



**Nagarjuna College of Engineering & Technology**  
(An ISO 9001-2008 Certified, NBA\* & NAAC 'A+' Grade Accredited  
Autonomous Institution under VTU. Approved by AICTE)  
Mudugurki, Venkatagiri Kote Post, Devanahalli, Bengaluru 562164.  
**Department of MBA**



### Minutes of BoS Meeting

**Date** : 29.04.2023  
**Time** : 09.00 AM to 2.00 PM  
**Venue** : CRMBA02, Department of MBA, NCET  
**Name of the Chairman** : Dr. Geethanjali G, HOD MBA, NCET.

#### Agenda:

1. Approval of minutes of previous meeting and action taken report.
2. Ratification of the changes in the curriculum in each course mentioning the percentage of changes undertaken for the year 2022-23.
3. Ratification of the new courses introduced during the year 2022-23.
4. Ratification of the Value Added courses organized during the Odd semester 2022-23 and Approval of results of the same.
5. Presentation of admission statistics for the year 2022-23.
6. Result analysis of CIE, Identification of slow and advanced learners, action taken on slow and advanced learners.
7. Result analysis of SEE.
8. Certification/Audit courses offered by the department.
9. New methodology/Innovations adopted in Teaching-Learning process.
10. Activity report of the department for the Odd semester 2022-23.
11. Approval of Calendar of Events for Even Semester 2022-23.
12. Approval of Panel of Examiners for Even Semester 2022-23.
13. Approval of Value Added courses to be offered during Even Semester 2022-23.
14. Approval of Scheme of Evaluation of courses - if different from previous scheme.
15. Approval of Scheme of Teaching and Syllabus for the year 2023-24.
16. Any other matter with permission of the Chairman.

#### Members Present:

SI No	Name of the Faculty	Designation
1.	Dr. Geethanjali G	Chairman - BoS
2.	Dr. Y M Satish	VTU Nominee
3.	Mr. Ramani Venkat	Founder and CEO Bizz Diagnostics
4.	Mr. Sanjay K	Alumni Representative, Founder-OTP
5.	Prof. Poornima U Kotahal	Secretary BoS
6.	Prof. Rajeshwari G V	Member
7.	Prof. Sriram Srinivasan	Joint Secretary BoS

## Minutes of Meeting:

### 1. Approval of minutes of previous meeting and action taken report.

Minutes of previous meeting and the action taken report was presented by Prof. Poornima U Kotehal, and approved by the panel.

### 2. a. Ratification of the changes in the curriculum in each course mentioning the percentage of changes undertaken for the year 2022-23. (I and II Semester)

Sl. No	SEM	Course Code	Course Name	Percentage of Change from the Previous Syllabus
1.	I	22MBA11	Principles of Management	5%
2.	I	22MBA12	Economics for Business Decisions	5%
3.	I	22MBA13	Organizational Behaviour	3%
4.	I	22MBA14	Accounting for Business Decisions	No change
5.	I	22MBA15	Business Regulations	1%
6.	I	22MBA16	Business Statistics	No change
7.	I	22MBA17	Innovation and Entrepreneurship	New Course
8.	I	22MBA18	Corporate Governance	New Course
9.	I	22MBA19	Basics of Computer Applications	New Course
10.	II	22MBA21	Human Resource Management	3%
11.	II	22MBA22	Marketing Management	3%
12.	II	22MBA23	Financial Management	1%
13.	II	22MBA24	Production and Operations Management	No change
14.	II	22MBA25	Business Research Methods	1%
15.	II	22MBA26	Operations Research	1%
16.	II	22MBA27	Management Information System	New Course
17.	II	22MBA28	Design Thinking	New Course
19.	II	22MBA29	Business Ethics	New Course



b. Ratification of the changes in the curriculum in each course mentioning the percentage of changes undertaken for the year 2022-23. (III and IV Semester)

**III SEMESTER**

Sl. No	SEM	Course Code	Course Name	Percentage of Change from the Previous Syllabus
1	III	21MBA31	International Business Management	New Course
2	III	21MBA32	Entrepreneurship Development	10%
3	III	21MBA33	Organizational Study	No Change
<b>SPECIALIZATION: MARKETING MANAGEMENT</b>				
4	III	21MBAMM31	Services Marketing	No change
5	III	21MBAMM32	Consumer Behaviour	No change
6	III	21MBAMM33	Strategic Brand Management	No change
7	III	21MBAMM34	Marketing Research and Analytics	No change
8	III	21MBAMM35	International Marketing Management	No change
<b>SPECIALIZATION: FINANCIAL MANAGEMENT</b>				
9	III	21MBAFM31	Cost Accounting	3%
10	III	21MBAFM32	Investment Management	No change
11	III	21MBAFM33	Direct Tax	No change
12	III	21MBAFM34	Mergers Acquisitions and Corporate Restructuring	5%
13	III	21MBAFM35	Financial Market and Services	1%
<b>SPECIALIZATION: HUMAN RESOURCE MANAGEMENT</b>				
14	III	21MBAHR31	Organization Change and Development	2%
15	III	21MBAHR32	Personal Growth & Interpersonal Effectiveness	2%
16	III	21MBAHR33	Performance Management and Reward Systems	1%
17	III	21MBAHR34	Labour Laws	No Change
18	III	21MBAHR35	Strategic Human Resource Management	No Change

