



Malla Reddy Engineering College

(AUTONOMOUS)



(Sponsored by CMR Educational Society)
Approved by AICTE & Affiliated to JNTUH



DEPARTMENT OF BUSINESS MANAGEMENT

CONSTITUTION OF MBA BOARD OF STUDIES MEMBERS-2013-14

Lr.No.MREC/MBA_Dept/BOS/MBA/ 2013 – 14/1

Date: 17TH April 2013

To

The Principal,
MREC (Autonomous)
Maisammaguda

Respected Sir,

Sub: Request to approve the constitution of BOS-MBA-2013-14 –Reg.

The department of Business Management recommends the following members of BOS of MBA for the academic year 2013 – 14. Hence I request you to approve the same.

S no.	Name of the Member	Designation & Official Address	Subject Specialization	Contact number	Status
1	Dr.S.Sudhakara Reddy	Chairman,BOS Principal,MREC	HR	9348161125	Existing member
2	Mr.D.Mohan Rao	Assoc. Professor, Member	Finance	9866262388	Existing member
3	Mrs. P.Buela Prasanna Kumari	Assoc. professor,Member	HR,Marketing	9703471177	Existing member
4	Mrs.G.V. Venela	Assoc. professor, Member	Finance	9618489567	Existing member
5	Mrs. A. Lat̃ha	Asst. professor, Member	Finance, Marketing	9848557305	Existing member
6	Dr. A.J.Praveen Kumar	Asst. professor, Member	HR	8008406875	Newly appointed
7	Dr. Sri Harsha Reddy	Head,IMT,hyd. Subject Expert	Finance & Accounting	9849528676	Existing member
8	Dr. Ramesh Vemuganti	CEO,Chanakya consulting,Hyd.	MOT, HR, Marketing	9849590511	Existing member
9	Dr. Sree Ramulu	Professor, vice principal, OU. Subject Expert	Marketing,General Management	9440890489	Existing member
10	Dr. V.Madhusudhan Prasad	Nominee of JNTUH	HR,SM,ERP,MIS	9346382438	Existing member

Thanking you,



Maisammaguda, Dhulapally (Post Via Hakimpet), Secunderabad - 500 044.
Phone : 040-65918418, 64634234, Fax : 040-23792153, Email : mrec.2002@gmail.com



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DEPARTMENT OF BUSINESS MANAGEMENT

BOARD OF STUDIES MEETING Held on 17.08.2013

The 3rd meeting of Board of Studies of Department of Business Management is convened on 17.08.2013 at 11.00 AM in the Conference Hall of Malla Reddy Engineering College., Dhullapally, Secunderabad. The following members were present

S no.	Name of the Member	Designation & Official Address	Subject Specialization	Signature
1	Dr.S.Sudhakara Reddy	Chairman,BOS Principal,MREC	HR	
2	Mr.D.Mohan Rao	Assoc. Professor, Member	Finance	
3	Mrs. P Buela Prasanna Kumari	Assoc. Professor, Member	HR, Marketing	
4	Mrs G.V. Venela	Assoc. Professor, Member	Finance	
5	Mrs. A. Latha	Asst. professor, Member	Finance, Marketing	
6	Dr. A.J.Praveen Kumar	Asst. professor, Member	HR	
7	Dr. Sri Harsha Reddy	Head, IMT, Hyd. Subject Expert	Finance & Accounting	
8	Dr. Ramesh Vernuganti	CEO, Chanakya consulting, Hyd	MOT, HR, Marketing	
9	Dr. Sree Ramulu	Professor, vice principal, OU. Subject Expert	Marketing, General Management	
10	Dr. V.Madhusudhan Prasad	Nominee of JNTUH	HR,SM,ERP,MIS	

AGENDA

1. Review of the syllabus of the last academic year.
2. Approval of 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.
5. Any other issue with the permission of the chair.

Chairman

BOS-MBA

Maisammaguda, Dhulapally (Post Via Hakimpet), Secunderabad - 500 014.

Phone : 040-65918418, 64634234, Fax : 040-23792153, Email : mrec.2002@gmail.com

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 17th 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:

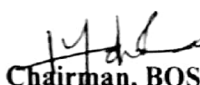
1. The BOS Members have thoroughly discussed composition of Academic regulations for conduction of MBA and framed academic regulations. The BOS Members unanimously resolved to implement these Academic regulations from the academic year 2013-14 for the P.G. (MBA) Course offered by the Departments of Business 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: 17th August 2013


Chairman, BOS

Copy to:

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











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