



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: 2019-20

DEPARTMENT OF MANAGEMENT STUDIES

MBA BOE

Minutes of BOE Meeting

Held on 14th November, 2019

Venue: Office of the Controller of Examinations, NHCE

Timings: 11am - 4 pm

Shree
14/11



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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: 19MBA11 to 19MBA16, 19HSS321, 19MBABA351, 19MBAFM321/18MBAFM321, 19MBAFM322/18MBAFM322, 19MBAFM323/18MBAFM323, 19MBAFM324/18MBAFM324, 19MBAHR331, 19MBAHR332, 19MBAHR333, 19MBAHR334, 19MBAMM311, 19MBAMM312, 19MBAMM313/18MBAMM313, 19MBAMM314, 19MBAOM344) 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: 2019-20)
2	Welcome Address by Chairman- BOE and Introduction of members
3	Scrutiny of Question papers –Internal and External Setters, along with Scheme & Solutions (Course: MBA, Course code: 19MBA11 to 19MBA16, 19HSS321, 19MBABA351, 19MBAFM321/ 18MBAFM321, 19MBAFM322/18MBAFM322, 19MBAFM323/ 18MBAFM323, 19MBAFM324/ 18MBAFM324, 19MBAHR331, 19MBAHR332, 19MBAHR333, 19MBAHR334, 19MBAMM311, 19MBAMM312, 19MBAMM313/18MBAMM313, 19MBAMM314, 19MBAOM344) 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

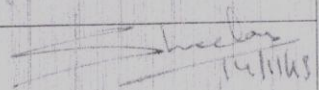
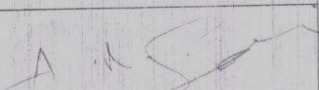
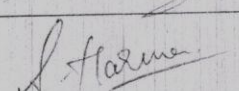
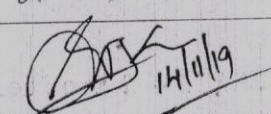
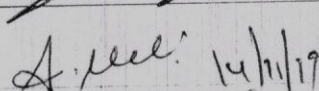
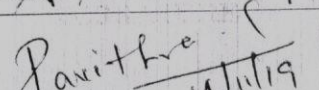
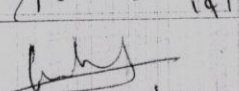
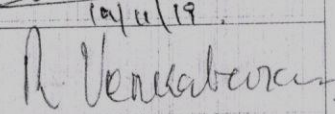
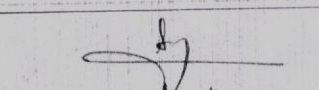
BOE MBA MEMBERS

AY: 2019-20

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. Smita Hawani, Associate Prof., NHCE	smita.harwani@gmail.com	9620771711
		Mr. Santosh Kumar S Sr. Asst. Prof, NHCE	santosh041183@gmail.com	9964377796
		Mr. Sheshu Sr. Asst. Prof., NHCE	sheshuan@gmail.com	9742433286
		Ms. Pavithra AP 2, NHCE	pavithra.salanke@gmail.com	9844964637
		Mr. Lokesh Sr. Asst Prof., NHCE	lokikn@gmail.com	6360686203
3	Members (External)	Dr. Venkataraman. R Dean, Presidency College	venkat05raman@gmail.com	9535070158
		Dr. S Gopal Krishna Prof, Acharaya Institute of Graduate Studies	dr.gopalakrishnans@acharya.ac.in	9343772667
		Dr. Kavitha R Gowda Asst. Prof, Christ university	kavitha.rgowda@christuniversity.in	9663369924

Members present in BOE

Meeting held on: 14/11/2019

SL.NO	NAME	DESIGNATION AND AFFILIATION	SIGNATURE
1	Dr. Sheelan Misra	Prof & HOD, Chairperson, NHCE	 14/11/19
2	Dr. A . R Sainath	Professor, NHCE	
3	Dr. Smita Hawani,	Associate Prof., NHCE	
4	Mr. Santosh Kumar S	Sr. Asst. Prof, NHCE	 14/11/19
5	Mr. Sheshu	Sr. Asst. Prof., NHCE	 14/11/19
6	Ms. Pavithra	AP 2, NHCE	 14/11/19
7	Mr. Lokesh	Sr. Asst Prof., NHCE	 14/11/19
8	Dr. Venkataraman. R	Dean, Presidency College	
9	Dr. S Gopal Krishna	Prof, Acharaya Bangalore Business School Institute of Graduate studies	
10	Dr. Kavitha R Gowda	Asst. Prof, Christ university	Absent

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

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:

Dr. Venkataraman. R
Professor & Dean , Presidency University

Dr. S Gopal Krishna
Professor, Acharya Bangalore Business School

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 was added or deleted from the questions papers, which is mentioned in the Question papers itself.

