Faculty Council Meeting

Jaipuria Institute of Management, Noida

Date: May 5, 2020 (11:00-11:50 am), Venue: Zoom Meeting

The broad agenda of meeting was as follows:

Agenda

- 1. Course allocation
- 2. Courses added and dropped
- 3. Programme Learning Objective and Curriculum Architecture
- 4. Presentation of Programme Objectives (PO) attainment levels for AY 2019-20 of PGDM, PGDM (M), and PGDM (SM) programme.
- 5. Discussion on PO attainment levels for AY 2020-21 of PGDM, PGDM (M), and PGDM (SM) programme.
- 6. Presentation of course attainment levels for AY 2019-20 of PGDM, PGDM (M), and PGDM (SM) programme
- 7. Finalization of course attainment levels for AY 2020-21 of PGDM, PGDM (M), and PGDM (SM) programme
- 8. Convocation



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Minutes of Meeting

- 1. The meeting was presided by Director, Dr DN Pandey.
- Director reiterated Term I and IV course allocation guidelines. Area chairs have to ensure in-house allocation of courses, with minimal dependence on Visiting Faculty. It was decided to float surplus courses by area chairs, if any, to all faculty members.
- 3. The Dean Academics also briefed about the courses added and dropped for the forthcoming batches commencing from July 2020 2021.
- 4. The Director shared that a New set of Program Outcomes has been formulated as it provides guidance at program level for the curriculum design, delivery and assessment of student learning. They represent fairly high-level generic goals. To connect high-level generic learning outcomes (POs) with course content and assessments, it is necessary to bring further clarity and specificity to the program outcomes so that both faculty and students have a common understanding of the program outcomes. The new set of POs were discussed and got it vetted by all Faculty members in the FCM. The curriculum architecture for the batch 2020-22 were discussed and approved.
- 5. The Dean (Academics) requested the Programme Directors to present the Programme Objectives attainment levels for AY 2019-20 and the final Action Plan for the AY 2020-21. The Dean (A) requested the Area Chairs to present the Course attainment levels for AY 2019-20 of the courses in their respective areas to the faculty council for its approval.

						Subject							Action by
1.	The Progr discussed	amme the s	e Director same with t	- PGDM pres the members	sented the of	ne PO at committe	tainmen e.	t levels f	or AY 20)19-20	of PGD	M and	Progra mme Directo , PGDN
			(Overall PO	Attainme	ent calcu	ılation ('AY 2019	-20)				
				PO1	PO2	PO3	PO4	PO5	PO6	PO7	PO8]	
	D	iract	Attainmen		2.07	2.07	2.13	2.36	2.83	2.60	2.61		
	the state of the s		I Indirect	2.52	2.39	2.44	2.27	2.46	1.88	2.51	2.53		
			f Direct	1.86	1.66	1.65	1.70	1.89	2.27	2.08	2.09	-	
			f Indirect	0.50	0.48	0.49	0.45	0.49	0.38	0.50	0.51		
		veral	II PO ment	2.37	2.13	2.14	2.15	2.38	2.64	2.58	2.59		
	respect	ive co	ourse instru easures are	meeting the uctors deliber e designed a	ate on tr nd imple	าครครา	าร สเกต เ	iaseu on	tilese av	JIID OI GE		s for	
	S. Course No Code		Course N	lame	TER M	Num ber of Stud ents	stude nts achie ving target	achie ving Targe t	mer				
			BTA10	Business To Analysis:	ext					н			
		1	1	Reading & \ Data Analys		I	180	135	75%				
	1												
		2	IT101	using	ets	ı	180	137	76%	Н	Ļ		
		2	IT101 FIN101	using Spreadshee Accounting		l I	180	137 95	76% 53%	H			
		3	FIN101 ECO10	using Spreadshee Accounting Fundament Managerial	als*	1					1		
		3	FIN101	using Spreadshee Accounting Fundament Managerial Economics Statistics fo	als* r	1 1 1	180	95	53%	M	1		
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		3 4 5 6	FIN101 ECO10 1 OM101	using Spreadshee Accounting Fundament Managerial Economics Statistics fo Manageme	als* r nt* als of	1 1 1 1	180 180 180	95 105 140	53% 58% 78%	M M	1 1 1		
		3 4 5 6 7	FIN101 ECO10 1 OM101 MKT10	using Spreadshee Accounting Fundament Managerial Economics Statistics fo Manageme Fundament Marketing Principles of	als* r nt* als of nf	1 1 1 1 1	180 180 180 180 180	95 105 140 93	53% 58% 78% 52%	M M H	1 1 1 1		
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		Environment						
4	PSC20	Professional Spoken Communication	11	179	166	92%	Н	
15	GM201	Legal Aspects of Management (Seminar Mode)	11	179	125	70%	Н	
16	GM201	Design Thinking (Workshop)	11	179	113	63%	Н	
17	FIN202	Management Accounting	II	179	73	41%	4	
18	GM301	Strategic Management	111	179	107	59%	М	
19	IT301	Management Information Systems	111	179	112	63%	Н	
20	OM301	Business Research Methods*	III	179	145	81%	Н	
21	AMC30	Applied	111	179	119	67%	М	
22	GM304	Professional	III	179	95	53%	М	
	ECO30	Business, Environmental and Social Sustainability	111	179	95	53%	М	
23	GM302	(Workshop) Simulation (Workshop)	III	179	122	68%	Н	
24	GM303	Entrepreneurship	III	179	138	77%	Н	P

