

## DEPARTMENT OF MANAGEMENT STUDIES

## MINUTES OF THE THIRD MEETING OF BOARD OF STUDIES

Venue

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Online

Date

21.08.2020

Time

11:00 AM

## Members Present:

S. No.	Name and Designation	Position in Committee
1.	Dr.S.JayaBharathi, Professor and Head, Coimbatore Institute of Engineering & Technology	Chairman
2.	Dr.KrishnaveniMuthiah, Professor, PSG Institute of Management, Coimbatore	University Nominee
3.	Dr.G.Barani, Associate Professor, Bharathiar University, Coimbatore.	Subject Expert
4.	Dr.A.Senthilkumar, Assistant Professor (Sr. Gr.), Amrita School of Business, Coimbatore.	Subject Expert
- 1	Dr.R.Maheshwaran, VP – Finance and Infrastructure, Coimbatore Hitech Infrastructure Pvt. Ltd. (Special Economic Zone- ITES), KG Information Systems Private Limited, Coimbatore	Industry Representative
	Mr.S.Ramachandran Assistant Professor, Coimbatore Institute of Management and Technology	Alumni
F	Or.K.A.Chinnaraju Professor and Director, Coimbatore Institute of Engineering & Technology	Member
P	Or.A.Krishnamurthy, rofessor, coimbatore Institute of Engineering & Technology	Member

9.	Dr.S.Priyadharshini, Associate Professor, Coimbatore Institute of Engineering & Technology	Member
10.	Dr.N.V.Poovendhiran, Associate Professor, Coimbatore Institute of Engineering & Technology	Member
11.	Dr.Y.BabuVinothkumar, Assistant Professor, Coimbatore Institute of Engineering & Technology	Member

## Agenda:

- To Approve the Curriculum and syllabi for third semester under the categoriesProfessional Core
  (PC), Professional Elective (PE) and Employability Enhancement Course (EEC) for regulation
  2019 under CBCS for the batch of postgraduate students admitted during the academic year 2019
   20.
- ii. To Approve the Curriculum and syllabi for first semester under categories Professional Core (PC) and Employability Enhancement Course (EEC) for regulation 2019 under CBCS for the batch of postgraduatestudents admitted during the academic year 2020-21.
- iii. To Approve minutes of Second Board of Studies meeting held on 06.12.2019.
- iv. To Approve the Panel of Examiners and Question Paper Setters.
- v. Any other matter with the permission of the chair.

The meeting commenced with welcome address by Chairman, Dr.S.JayaBharathi. Then various items of agenda were taken up for discussion and after detailed discussion, the following suggestions were made by the members of Board of Studies.

- Innovative topics can be introduced in the syllabus to suit the requirements of Industry 4.0
- Enhancement of employability through learning of evolving practices can be encouraged among students

After much deliberations, the following resolutions were passed.

Item 1.1: Resolved to Approve the Curriculum and syllabi for third semester under the categories Professional Core (PC), Professional Elective (PE) and Employability Enhancement Course (EEC) for regulation 2019 under CBCS for the batch of postgraduate students admitted during the academic year 2019 - 20.

Item 1.2: Resolved to Approve the Curriculum and first semester Syllabi for the categories ProfessionalCore (PC) and Employability Enhancement Course (EEC) for regulation 2019 under CBCS for the batch of postgraduate admitted during the academic year 2020-21.

Item 1.3: Resolved to approve the inclusion of suggestions given in the previous Board of Studies meeting heldon 06.12.2019.

Item 1.4: Resolved to approve the Panel of Examiners and Question Paper Setters recommended and presented for the academic year 2020-21.

Finally, the meeting was concluded with a vote of thanks proposed by Dr.A.Krishnamurthy, Professor, Department of Management Studies.

The meeting concluded by 11.20A.M.

5 Jaya Bharathi CHAIRMAN