

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

Odd Semester AY: 2017-18

Department of Management Studies

(Name of the Board) MBA BOE

Minutes of BOE Meeting

Held on November $\frac{9^{th}}{}$, 2017

Venue: Office of the Controller of Examinations, NHCE

Timings: 10.30 anto 2.00 pm

- helan 10/11/17 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	
1	List of BOE members (AY: 2017-18)	
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 (in accordance with preplanned template of SEE QP)	
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	

AY: 2017-18

Sl No.	Category	Name, designation and Affiliation	(Official) Email id	Mobile No.
1	Chairperson (HOD)	Dr. Sheelon Missa Nofe HOD-MBA NHCE	hod_mba (3) hewhorizmindia edu	9900911649
2	Members (Internal)	Dr. Sainath, NHCF. Mr. S. Santoshinh Mr. Seby Niviya, N Mr. Tejas Vyas, NH Dr. Swella Sinho Srevshidasquptan	CE - santosh 041183@gr nCE - feston nivi@gneif CE - tejas 20 in @gneif E - singhalsweta@gneif	10m 8861612930 10m 9886205356 10m 9739146481
3	Members (External)	Dr. A Anword La Profie HoD - CIT. Dr. James Thomas Prof. & HoD - Oxford. Dr. Sandtya Anvilso Prof - PG-VTU Dr. Many, Christ	chosand hypanvelseas (9945675721 Ognist 9844046719

SL.NO	NAME	DESIGNATION AND AFFILIATION	SIGNATURE
1	DR-SHEELAN MISRA	BOE-CHAIRMAN, PROF. BHOD-MBA, NHLE	Julan
2	Dr. A. ANURADHA	BOE - Member Proof of Head - HBA- CIT!	of lleginting
3	Dr JAMES THOMAS	BOE - wember	(m) 9/11/17
4	Dr. Sainath A.R	BOG- Newser PULLSA NHCE	4. L. Sa/11/17
5	S. SANTOSH KUMAR	Senior Anintant Polus, NHCE	A gills
6	BABY NIVIYA FESTON	Senior Assistant Prof.	Nu 32 9/11/17
7	Dr. Sandhya R. Anneka	Prof. & Head-VTU	(galgi 9/11/1)
8	Tijas wyas	8- 4557 pay - 500A	J. 9/11/12
9	Dr. Swetz Singhal	AP(2) NHCE	Shwelmal 11/12
10	SREOSHI DAS GUPTA	AP(2) NHCE	Surlig 11/17
11	Dr. Mane	Associate proj. Christ	- Mann quis

WELCOME ADDRESS BY THE CHAIRMAN- BOE INTRODUCTION OF MEMBERS

Minutes:
Dr. Sheelan Riisra, Chairman-Bof, Puof. & Hod-mBA
introduced external members to all the other members
if Bof. The external members introduced areas follows:

1. Dr. A. Amuadla, prof. & Hod. mBA - CIT

2. Dr. James Thomas, Puf. & Hod. mBA- Oxford Colleged Eq.

3. Dr. Sandhya Anvelsar, Purf-mBA-Por Centre-VTU.

4. Dr. Manu, Asso, Puf-mBA, 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: BoE Mankers in the receipt of DP & Sithernes.
Similarized the OPs and made modifications in
minor, wherever required.

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

Minutes:
All the members thoroughly checked the nates alloted to all the levels of Moon's as per the alloted to all the levels of Moon's as per the record in the syllabus copy. Onestions were similarly similarly for the usage of right terminalogy as per Bloom's Revised Taxonomy.

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: Then is no major deviation found is the 8/3.

All the Bls sometized are accepted few of
them accepted with miner modifications.

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 -	No paper	réjected	,		

VOTE OF THANKS BY THE CHAIRMAN-BOE

On the completion of Someting of all the OPs.

Dr. Sheden Missa, Harbed all the extremel and internal members for their presence and the effort in sometimizing the OPs.,