

NANDHA ENGINEERING COLLEGE, ERODE – 638 052

(An Autonomous Institution, Affiliated to Anna University Chennai and

Approved by AICTE, New Delhi)

MINUTES OF THE 9th BOARD OF STUDIES MEETING

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| Name of the Body | Board of Studies |
| Name of the Board | Management Studies |
| Meeting No. | 09 |
| Date & Time | 16 th August 2021, 11.30 am |
| Venue | Online mode |

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Minutes of 8th Board of Studies Meeting (BoS) held on 16th August 2021

The 9th Board of Studies (BoS) meeting was held on 16th August 2021 by 11.30 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, Dr.V.Manimegalai, Professor and Head, Management Studies welcomed the members for the meeting. Then, the items listed below were taken for discussion.

| AGENDA | |
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| Item 9.01 | Review of action taken report on 8 th Board of Studies meeting. |
| Item 9.02 | Review of NBA Report and suggestions to improve the same in next visit. |
| Item 9.03 | Amendments to the existing regulations. |
| Item 9.04 | Inputs for Implementation of Elective Oriented Online Courses. |
| Item 9.05 | Inputs for Consultancy and Research and Development. |
| Item 9.06 | Approval of vision of the institute, to include management program in the same. |
| Item 9.07 | Approval for online exams as per Anna university guidelines (present all letter copies) |
| Item 9.08 | Any other relevant discussions in aid to frame of New Regulation. |

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


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| Item 9.01 | Review of action taken report on 8 th Board of Studies meeting. |
| Discussion | Dr.V.Manimegalai presented the ATR of 8 th BOS. The members appreciated the efforts taken by Department. |

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| Resolution | Resolved to approve the ATR of 8 th BoS meeting. |
| Item 9.02 | Review of NBA Report and suggestions to improve the same in next visit. |
| Discussion | <p>Dr.R.Magesh, University nominee suggested to improve the international connect, so that the faculty and students research can be strengthened.</p> <p>Dr. S.S.Sreejith Suggested to form a separate registered alumni association and alumni Chapters for MBA Department and through alumni network, Internship, Main project and Placements can be strengthened.</p> <p>Dr.K.Sakthi Srinivasan suggested getting internship from reputed companies and making it as placement offer and also opening account in linked in to follow the corporate people for students training and placement.</p> |
| Resolution | Resolved to incorporate the suggestions |
| Item 9.03 | Amendments to the existing regulations. |
| Discussion | The board recommended including the courses like Services Marketing in Marketing Elective and Stress Management in Human Resource Elective respectively. |
| Resolution | Resolved to incorporate the suggestions in existing regulation |
| Item 9.04 | Inputs for Implementation of Elective Oriented Online Courses. |
| Discussion | Members has suggested to do certified courses from NSE,BSE,NPTEL,CA,MSME for elective papers |
| Resolution | Resolved to incorporate the suggestions |

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| Item 9.05 | Inputs for Consultancy and Research and Development. |
| Discussion | Dr. V.R. Nedunchezian suggested to get consultancy work from nearby cities and signing MoU with registered professional bodies like CODISSIA, EDISSIA, CII, Texvalley and manufacturing Association. |
| Resolution | Resolved to incorporate the suggestions |
| Item 9.06 | Approval of vision of the institute, to include management program in the same. |
| Discussion | To get the approval for the inclusion of Management program in vision statement of the institution. |
| Resolution | Resolved to approve the changes |
| Item 9.07 | Approval for online exams as per Anna university guidelines (present all letter copies) |
| Discussion | Board members approved for the online exams with the present of all letter copies |
| Resolution | Resolved to approve for the same |
| Item 9.08 | Any other relevant discussions in aid to frame of New Regulation. |
| Discussion | Dr. Sreejith S. S. suggested to sign MoU with newly started IIMs, IITs, Anna University for the Welfare of Students and faculty. |
| Resolution | Resolved to incorporate the suggestions |

The Chairman thanked all the members for their active participation.

Date: 16th August 2021.


Dr. V. Manimegalai,
 (Chairman, BoS / Prof and Head/MBA)

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ACTION TAKEN REPORT OF THE 9th BOARD OF STUDIES MEETING HELD ON

16th August 2021, 11.30 am

| DISCUSSION POINTS | ACTIONS TAKEN |
|---|---------------------------------|
| 1. Recommendation to include the courses like Services Marketing in Marketing Elective and Stress Management in Human Resource Elective respectively. | Ensured in the 2017 Regulations |
| 2. Recommended to form a separate registered alumni association and alumni Chapters for MBA Department and through alumni network, Internship, Main project and Placements can be strengthened. | Ensured to facilitate the same |
| 3. Suggested to improve the international connect, so that the faculty and students research can be strengthened | Ensured to facilitate the same |
| 4. Suggested to sign MoU with newly started IIMs,IITs,Anna University for the Welfare of Students and faculty. | Ensured to facilitate the same |



Dr.V.Manimegalai
(Chairman, BoS / Prof & Head /MBA)