

# NANDHA ENGINEERING COLLEGE, ERODE – 638 052

(An Autonomous Institution, Affiliated to Anna University Chennai and

Approved by AICTE New Delhi)

## MINUTES OF THE 3rd 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>	03
<b>Date &amp; Time</b>	29.04.2017, 9.45 am
<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 3<sup>rd</sup> Board of Studies Meeting (BoS) held on 29.04.2017

The 3<sup>rd</sup> Board of Studies (BoS) meeting was held on 29.04.2017 by 9.45 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, Prof. N.Devaraj, Associate Professor & Head, Management Studies welcomed the members for the meeting. Then, the items listed below were taken for discussion.

AGENDA	
Item 3.01	To note and approve the minutes of 2nd BoS meeting, Management Studies held on 18 <sup>th</sup> April, 2015
Item 3.02	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 3.03	To note and discuss the letter received from Anna University, Chennai related to UGC guidelines on adoption of Choice Based Credit System (CBCS)
Item 3.04	To note improvements/additions in academic facilities and other achievements of the department after first meeting of BoS.
Item 3.05	To note and approve the Regulations R17 for Management Studies
Item 3.06	To review and approve the curriculum, Syllabi and continuous assessment pattern under Regulation R17 for all four Semesters of Management Studies for the batch of students admitted in the year 2017 -18.
Item 3.07	To review and approve Panel of examiners and Question paper setters
Item 3.08	General Recommendations



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

Item - 3.01	To note and approve the minutes of 2nd BoS meeting, Management Studies held on 18 <sup>th</sup> April, 2015	
Resolution	Resolved to approve the minutes of 2nd BoS meeting.	
Item - 3.02	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 - 3.03	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 - 3.04	To note improvements/additions in academic facilities and other achievements of the department after second meeting of BoS.	
Resolution	BoS members were briefed about improvements/additions in academic facilities and other achievements of the department after second BoS. These improvements were noted and appreciated by BoS.	
Item 3.05	To note and approve the Regulations R17 for Management Studies	
Discussion	<ul style="list-style-type: none"> <li>• New Regulation (R17) has been framed to enable introduction of new subjects for PG Management education.</li> <li>• It was suggested for Curriculum and Syllabi to be in line with the Institution's Vision, Mission and Department's Vision, Mission, Programme Educational Objectives, Programme Outcomes and to ensure desired outcome.</li> <li>• Self-Study Electives in the fourth semester was recommended to be as Open Electives and Value Added Courses through Certification Programmes. Open Electives was also suggested to be interdisciplinary and the Courses can be taught through exchange programs through understanding with reputed B-Schools.</li> <li>• As a Fast Track Mode, students of third Semester can be given a choice to undergo the fourth semester course and earn the credit in advance, so that the student can completely focus towards Employability or Entrepreneurship in the fourth semester.</li> <li>• Courses like Export documentation and International Trade Finance shall be included in a separate specialization titled International Business and Supply Chain Management, Six Sigma in the Operations Specialization and Investment Banking shall be included in the Finance Specialization.</li> </ul>	<p>Ensured</p> <p>Ensured</p> <p>Ensured</p> <p>Ensured</p>



	<ul style="list-style-type: none"> <li>• It was suggested to include European Drug Quality Manufacturing System(EDQMS),Quality Certification like ISI,QS 9000,ISO 9001:2014,Halal Certification, USFDA(US Food and Drug Administration) and CGMP(Current Good Manufacturing Practices to be included in the Total Quality Management Course of I Semester.</li> </ul>	Included
	<ul style="list-style-type: none"> <li>• Environmental Management Course shall include contents of Green Belt (Afforestation and Deforestation), Carbon Credit and Ozone layer.</li> </ul>	Included
	<ul style="list-style-type: none"> <li>• Inter-State Migrant Act, Disparity Act, Industrial Establishment and Subsistence Act, Employee Pension System, Industrial Employment Draft Standing Order Act was suggested to be included in the Labour Legislation Course</li> </ul>	Included
	<ul style="list-style-type: none"> <li>• Services Marketing Course, Consumer Psychology to be included in the marketing specialization and rural marketing course can be added as a module in the Core Marketing Course of II Semester.</li> </ul>	Added
Resolution	Resolved to note and incorporate the recommendations in the Regulations.	
Item 3.06	To review and approve the curriculum, Syllabi and continuous assessment pattern under Regulation R17 for all four Semesters of Management Studies for the batch of students admitted in the year 2017 -18.	
Discussion	The changes in Regulation 17 along with Curriculum and Syllabi was reviewed	
Resolution	Resolved to approve the Regulations 17 along with Curriculum and Syllabi	
Item 3.07	To review and approve Panel of examiners and Question paper setters	
Resolution	Resolved to approve the Panel of examiners and Question paper setters	




