



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(i)	R13
Venue	Simulation Lab, NEC	Date & Time	31.01.2014, 10 AM	
List of members attended	The details with signatures are given in Annexure			

The Agenda discussed is as follows:

S. No.	ITEMS
01.	Review of the progress in Regulation R13
02.	Innovative Teaching Learning Pedagogy
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.	Review of the progress in Regulation R13
Details	The committee reviewed the progress of the regulation-13
Resolution	The committee was satisfied with the progress with few suggestions in Pedagogy.

Item-02.	Innovative Teaching Learning Pedagogy
Details	The Board suggested for Innovative Learning Pedagogy like Case Studies, Field Work and Activity Based Learning
Resolution	It is resolved to follow the pedagogy by all faculty




Dr. N. Rengarajan, B.Sc., R.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 and the board suggested to have more seniority in the panel.
Resolution	It is resolved to submit the panel of examiners to the academic council for approval including senior members.

Item-04.	Other related matters.
Details	1. It was suggested to go for MOU for Entrepreneurship Courses with Entrepreneurship Development Institute, Chennai

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: 31.01.2014


(Chairman)




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BOARD OF STUDIES

Academic Year: 2013-14

Board	Management Studies	Meeting No.	1(i)	R2013
Venue	Simulation Lab, NEC	Date & Time	31.01.2014, 10am	

MEMBERS ATTENDED

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



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