

ANNAMACHARYA INSTITUTE OF TECHNOLOGY & SCIENCES (AUTONOMOUS)

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

Recognized under sections 2(f) & 12(B) of UGC Act 1956.

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

Accredited by NAAC-Bangalore & IEI Kolkata, A-Grade awarded by AP Knowledge Mission

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 Me	ber
1	Dr.K.Haritha	CHAIRMAN
2	Dr.N.Chandrika	Member
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
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

Dept. of Management Studies
Annamacharya Institute of
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Name	Signature
Dr.K.Haritha	
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Dept. of Management Studies

Annamacharya Institute of Technology & Sciences, TIRUPATI-517



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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 Mem	hor
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.

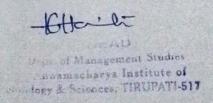
Resolution: - Little modifications in the listing of Electives in III semester have been proposed and approved by all the members present.

Item - 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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Dr.K.Haritha	
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Ms. A.Lakshmi Swarupa	
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Mr. A.Thulasi Kumar	Kalentinor
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Dr.C.Viswanath Reddy	Attended through online
	platform Cisco webex
Dr.M.Rajesh	Attended through online
	platform Cisco webex
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Ir.Ashok Kumar Reddy M.B.	Attended through online
	platform Cisco webex







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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 M	ember
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:

Item - 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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Annamacharya institute of
Technology & Sciences, TIRUPATI-517

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Dr.K.Haritha	
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Dr.N.Chandrika	
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Dr.S.Kishore	
	6° 50 29/9
Mr. A.Thulasi Kumar	
	AThwai Kuna (2021
Dr.C.Viswanath Reddy	Attended through online
	platform Zoom
Dr.M.Rajesh	Attended through online
	platform Zoom

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User 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		mber
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 - I: 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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Dr.N. Chandrika	Och
Dr.S.Kishore	6 - 9
Mr. L Vincent Raj Kumar	المراقيل
Mr.P.Ganesh	RI
Prof. K. Jayachandra Reddy	19moldy

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