

DEPARTMENT OF MANAGEMENT STUDIES

MINUTES OF THE SECOND MEETING OF BOARD OF STUDIES



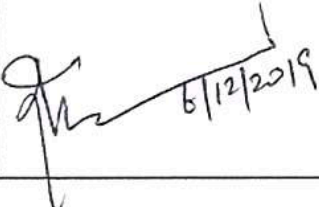
Venue : Board Room, CIET

Date : 06.12.2019

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 6/12/19
2.	Dr.Krishnaveni Muthiah, Professor, PSG Institute of Management, Coimbatore	University Nominee	Krishnaveni Muthiah 6.12.19
3.	Dr.G.Barani, Associate Professor, Bharathiar University, Coimbatore.	Subject Expert	G. Barani 6/12/19
4.	Dr.A.Senthilkumar, Assistant Professor (Sr. Gr.), Amrita School of Business, Coimbatore.	Subject Expert	A. Senthilkumar 06/12/2019
5.	Dr.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 6/12
6.	Mr.S.Ramachandran Assistant Professor, Coimbatore Institute of Management and Technology	Alumni	S. Ramachandran 06/12/19
7.	Dr.K.A.Chinnaraju Professor and Director, Coimbatore Institute of Engineering & Technology	Member	K. A. Chinnaraju 6/12
8.	Dr.A.Krishnamurthy, Professor, Coimbatore Institute of Engineering & Technology	Member	A. Krishnamurthy 6/12

9.	Dr.S.Priyadharshini, Associate Professor, Coimbatore Institute of Engineering & Technology	Member	 6/12/19
10.	Dr.N.V.Poovendhiran, Associate Professor, Coimbatore Institute of Engineering & Technology	Member	 6/12/19
11.	Mr.Y.Babu Vinothkumar, Assistant Professor, Coimbatore Institute of Engineering & Technology	Member	 6/12/2019

Agenda:

- i. To Approve the Curriculum and syllabi for fourth semester under the category Employability Enhancement Course (EEC) for regulation 2017 of Anna University under CBCS for the batch of postgraduate students admitted during the academic year 2018-19.
- ii. To Approve the Curriculum and syllabi for second semester under categories Professional Core (PC) and Employability Enhancement Course (EEC) for regulation 2019 under CBCS for the batch of postgraduate students admitted during the academic year 2019-20.
- iii. To Ratify the First Semester Course Title 'Management Principles & Practices' to 'Management Principles and Practice' in the curriculum for batch of postgraduate students admitted during the academic year 2019-20.
- iv. To Approve minutes of First Board of Studies meeting held on 02.07.2019.
- v. To Approve the 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, when introduced in the curriculum can be given with relevant books and materials
- More Entrepreneurs with special focus from Startups can be invited to give a practical business scenario to students.

After much deliberations, the following resolutions were passed.

Item 1.1: Resolved to approve the Curriculum and fourth semester Syllabi for the category Employability Enhancement Course (EEC) for regulation 2017 under CBCS for the batch of postgraduate students admitted during the academic year 2018-19.

Item 1.2: Resolved to approve the Curriculum and second semester Syllabi for the categories Professional Core (PC) and Employability Enhancement Course (EEC) for regulation 2019 under CBCS for the batch of postgraduate students admitted during the academic year 2019-20.

Item 1.3: Resolved to approve the ratification of the correction of First Semester subject 'Management Principles & Practices' to 'Management Principles and Practice' in the scheme for batch of postgraduate students admitted during the academic year 2019-20.

Item 1.4: Resolved to approve the inclusion of suggestions given in the previous Board of Studies meeting held on 02.07.2019.

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

Finally, 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 Bharathi
CHAIRMAN 6/12/19