Item 3.08	General Recommendations
	<ul style="list-style-type: none"> <li>• Online Courses in MBA domains like Finance, Digital Marketing was suggested to enhance practical exposure and the same has to be ensured through appropriate guidelines from The Controller of Examinations.</li> <li>• Analytical courses shall be tuned to applications of Management and suggestion was made that the course be handled by Management faculty so as to ensure better outcome.</li> <li>• Due Importance and focus towards Psychology and Life Skills subjects was recommended in the Curriculum.</li> <li>• Skills for Employability can be tested as part of Continuous Assessment</li> <li>• Based on the duration of Project work, the credit for the course can be raised.</li> <li>• Case Study from nearby rural areas, towns and cities within the state can be given higher focus in the teaching learning pedagogy.</li> <li>• As a whole, the board suggested that the Curriculum and Syllabi focus more on enhancing knowledge of the students apart from academic excellence.</li> </ul>

The Chairman thanked all the members for their active participation.

Recommend, Suggest, propose

Date: 29.04.2017



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



  
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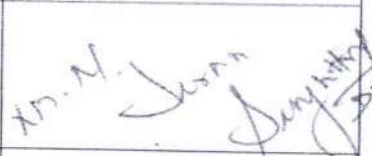

Pitchandampalayam, Erode To Perundurai Road, Erode-638 052

## BOARD OF STUDIES

Academic Year: 2016-2017

Board	Management Studies	Meeting No.	3	R2017
Venue	Placement Meeting Hall, NEC.	Date & Time	29.04.2017, 9.45 AM	

### MEMBERS ATTENDED

Sl.No	Members	Representation	Signature
1	Prof.N.Devaraj , Associate Professor & Head /MBA	Chairman	
2	Dr.L.Suganthi, Professor Department of Management Studies CEGe Campus Anna University Chennai – 600 025.	University Nominee	Absent
3	Dr.Sakthi Srinivisan Professor VIT School of Management VIT University Vellore.	Expert Nominee (Nominated by Academic Council)	Absent
4	Dr.R.Somasundaram, Professor & Head, Department Of Management Studies, Kongu Engineering College, Perundurai, Erode	Expert Nominee (Nominated by Academic Council)	
5	Dr.P.Sathya Priya, Director Sri Sri Academy Erode.	Co-opted member (External)	
6	Mr. M.N.Seran Senguttuvan Deputy Manager/HRD, G.M.Pens International Private Ltd, Pondicherry	Member (Expert from Industry)	
7	Ms.Reshma Faizuddin BA4 Analyst in Regulatory Reporting(Control and Governance Team) BARCLAYS 6 <sup>th</sup> Floor, DLF IT Park, Manapakkam, Chennai	Alumni	



  
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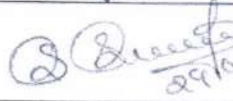
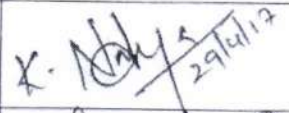
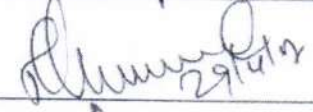
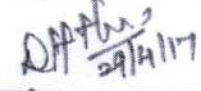
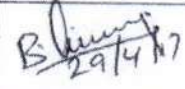
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**BOARD OF STUDIES**

**Academic Year: 2016-2017**

Board	Management Studies	Meeting No.	3	R2017
Venue	Placement Meeting Hall, NEC.	Date & Time	29.04.2017, 9.45 AM	

**MEMBERS ATTENDED**

Sl.No	Members	Representation	Signature
8	Dr.V.Manimegalai, Professor/MBA	Member	 29/04/17
9	Ms. S.Sudha, ASP/MBA	Member	 29/04/17
10	Ms. K.Nathiya, AP/MBA	Member	 29/4/17
11	Mr.N.Thamilchelvam, AP/MBA	Member	 29/4/17
12	Ms. D.Shanthi, AP/MBA	Member	 29/4/17
13	Dr. B. Girimurugan, AP/MBA	Member	 29/4/17



  
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## MINUTES OF THE 6th 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>	06
<b>Date &amp; Time</b>	04 <sup>th</sup> May 2018, 9.30 am
<b>Venue</b>	Placement Meeting Hall Nandha Engineering College (Autonomous) Erode – 638 052



  
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## Minutes of 6th Board of Studies Meeting (BoS) held on 04<sup>th</sup> May 2018

The 6th Board of Studies (BoS) meeting was held on 04<sup>th</sup> May 2018 by 9.30 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, Prof. N.Devaraj, Associate Professor and Head, Management Studies welcomed the members for the meeting. Then, the items listed below were taken for discussion.

