

Sasi Institute of Technology & Engineering

Tadepalligudem

Academic Year 2017 - 2018

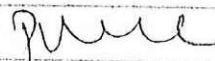
Board of Studies Meeting

Meeting no :- 04

Chairman has convened the meeting of BOS members in the Board room at 10:00 AM on 12-05-2018 to discuss about course structure and syllabus for MBA and B.Tech programme.

Agenda for the meeting:-

1. To welcome BOS members.
2. To review the Adhoc BOS meeting held on 01.05.2018
3. To discuss, review and approve the MBA (pg) proposed curriculum for the Autonomous system commencing from AY 2018-19.
4. To discuss, review and approve Management Science related subjects to undergraduate program i.e., B.Tech
5. Any other matter with the permission of the chair.

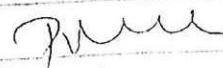


BOS chairman
(Dr. P. Rama Krishna)

Minutes of Meeting

- Agenda I :- To welcome BOS members.
- Resolution I :- The chair has welcomed all the members of first BOS meeting & introduced the members.
- Agenda II :- To review the Adhoc BOS meeting held on 01.05.2018.
- Resolution II :- The members of the meeting have reviewed the previous Adhoc meeting resolutions and has discussed about the possible outcomes.
- Agenda III :- To discuss, review and approve the MBA proposed curriculum for the Autonomous system commencing from AY 2018-19.
- Resolution III :- The chair and the members of BOS has thoroughly discussed and approved the proposed curriculum for MBA programme. The approval includes the structure, syllabus, no. of credits (i.e 100) for the MBA programme.
- Agenda IV :- To discuss, review and approve Management Science related subjects to undergraduate programme i.e. B.Tech
- Resolution IV :- The chair and the members of BOS has discussed about the Management Science related subjects to undergraduate programme. They discussed and approved the subjects and the proposed syllabus of "constitution of India, professional ethics and Human rights" at I B.Tech level. "Management Science" at II/III B.Tech level "Engineering Economics & financial Management" at II/III B.Tech level.
- Agenda V :- Any other matter with the permission of the chair.
- Resolution V :- The members of BOS has discussed on

Value added courses for MBA Programme.
It was decided to conduct atleast one value
added course in each semester like SPSS,
Digital Marketing, Enhancing the leadership skills,
Employability skills etc...


BOS chairman
(Dr. P. Rama Krishna)

Names of the Members

Signature

1. Dr. P. Rama Krishna
2. Dr. P. Vijay Kumar
3. Dr. G. Smittha
4. Dr. K.V.V. Murali Someswara Rao
5. Sri. Salish Kadiyala
6. Mr. Navulla Durga Prasad
7. Dr. Ch. Venkateswarku
8. Mr. N. Suresh Babu
9. Mrs. B. Kusuma









