
Meeting Minutes

Date:25-06-2018

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	Absent
		Dr. Devaraj.K. Director & Professor, SDM P.G. Centre for Management & Research, Kodialbail, Mangalore 0824-2496009,0824-2496080, directordevaraj@yahoo.com	Absent
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	Absent
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. Supreeta M. Lagali 9880746776, supreetalagali@gmail.com	Present
		Prof. Prashant U. Gujanal 9480010938, gujanalprashant@gmail.com	Present

Members Absent:

- Dr. A.H.Chachadi
- Dr. Devaraj.K.
- Shri. Sunil Nalavadi
- Prof. Madhusudan K. Vyapari

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

		Resolutions: More Training programs need to be conducted and introduced to make the students industry ready.
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Head of Department
Department of Management Studies

SDM College of Engineering & Technology
Department of Management Studies
Board of Studies
Minutes of Meeting

Date: 30-07-2020

Time: From 10.00 am.

Venue: MBA Department online
mode Members Present/ Absent:

Sl. No.	Name of experts	Designated	Present/ Absent
1.	Dr. Prakash H. S.	Chairman-BOS	Present
2.	Prof. Bharathi V. Sunagar	Member Secretary-BOS	Present
3.	Dr. H. H Ramesh	Expert from VTU	Present
4.	Dr. (Lt Col) Prasad S.N	External Academic Experts	Present
5.	Dr. Uttam Kinange		Present
6.	Dr. Vijaykumar Dhannur,		Present
7.	Shri. Govindraj B Kulkarni,	Representative from industry	Present
8.	Dr. M. R Shollapur	Special Academic Invitee	Present
9.	Ms. Priyanka Bhille	Alumnus & Industry Representative	Absent
10.	Dr. Prashantha C		Present
11.	Prof. Mahesh Vanjeri		Present

12.	Dr. Salim G. Sonekhan	Internal Members	Present
13.	Prof. Prashant U. Gujanal		Present

The Board of Studies Meeting of Department of Management Studies was scheduled at 10.00 am on 30-7-2020 through virtual platform. The meeting started with a welcome note and introduction of members of BOS by Dr. Prakash H. S, Director –MBA.

Detailed discussion of agenda in as follows;

SI No	Agenda Items	Suggestions / Resolutions
1.	Approval of Vision, Mission, Program Educational objectives, program outcomes and program specific outcomes.	<p>The Director of the department presented the newly defined Vision, Mission, PEO, PO and PSO of the department to the honorable members of BOS. The detailed discussion happened on all the points and minor changes were suggested. By and large all the points were well accepted.</p> <ul style="list-style-type: none"> • Dr. M. R Sholapur well appreciated the statements framed with few suggestions. He opined and suggested that M1 and M2 overlap which can be modified bringing new elements in the statements. He suggested possibly trimming or breaking the PEO 1 and PEO 4 which are much lengthy compared to other PEO's. This will also facilitate mapping. He opined to specifically include the elements of global and entrepreneurial aspects in the teaching learning process to prepare our students who are globally acceptable management graduates. New domains like systems and operations management can be also included in PSO 6. • Dr. S. N Prasad opined to bring some modification in Mission statements of the department which will be reconsidered with the suggestion of Dean Academic Program of the institute. • Dr. Uttam. Kinange suggested to look into the vision statement by including integrated leadership, decision making and entrepreneurship. The suggestion

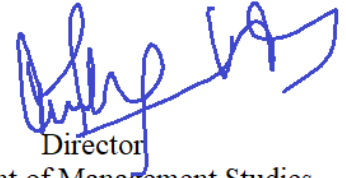
		<p>will be considered keeping the institute vision in mind.</p> <ul style="list-style-type: none"> • Dr. H H. Ramesh has expressed his positive feedback on framing the Vision, Mission, PEO, PO and PSO. • Dr. M.R Sholapur specifically highlighted holistic nature of PO and PSO and he also made it a point, keeping NBA requirements in mind the department has to prepare itself to justify itself in front of NBA team, how they are going to fulfill the defined PO and PSO. • Dr. VijayKumar. Dhannur expressed his consensus on the framework of the curriculum and also has consented with the statements of vision, mission , PO and PSO of the department. <p>Resolution: The vision, mission, program educational objectives, program objectives, outcomes are approved by the committee however, the mission statements will be reconsidered keeping the institution and department requirements in mind. Further thorough discussion has happened on PEO, PO and PSO and it was told to the members that AICTE and</p> <ul style="list-style-type: none"> • NBA guidelines were referred to frame them.
2.	Review and approval of Scheme and syllabus of I and II Semester 2020-21 (New syllabus).	<ul style="list-style-type: none"> • Dr. S N Prasad expressed his strong vouch towards Strategic management which is a capstone course should be included in 3rd or 4th semester rather than 2nd semester. He opined that Strategic Management is a framework where students can read on their own for supporting projects or internships as per blooms taxonomy. He also congratulated the department that syllabus is well balanced and is creating value for the students. His suggestion will be considered with discussion again in DPGC. • Dr. M.R Sholapur was happy with the syllabus and he stressed on whatever we do, we should be able to produce proper evidence to support NBA accreditation process. • Shri. Govindraj Kulkarni congratulated the department for having a right mix of areas covered in scheme and syllabus especially global flavor brought in can prepare the students for international markets too. Digital Students have to be made more familiar with digital platforms and areas like data analytics. Hence they can be prepared for the new challenging requirements during the time of uncertainty. • Dr. H H. Ramesh expressed his satisfaction towards the syllabus and a well-balanced scheme. • Dr. Vijay Kumar Dhannur expressed his opinion on including technology as a part of subjects as it is the need of hour. <p>Resolution: Reframing of the scheme will be discussed in the Department level meeting and minor changes will be incorporated accordingly. Overall the scheme with minor changes is well accepted by the committee.</p>

