

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/BOS-1/2022

Date: 10.08.2022

CIRCULAR

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

The 10th BOS meeting has been scheduled on 12.08.2022 (Friday). In this connection, BOS members of the Department of Management Studies Program are requested to attend the meeting and provide their valuable suggestions.

Date & Time of Meeting: 12.08.2022 (10.30 AM) - Friday

VENUE: Block-5, CABD LAB

S. Anand
10/8/22

S. Anand

M. J.
10/8/22

S. Anand
L. J.
10/8/22


Dr. V. MANIMEGALAI
CHAIRMAN, BoS/MBA

NANDHA ENGINEERING COLLEGE, ERODE – 638 052



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ACADEMIC YEAR 2022 – 2023

MINUTES OF THE 10th BOARD OF STUDIES MEETING

Name of the Body	Board of Studies
Name of the Board	Management Studies
Meeting No.	10
Date & Time	12 th August 2022, 10:30 AM
Venue	BLOCK-5, CABD LAB

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Minutes of 10th Board of Studies Meeting (BOS) held on 12th August 2022

The 10th Board of Studies (BoS) meeting was held on 12th August 2022 by 10:30 am through offline mode. The members attended the meeting are given in **Annexure-I**.

The Chairman of the BOS, Dr. V. Manimegalai, Professor and Head, Management Studies welcomed the members for the meeting. Then, the items listed below were taken for discussion. The proceedings of BoS started and the minutes of the meeting are recorded as follows:

AGENDA	
Item 10.01	Welcome address and Introduction of members.
Item 10.02	Review of the 9 th BOS meeting minutes
Item 10.03	Review of the PAC and DAB meeting minutes & ATR
Item 10.04	Review of Institute Vision & Mission
Item 10.05	Review of Department Vision, Mission and PEOs
Item 10.06	Review of Correlation between the Vision and Mission statement of Institute and Department, correlation between PEOs and POs.
Item 10.07	Review of Curriculum (R22) for MBA programme
Item 10.08	Review of 1 st and 2 nd semester syllabus for MBA programme with CO –PO Mapping
Item 10.09	Suggestions and approval of “Engineering Economics and Financial Accounting” course syllabi for B.E(AIDS) course.
Item 10.10	Suggestions and approval of “Research Methodology and Intellectual Property Rights” course syllabi Open Elective for M.E courses.
Item 10.11	Review of Panel of Examiners
Item 10.12	Any other matter

Item 10.01	Welcome address and Introduction of members.	
Discussion	Dr. V. Manimegalai, Chairman, Board of Studies, welcome the Board Members and Introduce the external and internal members.	
Item 10.02	Review of the 9th BOS meeting minutes	
Discussion	Dr. V.Manimegalai, Chairman/BoS presented the 9 th BOS meeting minutes and ATR.	
Resolution	Accepted the same.	
Item 10.03	Review of the PAC and DAB meeting minutes & ATR	
Discussion	Dr.V.Manimegalai,Chairman/BoS presented the PAC and DAB meeting minutes & ATR.	
Resolution	Nil	
Item 10.04	Review of Institute Vision & Mission	
Discussion	Dr. B. Uma Maheswari, University Nominee and Dr. K. Balanaga Gurunathan, Expert Nominee suggested to include Entrepreneurship in the Vision and Mission of the Institute and also to modify the word "Centre of Excellence", also suggested the vision of the institute has to be much broader.	✓ Put forth Before SCAA
Resolution	It is resolved to submit the vision and mission statement to Academic Council for approval.	
Item 10.05	Review of Department Vision, Mission and PEOs	
Discussion	<ul style="list-style-type: none"> • Dr. P. Thirumoorthi , Expert Nominee and Dr. K. Balanaga Gurunathan, Expert Nominee suggested that, the Vision of the department has to be much broader and include the word "Universe" hence needs to be reframed • In Department Mission, Dr. B. Uma Maheswari, Mr. G. Elangkavi and Dr. B. Girmurugan suggested to include the word "Faculty" and "Research" with other stake holders in mission of the department. Also suggested to reduce the contents in the Mission statement. • The Experts suggested that the PEOs are vague and to reduce the content in PEOs. <p>VISION OF THE INSTITUTE</p> <ul style="list-style-type: none"> • To be an Institute of excellence providing quality Engineering, Technology and Management education to meet the ever changing needs of the society. 	<ul style="list-style-type: none"> ✓ Can be reframed ✓ Can be reframed ✓ Can be reframed

MISSION OF THE INSTITUTE

- ❖ To provide quality education to produce ethical and competent professionals with social Responsibility
- ❖ To excel in the thrust areas of Engineering, Technology and Entrepreneurship by solving real- world problems.
- ❖ To create a learner centric environment and improve continually to meet the changing global needs.

VISION OF THE DEPARTMENT

To be recognized as a center of excellence in Management to produce competent business professionals to meet the changing needs of the society.

