

NANDHA ENGINEERING COLLEGE, ERODE – 638 052

(An Autonomous Institution, Affiliated to Anna University Chennai and

Approved by AICTE New Delhi)

MINUTES OF THE 7th BOARD OF STUDIES MEETING

| | |
|-------------------|--|
| Name of the Body | Board of Studies |
| Name of the Board | Management Studies |
| Meeting No. | 07 |
| Date & Time | 02 February 2019, 10.00 am |
| Venue | Placement Meeting Hall Nandha Engineering College (Autonomous) Erode – 638 052 |

(Incl)



N. Rengarajan
2/2/19

N. Rengarajan
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 7th Board of Studies Meeting (BoS) held on 02 February 2019

The 7th Board of Studies (BoS) meeting was held on 02 February 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, 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 7.01 | To note and approve the minutes of 6th BoS meeting, Management Studies held on 04 May 2018. |
| Item 7.02 | 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 7.03 | To note and discuss the UGC guidelines on adoption of Choice Based Credit System (CBCS) and AICTE Model Curriculum for MBA of January 2018, inviting suggestions from the Board to interface the same in the existing Curriculum of Regulation 17 and on framing the New Regulation. |
| Item 7.04 | To note and discuss on the Pedagogy as specified in the AICTE Model Curriculum and inviting suggestions on the continuous and end semester patterns. |
| Item 7.05 | To note and discuss the feedback from passed out batches and inviting suggestions to increase alumni participation into the Autonomous system. |
| Item 7.06 | To note and discuss the implementation of online courses and inviting suggestions to strengthen the e-learning process |
| Item 7.07 | To note and discuss the Consultancy, Research and Development activities and inviting suggestions to strengthen the same. |
| Item 7.08 | To review and approve Panel of examiners and Question paper setters |
| Item 7.09 | To note and approve the course "Indian Constitution" for UG courses |
| | General Recommendations and Discussions |



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

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

| | | |
|------------|--|--|
| Item 7.01 | To note and approve the minutes of 6th BoS meeting, Management Studies held on 04 May 2018. | |
| Resolution | Resolved to approve the minutes of 6th BoS meeting. | |
| Item 7.02 | 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 7.03 | To note and discuss the UGC guidelines on adoption of Choice Based Credit System (CBCS) and AICTE Model Curriculum for MBA of January 2018, inviting suggestions from the Board to interface the same in the existing Curriculum of Regulation 17 or on framing the New Regulation | |
| | <ul style="list-style-type: none"> AICTE has recommended for 102 credits and Curriculum and Syllabi framing committee can consider in implementing the same with minimum of 100 credits and motivating the students to earn additional credits on his need. It was recommended to proceed with 1 credit=15 contact hours for a better teaching learning process. Mandatory learning of MOOCs and NPTEL shall be done for Accountancy and Finance courses as they facilitate students in their placements and exemption of an elective shall be given as credit to the successful students based on the recommendation of the Internal committee and Controller of Examinations. | <p>Shall be ensured in New Regulations</p> <p>Ensured</p> <p>Shall be ensured in New Regulations</p> |



- | | |
|--|---|
| <ul style="list-style-type: none"> • One internal assessment shall be there for the Online and MOOC courses and the credit allocation shall be decided by the Internal Committee and Controller of Examinations. | <p>Shall be referred to the Internal Committee and Controller of Examinations</p> |
| <ul style="list-style-type: none"> • The "Total Quality management and Operations Management" courses shall be embedded into a single course and shall be entitled as "Quality Management" and taught in the second semester. | <p>Shall be ensured in New Regulations</p> |
| <ul style="list-style-type: none"> • Management Information Systems course shall be renamed as "Information Management" incorporating new IT based tools. | <p>Shall be ensured in New Regulations</p> |
| <ul style="list-style-type: none"> • MOOC courses and Consultancy work shall be made mandatory for Faculty. | <p>Ensured</p> |
| <ul style="list-style-type: none"> • National Stock Exchange courses as specified by the AICTE shall be facilitated for learning. | <p>Shall be ensured in New Regulations</p> |
| <ul style="list-style-type: none"> • Strategic Management Course syllabi shall include recent IT based people management. | <p>Shall be ensured in New Regulations</p> |
| <ul style="list-style-type: none"> • Principles of Management and Organizational Behavior courses shall be merged into a single course. | <p>Shall be ensured in New Regulations</p> |
| <ul style="list-style-type: none"> • It was recommended to have one activity course, one MOOC course and one social work course in a semester. | <p>Shall be ensured in New Regulations</p> |
| <ul style="list-style-type: none"> • To strengthen the Consultancy and placements, Industry based Main project was recommended with 6 credits with mini project focusing on business plan. | <p>Shall be ensured in New Regulations</p> |
| <ul style="list-style-type: none"> • Courses like Data Analysis and Big Data was recommended in line with the future need. | <p>Shall be ensured in New Regulations</p> |
| <ul style="list-style-type: none"> • Courses like Data Mining and Business Intelligence could be taught in embedded mode with no end semester examinations. | <p>Shall be ensured in New Regulations</p> |



