

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Social Science – 2017-18

Date & Time: 28-02-2017 at 11.00 am

Venue: Synergy Hall - 1, Faculty of Social Science, Academic Building.

MINUTES OF THE MEETING

Minutes of Board of Studies Meetings held on 28th, February 2017 at 11.00 am in the Synergy Hall-1, Faculty of Social Science for the academic year 2017-18.

Members Present:

1. Prof. K. Sateesh Reddy, Professor of Economics ... Chairperson

I. Department Economics

External Members

2. Prof.A.K.Vasudeva Chary, Dept. of Economics, OU College for Women, Koti, Hyderabad
3. Prof. K.Savaraiah, Dept. of Economics, S.V.University, Tirupati
4. Dr.P.Bal Reddy, PG Counsellor, SP College, Hyd.
5. Dr. A.V.Purnaiah, SRR & TVR College, Vijayawada.

Internal Members:

6. Prof.K.Sateesh Reddy, Professor of Economics
7. Dr.K.Krishna Reddy, Asst. Prof. of Economics


II. Department of Political Science:

External Members

8. Prof. G.Sudharshanam, Department of Political Science & Public Administration, HCU, Hyderabad.
9. Prof. G.Ram Reddy, Dept.of Pol. Science, OU, Hyderabad
10. Ch.Bikshapathi, Head Department of Political Science S.P. College, Secunderabad.
11. P.Venkataramana, Reader in Pol.Science, Govt.Degree College, Chevella

Internal Members:

12. Dr.Gunti Ravinder, Assistant Professor of Political Science.
13. Dr.G.Lakshmi, Assistant Professor of Political Science


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

III. **Department of Public Administration**

External Members

14. Prof. Narasimha Rao, Department of Public Administration, Kakatiya University, Warangal
15. Prof. Aruna Jyothi, Department of Public Administration, OU, Hyderabad
16. Dr. A. Surender, HOD, Dept. of Pub. Admn., VV College, Hyderabad.
17. Dr. Ch. C. Prasad, Asst. Director, Dr. BRAOUCS, SRR College, Vijayawada

Internal Members:

18. Prof. C. Venkataiah, Professor of Public Administration
19. Dr. A. V. R. N. Reddy, Assistant Professor of Public Administration
20. Dr. (Mrs.) Pallavi Kabde, Assistant Professor of Public Administration

IV. **Department of History:**

External Members

21. Prof. Ayub Ali, Kakatiya University, Warangal.
22. Prof. Challapalli Swaroopa Rani, Chair person BOS, Acharya Nagarjuna University, Guntur.
23. Dr. G. C. Sekhar Reddy, Principal, Govt. Jr. College, Chittoor.
24. Dr. G. Gangadhar, Govt. Degree College, Kadapa.

Internal Members:

25. Prof. E. Sudha Rani, Prof. of History
26. Dr. V. Srinivasa Rao, Asst. Prof. of History
27. Dr. G. Dayakar, Asst. Prof. of History

V. **Department of Sociology:**

External Members

28. Prof. C. Ganesh, Department of Sociology, Osmania University, Hyderabad.
29. Prof. V. Reddappa Naidu, Department of Sociology, S.V. University, Tirupati
30. Dr. M. V. Lakshmi Devi, RBVRR Women's Degree College, Narayanaguda, Hyderabad.
31. Mr. K. Jaya Raju, SRR & CVR Govt. College, Vijayawada

Internal Members:

32. Prof. Ghanta Chakrapani, Professor of Sociology (on Lien)
33. Dr. P. Venkataramana, Assistant Professor of Sociology
34. Dr. B. Srinivas, Assistant Professor of Sociology

VI. **Department of Psychology:**

External Members

35. Prof. C.Beena, Head, Dept. of Psychology, University College of Arts & Science, Osmania University, Hyderabad.
36. Ms. Latha Subrahmanyam, Lecturer in Psychology, St. Ann's College for Women, Mehdipatnam, Hyderabad
37. Dr.Narasimhulu, Dr.BRAOU, Hyderabad.
38. Dr.Geethanjali, NASR School, Khairatabad, Hyderabad

Internal Members:

39. Dean, Faculty of Education. *Psychology, FSS*
40. I/c. Head, Department of Psychology.

VII. **Department of Library & Information Science:**

External Members:

41. Prof.C.K.Ramaiah, University of Pondicherry.
42. Prof. Somasekhara Rao, Department of Library & Information Science Andhra University, Visakhapatnam
43. Dr.S.Yadagiri, Librarian, Osmania University, Hyderabad.

