

# MINUTES

మినీట్సు

# BOOK

పుస్తకము

## SUBJECTS విషయములు

S.No.

Minutes of Meeting

AY:- 2018-19

Nature of meeting - Board of Studies Meeting  
 Venue - T&P Office  
 Frequency of meeting - Twice in a Year  
 Convened date & time - 24-09-2018.  
 Chaired by - HOD-DMS

Board Members:-

S.No	Name	Designation/Institute	BoS Position
1.	Prof. S A Azeem	H.O.D-MTC	Chairman
2.	Dr. NRK Reddy	Founder & Director- Synergy B-School	Subject Expert
3.	Dr. Karthik	Assoc. Professor, IPE	Subject Expert
4.	Dr. Surya Chandra Rao	Professor, MBA, K.V.	Vote Nominee
5.	Cdr. Santosh Nagarajan	Manager I&P, Visakhapatnam	Mem-Industry
6.	Mr. V Rajasekhar	Development Officer, ITC	Mem-Industry
7.	Mr. K.V.S. Rao	Asst. Professor	Member
8.	Ms. M Aruna Kumari	Asst. Professor	Member
9.	Mr. C M Vijay Kiran	Asst. Professor	Member
10.	Mr. D. Vasu	Asst. Professor	Member
11.	Mr. E. Raja	Asst. Professor	Member

Prof. S.A. Azeem chaired the meeting & welcomed all the members to the 1<sup>st</sup> BoS meeting. He gave a brief presentation of the department & the academic activities carried out. After a brief introduction, the agenda items listed were taken up for discussion and the following resolutions were made.

CHAIRMAN

Board of Studies

Dept. of Management Studies

DVR & Dr. HS MIC College of Technology

## RESOLUTIONS

తీర్మానములు

S.No.



Devineni Venkata Ramana & Dr. Hima Sekhar  
**MIC COLLEGE OF TECHNOLOGY**  
 (Autonomous)

S.No	Name	Signature
1.	Prof. S A Azeem	
2.	Dr NRK Reddy	
3.	Dr Karthik	
4.	Dr Surya Chandra rao	
5.	Cdr Santosh Nagarajan	Absent
6.	Mr V Rajasekhar	
7.	Mr. R V Sankar Rao	
8.	Ms. M Aruna Kumari	
9.	Mr. C M Vijay Kiran	
10.	Mr. D. Vasu	
11.	Mr E Raja	

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## SUBJECTS

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S.No.

Bos/DMS/01/01 - To consider & approve the I MBA (I & II Sem) course structure & syllabus to be implemented w.e.f. the AY 2018-19

### Points of Discussion :-

1. The Board proposed to impart Basic English into curriculum
2. It is suggested to rename the titles of the courses similar to other universities
3. The Board proposed to implement employability enhancement Online courses.
4. It is suggested to re-look into allocation of credits to Mini-project and consider introducing new subject.

### Resolutions :-

1. It is considered to replace English Proficiency Lab with new Industry oriented subject. Tourism & Hospitality Management has been included into the curriculum.
2. Name of Statistics for Managers has been changed to IABO & name of MCOB has been alligned to Management Process & Organizational Behaviour (MPOB).
3. Massive Open Online Course has been introduced into curriculum. Online Certification courses can be from different online portal programs with a stipulated duration.

## RESOLUTIONS

తీర్మానములు

S.No.

Bos/DMS/01/02 - To consider and approve the II MBA (III & IV Sem) course structure to be implemented w.e.f. the A.Y. 2018-19

### Points of Discussion :-

1. The Board proposed to introduce new specialization elective into the curriculum
2. It is suggested to include more no. of subject under each elective stream.
3. It is asked to eliminate pre-submission seminar of project and nullify credits allotted
4. The Board suggested to rename the titles of the courses to be similar to that of other universities
5. The Board observed the need of incorporating new subjects of emerging areas like Business Analytics, HR related subjects

### Resolutions :-

1. A new elective named Entrepreneurship Development has been brought into the umbrella of curriculum.
2. No. of subject in 5 electives has been increased to 3 each.
3. The title of Man Power Planning, Recruitment & Selection has been renamed as Performance Management.
4. Latest industry oriented subjects like Python, R etc. has been introduced.

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SUBJECTS

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BOS/DMS/01/03- to consider and approve the panel of Examiners for theory & practical examinations to be held in Jan 2019.

### Point of Discussion -

1. It is advised by the Board to be flexible with AICTE norms in terms of credit ceiling.
2. The Board has suggested to re look into no of units per subject.
3. The Board suggested to implement hassle-free revaluation system.

### Resolutions :-

1. To match with other PG courses we decided to stick to 102 credit structure.
2. It is resolved to follow 6 units per subject.
3. It has been observed to implement personal verification method/system to address accounting & revaluation issues.

S.No.

RESOLUTIONS

తీర్మానములు

Panel of Examiners for Theory & Practical Examinations to be held in December 2018 for BOS.

