agenda items were discussed at length and resolved unanimously:-

1. **Regarding Value added courses as per letter received from Academic branch IGU/Acad./2023/970-95 dated 03.05.2023.**

The committee members unanimously decided to develop and offer the Value added courses as follows:

Course name	Course Coordinator	Semester
Business Etiquettes	Dr. Samridhi	1 st Semester
Personality Development/Soft Skills	Dr. Bharti	2 nd Semester
Stock Market Trading/Wealth Management	Sh. Sushant Yadav	3 rd Semester
Supporting Tools for Research	Dr. Jasvinder Singh	4 th Semester

It was unanimously decided by all the members that the syllabus and Course content will be developed and outlined by 25.05.2023 and will be discussed in the DC meeting.

2. **Departmental NAAC Criteria Coordinator**

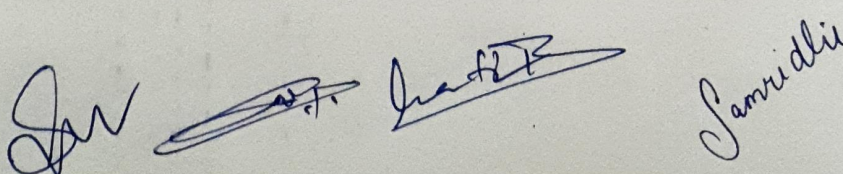
Criteria of NAAC have been Divided among the faculty member (Annexure-A)

3. **Requirement of furniture for establishing Computer Lab in the Department of Management**

Room No. 44 is allocated for the Computer Lab in the Department of Management. However, it lacks necessary infrastructure for the lab. So, the committee unanimously recommends to initiate the process of purchase of 60 revolving chairs for students in the computer lab.

4. **Requirement of Data Based for Research Work in the areas of management**

Presently the university does not have access to research databases like Scopus, sciencedirect, Emerald Insight and JSTOR etc. Due to lack of research article databases, the research scholars and faculty



members are facing difficulties in conducting research and writing research proposals. So, the committee unanimously recommends the purchase of the JSTOR database to the university library to boost the research culture in the department and university.

5. Requirement of CMIE- Economic Outlook database for research work

The committee unanimously recommends to the university library the purchase of CMIE- Economic Outlook database to further strengthen the research work amongst the scholars and faculty members.

6. Requirement Photocopier Machine

The department requires a photocopy for the purpose of coloured and B&W printing of documents. The committee recommends the purchase of Model Canon Color Multi-functional Photocopier machine/ printer MF643CDW or any other similar model for smooth functioning of day-to-day office work.

7. Reallocation of mentees of Dr. Ritu Bajaj who is on Child Care Leave.

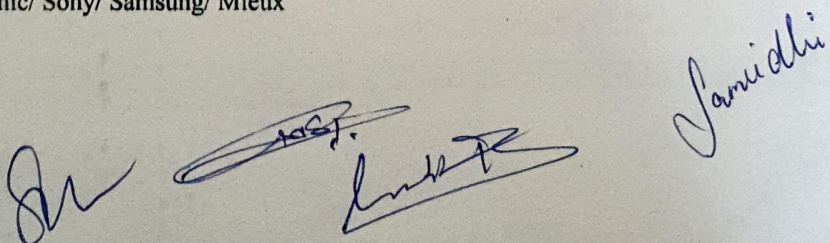
As Dr. Ritu Bajaj is on CCL, so keeping the interest of students in mind, the committee unanimously decided to reallocate the mentees (who were originally allocated to Dr. Ritu Bajaj) as follows:

Faculty Members	Students of MBA 1st Year	Students MBA Final year
Dr. Samridhi	2201,2202,2203	2101, 2202, 2105
Dr. Bharti	2205, 2206, 2208	2107, 2109, 2110,
Mr. Sushant Yadav	2209, 2211, 2213	2111, 2112, 2114, 2117
Dr. Jasvinder Singh	2217, 2218, 2219	2120, 2119, 2122,2126

8. Requirement of Smart Interactive Smart Panel/Smart Board for Seminar Hall -3

The department requires 86 Inches Smart Interactive Panel/Smart Board in Seminar Hall-3 for various academic work. The DC recommends following brands and specifications:

Brand: Panasonic/ Sony/ Samsung/ Mieux

The block contains several handwritten signatures in blue ink. On the right, there is a signature that appears to be 'Samridhi'. To its left are three more signatures, which are more stylized and difficult to decipher, but they appear to be of the same person or related individuals.

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Specification	Type	Parameter
Panel	Display Size	86"
	Panel Standard	A Grade
	Light Source	LED
	Resolution	3840 * 2160 Pixels
	Brightness	400
	Contrast Ratio	1200:1
	Contrast Ratio (typ.)	5000:1
	Frequency	60 Hz
	Viewing Angle	178°(H)/ 178° (V)
	Life Span	50,000 Hrs (min.)
	Response Time	6 ms
	Color Saturability	70%
	Display Colors	1.07B (10 bit)
Android System	Processor	A73*4 + A53*4 (Quad Core+Quad Core)
		GPU
		G52*8 (Octa-Core)
		Working Frequency
		2.2 GHZ
		Number of Cores
		Octa Core
Power Environment	Memory	
	DDR4: 4GB eMMC: 32GB	
	System Version	
	Android 11.0	
	Wi-Fi	
	2.4G/5G	
	Bluetooth	
Input & Output Ports	Voltage	
	AC100-240 V~, 90-264 V~50/60 Hz	
	Speaker	
	15W*2	
	Power Supply (AC) Input	
	100-240V	
	Working Temperature	
Front Port Interface	0°C~40°C	
	Storage Temperature	
	-20°C~60°C	
	Working Humidity	
	10%~90% No Condensation	
	RS-232	
	1	
OPS (Optional)	VGA In	
	1	
	RJ45	
	2	
	Audio In	
	1	
	Audio Out	
Structure	1	
	HDMI In	
	2	
	HDMI Out	
	1	
	USB 2.0	
	2	
Touch	USB 3.0	
	2	
	SPDIF	
	1	
	Power Button	
	1	
	USB 3.0	
Accessory	2	
	HDMI In	
	1	
	Touch USB	
	1	
	USB	
	USB 2.0*2; USB 3.0*2	
Touch	RJ45	
	1	
	HDMI Out	
	1	
	Audio In	
	1	
	Audio Out	
Accessory	1	
	DP Out	
	1	
	Shell Material	
	Aluminum Alloy Frame, Sheet Metal Back Cover	
	Touch Specifications	
	Infrared Sensing Technology, Support 20 Touch & 10 Writing Points	
Touch	Glass	
	4mm Anti-Glare, Physical Tempered Mohs level 7 Explosion-Proof	
	Glass Transmittance	
	>92 %	
	Frame Material	
	Aluminum Alloy Frame, PCBA	
	Touch Accuracy	
Accessory	≤ 1mm	
	Touch Depth	
	3 ± 0.3 mm	
	Input Mode	
	Opaque Object (Finger, Pen, etc.)	
	Power Supply	
	USB	
Accessory	Supply Voltage	
	DC 5.0 ± 5%	
	Remote	
Accessory	1	
	Power Cord	
	1	
Accessory	Touch Pen (Double Pen Tip)	
	2	

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The meeting ended with a vote of thanks.

Dr. Samridhi (Chairperson)

Dr. Bharti

Dr. Jasvinder Singh

Mr. Sushant Yadav