

NANDHA ENGINEERING COLLEGE

(An Autonomous Institution affiliated to Anna University Chennai and
Approved by AICTE, New Delhi)

Pitchandampalayam, Erode To Perundurai Road, Erode-638 052

BoS Meeting Minutes

The meeting of the Board of studies is held as given below.

Board	Master of Business Administration	Meeting No.	1	R13
Venue	Simulation Lab, NEC	Date & Time	3 rd June 2013, 2.00 PM	
List of members attended	The details with signatures are given in Annexure-I			

The Agenda discussed is as follows:

S. No.	ITEMS
01.	Approval of Regulation R13
02.	Preparation of Curriculum and Syllabi for UG & PG courses
03.	Approval of List of examiners for question paper setters
04.	Other related matters.

The minutes of the meeting are as follows:

The Chairman welcomed the gathering and introduced the external members. The board considered various items in the agenda and the deliberations are detailed below.

Item-01.	Approval of Regulation R13
Details	The committee went through the regulation and approved after detailed discussions.
Resolution	It is resolved to submit the regulation to the Academic council for approval.

Item-02.	Preparation of Curriculum and Syllabi for UG & PG courses.
Details	The curriculum and syllabi for UG & PG courses are framed after enough deliberations. The curriculum and syllabi finalized are given in Annexure-II.
Resolution	It is resolved to submit the curriculum and syllabi to the Academic council for approval.




Dr. N. Rengarajan, B.Sc., B.Tech., M.E., Ph.D.,
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Item-03.	Approval of panel of examiners for question paper setters
Details	The chairman presented the list of examiners for question paper setting, practical examinations and valuation.
Resolution	It is resolved to submit the panel of examiners to the academic council for approval.

Item-04.	Other related matters.
Details	<ol style="list-style-type: none">1. The members suggested to include the courses Principles of Management(I Semester), Training and Development(HR Elective), Data Warehousing and Data Mining(System Elective), Lean Manufacturing(Production Elective), and Entrepreneurship Development in the IV Semester.2. For Laboratories, business application related experiments using spreadsheets can be included.3. The members suggested for Vocational Training in the weekends .

Prof. V.Manimegalai proposed vote of thanks to the Chairman and the members of the board and cordially invited them for the next meeting.

Date: 03.06.2013


(Chairman)




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BOARD OF STUDIES

Academic Year: 2013-14

Board	Management Studies	Meeting No.	1	R2013
Venue	Conference Hall, NEC	Date & Time	3 rd June 2013, 2.00 PM	

MEMBERS ATTENDED

Sl.No	Members	Representation	Signature
1	Mr.N.Devaraj , Associate Professor & Head /MBA	Chairman	<i>[Signature]</i> 3/6/13
2	Dr.Jayanth Jacob Assistant Professor(Sr.Gr), Department Of Management Studies, Anna University,Chennai-25	University Nominee	<i>[Signature]</i> 3/6/13
3	Dr. A.Lakshmi Director, Department Of Management Studies, KSR College of Technology, Thiruchengode	Expert Nominee (Nominated by Academic Council)	<i>[Signature]</i> 3/6/13
4	Dr.R.Somasundaram Professor & Head, Department Of Management Studies, Kongu Engineering College,Perundurai	Expert Nominee (Nominated by Academic Council)	<i>[Signature]</i>
5	Dr.P.Suresh Kumar Director, Department Of Management Studies, Bannari Amman Institute of Technology, Sathyamangalam	Co-opted member (External)	LEAVE OF ABSENCE
6	Mr.C.D.Venkateswaran Partner and Head, Venbro Polymers, Erode	Member (Expert from Industry)	<i>[Signature]</i>
7	Mr.K.Karthick Officer, State Bank of India,Erode	Alumni	ABSENT
8	Ms.K.Vimaladevi,ASP/MBA	Member	LEAVE OF ABSENCE
9	Ms.V.Manimegalai, ASP/MBA	Member	<i>[Signature]</i>
10	Ms. S.Sudha, AP/MBA	Member	<i>[Signature]</i>
11	Ms. K.Nathiya, AP/MBA	Member	<i>[Signature]</i>
12	Dr. N. Rengarajan, AP/MBA	Member	<i>[Signature]</i>
13	Dr. N. Rengarajan, AP/MBA	Member	<i>[Signature]</i>



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