

## श्री माता वैष्णो देवी विश्वविद्यालय SHRI MATA VAISHNO DEVI UNIVERSITY

Kakryal, Katra-182320, Jammu & Kashmir Recognized under Section 2(f) & 12(B) of the UGC Act, 1956 registrar@smvdu.ac.in

Ref. No: SMVDU/AA /21/947-951

Date:- 07 Sep. 2021

## **NOTIFICATION**

## Subject: Re-Constitution of Board of Studies of School of Business

With reference to the proposal of Head, SoB and the subsequent approval accorded by the Competent Authority thereto, sanction is hereby accorded for the re-constitution of the Board of Studies of School of Business as under:

1.	Head, School of SoB	- Chairman (Ex-Officio)
2.	Prof. Unnat P. Pandit, Professor of IP, Innovation	- Member Expert
1-1	and Entrepreneurship,	
	Chairman IPM Cell, JNU	
3.	Mr. Sandeep G. Talgaonkar, SCE Lead India	- Member Expert
	Business Unit, Mondelez International, Mumbai	
4.	All Faculty Members of School of Business	- Member
	As recommended by Head, School of Business Dr. Deepak Jain, AP, SB is appointed as Member Secretary of BoS of SoB)	

All Member Experts shall hold the office for a period of three years w.e.f 27<sup>th</sup> August, 2021.

The participation of the member experts shall be in online mode (using video conference tools like Skype, Google meet, Zoom etc. or by email) and they shall be entitled for honorarium as admissible under rules. However, in exceptional circumstances, with prior approval of the Competent Authority, the participation may be in physical mode, in which case TA (as admissible), local transport facility and local hospitality in University Guest House shall also be provided by the university.

Further, presence of the chairman along with 50% of the members of the committee shall form quorum. The recommendation of BoS shall be reviewed by a committee chaired by the Dean of concerned Faculty with Heads of the various Schools of the Faculty as members.

The matter shall be put up before the Academic Council in its next meeting for confirmation/ratification.

## Copy to:

- 1. Dean, FoM, for information.
- 2. Head, SoB, for information and further n.a. with respect to conveying the same to Member Experts(External) regarding their nomination to the BoS of SoB

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- 3. Finance Officer, for information.
- 4. Ps to VC, for information of the Hon'ble Vice Chancellor.
- 5. I/c website, for uploading of same on SMVDU website.