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

Odd Semester AY: 2015-16

Department of Management Studies

MBA-BOE

Minutes of I BOE Meeting

Held on December 21st, 2015

Venue: MBA Conference Hall, NHCE

Timings: 10.30 am to 3.30 pm

Submitted to the Principal, NHCE

Shedra
HOD - Department of Management Studies
NEW HORIZON
COLLEGE OF ENGINEERING
Ring Road, Bangalore
Near Marshall, Bangalore - 560 102

NEW HORIZON COLLEGE OF ENGINEERING

DEPARTMENT OF MANAGEMENT STUDIES

BOARD OF EXAMINATIONS- MBA- I 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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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	

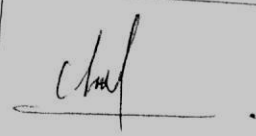
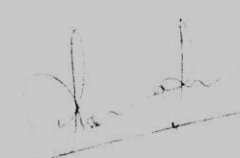
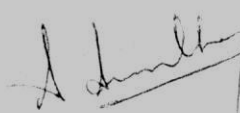




BOE-MBA MEMBERS

AY: 2015-2016

SI No.	Category	Name, designation and Affiliation	(Official) Email id	Mobile No.
1	Chairperson (HOD)	Dr. Sheelan Mistra 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	<u>profkerenanand@gmail.com</u>	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	<u>jamestyl2000@gmail.com</u>	9945675721
		Dr. Leena James Associate Prof, MBA Christ University	leena.james@christuniversity.in	9845491475



MEMBERS PRESENT IN BOE MBA MEETING HELD ON 21/12/2015

SL.NO	NAME	DESIGNATION AND AFFILIATION	SIGNATURE
1)	Dr James Thomas	Professor & H.O.D The Oxford College of Engineering	
2)	Dr. Keena James	Professor Dept of Mgt Studies Christ University	
3)	Dr. A. ANURADHA	Professor & HEAD Dept. of Mgt. Studies Cambridge Institute of Tech.	
4)	Dr. Shudhan Misha	Professor & Head Dept of Mgt Studies, NHCE	
5)	Dr. Ranichandra Reddy	Professor Dept of Mgt Studies NHCE	
6)	Kerena Anand	Senior Lect. Professor Dept of Mgt Studies NHCE	
7	Dr. A.R. Sainath	Professor Dept of Management Studies NHCE	



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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

Agenda:1

Dr. Sheelan Misra, briefed all the BOE members on the new syllabus and scheme of 1 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:

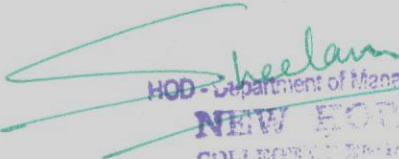
Sub Name	Sub Code	No of question paper received
Management Perspective	15MBA11	5 nos
Business Economics	15MBA12	4 nos
Quantitative techniques For Decision Making	15MBA13	5 nos
Accounting For Managers	15MBA14	5 nos
Management Information System	15MBA15	5 nos
Managerial Communication	15MBA16	5 nos
Marketing Management	15MBA17	5 nos
Life-Skills for Managers-1	15MBA18	5 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.

Agenda :3

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

The 1st BOE meeting concluded with a vote of thanks by the Chairman-BOE, Dr. Sheelan Misra


HOD - Department of Management Studies
NEW HORIZON
COLLEGE OF ENGINEERING
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Near Marathalli, Bangalore - 560 103



Visvesvaraya Technological University

EXAMINATION SECTION

Belagavi – 590 018.

Dr. H. G. Shekharappa
Registrar (Evaluation)

Phone : (0831) 2498136

Fax : (0831) 2405464

Ref. No./VTU/Exam/BOE/2015-16/1002

Date : 16/09/2015

To,

MBA BOARD

Sl. No.	Name of the Chairman/Members	College	Chairman / Members
1.	Dr. S. K. Prasad	BNMIT, B'luru	Chairman
2.	Dr. G. V. Kesava Rao	RNSIT, B'luru	Member
3.	Dr. Rupla Naik. S.	Dr.AIT, B'luru	Member
4.	Dr. D. Jogish	Sai Vidya, B'luru	Member
5.	Dr. Prashantha. C.	SDM, Dharwad	Member
6.	Dr. Beeran Moidin B. M.	PACE, M'luru	Member
7.	Dr. Shekhar B.	UBDTCE, Davangere	Member
8.	Dr. D. R. Rajashekhara Swamy	Cambridge, B'luru	Member
9.	Dr. Binoy Mathew	VTU PG, Muddenhalli	Member
10.	Dr. Vishal Samartha	Sahyadri, M'luru	Member
11.	Dr. R. Durai Pandian	PESSE, B'luru	Member
12.	Dr. Pralhad Rathod	VTU, Belagavi	Member
13.	Dr. B. Shambhu Lingappa	VTU PG, Kalaburagi	Member
14.	Dr. K. S. Prakasha Rao	AIT, Chikm'luru	Member
15.	Dr. S. Sandhya	SMVIT, B'luru	Member
16.	Dr. Sheelan Misra	New Horizon, B'luru	Member
17.	Dr. A. Anuradha	CMRIT, B'luru	Member
18.	Dr. K. T. Gopi	PESITM, Shivamogga	Member
19.	Dr. Hema Patil	VTU PG, Mysuru	Member
20.	Dr. H. S. Adithya	AMC, B'luru	Member

Sir,

Sub: Meeting of Board of Examiners to scrutinize the Question Papers-reg.

By the Direction of the Vice-Chancellor a meeting of Board of Examiners is scheduled to scrutinize the Question Papers for Dec.2015 / Jan.2016 Examinations on 8th & 9th October 2015. The Details of the Meeting are as under:

Date	Time	Purpose	Venue
8 th & 9 th October 2015	10.30 am	Scrutiny of Question Papers	VTU Regional office, Hanchya Sathagalli Layout, Outer Ring Road, Mysuru-570 019 (Ph-0821-2570012)

You are requested to make it convenient to attend the meeting

Thanking You,

9449873456
Dr. Shekhar

Yours Sincerely,

Registrar (Evaluation)

Copy FWCs to: 1) The Secretary to Vice-Chancellor, VTU Belgaum, for information.
2) The Registrar & Finance Officer, VTU Belgaum, for information.

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