



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category – 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT – BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

Board of Studies minutes of BBA Department

Date and Time: 30th April, 2021, 3:00 pm.

Mode: Online

The following members of Board of Studies were present:

- 1. Dr. Prakash Pinto**
Subject Expert
Dean, St. Joseph's College of Engineering and Management,
Vamanjoor, Mangaluru
- 2. Dr. Anasuya Rai**
Associate Professor
Department of Commerce
University College, Mangaluru
- 3. Dr. Bijuna Mohan**
Professor, School of Management,
NITK, Surathkal
Mangaluru
- 4. CA. Prasanna Shenoy**
CA Prasanna Shenoy & Co
Mangaluru 575003
- 5. Ms. Vasumathi Shetty**
ISDC- CIMA Representative
- 6. Mr. Aman Ahmed**
Meritorius Alumnus
- 7. Ms. Tashi Bhandary**
Student Representative

Faculty members:

- 1. Ms. Claret Pereira**
HOD, Chairperson
- 2. Ms. Arati Shanbhag**
Dean BBA Department



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

3. Dr. Mamatha
4. Mr. Chethan Shettigar
5. Mr. Sonal Stevan Lobo
6. Mr. Manoj Fernandes
7. Ms. Vinola Sandra Sequeira
8. Ms. Ashitha Pinto
9. Mr. Joel Fernandes
10. Ms. Preema Victorin Tauro
11. Mr. Olwin M Dsouza
12. Ms. Felicia Roza Martis
13. Ms. Binni Chan
14. Ms. Revathi Radhakrishnan
15. Mr. Ananth Bhat
16. Ms. Grace Mary Jose
17. Ms. Ashritha Crasta
18. Ms. Ann Varghese
19. Ms. Krishna

Agenda:

1. Reading and approving the minutes of the previous meeting
2. Follow-up action taken
3. Student performance in End Semester Examination
4. Evaluation of ERP Classes.
5. Approval of new Question paper pattern for 2019 batch
6. Report on Departmental Activity
7. Student representation
8. Any other matter



(11) Apr, 2021

Date _____ Page _____

Minutes of the Board of Studies meeting held on 30 April 2021 through Virtual mode - (Platform google meet)

Date: 30-4-2021.
Time: 3:00 p.m - 4:30 p.m.

The following members were present in the Board of Studies meeting.

1. Dr. Prakash Pinto.
Professor and Dean - MBA.
Department of Business Administration
St. Joseph Engineering College.
Vamanjore Mangalore - 575003.
(Online)
2. Dr. Anasuya Rai.
Associate Professor.
Department of Commerce.
University college, Mangalore - 575003.
(Online)
3. Dr. Bijuma Mohan.
Professor.
School of Management - NITK.
Surathkal, Mangalore - 575004.
(Online)
4. C.A Prasanna Shenoy.
Prasanna Shenoy and company.
302, III Floor Kushe Sakam.
K.R. Rao Road, Kodialbail.
Mangalore - 575003.
(Representative from Industry) (Online)



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4

Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India

Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme

Recognised under the DBT - BUILDER Scheme, Government of India

College with "STAR STATUS" conferred by DBT, Government of India

Recognised by UGC as "College with Potential for Excellence"

Date _____

5. Mr Aman Ahmed.
Meritorious Alumnus.
(Online).

6. Mr Tashi Bhandary.
BBA - 'D'
Reg No: 194430.
Student Representative.
(Online).



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

Faculty Members of BBA Department:

1. Ms Mamatha
2. Mr Anant Bhandary
3. Mr Chethan Chittappa
4. Ms Clare Pereira
5. Ms Sonal Lobo
6. Mr Manoj Fernandes
7. Ms Vinola Lequeira
8. Ms Aphisha Pinto
9. Mr Joel Fernandes
10. Ms Ireena Tavoro
11. Mr Edwin de Souza
12. Ms Jehvsa Martins
13. Ms Binini Chan
14. Ms Revathi Radakrishnan
15. Mr Ananth Bhat
16. Ms Aphisha Costa
17. Ms Ann
18. Ms Krishna
19. Grace Mary Fox

Agenda:

- Reading and approving the minutes of the previous BOS meeting (Ms Sonal Lobo).
- Follow up action taken.
- Students Performance in End Semester Examinations (2018 Batch onwards)
- Evaluation of ERP classes (Professional Batch)
- Approval of the new question paper pattern for 2019 Batch.
- Report on Department Activities.
- Student Representation (Mr Tashi Bhandary)
- Any other matter.