<b>SPECIALIZATION: SUPPLY CHAIN MANAGEMENT</b>				
19	III	21MBALS31	Essentials of Logistics & Supply Chain Management	New Course
20	III	21MBALS32	Commercial Contracts & Business Negotiations	New Course
21	III	21MBALS33	Green Supply Chain Management	No Change
22	III	21MBALS34	Strategic Purchasing and Quality Management	New Course
23	III	21MBALS35	Information System & Supply Chain Management	New Course

<b>SPECIALIZATION: BANKING &amp; INSURANCE</b>				
24	III	21MBABI31	Indian Banking System	New Course
25	III	21MBABI32	Principles and Practices of Insurance	New Course
26	III	21MBABI33	Indian Financial System	New Course
27	III	21MBABI34	Micro Finance	New Course
28	III	21MBABI35	Insurance Products	New Course

#### **IV SEMESTER**

Sl. No	SEM	Course Code	Course Name	Percentage of Change from the Previous Syllabus
1	IV	21MBA41	Project Work	No Change
2	IV	21MBA42	Strategic Management	No Change

#### **SPECIALIZATION: MARKETING MANAGEMENT**

3	IV	21MBAMM41	Sales and Retail Management	No change
4	IV	21MBAMM42	Integrated Marketing Communication and Sales Promotion	No change
5	IV	21MBAMM43	Digital and Social Media Marketing	No change

#### **SPECIALIZATION: FINANCIAL MANAGEMENT**

6	IV	21MBAFM41	Indirect Taxation	3%
7	IV	21MBAFM42	Financial Derivatives	1%
8	IV	21MBAFM43	International Financial Management	No change



<b>SPECIALIZATION: HUMAN RESOURCE MANAGEMENT</b>				
9	IV	21MBAHR41	Organizational Leadership Development	3%
10	IV	21MBAHR42	International Human Resource Management	2%
11	IV	21MBAHR43	Human Resource Metrics & Analytics	2%
<b>SPECIALIZATION: SUPPLY CHAIN MANAGEMENT</b>				
12	IV	21MBALS41	Manufacturing Trends and Supply Chain Management	New Course
13	IV	21MBALS42	Enterprise Resource Planning	No Change
14	IV	21MBALS43	International Logistics Management	New Course
<b>SPECIALIZATION: BANKING &amp; INSURANCE</b>				
15	IV	21MBABI41	Strategic Credit Management in Banks	New Course
16	IV	21MBABI42	Merchant Banking	New Course
17	IV	21MBABI43	Banking and Insurance Regulations	New Course

### **3. Ratification of the new courses introduced during the year 2022-23.**

Innovation and Entrepreneurship, Corporate Governance, Basics of Computer Applications for I semester; Management Information System, Design Thinking and Business Ethics for II Semester.- approved with minor changes that was suggested in previous BoS Meeting. For the forth coming batch, few minor changes were suggested in the courses such as Corporate Governance, Business Ethics and HRM.

### **4. Ratification of the Value Added courses organized during the Odd semester 2022-23 and Approval of results of the same.**

Value added courses those are happening for I semester students has already got approved in the previous BoS meeting and the department is offering Fundamentals of Business Analytics and Campus to Corporate level 1. For II Semester the department has proposed to have Campus to Corporate Level 2 and Advanced Business Analytics which is again approved by BoS panel.

### **5. Presentation of admission statistics for the year 2022-23.**

The admission statistics was given in the presentation the panel has appreciated for the good admissions for this academic year.

### **6. Result analysis of CIE, Identification of slow and advanced learners, action taken on slow and advanced learners.**

For slow learner: Students scoring marks less than 12 out of 30 in CIE are considered slow learners and for them extra remedial classes may be conducted after CIE. For Advanced learners: Students scoring marks more than 25 out of 30 in CIE are considered fast learners and these kind of students can be involved in Mini projects, research, ability enhancement courses like MOOC etc and extra credits can be given.

*Geethanjali*  
HOD

**HOD, MBA**

Nagarjuna College of Engineering & Technology

Devanahalli (Tq), Bengaluru (Dt) Pin - 562164.