

An Autonomous Institute approved by AICTE and affiliated to Bharathiar University Re-accredited with 'B' Grade by NAAC Vellimalaipattinam, Narasipuram Post, Thondamuthur (Via), Coimbatore 64 (1996).

DEPARTMENT OF MANAGEMENT STUDIES AND RESEARCII EIGHTEENTH MEETING OF BOARD OF STUDIES - MBA

Ref: CIMAT/BOS/2021/1

02.01.2021

MEETING NOTICE

We wish to inform you that the 18th meeting of the Board of Studies - MBA of Coimbatore Institute of Management and Technology is scheduled to be held on 08.01.2021 at 12.00 p.m. through online platform to discuss the items cited under the agenda.

AGENDA

- To approve and confirm the Action Taken Report on minutes/resolutions of the 17th BoS meeting held on 20.07.2020.
- To approve course structure, course with lesson plans and model question papers for MBA program under SR10/SR09 regulations.
- To approve the changes made for the scheme and syllabus of the MBA program for the academic year 2020-2021 for the students studying in the II semester & IV semesters onwards.
- 4. To review the Academic Calendar for the II semester & IV semesters of the academic year 2020-2021 MBA program.
- 5. To review Teaching, Learning and Evaluation patterns for the MBA program's academic year 2020-2021.
- 6. Any other items with the approval of the Chairman.

PRINCIPAL





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MINUTES OF THE MEETING

MEETING NAME	BoS	MEETING NUMBER	1/2020-2021
MEETING DATE	08.01.2021	MEETING PLACE	Google Meet

Members Present

S.N o	Name	Designation	Signature
1	Dr.V.Latha	Chairperson / Head of department MBA	Ul
2	Dr.M.Madhumathi	Internal Member /Subject Expert in Finance	of Porter
3	Ms.N.Priyadharshini	Internal Member /Subject Expert in Marketing	Mays. N
4	Ms.Anusiya Banu	Internal Member /Subject Expert in HR	of Anufa Bam
5	Ms.V.Padmaja. V	Internal Member /Subject Expert in Systems	YP. Aug
6	Ms.S.Nivetha	Internal Member /Subject Expert in Operations	g. Wran
7	Mr.V.Saravanan	Internal Member /Subject Expert in Management	V Parstral
8	Mr.Rajkumar Jayaraman	External Member from outside the college nominated by the Academic Council.	Rest.
9	Dr.B.Sudhakar	External Member nominated by the vice-chancellor of Bharathiar University	1. Just
10	Mr.V.Mohammed Jones	Corporate Representative	v. My
11	Mr.S.Venkatraman	Alumni	Net.
12	Dr.D.Dhanapal	Industry Expert	ABSENT
13	Dr.K.Ramamurthi	Principal	Eunu!





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MEETING NAME	BoS	MEETING NUMBER	1/2020-2021
MEETING DATE	08.01.2021	MEETING PLACE	Google Meet

MINUTES OF THE MEETING

The Chairperson, HoD of the department of management studies and research welcomed and introduced all the members and appreciated them for their continued support contribution for the development of academic standards and enrichment of the syllabus.

Further, the Chairperson informed the inability of the following member/s to attend the meeting and requested to grant leave of absence.

1. Dr.D.Dhanapal

The agenda items were taken for discussion, and the following resolutions were passed.

Item No 18.1:	To approve and confirm the Action Taken Report on minutes/resolutions of
	the 17 th BoS meeting held on 20.07.2020.

The Chairperson presented the Action Taken Report on minutes/resolutions of the 17th BoS meeting on 20.07.2020.

Resolution:	Members of the BoS were apprised of the action taken report on minutes of	
	the 17 th BoS meeting held on 20.07.2020. After deliberations, the members	
	ratified the report.	

Item No 18.2:	To approve course structure, course with lesson plans and model question
	papers for MBA program under SR10/SR09 regulations.

The Chairperson presented the detailed course structure, lesson plans and model question papers to the board for approval.

Resolution:	Members of the BoS were noted and approved the same.





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Item No 18.3: To approve the changes made to the scheme and syllabus for 2020-2021 for the students studying in the II semesters & IV semesters.

The Chairperson presented the scheme and syllabus for the 2nd semester for the students admitted from the academic year 2020-2021 and the 4th semester for the students admitted from the academic year 2019-2020 onwards. The details of changes made are also presented as follows.

