

Sri Sairam Engineering College
Department of Management Studies
Sai Leo Nagar, West Tambaram, Chennai – 600044

Board of Studies(BOS) Meeting

Date: 12.06.2020

As per the directions of UGC regulations vide clause 12(3) and Anna University, Chennai, the BOS for the Department of Management Studies, Sri Sairam Engineering College, was formed with the following members. **The members will hold the post for two academic years (2020-21 and 2021-22).**

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| 1. Dr.N. Vivek
Professor – PSG IM .
Coimbatore. | External stake holder
(University Representative) |
| 2. Prof. Dr. M.J. Xavier
Former Director- IIM-Ranchi,
Director – XIME, Chennai | External stake holder
(Expert Member) |
| 3. Dr. Rupashree Baral
Associate Professor (HR & OB)
Department of Management Studies
IIT Madras, Chennai-600036 | External stake holder
(Expert Member) |
| 4. Dr P.Priyadharshini
Prof. & Head
Department Of Management Studies
Tagore Engineering College. Chennai | External stake holder
(Alumni Member) |
| 5. Mr. N. Lakshminarasimhan
General Manager – HR
Brakes India Pvt Ltd.
Chennai. | External stake holder
(Industrial Expert) |
| 6. Mr. Nandakumar Manavalan
Vice President - Strategy & Education
Ma Foi Strategic Consultants Pvt. Ltd, Chennai | External stake holder
(Industrial Expert) |

7. Dr. V. Hemanth Kumar	Internal stake holder
8. Dr. K. Soundarapandiyan	Internal stake holder
9. Dr. S. K. Umamaheswaran	Internal stake holder
10. Dr. S. Sankar	Internal stake holder
11. Dr. B. Venkateswara Prasad	Internal stake holder
12. Dr. S. Dinesh Kumar	Internal stake holder
13. Dr. P. Venkatesh	Internal stake holder
14. Dr. R. Jeyalakshmi	Internal stake holder
15. Dr. R. Suresh	Internal stake holder
16. Dr. V. Sasirekha	Internal stake holder
17. Dr. K S Usman Mohideen	Internal stake holder
18. Dr. V. Dhayalan	Internal stake holder
19. Mr. K. Murugan	Internal stake holder



Copy to: 1. All the members
2. The Principal/SEC
3. File

Dr.K. Maran,
Chairman - BOS
(Professor&Director/SIMS)

Sri Sairam Engineering College
Department of Management Studies
Sai Leo Nagar, West Tambaram, Chennai – 600044

Agenda for the first Board of Studies meeting

Date: 12.06.2020

The first Board of Studies(BOS) meeting of the Department of Management Studies is scheduled to be held on **17.06.2020 through online mode(ZOOM)** at 2.00P.M (IST) with the following agenda. All the members are requested to attend the meeting and to provide valuable suggestions for the betterment of the Department.

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|---------------------------|---|
| BOS.DOMS.20.01.01: | To review and approve the regulations of Post Graduate Management programme. |
| BOS.DOMS.20.01.02: | To review and approve the 1 st year (2 Semesters) syllabus of the Management Program |
| BOS.DOMS.20.01.03: | To review and observe the 2 nd Year (3 rd & 4 th Semesters) syllabus of the Management Program |
| BOS.DOMS.20.01.04: | To review and approve the Management Courses syllabus for various disciplines in Engineering Program |

Dr.K. Maran,
Chairman - BOS
(Professor & Director/SIMS)

Copy to:

- 1. All the members of BOS**
- 2. File**

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Minutes of the first Board of Studies meeting

The first Board of Studies (BOS) meeting of the department of ECE was conducted on 17.06.2020 through online mode (ZOOM) at 2.00P.M (IST). Following members were present.

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|--|--|
| 1. Dr. N. Vivek
Professor – PSG IM .
Coimbatore. | External stake holder
(University Representative) |
| 2. Prof. Dr. M.J. Xavier
Former Director- IIM-Ranchi,
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| 8. Dr. K. Soundarapandiyan | Internal stake holder |
| 9. Dr. S. K. Umamaheswaran | Internal stake holder |
| 10. Dr. S. Sankar | Internal stake holder |
| 11. Dr. B. Venkateswara Prasad | Internal stake holder |
| 12. Dr. S. Dinesh Kumar | Internal stake holder |
| 13. Dr. P. Venkatesh | Internal stake holder |
| 14. Dr. R. Jeyalakshmi | Internal stake holder |

15. Dr. R. Suresh	Internal stake holder
16. Dr. V. Sasirekha	Internal stake holder
17. Dr. K S Usman Mohideen	Internal stake holder
18. Dr. V. Dhayalan	Internal stake holder
19. Mr. K. Murugan	Internal stake holder
20. Dr. K. Maran (Chairman – BOS)	Internal stake holder

Dr.K. Maran,Chairman of BOS opened the meeting by welcoming and introducing the external members to the internal members.The chairman placed the following agenda for the deliberationsand discussions of the members. The following are the deliberations made during the meeting (as per the items of the circulated agenda).

- BOS.DOMS.20.01.01:** To review and approve the regulations and syllabus of Post Graduate Management Programme.The members recommended the following:
- The total cumulative credits of 100 for the 2 years Masters Programis sufficient and appropriate.
 - The internal assessment composition in the regulations is quite good and would be more appropriate.
 - The members suggested for text and reference books to be in the latest editions.
 - Entrepreneurship Management course introduced in the 1st semester program should be slightly changed the title to Entrepreneurship Development.
 - Dr. Xavier suggested to conduct exclusive excel lab in the bridge course itself.
 - Dr. N. Vivek suggested associating with leading corporate for professional elective courses.

Based on the suggestions given by the expert members, the Chairman of BOSagreed to incorporate all appropriate suggestions in the curriculum and syllabi.

BOS resolved to recommend the following to the Academic Council for further approval.

- Regulations for Post Graduate Management Program is enclosed in Annexure 1.**
- Syllabus for 1st year (2 Semesters) for Post Graduate Management Program is enclosed in Annexure 2**
- List of Preparatory, Base, Professional Course & Electives, Value-added and Skill Development courses are enclosed in Annexure 2**
- List of Management courses for various disciplines in Engineering Programas enclosed in Annexure 3**

In the concluding remarks, the Chairman –BoS has agreed to incorporate the appropriate suggestions recommended by the expert members.

1. Dr. N. Vivek

Professor – PSG IM
Coimbatore.

2. Prof. Dr. M.J. Xavier

Former Director- IIM-Ranchi,
Director – XIME, Chennai

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General Manager – HR
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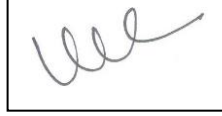
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11. Mr. K. Murugan



Dr. K. Maran

(Chairman – BOS)

(Professor & Director/SIMS)