

SDM College of Engineering & Technology  
**Department of Management Studies**

List of BOS Members nominated for 2016-18

Sl. No.	Particulars	Name of experts
1.	Chairman-BOS	Dr. Prashantha.C. , Professor, Department of Management Studies, SDM College of Engineering & Technology, Dharwad – 580002 9886634122, prashanth.chittaranjan@gmail.com
2.	Member Secretary-BOS	Prof. Bharathi V. Sunagar 9986238440, bharathi.sunagar@gmail.com
3.	Expert from VTU	Dr.S.R.Bharamanaikar Chairman, Professor, Department of MBA, VTU PG Centre, Belagavi – 590018. Phone: 9740339920 srbims@yahoo.com
4.	Two External nominated by the Academic Council.	Dr. A.H.Chachadi Former Director and Professor, Kousali Institute of Management Studies, Karnataka University, Dharwad-580002. 9448631340, dr_ahc@rediffmail.com
		Dr. Devaraj.K. Director & Professor, SDM P.G. Centre for Management & Research, Kodialbail, Mangalore 0824-2496009,0824-2496080, directordevaraj@yahoo.com
5.	Representative from industry / Corporate sector / allied area nominated by the Academic Council.	Shri. Sunil Nalavadi Chief Financial Officer (CFO), VRL Logistics Ltd, Varur, Hubli 9342559298, cfo@vrllogistics.com
6.	One Postgraduate meritorious Alumnus to be nominated by the Principal	Mr. Satish Joshi Assistant Manager, Federal Bank, Hubli Branch. 9449446946, satishj08@gmail.com
7.	Special Invitee	Prof. Madhusudan K. Vyapari Asst Professor, Government First Grade College, Bidi 9481528117, madhusworld2005@gmail.com
8.	Internal Members	Prof. Mahesh Vanjeri 9916924252, mvanjeri@gmail.com
		Dr. Salim G. Sonekhan 9741910200, sonnekhan@gmail.com
		Prof. Shilpa H. Arakeri 9986726327, shilpaarakeri@gmail.com
		Prof. Supreeta M. Lagali 9880746776, supreetalagali@gmail.com
		Prof. Prashant U. Gujanal 9480010938, gujanalprashant@gmail.com

## Minutes of the BOS meeting held on 13-11-2017

Sl No	Agenda Items	Resolutions/ suggestions
1.	Review of Vision and Mission of MBA.	<ul style="list-style-type: none"> <li>• As strongly recommended by BOS, the basic nature of MBA programme is different from technical courses so there is a strong need for a special recognition and status for management education in this institute.</li> <li>• Vision and mission statement of MBA department has been reviewed and with suggestion of panel of BOS, mission statement will undergo revision.</li> </ul> <p><b>Resolution:</b> Mission statement will undergo revision to be more concise and clear.</p>
2.	Program outcomes and Program Educational Objectives to be reviewed.	<p>Program outcomes and Program Educational Objectives are reviewed.</p> <p><b>Resolution:</b> Post facto approval for Program outcomes and Program Educational Objectives for the MBA programme have been attained from the Members of BOS.</p>
3.	Review and post facto approval of Scheme and Syllabi of I, II, III Semester	<ul style="list-style-type: none"> <li>• The present scheme and syllabus has been approved by the board.</li> <li>• Case method teaching approach should be introduced during the orientation of 1<sup>st</sup> semester students.</li> <li>• Principles of Management and Organization Behavior should be two different subjects in next academic scheme which are now clubbed into a single subject as Management &amp; Organization Behavior for Semester-I.</li> <li>• Inclusion of GST implications on accounting can be included in Accounting for management subject of Semester-I.</li> <li>• Support of Information technology for effective communication should be included in Managerial communication subject of Sem-I.</li> <li>• BOS has suggested including the pedagogy with the syllabus of each subject.</li> </ul> <p><b>Resolution:</b> With the provision, minimum change in syllabus will be incorporated for the present academic year. The suggested change in scheme and syllabus of semester I will be incorporated in the next academic year.</p>
4.	Review and approval of IV semester scheme and syllabus	<ul style="list-style-type: none"> <li>• The present scheme and syllabus has been approved by the board.</li> <li>• The internship after Sem-II and before Sem-III should be given 4 credits for period of 4 weeks.</li> <li>• The final project after Sem 3 and Before Sem 4 should be given 8 credits for period of 8 weeks.</li> <li>• IT application can be introduced in various subjects wherever necessary to meet the demands of industry.</li> </ul> <p><b>Resolutions:</b> After considering the suggested changes will be incorporated in next academic year.</p>

5.	Course Objectives and Outcomes to be reviewed	<ul style="list-style-type: none"> <li>• The present Course Objectives and Outcomes are approved by the BOS.</li> </ul>
6.	Any other matter with the permission of the chair	<ul style="list-style-type: none"> <li>• Introduction of Diploma / certification programs in association with other organizations can be a value addition to students.</li> <li>• Training / Workshops for faculty and students for latest trends in the industry.</li> <li>• Increase in guest lecturers for corporate to improve industry institute interface.</li> <li>• Computer application subject as a core course in Sem-I.</li> <li>• Making newspaper reading compulsory for students to be updated with day to day affairs.</li> <li>• Seminars on current affairs should be conducted.</li> </ul> <p><b>Resolutions:</b> New computer related subject will be introduced in the next academic year. Training programs have been already conducted and introduced to make the students industry ready.</p>

**Member Secretary**

**Chairperson**

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Prof. Prashant U. Gujanal 9480010938, gujanalprashant@gmail.com		

## Minutes of the BOS Meeting held on 25-6-2018

Sl No	Agenda Items	Resolutions/ suggestions
1.	Review of Vision Mission Statement.	<ul style="list-style-type: none"> <li>• Vision and mission statement of MBA department has been reviewed and with suggestion of panel of BOS in previous meeting held, mission statement has undergone revision.</li> </ul> <p><b>Resolution:</b> Vision &amp; Mission statement is more concise, clear, and approved.</p>
2.	Review of New Scheme and syllabus-2018 <ul style="list-style-type: none"> <li>• Review and approval of Scheme of I, II, III and IV Semester.</li> <li>• Review and approval of Syllabi of I, II Semester.</li> </ul>	<ul style="list-style-type: none"> <li>• Scheme for I,II,III &amp; IV Semester MBA 2018 is approved with minimum changes</li> </ul> <p><b>Resolution:</b> Teaching methodology: L-T-P 3-0-2</p> <p>Legal environment chapter should be included in Semester II</p>
3.	Course Objectives and Outcomes to be reviewed of I & II Semester subjects.	<ul style="list-style-type: none"> <li>• Course Objectives and Outcomes reviewed of I &amp; II Semester subjects.</li> </ul> <p><b>Resolution:</b> Course Objectives and Outcomes Approved.</p>
4.	Any other matter with the permission of the chair	<ul style="list-style-type: none"> <li>• Evaluation Pattern to be followed of VTU</li> <li>• Training / Workshops for faculty and students for latest trends in the industry.</li> <li>• Increase in guest lecturers for corporate to improve industry institute interface.</li> <li>• More Industrial tours/Visits and exposure of students to minimum one small, medium &amp; large-scale industry also including a service sector and a manufacturing sector.</li> <li>• Faculty visit to companies where students undergo Internship &amp; project to increase Industry –Institute-Interaction.</li> </ul> <p><b>Resolutions:</b> More Training programs need to be conducted and introduced to make the students industry ready.</p>

Member Secretary

Chairperson