

BHIMAVARAM INSTITUTE OF ENGINEERING & TECHNOLOGY

AUTONOMOUS



Approved by AICTE, New Delhi & Permanently Affiliated to JNTUK, Kakinada
Accredited with "A" Grade by NAAC & ISO 9001 2015 Certified Institution
Swamy Gnanananda Ashramam Road, **PENNADA, BHIMAVARAM-534 243**, W.G.Dt. (A.P.)
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Pennada.
30/07/2024.

CIRCULAR

This is to inform all the members of the 1st Board of Studies (BOS) online meeting of the MBA Department, Bhimavaram Institute of Engineering & Technology, Pennada-Bhimavaram will be held on 31/07/2024, Wednesday at 11:00 AM in the Board room, Ground floor of the Administrative block. All the BOS members are invited to attend the meeting. The Meeting link will be shared through mail or Whatsapp Group.

Agenda

1. Welcome Speech by the Chairperson.
2. Introducing the members of the Board of Studies.
3. To discuss and finalize the proposed MBA I & II Semester Course structure and syllabus of BR -24 Regulations
4. Ratification of Course Objectives and Course Outcomes for the proposed subjects.
5. Finalization of Model Paper and List of Paper Setters.
6. Any other item with the permission of the chair.



Copy To:

1. The Members of the BOS
2. The Principal
3. The Dean(Academics)
4. The Office File

Ch. Rolini
Head of the Department & BOS Chairman
Head of Department
M.B.A

BHIMAVARAM INSTITUTE OF
ENGINEERING & TECHNOLOGY, PENNADA

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Ref: BIET/MBA/2024-25/BOS-MOM/1

Bhimavaram,
31/07/2024.

Minutes of Meeting (MOM) of the Board of Studies (BOS)

A.Y. 2024-25

The Board of Studies (BOS) of the Department of Management Studies was held on 31-07-2024 at 11:30 A.M in the Board Room of the College in online mode (Zoom online meeting platform) to discuss the proposed agenda and to adopt resolutions.

Meeting link:

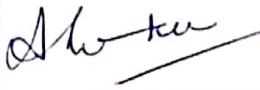
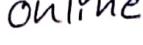
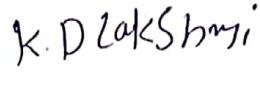
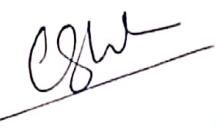
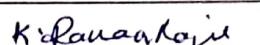
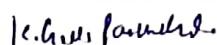
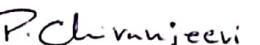
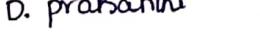
<https://us04web.zoom.us/j/3517434342?pwd=KFppNabsImIEipcYOzUhBbef7kj32L1&omn=71379440150>

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6. Any other item with the permission of the chair.

The following members attended the meeting:

Name(s) of the Member(s)/Nominee(s)	Designation in Committee	Signature
Mrs Ch Rohini. Associate Professor, Head of the Department	Chairperson	<i>Ch. Rohini</i>
Prof. P.Uma Maheswari Devi Professor, Department of Management Studies. Adikavi Nanayya University. Rajamahendravaram. Cell: Mobile:9908727913 Mail Id: umadevi-4@yahoo.com	Member (University Nominee)	<i>P. Uma</i>
Dr D. Surya Chandra Rao Professor Department of Management Studies. Krishna University, Machilipatnam. Cell: 9440149149 Mail Id: profdsrao@gmail.com	Member (Subject experts from outside the parent University)	<i>online</i>

Dr A Krishna Mohan Director of PG Courses DNR College Cell: 9441554891 Mail Id: dr.akrishnamohan@gmail.com	Member (Subject experts from outside the parent University)	
Mr. B. Koteswara rao Mask Layout Designer, Qualcomm Technologies, USA <u>Email: kbetha@qti.qualcomm.com</u> <u>Mobile: +1 858 342 9516</u>	Member (Industrial Expert)	
Mrs K D Dhanalaxmi 13AP1A0517 <u>Email: devibiet517@gmail.com</u> <u>Mobile: 7569646989</u>	Member (College alumni)	
Dr. CH Divakar Professor Department of Information Technology SRKR Engineering College , Bhimavaram <u>Email: divakar_c@yahoo.com</u> <u>Mobile: 9848105876</u>	Member (Experts from outside the Autonomous College)	
Mr.K.Ramachandra Raju	Member (Faculty in the Dept)	
Mrs K.G.N.Parvathi	Member (Faculty in the Dept)	
Mr. P.Chiranjeevi	Member(Faculty in the Dept)	
Ms. D. Prasanthi	Member(Faculty in the Dept)	

At the onset of the meeting, the Principal of BIET presented his gratitude to the university nominee and other members of BOS and handed over the session to the HOD of Department of Management Studies & Chairperson of BOS, Mrs.CH.Rohini and the following resolutions are made in the BoS meeting:

Resolutions:

Agenda Point- 1: Welcome speech by the chairperson

Resolution: The chairperson of BoS, Mrs.CH.Rohini, welcomed internal and external BoS members.

Agenda Point- 2: Introduction of members of the Board of Studies (BoS)

Resolution: The Chairperson of BoS, Mrs.CH.Rohini welcomed all the members and introduced internal BOS members to external BoS members. The meeting began with the presentation of MBA curriculum for semesters I & II.

Agenda Point-3: To discuss and finalize the proposed MBA I & II Semester (Theory and Lab) courses of BR24 Regulations.

Resolution: After clearly discussing every unit of theory courses, The university nominee and all the other BoS members opined to Add some more Reference books of the proposed MBA. I & II Semester courses of PG-BR24 Regulations and the details are mentioned in Annexure-A (**Annexure-A**).

Agenda Point- 4: Ratification of Course Objectives and Course Outcomes for the proposed subjects.

Resolution: After thorough discussion, the BoS approved the course outcomes for the proposed courses with minor changes i.e suggested to prepare Unit-wise Objectives.

Agenda Point- 5: Finalization of Model Paper and List of Paper Setters

Resolution: The BOS members suggested to properly mention the COs in order as per the given questions of KL(Knowledge Level) .Verified the Course Objectives (COs) , Blooms Taxonomy levels and marks distribution in the proposed model Question papers for external examinations of theory courses and ratified. The BOS members also approved the list of paper setters for MBA I & II semester courses with no changes. (Annexure -B).

Agenda Point- 6: Any other item with the permission of the chairperson, BoS.

Resolution: Finally, the Chairperson summarized all the agenda and resolutions, thanked all the BoS members for their kind cooperation, and ended with a Vote of Thanks.

Note: The entire BoS meeting discussions are recorded in the Zoom platform and stored in the Department



Ahluw *P.Um*

Ch.Rohini
(Mrs.CH.Rohini)
Chairperson, BOS
CHAIRMAN

BOARD OF STUDIES
Department of Management Studies
Bhimavaram Institute of Engg.&Technology
(Autonomous)