

NANDHA ENGINEERING COLLEGE, ERODE – 638 052
(An Autonomous Institution, Affiliated to Anna University Chennai and
Approved by AICTE New Delhi)

DEPARTMENT OF MANAGEMENT STUDIES

NEC/MBA/CIR/DAB-1/2022

Date: 18.07.2022

CIRCULAR

Originator: BoS Chairman (HoD – MBA.)	Circulated to: All faculty members
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Sub: DAB Meeting

The 1st DAB meeting has been scheduled on 20.07.2022 (Wednesday). In this connection, DAB members of the Department of Management Studies Program are requested to attend the meeting and provide their valuable suggestions.

Date & Time of Meeting: 20.07.2022 (11.00 AM) - (Wednesday).

VENUE: BLOCK-5, HALL NO: 104

MBF
A. J. [Signature]
S. [Signature]
Am
S. [Signature]

[Signature]
Dr. V. MANIMEGALAI
CHAIRMAN, BoS/MBA



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DEPARTMENT OF MANAGEMENT STUDIES

ACADEMIC YEAR 2022 - 2023

MINUTES OF THE DEPARTMENT ADVISORY BOARD (DAB) MEEETING

The 1st DAB meeting for the academic year 2022-2023 was held on 20.07.2022 by 11AM at I MBA Class room.

The Chairman of the DAB, Dr.V.MANIMEGALAI, welcomed the members for the meeting. Then, the items listed below were taken for discussion.

AGENDA	
Item 1.01	Details of members.
Item 1.02	Review of the previous PAC meeting minutes
Item 1.03	Pitfalls and difficulties in the existing curriculum
Item 1.04	Revision of Department Vision, Mission, PEOs and PSOs, if required.
Item 1.05	New Regulation and Curriculum (R22) with academic and industry expert comments
Item 1.06	Department activity plan for the academic year 2022 – 2023.
Item 1.07	Result Analysis and Attainment of the CO, POs.
Item 1.08	Discussion on Budget requirement and Utilization.
Item 1.09	Any other matter


The proceedings of DAB started and the minutes of the meeting are recorded as follows:

Item 1.01	Details of members.
Discussion	<p>All the faculty members of the department are nominated as members of DAB with head of the department as chairman.</p> <p>Academic Expert Dr.S.C.Vetrivel Associate Professor Department of Management Studies Kongu Engineering College Erode Nominated as Academic Expert</p> <p>Industry Expert Mr.S.Boopathi,CEO Current Electrical Works, Erode-638012</p> <p>Alumni Expert Ms.V.Gomathi Executive Stock Holding Corporation of India Limited Coimbatore Batch: 2018-2020</p>
Item 1.02	Review of the previous PAC meeting minutes
Discussion	<ul style="list-style-type: none"> • Discussed to revise the vision, Mission and PEOs of the department based on stakeholder's suggestions and feedback. • Revision of subjects in the first and second semester with reference to the AICTE and Anna university Model curriculum • PAC members suggested to include value added courses in the new curriculum. • PAC members suggested making provision in the next regulation for considering the full credits earned by the students while giving course exemption in lieu of online courses. • Reviewed about Department activity plan for the academic year 2022 – 2023. • Reviewed about Result Analysis and Attainment of the CO and PO • Reviewed on Budget Allocation and Utilization and Annual Report of the Department.
Resolution	Discussed in the Department Advisory Board
Item 1.03	Pitfalls and difficulties in the existing curriculum
Discussion	<p>Academic Expert, Dr.S.C.Vetrivel recommended that, In existing curriculum, Research immersion project is in practical mode, and the students are unable to gain more in-depth knowledge theoretically and he suggests including Research Immersion Project as theory course.</p> <p>Industry Expert, Mr.S.Boopathi, suggests to revise the existing curriculum, He identified Entrepreneurship Development is not included as a core paper, Practical papers like Indian Ethos, Share trading are also not included in the R17 Curriculum.</p> <p>Alumni Expert, Ms.V.Gomathi proposed to revise the existing curriculum, by adding analytics courses to meet the current challenges in functional electives.</p>
Resolution	Resolved to rectify the pitfalls and difficulties in Regulation 22 new curriculum

