

(An Autonomous Institution, Affiliated to Bharathiar University, Coimbatore) Approved by Government of Tamil Nadu & Accredited by NAAC with 'A' Grade (2<sup>nd</sup> Cycle) Dr. N.G.P.-Kalapatti Road, Coimbatore-641 048, Tamil Nadu, India. Website: www.drngpasc.ac.in | Email: info@drngpasc.ac.in. | Phone: +91-422-2369100

BoS

10<sup>th</sup>

#### MINUTES OF THE TENTH BOARD OF STUDIES MEETING

Faculty: Management

**Board: Hospital Administration** 

The Meeting of Board of Studies (BoS) was held as given below:

Name of the Body	BoS
Department	Master of Hospital Administration (MHA)
Meeting No.	10
Date and Time	28/11/2020, 11.00 a.m.
Venue	Webinar
Members Attended	The details are given in the ANNEXURE -I

AGENDA		
1	Discussion on Second Semester Syllabus for the Batch : 2020-21	
2	Discussion on syllabus of Job oriented Certificate Programmes on Disaster Management	
3	Discussion on Virtual internship	
4	Any other matters	





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#### MINUTES OF THE TENTH BOARD OF STUDIES MEETING

Faculty: Management

**Board: Hospital Administration** 

The Chairman of BoS welcomed all the Panel members for the meeting. The items listed in the agenda were taken for discussion.

The following are the minutes of the meeting:

Item - 01	Discussion on Second Semester Syllabus for the Batch: 2020-21
Discussion	The Syllabi for II Semester MHA were discussed in detail. The following suggestions were proposed:
	206HA2A2CA: Hospital architecture, planning, design and maintenance Dr.Chandrasekhar Menon, suggested to remove specialty hospital and to add pharmacy in Unit V. Reference book for Hospital architecture, planning, design and maintenance was also suggested.
	206HA2A2CB: Healthcare economics  Dr. Bhoomadevi, suggested to add the topics, health insurance, insurance basics, employer- sponsored insurance, cost sharing, uninsured, managed care, medicare and medicaid in unit IV.  206HA2A2CC: Human resource management and industrial relations  Dr. Sudhakar, suggested to add employee engagement in unit II and replace change management with training & development in unit III.
Resolution	The Board resolved to approve the above changes.
Item - 02	Discussion on syllabi of Job oriented Certificate Programmes on Disaster Management
Discussion	The Syllabi for certificate programme on Disaster Management were discussed and framed
Resolution	The Board resolved to approve the above changes.
Item - 03	Discussion on Virtual Internship
Discussion	The board members discussed and insisted to go with virtual internship due to pandemic.





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Resolution	The BoS approved the above discussion.
Item - 04	Any other matters
Discussion	The board insisted more on web based learning
Resolution	The BoS approved the above discussion.

The chairman of Board of Studies (BoS) thanked all the members for their active participation and cordially invited them for the next meeting.

Date: 28/11/2020

Dr.V. Rajendran CHAIRMAN

(Dr.V.Uma)

Ilma. V

BoS Chairman/HoD
Department of Hospital Administration
Dr. N. G. P. Arts and Science College
Coimbatore – 641 048





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#### ATTENDANCE OF THE TENTH BOARD OF STUDIES MEETING

**Faculty: Management** 

**Board: Hospital Administration** 

**VENUE:** Webinar

DATE:28/11/2020

**TIME: 11:00 AM** 

The following members were present for the Board of Studies meeting

S.NO	NAME	POSITION	SIGNATURE
1.	Dr.V.Uma Head	Chairman	Present
2.	Dr.B.Sudhakar Director Hindustan College of Arts and Science Coimbatore	Member (Subject Expert) (Nominated by Vice Chancellor)	Present
3.	Dr.Bhooma Devi Associate Professor, Department of Hospital Administration, SRM University, Chennai	Member (Subject Expert) (Nominated by Academic Council)	Present
4.	Dr.R.ChandrasekharMenon Dean,Kalasilingam School of Business, Kalasilingam University.	Member (Subject Expert) (Nominated by Academic Council)	Present
5.	Mr.Mahalingam Managing Director, Twintech Academy, Business Management Solutions, Chennai	Member (Industrial Expert)	Absent



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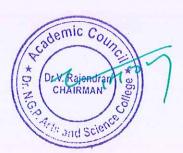
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6.	Seran I  Manager – Patient Care,  Aravind Eye Care Hospital,  Salem	Alumni	Present
7.	Dr. P.R. Muthuswamy Director –Academics, Dr. NGPEI	Special Invitee	Present
8.	Ms.U. Suji Assistant Professor	Member	Present

<sup>\*</sup> Virtual meeting - Signature not required

Date: 28/11/2020



(Dr.V.Uma)

BoS Chairman/HoD
Department of Hospital Administration
Dr. N. G. P. Arts and Science College
Coimbatore – 641 048