Internal Members:

44. Dr.G.Saroja, Assistant Professor of Library & Information Science

VIII. **Department of Public Relations:**

External Members

45. Dr.C.V.Narasimha Reddy, Former Director, Dept. of Inf. & PR Govt. of Andhra Pradesh, Hyderabad.
46. Sri R.Umamaheshwara Rao, Principal, Rachana College of Journalism, Narayanaguda, Hyderabad.
47. Y.Babji, G.M., Khadi & Village Industries Board, Govt. of AP
48. Ms.G.Aneeja, Senior Technical Officer (Publication & P.R.) National Agricultural Research & Management Academy Rajendranagar, Hyderabad. *500030*

IX. **AVPRC**

49. Dr.D.Udayani, Producer, AVPRC, Dr.BRAOU, Hyderabad


Prof. K. Sateesh Reddy, Chairperson Board of studies, welcomed all the members and thanked each of them for sparing their valuable time to attend this meeting. Further, the Chairperson placed the agenda for deliberations of the members the following deliberations were made as per the items of the agenda by incorporating –certain changes wherever necessary.

1. **Resolved to approve** the action taken on minutes/ resolutions of the previous BOS meeting.
2. **Resolved to approve the reviewed existing PG Programmes** (M.A. Economics, History, Journalism & Mass communications, Library Science, Political Science, Public Administration, Psychology, and Sociology). Further, resolved to request the Chairperson to instruct all the concerned HoDs to update the data /facts and figures provided in the course material before taking reprints of the material.
3. **Resolved to request Chairperson**, Board of Studies, to introduce all the existing PG Programmes (Economics, History, Journalism & Mass communications, Library Science, Political Science, Public Administration, Psychology, Sociology) in English medium.
4. **Resolved to approve** the launch of MPhil/PhD Programmes from all the departments of Social Science faculty.
5. **Resolved to ratify** the decision taken by the Vice-Chancellor and concerned officials in implementation of Choice Based Credit System (CBCS) for Undergraduate courses in Economics, History, Journalism & Mass communications, Library Science, Political Science, Public Administration, Psychology, Sociology) along with the pattern of Question paper and procedure for evaluation as suggested by the expert committee constituted by the university under the chairmanship of Prof. V. S. Prasad, Former Vice-Chancellor, BRAOU and Former Director NAAC for the purpose of designing the UG CBCS Curriculum.
6. **Resolved to ratify** the Expert Committees suggested by the HoDs and Dean Faculty of Social Science to design CBCS curriculum for UG Programmes (Economics, History, Journalism, Library Science, Political Science, Public Administration, Psychology, Sociology) for First and Second Semesters.
7. **Resolved to approve** Lists of Editors, Course writers and Translators for developing UG - CBCS course material for SEM 1 and SEM 2 of Programmes Economics, History, Journalism, Library Science, Political Science, Public Administration, Psychology, Sociology.
8. **Resolved to recommend** to the HoDs to arrange the Seminars, Webinars and Expert Lectures keeping in view of the new UG CBCS curriculum to enlighten the students
9. **Resolved to recommend** to the Chairperson and HoDs to give more thrust to showcase the skills and sub skills that will be focused on in the UG CBCS system (Economics, History, Journalism, Library Science, Political Science, Public Administration, Psychology, Sociology) by incorporating the blended mode of teaching while designing the curriculum in order to produce more skilled learners to meet the industry and market needs.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Prof. K. Sateesh Reddy, Chairperson Board of Studies, welcomed all the members and thanked each of them for sparing their valuable time to attend this meeting. At the onset, the Chairperson placed the agenda for deliberations of the Members. The following deliberations were made as per the items of the agenda by incorporating certain changes wherever necessary.

