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Vidya Jyothi Institute of Technology

Minutes of the meeting of Board of Studies, Department of Management Studies held on 12th Feb 2019 at 10.00 A.M in Board Room

The following members were present in the meeting.

| S.No | Name of the Member | Designation | Signature |
|------|---|-----------------|-----------|
| 1 | Dr.P.CHAKRADHAR, Prof, HoD, MBA | Chairman | Talroth |
| 2 | Dr. A.PRABHU KUMAR, PROFESSOR & DIRECTOR, SMS, JNTUH. | JNTU Nominee | Accema |
| 3 | Prof.VIDYADHAR REDDY, DIRECTOR, Center For Management Studies, NALSAR University of Law | Member | Amor |
| 4 | Dr. A. JAGAN MOHAN REDDY, PROFESSOR (HR), Symbiosis Inst. of Business Management, SIU, Hyderabad. | Member | 7.4 |
| 5 | Dr.M. ANIL RAMESH, DIRECTOR, Siva Sivani Institute Of Management | Member | Jours . |
| 6 | Dr. V.SREEHARI, HOD,MBA Vardhaman college of Engineering | Member | Pril |
| 7 | Dr.K.V.R.SATYA KUMAR, Assoc Prof, MBA Dept, VJIT | Member | KN.R. Ken |
| 8 | P.SUNEELA BHARATHI, Assoc Prof, MBA Dept, VJIT | Member | Blazethi |
| 9 | K.KAVITHA, Asst Prof, MBA Dept, VJIT | Member | 100 |

Item No. 1: Approval of the Proposed MBA Syllabi

The Chairman of Board of Studies (BoS) presented the syllabi of MBA I, II, III, IV semesters and course structure of the same. After discussing various aspects of the syllabi, the committee passed the following resolution.

Resolution (1): The members after detailed discussion resolved to implement the proposed syllabi with minor suggestions and course structure for MBA from 2019-20.

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Noted and Approved.

Item No. 2: Approval of open elective subjects syllabi

- a). The Chairman presented the detailed syllabi of following three subjects, to be offered as an open
- 1. Total Quality Management
- 2. Financial Institutions and Markets
- 3. Fundamentals of Entrepreneurship

Resolution 2: It is resolved to approve the syllabi of the above three subjects to be offered as an open

Noted and Approved.

Item No 3:- Approval of the Proposed MEFA and IPR &CL Syllabi

The Chairman of Board of Studies presented the syllabi of MANAGERIAL ECONOMICS AND FINANCIAL ANALYSIS and INTELLECTUAL PROPERTY RIGHTS & CYBER LAWS

Resolution 3: It is resolved to approve the syllabi of MANAGERIAL ECONOMICS AND FINANCIAL ANALYSIS and INTELLECTUAL PROPERTY RIGHTS & CYBER LAWS

Noted and Approved.

Item No. 4: Approval of open elective subjects syllabi

- a). The Chairman presented the detailed syllabi of following two subjects, to be offered as an open elective.
- 1. Intellectual Property Rights
- 2. Logistics & Supply Chain Management

Resolution 4: It is resolved to approve the syllabi of the above two subjects to be offered as an open elective

Noted and Approved.

Item No. 5: To approve the model question papers and Panel of examiners

The Chairman presented the model question papers for internal and external examinations and emphasized the necessity of Panel of Examiners. Their services will be utilized in the preparation of End-Semester Question paper(s) and Evaluation of End-Semester Examination Answer Scripts. They will be paid remuneration as per the recommendations of College Finance Committee and approval of Board of Governors (BoG).

Vidya Jyothi Institute of Technology

Minutes of the meeting of Board of Studies, Department of Management Studies held on 12th April 2017 at 11.00 A.M in Board Room

The following members were present in the meeting.

| S,No | Name of the Member | Designation | Signature |
|------|---|--------------|-------------|
| | V.S.Sarma, Prof. HoD, MBA | Chairman | . (anyly |
| 2 | Dr. Sindhu, Associate Professor, SMS, JNTUH. | JNTU nominee | To ight |
| .3 | Dr. A. Jagan Mohan Reddy, Professor (HR), Symbiosis Inst. of Business -Management, SIU, Hyderabad. | Member | A-E/ |
| 4 | Dr. V. Sreehari Rao, HOD, MBA, Vardhaman College of Engineering | Member | Side: |
| 5 | Dr. G.Sabitha, Assoc Prof & HoD,AGI | Member | Jul . |
| 6 | Dr. K.Mamatha , Assoc Prof ,AGI | Member | 6mg |
| 7 | Dr. P.Chakradhar, Prof. MBA Dpet, VJIT | Member | tak reh |
| 8 | P.Suneela Bharathi, Assoc Prof, MBA Dept, VJIT. | Member | Shalitin |
| 9 | A. Krishna Srujana. Asst Prof, MBA Dept, VJIT | Member | (D-9) |
| 10. | K.V.R. Satya Kumar, Asst Prof, MBA Dept, VJIT | Member | K.v. K. /s~ |

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Item No. 1: Presentation of the detailed syllabi of three subjects for B.Tech students as open electives

- a). The Chairman presented the detailed syllabi of following three subjects, to be offered as an open elective to the B. Tech students.
- 1. Total Quality Management B.Tech III Year I Semester
- 2. Financial Institutions and Markets B.Tech III Year II Semester
- 3. Fundamentals of Entrepreneurship B.Tech IV Year I Semester

Resolution 1: It is resolved to approve the syllabi of the following three subjects to be offered as an open elective to the B. Tech students.

