



# NEW HORIZON COLLEGE OF ENGINEERING

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

Odd Semester AY: 2018-19

**DEPARTMENT OF MANAGEMENT STUDIES**

**MBA BOE**

*Minutes of BOE Meeting*

**Held on November 14th 2018**

**Venue: Office of the Controller of Examinations, NHCE**

**Timings: 10.00am to 2.00pm**

*forwarded to the CoE-NHCE*

*Shubha*  
HOD - Department of Management Studies  
**NEW HORIZON**  
COLLEGE OF ENGINEERING  
Ring Road  
Near Marathalli, Bangalore - 560 033



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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: \_\_\_\_\_) 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   |
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| 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: _____ 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 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   |

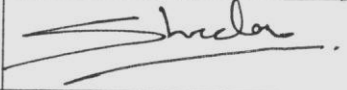


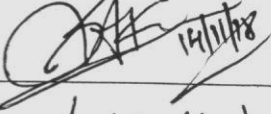
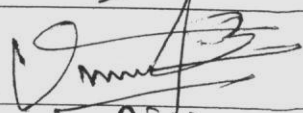
## BOE MBA MEMBERS

AY: 2018-19

| Sl No. | Category           | Name, designation and Affiliation                                  | (Official) Email id  | Mobile No. |
|--------|--------------------|--|--|------------|
| 1      | Chairperson (HOD)  | Dr. Sheelan Misra<br>Prof & HOD, NHCE                              | <a href="mailto:sheelan@gmail.com">sheelan@gmail.com</a>                                   | 9900911649 |
| 2      | Members (Internal) | Dr. A . R Sainath<br>Prof, NHCE                                    | <a href="mailto:arsainath01@gmail.com">arsainath01@gmail.com</a>                           | 9986559798 |
|        |                    | Dr. Srikanth<br>Prof, NHCE   | <a href="mailto:prof.dr.srikanth@gmail.com">prof.dr.srikanth@gmail.com</a>                 | 9444455112 |
|        |                    | Mr. Santosh<br>Sr. Asst. Prof, NHCE                                | <a href="mailto:santosh041183@gmail.com">santosh041183@gmail.com</a>                       | 9964377796 |
|        |                    | Mr. Sheshu<br>AP 2, NHCE   | <a href="mailto:sheshuan@gmail.com">sheshuan@gmail.com</a>                                 | 9742433286 |
|        |                    | Ms. Pravitha<br>AP 2, NHCE   | <a href="mailto:pavithra.salanke@gmail.com">pavithra.salanke@gmail.com</a>                 | 9844964637 |
|        |                    | Mr. Vinumon<br>AP 2, NHCE  | <a href="mailto:vinu.vs717@gmail.com">vinu.vs717@gmail.com</a>                             | 9447424055 |
| 3      | Members (External) | Ms. Saumi Roy<br>AP2, NHCE   | <a href="mailto:saumiroy6@gmail.com">saumiroy6@gmail.com</a>                               | 9945586671 |
|        |                    | Dr. Venkataraman. R<br>Prof, Presidency University                 | <a href="mailto:venkat05raman@gmail.com">venkat05raman@gmail.com</a>                       | 9535070158 |
|        |                    | Dr. S Gopal Krishna<br>Prof, Acharaya Bangalore<br>Business School | <a href="mailto:dr.gopalakrishnans@acharya.ac.in">dr.gopalakrishnans@acharya.ac.in</a>     | 9343772667 |
|        |                    | Dr. Kavitha R Gowda<br>Prof, Christ university                     | <a href="mailto:kavitha.rgowda@christuniversity.in">kavitha.rgowda@christuniversity.in</a> | 9663369924 |

## Members present in BOE

Meeting held on: 14.11.18

| SL.NO | NAME                          | DESIGNATION AND AFFILIATION                     | SIGNATURE   |
|-------|-------------------------------|---|---|
| 1     | Dr. Sheelan Misra             | Prof & HOD, Chairperson, NHCE                   |                |
| 2     | Dr. A . R Sainath             | Professor, NHCE                                 | A . R . Sai   |
| 3     | Dr. Venkataraman<br>R         | Professor, Presidency University<br>Prof + Dean | R. Venkataraman   |
| 4     | Dr. S Gopal Krishna           | Professor, Acharya Bangalore Business School    |                |
| 5     | Dr. Kavitha R Gowda           | Professor, Christ University                    |                |
| 6     | <sup>R.</sup><br>Dr. Srikanth | Professor, NHCE                                 | R. Srikanth   |
| 7     | Mr. Santosh                   | Sr.Asst Professor, NHCE                         | <br>14/11/18 |
| 8     | Mr. Sheshu A                  | AP 2 Member Secretary, NHCE                     | Sheshu A<br>14/11/18  |
| 9     | Ms. Pavithra S                | AP 2, NHCE                                      | Pavithra S  |
| 10    | Mr. Vinumon                   | AP 2, NHCE                                      |              |
| 11    | Ms. Saumi Roy                 | AP 1, NHCE                                      | Saumi Roy   |
| 12    |                               |   |   |
| 13    |                               |   |   |
| 14    |                               |   |   |

## 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 | Professor, Christ University                 |

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

#### 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's can be added or deleted from the questions papers.

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**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

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**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:

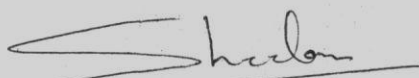
Taxation (18MBAFM322) one question paper is rejected due to the questions which are referred from 2004-2005, for which tax calculation cannot be done without the right TAX data.

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

III sem

| Sl.No | Course code | Course name  | No. of Papers Accepted | No. of Papers Rejected | Reason if Rejected                        |
|-------|-------------|--|------------------------|------------------------|---|
| 1     | 18MBA31     | Corporate Interface And Professional Development-I | NA                     |                        |   |
| 2     | 18MBA32     | Internship   | NA                     |                        |   |
| 3     | 18MBAMM311  | Strategic Practices in Service Marketing           | 3                      | NIL                    | *   |
| 4     | 18MBAMM312  | Product and Brand Management                       | 5                      | NIL                    | *   |
| 5     | 18MBAMM313  | Consumer Behavior                                  | 5                      | NIL                    | *   |
| 6     | 18MBAMM314  | Sales and Channel Management                       | 4                      | NIL                    | *   |
| 7     | 18MBAFM321  | Advanced Financial Management                      | 5                      | NIL                    | *   |
| 8     | 18MBAFM322  | Taxation   | 4                      | 1                      | Many questions are referring to 2004-2005 |
| 9     | 18MBAFM323  | Investment Management                              | 5                      | NIL                    | *   |
| 10    | 18MBAFM324  | Management of Financial Services                   | 5                      | NIL                    | *   |
| 11    | 18MBAHR331  | Compensation Management                            | 4                      | NIL                    | *   |
| 12    | 18MBAHR332  | Training and Development                           | 5                      | NIL                    | *   |
| 13    | 18MBAHR333  | Legal Aspects of Business                          | 5                      | NIL                    | *   |
| 14    | 18MBAHR334  | Recruitment and Selection                          | 5                      | NIL                    | *   |
| 15    | 18MBAOM344  | Supply Chain Management                            | 4                      | NIL                    | *   |
| 16    | 18MBABA351  | Data Science using R                               | 4                      | NIL                    | *   |
| 17    | 17HSS321    | Economics for Engineering                          | 5                      | NIL                    | *   |



Signature of the BOE- Chairman

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**VOTE OF THANKS BY THE CHAIRMAN-BOE**

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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