MISSION OF THE DEPARTMENT

- ❖ To be a learner centric environment to cater the changing business needs of the society
- ❖ To provide quality management education through managerial activities to meet the global needs.
- ❖ To impart business knowledge to enhance Employability, Entrepreneurship and Research with ethical and social responsibility.

PEOs STATEMENT

Core Competency: To work with multidisciplinary teams for problem solving and understand the group dynamics and team work.

Employability, Entrepreneurship and Research To demonstrate business skills as employee, Entrepreneur, researcher and excel in providing socially acceptable solutions to real world problems by applying emerging management techniques.

Ethical and Committed Professional: To develop lifelong learning attitude, ethics and values for a successful profession.

<p>Discussion</p>	<p>FIRST SEMESTER</p> <ul style="list-style-type: none"> • Dr. P. Thirumoorthi , Expert Nominee suggests to include “Information management” instead of “Total Quality Management” in first semester and same “Total Quality Management” to be included in core paper of III Semester. • Dr. K. Balanaga Gurunathan, Expert Nominee suggests to include “Statistics for Management” the credit has to be decreased as 3 and one hour tutorial has to be included and in “Accounting for Decision making” one hour tutorial has to be included. • Dr. B. Uma Maheswari, University Nominee opined to include Entrepreneurship Development in first semester and Business research methods in Second semester. <p>SECOND SEMESTER</p> <ul style="list-style-type: none"> • Mr. G. Elangkavi suggests to add “International Business Management” in Second semester. • Dr. B. Girimurugan opined to include Business research methods in Second semester. • Dr. B. Uma Maheswari, University Nominee suggested to include analytics papers in all elective courses and to introduce NPTEL mandatory courses to the students to enrich the skills and knowledge in their domain. <p>THIRD SEMESTER</p> <ul style="list-style-type: none"> • Dr. K. Balanaga Gurunathan, Expert Nominee suggests to include third Semester, instead of “International Business Management” to include “Fundamentals of Digital Marketing.” <p>FOURTH SEMESTER</p> <ul style="list-style-type: none"> • In fourth semester, instead of “Stress Management” the board members suggested to include “Logistics and Supply chain Management” as core paper. ➤ Dr. B. Girimurugan, suggested to include some recent topics in first and second semester of all subjects. ➤ Mr. G. Elangkavi, suggested to include recent editions of “Book Reference” in all subjects.
<p>Resolution</p>	<p>Resolved to submit the overall curriculum and syllabi for 1st and 2nd semesters before Academic Council for approval.</p>
<p>Item 10.08</p>	<p>Review of 1st and 2nd semester syllabus for MBA programme with CO – PO Mapping</p>
<p>Discussion</p>	<p>The experts suggested to verify the CO – PO Mapping for all courses in first and second semester.</p>
<p>Resolution</p>	<p>Resolved to map as advised and put forth to Academic Council.</p>
<p>Item 10.09</p>	<p>Suggestions and approval of “Engineering Economics and Financial Accounting” course syllabi for B.E(AIDS) course.</p>

Discussion	The Experts of the board approved the syllabus for the same.
Resolution	Resolved to accept the same.
Item 10.10	Suggestions and approval of "Research Methodology and Intellectual Property Rights" course syllabi Open Elective for M.E courses.
Discussion	The Experts of the board approved the syllabus for the same and suggested to include recent editions for book reference.
Resolution	It is resolved to modify and submit it to Academic Council for approval.
Item 10.11	Review of Panel of Examiners
Discussion	Approved the list of examiners for QP Setting and Valuation
Item 10.12	Any other matter
Discussion	The ED cell coordinator has Proposed the Vision, Mission and Objectives of Entrepreneurship Development Cell (EDC) for approval
Resolution	The members approved the vision, mission and objectives of Entrepreneurship Development Cell (EDC)

The Chairman thanked all the members for their active participation.

Date: 16th August 2022.



**Dr.V.Manimegalai,
(Chairman, BoS / Prof. and Head/MBA)**

**HEAD OF THE DEPARTMENT
DEPARTMENT OF MANAGEMENT STUDIES
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ACTION TAKEN REPORT OF THE 10th BOARD OF STUDIES MEETING HELD ON

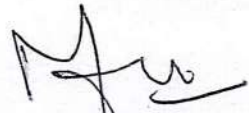
12th August 2022, 10.30 am

THIRD SEMESTER

- In third Semester, instead of “International Business Management” to include “Fundamentals of Digital Marketing.”

FOURTH SEMESTER

- In fourth semester, instead of “Stress Management” the board members suggested to include “Logistics and Supply chain Management” as core paper.
- The experts of the board suggested to include some recent topics in first and second semester of all subjects.
- The experts suggested to include recent editions of “Book Reference” in all subjects


Dr.V.Manimegalai

(Chairman, BoS / Prof & Head /MBA)

