

# NANDHA ENGINEERING COLLEGE, ERODE – 638 052

(An Autonomous Institution, Affiliated to Anna University Chennai and

Approved by AICTE New Delhi)

## MINUTES OF THE 2(i) BOARD OF STUDIES MEETING

<b>Name of the Body</b>	Board of Studies
<b>Name of the Board</b>	Management Studies
<b>Meeting No.</b>	2(i)
<b>Date &amp; Time</b>	29.02.2016, 3.00 pm
<b>Venue</b>	Placement Meeting Hall Nandha Engineering College (Autonomous) Erode – 638 052



  
Dr.N.Rengarajan, B.Sc., B.Tech., M.E., Ph.D.,  
PRINCIPAL  
NANDHA ENGINEERING COLLEGE  
(Autonomous)  
ERODE - 638 052.

# NANDHA ENGINEERING COLLEGE, ERODE – 638 052

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

## Minutes of 2 (i) Board of Studies Meeting (BoS) held on 29.02.2016

The 2 (i) Board of Studies (BoS) meeting was held on 29.02.2016 by 3 pm 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 2 BoS meeting, Management Studies held on 18 April 2015.
Item 2.02	To review the progress of Regulation-15.
Item 2.03	To note improvements in academic learning pedagogy and other achievements of the department after R-15.
Item 2.04	To review and approve Panel of examiners and Question paper setters
Item 2.05	General Recommendations

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 2 BoS meeting, Management Studies held on 18 April 2015.
Resolution	Resolved to approve the minutes of the 2 BoS Meeting.
Item - 2.02	To review the progress of Regulation-15.
Resolution	The Board expressed satisfaction with few improvements
Item - 2.03	To note improvements in academic learning pedagogy and other achievements of the department after R-15.
Resolution	BoS members were briefed about improvements/addition in academic facilities and improvements were appreciated by BoS.
Item - 2.04	To review and approve Panel of examiners and Question paper setters
Resolution	Resolved to approve the panel of Examiners and Question Paper setters
Item 2.05	To note and approve the Regulations R15 for Management Studies
Item 2.09	General Recommendations



  
Dr. N. Rengarajan, B.Sc., B.Tech., M.E., Ph.D.,  
PRINCIPAL  
NANDHA ENGINEERING COLLEGE  
(Autonomous)  
ERODE - 638 052.

	<ul style="list-style-type: none"><li>• Social Immersion Projects and Research Immersion Projects was suggested for competitive learning.</li><li>• Pooling of Resources and Sharing of the resources learning model to be enhanced.</li><li>• Consultancy work shall be focused to enhance faculty potential</li></ul>
--	---

The Chairman thanked all the members for their active participation.

Recommend, Suggest, propose

**Date: 29.02.2016**



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



3



**Dr. N. Rengarajan, B.Sc., B.Tech., M.E., Ph.D.,**  
**PRINCIPAL**  
**NANDHA ENGINEERING COLLEGE**  
**(Autonomous)**  
**ERODE - 638 052.**



**NANDHA ENGINEERING COLLEGE**  
(Autonomous Institution)  
Pitchandampalayam, Erode To Perundurai Road, Erode-638 052

**BOARD OF STUDIES**

Academic Year: 2015-16

Board	Management Studies	Meeting No.	2(1)	R2015
Venue	Placement Meeting Hall, NEC.	Date & Time	29.02.2016, 3.00 PM	

**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	-AB-
3	Dr.R.Somasundaram, Professor & Head, Department Of Management Studies, Kongu Engineering College, Perundurai.	Expert Nominee (Nominated by Academic Council)	
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)	
6	Mr.C.D.Venkateswaran Partner and Head, Venbro Polymers, Erode	Member (Expert from Industry)	-AB-
7	Mr. T.Karthick, HR Executive, Triveni Earth Movers Private Ltd, Salem.	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	
	Mr. N.Tamilchelvam, AP/MBA	Member	
	Ms. D.Shanthi, AP/MBA	Member	



Dr.N.Rengarajan, B.Sc., B.Tech., M.E., Ph.D.,  
PRINCIPAL  
NANDHA ENGINEERING COLLEGE  
(Autonomous)  
ERODE - 638 052.