- 1. Total Quality Management B.Tech III Year I Semester
- 2. Financial Institutions and Markets B.Tech III Year II Semester
- 3. Fundamentals of Entrepreneurship B.Tech IV Year I Semester

Noted and Approved.

Item No. 2: To approve the Panel of examiners

The Chairman emphasized the necessity of Panel of Examiners. Their services will be utilized in the preparation of End-Semester Question paper(s) and Evaluation of End-Semester Examination Answer Scripts. They will be paid remuneration as per the recommendations of College Finance Committee.

Resolution 2: It is resolved to authorize the that the Chairman BoS to prepare the Panel of examiners for the above three open elective subjects and submit to the Autonomous exam branch.

Noted and Approved.

Signatures of the Members Present:

7. Prakadi 10. K.v.R.

Yhlyn Pyothi Invitate of Technology Himsyernegar (Vill), C B. Post

Hyderabad-75

VIDYA JYOTHI INSTITUTE OF TECHNOLOGY

(An Autonomous Institution)

Minutes of the Board of Studies Meeting held in the Board Room of VJIT

On 7th June 2016 at 11.30 A.M.

Members Present:

| | Names | Designation |
|-----|-----------------------|---------------|
| 1. | V.S.SARMA | Chairman |
| 2. | Dr. Sindhu | JNTUH nominee |
| 3. | Dr. Jagan Mohan Reddy | Member |
| 4. | R. Nageswar Rao | Member |
| 5. | V.Y. John | Member |
| 6. | Dr. G. Sabitha | Member |
| 7. | Dr. M.Mamatha | Member |
| 8. | P.Suneela Bharathi | Member |
| 9. | A.Krishna Srujana | Member |
| 10. | . K. Kavitha | Member |

Item No 1.

The Chairman of Board of Studies presented the syllabi of the following subjects for B.Tech., II and III year students:

1) Intellectual property rights and Cyber Laws: Mandatory subject

2) Professional Ethics, Human Values and Self Development : Mandatory subject

3) Managerial Economics and Financial Accounting (MEFA)
Analysis

Resolution (1)

The members after thorough discussion resolved that the syllabi for the above three subjects be approved.

Noted and Approved

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Item No. 2.

The Chairman brought to the notice of the Board of Studies that as regards MBA syllabi the Department of Management Studies has been implementing the JNTUH R15 Regulations for all semesters for their MBA course including—the Second—Semester in line with the approval of BoS dated 03.12.2015.

Resolution (2)

After discussions the Board of Studies resolved that JNTUH - R15 regulations be implemented for all semesters namely 2nd, 3rd and 4th semesters for the entire Management course.

Noted and Approved

Item No. 3: To approve the Panel of examiners

The Chairman emphasized the need for a Panel of Examiners. Their services shall be utilized in the preparation of End-Semester Question paper(s), Evaluation of End-Semester Examination Answer Scripts and that they will be paid with remuneration as per the recommendations of College Finance Committee.

Resolution (4): The BoS Chairman be authorized to prepare and submit to the Examination Branch of VIIT, the Panel of examiners for MBA and B.Tech

Noted and Approved.

Signatures of the members present:

1. 1/2/16/2016
2. 2/16/16
4. 2019

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Himmyamagar (Vill), C.B. Post
Hyderabad-75.

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VIDYA JYOTHI INSTITUE OF TECHNOLOGY

Minutes of Board of Studies (BoS) Meeting held in the Department of MBA on 3rd Dec 2015

Members Present:

| Name | | Designation | Name | Designation |
|------|-------------------------------|--------------|-----------------------|-------------|
| 1. | V.S.Sarma | Chairman | 6. Dr G.Sabitha | Member |
| 2. | Dr. Sindhu | JNTUH nomine | 7. P.Suneela Bharathi | Member |
| 3. | Dr A.Jagan Mohan Reddy Member | | 8. A.Krishna Srujana | Member |
| 4. | R. Nogeswar Rao | Member | 9) K.Kavitha | Member |
| 5. | Or.V.Y.John | Member | | |

Item No. 1: Approval of the Proposed MBA Syllabi

The Chairman of Board of Studies (BoS) presented the syllabi of MBA I Year I sem and course structure of the same.

After discussing various aspects of the syllabi vis-a-vis syllabi of JNTUH and other Autonomous colleges under JNTUH, the committee passed the following resolution.

Resolution (1): The members after thorough discussion resolved to implement the JNTU Hyderabad R 15 Regulations (CBCS) for MBA from 2015-16 including open elective namely. COMPUTER FUNDAMENTALS FOR BUSINESS APPLICATIONS"-offered by CSE-Dept.

Noted and Approved.

Item No. 2: To approve Panel of examiners

The Chairman emphasized the necessity of Panel of Examiners. Their services shall be utilized in the preparation of End-Semester Question paper(s), Evaluation of End-Semester Examination Answer Scripts and that they will be paid with remuneration as per the recommendations of College Finance Committee (CFC) and approval of Board of Governors (BoG)

PRINCIPAL

Vidya Iyothi Institute of Technology Himayatnagar (Vill), C.B. Post.

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Resolution (2): The board has discussed and finalized Panel of examiners for MBA | Year I and II Semesters as per Annexure – II.

Resolution (3): It is resolved unanimously to pay the remuneration to the examiners as approved by the members of BoG.

Noted and Approved.

Signature of the members present:

PRINCIPAL

Vidya Iyothi Institute of Technology Himmysaneger (VIII), C B. Post. Hyderabad-75.