

NANDHA ENGINEERING COLLEGE, ERODE – 638 052

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

MINUTES OF THE 2nd BOARD OF STUDIES MEETING

Name of the Body	Board of Studies
Name of the Board	Management Studies
Meeting No.	02
Date & Time	18.04.2015, 9.45 am
Venue	Placement Meeting Hall Nandha Engineering College (Autonomous) Erode – 638 052




Dr.N.Rengarajan, B.Sc., B.Tech., M.E., Ph.D.,
PRINCIPAL
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Minutes of 2nd Board of Studies Meeting (BoS) held on 18.04.2015

The 2nd Board of Studies (BoS) meeting was held on 18.04.2015 by 10.00 am at Placement Meeting Hall, Nandha Engineering College, Erode - 52. The members attended the meeting are given in **Annexure I**.

The Chairman of the BoS, Mr. N.Devaraj, Associate Professor & Head, Management Studies welcomed the members for the meeting. Then, the items listed below were taken for discussion.

AGENDA	
Item 2.01	To note and approve the minutes of 1 st BoS meeting, Management Studies held on 3 rd June, 2013
Item 2.02	To note the modified constitution of the BoS Management Studies nominated by the Academic Council, Vice-Chancellor Anna University, Chennai and Principal of the College.
Item 2.03	To note and discuss the letter received from Anna University, Chennai related to UGC guidelines on adoption of Choice Based Credit System (CBCS)
Item 2.04	To note improvements/additions in academic facilities and other achievements of the department after first meeting of BoS.
Item 2.05	To note and approve the Regulations R15 for Management Studies
Item 2.06	To review and approve the curriculum, Syllabi and continuous assessment pattern under Regulation R15 for all four Semesters of Management Studies for the batch of students admitted in the year 2015 -16.
Item 2.07	To review and approve the syllabi for B.Tech, IT-V Semester "Engineering Economics and Financial Management"
Item 2.08	To review and approve Panel of examiners and Question paper setters
Item 2.09	General Recommendations




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

Item - 2.01	To note and approve the minutes of 1 st BoS meeting, Management Studies held on 3 rd June, 2013	
Resolution	Resolved to approve the minutes of 1st BoS meeting.	
Item - 2.02	To note the modified constitution of the BoS Management Studies nominated by the Academic Council, Vice-Chancellor Anna University, Chennai and Principal of the College.	
Resolution	BoS noted the modified constitution of the BoS of Management Studies	
Item - 2.03	To note and discuss the letter received from Anna University, Chennai related to UGC guidelines on adoption of Choice Based Credit System (CBCS)	
Resolution	BoS noted the contents of the letter received from Anna University, Chennai related to UGC guidelines on adoption of Choice Based Credit System (CBCS)	
Item - 2.04	To note improvements/additions in academic facilities and other achievements of the department after first meeting of BoS.	
Resolution	BoS members were briefed about improvements/additions in academic facilities and other achievements of the department after first BoS. These improvements were noted and appreciated by BoS.	
Item 2.05	To note and approve the Regulations R15 for Management Studies	
Discussion	<ul style="list-style-type: none"> • New Regulation (R15) has been framed to enable introduction of new subjects for PG Management education. • Suggested for Curriculum and Syllabi to be in line with the Institution's Vision, Mission and Department's Vision, Mission and to ensure desired outcome. • Centre for Excellence may be established on domains like Human Resources, Marketing for uniqueness of Management education. • Each Elective may consist of equal number of courses • Digital marketing, Social media marketing and Advertising and Sales Promotion courses shall be included in the marketing specializations • Inclusion of Decision Support Systems and System Analysis and Decision papers in the system elective shall add value to the course. 	<p>Ensured</p> <p>Ensured</p> <p>Ensured</p> <p>Included</p> <p>Included</p>



