

BOARD OF STUDIES MEETING-I

Date: 4th May, 2026 (Monday)

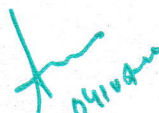
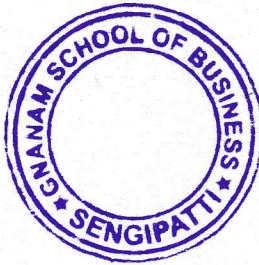
Time: 3:30 PM – 4:30 PM

Venue: Conference Hall

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Agenda

1. Welcome Address
2. Introduction of BoS Members
3. Brief about the Institution
4. Adaptation of Anna University Curriculum and Regulation for the present Batch
5. Examination Procedure and Question paper pattern
6. Road map for future academic initiatives
7. Any other items with the permission of the chair
8. Vote of Thanks



**Director,
Gnanam School of Business,
Mary's Nagar,
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THANJAVUR.**

MINUTES OF BOARD OF STUDIES MEETING – I

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1. The meeting commenced with a welcome address by the Chairperson Dr. SPS. Arul Doss, who greeted the Board of Studies member Prof. Dr. G. Muruganantham, NIT, Trichy and other members. He emphasized the importance of the Board of Studies in ensuring academic quality and alignment with university standards.

2. Formal introduction was given about the member of BoS and all other members introduced themselves, highlighting their academic and professional expertise. The Chair acknowledged the valuable contribution expected from both internal and external members.

3. Dr. B. Issac Johny explained the existing curriculum and regulation 2025 prescribed by Anna University were discussed in detail. It was resolved that the institution will adopt the university curriculum for the current batch with necessary academic rigor. Suggestions were made to enhance delivery through value-added courses and skill-based training aligned with industry needs.

Resolution:

The Board unanimously approved the adoption of Anna University curriculum and 2025 regulations of Anna University for the present batch, with scope for enrichment activities.

4. It was resolved that the existing semester-end examination system shall be continued with existing pattern for examination. Continuous Internal Assessment (CIA) components, including assignments, case studies, quizzes, and presentations, shall be strengthened to ensure comprehensive evaluation of student performance. A clear guideline for internal and external assessment weightage shall be maintained as per institutional and affiliating university norms. The evaluation process shall ensure confidentiality, fairness, and timely declaration of results.

Resolution:

The Board unanimously approved the adoption of Anna University pattern of question for the present batch, with scope for enrichment activities.

5. The Board approved a structured question paper pattern consisting of multiple sections to assess various cognitive levels:

- **Part A:** Short Answer Questions (testing basic understanding at BL1 & BL2 level)

- **Part B:** Descriptive/Analytical Questions (testing application and analysis at BL3 & BL4 level)
- **Part C:** Case Study/Essay Questions (testing critical thinking and problem-solving skills at BL5 & BL6 level)

It was emphasized that the questions must align with Course Outcomes (COs) and Bloom's Taxonomy levels. A blueprint shall be prepared for each course to ensure uniform distribution of questions across units and cognitive levels. Question papers shall undergo moderation and scrutiny by subject experts before finalization.

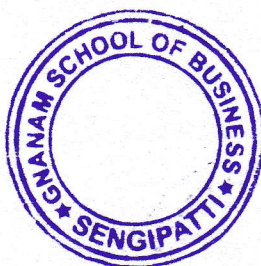
6. Discussion on introducing innovative teaching methodologies such as case-based learning, experiential learning, and ICT tools. Emphasis on strengthening industry interaction, internships, and research activities. Proposal for organizing FDPs, workshops, and certification programs for faculty and students.

Resolution:

The Board approved the proposed roadmap focusing on academic excellence, employability, and research development.

7. Members suggested enhancing collaboration with industry experts for guest lectures and live projects. Importance of continuous feedback from stakeholders was emphasized for curriculum improvement.

8. The meeting concluded with a vote of thanks by the Academic Coordinator, expressing gratitude to all members for their valuable time, insights, and contributions.