Item 1.04	Revision of Department Vision, Mission, PEOs, if required.																														
Discussion	<p>Mr.S.Boopathi,CEO, Industry Expert, suggests to include in Vision of the department- To add “management professionals to be competent to meet the changing needs of the society”</p> <p>Mission statement- “learner centric environment”.</p> <p>PEOs -“ To work with multidisciplinary teams for problem solving” .</p> <p>Dr.S.C.Vetrivel, Academic expert suggested to add Vision of the department- Centre of excellence in Management</p> <p>Mission statement- Employability, Entrepreneurship and Research with ethical and social responsibility.</p> <p>PEOs- Lifelong learning</p> <p>Alumni Expert, Ms.V.Gomathi suggests to include the term, Vision of the department -group dynamics and team work.</p> <p>Mission statement -Cater the changing business needs of the society.</p>																														
Resolution	To submit the changes and get approval in BOS.																														
Item 1.05	New Regulation and Curriculum (R22) with academic and industry expert comments																														
Discussion	<p>Dr.S.C.Vetrivel, Academic expert opined to include Entrepreneurship Development in first semester and Business research methods in Second semester. Experts suggest to increase the credits for MBA program.</p> <p>Mr.S.Boopathi, CEO, Industry Expert suggests to connect students for internship, Consultancy , Industrial Training from the Ist Semester itself.</p> <p>Alumni Expert, Ms.V.Gomathi, explained the need for new regulation (R-22) and guidelines for framing curriculum based on Anna university.</p>																														
Resolution	Resolved to present in forthcoming BOS.																														
Item 1.06	Department activity plan for the academic year 2022 – 2023.																														
Discussion	<table border="1"> <thead> <tr> <th>S.No</th> <th>Activity</th> <th>Frequency</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Academic Seminars</td> <td>I/Semester</td> </tr> <tr> <td>2.</td> <td>Industrial Seminars</td> <td>I/Semester</td> </tr> <tr> <td>3.</td> <td>Workshop</td> <td>I/Semester</td> </tr> <tr> <td>4.</td> <td>Online Course</td> <td>I/Semester</td> </tr> <tr> <td>5.</td> <td>Intra - department Meet</td> <td>I/Semester</td> </tr> <tr> <td>6.</td> <td>Inter - department Meet</td> <td>I/Semester</td> </tr> <tr> <td>7.</td> <td>Management Meet</td> <td>I/Year</td> </tr> <tr> <td>8.</td> <td>Field Visit</td> <td>I/Semester</td> </tr> <tr> <td>9.</td> <td>Industrial Visit</td> <td>I/Semester</td> </tr> </tbody> </table>	S.No	Activity	Frequency	1.	Academic Seminars	I/Semester	2.	Industrial Seminars	I/Semester	3.	Workshop	I/Semester	4.	Online Course	I/Semester	5.	Intra - department Meet	I/Semester	6.	Inter - department Meet	I/Semester	7.	Management Meet	I/Year	8.	Field Visit	I/Semester	9.	Industrial Visit	I/Semester
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8.	Field Visit	I/Semester																													
9.	Industrial Visit	I/Semester																													
Resolution	DAB Members approved the above activity plan for 2022-2023																														
Item 1.07	Result Analysis and Attainment of the CO, POs.																														
Discussion	Exam Cell Coordinator presented the end semester results for the Academic Year 2021-2022 (Odd and Even). Academic Coordinators of batch 2017-2019, Batch 2018-2020 and																														

	Batch 2019-2021 presented the PO target and attainment. The PO attainment of PO 2, PO 3, PO 4, PO 5 was found to be below the target. DAB members suggest analyzing the reasons and taking remedial measures to improve the attainment of POs.							
	Year	Degree	Odd/Even Semester	Semester	No of students who passed in all subjects in that semester	No of students enrolled in that semester	Pass %	Over all %
	2020-2021	MBA	ODD	I	28	38	74	71%
				III	30	44	68	
	2020-2021	MBA	EVEN	II	36	37	97	97%
				IV	43	44	97	
Resolution	Resolved to record the performance. Attainment fixed for the batch 2021-2023 and 2022-2024 is 70%, DAB Members also ensure the same.							
Item 1.08	Student admission quality							
Discussion	DAB Members suggests conducting Career guidance program, TANCET awareness program to the UG students.							
Resolution	Resolved to implement the same.							
Item 1.09	Discussion on Budget requirement and Utilization.							
Discussion	Year	Budget Proposed	Budget Approved	Utilization	Remarks			
	2022-2023	73,47,500	-	-	-			
	2021-2022	49,25,000	49,25,000	45,82,711	-			
Resolution	DAB Members noted the Budget requirement and Utilization details.							
Item 1.10	Any Other matter							
Discussion	Reviewed about Faculty Allotment for preparing draft syllabi of the third and fourth semester courses has been made according to their specialization							
Resolution	Resolved to accept the same.							

Date: 28.07.2022


CHAIRMAN
DAB - MBA

HEAD OF THE DEPARTMENT
DEPARTMENT OF MANAGEMENT STUDIES
NANDHA ENGINEERING COLLEGE.
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ACTION TAKEN REPORT OF THE FIRST DEPARTMENT ADVISORY BOARD MEETING HELD ON

20TH JULY 2022.

DISCUSSION POINTS	ACTIONS TAKEN
1. Modification of Vision and Mission of the department	Will be Ensured in the 2022 BOS Meeting
2. Pitfalls and difficulties in the existing curriculum <ul style="list-style-type: none">➤ In existing curriculum, Research immersion project is in practical mode, and the students are unable to gain more in-depth knowledge theoretically➤ Practical papers like Indian Ethos, Share trading are not included➤ Students face difficulties in choosing functional and sectoral electives➤ Elective based practical oriented papers are not included	To rectify the pitfalls and difficulties in Regulation 22 new curriculum and to present in the Xth Board of Studies.
3. New Regulation and Curriculum (R22) with academic and industry expert comments <ul style="list-style-type: none">➤ Academic Expert opined to include Entrepreneurship Development in first semester➤ Experts suggest to increase the credits for MBA program	To present and approve in Xth BOS


CHAIRMAN
DAB - MBA