

Circular for the Fifth Board of Studies Meeting

08.06.2024

The fifth Board of Studies (BOS) meeting of the Department of Management Studies is scheduled on 11.6.2024 at 10.30 am through online mode (Gmeet) with the following agenda. All the members are requested to attend the meeting and provide valuable suggestions for the betterment of the department.

Agenda

BOS.DOMS.24.05.01: New regulation 2024 framed

BOS.DOMS.24.05.02: Introduction of new elective course in Operations& Supply Chain Electiveand Finance streams

1. 24MBO307 – Warehouse and Inventory Management (3 credits, 45 Hrs)

2. 24MBO308 – Retail Logistics Management (3 credits, 45 Hrs)

3. 24MBO309- Supply Chain Risk Management (3 credits, 45 Hrs)

4. 24MBO310- Export Import Management(3 credits, 45 Hrs)

5. 24MBF309- Fintech Applications in Finance Services (3 credits, 45 Hrs)

BOS.DOMS.24.05.03: Introduction of new Skill Development Course in First Semester 1. 24MBP110 -MS Excel for Data Analysis (2 credits)

BOS.DOMS.24.05.04: Specialization Title changed.

Operation and Logistics specialization has been renamed to Operation, Logistics and Supply Chain Management.

BOS.DOMS.24.05.05: Course Title changed.

24MBT105 – Legal and Business Environment Title changed as Mercantile law.
24MBO301 - Supply Chain and Logistics Management Title changes as Global
Supply Chain and Logistics Management

BOS.DOMS.24.05.06: Two New Specialization is introduced

- 1. Entrepreneurship and Innovation
- 2. Cultural and Philosophical and Leadership Management

BOS.DOMS.24.05.07: Engineering Course subjects regulation change

- 1. 24HSMG701 Principles of Engineering Management (3 Credits)
- 2. 24MGEL601-Total Quality Management (3 Credits)
- 3. 24MGEL703- Creativity Innovation and Entrepreneurship (3 Credits)
- 4. 24MGEL801-Professional Ethics and values (3 Credits)

BOS.DOMS.24.05.07: Introduction of New Management Courses in engineering stream

- 1. 24MGEL602 Fintech For Engineers (3 Credits)
- 2. 24MGEL603- Indian Ethos and values in Modern Management (3 Credits)
- 3. 24MGEL604 -Spirituality in Workplace (3 Credits)

Copy to:

- 1. All the Members of BOS
- 2. File

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

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11.06.2024

Minutes of the Fifth Board of Studies Meeting

The fifth Board of Studies meeting of the Department of Management Studies, Sri Sairam Engineering College was conducted on 11.06.2024 through online mode (GMEET) at 10.30 am (IST). Following members were present.

1. Dr. M.V. Subha Associate Professor Department of Management Studies Anna University, Coimbatore	External Stakeholder (University Representative)
2. Mr.Lakshminarasimhan General Manager - HR Brakes India Pvt.Ltd Chennai	External Stakeholder (Industrial Expert)
3. Prof. Dr.M.J.Xavier Former Director - IIM- Ranchi Director- XIME, Chennai	External Stakeholder (Expert Member)
4. Dr.Rupashree Baral Associate Professor(HR&OB) Department of Management Studies IIT Madras, Chennai - 600036	External Stakeholder (Expert Member)
5. Dr. P.Priyadharshini Professor & Head Department of Management Studies Tagore Engineering College	External Stakeholder (Alumni Member)
6. Dr.B.Venkateswara Prasad	Internal Stakeholder
7. Dr.S.Dinesh Kumar	Internal Stakeholder
8. Dr.P.Venkatesh	Internal Stakeholder
9. Dr. R.Suresh	Internal Stakeholder

10. Mr.K.Murugan	Internal Stakeholder
11. Dr.R.Jeyalakshmi	Internal Stakeholder
12. Dr.K.Maran (Chairman - BOS)	Internal Stakeholder

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 points 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.24.05.01: To review and approve the regulations and syllabus of Post Graduate Management Programme. The members recommended the following:

- a. The total cumulative credits of 102 for the 2 years Masters Program is sufficient and appropriate.
- b. The members suggested for text and reference books to be in the latest editions.
- c. Dr. Xavier suggested to deepen the concentration of specialization subjects with more practical exposure.
- d. Dr. M.V Subha suggested to include PowerBI / R courses in system electives.