Action Taken Report (ATR)

S. No	Decision/Resolution	Action Responsibility	Timeline
1	Adoption of Anna University Curriculum	Academic Coordinator	Immediate
2	Introduction of value-added courses	Director	Ongoing
3	Adoption of Anna University question paper patter	COE	Immediate
4	Strengthening industry interaction	Placement Cell	Ongoing
5	Organizing FDPs and workshops	IQAC	Semester wise

Prepared by:

IQAC Coordinator

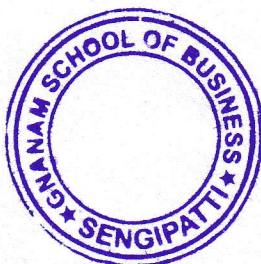
Approved by:

1. Chairperson

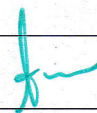
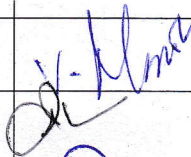
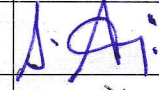
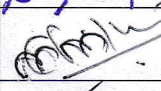
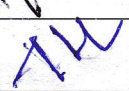
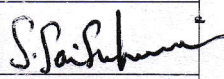
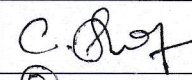
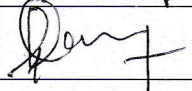


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2. BoSExpert Member

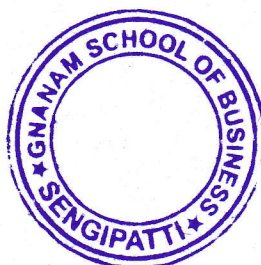
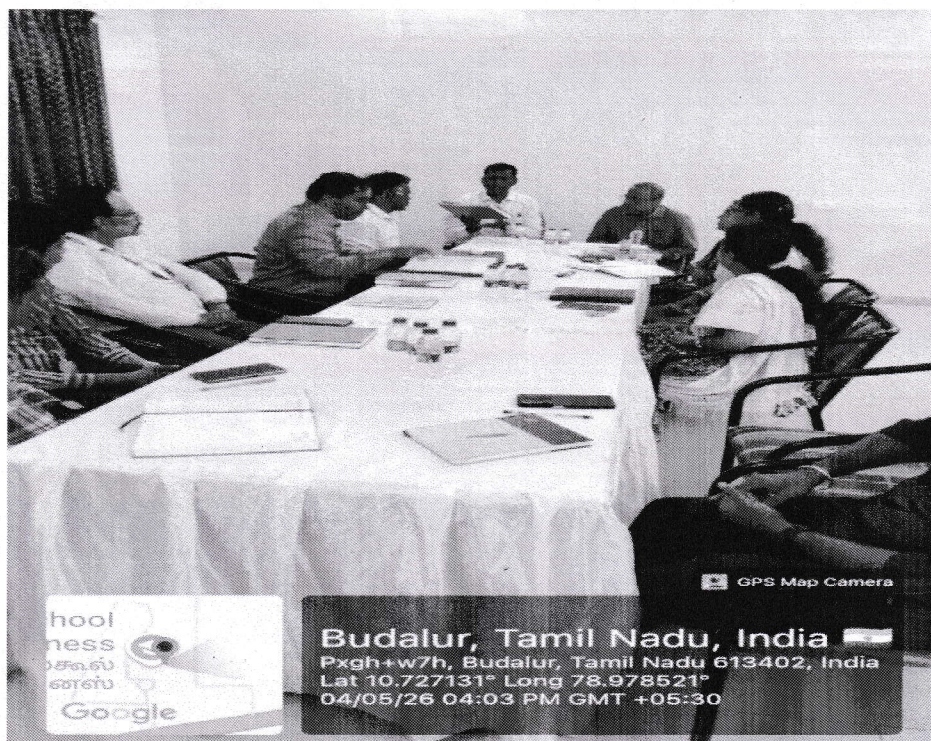

(Cor. G. Muruganatham)


Members Present for Board of Studies Meeting-I:

S.No	Name	Designation	Role	Signature
1	Dr.S.P.S.Arul Doss	CEO & Director	Chairperson	
2	Dr.G. Muruganantham	Professor, NIT, Trichy	External Subject Expert	
3	Dr.V.Moovendhan	Dean-Academics	Internal Member	
4	Dr.S.Christina Sheela	Associate Professor	IQAC Co-ordinator	
5	Dr.B. Issac Johny	Associate Professor	Academic Co-ordinator	
6	Dr.S.Anjali Daisy	Associate Professor	Academic Co-ordinator	
7	Dr.M.Chithra	Assistant Professor	COE	
8	Mr.S.Manikandan	Assistant Professor	Internal Member	
9	Mr.S.Santhosh	Assistant Professor	Alumni Member	
10	Mr.S.Sai Subramani	Assistant Professor	Internal Member	
11	Mr. S.Mathew Divakar	Assistant Professor	Internal Member	
12	Mr. Clinton Andrew Raymond	Assistant Professor	Internal Member	
13	Mr. C. Sathish	Assistant Professor	Internal Member	
14	Mr.G. Arisooriya	Assistant Professor	Internal Member	



BOS



for 04/05/26.

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