
Meeting Minutes

Date: 13-11-2017

Time: from 11.00 am.

Venue: MBA Department

Members:

Sl. No.	Particulars	Name of experts	Sign
1.	Chairman-BOS	Dr. Prashantha.C. , Professor, Department of Management Studies, SDM College of Engineering & Technology, Dharwad – 580002 9886634122, prashanth.chittaranjan@gmail.com	Present
2.	Member Secretary-BOS	Prof. Bharathi V. Sunagar 9986238440, bharathi.sunagar@gmail.com	Present
3.	Expert from VTU	Dr.S.R.Bharamanaikar Chairman, Professor, Department of MBA, VTU PG Centre, Belagavi – 590018. Phone: 9740339920 srbbims@yahoo.com	Present
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	Present
		Dr. Devaraj.K. Director & Professor, SDM P.G. Centre for Management & Research, Kodialbail, Mangalore 0824-2496009,0824-2496080, directordevaraj@yahoo.com	Present
5.	Representative from industry / Corporate sector / allied area nominated by the Academic Council.	Shri. Sunil Nalavadi Chief Finacial Officer (CFO), VRL Logistics Ltd, Varur, Hubli 9342559298, cfo@vrllogistics.com	Present
6.	One Postgraduate meritorious Alumnus to be nominated by the Principal	Mr. Satish Joshi Assistant Manager, Federal Bank, Hubli Branch. 9449446946, satishj08@gmail.com	Present

7.	Special Invitee	Prof. Madhusudan K. Vyapari Asst Professor, Government First Grade College, Bidi 9481528117, madhusworld2005@gmail.com	Absent
8.	Internal Members	Prof. Mahesh Vanjeri 9916924252, mvanjeri@gmail.com	Present
		Dr. Salim G. Sonekhan 9741910200, sonnekhan@gmail.com	Present
		Prof. Shilpa H. Arakeri 9986726327, shilpaarakeri@gmail.com	Present
		Prof. Supreeta M. Lagali 9880746776, supreetalagali@gmail.com	Absent
		Prof. Prashant U. Gujanal 9480010938, gujanalprashant@gmail.com	Absent

Sl No	Agenda Items	Resolutions/ suggestions
1.	Review of Vision and Mission of MBA.	<ul style="list-style-type: none"> • 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. • Vision and mission statement of MBA department has been reviewed and with suggestion of panel of BOS, mission statement will undergo revision. <p>Resolution: 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>Resolution: 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"> • The present scheme and syllabus has been approved by the board. • Case method teaching approach should be introduced during the orientation of 1st semester students. • 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 & Organization Behavior for Sem-I. • Inclusion of GST implications on accounting can be included in Accounting for management subject of Sem-I. • Support of Information technology for effective communication should be included in Managerial communication subject of Sem-I. • BOS has suggested to include the pedagogy with the syllabus of each subject. <p>Resolution: 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"> • The present scheme and syllabus has been approved by the board. • The internship after Sem-II and before Sem-III should be given 4 credits for period of 4 weeks. • The final project after Sem 3 and Before Sem 4 should be given 8 credits for period of 8 weeks. • IT application can be introduced in various subjects wherever necessary to meet the demands of industry. <p>Resolutions: 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"> • The present Course Objectives and Outcomes are approved by the BOS.
6.	Any other matter with the permission of the chair	<ul style="list-style-type: none"> • Introduction of Diploma / certification programs in association with other organizations can be a value addition to students. • Training / Workshops for faculty and students for latest trends in the industry. • Increase in guest lecturers for corporate to improve industry institute interface. • Computer application subject as a core course in Sem-I. • Making newspaper reading compulsory for students to be updated with day to day affairs. • Seminars on current affairs should be conducted. <p>Resolutions: 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>



Head of Department
Department of Management Studies

Chairman-BOS