S.No.	Name of Examiners	Designation, University/College.
1.	Dr. Sujya Prakash Rao	HoD- DMS, RVRJC CoE
2.	Dr. Rajesh C Jampala	Dean- MBA, PB Siddhartha CoA&S
3.	Dr. Kiran	HoD- MBA, BITS (Vijay)
4.	Dr. Ravindra	HoD- MBA, Miracle Energy (Vijay)
5.	Dr. Sri Krishna	Professor- MBA, RVRJC CoE
6.	Dr. Mukhina	Professor- MBA, RVRJC CoE
7.	Dr. T S Kiran	HoD- MBA, Lingaya's.
8.	Dr. Puppala Raja Babu	Asst Professor, KLU.
9.	Dr. H Srawani	Asst Professor, MBA, Krishna University

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## SUBJECTS విషయములు

S.No.

Minutes of Meeting

AY: 2019-20

Nature of Meeting - Board of Studies Meeting  
 Venue - T & P Office  
 Convened Date - 15-06-2019  
 Chaired by - HOD-DMS

Board Members:

S.No	Name	Designation/Institute	BOS position
1.	Prof S.A. Azeem	HOD MIC	Chairman
2.	Dr. NRK Reddy	Founder & Director - Synergy B School	Subject Expert
3.	Dr. Karthik	Assoc. Proff - IPE	Subject Expert
4.	Dr. Surya Chandra Rao	Professor - MEA - KV	Un. Nominee
5.	Cdr. Santosh Nagarajan	Manager L & D Virtusa	Mem - Industry
6.	Mr. V. Rajasekhar	Development Officer, LIC	Mem - Industry
7.	Mr. R.V.S. Rao	Asst. professor	Member
8.	Ms M. Aruna Kumari	Asst. professor	member
9.	Mr. CM Vijay Kiran	Asst. professor	Member
10.	Mr. D. Vasu	Asst. professor	member

S.No.

## RESOLUTIONS

## తీర్మానములు

Sno	Name	Designation	Signature
1	Mr S A Azeem	HOD	
2	Dr N R K Reddy	Founder & Director, Synergy school of Business	
3	Dr Karthik	Asst. Professor, IPE Hyderabad	
4	Dr D Suryachandra Rao	Professor, Krishna University	
5	Cdr Santosh Nagarajan	Manager L & DVirtusa	<del>Absent</del>
6	V Rajasekhar	Dev. Officer, LIC	
7	Ms M ArunaKumari	Assistant Professor	
8	Mr C M Vijay Kiran	Assistant Professor	
9	Mr R V Sankar	Assistant Professor	
10	Mr D Vasu	Assistant Professor	

Prof S.A. Azeem Chaired the meeting and welcomed all the members to the 2<sup>nd</sup> BOS meeting. He gave a brief presentation on the college, department and the academic activities that were carried out. After introduction, the agenda items were listed & took for discussion and the following resolutions were made.

15/6/19  
**CHAIRMAN**  
 Board of Studies  
 Dept. of Management Studies  
 RVR & Dr. HS MIC College of Technology  
 Kanchi, Tamil Nadu - 521180.  
 Andhra Pradesh Pin - 521180.

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## SUBJECTS విషయములు

S.No.

## RESOLUTIONS తీర్మానములు

BOS/Dms/O2/01- TO Consider and approve the II MBA Syllabus to be implemented wef the AY 2019-20

Points of Discussion:-

1. It is proposed to alter the titles of the Specialisation Entrepreneurship Management.
2. It is proposed to incorporate new courses to improve employability.
3. The Board suggested to incorporate course objectives along with course outcomes in syllabus for all courses.
4. The Board proposed to introduce 90 minutes class instead of 50 minutes for effective delivery of contents and other innovative teaching methods.
5. The Board suggested to incorporate Psychometrics as a part in one of the the HRM papers instead of a separate course.
6. The Board suggested to offer Tourism & Hospitality Management as a separate specialisation instead of Core Course.
7. The Board suggested to include latest policies and emerging trends in Business Environment & Policy course.
8. The Board suggested to include Basic Mathematics in the Curriculum.
9. The Board advised to increase the internal assessment and the external assessment ratio from (40:60) to (50:50)
10. The Board appreciated the inclusion of 'Social Entrepreneurship Management'

1. The Board resolved to change the title of 'Entrepreneurship Management' as "Entrepreneurship"
2. (a) The Board resolve to include 'Business Analytics' as one of the Core course to be included in III<sup>rd</sup> semester.  
(b) It is also resolved to replace 'Entrepreneurship and Project Management' with 'Business Analytics' in III<sup>rd</sup> semester and in turn the "International Business" will be replaced with 'Entrepreneurship and Project Management' in the IV<sup>th</sup> semester
3. Members agreed to design and include course objectives in syllabi of every course
4. It is resolved to introduce 100 minutes class for selective courses on an experimental basis.
5. It is been resolved to avoid 'Psychometrics' as a separate specialisation course in HRM electives
6. As the 'Tourism & Hospitality Management' is in the II<sup>nd</sup> semester it is resolved that the suggested changes will be incorporated in the next regulation.
7. It is resolved to incorporate the requisite changes in 'Business Environment and Policy' in the next regulation.
8. It is been resolved to incorporate 'Basic Mathematics' as one of the chapters in QTBD.
9. The advise has been taken into consideration and forwarded to Academic Committee for approval.
10. The Board noted the appreciation