Shree Venkateshwara Hi-Tech Engineering College

(AUTONOMOUS)

Approved by AICTE, New Delhi | Affiliated to Anna University, Chennai.
Accredited by NBA (CIVIL, CSE, EEE, MECH) | NAAC with 'A' Grade

Othakuthirai, Gobichettipalayam – 638 455, Erode District, Tamilnadu.
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Board of Studies	Programmes
Faculty of Management Studies	Master of Business Administration

DEPARTMENT OF MANAGEMENT STUDIES

MINUTES OF THE 2nd BOARD OF STUDIES (BOS)

The Chairperson of the Board of Studies (BOS) welcomed all the members to the 2nd meeting of the Board of Studies 02.02.2024, 10.00 am at our college.

MEMBERS PRESENT

S No	Name	Department	Position in Committee
1.	Dr.S.Sathyasundari	MBA	Chairman
2.	Dr.N.Ramkumar	ASP/MBA	University Nominee
3.	Dr. S. Baskaran	HEAD/MBA	External Subject Expert
4.	Dr.P.Tamilselvan	ASP/MBA	External Subject Expert
5.	Mr.P.Aravindan	Plant HRD Manager	Industry Expert
6.	Mr.P.Dhanasekar	KPD Construction	Alumni Member
7.	Dr. S.Kiruthika	MBA	Internal Member
8.	Ms. S.Prabhavathi	MBA	Internal Member
9.	Dr. C.Velusamy	MBA	Internal Member

The Chairperson briefed about the activities of the department. The points in the agenda have been taken for the deliberations and discussions one by one.

The Minutes of the Meeting are as follows:

BOS/ MBA/2.01	**Discussion:** Action taken report of the 1st board of studies meeting held on 22.08.2023.
	Resolution: The members of the board of studies accepted the action taken report of the 1st board of studies meeting held on 22.08.2023.

BOS/ MBA/2.02	**Discussion:** Action taken report of the 1st Academic Council meeting held on 15.09.2023

	Resolution: The members of the board of studies accepted the action taken report of the 1st academic council meeting held on 15.09.2023.

BOS/ MBA/2.03	**Discussion:** The detailed Curriculum and Syllabus discussion of III & IV Semester MBA Programme for the students admitted in the Academic Year 2023-24 as given in Annexure - I
	Resolution: The members of the Board of Studies recommended Curriculum and Syllabus of III & IV Semester MBA Programme for the students admitted in the Academic Year 2023-24 as given in Annexure - I

BOS/ MBA/2.04	**Discussion:** The syllabus of III Semester ME (Construction Engineering and Management) programme open elective courses offered for the students admitted in the Academic Year 2023-24 as given in Annexure - II
	Resolution: The members of the board of studies recommended the syllabus of III Semester ME (Construction Engineering and Management) programme open elective courses offered for the students admitted in the Academic Year 2023-24 as given in Annexure - II

BOS/ MBA/2.05	**Discussion:** The detailed Curriculum and Syllabus of III Semester 23EST31 Entrepreneurship and Startup course common for all B.E / B.Tech programme for the students admitted in the Academic Year 2023-24 as given in Annexure - III
	Resolution: The members of the board of studies approved Curriculum and Syllabus of III Semester 23EST31 Entrepreneurship and Startup course common for all B.E / B.Tech programme for the students admitted in the Academic Year 2023-24 as given in Annexure - III

BOS/ MBA/2.06	**Discussion:** Any other matters
	Suggestions: 1 Dr.N.Ramkumar, University Nominee suggested to incorporate experiential learning opportunities to students like role-playing exercises or outbound training to gain practical skills and real-world exposure. 2 Dr. S. Baskaran, External Subject Expert suggested to stimulate stock trading experiences through virtual trading platforms or investment competitions, allowing students to apply theoretical concepts and practice decision-making in a risk-free environment.