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

| | | |
|------------|--|--|
| | <ul style="list-style-type: none"> • Taxation Course was recommended in the Finance Specialization. • It was recommended for the courses Merchant Banking and Financial Services and Banking Financial Services to be merged in the Finance Specialization. • It was recommended for the courses Corporate Finance and Financial management to be merged. • All Marketing courses was recommended to be in embedded mode with 50% theory and 50% practical's mode. • It was recommended to add Analytical courses in HR specializations. • Courses Industrial Relations and Labour Welfare and Labour Legislations was recommended to be merged into a single course. • Unregistered Elective courses were reviewed and were recommended for due intervention and resources. • Employment Enhancement Programs was recommended for Civil and Mechanical Domain students. | <p>Ensured</p> <p>Shall be ensured in New Regulations</p> <p>Shall be ensured in New Regulations</p> <p>20% Case studies and field assignments are in practice already for all specializations</p> <p>Ensured</p> <p>Shall be ensured in New Regulations</p> <p>Ensured</p> <p>Shall be ensured in New Regulations</p> |
| 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 and resolved to note and incorporate the recommendations in the New Regulations. | |
| Item 7.04 | To note and discuss on the Pedagogy as specified in the AICTE Model Curriculum and inviting suggestions on the continuous and end semester patterns | |



| | | |
|------------|--|--|
| | <ul style="list-style-type: none"> It was recommended to have two continuous assessments with 90 minutes duration for 50 marks. For analytical courses, subdivisions of 8 marks shall be reviewed by the internal committee and the Controller of examinations as it shall pose a challenge in the quality of questions. | <p>Shall be referred to Academic Council</p> <p>Shall be discussed with Controller of Examinations</p> |
| Resolution | It was resolved to note and recommend the changes in the Regulations. | |
| Item 7.05 | To note and discuss the feedback from passed out batches and inviting suggestions to increase alumni participation into the Autonomous system. | |
| | <ul style="list-style-type: none"> It was recommended to include alumni as co-guide in the project work. It was recommended to have two alumni presentations for a month to strengthen the alumni network. It was also recommended to include current batch of students in the board for feedback. | <p>Shall be ensured after approval of academic council</p> <p>Already in practice</p> <p>Shall be ensured after approval of academic council</p> |
| Resolution | It was resolved to note the recommendations and incorporate the same in the Regulations. | |
| Item 7.06 | To note and discuss the implementation of online courses and inviting suggestions to strengthen the e-learning process | |
| | <ul style="list-style-type: none"> One certified course for Accounting and Finance course shall be made mandatory It was recommended to provide 20 marks for Marketing Management Course, if a student completes a relevant online Marketing course | <p>Shall be ensured in the forthcoming semester</p> <p>Shall be ensured from the forthcoming semester</p> |



Dr. N. Rengaswamy, B.Sc., B.Tech., M.E., Ph.D.,

PRINCIPAL
NANDHA ENGINEERING COLLEGE
(Autonomous)

| | | |
|------------|--|--|
| | <ul style="list-style-type: none"> It was recommended to reimburse the examination fees, if the student passes any online course. | Shall be referred to the Standing Committee |
| Resolution | It was resolved to note the recommendations and incorporate the same in the Regulations | |
| Item 7.07 | To note and discuss the Consultancy, Research and Development activities and inviting suggestions to strengthen the same. | |
| | <ul style="list-style-type: none"> Faculty visit to the industry at the time of projects, field work shall be made mandatory to enrich consultancy and it was recommended to the Institution authorities to provide travel assistance to motivate the same. | Ensured and shall be referred to the Academic Council. |
| Resolution | Resolved to note the recommendations and bring into implementation | |
| Item 7.08 | To review and approve Panel of examiners and Question paper setters | |
| Resolution | The board recommended to resolve the same at the discretion of the Internal Committee and the Controller of Examinations | |
| Item 7.09 | To note and approve the course "Indian Constitution" for UG courses | |
| Resolution | The board resolved to seek approval of the course through any one of the UG Board of Studies, as the learner is at undergraduate level. | |

The Chairman thanked all the members for their active participation.

