

NANDHA ENGINEERING COLLEGE, ERODE – 638 052

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

MINUTES OF THE 8th BOARD OF STUDIES MEETING

Name of the Body	Board of Studies
Name of the Board	Management Studies
Meeting No.	08
Date & Time	18 th September 2020, 10.00 am
Venue	Online mode




Dr.N.Rengarajan, B.Sc., B.Tech., M.E., Ph.D.,
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Minutes of 8th Board of Studies Meeting (BoS) held on 18th September 2020.

The 8th Board of Studies (BoS) meeting was held on 18th September 2020 by 10.00 am through online mode. The members attended the meeting are given in **Annexure-I (Online Audio Video records with members attendance)**.

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 8.01	To note and approve the ATR of 7th BoS meeting held on 02nd February 2019. (Annexure-II)
Item 8.02	Approval of modification of "Self Study Course" as "Non-Functional Elective" in line with AICTE model Curriculum.
Item 8.03	Review of Alumni and Students feedback related to Introduction of new topics in the Syllabi.
Item 8.04	Approval of the course "Research Methodology" as open elective for ME.,courses
Item 8.05	Any other Matters.

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

Item 8.01	To note and approve the ATR of 7th BoS meeting held on 02 February 2019.
Discussion	Mr.N.Devaraj presented the ATR of 7 th BOS. The members appreciated the efforts taken by Department.
Resolution	Resolved to approve the ATR of 7th BoS meeting.




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Item 8.02	Approval of modification of "Self Study Course" as "Non-Functional Elective" inline with AICTE model Curriculum.
Discussion	Mr.N.Devaraj suggested that the "Self Study course" of the IV Semester of R17 be offered as "Non-Functional Elective", based on the AICTE model Curriculum. Members have appreciated the modification.
Resolution	Resolved to approve the Modification.
Item 8.03	Review of Alumni and Students feedback related to Introduction of new topics in the syllabi.
Discussion	<ul style="list-style-type: none"> • Students have suggested to offer "Executive Communication" in collaboration with outside agencies for better practical knowledge. • Students have recommended to facilitate the course "Taxation" with Corporate Auditors or Practicing Chartered Accountants through workshop mode for real time learning.
Resolution	Resolved to incorporate the suggestions
Item 8.04	Approval of the course "Research Methodology" as open elective for ME.,courses.
Discussion	Members has suggested to add contents related to Engineering research like Machine Learning and Artificial Intelligence etc
Resolution	Resolved to Approve the changes.



N. Rengarajan
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Item 8.05	Any other Matters.
Discussion	The board recommended including "Analytics" course "R-Programming and Python Programming" for data analysis in research work
Resolution	Resolved to Approve the changes in new regulation

The Chairman thanked all the members for their active participation.

Date: 18th September 2020.

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



(Signature)
Dr.N.Rangarajan, B.Sc., B.Tech., M.E., Ph.D.,
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BOARD OF STUDIES

Academic Year: 2019-20

Board	Management Studies	Meeting No.	8	R-17
Venue	Online mode	Date & Time	18.09.2020 , 10.00 AM	

MEMBERS ATTENDED

SI.No	Members	Representation	Signature
1	Prof.N.Devaraj , Associate Professor & Head /MBA	Chairman	ONLINE
2	Dr .R. Magesh Professor Department of Management Studies CEGe Campus Anna University Chennai – 600 025.	University Nominee	ONLINE
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)	ONLINE
4	Dr.K.Sakthi Srinivasan Professor VIT School of Management VIT University Vellore.	Expert Nominee (Nominated by Academic Council)	ONLINE
5	Dr.V.R.Nedunchezian Professor and Head Kumaraguru College of Technology Business School, Coimbatore	Co-opted member (External)	ONLINE



(Signature)
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MEMBERS ATTENDED

6	Mr.A.Karthik Branch Manager Geojit Financial Services Ltd., Erode.	Member (Expert from Industry)	- AB -
7	Reshma Fiazuddin BA4 Analyst in Regulatory Reporting(Investment Banking) BARCLAYS 6 th Floor, DLF IT Park, Manapakkam, Chennai	Alumni	ONLINE
8	Dr.V.Manimegalai, Prof/MBA	Member	
9	Dr.K.Parthiban, ASP/MBA	Member	
10	Ms. K. Arulini, AP/MBA	Member	
11	Mr.J.Tamilarasu, AP/MBA	Member	
12	Mr. L.Jothibas, AP/MBA	Member	
13	Ms. Ms. Lakshmi Priya AP/MBA	Member	
14	Mr.P.Mahendra Boopathy, AP/MBA	Member	
15	Ms.P.Ashitta Florina	Student Member	ONLINE



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BOARD OF STUDIES

B

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MEMBERS ATTENDED

16	Ms.V .Gomathi.	Student Member	ONLINE
17	Mr.R.Ravindran	Student Member	ONLINE
18	Mr.K.S.Vignesh	Student Member	ONLINE
19	Ms.E.Preena	Student Member	ONLINE
20	Mr.R.Vivek kumar	Student Member	ONLINE




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