

New Horizon College of Engineering
Autonomous college, affiliated to VTU, Accredited by NAAC with 'A' Grade

Even Semester AY: 2016-17

Department of Management Studies

MBA BOE

Minutes of BOE Meeting

Held on March 30th, 2017

Venue: Office of the Controller of Examinations, NHCE

Timings: 10.30am to 4.30 pm

Forwarded to the COE, NHCE

[Signature]
HOD - Department of Management Studies

NEW HORIZON
COLLEGE OF ENGINEERING
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New Horizon College of Engineering, Bangalore

Autonomous College affiliated to VTU, Belagavi

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DEPARTMENT OF MANAGEMENT STUDIES

BOARD OF EXAMINATIONS

AGENDA

Agenda 1: Scrutiny of Questions papers - as received from Internal and External Setters, along with Scheme & Solutions (Course codes: 16MBA21,22,23,24,25,26,27,16MBAMM4011,16MBAFM4011,16MBAFM4021, 16MBAHR4011,16MBAHR4021) as received from COE Office, NHCE

Agenda 2: Mapping of questions (in each Question paper) as per Blooms' Taxonomy (Info on setting of questions in accordance with preplanned template of SEE QP has been given to setters in invitation letter)

Agenda 3: Record of deviations observed in set question papers, if any, with regard to Question Paper template and /or expectations of the concerned Board (Rejected papers to be specifically marked stating reasons of rejection along with signature of Chairman BOE and at least one External BOE Member)

Agenda 4: Handing over of Accepted and Rejected Question papers to Office of the COE, NHCE

CONTENTS

Sl. No	PARTICULARS	Page No.
1	List of BOE members (AY: 2016-17)	
2	Welcome Address by Chairman- BOE and Introduction of members	
3	Scrutiny of Question papers –Internal and External Setters, along with Scheme & Solutions (Course: _____ Course code: _____) received from COE Office, NHCE	
4	Mapping of questions (in each Question paper) as per Blooms' Revised Taxonomy (<i>in accordance with preplanned template of SEE QP</i>)	
5	Record of deviations observed in set question papers, if any, with regard to Model Question Paper and /or expectations of the concerned Board (Rejected papers to be specifically marked stating reasons of rejection along with signature of Chairman BOE and atleast one External BOE Member at end of manuscript)	
6	Handing over of Accepted and Rejected Question papers to Office of the COE, NHCE	
7	Vote of Thanks by Chairman- BOE	

BOE MBA MEMBERS**AY: 2016 - 17**

Sl No.	Category	Name, designation and Affiliation	(Official) Email id	Mobile No.
1	Chairperson (HOD)	Dr. Sheelan Misra	sheelan@gmail.com	9900911649
2	Members (Internal)	Dr. Sainath	Arsainath01@gmail.com	9986559798
		Mr. Tejas B Vyas	Tejas20in@gmail.com	9986559798
		Mr. S Santosh Kumar	Santosh041183@gmail.com	9964377796
		Dr. Aradhna Yadav	yaradhna@gmail.com	9742736421
		Mrs. Kerena Anand	profkerenanand@gmail.com	9741729688
3	Members (External)	Dr. Anuradha	anuradhaoct@gmail.com	9964795238
		Dr. James Thomas	jamesty12000@gmail.com	9945675721
		Dr. Leena James	leena.james@christuniversity.in	9845491475

Members present in BOE

Meeting held on 30/3/17

SL.NO	NAME	DESIGNATION AND AFFILIATION	SIGNATURE
1	Dr. Sheelan Misra	Prof. & Head , NHCE	
2	Dr. A Anuradha	Prof. & Head, CITECH	
3	Dr. James Thomas	Prof. & Head, TOCE	
4	Dr. Leena James	Prof. Christ University	
5	Dr. Sainath A R	Prof. NHCE	
6	Dr. Aradhna Yadav	Associate Prof. NHCE	
7	Mrs. Kerena Anand	Sr. Asst. Prof. NHCE	
8	Mr. Tejas B Vyas	Sr. Asst. Prof. NHCE	
9	Mr. S Santosh Kumar	Sr. Asst. Prof. NHCE	

WELCOME ADDRESS BY THE CHAIRMAN- BOE

INTRODUCTION OF MEMBERS

Minutes:

Dr. Sheelan Misra, HOD-MBA&Chairman-BOE-MBA welcomed and addressed the BOE members present in the meeting.