1. **Resolved to approve** the action taken on minutes / resolution of the previous BoS meeting.
2. **Resolved to approve** the reviewed existing PG Programmes (M.A. Economics, History, Journalism & Mass communications, Library Science, Political Science, Public Administration, Psychology, and Sociology). Further, resolved to request the Chairperson to instruct all the concerned HoDs to update the data /facts and figures provided in the course material before taking reprints of the material.
3. **Resolved to request** Chairperson, Board of Studies, to introduce all the existing PG Programmes (Economics, History, Library Science, Political Science, Public Administration, Psychology, Sociology) in English medium.
4. **Resolved to approve** the collaboration (MOU related)
5. **Resolved to ratify** the decision taken for implementation of Choice Based Credit System (CBCS) for Undergraduate courses in Economics, History, Journalism, Library Science, Political Science, Public Administration, Psychology, Sociology) along with the pattern of Question paper and procedure for evaluation as suggested by the expert committee constituted by the university under the chairmanship of Prof. V. S. Prasad, Former Vice-Chancellor, BRAOU and Former Director NAAC.
6. **Resolved to ratify** the Expert Committees suggested by the HoDs and Dean Faculty of Social Science to design CBCS curriculum for UG Programmes (Economics, History, Journalism, Library Science, Political Science, Public Administration, Psychology, Sociology) for First and Second Semesters.
7. **Resolved to approve** Lists of Editors, Course writers and Translators for developing UG - CBCS course material for SEM 1 and SEM 2 of Programmes Economics, History, Journalism, Library Science, Political Science, Public Administration, Psychology, Sociology.
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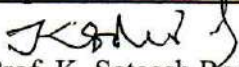

Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

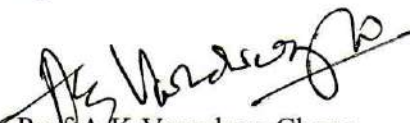
10. **Resolve to recommend** to the Chairperson and HoDs to allow the continuation of the existing UG Programmes year wise (3yr) degree course for the period as stipulated for the completion of the course.
11. **Resolve to withdraw** Mass Communications & Public Relations UG & PG Programmes from the year 2017-18 as said combination of curriculum is not recognized by the UGC. Further, it is proposed to launch journalism as one of the optional subject in CBCS pattern of UG Programme.
12. **Resolved to approve** the List of Academic Counselors for UG and PG Programmes (Economics, History, Journalism, Library Science, Political Science, Public Administration, Psychology and Sociology). Authorised Dean /HoDs to make necessary changes as and when required.
13. **Resolved to approve** the Panel of Paper Setters/ Moderators/ Examiners submitted by the HoDs Economics, History, Journalism (UG), Library Science, Political Science, Public Administration, Psychology, Sociology for the Academic year 2017-18 with the inclusion of some eminent persons. Authorised Dean /HoDs to make necessary changes as and when required.
14. **Resolved to approve** the Panel of Resource Persons for Audio, Video and Live teleconferencing for Diploma/ UG Programmes/ PG Programmes as recommended by HoDs (Programmes (Economics, History, Journalism (UG programme), Library Science, Political Science, Public Administration, Psychology, Sociology)) of the subject concerned for the Academic year 2017-18. Authorised Dean /HoDs to make necessary changes as and when required.
15. **Resolve to approve** the Alumni submitted by the HoDs.

The meeting concluded with a Vote of Thanks.

Prof. K. Sateesh Reddy Chairperson


Department of Economics

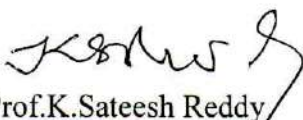

Prof. K. Sateesh Reddy


Prof. A.K. Vasudeva Chary


Prof. K. Savaraiah


Dr. P. Bal Reddy

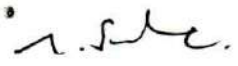

Dr. A.V. Purnaiah


Prof. K. Sateesh Reddy


Dr. K. Krishna Reddy


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Department of Political Science:



