

**New Horizon College of Engineering**  
(Autonomous college, affiliated to VTU)

**Even Semester AY: 2015-16**

**Department of Management Studies**

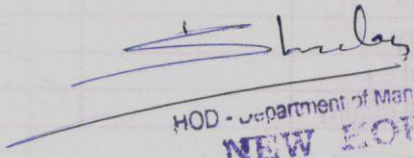
**MBA-BOE**

**Minutes of II BOE Meeting**

Held on April 27<sup>th</sup>, 2016

Venue: MBA Conference Hall, NHCE

Timings: 11.00 am to 2.30 pm

  
HOD - Department of Management Studies  
**NEW HORIZON**  
COLLEGE OF ENGINEERING  
Ring Road, Bellur Post,  
Near Marathalli, Bangalore - 560 103

**NEW HORIZON COLLEGE OF ENGINEERING**

**DEPARTMENT OF MANAGEMENT STUDIES**

**BOARD OF EXAMINATIONS- MBA- II MEETING**

**AGENDA**

*Agenda 1: Discussion on the Model Question Paper based on new Syllabus and Scheme of I Year MBA curriculum, NHCE*

*Agenda 2: Scrutiny of Questions papers along with Scheme & Solutions as received from COE Office, NHCE*

*Agenda 3: Handing over of accepted papers to COE, NHCE*

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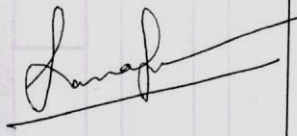

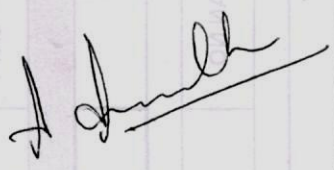
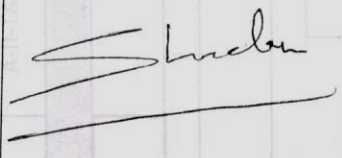
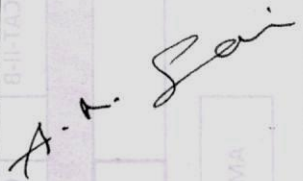

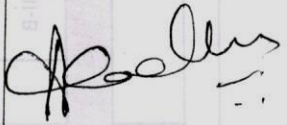
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1	List of BOE members (AY: 2015-16)	
2	Welcome Address by Chairman- BOE and Introduction of members	
3	Agenda 1: Discussion on the Model Question Paper based on new Syllabus and Scheme of I Year MBA curriculum, NHCE	
4	Agenda 2: Scrutiny of Questions papers along with Scheme & Solutions (Course: _____ Course code: _____) as received from COE Office, NHCE	
5	Agenda: III Agenda 3: Handing over of accepted papers to COE, NHCE	
6	Vote of Thanks by Chairman- BOE	

## BOE-MBA MEMBERS

AY: 2015-2016

Sl No.	Category	Name, designation and Affiliation	(Official) Email id	Mobile No.
1	Chairperson (HOD)	Dr. Sheelan Misra HOD-MBA, NHCE	hod_mba@newhorizonindia.edu	9900911649
2	Members (Internal) Prof./Assoc Prof./Sr AP (2 numbers)	Dr. A . R Sainath Prof, NHCE	arsainath01@gmail.com	9986559798
		Dr. Ravichandra Reddy Prof, NHCE	rc_reddy71@yahoo.com	9036338485
		Ms. Kerena Anand Sr. Asst. Prof, NHCE	profkerenanand@gmail.com	9741729688
		Mr. Sancharan Roy Sr. Asst. Prof, NHCE	sancharanroy@gmail.com	9449427654
		Mr. N Ramesh Kumar Asst. Prof, NHCE	29.ramesh@gmail.com	9036112673
3	Members (External) Prof./Assoc Prof. (2 numbers)	Dr. Anuradha, HoD MBA, Cambridge Institute of Technology	anuradhaoct@gmail.com	9964795238
		Dr. James Thomas, HoD-MBA Oxford College of Engineering	jamestyl2000@gmail.com	9945675721
		Dr. Leena James Associate Prof, MBA Christ University	leena.james@christuniversity.in	9845491475

MEMBERS PRESENT IN BOE 2<sup>nd</sup> MBA MEETING HELD ON 27<sup>TH</sup> APRIL, 2016

SL.NO	NAME	DESIGNATION AND AFFILIATION	SIGNATURE
1	Dr. Keena James	Associate Professor Christ University	
2	Dr. James Thomas	Professor. The Oxford College of Engineering	
3	Dr. Anuradha	Prof. & HOD Cambridge Institute of Tech.	
4	Dr. Sheldon Misra	Prof. & HOD MBA, New Horizon College of Engineering	
5	Dr. Sriniath	Professor, NHCE	
6	Dr. Ramesh Reddy	Professor NHCE	
7	Dr. Radhika	Sr. Asst. Prof. NHCE	

# Minutes of II BOE Meeting

Held on April 27<sup>th</sup>, 2016

Venue: MBA Conference Hall, NHCE

Timings: 11.00 am to 2.30 pm

## WELCOME ADDRESS BY THE CHAIRMAN- BOE

### INTRODUCTION OF MEMBERS

**Dr. Sheelan Misra , HOD-MBA and Chairman- BOE-MBA** Welcomed and addressed the BOE members present in the meeting. The external BOE members present are:

1. Dr. James Thomas, HoD-MBA, Oxford College of Engineering
2. Dr. Anuradha, HoD MBA, Cambridge Institute of Technology
3. Dr. Leena James Associate Prof, MBA, Christ University

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#### Agenda:1

Dr. Sheelan Misra, briefed all the BOE members on the new syllabus and scheme of I year program. She briefed that the question papers should be screened based on the following guidelines:

- Section – A 20 MCQ's (4 questions from each module) -1 mark each
- Section – B 7 questions – 5 marks each
- Section – C 7 questions – 10 marks each
- Section – D Compulsory question (case study) 20 marks

#### Agenda:2

Following question papers have been received from the COE's office:

Sub Name	Sub Code	No of question paper received
Business Research Methods	15MBA21	4 nos
Business Law & Society	15MBA22	5 nos
Financial Management	15MBA23	5 nos
Human Resources Management	15MBA24	5 nos
Production & Operation Mgt	15MBA25	5 nos
Entrepreneurship Development	15MBA26	5 nos
Strategic Management	15MBA27	5 nos
Life-Skills for Managers-II	15MBA28	4 nos

The members of BOE thoroughly scrutinized all the question paper relating to all the courses to either to accept, modify or reject the question paper.

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Agenda :3

The question papers were handed over to the COE, NHCE after scrutiny.

The second BOE meeting concluded with a vote of thanks by the Chairman-BOE, Dr. Sheelan Misra



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