Changes Made:

Semester	Course Code	Course Name	Changes Made
2	20MB2C01	Production and Operations	BOM
2	20MB2C02	Marketing Management	Changing Marketing Practices
2	20MB2C03	Financial Management	Receivables management, Inventory management, Cash management
2	20MB2C04	Human Resource Management	Career planning and development
2	20MB2C05	Operation Research	POKA-YOKE
2	20MB2C06	Research Methodology	Software for the detection of Plagiarism
4	19MB4E41	Direct and Network Marketing	Network marketing stories in India.
4	19MB4E40	Travel Management	Linkages with major railways and cruise systems in the world
4	19MB4E50	Disaster Management	Role of IT
4	19MB4E43	Retail Planning	Avoiding Legal Problems - Bulletproof Approach
4	19MB4E38	Eco-tourism	Case Studies

New Courses Included:

Semester	Course Code	Course Name	Reason
		NIL	



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Courses Removed:

Semester	Course Code	Course Name	Reason
		NIL	

Resolution:	The Members of BoS were approved the same and sent it to the Academic
Y	Council for perusal and ratification.

Item No 18.4:	To review the Academic Calendar for the II semester & IV semesters for
	the MBA program in the academic year 2020-2021.

The Chairperson presented the Academic Calendar for the Academic year 2020-2021 to the board for approval.

Resolution:	The members of BoS have been apprised of the academic calendar			
	pertaining to the II semester & IV semesters for the MBA program in the			
	academic year 2020-2021. Members noted and approved the same.			

Item No 18.5:	To	review	Teaching,	Learning	and	Evaluation	patterns	for	the	MBA
	program's academic year 2020-2021.									

The Chairperson presented the Teaching, Learning and Evaluation patterns for the MBA program's academic year 2020-2021 to the board for approval. The Chairperson explained the ongoing Research Activities (Thrust areas of research, Research mentoring Committee, Technical talks, Research proposals and projects), Faculty Development Programs, Student development activities, student support systems (Counselling, Extra-curricular activities, Games and Sports, Grievances etc.), extension activities organized at the college and department level during 2020-2021.

Resolution:	The members of BoS observed Teaching, Learning and Evaluation patterns					
	for the MBA program's academic year 2020-2021. The members					
	appreciated the Institution and approved the same.					





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Item No 18.6: Any other items with the approval of the Chairman.

Members suggested to

- Create awareness about any new course should be formulated that helps the students to understand the needs about a course.
- 2. Increase Research Publications.
- 3. Arrange more online programmes.
- 4. Encourage students to pursue certification programs in their area of interest for a focused career and research.
- 5. Increase Online Guest Lecturers.

The meeting ended with a vote of thanks to the Chair.

CHAIRPERSON

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DEPARTMENT OF MANAGEMENT STUDIES AND RESEARCH SEVENTEENTH MEETING OF BOARD OF STUDIES - MBA

Ref: CIMAT/BOS/2020/2

14.07.2020

MEETING NOTICE

We wish to inform you that the 17th meeting of the Board of Studies - MBA of Coimbatore Institute of Management and Technology is scheduled to be held on 20.07.2020 at 12.00 p.m. through online platform to discuss the items cited under the agenda.

AGENDA

- 1. To approve and confirm the Action Taken Report on minutes/resolutions of the 16th BoS meeting held on 08.01.2020.
- To approve course structure, course with lesson plans and model question papers for MBA program under SR10/SR09 regulations.
- To approve the changes made for the scheme and syllabus of the MBA program for the academic year 2020-2021 for the students studying in the I semester & III semesters onwards.
- 4. To review the Academic Calendar for the I semester & III semesters of the academic year 2020-2021 MBA program.
- 5. To review Teaching, Learning and Evaluation patterns for the MBA program's academic year 2020-2021.
- 6. Any other items with the approval of the Chairman.

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MINUTES OF THE MEETING

MEETING NAME	BoS	MEETING NUMBER	2/2020-2021
MEETING DATE	20.07.2020	MEETING PLACE	Google Meet

Members Present

S.N o	Name	Designation	Signature
1	Dr.V.Latha	Chairperson / Head of department MBA	VII
2	Dr.M.Madhumathi	Internal Member /Subject Expert in Finance	of Market the
3	Ms.N.Priyadharshini	Internal Member /Subject Expert in Marketing	Mays.N
4	Ms. Anusiya Banu	Internal Member /Subject Expert in HR	of Anufa Bang
5	Mr.N.Boobalsamy	Internal Member /Subject Expert in Systems	N. Bookalessumy
6	Ms.S.Nivetha	Internal Member /Subject Expert in Operations	g. Wrang
7	Mr.V.Saravanan	Internal Member /Subject Expert in Management	V Parstrag
8	Mr.Rajkumar Jayaraman	External Member from outside the college nominated by the Academic Council.	Roof-
9	Dr.B.Sudhakar	External Member nominated by the vice-chancellor of Bharathiar University	1. Just
10	Mr.V.Mohammed Jones	Corporate Representative	ABSENT
11	Mr.S.Venkatraman	Alumni	Net.
12	Dr.D.Dhanapal	Industry Expert	ABSENT
13	Dr.K.Ramamurthi	Principal	Eune !