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 was a mismatch same was 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:

Four papers were rejected during this BoE Meeting. All the other 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. The details of accepted and rejected Question papers is mentioned next

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

I sem

Sl.No	Course Code	Course Name	No. of Papers Accepted	No. of Papers Rejected	Reason if Rejected
1	19MBA11	Management Principles, Concepts and Applications	5	0	
2	19MBA12	Business Economics and Environment	3	1	Not as per the RBT level
3	19MBA13	Data Analysis And Decision Making	5	0	
4	19MBA14	Management Accounting	5	0	
5	19MBA15	Marketing Management	5	0	
6	19MBA 16	Human Resource Management	5	0	



Signature of the BOE- Chairman

III sem

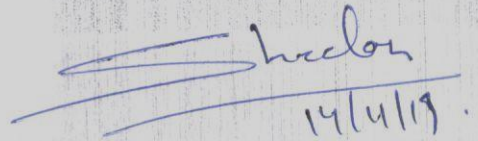
Sl.No	Course Code	Course Name	No. of Papers Accepted	No. of Papers Rejected	Reason if Rejected
1	19MBAMM311	Strategic Practices in Service Marketing (SPSM)	4	0	
2	19MBAMM312	Product and Brand Management (PBM)	4	1	Not as per the RBT level
3	19MBAMM313	Consumer Behavior (CB)	5	0	
4	19MBAMM314	Sales and Channel Management (S&CM)	4	0	
5	19MBAFM321	Advanced Financial Management (AFM)	5	0	
6	19MBAFM322	Taxation (TAX)	4	1	Not meeting the subject standard
7	19MBAFM323	Investment Management (IM)	4	0	
8	19MBAFM324	Management of Financial Services (FS)	5	0	
9	19MBAHR331	Compensation Management (CM)	5	0	
10	19MBAHR332	Training and Development (T&D)	4	1	All direct questions
11	19MBAHR333	Legal Aspects of Business (LAB)	5	0	
12	19MBAHR334	Recruitment and Selection (R&S)	5	0	
13	19MBAOM344	Supply Chain Management (SCM)	4	0	
14	19MBABA351	Data Science Using R (DSR)	3	0	
15	19HSS321	Economics for Engineers	5	0	



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



14/4/19.

Details of BOE Meeting - NOV/DEC-2019

Department : Master of Business Administration

Date:14/11/2019

Venue: COE office

SI No	Course Code	Course Name	No. of papers received From COE	Receivers Name & signature	No. of papers accepted	No. of papers Rejected
1	19MBA11	Management principles, concepts and application	5	 J. H. S. Kumar	5	1
2	19MBA12	Business economics and environment	4		3	1
3	19MBA13	Data analysis & decision making	5		5	1
4	19MBA14	Management accounting	5		5	1
5	19MBA15	Marketing management	5		5	1
6	19MBA16	Human resource management	5		5	1
7	19HSS321	Economics for Engineers	5		5	1
8	19MBABA351	Data Science using R	3		3	1
9	19MBAFM321/ 18MBAFM321	Advanced Financial Management	5		5	1
10	19MBAFM322/ 18MBAFM322	Taxation	5		4	1
11	19MBAFM323/ 18MBAFM323	Investment Management	4		4	1
12	19MBAFM324/ 18MBAFM324	Management of Financial Services	5		5	1
13	19MBAHR331	Compensation Management	5		5	1
14	19MBAHR332	Training and Development	5		4	1
15	19MBAHR333	Legal Aspects of Business	5		5	1
16	19MBAHR334	Recruitment and Selection	5		5	1

Sl No	Course Code	Course Name	No. of papers received From COE	Receivers Name & signature	No. of papers accepted	No. of papers Rejected
17	19MBAMM311	Strategic Practices in Services Marketing	4	S Kumar	4	1
18	19MBAMM312	Product and Brand Management	5		5	1
19	19MBAMM313/ 18MBAMM313	Consumer Behavior	5	Dhanraj Kumar	5	1
20	19MBAMM314	Sales and Channel Management	4		4	1
21	19MBAOM344	Supply Chain Management	4	Dhanraj Kumar	4	1

Signature of the BOE Chairman

10	19MBAMM355	Taxation	2	Dhanraj Kumar	2	1
11	19MBAMM356	Business Law	2		2	1
12	19MBAMM357	Business Statistics	2	Dhanraj Kumar	2	1
13	19MBAMM358	Business Economics	2		2	1
14	19MBAMM359	Business Communication	2	Dhanraj Kumar	2	1
15	19MBAMM360	Business Ethics	2		2	1
16	19MBAMM361	Business Negotiation	2	Dhanraj Kumar	2	1
17	19MBAMM362	Business Project	2		2	1
18	19MBAMM363	Business Research	2	Dhanraj Kumar	2	1
19	19MBAMM364	Business Strategy	2		2	1
20	19MBAMM365	Business Environment	2	Dhanraj Kumar	2	1
21	19MBAMM366	Business Law	2		2	1

DATE: 11/11/2019

DECISION OF BOE Meeting - 10/11/2019