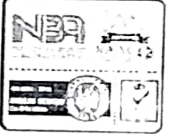




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Department of Management Studies

No. SSIT, MBA/BOS-V/2023

Date : 01/03 /2023

NOTICE

The fifth Board of Studies meeting for the Department of Management Studies will be held on 08/03/2023 , 10.30 am at Sri Sai Ram Institute of Technology, Chennai – 44.

The meeting I.D & Password will be send through email.

T.A & D.A will be paid as per University Rules.

Kindly make it convenient to attend the meeting.


PRINCIPAL

AGENDA

- 1) Recommendation regarding the curriculum and syllabus.
- 2) Others, if any.



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Department of Management Studies

Agenda for the second Board of Studies meeting

Date: 01.03.2023

The fifth Board of Studies (BOS) meeting of the department of Management studies is scheduled to be held on **08/03/2023** at 10.30a.m (IST) with the following agenda. All the members are requested to attend the meeting and to provide valuable suggestions for the betterment of the Department.

- BOS.MBA.23.01.01:** To review and approve the curriculum and syllabus of PG- Master of Business Administration programme.
- BOS.MBA.23.01.02:** Any other relevant points, with the permission of the chair


Dr. C.R. Senthilnathan
Chairman, BoS/MBA
(Professor/MBA)

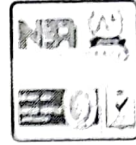
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1. All the members of BOS
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Department of Management Studies

Board of Studies (BOS) Meeting

Date:01/03/2023

As per the directions of UGC regulations vide clause 12(3) and Anna University, Chennai, the BOS for the Department of Management Studies, Sri Sairam Institute of Technology, was formed with the following members.

- | | |
|--|--|
| 1. Dr.S.Subramanian
Prof. & Head, School of Management Studies
TamilNadu Open University
Chennai | External stake holder
(Subject Expert) |
| 2. Dr.M.Ramesh
Prof, Dept. of Management studies
Annamalai University,
Chidambaram | External stake holder
(Subject Expert) |
| 3. Dr.VaniHaridasan
Asso.Prof., SSN
School of Management, Rajiv Gandhi Salai(OMR) | External stake holder
(University Representative) |
| 4. Dr.P.Etraj
Senior section Engineer, Loco Works
Indian Railways, Chennai | External stake holder
(Industrial Expert) |
| 5. Mrs. R.Umadevi
Senior Business Analyst, Astrazenca
Chennai. | External stake holder
(Alumni Member) |
| 6. Dr.K.Baranidharan | Internal stake holder |
| 7. Dr.V.Selvakumar | Internal stake holder |
| 8. Dr. Helen Roselin Gracy | Internal stake holder |
| 9. Dr.P.S.Immaculate | Internal stake holder |
| 10. Dr.C.R.Senthilnathan | Chairman/BOS/MBA
(Professor/MBA) |

- Copy to: 1. All the members
2. The Principal/SIT
3. File



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Department of Management Studies

Minutes of the V Board of Studies meeting held on 08/03/2023

The fifth Board of Studies (BOS) meeting of the department of MBA was conducted on through online mode (ZOOM) at 10.30 A.M (IST). Following members were present.

1. **Dr. S.Subramanian**
Prof. & Head, School of Management Studies
TamilNadu Open University
Chennai
External stake holder
(Subject Expert)
2. **Dr. M.Ramesh**
Prof, Dept. of Management studies
Annamalai University,
Chidambaram
External stake holder
(Subject Expert)
3. **Dr. VaniHaridasan**
Asso.Prof., SSN
School of Management, Rajiv Gandhi Salai(OMR)
External stake holder
(University Representative)
4. **Dr. P.Etraj**
Senior section Engineer, Loco Works
Indian Railways, Chennai
External stake holder
(Industrial Expert)
5. **Mrs. R.Umadevi**
Senior Business Analyst, Astrazenca
Chennai.
External stake holder
(Alumni Member)
6. **Dr.K.Baranidharan**
Internal stake holder
7. **Dr.V.Selvakumar**
Internal stake holder
8. **Dr. S.HelenRoselinGracy**
Internal stake holder
9. **Dr.P.S.Immaculate**
Internal stake holder
10. **Dr.C.R.Senthilnathan**
Chairman/BOS/MBA
Professor/MBA

Dr.C.R.Senthilnathan, Chairman of BOS opened the meeting by welcoming and introducing the external members to the internal members. The chairman placed the following agenda for the deliberations and discussions of the members. The following are the deliberations made during the meeting (as per the items of the circulated agenda).

BOS.MBA.23.01.01: To review and approve the curriculum and syllabus–Master of Business Administration. The members recommended the following:

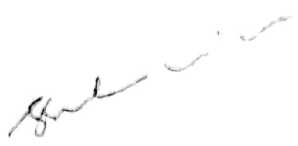
- a. Dr.M.Ramesh in his observation suggested that funds and assets can be mentioned (i.e. Government saving shares, bonds, debentures etc.) and Time value can be incorporated in the Investment & Portfolio management.
- b. Dr.VaniHaridasan, inquired about students completing the online courses on time
- c. Dr.S.Subramanian, in his observation mentioned that specific . Under Finance market the Unit III is like a paragraph, so advised to change. More of Practical aspects can be included.
- d. Dr.Ethiraj in his observation mentioned that more of enriched inputs are there in the elective syllabus.
- e. Mrs.R.Umadevi, suggested to add Analytics subject, and also can elaborate on the area of digital transformation of business analytics which can be added as an introduction.

Based on the suggestions given by the members, the Chairman of BOS assured that those valuable suggestions would be incorporated appropriately in the curriculum and syllabi.

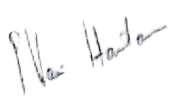
BOS resolved to recommend the following to the Academic Council for further approval.


- a) **Syllabus for P.G- Master of Business Administration Programme as enclosed in Annexure 1.**
- b) **List of Professional Elective Courses of P.G- Master of Business Administration Programme as enclosed in Annexure 2**


Meeting then ended with vote of thanks by Dr.P.S.Immaculate AP/MBA.



Dr.S.Subramanian
Prof. & Head,
School of management Studies
TamilNadu Open University, Chennai


Dr.M.Ramesh
Prof.-Department of management studies
Annamalai University,
Chidambaram

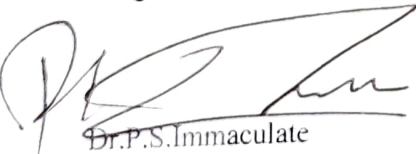

Dr.VaniHaridasan
Assoc.Prof., SSN
School of management, Rajiv Gandhi Salai
(OMR), kalavakkam-603110

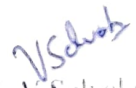

Dr.P.Etraj.
Senior Section Engineer
Loco Works
Indian Railways, Chennai



Mrs. R.Umadevi
Senior Business Analyst, AstraZenca
Chennai.


Dr.K. Baranidharan


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Dr.V.Selvakumar


Dr.C.R.Senthilnathan
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