

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

Odd Semester AY: 2016-17

Department of Management Studies

MBA-BOE

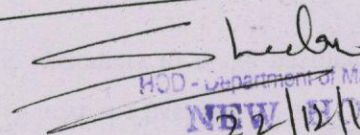
Minutes of IV BOE Meeting

Held on December 22nd, 2016

Venue: COE office, NHCE

Timings: 10.30am to 12.30pm

Forwarded to the Principal / CoE



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

NEW HORIZON COLLEGE OF ENGINEERING
DEPARTMENT OF MANAGEMENT STUDIES

BOARD OF EXAMINATIONS- MBA- IV 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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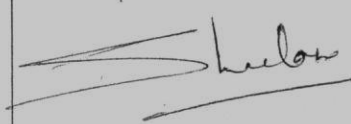
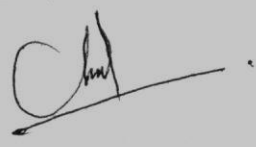


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1	List of BOE members (AY: 2016-17)	
2	Welcome Address by Chairman- BOE and Introduction of members	
3	Agenda 1: Discussion on the Model Question Paper based on new Syllabus and Scheme of I Year MBA curriculum, NHCE	
4	Agenda 2: Scrutiny of Questions papers along with Scheme & Solutions (Course: _____ Course code: _____) as received from COE Office, NHCE	
5	Agenda 3: Handing over of accepted papers to COE, NHCE	
6	Vote of Thanks by Chairman- BOE	

BOE-MBA MEMBERS

AY: 2016-2017

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	arsainath@newhorizonindia.edu	9986559798
		Dr. Aradhna Yadav, Sr. Asst. Prof, NHCE	aradhanay@newhorizonindia.edu	9742736421
		Mr. Tejas . B .Vyas Sr. Asst. Prof, NHCE	tejasbv@newhorizonindia.edu	9886205356
		Ms. Kerena Anand Sr. Asst. Prof, NHCE	kerena@newhorizonindia.edu	9741729688
		Ms. Baby Niviya Feston, Sr. Asst. Prof, NHCE	babynf@newhorizonindia.edu	8861612930
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 4th MEETING HELD ON 22nd, DECEMBER, 2016

SL.NO	NAME	DESIGNATION AND AFFILIATION	SIGNATURE
1	Dr. Shreela Misra.	HOD-MBA, NHCE	
2	Dr. James Thomas	HOD the Oxford College of Engineering Bangalore.	
3	M. Sainath	Professor Dept of <u>M&E</u> Studies, NHCE	A. K. Sai
4	Tijis B Vyas	Sen Asst prof New Horizon college B'lore.	
5.	Dr. A. ANURADHA	Prof & Head, Dept., of MBA, Cambridge Institute of Tech., B'lore.	

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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 were:

1. Dr. James Thomas, HoD-MBA, Oxford College of Engineering
 2. Dr. Anuradha, HoD MBA, Cambridge Institute of Technology
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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:

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

Guidelines

- Each question paper should cover all five modules for a sum total of hundred (100) marks.
 - Students need to answer five out of eight questions
 - Each question is of 16 marks with **NO internal choice**
 - A given question can have up to minimum of 2 sub-questions and a maximum of 4 sub-questions
 - Each module is to have minimum of one full question and a maximum of two full questions in the question paper
 - Note:
 - To summarize, each question paper will have at least one 16 marks question from each of the five modules (from Q. No 1 to Q. No 5), and the remaining three questions will be from different modules randomly chosen from the five modules.
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Agenda:2

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


Sub Name	Sub Code	No of question paper reviewed
Management Perspectives	16MBA11	4 nos
Business Economics	16MBA12	4 nos
Quantitative Techniques for Decision Making	16MBA13	4 nos
Accounting for Managers	16MBA14	4 nos
Managerial Communication	16MBA15	3 nos
Marketing Management	16MBA16	4 nos
Life Skills for Manager-I	16MBA17	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.

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. 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 experts. The internal subject experts, also thanked the external members for their valuable contributions that lead to the success of the maiden BOE meeting.


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