Date: 07th February 2019.




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


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



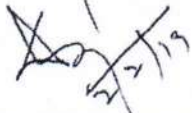
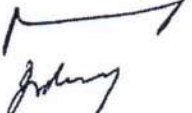
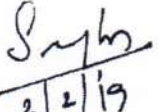

NANDHA ENGINEERING COLLEGE
(Autonomous Institution)
Pitchandampalayam, Erode To Perundural Road, Erode-638 052

BOARD OF STUDIES


Academic Year: 2018-19

| | | | | |
|-------|------------------------------|-------------|-----------------------|----------------|
| Board | Management Studies | Meeting No. | 7 | New Regulation |
| Venue | Placement Meeting Hall, NEC. | Date & Time | 02.02.2019 , 10.00 AM | |

MEMBERS ATTENDED

| Sl.No | Members | Representation | Signature |
|-------|--|---|--|
| 1 | Prof.N.Devaraj , Associate Professor & Head /MBA | Chairman |  |
| 2 | Dr .R. Magesh Professor Department of Management Studies CEGe Campus Anna University Chennai – 600 025. | University Nominee |  02/02/19 |
| 3 | Dr. Sreejith S. S. Assistant Professor Room No. MS-207 E School of Management Studies National Institute of Technology Calicut NIT Campus Post, Kozhikode - 673 601 Kerala, India. | Expert Nominee (Nominated by Academic Council) |  2/2/19 |
| 4 | Dr.K.Sakthi Srinivasan Professor VIT School of Management VIT University Vellore. | Expert Nominee (Nominated by Academic Council) | "AB" |
| 5 | Dr.V.R.Nedunchezian Professor and Head Kumaraguru College of Technology Business School, Coimbatore | Co-opted member (External) |  2/2 |




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



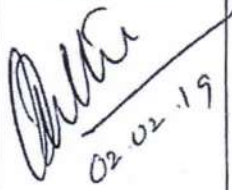

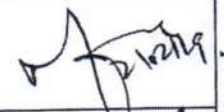
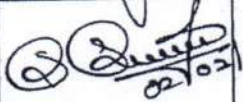
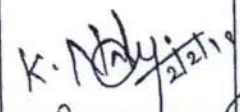

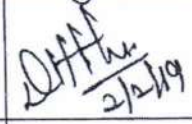
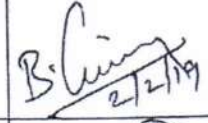
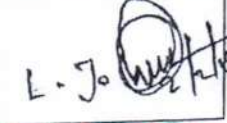
NANDHA ENGINEERING COLLEGE
(Autonomous Institution)
Pitchandampalayam, Erode To Perundurai Road, Erode-638 052

BOARD OF STUDIES

Academic Year: 2018-19

| | | | | |
|-------|------------------------------|-------------|-----------------------|----------------|
| Board | Management Studies | Meeting No. | 7 | New Regulation |
| Venue | Placement Meeting Hall, NEC. | Date & Time | 02.02.2019 , 10.00 AM | |

MEMBERS ATTENDED

| | | | |
|----|--|----------------------------------|---|
| 6 | Mr.A.Karthik Branch Manager Geojit Financial Services Ltd., Erode. | Member (Expert from Industry) |  02.02.19 |
| 7 | Reshma Fiazuddin BA4 Analyst in Regulatory Reporting(Investment Banking) BARCLAYS 6 th Floor, DLF IT Park, Manapakkam, Chennai | Alumni |  |
| 8 | Dr.V.Manimegalai, Prof/MBA | Member |  |
| 9 | Dr.S.Sudha, ASP/MBA | Member |  02/02/19 |
| 10 | Ms. K.Nathiya, AP/MBA | Member |  2/2/19 |
| 11 | Mr.N.Thamilchelvam, AP/MBA | Member |  2/2/19 |
| 12 | Ms. D.Shanthi, AP/MBA | Member |  2/2/19 |
| 13 | Dr. B. Girimurugan, ASP/MBA | Member |  2/2/19 |
| 14 | Mr. L.Jothibas, AP/MBA | Member |  2/2/19 |



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