Prof. G. Sudharshanam


Prof. G. Ram Reddy

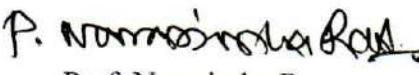

Ch. Bikshapathi


P. Venkataramana


Dr. Gunti Ravinder



Dr. G. Lakshmi


Department of Public Administration


Prof. Narasimha Rao

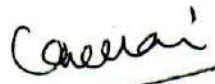
Prof. Aruna Jyothi


Dr. A. Surender

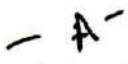

Dr. Ch. C. Prasad


Prof. C. Venkataiah



Dr. A. V. R. N. Reddy



Dr. (Mrs.) Pallavi Kabde

Department of History:


Prof. Ayub Ali



Prof. Challapalli Swaroopa Rani


Dr. G. C. Sekhar Reddy



Dr. G. Gangadhar


Prof. E. Sudha Rani


Dr. V. Srinivasa Rao



Dr. G. Dayakar

Department of Sociology:


Prof. C. Ganesh

- A -
Prof. V.Reddappa Naidu


Dr.M.V.Lakshmi Devi

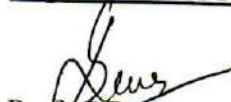

Mr.K.Jaya Raju


Prof.Ghanta Chakrapani


Dr.P.Venkataramana


Dr.B.Srinivas

Department of Psychology:


Prof.C.Beena

- A -
Ms. Latha Subrahmanyan

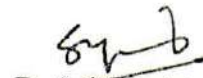

Dr.Narasimhulu


Dr.Geethanjali

Department of Library & Information Science:

- A -
Prof.C.K.Ramaiah


- A -
Prof. Somasekhara Rao

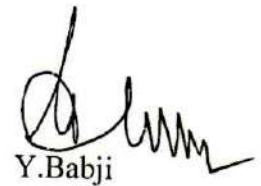

Dr.S.Yadagiri


Dr.G.Saroja

Department of Public Relations:


- A -
Dr.C.V.Narasimha Reddy


Sri R.Umamaheshwara Rao


Y.Babji


Ms.G.Aneeja


Dr.D.Udayani


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Social Science – 2018-19

Date & Time: 29-03-2018 at 11.00 am

Venue: Synergy Hall - 1, Faculty of Social Science, Academic Building.

MINUTES OF THE MEETING

Minutes of Board of Studies Meetings held on 29, March, 2018 at 11.00 am in the Synergy Hall-1, Faculty of Social Science for the academic year 2018-19.

Members Present:

1. Prof. C.Venkataiah, Professor of Public Administration ... Chairperson.

I. Department Economics

External Members

2. Prof.A.K.Vasudeva Chary, Dept. of Economics, OU College for Women, Koti, Hyderabad
3. Prof. K.Savaraiah, Dept. of Economics, S.V.University, Tirupati
4. Dr.P.Bal Reddy, PG Counsellor, SP College, Hyd.
5. Dr. A.V.Purnaiah, SRR & TVR College, Vijayawada.

Internal Members:

6. Dr.K.Krishna Reddy, Asst. Prof. of Economics

II. Department of Political Science:

External Members

7. Prof. G.Sudharshanam, Department of Political Science & Public Administration, HCU, Hyderabad.
8. Prof. G.Ram Reddy, Dept.of Pol. Science, OU, Hyderabad
9. Ch.Bikshapathi, Head Department of Political Science S.P. College, Secunderabad.
10. P.Venkataramana, Reader in Pol.Science, Govt.Degree College, Chevella


Internal Members:

11. Dr.Gunti Ravinder, Assistant Professor of Political Science.
12. Dr.G.Lakshmi, Assistant Professor of Political Science

III. Department of Public Administration

External Members

13. Prof. Narasimha Rao, Department of Public Administration, Kakatiya University, Warangal
14. Prof.Aruna Jyothi, Department of Public Administration, OU, Hyderabad
15. Dr.A. Surender, HOD, Dept.of Pub.Admn., VV College, Hyderabad.


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Director, CIQA
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16. Dr.Ch.C.Prasad, Asst. Director, Dr.BRAOUCS, SRR College, Vijayawada

Internal Members:

17. Prof. C.Venkataiah, Professor of Public Administration
18. Dr. A.V.R.N.Reddy, Assistant Professor of Public Administration
19. Dr.(Mrs.)Pallavi Kabde, Assistant Professor of Public Administration

IV. **Department of History:**

External Members

20. Prof. Ayub Ali, Kakatiya University, Warangal.
21. Prof. Challapalli Swaroopa Rani, Chair person BOS, Acharya Nagarjuna University, Guntur.
22. Dr.G.C.Sekhar Reddy, Principal, Govt.Jr.College, Chittoor.
23. Dr. G.Gangadhar, Govt.Degree College, Kadapa.

