



NEW HORIZON COLLEGE OF ENGINEERING

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

DEPARTMENT OF MANAGEMENT STUDIES

BOARD OF STUDIES MEETING

DATE : 24.03.2018

VENUE : MBA CONFERENCE HALL

TIME : 10.30 AM

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AGENDA FOR THE MEETING

- **Agenda 1 : Reviewing the proposed scheme of MBA program 2018-19**
 - **Agenda 2 :Deliberations on training students on contemporary industrial Practice.**
 - **Agenda 3 : Develop students to match the expectation of the Industry.**
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LIST OF BOS COMMITTEE MEMBERS

Sl No.	Category	Nomination Of The Committee	Name Of The Person
1	Head of the Dept.	Convener	Dr. Sheelan Misra
2	Faculty Members at different level veering different specializations	Member	-
		1	Dr. Sainath A R
		2	Ms. Kerena Anand
		3	Mr. S Santosh Kumar
		4	Ms. Niviya Feston
3	Subjects Experts from outside the College nominated by Academic Council	5	Mr. Tejas B Vyas
		Member	-
		1	Dr. Satya Nandini , Professor, BMS College of Engineering, Bangalore
		2	Dr.Mathew Mannimala, Professor – IIM Bangalore
4	Expert from outside college, nominated by Vice-Chancellor	3	Dr. Rajashekar Swamy ,Director, RV Institute Management
		Member	1. Dr. Ranga Raju, Prof & HoD, PESIT
			2. Dr. Sandhya Anvekar, Prof & chair person, Dept of Studies in Business Administration, Centre for PG Studies, VTU, Bangalore Region.
5	Representative from Industry / corporate sector / allied area relating to placement nominated by Academic Council	Member	1. Dr. R P Suresh , Principal Director - ACCENTURE Digital Data Science
			2. Dr. Pavan Soni, Innovation Evangelist Inflexion Point Consulting, Bangalore
			3. Mr. Ravindra Keragodu Puttaswamy, Manager, Toyota Kirloskar Auto Parts Pvt. Ltd
6	Postgraduate Meritorious alumnus nominated by Principal	Member	1. Mr. Azad, Business operation manager, AMAZON
			2. Mr.Varghese Thomas, Excelledia

7	Co-opted members	1. Dr. Smita Harwani Sr. Asst. Prof
		2. Ms. Sweta Singal Asst. Prof.
		3. Dr. Sowmya Narayanan HoD, Life skills
		4. Dr. Arun Bhardwaj Happiness Technology

LIST OF MEMBERS PRESENT

Sl. No.	Name
1	Dr. Sheelan Misra
2	Dr. Sainath A R
3	Ms. Kerena Anand
4	Mr. S Santosh Kumar
5	Ms. Niviya Feston
6	Mr. Tejas B Vyas
7	Dr. Satya Nandini
8	Dr.Mathew Mannimala
9	Dr. Ranga Raju
10	Dr. R P Suresh
11	Mr. Azad
12	Mr.Varghese Thomas
13	Dr. Sowmya Narayanan
14	Dr. Arun Bhardwaj
15	Dr. Anuradha (special invitee)

WELCOME ADDRESS BY THE CHAIRMAN OF BOS AND INTRODUCTION OF MEMBERS

Minutes

DR. SHEELAN MISRA, Chairman-BOS & HOD. MBA welcomed all the members present for the BOS meeting and briefed all the members on the vision, mission, POs, PEOs, of the programme and also on the various layer in the curriculum from the time autonomous MBA programme has been launched.

AGENDA -1

TITLE

Reviewing the Proposed Scheme of MBA 2018-19

Minutes

Proposed scheme for the first year batch of 2018 and second year batch of 2017 was presented to the board members. BOS members appreciated the dual specialization offered by the department in 5 functional areas i.e;

1. Marketing 2. HR 3. Analytics 4. Finance 5. Operations

AGENDA -2

TITLE

Training Students on Contemporary Industrial Practices

Minutes

The discussion commenced on this agenda and suggestions came in the form of more sessions by industry experts and faculty members training for updating and the style of delivery which should include the usage of latest technologies in teaching learning process.

AGENDA -3

TITLE

Developing Students to Match the Expectation of the Industry

Minutes

In spite of continuous efforts feedback from industry during placement reflects the need of training them on communication, critical and structured thinking and attitude. For which suggestions came in the form of organizing a crash course or bridge course in the beginning of the programme.

RECOMMENDATIONS OF THE BOARD

1. Board has recommended the proposed scheme of first year for the batch 2018-19 and second year for the batch of 2017-18 with few modifications in the content of subjects like sales and channel management, performance and personal growth management.
2. Content of International Financial Management was recommended to include in the syllabus.
3. Few recommendations have been made to the managerial communication, business economics and economics for managers for BE III and IV sem. It was advised to change the name of MC-II to more suitable title.

VOTE OF THANKS BY THE CHAIRMAN-BOS

Dr. Sheelan Misra, thanked all the members for their presence in the meeting and for the productive discussion and valuable suggestions to improve the delivery of MBA programme.