The external BOE members present were:

1. Dr. James Thomas, HOD-MBA, Oxford College of Engineering
2. Dr. Anuradha.A, HOD-MBA, Cambridge Institute of Technology
3. Dr. Leena James, Professor, Christ University

Agenda 1: Scrutiny of Question papers – received from Internal and External Setters, along with Scheme & Solutions from COE Office, NHCE

(Members may please add/delete information in both Question paper and Scheme & solutions in red color ink pen, in case of deviations)

Minutes:

Dr. Sheelan Misra, briefed all the BOE members on the syllabus and Scheme of I year and II year Program. she briefed that the question papers should be screened based on the following guidelines:

Each question paper should cover five modules and a case study for the sum total of 100 marks.

Agenda 2: Mapping of questions (in each Question paper) as per Blooms' Revised Taxonomy (*in accordance with preplanned template of SEE QP*)

Minutes:

Subject Name	Sub Code	No. of question paper reviewed
Business Research Methods	16MBA21	04
Business, Law & Society	16MBA22	05
Financial Management	16MBA23	05
Human Resources Management	16MBA24	04
Entrepreneurship Development	16MBA25	04
Strategic Management	16MBA26	05
Life skills for Managers II	16MBA27	05
Sales & E Marketing	16MBAMM4011	04
Investment Management	16MBAFM4011	04
Mergers Acquisitions & Corporate Restructuring	16MBAFM4021	05
Human Resource Development	16MBAHR4011	05
International Human Resource Management	16MBAHR4021	05

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

Agenda 3: Record of deviations observed in set question papers, if any, with regard to Question Paper template and /or expectations of the concerned Board

(Rejected papers to be specifically marked stating reasons of rejection along with signature of Chairman BOE and atleast one External BOE Member at end of manuscript)

Minutes:


Few of the question papers were not matching with Bloom's Taxonomy. Some of the questions were out of the syllabus which were identified and made changes respectively.

Agenda 4: Handing over of Accepted and Rejected Question papers to Office of the COE, NHCE

Sl.No	Course Name	Course Code	No. of Papers Accepted	No. of Papers Rejected	Reason if Rejected
1.	Business Research Methods	16MBA21	04	-	-
2.	Business, Law & Society	16MBA22	05	-	-
3.	Financial Management	16MBA23	05	-	-
4.	Human Resources Management	16MBA24	04	-	-
5.	Entrepreneurship Development	16MBA25	04	01	Question were out of syllabus & RBT level mismatching
6.	Strategic Management	16MBA26	05	-	-
7.	Life skills for Managers II	16MBA27	05	-	-
8.	Sales & E Marketing	16MBAMM4011	04	-	-
9.	Investment Management	16MBAFM4011	04	-	-
10.	Mergers Acquisitions & Corporate Restructuring	16MBAFM4021	05	-	-
11.	Human Resource Development	16MBAHR4011	05	-	-
12.	International Human Resource Management	16MBAHR4021	05	-	-

VOTE OF THANKS BY THE CHAIRMAN-BOE

The BOE meeting concluded with a vote of thanks by the chairman – BOE , Dr. Sheelan Misra. She individually thanked the BOE members for their committed participation in the discussions and for their valid inputs to each course question paper. The chairperson involved herself in the discussions and interacted in depth with the subject expert. The internal subject expert also thanked the external members for their valuable contribution that lead to the success of the BOE meeting.


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