

# NANDHA ENGINEERING COLLEGE, ERODE – 638 052

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

## 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



  
Dr.N.Rengarajan, B.Sc., B.Tech., M.E., Ph.D.,  
PRINCIPAL  
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>



*N. Rengarajan*  
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	<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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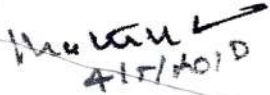
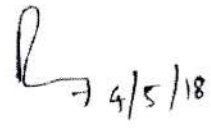
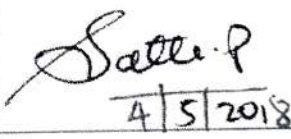
**NANDHA ENGINEERING COLLEGE**  
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**BOARD OF STUDIES**

**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)	 4/5/18
4	Dr.R.Somasundaram, Professor & Head, Department Of Management Studies, Kongu Engineering College, Perundurai, Erode	Expert Nominee (Nominated by Academic Council)	 4/5/18
5	Dr.P.Sathya Priya, Director Sri Sri Academy Erode.	Co-opted member (External)	 4/5/2018
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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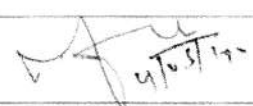

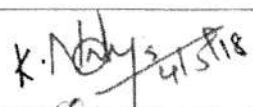
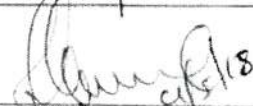
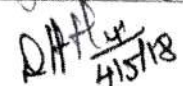
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**MEMBERS ATTENDED**

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



  
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