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MEETING NAME	BoS	MEETING NUMBER	2/2020-2021
MEETING DATE	20.07.2020	MEETING PLACE	Google Meet

MINUTES OF THE MEETING

The Chairperson, HoD of the department of management studies and research welcomed and introduced all the members and appreciated them for their continued support contribution for the development of academic standards and enrichment of the syllabus.

Further, the Chairperson informed the inability of the following member/s to attend the meeting and requested to grant leave of absence.

- 1. Dr.D.Dhanapal
- 2. Mr.V.Mohammed Jones

The agenda items were taken for discussion, and the following resolutions were passed.

Item No 17.1:	To approve and confirm the Action Taken Report on minutes/resolutions of
	the 16 th BoS meeting held on 08.01.2020.

The Chairperson presented the Action Taken Report on minutes/resolutions of the 16th BoS meeting on 08.01.2020.

Resolution:	Members of the BoS were apprised of the action taken report on minutes of the 16 th BoS meeting held on 08.01.2020. After deliberations, the members
	ratified the report.

Item No 17.2:	To approve course structure, course with lesson plans and model question
	papers for MBA program under SR10/SR09 regulations.

The Chairperson presented the detailed course structure, lesson plans and model question papers to the board for approval.

Resolution:	Members of the BoS were noted and approved the same.





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Item No 17.3: To approve the changes made to the scheme and syllabus for 2020-2021 for the students studying in the I semester & III semesters.

The Chairperson presented the scheme and syllabus for the 1st semester for the students admitted from the academic year 2019-2020 and the 3rd semester for thoserealisedd from 2019-2020 onwards. The details of changes made are also presented as follows.

Changes Made:

Semester	Course	Course Name	Changes Made
	Code		
1	20MB1C01	Management	Global And Comparative Management
		principles & Practices	& Basis of Global Management
1	20MB1C02	Organisational	Leadership: Meaning, Types Of
		Behaviour	Leadership Style
1	20MB1C03	Economics for	Monetary and fiscal policy.
		decision making	
1	20MB1C04	Financial and	Trend Analysis
		Management	
1	20MB1C05	Business and	Theoretical probability distributions
		Managerial Statistics	
1	20MB1C06	Business	Etiquettes of official communication
		Communication	
1	20MB1P01	Cyber Security and	Statistical Modelling and PIVOT Table
		Computer Application	
3	19MB3C01	Management	Future of AI
		Information System	
3	19MB3E43	Airport Planning and	Case Studies in the Airline industry
		Management	

New Courses Included:

Se	emester	Course Code	Course Name	Reason		
	NIL					



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Courses Removed:

Semester	Course Code	Course Name	Reason
	L	NIL	7100,000

Resolution:	The Members of BoS were approved the same and sent it to the Academic	1
	Council for perusal and ratification.	

Item No 17.4:	To review the Academic Calendar for the I semester & III semesters for the
	MBA program in the academic year 2020-2021.

The Chairperson presented the Academic Calendar for the Academic year 2020-2021 to the board for approval.

Resolution:	The members of BoS have been apprised of the academic calendar						
	pertaining to the I semester & III semesters for the MBA program in the						
	academic year 2020-2021. Members noted and approved the same.						

Item No 17.5:	To review Teaching, Learning and Evaluation patterns for the MBA							
program's academic year 2019-2020.								

The Chairperson presented the Teaching, Learning and Evaluation patterns for the MBA program's academic year 2019-2020 to the board for approval. The Chairperson explained the ongoing Research Activities (Thrust areas of research, Research mentoring Committee, Technical talks, Research proposals and projects), Faculty Development Programs, Student development activities, student support systems (Counselling, Extra-curricular activities, Games and Sports, Grievances etc.), extension activities organized at the college and department level during 2019-2020.

Resolution:	The members of BoS observed Teaching, Learning and Evaluation patterns								
*	for	the	MBA	program's	academic	year	2019-2020.	The	members
appreciated the Institution and approved the same.									





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Item No 17.6: Any other items with the approval of the Chairman.

Members suggested to

- 1. Rename few courses with respect to the industrial applications.
- 2. Conduct in Blended mode One Credit Course that try to bring in expertise from Industry, Institution and Abroad.
- To map COs with POs needed some strategy and asked to ensure that all the POs have been mapped in the program.
- Members suggested that new elective on Deep learning may be included during the next revision, as this will develop skill of students and generate good employment opportunities.
- 5. The BoS members satisfied on faculty and support faculty development and there were no suggestions on it.

The meeting ended with a vote of thanks to the Chair.

CHAIRPERSON

PRINCIPAL



