



ARUNAI ENGINEERING COLLEGE
(AN AUTONOMOUS INSTITUTION)
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DEPARTMENT OF MANAGEMENT STUDIES [MBA]

MINUTES OF FIRST BoS MEETING

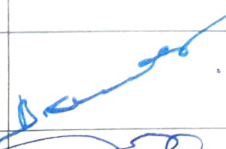

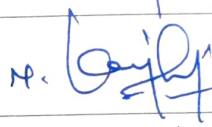

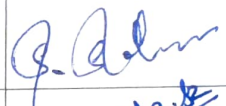

29.11.2024

The Board of Studies meeting for the Department of Management Studies (MBA) held on 29.11.2024 at 11.00 a.m. in the Conference Hall

The following members were present:

S.NO	NAME OF THE MEMBER	DESIGNATION & CONTACT DETAILS	ROLE	SIGNATURE
1.	Mr.S.Ragothaman	Assistant Professor & Head , Department of Management Studies [MBA]	BOS Chairperson	S. Ragoth
2.	Dr. S. Krishna Kumar	Associate Professor, Faculty of Management Studies, Anna University, CEG Campus, Chennai. Mobile No:- 9841331242, Mail id :- kriskumars@yahoo.com	Anna University Nominee	S. Krishna Kumar 29/11/2024
3.	Dr. A. Mohammed Hussain	Assistant Professor, Faculty of Management Studies, Sri Vidya Mandir Arts & Science College (Autonomous) Uthangarai. Contact No:- 9994457565 Mail Id :- dramohammedhussain22@gmail.com	Academic Council Nominee [Subject Expert]	A.M.Hussain 29/11/2024
4.	Dr.V.K.Punithavathi	Assistant Professor & Head, Department of Business Administration, Sun Arts & Science College, Keeranoor, Tiruvannamalai. Contact No :- 9443839663 Mail Id :- vkpunitha78@gmail.com	Academic Council Nominee [Subject Expert]	Punithavathi (V.K.) 29/11/2024
5.	Mr. G. Mariyappan	Zonal Lead – Sales & Distribution, Bharati Airtel Limited, TN North. Contact No :- 9894013180 Mail Id :- citizenmari@gmail.com	Representative from Industry	G. Mariyappan 29/11/2024
6.	Mr.R. Ruban Kumar	HCL Technologies, Chennai, Analyst Contact No :- 8220416874. Mail Id :- rubanram5616@gmail.com	Alumni	R. Ruban Kumar 29/11/2024
7.	ALL FACULTY MEMBERS OF THE DEPARTMENT		Members	

INTERNAL MEMBERS OF BOS DEPARTMENT OF MANAGEMENT STUDIES:

S.NO	NAME OF THE FACULTY	DESIGNATION	SIGNATURE
1.	Dr. B. Sivaraj	Assistant Professor, MBA AEC	
2.	Mr. C. Mohammed Irfan	Assistant Professor, MBA AEC	
3.	Mrs. M. Kavisri	Assistant Professor, MBA AEC	
4.	Ms. V. Lavanya	Assistant Professor, MBA AEC	
5.	Mrs. S. Sundari	Assistant Professor, MBA AEC	
6.	Ms. R. Sharmila	Assistant Professor, MBA AEC	

THE MINUTES OF BOS

- 1. Mr.S. Ragothaman welcomes the gathering and introduced the external members to the faculty
- 2. Chairperson gave a brief presentation about the institution and the overview of the department and its profile, faculty profile, faculty achievements, students profile and student’s achievements.
- 3. Chairperson presented the proceedings of the First Academic Council meeting held on 14.11.2024, during this meeting two subject experts from the outside the parent university are nominated by the academic council.
- 4. Department of Management Studies conducted Programme Assessment Committee (PAC), we add the value added courses.
- 5. We conducted Department Advisory Board or Council (DAC), in that Alumni suggested to add Tally concepts in Accounting for Decision Making subject.
- 6. Regulation, Curriculum and Syllabi for M.B.A.,

Reference: Lr No: AU/COE/Autonomous/2024/140, dated 09.11.2024 from The Registrar, Anna University, Chennai.

- 7. With reference from the letter, cited above from Anna University,
 - It is decided that, for the academic year 2024-2025, same curriculum and syllabi (i.e.,Regulation 2021) of Anna University, Chennai to be followed.
 - It is decided to adapt R-2023 of Anna University (University Department) curriculum as R-2024 of Arunai Engineering College, Autonomous for the candidates joined in the Academic Year 2024-2025 following from the academic year 2025-2026.
 - R-2024 of Arunai Engineering College, Autonomous, was presented to the BOS members and all the members accepted curriculum unanimously.

Table.01 RECOMMENDED MODELS FOR CURRICULUM BY BOARD OF MEMBERS:

S.NO	-1	-2	-3	-4
1	MODEL 1	Dual Specialisation	Currently Offered	Ongoing
2	MODEL 2	Comprehensive Sectoral Specialisation (CSS)	Six Electives in Chosen Domain	Proposed in the Academic Year 2025-2026
3	MODEL 3	MBA Tourism Management	-	Proposed in the Academic Year 2025-2026
4	MODEL 4	MBA for Entrepreneurship	-	Proposed in the Academic Year 2025-2026


- Members suggested revising the curriculum from the forthcoming academic year 2025-2026.
- The Tamil Nadu State Council for Higher Education given the guidelines with 102 credits which is being followed by Anna University, University Departments R-2023, Arunai Engineering College has customized it for implementation from the 2025-2026 Academic Year.
- Managerial Economics, Accounting for Decision Making, Marketing Management, Statistics for Management, Management Concepts and Organizational Behavior, Entrepreneurship Development, Quantitative Techniques for Decision Making, Business Research Methods, Human Resource Management, Strategic Management, International Business, Outbound Training, are the subjects decided to increase four credits instead of three credits as per the Regulation 2024. This will be implemented from the upcoming academic year 2024 - 2025.
- As per the suggestions of the Members of the Board of Studies, we decided to add new reference books and new editions in the curriculum for the enrichment of students knowledge in order to provide latest content, year of publication after 2020 to till date are included in R-2024 curriculum of Arunai Engineering College are approved by the Board of Studies Members.
- The Members of Board of Studies suggested to refer 10 Top US Universities, 10 Top UK Universities, 10 Top Europe Universities, 10 Top Other Institutions of Excellence in the World for upcoming Academic year / or as operationally feasible.
- The Board of Studies suggested to add outbound training programme at the end of first/second semester as one credit course as recommended below.
 - 7 Days at the end of first/second semester
 - No end semester examination for outbound training
 - 1 Credit and 4 Hours recommended for outbound training
 - Faculties and Students to be participated in this outbound training
 - Internal Evaluation to be maintained

- The Board of Studies suggested to organizing more programmes and making the students to actively participate in the events as mentioned in Table.02

Table.02

S.NO	EVENTS
1.	International Conference
2.	International Seminar
3.	National Conference
4.	National Seminar
5.	Symposiums
6.	Workshop
7.	MDP (Management Development Programmes)
8.	EDP (Executive Development Programmes)
9.	FDP (Faculty Development Programmes)
10.	Industries Panel Discussion / RDP

- Date of next meeting: The Tentative Date for next Board of Studies meeting was discussed and scheduled in the month of March 2025.


Mr.S.Ragothaman
HOD – MBA &
BOS Chairperson