HINDUSTHAN INSTITUTE OF TECHNOLOGY

Coimbatore-641032

(An Autonomous Institution)

(Approved By AICTE, New Delhi, Affiliated To Anna University, Chennai,
Accredited by NBA & NAAC with 'A' Grade)

Date: 08-09-2023

Minutes of the Meeting of Board of Studies in Management

Members Present

S.No.	BOS Members	Signature
1	**Chairman – BOS** Dr.D.M.Navarasu Professor &Head, Department of Management Sciences, Hindusthan Institute of Technology, Coimbatore.	
2	**University Nominee** Dr. Ramkumar. N Associate Professor, PSG Institute of Management, PSG College of Technology, Coimbatore 641 004.	
3	**External Expert Member – I** Dr. K. Ramamurthi, Principal, VLB Janakiammal College of Arts and Science, Coimbatore - 641 046.	
4	**External Expert Member – II** Dr.G.Sritharan, Associate Professor, Bharathiar School of Management and Entrepreneur Development, Bharathiar University, Coimbatore - 641046	
5	**Industry Expert** Dr.R.Maheswaran, Vice President – Finance and Infrastructure, KGISL Group of Companies, Coimbatore - 641035	
6	**ALUMINUS Member** Mr.V.Sivasubramania Raja, HR Executive, TVS group of Companies, Chennai.	
7	Dr.K. Prabakar, Professor	
8	Dr.K.Bharath, Associate Professor	
9	Mr.S.Elango, Assistant Professor	Faculty Members of Management Sciences
10	Mrs.S.Sangeetha, Assistant Professor	
11	Mrs.M.Saravana Priya Assistant professor	
12	Mrs.K.Logeshwari, Assistant Professor	
13	Mr. Dever Arvind Alagesan, Assistant Professor	
14	Dr.C.Natarajan, Principal, Hindusthan Institute of Technology, Coimbatore	Special Invitee

1. Chairman of BOS Dr.D.M.Navarasu welcomed the BOS members and thanked them for their continuous support in enriching the curriculum and syllabi. Then the items of the agenda were taken one by one and the following resolutions passed

Item 6.1 To approve the minutes of the previous meeting held on 27.02.2023

Item 6.2 To modify and approve the changes if any in the Scheme, Regulation and Curriculum from I semester to IV Semester for the students admitted during the academic year 2022 – 23 and onwards (Regulations 2022)

Item 6.3 To modify and approve the changes if any in the syllabi for II semester for the students admitted for the academic year 2023 – 24 and the syllabi for IV Semester for the students admitted during the academic year 2022 – 23. (Regulations 2022)

Item 6.4 To approve the syllabus of UG degree engineering courses (Regulations 2022)

1) "Research Methodology", Subject Code: 22RM101 for the students admitted during the academic year 2022 – 23 and onwards

2) "Entrepreneurship IPR and Startups", Subject Code 22ED101 for the students admitted during the academic year 2022 – 23 and onwards

MEMBER SUGGESTIONS	ACTION TAKEN
The minutes of the previous meeting (5th BOS) held on 27.02.2023 was presented by the chairman and the following resolution was passed.	Approved the minutes of the previous meeting (5th BOS) held on 27.02.2023.
The Chairman presented the Scheme, Regulation and Curriculum from I semester to IV Semester for the students admitted during the academic year 2022 – 23 and onwards (Regulations 2022)	Approved the Scheme, Regulation and Curriculum from I semester to IV Semester for the students admitted during the academic year 2022 – 23 and onwards (Regulations 2022)
The Chairman presented the syllabus for II semester and IV Semester for the students admitted for the academic year 2023 – 24 and onwards and the academic year 2022 – 23 onwards respectively (Regulations 2022)	Approved the syllabi for II semester and IV Semester for the students admitted for the academic year 2023 – 24 and onwards and the academic year 2022 – 23 and onwards respectively (Regulations 2022)
The Chairman presented the syllabus for II semester and IV Semester for the students admitted for the academic year 2023 – 24 and onwards and the academic year 2022 – 23 onwards respectively (Regulations 2022)	Resolved to approve the syllabi for II semester and IV Semester for the students admitted for the academic year 2023 – 24 and onwards and the academic year 2022 – 23 and onwards respectively (Regulations 2022)

The Chairman presented the following syllabus of UG degree engineering courses (Regulations 2022) 1) "Research Methodology", Subject Code: 22RM101 for the students admitted during the academic year 2022 – 23 and onwards 2) "Entrepreneurship, IPR and Startups", Subject Code 22ED101 for the students admitted during the academic year 2022 – 23 and onwards	Approved the following syllabus of UG degree engineering courses. (Regulations 2022) 1) "Research Methodology", Subject Code: 22RM101 for the students admitted during the academic year 2022 – 23 and onwards 2) "Entrepreneurship IPR and Startups", Subject Code 22ED101 for the students admitted during the academic year 2022 – 23 and onwards

The Chairman presented the syllabus and asked the members to include the following topics in the respective courses as below. (In Regulation 2022)

Sem	Specialization - Course Code and Title	Unit and Topics to be Included
IV	Operations - 22PE184 Supply Chain Audit	Unit I - Supply Chain Audit
IV	Operations – 22PE184 Supply Chain effectiveness and strategic outcome	Unit V - Supply Chain effectiveness and strategic outcome
IV	Logistics – 22PE165 Inventory Control in Supply Chain management	Unit IV - Inventory Control in Supply Chain management

As per the Table , the topics are included in the respective courses and Approved for further proceedings.

Verified
DM.

C.N