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

The meeting started with a general welcome by Mr. Claret Pereira, the chairperson and HOD. Mr. Manoj, Lecturer, Department of Business Administration lead us into prayer. Mr. Ashika Pinto, Assistant Professor, Department of Business Administration, formally welcomed the BOS members and the staff of BBA department. The minutes of the previous meeting were read by Mr. Sonal Lobo, the IQAC Coordinator. The minutes were prepared by C.A. Prasanna Shetty and seconded by Mr. Chohan Shetty. Mr. Claret Pereira, the chairperson and HOD of BBA department had elaborated the Action plan execution of the previous meeting here to the pandemic. The regular offline classes were cancelled in order to bridge the gap. Enterprise Resource Planning (ERP) classes were introduced for the professional batch as a part of their curriculum. ERP classes were conducted from the present first year batch. Classes were conducted through virtual mode, 50 hours were allotted to ERP classes and all 50 hours of session has been executed successfully and the session has been appreciated by the students. Exam has been conducted.



Date _____ Page _____

The Department has initiated paid internship along with regular internship programme. Due to pandemic students could not complete the internship.

While coming to the area of consultancy, the department has come up with 3 areas of consultancy. They are Social media marketing, Soft Skills training, Event management. The consultancy programmes will be centralized and conducted through the consultancy cell of the college.

Regarding the Revised question paper pattern, the Board members agreed upon the changing the pattern of question paper by referring mangalore university question paper pattern. The revised question paper provided here under.

1. Section - A 2 marks 10 Questions (Total 12 Questions)

Section - B 8 marks 4 Questions (Total 6 Questions)

Section - C 16 marks 3 Questions (Total 6 Questions)

Revision of CBCS Question Paper pattern.

Section A - 2 marks 10 Questions (Total 12 Questions)

Section B 20 marks 4 Questions (Total 5 Questions)

Section - C 10 marks 1 Question (Total 3 Questions)



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

Date _____ Page _____

Due to Virtual mode of conducting extra curricular activities many students could not participate, in future when extra curricular activities go offline, students active participation can be expected in full strength.

Mr. Roper. Presented the details about the ERP syllabus.

Mr. Aman Ahmed. Merititious Alumnus of the college, is of opinion that students must be instructed on competent sectors such as digital marketing, forex trading, stock market trading to meet the corporate demand.

Student Representative Ms. Tashi has well appreciated the efforts of the teachers for conducting online classes. The only concern she expressed regarding the examination software which made students to suffer while answering the internal tests. She requested the management to provide upgraded software for examinations.

Meeting concluded with vote of thanks by. Preema Taurus.

[Signature]

H.O.D.
Department of Business Management
St. Aloysius College, (Autonomous)
Mangaluru - 575003



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

Board of Studies minutes of BBA Department

Date and Time: 18th November, 2021, 3:00 pm.

Mode: Online

The following members of Board of Studies were present:

1. Dr. Prakash Pinto
Subject Expert
Dean, St. Joseph's College of Engineering and Management,
Vamanjoor, Mangaluru
2. Dr. Anasuya Rai
Associate Professor
Department of Commerce
University College, Mangaluru
3. Dr. Bijuna Mohan
Professor, School of Management,
NITK, Surathkal
Mangaluru
4. CA. Prasanna Shenoy
CA Prasanna Shenoy & Co
Mangaluru 575003
5. Mr. Aman Ahmed
Meritorius Alumnus
6. Ms. Tashi Bhandary
Student Representative
7. Mr. Rojer Mathew
Business Intelligence
Lab Representative



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

Faculty members:

1. Ms. Claret Pereira
HOD, Chairperson
2. Ms. Arati Shanbhag
Dean BBA Department
3. Dr. Mamatha
4. Mr. Chethan Shettigar
5. Mr. Sonal Stevan Lobo
6. Mr. Manoj Fernandes
7. Ms. Vinola Sandra Sequeira
8. Ms. Ashitha Pinto
9. Mr. Joel Fernandes
10. Ms. Preema Victorin Tauro
11. Mr. Olwin M Dsouza
12. Ms. Felicia Roza Martis
13. Fr. Felix Victor SJ
14. Ms. Binni Chan
15. Ms. Grace Mary Jose
16. Ms. Ann Varghese
17. Ms. Maina Melaniya DSouza
18. Ms. Ashritha Crasta
19. Mr. Ayush Kottary

Agenda:

