



NEW HORIZON
COLLEGE OF ENGINEERING
New Horizon Knowledge Park, Ring Road, Marathalli
Autonomous College Permanently Affiliated to VTU, Approved by AICTE & UGC
Accredited by NAAC with 'A' Grade. Accredited by NBA

Odd Semester AY: 2020-21

Department of Management Studies

Board of Studies

Minutes of BOS Meeting

Held on June 27, 2020

10.00 AM – 01.00 PM

Venue: ONLINE MODE – GO TO MEETING APP

Forwarded to the Dean - Academics



NEW HORIZON COLLEGE OF ENGINEERING
BOARD OF STUDIES MEETING
DEPARTMENT OF MANAGEMENT STUDIES

AGENDA: Review of Syllabus

Date: 27.06.2020

Venue: ONLINE MODE – GO TO MEETING APP

Time: 10.00 AM – 1.00 PM

- **Agenda 1**

Discussion on syllabus for MBA I /II SEM

- **Agenda 2**

Discussion on syllabus for MBA III /IV SEM

- **Agenda 3:** Finalization of syllabus along with incorporations of Recommendations and Suggestions
- **Agenda 4:** Summarizing the Minutes of Meeting

CONTENTS

Sl. No	PARTICULARS	Page Nos
1	Members of the Board of Studies	04
2	Welcome address by Chairman of BOS and Introduction of members	06
3	Agenda 1	06
4	Agenda 2	06
5	Recommendations of the Board	07
6	Vote of thanks by Chairman of BOS	08

MEMBERS OF THE BOARD OF STUDIES

(LIST TO BE INCLUDED)

MEMBERS OF THE BOARD OF STUDIES

SI 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	Dr. Priyameet Kaur Keer
		3	Mr. S Santosh Kumar
		4	Ms. Saumi Roy
		5	Ms. Pavithra
3	Subjects Experts from outside the College nominated by Academic Council	Member	-
		1	Dr. P D Jose, Professor – IIM, Bangalore
		2	Dr. Joy Varghese, Professor - XIME
		3	Dr. Rangaraju, Professor - JSS
4	Expert from outside college, nominated by Vice-Chancellor	Member VTU Nominee	1. Dr. Bhojanna, Professor & HoD-MBA, RNSIT, Bengaluru
5	Representative from Industry / corporate sector / allied area relating to placement nominated by Academic Council	Member	1. Mr. Mohan Kumar, Business Head, WIPRO
			2. Mr. Padmanabha Suresh, Principal Director, Accenture
			3. Mr. Thej Kumar, Toyota
6	Postgraduate Meritorious alumnus nominated by Principal	Member	1. Ms. Ramya, Operation Manager, AMAZON
			2. Mr. Karthik
	Co-opted members		1. Mr. Lokesh K N Sr. Asst. Prof
			2. Dr. Sowmya Narayanan HoD, Life skills & Life Long Learning
			3. Dr. Arun Bhardwaj Happiness Technology
			4. Prof. Guru Charan Singh, Executive Director, HRD, Training & Placement Department
			5. Mr. Kamal Artwani, HR Manager, Rakutel

MEMBERS PRESENT

MEMBERS OF THE BOARD OF STUDIES (ONLINE MEETING)

SI 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	Dr. Priyameet Kaur Keer
		3	Mr. S Santosh Kumar
		4	Ms. Saumi Roy
		5	Ms. Pavithra
3	Subjects Experts from outside the College nominated by Academic Council	Member	-
		1	Dr. Rangaraju, Professor - JSS
4	Expert from outside college, nominated by Vice-Chancellor	Member VTU Nominee	1. Dr. Bhojanna, Professor & HoD-MBA, RNSIT, Bengaluru
5	Representative from Industry / corporate sector / allied area relating to placement nominated by Academic Council	Member	1. Mr. Mohan Kumar, Business Head, WIPRO
6	Postgraduate Meritorious alumnus nominated by Principal	Member	1. Ms. Ramya, Operation Manager, AMAZON
7	Co-opted members		1. Mr. Lokesh K N Sr. Asst. Prof
			2. Dr. Sowmya Narayanan HoD, Life skills

WELCOME ADDRESS BY THE CHAIRMAN OF THE BOS AND INTRODUCTION OF MEMBERS

Minutes:

Chairperson of the Board, Dr. Sheelan Misra, HoD-MBA, welcomed all the members of MBA- Board of Studies. She introduced External VTU Nominee Dr.Bhojanna, Professor & HoD-MBA, RNSIT, Bengaluru, Industry Expert Mr.Mohan Kumar, Business Head, Wipro. She introduced all the internal board members Dr. Sainath A R, Professor, Dr.Priyameet Kaur Keer, Associate Professor, Prof. Santosh Kumar, Sr.Asst Prof, Prof. Lokesh, Sr.Asst. Prof, and Prof. Pavithra, Asst. Prof. The agenda for the MBA -BOS virtual meeting was then read and the forum was open for individual subject discussion.