AGENDA	
Item 6.01	To note and approve the minutes of 3rd BoS meeting, Management Studies held on 29 <sup>th</sup> April 2017.
Item 6.02	To note the updated constitution of the BoS Management Studies nominated by the Academic Council, Vice-Chancellor Anna University, Chennai and Principal of the College.
Item 6.03	To note and discuss UGC guidelines on adoption of Choice Based Credit System (CBCS) and AICTE Model Curriculum for MBA of January 2018.
Item 6.04	To note improvements/additions in academic facilities and other achievements of the department after 3rd meeting of BoS.
Item 6.05	To note and approve the Regulations R17 for Management Studies
Item 6.06	To review and approve the curriculum, Syllabi and continuous assessment pattern under Regulation R17 for all four Semesters of Management Studies for the batch of students admitted in the year 2018-19.
Item 6.07	To review and approve Panel of examiners and Question paper setters
Item 6.08	General Recommendations.



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

Item - 6.01	To note and approve the minutes of 3rd BoS meeting, Management Studies held on 29 <sup>th</sup> April 2017.	
Resolution	Resolved to approve the minutes of 3rd BoS meeting.	
Item - 6.02	To note the updated constitution of the BoS Management Studies nominated by the Academic Council, Vice-Chancellor Anna University, Chennai and Principal of the College.	
Resolution	BoS members noted the updated constitution of the BoS of Management Studies	
Item - 6.03	To note and discuss UGC guidelines on adoption of Choice Based Credit System (CBCS) and AICTE Model Curriculum for MBA of January 2018.	
Resolution	BoS noted the contents to UGC guidelines on adoption of Choice Based Credit System (CBCS) and AICTE Model Curriculum for MBA of January 2018.	
Item - 6.04	To note improvements/additions in academic facilities and other achievements of the department after 3rd meeting of BoS.	
Resolution	BoS members were briefed about improvements/additions in academic facilities and other achievements of the department after third BoS. These improvements were noted and appreciated by the BoS.	
Item 6.05	To note and approve the Regulations R17 for Management Studies	
Discussion	<ul style="list-style-type: none"> <li>Regulation (R17) has been framed to enable introduction of new courses for PG Management education and the same was reviewed for attainment of outcomes at levels.</li> <li>It was reviewed for Curriculum and Syllabi to be in line with the Institution's Vision, Mission and Department's Vision, Mission, Programme Educational Objectives, Programme Outcomes and to ensure desired outcome.</li> <li>It was recommended to classify the specializations into functional and sectoral specializations falling in line with the AICTE guidelines.</li> <li>With reference to AICTE model Curriculum, new and evolving specializations like Agri Business Management, Sports Management, Supply Chain and Logistics, Real Estate and Infrastructure Management were recommended in addition to the existing specializations specified in Regulations -17.</li> <li>Mini Project and Field internship was recommended for the possible courses of Functional and Sectoral Specialisations.</li> </ul>	<p>Ensured</p> <p>Ensured</p> <p>Ensured</p> <p>Ensured as part of Assignment/Case Study.</p>



	<ul style="list-style-type: none"> <li>• It was recommended for Entrepreneurial Laboratory Course to be added in the Curriculum of R-17 with reference to AICTE Model Curriculum 2018 with a change in the assessment weightage of 3:1 ratio.</li> <li>• It was recommended to offer any one course out of the courses offered from each of the specializations in embedded mode to enhance the application learning of the students.</li> <li>• One additional Credit Point for the application courses was recommended and such courses be delivered in embedded mode.</li> <li>• Massive Open Online Courses (MOOC) was recommended with an exemption of one professional elective.</li> <li>• Standard functional online courses from IIT, IIMBX, NSE, BSE, Mutual Funds, NISM, IIBS were recommended to be added in the Curriculum with an exemption of one professional elective.</li> <li>• Natural Resource Management course was recommended to be added in the Curriculum of R-17.</li> </ul>	<p>Ensured</p> <p>Shall be ensured in the New Regulations</p> <p>Shall be ensured in the New Regulations</p> <p>Already in practice</p> <p>Ensured</p> <p>Available in current curriculum</p>
Resolution	Resolved to note and incorporate the recommendations in the Regulations.	
Item 6.06	To review and approve the curriculum, Syllabi and continuous assessment pattern under Regulation R17 for all four Semesters of Management Studies for the batch of students admitted in the year 2018-19.	
Discussion	The changes in Regulation 17 along with Curriculum and Syllabi was reviewed	
Resolution	Resolved to approve the Regulations 17 along with Curriculum and Syllabi	



