

BOARD OF STUDIES MEETING

Agenda for the third Board of Studies Meeting of Department of Master of Business Administration, Swaranandhra College of Engineering & Technology (Autonomous) on 09-06-2016 at 10:00 Am.

Agenda 1: Introduction of new member of BOS (Chairman) to the Board

Agenda 2: To review the implementation of the syllabus introduced in the 1st and 2nd semesters of MBA program after obtaining Autonomous status.

Agenda3: To consider the proposed CBCS model of MBA program for implementation with effect from 2016-2017.

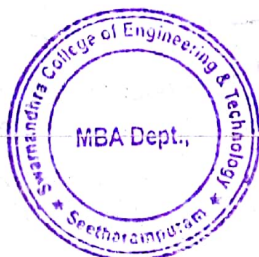
Agenda4: To consider continuing the same syllabus for all the subjects of all semesters of MBA approved in BOS meeting 1 and BOS meeting 2.


Agenda5: To consider continuing the same model question papers for all the subjects of all semesters of MBA approved in BOS meeting 1 and BOS meeting 2.

Agenda6: To consider continuing the same list of examiners and subject experts for paper setting for all the subjects of all semesters of MBA approved in BOS meeting 1 and BOS meeting 2.

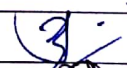

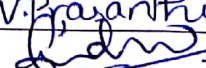

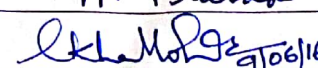
Agenda 7: To consider continuing the same list of examiners and subject experts for paper setting for the subjects of B.Tech which are approved in BOS meeting 1 and BOS meeting 2.

Agenda 8: Any other matter with the permission of chair.




CHAIRMAN
BOARD OF STUDIES
Department of M.B.A.
Swaranandhra College of Engineering & Technology

Members Present:

| S.No | Name of the Member | Remarks | Signature |
|------|------------------------|--|--|
| 1 | CMA Rajendra Kumar. T | Chairman |  |
| 2 | M.Manikya Rao | Internal Member |  |
| 3 | M.Venu Prasanthi | Internal Member | M.V.Prasanthi |
| 4 | O.V.A.M.Sri Devi | Internal Member |  |
| 5 | Dr.D.Surya Chandra Rao | Subject Expert Nominated by A.C |  09.06.16. |
| 6 | Dr.A. Prasad | Subject Expert Nominated by A.C | A. Prasad |
| 7 | Dr.V.Krishna Mohan | Subject Expert Nominated by University |  9/06/16 |
| 8 | Dr.K.Pandu Ranga Rao | Industrial Member | |
| 9 | K.Satya Narayana | Alumni Member | K. Satya Narayana |

MINUTES OF THE BOARD OF STUDIES MEETING - MBA

Minutes of the third 'Board of Studies Meeting' of Department of Master of Business Administration, Swaranandhra College of Engineering & Technology (Autonomous) conducted on 09-06-2016 at 10:00 AM.

Agenda 1: Introduction of new member of BOS (Chairman) to the Board

Agenda 2: To review the implementation of the syllabus introduced in the 1st and 2nd semesters of MBA program after obtaining Autonomous status.

Resolution: After discussion with the faculty members the board expressed satisfaction about the implementation of the Syllabus of I, II, III and IV semesters.

Agenda3: To consider the proposed CBCS model of MBA program for implementation with effect from 2016-2017.

Resolution: After discussions & deliberations the following have been suggested.

1. There shall be only 4 foundational courses. The remaining shall be Basic & Optional courses.
2. The Optional courses shall be offered as one major specialization and two minor specializations.
3. In addition to the three streams of specializations offered, it is proposed to offer three more streams of specialization subject to availability of faculty. In total, six streams of specializations shall be offered. The first 3 i.e., Marketing, Finance & HR shall be offered as both major and minor and the remaining three new streams shall be introduced and offered only as minor specializations.
4. The additional streams shall be 'Banking and Insurance', 'Retail Management', and 'Systems and Business Analytics', subject to availability of Faculty.
5. MOOCs courses in the area of Entrepreneurship shall be offered as an alternative for Mini Live Project in Semester 3. The list of approved courses shall be given at the time of beginning of the III semester, based on the various courses offered at that time.

Agenda4: To consider continuing the same syllabus for all the subjects of all semesters of MBA approved in BOS meeting 1 and BOS meeting 2.

Resolution: After discussion the board decided to approve the continuation of same syllabus for all the existing subjects of MBA, MCA and B.Tech.

Agenda5: To consider continuing the same model question papers for all the subjects of all semesters of MBA approved in BOS meeting 1 and BOS meeting 2.

Resolution: It is resolved that the same model question papers for all the subjects of all semesters of MBA, approved in BOS meeting 1 and BOS meeting 2, shall be continued.

Agenda6: To consider continuing the same list of examiners and subject experts for paper setting for all the subjects of all semesters of MBA approved in BOS meeting 1 and BOS meeting 2.

Resolution: It is resolved that the same list of examiners and subject experts for paper setting for all the subjects of all semesters of MBA approved in BOS meeting 1 and BOS meeting 2 be continued.

Agenda 7: To consider continuing the same list of examiners and subject experts for paper setting for the subjects of B.Tech which are approved in BOS meeting 1 and BOS meeting 2.

Resolution: It is resolved that the same list of examiners and subject experts for paper setting for the subjects of B.Tech and MCA which are approved in BOS meeting 1 and BOS meeting 2 be continued.

Agenda 8: Any other matter with the permission of chair.

Resolution: Apart from the regular syllabus, the following ADD-ON courses will also be offered to augment the skills of the students.

1. Digital Marketing
2. Strategies of Stock trading
3. Dealing with Derivatives



A handwritten signature in black ink, appearing to be "G. S.", written over the printed name.

CHAIRMAN
(BOS)

CHAIRMAN
BOARD OF STUDIES
Department of M.B.A.
Swarnandhra College of Engineering & Technology