

MALLA REDDY ENGINEERING COLLEGE

(UGC Autonomous Institution, Approved by AICTE, New Delhi & Affiliated to JNTUH Hyderabad). Accredited by NAAC with 'A++' Grade, III-Cycle, Maisammaguda (H), Medchal-Malkajgiri District, Secunderabad, Telangana State – 500100, <u>www.mrec.ac.in</u>

Department of Master of Business Administration

Minutes of meeting - Master of Business Administration (MBA) Board of Studies

20-09-2023

The 19th Board of studies meeting for the MBA - BOS is conducted on 20-09-2023 at 11.00 AM in the conference hall of MALLA REDDY ENGINEERING COLLEGE (Autonomous), Secunderabad-500100.

The following Members have attended the meeting.

S. No.	Name of the Member	Designation & Official Address	Designation in the Board
1	DR. N. RAMANJANEYULU	Professor, HOD-MBA, MREC (A).	BOS-CHAIRMAN
2	DR. SINDHU	Professor & Principal, JNTUH SMS, Hyderabad.	UNIVERSITY NOMINEE (JNTUH)
3	DR. CHETAN SRIVASTAVA	Professor, School of Management Studies & Director, Office for International Affairs, University of Hyderabad	SUBJECT EXPERT
4	DR. K. SREEKANTH	Associate Professor, GITAM University, Hyderabad	SUBJECT EXPERT
5	MR. G. RAJASHEKAR REDDY	MANAGER @ ALPLA INDIA PVT. LTD.,	INDUSTRY EXPERT
6	DR. M. RAJESH	Associate Professor	MEMBER
7	MR. B. KIRAN KUMAR REDDY	Assistant Professor	MEMBER
8	MS. M. RAMYA SREE	Assistant Professor	MEMBER
9	MS. B. DHARANI	Assistant Professor	MEMBER
10	MR. MARUTHI	RESEARCH ANALYST @ SHORE INFOTECH	ALUMNI

The following is the agenda for the meeting:

1. Action Taken Report (ATR) on previous BOS Meeting in A.Y 2023-24

- 2. Approval of MBA MR22 Regulations, Course Structure and Syllabus for the Academic Year 2023-2024.
- Suggestion and approval of panel for Paper setters and Evaluators for both theory & Lab
- 4. Delegation of power to the BOS Chairman, for any modification in Syllabus, Panel for paper setters and Evaluators and shifting of subjects in the scheme of instructions.
- 5. Approval of any other item with the permission of the chairman.

At the outset, Dr. N. RAMANJANEYULU, HOD and Chairman of the MBA - Board of Studies welcomed the members to the Board of Studies meeting. The Chairman placed on record, the existing syllabus of MR22 regulations and also proposed to approve the same regulations and syllabus for MR22 (2023-24 Admitted batch). Later Board of studies Members had in detailed discussion and reviewed each item of the proposed agenda and finally the following items have been resolved unanimously by all the members of BOS to implement from the academic year 2023-24 onwards.

The following resolutions are approved after careful discussion and observations.

The BOS Members have thoroughly reviewed and discussed the Scheme of instructions, periods per week, and number of credits for 2 years of MBA Programme as per the guide lines of the AICTE and JNTUH, Hyderabad. The BOS has collectively approved and resolved to implement this scheme of Instructions, periods per week and number of credits for 2 years of MBA Programme from the academic year 2023-24 onwards.

- **1.** The board approved the existing MBA Schema, regulations and the syllabus with 104 credits of MR22 Regulations for 2023-24 admitted Batch.
- **2.** The BOS members have agreed to suggest a panel for paper setters and Evaluators /examiners for both theory and practical of all the subjects of MBA programme.
- **3.** If any item needs to be modified /added/ deleted, the same may be circulated by E-mail to all members and after taking electronic/E-mail approval the modification may be made operational.

There are no changes in other course including the courses offering to B.Tech and M.Tech.