



NEW HORIZON COLLEGE OF ENGINEERING

Autonomous College Permanently Affiliated to VTU, Approved by AICTE & UGC
Accredited by NAAC with 'A' Grade, Accredited by NBA

Even Semester AY: 2018-19

DEPARTMENT OF MANAGEMENT STUDIES

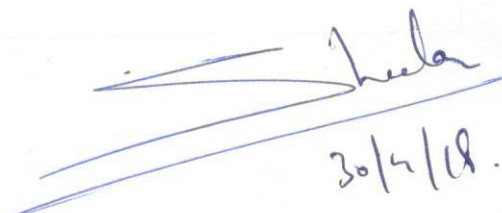
MBA BOE

Minutes of BOE Meeting

Held on 29th April, 2019

Venue: Office of the Controller of Examinations, NHCE

Timings: 1.00 to 4.30pm


30/4/19.



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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: 18MBA21 to 18MBA27 & 18MBA41, 18MBAMM411-413, 18MBAFM421-423, 18MBAHR431-433, 18MBAOM441-442, 18MBABA451-452) 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

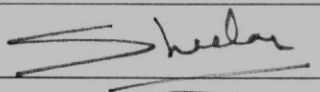
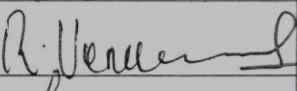
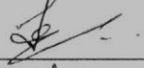
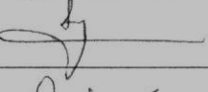

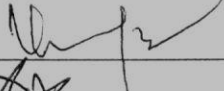

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Sl. No	PARTICULARS
1	List of BOE members (AY: 2018-19)
2	Welcome Address by Chairman- BOE and Introduction of members
3	Scrutiny of Question papers –Internal and External Setters, along with Scheme & Solutions (Course code: 18MBA21 to 18MBA27 & 18MBA41, 18MBAMM411-413, 18MBAFM421-423, 18MBAHR431-433, 18MBAOM441-442, 18MBABA451-452) 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 at least 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: 2018-19

Sl No.	Category	Name, designation and Affiliation	(Official) Email id	Mobile No.
1	Chairperson (HOD)	Dr. Sheelan Misra Prof & HOD, NHCE	sheelan@gmail.com	9900911649
2	Members (Internal)	Dr. A . R Sainath Prof, NHCE	arsainath01@gmail.com	9986559798
		Dr. Srikanth Prof, NHCE	prof.dr.srikanth@gmail.com	9444455112
		Mr. Santosh Sr. Asst. Prof, NHCE	santosh041183@gmail.com	9964377796
		Mr. Sheshu AP 2, NHCE	sheshuan@gmail.com	9742433286
		Ms. Pravitha AP 2, NHCE	pavithra.salanke@gmail.com	9844964637
		Dr. Baby Nivivya Feston, Sr. Asst. Prof	proffeston@gmail.com	8861612936
		Dr. Vijaya Rao M S, Associate Professor	rao_vijay2k@yahoo.co.in	9840851094
		Dr. Smita Hawani, Sr. Asst. Prof.	smita.harwani@gmail.com	962077171
3	Members (External)	Dr. Venkataraman. R Dean, Presidency College	venkat05raman@gmail.com	953507015
		Dr. S Gopal Krishna Prof, Acharya Bangalore Business School	dr.gopalakrishnans@acharya.ac.in	934377266
		Dr. Kavitha R Gowda Asst. Prof, Christ university	kavitha.rgowda@christuniversity.in	966336992

SL.NO	NAME	DESIGNATION AND AFFILIATION	SIGNATURE
1	Dr. SHEELAN MISRA	Prof & HEAD & NHCE	
2	Dr. A. R. SAINATH	Professor & NHCE	A. R. Sai
3	Dr. SRIKANTH	Professor & NHCE	R. S. R.
4	Dr. VENKATRAMAN	DEAN & PRESIDENCY COLLEGE UNIVERSITY	
5	Dr. KAVITHA - R. GOWDA	Assistant Prof & CHRIST UNIVERSITY	
6	Dr. GOPALA KRISHNA	Associate Professor & AIGS	
7	Dr. SMITHA HARWANI	SENIOR ASST Professor & NHCE	
8	Dr. BABY NIVIYA FESTON	SENIOR ASST Professor & NHCE	
9	Mr. SANTOSH KUMAR . S.	Senior Ant Professor & NHCE	
10	Mr. SHESHU. A.	Ant. Professor & NHCE	S. Sheshu
11	Ms. PAVITHRA SRIKANTH	Ant. Professor & NHCE	Pavithra . S.
12	Dr. Vijay Rao	Associate Professor NHCE	M. S. Vijay Rao.
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WELCOME ADDRESS BY THE CHAIRMAN- BOE

INTRODUCTION OF MEMBERS

Minutes:

Dr. Sheelan Misra, Chairman- BOE, MBA and Prof & HOD-MBA commenced the BOE meeting by giving welcome address to all the members present. The following external BOE members were present for the meeting:

1	Dr. Venkataraman. R	Professor & Dean , Presidency University
2	Dr. S Gopal Krishna	Professor, Acharya Bangalore Business School
3	Dr. Kavitha R Gowda	Asst. 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:

All the members were requested to Scrutiny all the questions papers carefully and to check for the correctness of Questions. To match the required RBTS, some information can be edited from the questions papers.

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

Minutes:

All the BOE members were briefed to follow the assigned RBT levels as per the question paper patterns. In case there is a mismatch same can be corrected

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 at end of manuscript*)

Minutes:

4 papers are rejected during this BoE Meeting. Other all the papers are accepted and few changes have been made in few question papers to meet the RBT level requirement. All the questions were also mapped to the Course Outcomes (COs) as given in the syllabus.

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

II sem

Sl.No	Course Code	Course Name	No. of Papers Accepted	No. of Papers Rejected	Reason if Rejected
1	HSS421	Economics for Engineers	4	1	Not matching RBT level & improper sentence formation
2	18MBA 21	Operations Management	4	Nil	
3	18MBA 22	Financial Management	4	Nil	
4	18MBA 23	Business Intelligence and Analytics	3	Nil	
5	18MBA 24	Entrepreneurship Development	4	1	Most of the Questions are out of syllabus
6	18MBA 25	Corporate governance and business laws	4	1	Most of the Questions are out of syllabus

IV sem

Sl.No	Course Code	Course Name	No. of Papers Accepted	No. of Papers Rejected	Reason if Rejected
1	18MBAMM412	Integrated Marketing Communication	5	Nil	
2	18MBAMM413	Retail Management	5	Nil	
3	18MBAMM411	Digital Marketing	5	Nil	

4	18MBAFM421	International Financial Management	4	Nil	
5	18MBAFM422	Project Management And Control	5	Nil	
6	18MBAFM423	Financial Derivates And Risk Management	4	1	Not matching RBT level & not up to the standard
7	18MBAHR431	Organization Design And Development	5	Nil	
8	18MBAHR432	People And Performance Management In Organization	5	Nil	
9	18MBAHR433	Knowledge Management	4	Nil	
10	18MBAOM442	Business Process Improvement	5	Nil	
11	18MBAOM443	Project Management	5	Nil	
12	18MBABA451	Predictive Analytics	5	Nil	
13	18MBABA452	Data Visualization using Python	3	Nil	

Signature of the BOE- Chairman

VOTE OF THANKS BY THE CHAIRMAN-BOE

At the end of the BOE meeting, chairperson BOE thanked all the members present for the their work Scrutinizing all the questions papers and making the corrections to avoid any deviations from the planned SEE question paper templates