

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

Agenda for the Second Board of Studies meeting

Date: 19.05.2021

The second Board of Studies (BOS) meeting of the Department of Management Studies is conducted on **19.05.2021 through online mode** (ZOOM) at 3.00P.M (IST) with the following agenda. All the members were requested to attend the meeting and to provide valuable suggestions for the betterment of the Department.

- BOS.DOMS.21.01.01:** To review and approve the 2nd year (3rd & 4th Semesters) syllabus of the Management Program
- BOS.DOMS.21.01.02:** 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**

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

Minutes of the Second Board of Studies meeting

The Second Board of Studies (BOS) meeting of the Department of Management Studies, Sri Sairam Engineering College was conducted on 19.05.2021 through online mode (ZOOM) at 3.00P.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,
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
TagoreEngineering 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. Soundarapandiyar | 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 deliberations and 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 2nd year (3rd& 4th Semesters) syllabus of the Management Program:
- a. Dr. Xavier suggested to for a non dual specialization
 - b. Dr. N. Vivek suggested KPI for each mission
 - c. Also suggested MOOCs for faculty members before students' enrolments.
 - d. Also suggested to include Lean Management in Operations stream, Job Analysis in Human Resources stream, Python programming in Data Lab
 - e. Also suggested to map COs Unit wise
 - f. Mr. N. Lakshminarasimhan suggested to include SAP in Human Resources stream

- BOS.DOMS.20.01.02:** To review and approve the Management Courses syllabus for various disciplines in Engineering Program:
- a. Dr. Xavier suggested the best faculty of management should be sent for handling skill enhancement subject.

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

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

- a) Syllabus for 2nd year (3rd& 4th Semesters) syllabus of the Management Program is enclosed in Annexure 1**

b) List of Management courses for various disciplines in Engineering Program as enclosed in Annexure 2

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

3. Dr. Rupashree Baral

Associate Professor (HR & OB)
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4. Dr P.Priyadharshini

Prof. & Head
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TagoreEngineering College. Chennai


5. Mr. N. Lakshminarasimhan

General Manager – HR
Brakes India Pvt Ltd.
Chennai.

6. Dr. V. Hemanth Kumar

7. Dr. S. Sankar

Dr. S. Dinesh Kumar

8. Dr. K. Soundarapandiyan 

9. Dr. P. Venkatesh 

10. Mr. K. Murugan 



Dr. K. Maran

(Chairman – BOS)
(Professor & Director/SIMS)