1. Reading and approving the minutes of the previous meeting
2. Follow-up action taken
3. Review of Student performance in End Semester Examination
4. Approval of NEP Structure, Syllabus and Question Paper Pattern
5. Evaluation of ERP Classes.
6. Report on Departmental Activity
7. Student representation
8. Any other matter



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

ಶಾಲೆಯ ಹೆಸರು (ಕನ್ನಡ)
ಫೋನ್ - 575 003, 575004
www.staloysius.edu.in



ST ALOYSIUS COLLEGE (AUTONOMOUS)
P.B. NO. 720, MANGALURU - 575 003, KARNATAKA, INDIA
Phone: +91- 0824-4117701, 4117702, 4117703, 4117704
Email: principal@staloysius.edu.in
aloysius.principal@gmail.com

Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" Conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

DEPARTMENT: Business Administration

MINUTES OF THE MEETINGS

A meeting of the Board of Study in Department of Business Administration was held on 18.11.2021 at 3 Pm in Arrupe Conference room, St Aloysius College (Autonomous), Mangaluru to discuss the following agenda:

1. Reading and approving the minutes of the previous BOS meeting.
2. Follow up action taken.
3. Review of students end semester results
4. Approval of the NEP structure, syllabus and Question paper pattern.
5. Evaluation of ERP classes.
6. Report on Department activities
7. Approving the panel of examiners
8. Student representation
9. Any other matter.

Members present:

1. Dr Anasuya Rai, Associate Professor - Vice Chancellor Nominee
2. Dr Prakash Pinto, Professor - Subject Experts

Signature

Anasuya Rai
18.11.21

18/11/2021



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

3. Dr Bijuna Mohan, Professor - Subject Experts

4. CA Prasanna Shenoy M - Representative from
Industry / Corporate Sector / Allied Area

5. Mr Aman Ahmed - Meritorious Alumnus

6. Tashi Bhandary - Student Representative

7. Mr Rojer Mathew - Business Intelligence Lab
(Professional batch - ERP classes)

8. Ms Claret Vinaya Pereira - Chairperson

9. Ms Arati Shanbhag

10. Dr Mamatha

11. Mr Chethan Shettigar

12. Mr Sonal Steevan Lobo

13. Mr Manoj Dyson Fernandes

14. Ms Ashitha Jane Pinto

15. Mr Joel Melrick Fernandes

16. Ms Preema Victorin Tauro

17. Fr Felix Victor SJ

18. Ms Binni Chan

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]
19/11/2021

[Handwritten signature]

[Handwritten signature]
19/11/2021

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]
29/11/2021

[Handwritten signature]
[Handwritten signature]



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

19. Ms Grace Mary Jose

20. Ms Ann Varghese

21. Ms Maina Melaniya Dsouza

22. Ms Ashritha Sharon Crasta

23. Mr Ayush G Kottary

24. Ms Vinoda

25. Ms Olwin

26. Ms Felicia



Minutes of the meeting

The meeting commenced with a introduction by Ms Claret Pereira, the chairperson and HOD.

Ms Manoj Fernandes, faculty, Department of BBA offered prayers for the smooth running of the BOS meeting.

Ms Arati Shenbhag, Dean, Department of BBA formally welcomed all the BOS members and the faculty of BBA.

Ms Claret Pereira acknowledged the contributions made by the previous BOS members and introduced and welcomed the new members to the BOS.

Agenda 1: Reading and Approving the minutes of the previous BOS meeting

The minutes of the previous meeting were read by Ms Usha Sequeira. The minutes were proposed by Ms Aman Ahmed and seconded by CA Prasanna Shenoy M.

Agenda 2: Follow up action taken

The follow up action taken up was presented by Ms Claret Pereira. The follow up action taken were offline remedial classes were conducted for the students before the ^{end} semester exams, the number of students taking internship has increased.



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

Date _____ Page _____

A. IN
1117

The department has planned to 3 consultancy program in collaboration with Entrepreneurship Cell and 2 certificate courses were relaunch and one certificate course was started in collaboration with Entrepreneurship Cell.

Agenda 3: Review of students end semester results

The students results were reviewed based on the statistics provided by Ms Cloret Pereira. Ms Cloret Pereira mentioned that only 6th semester students had end semester exams whereas 2nd and 4th semester students were promoted.

Agenda 4: Approval of the NEP structure, syllabus and Question paper pattern.

NEP semester wise structure was presented before the Board

Dr Prakash Pinto asked for Clarification regarding PO's and PSO's and also mentioned that some of the PO's and PSO's are repeated. If the Department was asked to measure the outcomes of PO's and PSO's and whether it is attained and also whether the department is working on achieving it.

