# FACULTY OF MANAGEMENT SCIENCES ANNA UNIVERSITY, CHENNAI

## Minutes of the 28th MEETING OF THE BOARD OF STUDIES

The 28<sup>th</sup> meeting of the Board of Studies of the Faculty of Management Sciences was held on 20.03.2019 (Wednesday) at 10.00 am in the Academic Council Hall, Administration Building, Anna University, Chennai.

#### The following members were present for the meeting:

1.	Dr. L. Suganthi	The Chairperson and Head, Dept. of Management Sciences, AU, Ch25
2.	Dr. S. N. Geetha	Professor, Dept. of Management Sciences, AU, Ch25
3.	Dr. K. Saji Mathew	Professor, Dept. of Management Studies, IIT, Madras, Chennai
4.	Mr. Nandakumar. K.G	Director - Operations, RJP Infotek (P) Ltd., 10, 1st Main Road Extension United India Colony, Kodambakkam, Chennai-600 024

#### Special Invitees

- 1. The Additional Controller of Examinations, University Departments, Anna University, Chennai -25.
- 2. The Additional Director, Centre for Academic Courses, Anna University, Chennai 25.
- FN28.01 TO CONSIDER AND APPROVE THE NEW REGULATIONS 2019 (CBCS) FOR M.B.A. DEGREE PROGRAMME TO BE OFFERED IN UNIVERSITY DEPARTMENTS WITH EFFECT FROM THE ACADEMIC YEAR 2019 2020 ONWARDS.

**RESOLVED TO APPROVE** the new regulations 2019 (CBCS) for M.B.A. degree programme to be offered in University Departments with effect from the academic year 2019 – 2020 onwards.

PG (CBCS) - REGULATIONS 2019

FN28.02 TO CONSIDER AND APPROVE THE NEW CURRICULA AND SYLLABI OF I TO IV SEMESTERS FOR THE PG (FT) (CBCS) DEGREE PROGRAMME TO BE OFFERED IN UNIVERSITY DEPARTMENTS UNDER R-2019 WITH EFFECT FROM THE ACADEMIC YEAR 2019 - 2020 ONWARDS.

**RESOLVED TO APPROVE** The New Curricula and Syllabi of I to IV semesters for the PG (FT) (CBCS) Degree Programme to be offered in University Departments under R-2019 with effect from the academic year 2019 - 2020 onwards.

- 1. M.B.A (General)
- 2. M.B.A. (Tourism Management)

FN28.03 TO CONSIDER AND APPROVE THE CURRICULA AND SYLLABI OF I TO VI SEMESTERS FOR THE PG (PT) (CBCS) DEGREE PROGRAMME TO BE OFFERED IN UNIVERSITY DEPARTMENTS UNDER R-2019 WITH EFFECT FROM THE ACADEMIC YEAR 2019 - 2020 ONWARDS.

**RESOLVED TO APPROVE** the Curricula and Syllabi of I to VI semesters for the PG (PT) (CBCS) degree programme to be offered in University Departments under R-2019 with effect from the academic year 2019 - 2020 onwards.

### M.B.A (General)

FN28.04 TO CONSIDER AND APPROVE THE NEW REGULATIONS 2019 FOR M.B.A PROGRAMME WITH SPECIALIZATION IN BUSINESS ANALYTICS TO BE OFFERED IN ONLINE MODE UNDER R-2019 AT ANNA UNIVERSITY WITH EFFECT FROM THE ACADEMIC YEAR 2019 - 2020 ONWARDS.

**RESOLVED TO APPROVE** the new Regulations 2019 for M.B.A programme with specialisation in Business Analytics to be offered in Online Mode under R-2019 at anna university with effect from the academic year 2019 - 2020 onwards.

Regulations 2019 - Online Mode

FN28.05

TO CONSIDER AND APPROVE THE CURRICULA AND SYLLABI FOR THE M.B.A. - BUSINESS ANALYTICS IN ONLINE MODE TO BE OFFERED IN DISTANCE EDUCATION UNDER R-2019 WITH EFFECT FROM THE ACADEMIC YEAR 2019 - 2020 ONWARDS.

TO CONSIDER AND APPROVE the Curricula and Syllabi for the M.B.A. - Business Analytics in online mode to be offered in Distance Education under R-2019 with effect from the academic year 2019 - 2020 onwards.

MBA - Business Analytics

FM 28.06 ANY OTHER ITEMS, IF ANY, WITH THE PERMISSION OF THE CHAIRMAN OF THE BOARD OF STUDIES.

The meeting came to an end, with the Chairperson thanking all the external and internal members for having spared their time and participated in the 28<sup>th</sup> Board of Studies of Anna University, Chennai.

The Chairman

Faculty of Management Sciences Dept. of Management Studies Anna University, Chennai-25

L. Sugartu

J. N. Shothe

Dr. S. N. Geetha

Professor
Dept. of Management Studies
Anna University,

Chennai-600 025

absent

Dr. R. Magesh Professor

Department of Management Studies
Anna University,

Chennai - 600 025

Dr. K. Saji Mathew
Professor
Dept. of Management Studies
IIT-Madras, Chennai.

appent

Dr. Nargis Pervin
Assistant Professor
Dept. of Management Studies
IIT-Madras, Chennai.

absent

Thiru. Jegapriyan Govindarajan (JP)
Director and General Manager
Tecumseh Products Company
Balanagar Township,
Hyderabad - 500 037

Marchxon

Mr. Nandakumar. K.G
Director - Operations
RJP Infotek (P) Ltd.
10, 1st Main Road Extension
United India Colony, Kodambakkam,
Chennai-600 024.

absent

Dr. Ranee Maria Leonie Vedamuthu
Professor
Department of Architecture
SAP Campus,
Anna University, Chennai – 25

The Controller of Examinations
Anna University,
Chennai – 25.

absent

The Additional Controller of Examinations (UD)

Anna University,
Chennai – 25

The Director
Centre for Academic Courses
Anna University,
Chennai - 25.