

**MALLA REDDY ENGINEERING COLLEGE**  
**(AUTONOMOUS)**

Maisammaguda, Dulapally (post & via Kompally), Secunderabsd-500 100

**DEPARTMENT OF BUSINESS MANAGEMENT**

**MINUTES OF BOARD OF STUDIES MEETING**

The Board of Studies (BOS) of Department of Business Management was held on 17<sup>th</sup> August 2013 at 11:00 AM in the Department of Business Management at Malla Reddy Engineering College, Maisammaguda, Secunderabad-100.

The following BOS members were present

S.N	Name	Designation & Official Address
1	Dr. S Sudhakara Reddy	Chairman ,Principal & Prof. ME,MREC
2	D.Mohan Rao	Member ,Associate Professor in MBA Department,MREC
3	Mrs.P.Buela prassana Kumari	Member ,Associate Professor in MBA Department,MREC
4	Mrs. G. Venela	Member ,Associate Professor in MBA Department,MREC
5	Mrs.A.Latha	Member ,Assistant Professor in MBA Department,MREC
6	Dr.A.J. Praveen Kumar	Member ,Assistant Professor in MBA Department,MREC
7	Dr,V.M.Prasad	University Nominee,Professor,SMS , JNTUH
8	Dr.Sri Harsha Reddy	Professor, Head,IMT,hyd. Subject Expert

The following members were not presented due to their personal reasons.

S.No.	Name	Designation & Official Address
1	Dr. Sree Ramulu	Professor, vice principal, OU. Subject Expert
2	Dr. Ramesh Vemuganti	CEO,Chanakya consulting,Hyd.

## **THE AGENDA OF THE MEETING IS AS FOLLOWS**

1. Review of the syllabus of the last academic year.
2. Approval of Regulations and the scheme of instruction of MBA for the academic year 2013-14.
3. Consideration and approval of the syllabus of
  1. Accounting and Financial Management for MCA first year in I Semester
  2. Organization Structure and Personnel management for MCA first year in II Semester
  3. Management Information System for MCA II year I Semester
  4. Managerial Economics and financial Analysis for II CIVIL Engineering in II semester
  5. Management Science for III CIVIL Engineering in I semester
  6. Enterprise Resource Planning for M.Tech (Structural Engineering) II semester
4. Proposal/deciding the panel of examiners and valuers.
6. Any other issue with the permission of the chair.

The Board of Studies Chairman invited all the BOS members and expressed his thanks for attending the meeting. He briefed about the Malla Reddy Engineering College and Department of Business Management. Then the BOS chairman informed about the Autonomous status accorded by JNTUH-Hyderabad to Malla Reddy Engineering College for the Academic Year 2013-14 for PG course. The chairman requested the members to proceed further with the proposed agenda. Later each item in the agenda has been discussed in detail and finally the meeting convened with the following items unanimously by all the members of BOS for implementation from the Academic Year 2013-14.

The following points are covered in BOS meeting held on 17.08.2013 for Master of Business Administration course.

The resolutions of the meeting are as follows:

1. The BOS Members have thoroughly discussed composition of Academic regulations for conduction of MBA and framed academic regulations. The BOS Members unanimously resolved to implement these Academic regulations from the academic year 2013-14 for the P.G. (MBA) Course offered by the Departments of Business Management. The formulated Academic Regulations have been presented in Annexure-I.
2. After formulation of Academic regulations, the BOS has devised the Scheme of instructions, periods per week, and number of credits for MBA. The BOS has unanimously resolved to implement this scheme of Instructions, periods per week and number of credits for MBA

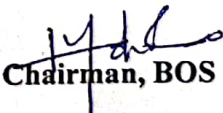


Course from the academic year 2013-14. The devised scheme of instructions and other items have been given in Annexure-II.

3. The BOS has extensively discussed and framed the syllabi for the core subjects mentioned in the agenda i.e. all semesters and the approved syllabus has been finalized. The Board has unanimously resolved to implement these syllabi from the academic year 2013-14. The formulated syllabi are presented in Annexure-III.
4. After framing Schema for MBA Course the BOS has resolved to recommend framing of the syllabus of the Accounting and Financial Management for MCA first year in I Semester, Organization Structure and Personnel management for MCA first year in II Semester, Management Information System for MCA II year I Semester, Managerial Economics and financial Analysis for II CIVIL Engineering in II semester, Management Science for III CIVIL Engineering in I semester, Enterprise Resource Planning for M.Tech (Structural Engineering) II semester
5. The BOS members have suggested a panel for paper setters and Valuers for both theory and practical of MBA Subjects. The Panel has been unanimously approved and resolved by the BOS. The BOS has also resolved for delegation of power to the Chairman of BOS for inclusion and exclusion of the names of the Panel of paper setters, valuers for both theory and practical.
6. Later on it was recommended by the University nominee that for every subject three persons should be suggested for setting papers and for valuation of papers excluding subject teacher. Accordingly it was on first sight accepted by the BOS members.

Finally the Board of Studies meeting was concluded with vote of thanks by the chairman of the Board of Studies committee.

Date: 17<sup>th</sup> August 2013

  
Chairman, BOS

Copy to:

The Chairman of Academic Council & Principal, MREC  
All the Members of BOS



