## B.N.M. Institute of Technology

### An Autonomous Institution under VTU, Approved by AICTE

# Department of Business Administration (MBA) Minutes of the Meeting

Meeting Details	First BOS Meeting
Date	30.10.2021
Time	11.00 am to 1.30 pm.
Venue	Placement Board Room, BNMIT

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	1. Dr. N Mukund Sharma
	2. Dr.Priyameet Kaur Keer
	3. Prof. Sirish CV
	4. CA. Viswanathan P
	5. Ms. Harshitha Bapat
Members Present	6. Dr. L. Vijayashree
	7. Dr. Neetha Mahadev
	8. Dr. Bhavya Vikas
	9. Mrs. VaishnaveeEishwarMaanay
	10. Dr. Prathima V G
Members Absent (Reasons)	NIL
	Welcome address
	2. Introduction
	3. Presentation of scheme of MBA course
Agenda	4. Presentation of syllabus of 1st Year MBA course
	5. Any other suggestions to the department
	6. Concluding remarks by member secretary
	Proceedings of the meeting
	• The first board of studies meeting of Department of Business
	Administration was held on 30/10/2021 at Placement Board Room
	(auditorium block), BNMIT to discuss scheme and syllabus for first
	year MBA.
	• Dr. N Mukund Sharma, Professor &HoD, delivered the welcome
	address and placed the agenda for deliberations by the members.
	• The deliberations and suggestions from the members are detailed as
	follows:

Recommendations/Suggestions from the BOS Members						
	• To introduce an Essential certification course on Basics of Digital					
	Marketing at the end of second semester					
	To rename a course in third semester titled "Logistics and Supply					
Dr.Priyameet Kaur Keer (VTU Nominee)	Chain Management" as Ecommerce & Logistics.					
	To include Open book examination based on Live Case studies.					
	To have independent evaluation of MOOC courses before being offered					
	to students					
	To align the Course Outcomes as per Blooms Taxonomy.					
	To include textbooks of latest year of publication					
	• To reduce the number of 1 <sup>st</sup> semester credits from 26 to 24 and increase					
	the credits in the 3 <sup>rd</sup> semester.					
	• To introduce Entrepreneurship and Strategic Management as core					
	subjects in the second year.					
Prof. Sirish CV	To introduce Digital Marketing and E-commerce before the start of					
(Subject Expert	Project of Social Concern.					
from	To consider Project of Social Concern as a team of three students					
Outside University)	instead of individual projects.					
	To make use of Pathways on LinkedIn Learning.					
	To include main project in third semester instead of fourth semester so					
	that the students can focus on placements during the fourth semester.					
	• To include Effectuation and Lean Start-Ups in the subject					
	Entrepreneurship and Society					
	To include project component in the subject Application of MS office					
	To introduce evaluation methods which can maximize the strengths of					
	different types of learners & help them identify their strengths .					
CA Viewensther D	• To introduce finishing school to fill Gaps in students going to industry.					
CA. Viswanathan P (Industry Expert)	To consider introducing Indic knowledge studies (IKS) / Ancient					
r	Indian wisdom					
	To incorporate course on Spiritual Management Which may help them					
	manage pressures & stress in workplace					
	To explore the possibility of Introduction of Entrepreneurship as a					

	specialization
Ms. Harshitha Bapat (PG Meritorious Alumnus)	<ul> <li>To introduce Design Thinking either as Guest lecture or Workshop</li> <li>To include preparation of Business canvas for any sector under the subject Entrepreneurship &amp; Society.</li> <li>To create awareness about Ancient Indian Knowledge for all students under all the specialisations.</li> </ul>
Concluding Remarks by Member Secretary	<ul> <li>Dr. Bhavya Vikas thanked all the BOS members for their constructive suggestions for the improvement in MBA scheme and syllabus of first year and scheme of second year, under autonomous status.</li> <li>She assured the members that all of their suggestions would be considered, and that the revised syllabus will be communicated to them after approval.</li> <li>The meeting was concluded with vote of thanks.</li> </ul>

### **Minutes of the Meeting**

Meeting Details BOS Meeting

Date 30th Oct 2021

Time 11.00 AM

Venue A 119 ( Placement department Board Room)

#### Members present

Sl. No	Name	Signature		
1.	Chairperson			
	Dr. N. MUKUND SHARMA	July 30/10		
JTV	J Nominee	7		
2.	Dr. PRIYAMEET KAUR KEER	Attended Online		
Exte	ernal BOS Member			
3.	Prof SIRISH CV	aul_		
4.	M. VISHWANATHAN P	Aftended Online		
Inter	rnal Members			
5.	Dr. BHAVYA VIKAS	Blange		
6.	Dr. Neetha Mahader	herm		
7.	Mrs. Vaishnavee Eshwar Maanay	Y. Maanass		
8.	Da. Prattina V6	Profina VG		
9.	D. Vijayashiee-L	Ajart		
10.	44	770		

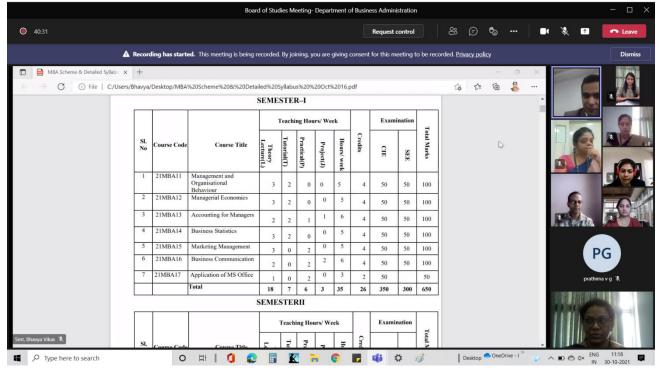
	PG Meritorious Alumnus				
11.	Ms. Harshitha Bapat	Aftended	Online.		

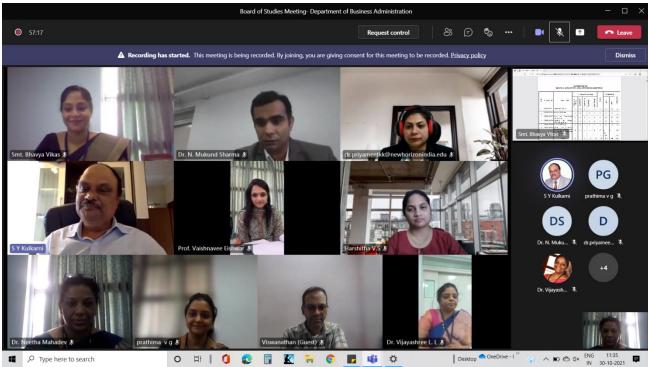


Dr. N Mukund Sharma, Chairperson, BOS welcoming the BOS members



Board of Studies members (L-R) Dr. Neetha Mahadev, Dr. Prathima V G, Prof. Sirish C V, Dr. N Mukund Sharma, Dr. L Vijayashree, Dr. Bhavya Vikas





Presentation of MBA Scheme and Syllabus by Dr. N Mukund Sharma, Chairperson, BOS.