	<ul style="list-style-type: none"> Financial Derivatives elective may be given focus in the finance elective. World Class Manufacturing and Computer Integrated Manufacturing in operation electives shall be of greater advantage. Family Business Management course was suggested in the Entrepreneur Elective. Strategic Management course was suggested in the final semester. Organizational Behaviour course along with Principles of Management shall be included. Legal aspects course shall include topics like Contract Act, Sale of Goods Act, Negotiable Instruments Act, Consumer Protection Act and Anti Corruption Act. Suggested to widen the scope of study by providing Entrepreneurship and Banking Specializations Suggested for Any one course in each elective to be of real time. Attendance marks may be made implicit along with surprise tests and evaluation. 	<p>Included</p> <p>Included</p> <p>Added</p> <p>In III Semester</p> <p>Included</p> <p>Included</p> <p>Included</p> <p>Ensured</p> <p>Referred to SCAA</p>
Resolution	Resolved to note and incorporate the recommendations in the Regulations.	
Item 2.06	To review and approve the curriculum, Syllabi and continuous assessment pattern under Regulation R15 for all four Semesters of Management Studies for the batch of students admitted in the year 2015 -16.	
Discussion	The changes in Regulation 15 along with Curriculum and Syllabi was reviewed	
Resolution	Resolved to approve the Regulations 15 along with Curriculum and Syllabi	
Item 2.07	To review and approve the syllabi for B.Tech, IT-V Semester "Engineering Economics and Financial Management	
Discussion	<ul style="list-style-type: none"> Contents like Journal, Ledger, balance sheet, Cost sheet, Investment Decisions, Average Rate of Return, Payback period, and Interest Rate of Return shall be included. 	Included



Resolution	Resolved to approve Syllabi B.Tech, IT-V Semester "Engineering Economics and Financial Management
Item 2.08	To review and approve Panel of examiners and Question paper setters
Resolution	Resolved to approve the Panel of examiners and Question paper setters
Item 2.09	General Recommendations
	<ul style="list-style-type: none"> • Online Guest Lecture pedagogy was suggested for competitive learning. • Pooling of Resources and Sharing of the resources learning model was suggested • Orientation Classes on Electives shall be given to the students for better choice of electives and Career. • Suggested for admission of Candidates with work experience and the same may be invited through fees concession. • Suggested Faculty to undertake Consultancy work to enhance their potential • Management Papers shall be made mandatory for Engineering Students in every semester.

The Chairman thanked all the members for their active participation.

Recommend, Suggest, propose

Date: 18.04.2015



Mr. N. Devaraj
(Chairman, BoS / Asso. Prof & Head / MBA)




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Pitchandampalayam, Erode To Perundurai Road, Erode-638 052

BOARD OF STUDIES

Academic Year: 2015-16

Board	Management Studies	Meeting No.	2	R2015
Venue	Placement Meeting Hall, NEC.	Date & Time	18.04.2015 , 9.45 AM	

MEMBERS ATTENDED

Sl.No	Members	Representation	Signature
1	Mr.N.Devaraj , Associate Professor & Head /MBA	Chairman	
2	Dr.M.Saravanakumar, Regional Director i/c, Anna University Regional office – Coimbatore Region, Coimbatore – 641 047.	University Nominee	
3	Dr.R.Somasundaram, Professor & Head, Department Of Management Studies, Kongu Engineering College, Perundurai.	Expert Nominee (Nominated by Academic Council)	LEAVE
4	Dr. A.Lakshmi Director, Department Of Management Studies, KSR College of Technology, Thiruchengode	Expert Nominee (Nominated by Academic Council)	
5	Dr.P.Sathya Priya, Director, Sri Sri Academy, Erode.	Co-opted member (External)	 18/4/15
6	Mr.C.D.Venkateswaran Partner and Head, Venbro Polymers, Erode	Member (Expert from Industry)	 18/4/15
7	Mr.K.Prabakaran Financial Analyst HCL Technologies, Coimbatore	Alumni	 18/4/15
8	Ms.K.Vimaladevi, ASP/MBA	Member	LEAVE
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	
13	Ms. D.Shanthi, AP/MBA	Member	



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