

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

Agenda for the Third Board of Studies meeting

Date: 31.03.2022

The third Board of Studies (BOS) meeting of the Department of Management Studies is conducted on **31.03.2022 through online mode (ZOOM)** at 10.30 A.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.20.03.01:** To review and approve the shifting of 20MBP303 - Summer Internship from 2nd Semester to 3rd Semester
- BOS.DOMS.20.03.02:** To review and approve the Syllabus updation for the courses (20MBF304 - Finance Analytics and 20MBHR307 - People Analytics)
- BOS.DOMS.20.03.03:** To review and approve the External Examiner from Industry to conduct the 3rd Semester lab (20MBP302 - Career Enrichment Techniques)
- BOS.DOMS.20.03.04:** To review and approve the Internal Guide Evaluation for the 20MBP110 - Immersion Project and 20MBP303 - Summer Internship.
- BOS.DOMS.20.03.05:** To review and approve the External Examiner to conduct the 1st, 2nd and 3rd semester labs.
(1st Semester - 20MBP108 - Case Lab 1, 20MBP109 - Life and Managerial Skills)
(2nd Semester - 20MBP210 - Professional Skill Development, 20MBP211 - Case Lab 2)
(3rd Semester - 20MBP301 - Case Lab 3, 20MBP304 - Developing Consulting / Business Model).



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 Third Board of Studies meeting

The Third Board of Studies (BOS) meeting of the Department of Management Studies, Sri Sairam Engineering College was conducted on 31.03.2022 through online mode (ZOOM) at 10.30 A.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
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. Dr. B. Venkateswara Prasad | Internal stake holder |
| 7. Dr. S. Dinesh Kumar | Internal stake holder |
| 8. Dr. P. Venkatesh | Internal stake holder |
| 9. Dr. R. Suresh | Internal stake holder |
| 10. Mr. K. Murugan | Internal stake holder |
| 11. 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 resolutions are accepted and recommended by the expert members during the meeting (as per the items of the circulated agenda).

BOS.DOMS.20.03.01: To review and approve the shifting of 20MBP303 - Summer Internship from 2nd Semester to 3rd Semester:

BOS.DOMS.20.03.02: To review and approve the Syllabus updation for the subjects (20MBF304 - Finance Analytics and 20MBHR307 - People Analytics):

BOS.DOMS.20.03.03: To review and approve the External Examiner from Industry for the 3rd Semester lab (20MBP302 - Career Enrichment Techniques)

BOS.DOMS.20.03.04: To review and approve the Internal Guide Evaluation for the subjects 20MBP110 - Immersion Project and 20MBP303- Summer Internship:

BOS.DOMS.20.03.05: To review and approve the External Examiner from Academia for the 1st, 2nd and 3rd semester papers
(1st Semester - 20MBP108 - Case Lab 1, 20MBP109 - Life and Managerial Skills)
(2nd Semester - 20MBP210 - Professional Skill Development, 20MBP211 - Case Lab 2)
(3rd Semester - 20MBP301 - Case Lab 3, 20MBP304 - Developing Consulting / Business Model):

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) All expert members unanimously accepted to incorporate the above mentioned agenda to strengthen the academic program in curriculum structure.**

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)
Department of Management Studies
IIT Madras, Chennai-600036

4. Dr P.Priyadharshini

Prof. & Head
Department Of Management Studies
TagoreEngineering College. Chennai

5. Mr. N. Lakshminarasimhan

General Manager – HR
Brakes India Pvt Ltd.
Chennai.

6. Dr. B. Venkateswara Prasad

Dr. S. Dinesh Kumar

7. Dr. P. Venkatesh

Mr. K. Murugan

8. Dr. R. Suresh

Dr. K. Maran

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