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Department of Management Studies

Minutes of Seventh Board of Studies Meeting

26.08.2022

The Seventh Board of Studies Meeting for **Department of Management Studies** was convened under the chairmanship of Mrs. D. Annie Rose Nirmala, Associate Professor & Head, Department of Management Studies, Francis Xavier Engineering College on **26.08.2022** at **10.30a.m.**



7th Board of Studies Meeting in the Department of Management Studies

Mode: Offline.

Venue: Presentation hall, FXEC.

Date & Time: 26th August, 2022 & 10.30 am – 12.30 pm.

AGENDA

BoS / MBA 7.1: Welcome address and Opening Remarks by Chairman, Board of studies in the Department of Management Studies.

BoS / MBA 7.2: Confirmation of the Minutes of the 6th meeting of Board of studies in the Department of Management Studies held on 13.01.2022 and Action taken report of 6th meeting of Board of studies.

BoS / MBA 7.3: Business brought forward by the Chairman, Board of Studies:

7.3.1. Presentation of Regulation 2021 Curriculum and Syllabus.

7.3.2. Presentation of NPTEL Course List.

BoS / MBA 7.4: Suggestions given by the BOS Members

BoS / MBA 7.5: Any other items for discussion.

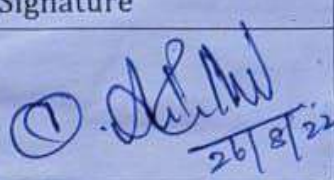
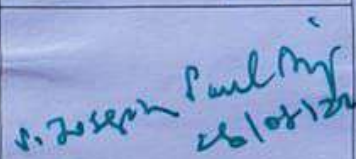




Department of Management Studies

MINUTES OF THE MEETING

The 7th Meeting of the Board of studies of the Department of Management Studies was held on 26th August, 2022 at 10.30 am.

The following members were present:

S.No.	Name	Position Held	Signature
1	Mrs. D. Annie Rose Nirmala Associate Professor & Head Department of Management Studies Francis Xavier Engineering College	Chairman BoS	 26/8/22
2	Dr. V. Joseph Paul Raj, Professor and Head, Department of Management Studies, Anna University Regional Campus Madurai, Kanyakumari National Highway Keelakuilkudi, Madurai - 625 019.	University Nominee	 26/08/22
3	Dr. Selvam Jesiah, Professor & VP, Faculty of Management, Sri Ramachandra Institute of Higher Education and Research, Porur, Chennai - 600116.	Academic Experts	
4	Rev. Dr. A. Michael John SJ, Director, Xavier Institute of Business Administration (XIBA), Tirunelveli 627011.	Academic Experts	AB
5	Mr. Sundaresan, Vice President - NELSIA Director, Blue Dot Energy Pvt Ltd, Secretary, Indian Sleep Products Federation, Tirunelveli.	Industrial Experts	AB
6	Mr. Parthasarathy, Managing Director, Nellai Systems, Tirunelveli.	Alumni Members	



Board of Studies Meeting started with a reading of HOLY BIBLE by Prof. P. Selva Kumar

BoS / MBA 7.1: WELCOME ADDRESS AND OPENING REMARKS BY CHAIRMAN, BOARD OF STUDIES IN THE DEPARTMENT OF MANAGEMENT STUDIES.

Prof. D. Annie Rose Nirmala, The Chairman, BOS of the Management Studies welcomed and introduced the members of 7th Board of Studies and thanked each of them for sparing their valuable time to attend the meeting.

BoS / MBA 7.2: TO CONFIRM THE MINUTES OF SIXTH BOS MEETING HELD ON 13TH JANUARY, 2022.

The minutes of the Sixth Board of Studies meeting held on 13th January, 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the 6th Academic Council.

BoS / MBA 7.3.1: TO CONFIRM AND APPROVE THE 2021 CURRICULUM AND III & IV SEMESTER SYLLABUS.

BoS / MBA 7.3.2: PRESENTATION OF NPTEL COURSE LIST.

The Regulation 2021 curriculum and Third & Fourth Semester Syllabus was presented. The NPTEL and NISM course list were presented.

BoS / MBA 7.4: SUGGESTIONS GIVEN BY THE MEMBERS

7.4.1: For the tutorial courses, the tutorial hours need to be occupied only through problem solving and discussions. No lecturing should be done during the tutorial hours.

7.4.2 : The possession of text books is mandatory for students. In order to inculcate the habit of reading the text books; Assignments, case studies, can be given from the text books. In a session, 20 minutes lecturing can be carried out and the remaining hours discussion need to be carried out based on the Assignment and case studies given.



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7.4.3: With the aim to increase the discussions and knowledge sharing, course titled "Learning Knowledge" with 2 credits can be included. The students can read books and journals, from which discussions can be made during the session.

7.4.4: The course Corporate Social Responsibility and Sustainability can be conducted as theory course. Instead, a practical course, "Social Productive Activity" for 2 credit can be added, where the students have to go and connect themselves for 2 weeks with a NGO, a company or a village. After their visit, they need to submit a report.

7.4.5: Formative Assessment is provided with 10% of weightage in marks. It is more important to provide maximum weightage (30%) as it is very vital for MBA Graduate.

7.4.6: Towards Entrepreneurship, the students need to be connected with MSME. They can be asked to do business plan. The activity conducted towards Entrepreneurship need to be recorded.

7.4.7: Project from District Industrial Centre can be given to Students for Entrepreneurship elective papers.

7.4.8: Create a unique Identity for Department of Management Studies by being specialized in one particular domain.

7.4.9: The NPTEL courses and NISM courses were presented and accepted.

The members had a brainstorming discussion, deliberation and interaction among themselves. After discussion, productive suggestions were incorporated appropriately in the MBA Curriculum.



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Based on the suggestions given by the members, BOS resolved to recommend the following to the Academic Council for further approval:

1. The course "Corporate Social Responsibility and Sustainability" will be a theory case.
2. Formative Assessment will be provided with 20% of weightage in marks.

BoS / MBA 7.5 : ANY OTHER ITEMS FOR DISCUSSION:

The changes in the Syllabus for Curriculum 2021 will be incorporated as per the suggestion given by Members.

Dr. Subramania Bala Jeshurun thanked all the members for their kind cooperation and the meeting came to an end.

CHAIRMAN

BOARD OF STUDIES



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Department of Management Studies

S. No.	Name of the Internal Members	Signature
1.	Mrs. D. Annie Rose Nirmala	
2.	Dr. Lourdes Poobala Rayen	
3.	Dr. S. B. Jeshurun	
4.	Mrs. M. Thanalakshmi	
5.	Mrs. J. Evangeline Kiruba	
6.	Mr. P. Selva Kumar	
7.	Mr. Wilfred Syril	
8.	Mrs. Shivanjali Kamble	
9.	Mr. Sajin Miranda	
10.	Mrs. Angel Ranjithamani / HoD - MCA	
11.	Mr. David Ayling - Professor / English	
12.	Mr. Santiago Stephen - Professor - / Maths	

S. No.	EX OFFICIO MEMBERS
1.	The Principal, Francis Xavier Engineering College.
2.	The Controller of Examinations, Francis Xavier Engineering College.
3.	The Professor - Academics, Francis Xavier Engineering College.