Item 6.07	To review and approve Panel of examiners and Question paper setters
Resolution	Resolved to approve the Panel of examiners and Question paper setters
Item 6.08	General Recommendations
	<ul style="list-style-type: none"> <li>• Business Analytical courses, Accounting for Management, Statistics for Management and Applied Operations Management was recommended to be in embedded mode.</li> <li>• All the II Semester Subjects and Electives in III Semesters were recommended to be in embedded mode on appropriate resources.</li> <li>• The board also highlighted the workload challenges while implementation of courses in embedded mode.</li> </ul>

The Chairman thanked all the members for their active participation.

Recommend, Suggest, propose

Date: 04<sup>th</sup> May 2018.



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







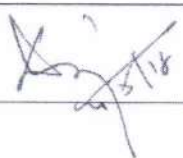
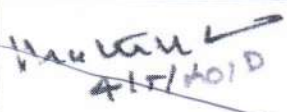
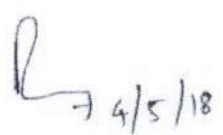
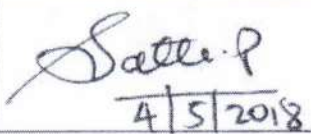
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**BOARD OF STUDIES**

**Academic Year: 2017-18**

Board	Management Studies	Meeting No.	6	R2017
Venue	Placement Meeting Hall, NEC.	Date & Time	04.05.2018, 9.30 AM	

**MEMBERS ATTENDED**

Sl.No	Members	Representation	Signature
1	Prof.N.Devaraj , Associate Professor & Head /MBA	Chairman	
2	Dr.L.Suganthi, Professor Department of Management Studies CEGe Campus, Anna University Chennai - 600 025.	University Nominee	Absent
3	Dr.Sakthi Srinivisan Professor VIT School of Management VIT University Vellore.	Expert Nominee (Nominated by Academic Council)	<del></del>
4	Dr.R.Somasundaram, Professor & Head, Department Of Management Studies, Kongu Engineering College, Perundurai, Erode	Expert Nominee (Nominated by Academic Council)	
5	Dr.P.Sathya Priya, Director Sri Sri Academy Erode.	Co-opted member (External)	
6	Mr. M.N.Seran Senguttuvan Deputy Manager/HRD, G.M.Pens International Private Ltd, Pondicherry	Member (Expert from Industry)	Absent
7	Dr. Vijesh Head T24 CoE(APAC) 3MIND STRATEGIC	Special Invitee (Expert from Industry)	Absent



  
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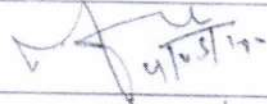

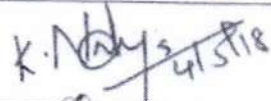
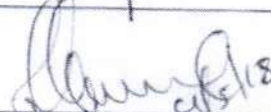
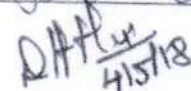
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**BOARD OF STUDIES**

**Academic Year: 2017-2018**

Board	Management Studies	Meeting No.	6	R2017
Venue	Placement Meeting Hall, NEC.	Date & Time	04.05.2018, 9.30 AM	

**MEMBERS ATTENDED**

Sl.No	Members	Representation	Signature
8	Dr.V.Manimegalai, Professor/MBA	Member	 4/5/18
9	Ms. S.Sudha, ASP/MBA	Member	 4/5/18
10	Ms. K.Nathiya, AP/MBA	Member	 4/5/18
11	Mr.N.Thamilchelvam, AP/MBA	Member	 4/5/18
12	Ms. D.Shanthi, AP/MBA	Member	 4/5/18
13	Dr. B. Girimurugan, ASP/MBA	Member	Absent



  
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