The Programme Director – **PGDM (M)** presented the PO attainment levels for AY 2019-20 of PGDM(M) and discussed the same with the members of the committee.

Progr amme Direct or, PGD M(M)

Overall PO Attainment calculation (AY 2019-20)

	PO1	PO2	PO3	PO4	PO5	PO6	PO7
Direct Attainment	2.50	2.37	2.24	2.22	2.33	2.33	2.25
Overall Indirect	2.49	2.37	2.47	2.57	2.45	2.45	2.50
80% of Direct	2.00	1.89	1.79	1.78	1.87	1.87	1.80
20% of Indirect	0.50	0.47	0.49	0.51	0.49	0.49	0.50
Overall PO	2.50	2.37	2.28	2.29	2.36	2.36	2.30

Next the area chairs presented the course attainment levels of the courses in their respective areas. The courses not meeting the attainment level probed for reasons. Area chairs and respective course instructors deliberate on the reasons and based on these deliberations corrective measures are designed and implemented in next AY. The course attainment levels for the AY 2019-20 PGDM (M) are as follows:

Course Attainment calculation of PGDM-M (AY 2019-20)

Area Chairs

	Course Code	Course Name	Total Number of Students	No. of students achievin g the target	% achievin g Target	Attain ment
0		Business Text Analysis.			- 17	М
1 B		Reading & Writing	120	65	54.17	IVI
		Data Analysis using	422	94	78.33	Н
2	T101	Spreadsheets	120		8.33	L*
3 F	FIN101	Accounting Fundamentals	120	10	0.00	
4	ECO10	Managerial Economics	120	62	51.67	M
-	GM102	Statistics for Management	120	64	53.33	M
	MKT10	Fundamentals of Marketing	120	66	55.00	M
-		Principles of Management	120	64	53.33	M
	GM101 HR101	Organizational Behaviour	120	62	51.67	M
8	MKT20	Organizacona Donavios			53.78	М
9	1	Marketing Management	119	64	9.24	L*
10	FIN201	Corporate Finance	119	11	9.24	
		Legal Aspects of Management (Seminar)	119	63	52.94	М
11	GM201	(LAM)		65	54.62	М
12	HR201	Managing Human Resources	119	116	97.48	Н
13		Operations Management	119	110	31.40	1
	ECO20	Business and Economic	119	61	51.26	M
14	PSC20	Professional Spoken	1.0			
15		Communication	119	100	84.03	Н
16		Design Thinking (Workshop)	119	64	53.78	M
17	FIN202	Management Accounting	119	62	52.10	M
		Strategic Management	117	104	88.89	Н
_18		Management Information Systems	117	61	52.14	М
_19		Business Research Methods	117	62	52.99	M
_20	OM301					
21	AMC30	Applied Managerial Communication	117	60	51.28	M
	CHIOCI	Professional Ethics (Workshop)	117	84	71.79	Н
22	ECO30	Business, Environmental and		62	52.99	М
_23		Simulation (Workshop)	117	85	72.65	Н
24		Entrepreneurship	117	63	53.85	М
25	GM302 MKT30	Marketing Planning and Control	117	91	77.78	Н

