

Meeting of the Board of Studies
held on 09.04.2019

in the

Department of Management (M.B.A.)

Time : 10.00 a.m.

Venue: Department of
Management

Agenda for the meeting of Board of Studies in Management (MBA) held on 09.04.2019 at 10.00 a.m. in the Department of Management

1. Confirmation of the minutes of the Board of Studies held on 07.04.2018.
2. Approval of the actions taken on the resolution passed in the previous meeting held on 12.04.2018.
3. Ratification of the revisions on the course scheme of the Academic year 2018 - 2019.
4. To approve the syllabi with minor changes for all the courses (subjects) of semesters 3 & 4 offered to the MBA students, admitted during the academic year 2018 and 2019 and recommend to the academic Council.
5. To approve the syllabi for all courses (subjects) for semesters from 1 to 4 offered to the students pursuing MBA, admitted during the academic year 2019 - 2020 and recommend to the academic council.
6. To approve the Question paper pattern for both CIA tests and ESE - theory / practical / project / institute training / etc., courses.
7. To recommend fresh panel of members for QP setting and panel of examiners for practical examinations and central valuation.
8. Any other item.

Minutes of the meeting

The summary of discussions and decisions taken on the agenda items during the meeting of the Board of Studies in Management (MBA) held on 09.04.2019 at 10.00 a.m. in the department of Management in the presence of the Chairperson **Dr. V. KAVITHA** and the other members of the board are as under:

It was resolved to,

1. Confirm the minutes of the meeting of the Board of studies held on 07.04.2019.
2. Approve the actions taken on the resolution passed in the previous meeting held on 12.04.18
3. Ratify the revisions on the course scheme of the academic year 2018-2019.
4. Approve the minor changes in the syllabi for all the courses (subjects) of semesters 3 & 4 offered to the MBA students admitted during the academic year 2018-2019, and with the following suggestions:

- i) The board suggested to include, either
 - a) Courses on GST, ^{course} (or)
 - b) Certificate / diploma on GST
 for the forthcoming batches, or as may be possible

and the same was recommended to the academic council.

5. Approve the syllabi for all the courses (subjects) for semesters from 1 to 4 offered to the MBA students admitted during the academic year 2019 and 2020 with the following suggestions:

- i) The board suggested to include, either
 - a) A course on GST, (or)
 - b) A certificate or diploma course on GST

for the forthcoming batches, or as may be possible.

And, the same was recommended to the academic council.

6. Approve the Question Paper Pattern for both CIA tests and ESE - theory and practical / project / institutional training / etc., courses

7. Recommend the fresh panel of members for QP setting and panel of examiners for practical examinations and central valuation.

8. There being no other item, the meeting ended with a vote of thanks to the chair.



Chairperson

[Signature] 9/4/19

P.K.R. Arts College for Women
Gobichettipalayam.

Prepared by
[Signature] 9/4/19

Dr. S. Vidhya (Associate Professor in
Management)

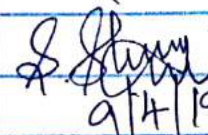
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Meeting of the Board of Studies in Management (M.B.A.)

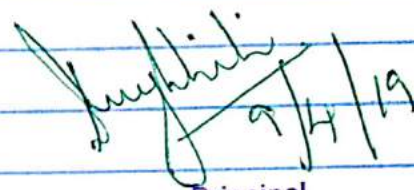
- Members Present -

Date: 09/4/19 Time: 10.00 a.m. Venue: Department of Management

S.No.	CATEGORY	NAME and DESIGNATION	SIGNATURE
1.	Chairperson	Dr. V. Kavitha Ph.D. Head & Associate Professor, Dept. of Management, P.K.R. Arts College for Women, Gbri	V. Kavitha 9/4/19
2.	Subj. Expert I	Dr. R. Karuppasamy Ph.D., Director of Management Studies, Nehru Institute of Technology, Coimbatore	R. Karuppasamy 9/4/19
3.	Subj. Expert II	Dr. P. Poongodi Ph.D., Head & Associate Professor, Department of Management Science, Kongu Arts & Science College, Erode	P. Poongodi 9/4/19
4.	Industry Representative	Ms. J. Devi, Managing Director - Anna Exports, Coimbatore	J. Devi 9/4/19
5.	Member 1	Prof. M. Ramasamy M.A., B.L., Professor in Management,	M. Ramasamy 9/4/19
6.	Member 2	Dr. M. Velumani Ph.D., HoD (BBA) & Associate Professor	M. Velumani 9/4/19

S.No.	CATEGORY	NAME and DESIGNATION	SIGNATURE
7.	Member 3.	Dr. S. Vidhya Ph.D., Associate Professor	 9/4/19
8.	Member 4.	Mrs. S. Subathara Devi M.B.A., M.F.A. Assistant Professor	 9/4/19




9/4/19

Principal
P.K.R. Arts College for Women
(Autonomous)
Gobichettipalayam - 638 476.
Erode District.