BOS.DOMS.24.05.02: Introduction of new elective course in Operations& Supply Chain Elective and Finance streams

- 1. 24MBO307 Warehouse and Inventory Management (3 credits, 45 Hrs)
- 2. 24MBO308 Retail Logistics Management (3 credits, 45 Hrs)
- 3. 24MBO309- Supply Chain Risk Management (3 credits, 45 Hrs)
- 4. 24MBO310- Export Import Management (3 credits, 45 Hrs)
- 5. 24MBF309- Fintech Applications in Finance Services (3 credits, 45 Hrs)

Due to rising in demand for Operations & Supply Chain specialized personnel it is decided to introduce 4 new courses in Operations & Supply Chain elective. Since Financial Technology is gaining more importance today and also providing more business opportunities, it is also decided to include Fintech Applications in Finance Services in Finance elective in the third semester. As the industrial expert, Mr.Lakshmi Narasimhan suggested to provide practical exposure by allowing them to do more internships in their chosen elective.

BOS.DOMS.24.05.03: Introduction of new Skill Development Course in First Semester

24MBP110 -MS Excel for Data Analysis (2 credits)

Both Prof. Dr.M.J.Xavier and Dr. M.V Subha highlighted and appreciated the inclusion of MS Excel in curriculum which has been discussed in 4th BoS meeting.

BOS.DOMS.24.05.04: Specialization Title changed.

Operation and Logistics specialization has been renamed to Operation, Logistics and Supply Chain Management.

All BoS members agreed to change the title of specialization as now it covers broader spectrum of the mentioned subjects in elective.

BOS.DOMS.24.05.05: Course Title changed.

24MBT105 – Legal and Business Environment Title changed as Mercantile law.
24MBO301 - Supply Chain and Logistics Management Title changes as Global
Supply Chain and Logistics Management

All BoS members agreed to change the title of courses as the first course concentrates more Mercantile Law and the second course is an inclusive of more global opportunities in the Supply Chain and Logistics.

BOS.DOMS.24.05.06: Two New Specialization is introduced

- 1. Entrepreneurship and Innovation
- 2. Cultural and Philosophical and Leadership Management

Dr. M.V Subha and Dr. P.Priyadharshini has appreciated the effort to bring in this specialization and also emphasized to consider the cultural aspects in core courses as it would benefit all the students.

BOS.DOMS.24.05.07: Engineering Course subjects regulation change

- 1. 24HSMG701 Principles of Engineering Management (3 Credits)
- 2. 24MGEL601-Total Quality Management (3 Credits)
- 3. 24MGEL703- Creativity Innovation and Entrepreneurship (3 Credits)
- 4. 24MGEL801-Professional Ethics and values (3 Credits)

All BoS members provided approval for the ongoing engineering courses with the change in course code and also emphasized to include latest editions of books in the syllabus.

BOS.DOMS.24.05.07: Introduction of New Management Courses in Engineering stream

- 1. 24MGEL602 Fintech For Engineers (3 Credits)
- 2. 24MGEL603- Indian Ethos and values in Modern Management (3 Credits)

3. 24MGEL604 - Spirituality in Workplace (3 Credits)

Dr. Rupashree Baral has appreciated the effort to bring in these courses to provide holistic and cultural aspects to Engineering students.

As there is humongous growth in Fintech for engineers the BoS members appreciated the inclusion of Fintech for Engineers and also provided a roadmap how Indian Ethos and Spirituality courses will benefit the students and society at large.

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

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

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.

Dr. M.V. Subha Associate Professor Department of Management Studies Anna University, Coimbatore	External Stakeholder (University Representative) Subball (attach signature)
Mr.Lakshminarasimhan General Manager - HR Brakes India Pvt.Ltd Chennai	External Stakeholder (Industrial Expert) NLNarasimhan (attach signature)
Prof. Dr.M.J.Xavier Former Director - IIM- Ranchi Former Director- XIME, Chennai Advisor – LIBA	External Stakeholder (Expert Member) M. Q. M. (attach signature)
Dr.Rupashree Baral Associate Professor(HR&OB) Department of Management Studies IIT Madras, Chennai - 600036	External Stakeholder (Expert Member) R. Baral (attach signature)
Dr. P.Priyadharshini Professor & Head Department of Management Studies Tagore Engineering College	External Stakeholder (Alumni Member) Reference (attach signature)
Dr.B.Venkateswara Prasad	BjD
Dr.S.Dinesh Kumar	Bunkne S
Dr.P.Venkatesh	Ull
Dr. R.Suresh	Sun2
Mr.K.Murugan	Hammagant.
Dr.R.Jeyalakshmi	Jux
Dr.K.Maran (Chairman - BOS)	HOU