The Programme Director - PGDM(SM) presented the PO attainment levels for AY 2019-20 of PGDM(SM) and discussed the same with the members of the committee Direct or

Overall PO Attainment calculation (AY 2019-20)

PGD M (SM)

	PO1	PO2	PO3	PO4	PO5	PO6	P07	PO8
Direct Attainment	2.20	2.30	2.18	2.22	2.56	2.75	3.00	2.75
Overall Indirect	2.49	2.35	2.41	2.32	2.43	2.45	2.43	2.52
80% of Direct	1.76	1.84	1.74	1.78	2.05	2.20	2.40	2.20
20% of Indirect	0.50	0.47	0.48	0.46	0.49	0.49	0.49	0.50
Overall PO Attainment	2.26	2.31	2.22	2.24	2.53	2.69	2.89	2.70

Next, the area chairs presented the course attainment levels of the courses in their respective areas. The courses not meeting the attainment level probed for reasons. Area chairs and respective course instructors deliberate on the reasons and based on these deliberations corrective measures are designed and implemented in next AY. The course attainment levels for the AY 2019-20 PGDM (SM) are as follows:

Area Chairs

Course Attainment calculation (AY 2019-20)

S.No.	Cour se Code	Course Name	Total Numb er of Stude nts	No. of studen ts achievi ng target	% achievi ng Target	Attainme nt
1	IT101	Data Analysis Using Spreadsheet	60	54	90.00	Н
2	FIN1 01	Accounting Fundamentals	60	06	10.00	L
3	ECO 101	Managerial Economics	60	11	18.33	L
4	OM1 01	Statistics for Management	60	36	60.00	M
5	HR10 1	Organizational Behaviour	60	32	53.33	M
6	BC10 1	Business Text Analysis: Reading & Writing	60	34	56.67	M
7	MKT 101	Fundamentals of Marketing	60	32	53.33	M
8	GM1 01	Principles of Management	60	33	55.00	M
9	MKT 201	Marketing Management	60	36	60.00	IVI
10	FIN2 01	Corporate Finance	60	03	5.00	L
11	HR20 1	Managing Human Resources	60	37	61.66	М
12	OM2 01	Operations Management	60	35	58.33	М
13	ECO 201	Business economic Environment	60	32	53.33	М
14	BC20 1	Professional Spoken Communication	60	36	60.00	М
15	FIN2 02	Management Accounting	60	04	06.67	L

26	GM 05	3 Service Management	60	34	56.67	IVI
25	ST3	Simulation (Workshop Mode)	60	38	63.33	M
24	ECO 301	Social Sustainability (Workshop)*	60	34	56.67	M
23	GM3 03	Design Thinking (Workshop)	60	31	51.67	М
22	GM3 01	Professional Ethics (Workshop)	60	35	58.33	M*
21	AMC 301	Applied Managerial Communication	60	36	60.00	М
20	OM3 01	Business Research Methods	60	34	56.67	M
9	IT301 Management Information Systems		60	37	61.67	М
8	GM3 01	Strategic Management	60	32	53.33	М
7	GM3 02	Entrepreneurship (Workshop)	60	44	73.33	Н
6	GM2 01	Legal Aspects of Management	60	30	50.00	М

- 5. Director shared that a pooled convocation (Batch 2018-2020) for all campuses is scheduled on May 15, 2020. Dean Academics, Prof. Pratibha Wasan briefed about the Program schedule and preparations being done at the PMC level. Chair-Alumni Committee, Prof. Poonam Sharma was requested to facilitate with a one minute student byte for the Alumni Achievers Award. With the purpose of providing a tagline to each graduating student, Chair- Mentoring, Prof. Ajay Bansal would share the Mentor-Mentee excel file with all faculty members for completion by EOD.
 - The action taken reports for AY 2020-21 were presented by each area chair for faculty council approval

The attendance sheet is attached.

Dr Vranda Jain

(FC Secretary)

Dr DN Pandey

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Noida

(Director)