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.
E-mail : svhecgobi@gmail.com, website : www.svhec.com, Mob : 99429 45555

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

DEPARTMENT OF MANAGEMENT STUDIES

MINUTES OF THE 3rd BOARD OF STUDIES (BOS)

The Chairperson of the Board of Studies (BOS) welcomed all the members to the 3rd meeting of the Board of Studies 27.09.2024, 02.00 pm 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	IATOME Electric (I) Pvt Ltd	Industry Expert
6.	Mr.P.Dhanasekar	KPD Construction	Alumni Member
7.	Ms. S.Prabhavathi	MBA	Internal Member
8.	Dr. C.Velusamy	MBA	Internal Member
9.	S.Madesh Arun Selvam	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/3.01	**Discussion:** Action taken report of the 2nd Board of Studies Meeting held on 02.02.2024.
	Resolution: The members of the Board of Studies accepted the action taken report of the 2nd Board of Studies meeting held on 02.02.2024.

BOS/ MBA/3.02	**Discussion**: Discussion and evaluation of 4th Semester Project work of MBA Programme for the students admitted in the Academic year 2023-2024 .
	Resolution: The members of the Board of Studies accepted and recommended a detailed evaluation of the 4th Semester Project Work of MBA Programme for students admitted in the academic year 2023-2024.
BOS/ MBA/3.03	**Discussion:** Discussion of the Curriculum and Syllabus of Mandatory Course 23MDC52 - Introduction to Women and Gender Studies for the 3rd Year, V Semester B.E/B.Tech Programmes common to all branch students admitted in the Academic Year 2023-2024 as given in Annexure-1.
	Resolution: The member of the Board of Studies accepted and recommended the curriculum and Syllabus of Mandatory Course 23MDC52 - Introduction to Women and Gender Studies for the 3rd Year, V Semester B.E/B.Tech Programmes common to all branch students admitted in the Academic Year 2023-2024 as given in Annexure-1.
BOS/ MBA/3.04	**Discussion:** Discussion on framing Curriculum for Mandatory Course of the 3rd Year, VI Semester B.E/B.Tech Programmes common to all branch students admitted in the Academic Year 2023-2024. 1.23MDC61 - Well Being with Traditional Practices - Yoga, Ayurveda and Siddha. 2.23MDC63 - Political and Economic Thought for a Humane Society. 3.23MDC64 - State, Nation Building and Politics.
	Resolution: The members of the Board of Studies recommended consulting external subject experts for framing Curriculum of Mandatory Course to the 3rd Year, VI Semester B.E/B.Tech Programmes common to all branch students admitted in the Academic Year 2023-2024. 1.23MDC61 - Well Being with Traditional Practices - Yoga, Ayurveda and Siddha. 2.23MDC63 - Political and Economic Thought for a Humane Society. 3.23MDC64 - State, Nation Building and Politics.
BOS/ MBA/3.05	**Discussion:** Any other matters
	Suggestions: Nil

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

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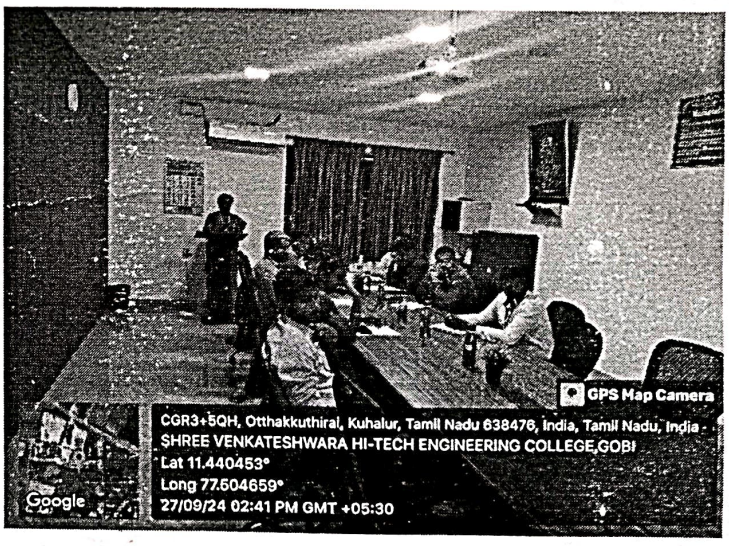
DEPARTMENT OF MANAGEMENT STUDIES

MINUTES OF THE 3nd BOARD OF STUDIES (BOS)









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Gobichettipalayam – 638 455, Erode District

DEPARTEMENT OF MANAGEMENT STUDIES

THIRD BOARD OF STUDIES (BOS)

MEMBERS PRESENT

S.No	Members	Position	Signature
1	Dr.S.Sathyasundari Professor & Head/ MBA	Chairman	
2	Dr.N.Ramkumar Associate Professor, Department of Management Sciences, PSG Institute of Management, Coimbatore.	University Nominee	
3	Dr. S. Baskaran, Professor and Head, Department of Management Studies, Dr. Ambedkar Institute of Technology, Mallathalli, Bangalore.	External Subject Expert	27.9.24
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	27/9/24
5	Mr.P.Aravindan, Head- HRD, IATOME Electric (I) Pvt Ltd, Aadhavan Industrial Estate, Athipalayam Road, Chinnavedampatti, Coimbatore.	Industry Expert	27/9/24
6	Mr.P.Dhanasekar, Managing Director, KPD Construction, Gobi.	Alumnus	
7	Ms. S.Prabhavathi Assistant Professor / MBA	Internal Member	
8	Dr. C.Velusamy Assitant Professor / MBA	Internal Member	
9	S.Madesh Arun Selvam Assitant Professor / MBA	Internal Member	