Ms Anati Shanbhag explained that it was prepared for the purpose of examination software as per Bloom's taxonomy and faculties are expected



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4

Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India

Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme

Recognised under the DBT - BUILDER Scheme, Government of India

College with "STAR STATUS" conferred by DBT, Government of India

Recognised by UGC as "College with Potential for Excellence"

to put questions as per the PO's; PSO's and CO's.

Dr. Rajana Mohan asked how to measure some of the PSO's and it would come up on the faculties to attain the PO's and PSO's. It was suggested to reduce some of the PO, PSO's and CO's.

Dr. Prakash Pinto suggested that to use the word Completed instead of successful completion.

Dr. Anasuya Rai asked whether any other universities PO, PSO and CO's were referred. Ms. Chret Pereira clarified that many universities including Mangalore University were referred.

Dr. Anasuya Rai mentioned that the PO, PSO and CO's does not match with that of Mangalore University.

Dr. Prakash Pinto suggested to have 5 PO's and 3 PSO's, which is simple and attainable and not to complicate.

Dr. Anasuya Rai mentioned that objective and outcomes does not match.

Dr. Prakash Pinto suggested that the objective should be framed in line with vision of the department and the department's vision and mission should be in line with the vision & mission of the college.

Ms. Chret Pereira mentioned that all the above suggestion will be kept in mind when it is changed under NEP structure.



Date _____ Page _____	
<u>Title of the Course</u>	<u>Suggestions / Changes made (if any)</u>
<u>Ist Semester</u>	
1. Fundamentals of Business Accounting - DSC	Approved.
2. Management Principles and Practice - DSC	Approved
3. Marketing Management - DSC	
4. Indian Constitution - SEC -	changed to Digital Fluency
5. Business Economics - OEC	Approved.
6. Health & wellness	} SEC
7. Physical Education & Yoga	
<u>IInd Semester</u>	
1. Corporate Accounting & Reporting - DSC	- Title of the paper is different in the syllabus and correction to be done in Books of Reference Approved after changes
2. Human Resource Management - DSC	Approved.



3. Business Mathematics / - Option will be given
Business Environment students for BE and B.M.
- Dr. Anusuya Rai said that to change from Business
Environment to Business Mathematics, written permission is
required from Registrar of Mangalore University.

4. Environment Studies - AEC Approved.
5. Managerial Economics - OEC - Approved.

6. Physical Education - Sports
7. NCC / NSS / RCR (S&G) / Cultural -

IIIrd Semester

1. Cost Accounting } DSC
2. Organisational Behaviour }
3. Statistics for Business Development }
4. Artificial Intelligence / New venture }
planning & Development - SEC
5. Social Media Marketing } OEC
Rural Marketing }
Public Finance }

6. Physical Education - Sports
7. NCC / NSS / RCR (S&G) / Cultural

IVth Semester

1. Management Accounting } DSC
2. Financial Management }
3. Financial Markets and Services / }
Business Analytics / Ecosystem and Startups }
4. Constitution of India - SEC



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

5. Business Leadership Skills / Personal Wealth Management / Indian Economy - OEC
6. Physical Education - Sports
7. Sports / NCC / NSS / others

IV Semester

1. Production & Operations Management / International Business
2. Income Tax
3. Elective 1 (Paper 1)
4. Consumer Behaviour / Advanced Corporate Financial Management
4. Elective 2 (Paper 1)
- Compensation and Performance Management / Freight and Transport Management
5. Information Technology for Managers
6. Cyber Security / Ethics & Self-Awareness - SEC

VI Semester

1. Business Laws
2. Entrepreneurship and Start up management
3. Elective 1 (Paper 2)
- Advertising Management and Sales Promotion / Securities Analysis and Portfolio Management
4. Elective 2 (Paper 2)
- Employee welfare & Social Security / Sourcing for logistics and SCM
5. Goods and Service Tax
6. Professional Communication



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

Suggestions and Deliberation on NEP Structure and Syllabus.

Dr Anasuya Rai said that fundamental Kannada has to be studied.

It was also mentioned that some have gone to the court and the decision on the same is still pending. Functional Kannada is only for 1st semester for those who have not studied Kannada language, for others Kannada must be 1st language.

Ms Cloret Pereira ~~men~~ mentioned that Indian Constitution will be taught in first semester instead of Digital fluency.

Dr Anasuya Rai said that ~~we~~ S.E.C can not be changed. To change written permission is required from Registrar of Mangalore University. Ms Cloret Pereira said that it was management decision to interchange from 1st to 2nd semester.