3.	Course Objectives and Outcomes to be reviewed and approved of respective subjects.	<ul style="list-style-type: none"> • Dr. H H. Ramesh expressed his views of Course objectives and outcomes for being very well structured. • All the BOS panel members have also agreed to the Course objectives and outcomes. <p>Resolution:</p> <ul style="list-style-type: none"> • The course objectives and outcomes of Semester I & II are well accepted without any changes.
4.	Review and approval of mapping course outcomes with program outcomes.	<p>All the BOS panel members have also agreed to the Course outcomes [CO] being mapped with Program outcomes [PO].</p> <p>It was suggested by the panel that question paper should also include the provision of mapping the questions with course outcomes which is already practiced in the department.</p> <p>Resolution:</p> <ul style="list-style-type: none"> • Mapping course outcomes with program outcomes of all subjects is correct and accepted.
5.	Approval of Scheme and syllabus of III and IV Semester 2018-20 (Old syllabu).	<p>The scheme and syllabus for III and IV semester for the academic year 2020-21 is approved by the Board of studies panel without any changes.</p> <p>Resolution:</p> <p>The Semester III and IV of old syllabus are retained with approval of the BOS panel.</p>
6.	Any other matter of importance.	<ul style="list-style-type: none"> • Dr. H. H Ramesh has suggested the department should have MOU's with institutes and industries so that collaboratively the students can also take up assignments to gain a better advantage in the market. He emphasized on improving the number of guest lectures and research based activities. • Firstly Dr. M. R Sholapur has elaborately explained on what can be included in teaching learning process which can support us during NBA Accreditation as they go by the objective evidences with respect fulfillment of vision, mission and others. A workshop on contemporary practices and recent developments in management education can help in developing the curriculum and bring the flavors in teaching learning process. This will help in fulfilling M1 & M2. Secondly to have an internal pedagogy to bring PEO, PO and PSO in the teaching learning process and strengthen the same. He suggested introducing bridge courses can help in creating a level playing field for non-commerce students. Thirdly he opined that the department should develop a vision for

		<p>research center and also document the process of attracting PhD students. Fourthly a strong stress was given on Institute- Industry Interaction through student assignments, surveys, guest lectures and conclaves. The department can conduct poster presentations and invite representatives to comment on the same. The suggestion is well accepted and will be considered. The department has to plan for FDP/ MDP/ EDP keeping stakeholders requirement in mind. With the help of start- up cell in the institute, the department can foster entrepreneurial qualities in students. The department will encourage them to avail the benefit of the same in future.</p> <ul style="list-style-type: none"> • Dr. S N Prasad gave inputs on having collaborations with professional entrepreneurial bodies like TiE which can give the students a great platform to bring in ideations to execution of start-up. Encourage students to come out with student magazine every month. Interview of a famous personality also should be included in the bulletin. The idea is well accepted and we shall work on it. • Dr. Uttam Kinange shared his words of wisdom and told us to customize the valuable suggestions given by the panel keeping in mind the stakeholders requirements. • The panel suggested the department to have strategic plan and the department has to work in achieving the same. <p>Resolution: The above suggestions are well accepted and it was informed to the members that the department is already practicing the same and more rigor will be brought into the process.</p>
		<p>Approval for Question paper pattern: The question paper pattern is designed in line with VTU and a detailed discussion in DPGC. Question paper pattern was approved by the members of the panel without any changes. They stressed on including practical oriented questions in the questions papers which is already been followed by the department.</p> <p>Question Paper Pattern:</p> <ul style="list-style-type: none"> • Total Questions: Seven • Maximum sub questions in each question from Q no.1 to Q. no.6 is Three with 3, 7 & 10 marks respectively • Question number 7 is compulsory: Case study for 20 marks • Students are required to answer any 4 out of Q no.1 to Q. no.6 and Q. no. 7 Case study will be compulsory <p>Resolution:</p> <ul style="list-style-type: none"> • Question paper is accepted by BOS panel.

		<ul style="list-style-type: none">• Dr. Prashantha. C, Dr. Mahesh. M Vanjeri, Dr, Saleem G. Sonekhan, Mrs. Bharathi V Sunagar and Mr, Prashant Gujanal members of the faculty were present and welcomed the suggestions given by the panel, also agreed that most of the things suggested are being followed in the department but a strong documentation is necessary.
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The meeting ended with the vote of thanks by Dr. Prakash H.S to the panel members and the core team.



Director
Department of Management Studies

Chairman