AGENDA -1 Discussion on Syllabus

Welcome and Introduction session of members was followed by discussion on syllabus for following courses.

- **Agenda 1** Discussion on syllabus for

I/II SEMESTER - MBA

- *Content review was well structured as per the expert opinion.
- *PO /Co's needs to be mapped for certain subjects .
- *Case studies to be provided for all the subjects.

III/IV SEMESTER – MBA

- *Content review was well structured as per the expert opinion.
- *PO /Co's needs to be mapped for certain subjects .
- *Case studies to be provided for all the subjects.

- **Agenda 2:** Discussion on Scheme and Syllabus including COs, POs, CIE, SEE, Text &

Reference books

Following Observations were made by Mr. Mohan Kumar in the area of HR Specialization:

- 1) Instead of International Compensation, the word international should be replaced by Global Compensation, and modules should be reshuffled as per the content sequence.

Following suggestions were made by Dr.Bhojanna, VTU Nominee, Professor & HoD-MBA, RNSIT, Bengaluru in the area of Marketing Specializations:

- 1) Focus on case studies incorporating in all the modules in the course.
- 2) Integration of the particular course with all the areas of management.

Ms. Ramya, Alumni, Operation Manager, AMAZON has appreciated the structure MBA Program.

Agenda 3: Summarizing the Minutes of Meeting

After discussion with BoS Members, the changes in the syllabus as listed in Agenda 1, 2 have been agreed upon and will be incorporated in the syllabus proposed for I & II sem students and III & IV sem students for the academic year 2020-21.

Name and Signatures of all the Attendees: Present in Department on 27.06.2020

1. Chairman BoS :Dr. Sheelan Misra	List attached
---	----------------------



NEW HORIZON
COLLEGE OF ENGINEERING
New Horizon Knowledge Park, Ring Road, Marathalli
Autonomous College Permanently Affiliated to VTU, Approved by AICTE & UGC
Accredited by NAAC with 'A' Grade, Accredited by NBA

DEPARTMENT OF MANAGEMENT STUDIES

LIST OF BOS COMMITTEE MEMBERS

2020-22

Sl No.	Category	Nomination of the Committee	Name of the Person	Sign
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	Dr. Priyameet Kaur Keer	
		3	Mr. S Santosh Kumar	
		4	Ms. Saumi Roy	
3	Subjects Experts from outside the College nominated by Academic Council	5	Ms. Pavithra S	
		Member		
		1	Dr. P D Jose, Professor - IIM, Bangalore	
		2	Dr. Joy Varghese, Professor - XIME	
		3	Dr. Rangaraju, Professor - JSS	
4	Expert from outside college, nominated by Vice-Chancellor	Member	1. Dr. Ravindra, Professor & HoD -MBA, MSRIT, Bangalore	
		VTU Nominee	2. Dr. Sandhya, Professor & HoD- MBA, Sir, MVIT, Bangalore	
5	Representative from Industry / corporate sector / allied area relating to placement nominated by Academic	Member	1. Mr. Mohan, WIPRO	
			2. Mr. Padmanabha Suresh, Principal Director, Accenture	

6	Council Postgraduate Meritorious alumnus nominated by Principal	Member	3. Mr. Thej Kumar, Toyota
7	Co-opted members		<p>1. Ms. Ramya, Talent Acquisition Consultant, Alcon</p> <p>2. Mr. Karthik, GM, Digital</p> <p>1. Dr. Sowmya Narayanan HoD, Life skills</p> <p>2. Mr. Vikas, Sr. Asst. Prof., Dept. of ISE</p> <p>3. Mr. Lokesh K N, Sr. Asst. Prof, Dept. of MBA</p> <p>4. Mr. Srikanth Rajath, Sr. Asst. Prof., Dept. of MBA</p> <p>5. Dr. Arun Bhardwaj Happiness Technology</p> <p>6. Prof. Guru Charan Singh, Executive Director, HRD, Training & Placement Department</p> <p>7. Mr. Kamal Artwani, HR Manager, Rakutel</p>

VOTE OF THANKS BY THE CHAIRMAN-BOS

The Chairperson-BoS, Dr. Sheelan Misra proposed the Vote of Thanks. She individually thanked the BoS Members for their committed participation in the discussions and for their valid inputs to the course. She then thanked VTU expert Dr. Bhojanna, VTU Nominee, Professor & HoD-MBA, NSIT, Bengaluru. Industry Expert Mr. Mohan Kumar, Business Head, Wipro and other members of the board for their valuable involvement in the syllabus discussions.