Dr Anasuya Rai mentioned that exit option should be mentioned and 7th and 8th semester structure must be mentioned.

Ms Arati Shanbhag clarified that we have ^{are} given following 3+2 option i.e. only till 6th semester and we are not following 4+1 option.



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

Date _____ Page _____

MS. Clozet Pereira presented the Question paper pattern.

Internal papers of DSC are of 1 1/2 Hours duration and OEC are of 1 Hour duration

End Semester papers of DSC are of 2 1/2 hours for 60 marks and OEC are of 2 hours for 50 marks.

Dr. Anosuya Rai suggested to check title of the subject, content and text book for all the subjects

Dr. Prakash Pinto suggested to follow uniformity in writing name of the Text book and the Board suggested to follow APA's standard style.

MS. Clozet Pereira informed that above said changes will be made and then presented to in the academic council.

Agenda 5: Evaluation of ERP classes.

Mr. Roger Mathew presented the student performance of II semester ERP classes. The title of the paper is Financial Accounting for MNC's part 1. It is a certificate program. All the classes were conducted through online mode. The examination was conducted through UVA, test and 2 projects were given. Total Number of students appeared for exam is 49



Date _____ Page _____

and out of which 48 students have cleared. Only one student failed due to poor internet connection. Ms. Clare Pereira said that from students we are getting a positive response towards ERP classes. The ERP classes are only for 3rd semesters and from the 4th semester CAT/MAT coaching classes will be conducted for the professional batch.

Agenda 6: Report on Department activities

Ms. Clare Pereira presented a report on the department activities. The department's rankings in various _____ was presented to the board. Various activities like vacation projects, Alohemara, Underdog and Campus tour was conducted for the BBA students. The department also conducted various webinars and workshop.

Ms. Clare Pereira presented the staff achievement to the board. Staff completed Phd ~~was~~ Mamatha. There are 7 ongoing Phd. 5 of the staff have cleared NET and 7 have cleared KSET. Two of the staff members have received management sponsored projects. 3 of the staff members have done paper publication and presentation and 3 of the staff members have gone as resource person to various institutions. Ms. Clare Pereira also presented the future plan of action.



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

Agenda 7: Approving the panel of examiners.
Ms Claret Pereira presented the panel of examiners to the external board members and it was approved by them.

Agenda 8: Student representation
Ms Tashe Bhandary appreciated that the students had offline classes and then online classes, which helped students to understand the subjects, especially practical papers.

Agenda 9: Any other matters
Mr Aman Ahamed said that a lot of points that he had mentioned in the previous meeting has been taken up in the form of workshops or programs. Courses like ERP which is outside the syllabus students will feel encouraged and will go a long way. It is great to explore more courses like SAP which will help to go a long way in business point of view. He also mentioned that students must be provided platforms and be sent for various activities. He also suggested that through Entrepreneurship Cell, students can be helped to set up small business, conduct workshops and provide opportunities to the students.

Mr Prassana Shenoy mentioned that the major focus of today's meeting is NEP.



Re-accredited by NAAC with 'A' Grade with CGPA 3.62/4
Ranked 95 in College Category - 2021 under NIRF, Ministry of Education, Government of India
Recognised as Centre for Research Capacity Building under UGC-STRIDE Scheme
Recognised under the DBT - BUILDER Scheme, Government of India
College with "STAR STATUS" conferred by DBT, Government of India
Recognised by UGC as "College with Potential for Excellence"

There is no much practical subjects, and over a period of time it might be revolutionary.

Mr. Refer asked Ms. Tashi Bhandary, what was the expectation of students joining Autonomous College. Ms. Tashi Bhandary said that updated syllabus is their perception.

Dr. Rakosh Pinto mentioned that NEP wants outside curriculum to come within the curriculum and we have to make the degree enriching, where students get holistic approach.

Ms. Anate Shanbhag asked the Board, how to improve perception score for rankings. Dr. Rakosh Pinto mentioned that as we are in Mangalore it is low.

Mr. Joel Fernandes opined that apart from subject, we have to teach skill based courses. Dr. Bijuna Mohan suggested to identify the stakeholders i.e. students, alumni, and companies and maintain better relationship which will help in improving perception score and also to work on social media page of the department.

The meeting concluded with general remarks by Ms. Chloret Pereira. The vote of thanks was proposed by Mr. Joel Fernandes. The meeting concluded at 5 PM.

H.O.D.
Department of Business Management
(Autonomous)

23/11/21