

ANNAMACHARYA INSTITUTE OF TECHNOLOGY & SCIENCES (AUTONOMOLIS)

Approved by AICTE, New Delhi & Permanent Affiliation to JNTUA, Anantapuramu.

Recognized finder sections 2(f) & 12(8) of UGC Act 1956.

Two B Tech Programmes (LCE & CSE) Accredited by NBA-New Delhi

Venkatapuram (V), Karakambadi Road, Renigunta (M), Tirupati - 517 520

Minutes of the First Meeting of the Board of Studies, Department of Management Studies held at 12.00 Noon on 10-08-2019 at Annamacharya Institute of Technology & Sciences, Tirupati.

MEMBERS PRESENT:

S.No	Name of the Member	
1	Dr.K.Haritha	
2	Dr.N.Chandrika	CHAIRMAN
3	Dr.S.Kishore	Member
4	Dr.P.Ramesh babu	Member
5	Ms.P.Akthar	Member
6	Ms.A.Lakshmi Swarupa	Member
7	Dr.Vaneet Kashyap	Member
8	Dr.C.Viswanath Reddy	Member
		Member
9	Mr.D.Nanda Kumar Reddy	Member

The Following Agenda items were discussed and deliberated upon:

Item - 1: To discuss and finalize the Course Structure of MBA programme.

Dr. K.Haritha, Head of the Department - MBA presented the Course Structure to be implemented w.e.f. 2019-20.

Resolution:- After thorough discussions, the Board of studies of Department of MBA approved the Course Structure of MBA and complete 4 Semesters of syllabus applicable for the batches admitted from 2019-20 academic year. (Copy of Course Structure and syllabi are enclosed as Annexure-1 & 2).

Item - 2: To prepare the panels of examiners and paper setters from external experts.

Panels of Paper setters and examiners reviewed and approved

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Dept. of Management Studies Annamacharya Institute of Technology & Sciences, TIRUPATI-517

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Dept. of Management Studies Annamacharya Institute of Technology & Sciences, TIRUPATI-517



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Venkatapuram (V), Karakambadi Road, Renigunta (M), Tirupati – 517 520

Minutes of the Second Meeting of the Board of Studies, Department of MBA held at 12.00 Noon on 10-07-2020 through online platform Ciscowebex.

MEMBERS PRESENT:

S.No	Name of the Member	
1	Dr.K.Haritha	CHAIRMAN
2	Dr.N.Chandrika	Member
3	Dr.S.Kishore	Member
4	Dr. P.Akthar	Member
5	Ms. A.Lakshmi Swarupa	Member
6	Mr.A.Thulasi Kumar	Member
7	Dr.C.Viswanath Reddy	Member
8	Dr.M.Rajesh	Member
9	Mr.Ashok Kumar Reddy M.B.	Member

The Following Agenda items were discussed and deliberated upon:

Item - 1: New member introduction in place of internal member left the institution.

Resolution:- As earlier member Dr.P.Ramesh Babu left the institute, as per the proceedings of the principal, new member nominated is Mr.A.Thulasi Kumar and introduced in the meeting.

Item - 2: Modifications and approval of course structure for M.B.A.

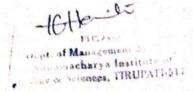
Resolution: - Little modifications in the listing of Electives in III semester have been proposed and approved by all the members present.

ltem - 3: To approve the syllabus for II year MBA for 2020-2021.

Resolution: - As there are no changes proposed in the contents of the syllabus of courses, the syllabus which has been approved earlier in the first meeting is approved again.

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Ms. A.Lakshmi Swari	apa	A. L. from
Mr. A.Thulasi Kumai		Kalentun
Dr.C.Viswanath Red	dy	Attended through online platform Cisco webex
Dr.M.Rajesh		Attended through online platform Cisco webex
Mr.Ashok Kumar Re	ddy M.B.	Attended through online platform Cisco webex





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Venkatapuram (V), Karakambadi Road, Renigunta (M), Tirupati – 517 520

Minutes of the first Meeting in the academic year 2021-2022 of the Board of Studies, Department of MBA held at 03.00 PM on 29-09-2021 through online platform Zoom.

MEMBERS PRESENT:

S.No	Name of the Member	
1	Dr.K.Haritha	CHAIRMAN
2	Dr.N.Chandrika	Member
3	Dr.S.Kishore	Member
4	Mr.A.Thulasi Kumar	Member
5	Dr.C.Viswanath Reddy	Member
6	Dr.M.Rajesh	Member

The Following Agenda items were discussed and deliberated upon:

ltem - 1: Approve the syllabus for the course 'Managerial Economics and Financial Analysis' (MEFA) for B.Tech Program. (AK19 & AK20 Regulations)

Resolution: - The BOS committee discussed the syllabus of the MEFA course and prepared the same after acceptance and approval of the all the members present.

Item - 2: Approve the syllabus for the course 'Entrepreneurship Development' for B.Tech Program. (AK19 & AK20 Regulations)

Resolution: - The BOS committee discussed the syllabus of the 'Entrepreneurship Development' course and accepted and approved by the committee.

Item - 3: Any others

Resolution: - There are no further discussion items in this meeting.

Chairman of the BOS committee thanked all the members before the end of the meeting.

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Dept. of Management Studies
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Minutes of the Fifth Meeting of the Board of Studies, Department of MBA held at 10.00 AM on 08-11-2022.

MEMBERS PRESENT:

S.No	Name of the Member	
1	Dr.K.Haritha	CHAIRMAN
2	Dr.N.Chandrika	Member
3	Dr.S.Kishore	Member
4	Mr. L Vincent Raj Kumar	Member
5	Mr.P.Ganesh	Member
6	Prof. K. Jayachandra Reddy	Member

The Following Agenda items were discussed and deliberated upon:

Item – 1: New member introduction in place of internal members who left the institution.

Resolution:- As earlier member Dr.D Shahanaz left the institute, as per the proceedings of the Principal, new member nominated is Mr.L.Vincent Raj Kumar and introduced in the meeting.

Item - 2: To approve the revised course structure for MBA from 2022-23.

Resolution: - After discussions, the proposed course structure is approved to be applicable for the batches admitted from 2022-23 academic year.

Item - 3: To review the course contents in the course structure and to identify/select the courses under General Elective I (through MOOCs) in II semester.

Resolution: - The course contents are reviewed and approved as there are no modifications made. From the list of courses given under NPTEL for the year 2022-23, the following courses are approved to be offered under General Elective-I through MOOCs in II Semester.

- · Infrastructure Economics
- · Behavioural and Personal Finance
- Integrated Marketing Management

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Name	Signature
Dr.K.Haritha	-RHa-TE
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Prof. K. Jayachandra Reddy	18maldy

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