SVKM'S NMIMS Deemed-to-be-University Mukesh Patel School of Technology Management & Engineering

Minutes of Board of Studies Meeting held on 17th August 2019.

The Meeting of the Board of Studies in Technology Management of MPSTME was held on 17th August 2019 at 10:00am at NMIMS Building

The following members were present

- 1. Dr. N. T. Rao Dean, MPSTME
- 2. Mr. Shahrokh Bagli CTO, Strata Geosystems (India) Pvt. Ltd. Member
- 3. Mr. Nirmal G. Humbad MD Dorsch Consult India Pvt. Ltd. Member
- 4. Mr. Satish Mittal Growth Management at Facebook Member
- Mr. Sunil Khanna President & MD of India, Vertiv Energy Pvt Ltd. India & Chairman
 CII (WR) Skill Devep-Member
- 6. Mr. Shrikant Bapat CGM & MD, Johnson control (I) Ltd. Member
- 7. Dr. Anuja Agarwal Associate Dean, Technology Management, MPSTME-Member
- Prof. Rajesh Prasad Associate Professor, HoD Technology Management & Area Chair (Marketing)
- 9. Dr. Aaquil Bunglowala Professor & Associate Dean, Indore Campus
- 10. Dr. Benu Gedam Associate Dean (Engineering) & Associate Professor Navi Mumbai
- 11. Dr. Prachi Gharpure Director, Indore Campus
- 12. Dr. Padmanabha Aital Professor & Area Chair (Operations)
- 13. Dr. Dasika Chaitanya Associate Professor & BOS in charge
- 14. Prof. Geetha Iyer-Assistant Professor & Area Chair (Finance)
- 15. Prof. Vikram Sankhala Assistant Professor & Area Chair (BIA)

The following members were granted leave of absence

- 1. Mr. Vijay Chandok Executive Director at ICICI Bank- Member
- 2. Ms. Madhu Dua Vice President at lio

The following invitees were granted leave of absence

- 1. Dr. Sharad Mhaiskar Pro. Vice Chancellor, NMIMS University
- 2. Dr. Archana Bhise Professor & Associate Dean, EXTC
- 3. Mr. Parthasarathi Mukherjee Director & Professor, Navi Mumbai Campus
- 4. Dr. Nikhlesh Kumar Sharma Director, Shirpur Campus
- Dr. Ajitabh Ambastha Associate Professor & Area Chair (General Management & HR)
- 6. Dr. Mahendra Parihar Associate Professor & BOS in charge

Agenda of the meeting:

- Renaming of the elective baskets
- 2. Renaming of the subject
- 3. Introduction of new courses
- 4. Modification of Syllabus

Proceedings:

Dr. Anuja Agarwal, Associate Dean (Technology Management) set the tone for the meeting by welcoming the esteemed panel members and introducing the newly inducted faculty members to the Board members. Dean MPSTME, Dr. N.T. Rao addressed the board members by informing them about the MPSTME's achievements over last year; and highlighted MPSTME's achievement of securing the 2nd position in the ranking conducted by "India Today". During the same address Dean Dr. N.T. Rao requested inputs from members for suggesting ways to improve the perception surrounding MPSTME.

Dr. Anuja Agarwal presented the following agenda items to the board members and sought their views and opinions and approvals for enriching the syllabi.

Agenda & Ensuing Discussion
The following were the agenda points presented to the Board Member.

- I. Redefining specialisation area
 - A. Proposing the name change of the basket from "Operations and Project Management" to "Operations and Supply Chain Management (OSCM)"
 - B. Proposing the name change of the basket from "General Management" to "Strategy and Innovation Management (SIM)"
- II. Dropping of the separate basket of electives named as "Infrastructure and Real Estate Management"; some of subjects are being offered under suitable elective basket.
 - A. Real Estate Investment (Finance Elective)
 - B. Global Trends in Infrastructure Management (OSCM Elective)
 - C. Business Models in Infrastructure Management (SIM Elective)
 - Renaming of subject "Online Marketing" to "Digital Marketing" With passage of time online marketing has evolved into a much wider form which is now known as digital marketing.
 - Moving "Research Project" from Semester VIII to Semester IX as "Capstone Project –
 I" and Semester X as "Capstone Project II". Applicable for pipeline batch and the
 new batch from AY 2020-21
 - Renaming of "Research Methodology" of Sem VIII to "Business Research Methods" to bring focus on the Business related research
 - New Subjects Introduced
 - A. SEM VI Cost and Management Accounting for Engineers for (2018-2023) batch onwards
 - B. SEM X Financial Econometrics (for AY 2019-20)
 - C. SEM X Industry 4.0 (for AY 2019-20)
 - D. SEM X Introduction to Block chain (for AY 2019-20)

The content of the syllabus to be mapped with the course outcome. All the syllabi of Even semesters were proposed during this meeting. The subjects listed below were proposed, indicating the modifications to the board; and suggested modifications were approved unanimously by the members.

The following subjects were modified:

SEM	COURSE NAME
VI	Cost and Management Accounting for Engineers
VI	Cost and Management Accounting
VΪΙ	Design Thinking and Innovation-I
VIII	Business research Methods
VIII	Corporate Communication
VIII	Human Resource Management
VIII	Design Thinking and Innovation- II
VIII	Financial Management
VIII	Technology Management
VIπ	Industrial Marketing
X .	Strategic Management
X	Financial Planning and Portfolio Management
X	Financial Risk Management
X	Project Infrastructure and Finance
X	Financial Engineering
x	Financial Analytics
X	Financial Econometrics
X.	Marketing Strategy
X	Digital Marketing
x	Marketing of Technology Products
x	International Marketing
X	Media Planning
X	Marketing Analytics for Marketing Mix Decisions

X .	Operations Strategy
Х	Best Practices in Operations
×	Analytics in Operations and Supply Chain Management
Х	Advanced Project Management
X	Industry 4.0
х	Predictive Modelling
Х .	ETL - Data Gathering and Loading
X	Business Visualization
X	Neural Networks and Deep Learning
X	People Analytics
X	Business Simulations
X	Enterprise Planning System
X.	Entrepreneurship
X	Introduction to Blockchain

Other Valuable suggestions/discussions:

- 1. A Proposal of introducing a refresher course for the MBA (tech) students was floated. This would be given to students after the completion of 3rd year in order to help the students during the transition, from studying hard core technical and engineering courses to full-fledged management courses. This would gear up the students for taking on management education over next four semesters.
- Given the focus on water and Energy studies, the board member suggested the option of Introducing a course on Water management
- 3. Discussions to improving the visibility of MBA (tech) course resulted in board members suggesting the need to highlighting and broadcasting all the achievements of MPSTME. It was also proposed to have a Mega event in collaboration with Indore campus in the area of Technology management.

The meeting ended with Dr. Anuja Agarwal proposing a Vote of thanks to all the members and special invitees to the Board of studies.

Dr Anuja Agarwal, Associate Dean - Technology Management.

