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Jeppiaar Nagar, Rajiv Gandhi Salai (OMR), Chennai – 600 119, Tamil Nadu. India.

#### DEPARTMENT OF MANAGEMENT STUDIES

Ref: MBA / BOS / 2018 – 2019

Date: 21<sup>st</sup> May, 2018

## Minutes of Board of Studies Meeting held on 21st May, 2018

Venue: Conference Hall, Vice Chancellor's office

#### Agenda

- To discuss about courses modifications in 2015 Regulations
- To discuss about courses shuffling in 2015 Regulations
- To review the action taken for the approvals and suggestions made in 4<sup>th</sup> November, 2017 meeting

During the meeting the following members were present,

- 1. Dr Bhuvaneswari G
- 2. Dr Kannan N
- 3. Dr Chitra Devi A
- 4. Dr Kalailakshmi T R
- 5. Dr Velumoni D
- 6. Dr Preethi Sheshadri
- 7. Dr. Verginya Rao Beshi
- 8. Dr Nithya S
- 9. Dr Aysha Fathima Y
- 10. Dr Rani J
- 11. Dr Krishna Priya V
- 12. Dr Thamilselvan R
- 13. Dr Joyce S
- 14. Dr Uma Maheswari S
- 15. Dr Lavanya M





of

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The following points were discussed during the meeting and the minutes were recorded as below,

- 1. The Head ,Department of Management studies , Dr. G Bhuvaneswari greeted and welcomed all members of Board of Studies.
- The members discussed about the performance of 2017 2018 (Even Semester) academic activities.
- 3. Dr. A. Chitra Devi has explained the changes that have taken in curriculum that has been accepted in previous board of studies meeting.
- 4. Dr. D.Velumoni has put forth the reframed Course outcomes of 2015 regulations courses for discussion.
- 5. The suggestion of including courses like leadership power politics strategic financial management Brand management and retailing as an elective subject by Dr .N. Kannan is taken for discussion for the benefits of students to be updated with latest technologies.
- 6. The Financial management course syllabus is suggested to reframe in a advanced way for next forth coming regulations.
- 7. Branch specific courses like project finance, lean management is suggested to be included in syllabi
- 8. External board members suggested to include Data mining and Business Analytics, logistics management, international Human resource management courses as Electivesin 2019 regulations.
- 9. The external members of the Board of studies agreed to the suggestions given by the internal members and approved the changes to be done in the syllabi.
- 10. The changes will be sent to Academic council for their approval.
- The vote of thanks was proposed by the Dr. G .Bhuvaneswari , Head ,Department Management studies

Copy to:

- Academic Council
- Programme Assessment Committee
- Department Advisory Committee





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## **BOARD OF STUDIES - MEMBERS**

Sl. No.	Members	External / Internal	Signature
1	Mr. K. SUBRAMANIAN Manager- Human Resources Sundaram Fasteners Limited (TVS Group) Padi,Chennai-600050	External	Suhrahmus
2	Ms. E. SUDHADEVI General Manager Freight Consolidators (Madras) Pvt.LTD., Kodambakkam High Road,Chennai-600034	External	Fort
3	<b>CA. A.B. KANNAN</b> Chartered Accountant Alamelu Associates Gopalapuram, Chennai 600086	External	Hanne A
4	<b>Dr. BHUVANESWARI G.</b> Professor and Head School of Management Studies Sathyabama Institute of Science and Technology	Internal	Shitrany Gr.



# SATHYABAMA

INSTITUTE OF SCIENCE AND TECHNOLOGY (DEEMED TO BE UNIVERSITY)



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5	Dr. A. PALANI Professor School of Management Studies Sathyabama Institute of Science and Technology	Internal	Alghin
6	Dr. R. THAMILSELVAN Associate Professor School of Management Studies Sathyabama Institute of Science and Technology	Internal	2. Aij
7	Dr. T.R. KALAILAKSHMI Associate Professor School of Management Studies Sathyabama Institute of Science and Technology	Internal	Revala







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## DEPARTMENT OF MANAGEMENT STUDIES

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Ref: MBA / BOS / 2018 – 2019

Date : 03/11/2018

## Minutes of Board of Studies Meeting held on 3<sup>rd</sup> November, 2018

Venue: Conference Hall, Vice Chancellor's office

## Agenda

- To finalize the curriculum Structure of 2019 Regulations
- To finalize the number of courses in 2019 regulations
- To finalize number of theory and lab courses in each semester
- To discuss about introduction of Lean Management 2019 Regulations
- To discuss about introduction of university Electives in 2019 Regulations
- To finalize the number of credits in 2019 Regulations to comply with AICTE norms
- To discuss about courses modifications in 2015 Regulations
- To review the action taken for the approvals and suggestions made in 21<sup>st</sup> May, 2018 meeting

During the meeting the following members were present,

- 1. Dr Bhuvaneswari G
- 2. Dr Kannan N
- 3. Dr Chitra Devi A
- 4. Dr Kalailakshmi T R
- 5. Dr Velumoni D
- 6. Dr Preethi Sheshadri
- 7. Dr. Verginya Rao Beshi
- 8. Dr Nithya S
- 9. Dr Aysha Fathima Y
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The following points were discussed during the meeting and the minutes were recorded as below,

- 1. The Head Department of management studies, Dr G Bhuvaneswari. greeted and welcomed all members of Board of Studies.
- 2. The members discussed about the performance of 2017 2018 (Even Semester) academic activities.
- 3. Dr. Kannan N asked about the actions taken for the discussions and decisions made in the previous
- 4. Dr. G Bhuvaneswari initiated the discussion for revision of curriculum and suggested to have curriculum comply with AICTE Norm.
- 5. Dr .N. Kannan suggested to increase the total credits from 98 to 102 as per the new guidelines and also accepted it.
- 6. Healthy discussions are made and it is decided to suggest to academic council to increase the credits
- 7. Dr. T R Kalailakshmi suggested having latest and advanced text books and Reference books in curriculum.
- 8. Dr. Velumoni D put forth the board the tentative structure of curriculum of 2019 and it was approved by all the members.
- 9. Dr.T R Kalailakshmi started the discussion of number of theory and lab courses in each semester and Dr. Velumoni D showed the prepared Document and got verified and approval from all the board members.
- Dr. Bhuvaneswari G put forth the board the list of professional electives given to students of ManagementStudies.







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11. Dr.Kannan N suggested collecting feedbacks from Industrial Experts, Academicians, and Alumni's about syllabus as an input for upcoming revision of syllabus 2019.

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- 12. Dr.kannan N asked to prepare the syllabus along with Course Mapping for Outcome Based Education refereeing various standard universities syllabus
- 13. Dr. A Chitra Devi asked to get feedback from the service branches for their syllabus preparation
- 14. All their suggestions and comments have been noted and corresponding alterations are to be done in the syllabi and decided to review the contents of syllabi in next board of studies.
- 15. The HOD thanked the members for their suggestions and active participation in the meeting.

Copy to:

- 1. Academic Council
- 2. Programme Assessment Committee
- 3. Department Advisory Committee



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