

COIMBATORE INSTITUTE OF ENGINEERING AND TECHNOLOGY

An Autonomous Institute, Affiliated to Anna University, Chennai
Approved by AICTE, New Delhi, Accredited by NAAC with 'A' Grade
Vellimalaipattinam, Narasipuram(po), Coimbatore- 641 109

DEPARTMENT OF MANAGEMENT STUDIES

MINUTES OF THE FIRST MEETING OF BOARD OF STUDIES

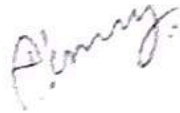



Venue : Board Room

Date : 02.07.2019

Time : 02:30 PM

Members Present:

S. No.	Name and Designation	Position in Committee	Signature with Date
1.	Dr.S.Jaya Bharathi Professor and Head, Coimbatore Institute of Engineering & Technology	Chairman	S. Jaya Bharathi 2/7/19
2.	Dr.Krishnaveni Muthiah Professor, PSG Institute of Management, Coimbatore	University Nominee	Krishnaveni Muthiah 2.7.19
3.	Dr.G.Barani Associate Professor, Bharathiar University, Coimbatore	Subject Expert	G. Barani 2/7/19
4.	Dr.A.Senthilkumar Assistant Professor (Sr. Gr.) Amrita School of Business, Coimbatore	Subject Expert	A. Senthilkumar 02/07/19 AM
5.	Mr.R.Maheshwaran VP - Finance and Infrastructure, Coimbatore Hitech Infrastructure Pvt. Ltd. (Special Economic Zone- ITES), KG Information Systems Private Limited Coimbatore	Industry Representative	R. Maheshwaran 2/7/19
6.	Mr.S.Ramachandran Assistant Professor Coimbatore Institute of Management and Technology	Alumni	S. Ramachandran 02/07/19
7.	Dr.K.A.Chinnaraju Professor and Director, Coimbatore Institute of Engineering & Technology	Member	K. A. Chinnaraju

8.	Dr.A.Krishnamurthy, Professor, 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.	Mr.Y.Babu Vinothkumar, Assistant Professor, Coimbatore Institute of Engineering & Technology	Member	

Agenda:

- i. Approval of Scheme, Regulation and Syllabi for the final year postgraduate students admitted during the academic year 2018-19.
- ii. Approval of Scheme and Regulation for the batch of students to be admitted in the academic year 2019-20 onwards under Regulation 2019.
- iii. Approval of Syllabi for the categories Professional Core (PC) and Employability Enhancement Course (EEC) in first semester for regulation 2019 under CBCS for the batch of undergraduate students to be admitted in the academic year 2019-20 onwards.
- iv. Approval of Curriculum and Syllabi under PG regulation 2019 for the batch of postgraduate students to be admitted from the academic year 2019-20.
- v. Approval of Panel of Examiners and Question Paper Setters.
- vi. Any other matter with the permission of the chair.

The meeting commenced with welcome address by Chairman, Dr.S.Jaya Bharathi. 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.

- Any new subjects introduced in the curriculum can be given with relevant books and materials
- Certain Professional Elective subject contents can be modified in the curriculum
- More Business Personalities can be invited periodically to give a glimpse of practical challenges to students.
- The topic Retail Banking can be added in 'Investment Banking and Insurance' sectoral specialization stream
- The Business Communication paper can be given utmost importance with practical activities for one third of the sessions as it enhances students' overall skills

After much deliberations, the following resolutions were passed.

Item 1.1: Resolved to approve the Scheme, Regulation and Syllabi for the final year postgraduate students admitted during the academic year 2018-19.

Item 1.2: Resolved to approve the Scheme and Regulation for the batch of students to be admitted in the academic year 2019-20 onwards under Regulation 2019.

Item 1.3: Resolved to approve the Syllabi for the categories Professional Core (PC) and Employability Enhancement Course (EEC) in first semester for regulation 2019 under CBCS for the batch of students to be admitted from the academic year 2019-20.

Item 1.4: Resolved to approve the Curriculum and Syllabi under PG regulation 2019 for the batch of postgraduate students to be admitted from the academic year 2019-20.

Item 1.5: Resolved to approve the Panel of Examiners and Question Paper Setters recommended and presented for the academic year 2019-20.

Since there were no other points to be discussed, the meeting was concluded with a vote of thanks proposed by Dr.A.Krishnamurthy, Professor, Department of Management Studies.

The meeting concluded by 04.15 P.M.

S. Jaya Bharath

CHAIRMAN