

GODAVARI INSTITUTE OF ENGINEERING & TECHNOLOGY (A)
DEPARTMENT OF MANAGEMENT STUDIES

AGENDA FOR THE BOS MEETING ON 24th June, 2017

1. Finalization of GR-17 Course Structure for 2 Years
2. Finalization of Syllabus for 1st and 2nd Year.
3. Submission of Project reports by IV semester students of MBA
4. Continuation of offering dual specialization
5. Emphasis on inclusion of Value added courses in MBA Program.
6. MEFA, MS and IPR & Patents.
7. Any other related points there-off with the permission of the Chair.

MINUTES OF BOS

Rajahmundry
D/24-06-2017

The fifth meeting of the Board of Studies (BOS) in Department of management Studies (DMS) of GIET(A), RJY. was held at 10.30 Am. on Saturday, 24th, June, 2017 in the Department (DMS) Board Room. Dr. PRK Raja, Director, HOD, DMS, GIET. The following members were present.

1. Dr. PRK Raja
Director & HOD
DMS, GIET
(Chairman, BOS)

PRK Raja
24/6/17

2. Dr. P. Vijaya Kumar
Programme Director
SMS (School of Mgt. Studies)
JNTUK, Kakinada
(University Nominee)

P. Vijaya Kumar
24/6/17

3. Shri. S. Anwar Basha
AGM (HR), HPT, NFCL
Hyderabad.

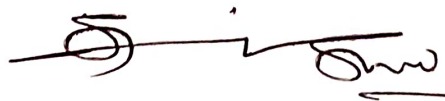
S. Anwar Basha
24/06/17

(Industry Expert)

4. Dr. P. Subba Raju
Associate Professor
DMS, GIET; RJY.

P. Subba Raju
24/6/17

5. Dr. K. Satish
Professor, DMS
GIET, RJY


24/6/17

6. Shri. P. Satyanarayana
Associate professor, DMS
GIET, RJY.


24/6/17

7. Smt. M. Somalatha
Asst. professor,
DMS, GIET

M. Somalatha
24/6/17

8. Smt. CH. Nageswari
Asst. professor
DMS, GIET, RJY.

CH. Nageswari
24/6/17

9. Smt. M. Sunitha
Asst. professor
DMS, GIET, RJY

M. Sunitha
24/6/17

10. Shri. SK. Jamal Ali
Mrs. Anjana Singh
Asst. professor
DMS, GIET, RJY

Anjana Singh
24/06/17

OUTCOME & RESOLUTIONS OF BOS MEETING, DMS

The meeting of Board of Studies (BOS) was held on 24th June, 2017 and discussed the points mentioned in agenda.

Dr. PRK Raju, Director, DMS and Chairman, BOS, Management Studies presided over the meeting. The following Members from BOS are present.

1. Dr. P. Vijay Kumar
Professor,
Programme Director,
SMS, JNTUK,
Kakinada
(University Representative)
2. Shri. Anwar Basha
AGM (HR),
NFCL,
Hyderabad.
(Industry Representative)

All the Faculty members of DMS are present in the meeting. The following are the outcomes of the meeting.

At the outset, Director, DMS and Chairman BOS has briefed the BOS members about the highlights of various Academic and Co-curricular activities being undertaken by DMS, GIET (A) ever since the college has become autonomous during 2014.

1. The BOS has reviewed the Course Structure for 2 years as per GR17 and approved the same with the exception that the word "compulsory" to be deleted for Marketing Stream in the 3rd and 4th Semesters of the MBA Programme.
2. The current COURSE STRUCTURE of DMS has been reviewed and approved and the following suggestions were made by the BOS Members.
 - i) Change in syllabus of Accounting for Managers (AFM) in 1st Semester has been reviewed and the BOS has recommended to delete some topics and add new topics as reflected in the Annexures.
 - ii) BOS has also recommended to shift a few topics of AFM in the 1st semester to Financial Management in 2nd Semester. The BOS has also recommended to delete 5th unit of Financial Management from the syllabus.
 - iii) The BOS has recommended to add a few topics in the objectives of 2nd unit of Human Resources Management (HRM) in Semester namely Training Calendar, Feed back methods and Effectiveness.

PRK Raju
24/6/17

Deewan
24/6/17
(P. Vijay Kumar)

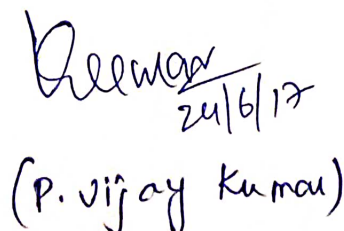
Shri. Anwar Basha
(Anwar Basha)

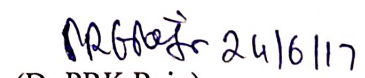
- iv) BOS has suggested to follow the syllabus of JNTUK in respect of Strategic Human Resource Management and Business Ethics & Corporate Governance
 - v) The BOS has recommended to delete the CONSUMER PROTECTION ACT from the syllabus of Legal Aspects of Business in 3rd Semester of MBA programme and add IPR and Patent Rights. The BOS has further recommended to include The Companies Act 1956 as amended up to 2013.
 - vi) The BOS has recommended deleting the word COMPULSORY from the course structure in respect of Electives in the 3rd and 4th Semesters.
 - vii) The BOS has recommended for adding PERFORMANCE SOCIAL NETWORKING in the 4th Unit of Global Human Resource Management in the 4th Semester. The BOS has further recommended to add CHALLENGES OF MERGERS AND ACQUISITIONS in the Unit 5 of the Global Human Resource Management in the 4th Semester
 - viii) BOS advised to exercise appropriate caution and proactiveness in helping students to select better industries and where ever possible live projects.
 - ix) The BOS has recommended to add KRAs, in unit 3 of Performance Management in 3rd Semester.
 - x) The BOS has recommended to delete CAPITAL BUDEGETING from the syllabus of MEFA and add FUNDS FLOW STATEMENTS.
 - xi) The BOS has recommended to add CAPITAL BUDGETING in the syllabus of Management Science.
 - xii) The BOS has approved for inclusion of IPR & Patents and PROFESSIONAL ETHICS AND HUMAN VALUES in B. Tech Programme.
 - xiii) The BOS has been appraised of result Summary and Analysis of 2014-16 batch.
3. The BOS appreciated the points raised on submission of Project Reports for the 4th Semester students of MBA and approved the proposal to receive one hard copy of the project report for the Library and one Soft Copy for DMS and one copy for retention by the student..
 4. After due deliberations, the BOS has recognized the importance of offering Dual Specialization in MBA Programme for Autonomous college..
 5. The BOS has appreciated the idea floated by College authorities for inclusion of Value added courses, viz., Tally (Accounting Package), SPSS, ERP Solutions and Business Plan in MBA Programme and reemphasised on the same.
 6. The BOS has appreciated the idea of establishing of setting up a Library in DMS considering the benefits to be derived by the Faculty as well as students.
 7. The meeting ended with Vote of Thanks to the Chair, Guests and all BOS members.



24/6

(Arun Basha)


24/6/17
(P. Vijay Kumar)


(Dr PRK Raju)
Chairman, BOS
(Management Studies)