	3 Dr.P.Tamilselvan, External Subject Expert suggested to facilitate connections with alumni entrepreneurs through events like alumni mentoring programs to inspire and guide aspiring entrepreneurs. 4 Mr.P.Dhanasekar, Alumni Member suggested to conduct workshop and seminar in the emerging technologies and digital marketing to equip students with the digital skills which are highly needed to thrive in this digital era.

The BOS resolved to recommend the curriculum and syllabi with incorporating all above suggestions to the academic council for the further approval. The copy of recommended curriculum and syllabi is attached.

The Chairman of BOS thanked all the members for their valuable suggestions and coordination.

(Dr.S.SATHYASUNDARI)
BOS (MBA) CHAIRMAN

Chairman
BoS / MBA

Board of Studies	Programmes
Faculty of Management Studies	Master of Business Administration

DEPARTMENT OF MANAGEMENT STUDIES

MINUTES OF THE 2nd BOARD OF STUDIES (BOS)









SHREE VENKATESHWARA HI-TECH ENGINEERING COLLEGE

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Gobichettipalayam – 638 455, Erode District

DEPARTEMENT OF MANAGEMENT STUDIES

SECOND BOARD OF STUDIES (BOS)

MEMBERS PRESENT

S.No	Members	Position	Signature
1	Dr.S.Sathyasundari Professor & Head/ MBA	Chairman	02/2/24
2	Dr.N.Ramkumar Associate Professor, Department of Management Sciences, PSG Institute of Management, Coimbatore.	University Nominee	02/02/24
3	Dr. S. Baskaran, Professor and Head, Department of Management Studies, Dr. Ambedkar Institute of Technology, Mallathalli, Bangalore.	External Subject Expert	02.2.24
4	Dr.P.Tamilselvan, Associate Professor, Department of Management Studies, Vel Tech Rangarajan Dr.Sagunthala R&D, Institute of Science And Technology, Chennai.	External Subject Expert	02/2/24
5	Mr.P.Aravindan, Plant HRD Manager, LG Balakrishnan Bros & Ltd, Annur, Coimbatore.	Industry Expert	02/02/24
6	Mr.P.Dhanasekar, Managing Director, KPD Construction, Gobi.	Alumnus	K.P.D
7	Dr. S.Kiruthika Associate Professor / MBA	Internal Member	
8	Ms. S.Prabhavathi Assitant Professor / MBA	Internal Member	
9	Mr. C.Velusamy Assitant Professor / MBA	Internal Member	2/2/24

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DEPARTEMENT OF MANAGEMENT STUDIES

SECOND BOARD OF STUDIES (BOS) – NOTICE

Board of Studies	Programme
Faculty of Management Studies	Master of Business Administration

The 2nd meeting of the Board of Studies (BOS) is scheduled to be held on Friday **02.02.2024** at 10.00 a.m in the Board room of College.

AGENDA

BOS MBA	POINTS
	Welcome by the BOS Chairman.
2.01	Action Taken Report of the 1st BOS meeting held on 22.08.2023.
2.02	Action Taken Report of the 1st Academic Council meeting held on 15.09.2023.
2.03	Curriculum and Syllabus discussion of III & IV Semester MBA Programme for the students admitted in the Academic Year 2023-24.
2.04	The syllabus of III Semester ME (Construction Engineering and Management) programme open elective courses offered for the students admitted in the Academic Year 2023-24.
2.05	The syllabus of III Semester 23EST31 Entrepreneurship and Startup course common for all B.E / B.Tech programme offered for the students admitted in the Academic Year 2023-24.
2.06	Any other matters.

All the members of the Board of Studies are requested to kindly make it convenient to attend the meeting.

Dr.S.SATHYASUNDARI
HOD - MBA & BOS CHAIRMAN

Chairman
BoS / MBA

Copy to

1. The Principal
2. The Controller of Examinations
3. Anna University Nominee
4. All members
5. Department File