Internal Members:

24. Prof.E.Sudha Rani, Prof. of History
25. Dr.V.Srinivasa Rao, Asst. Prof. of Hisstory
26. Dr.G.Dayakar, Asst. Prof. of Hisstory

V. **Department of Sociology:**

External Members

27. Prof. C.Ganesh, Department of Sociology, Osmania University, Hyderabad.
28. Prof. V.Reddappa Naidu, Department of Sociology, S.V. University, Tirupati
29. Dr.M.V.Lakshmi Devi, RBVRR Women's Degree College, Narayanaguda, Hyderabad.
30. Mr.K.Jaya Raju, SRR & CVR Govt.College, Vijayawada

Internal Members:

31. Prof.Ghanta Chakrapani, Professor of Sociology (on Lien)
32. Dr.P.Venkataramana, Assistant Professor of Sociology
33. Dr.B.Srinivas, Assistant Professor of Sociology

VI. **Department of Psychology:**

External Members

34. Prof. C.Beena, Head, Dept. of Psychology, University College of Arts & Science, Osmania University, Hyderabad.
35. Ms. Latha Subrahmanyam, Lecturer in Psychology, St. Ann's College for Women, Mehdipatnam, Hyderabad
36. Dr.Narasimhulu, Dr.BRAOU, Hyderabad.
37. Dr.Geethanjali, NASR School, Khairatabad, Hyderabad

Internal Members:

38. Dean, Faculty of ~~Education~~ *social Sciences*.
39. I/c. Head, Department of Psychology.

P. Venkatesh
Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

VII. **Department of Library & Information Science:**

External Members:

40. Prof.C.K.Ramaiah, University of Pondicherry.
41. Prof. Somasekhara Rao, Department of Library & Information Science
Andhra University, Visakhapatnam
42. Dr.S.Yadagiri, Librarian, Osmania University, Hyderabad.

Internal Members:

43. Dr.G.Saroja, Assistant Professor of Library & Information Science

VIII. **Department of Journalism and Mass Communication:**

External Members


44. Dr.C.V.Narasimha Reddy, Former Director, Dept. of Inf. & PR
Govt. of Andhra Pradesh, Hyderabad.
45. Sri R.Umamaheshwara Rao, Principal, Rachana College of Journalism, Narayanaguda,
Hyderabad.
46. Y.Babji, G.M., Khadi & Village Industries Board, Govt. of AP
47. Ms.G.Aneesa, Senior Technical Officer (Publication & P.R.),
National Agriculture Research & Management Academy
Rajendranagar, Hyderabad.

IX. **AVPRC**

48. Dr.D.Udayani, Producer, AVPRC, Dr.BRAOU, Hyderabad

Prof. C.Venkataiah, Chairperson, Board of Studies, opened the meeting by welcoming and introducing the members. The Chairperson placed the agenda for deliberations and discussion before the members. The following are the deliberations made during the meeting.

1. **Resolved to approve** the action taken on minutes / resolution of the previous BoS meeting.
2. **Resolved to approve** Editors, Associate Editors, Course writers and translators for developing SEM 3 and SEM 4UG - CBCS course material.
3. **Resolved to approve** the skill based courses along with titles to be offered by the departments (Economics, History, Journalism, Political Science, Public Administration, Psychology and Sociology) for the UG – CBCS in the 4th semester.
4. **Resolved to approve** the introduction of two years PG programme in Journalism and Mass Communication in semester wise from the Academic year 2018-19. Further BoS approve the Expert Committee to Design Syllabus and Curriculum. Further, resolved to establish the Journalism and Mass Communication as new department under the Faculty of Social Science


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

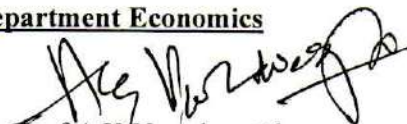
and to allow the Department of Public Relations to continue to enable the existing students of PR to complete their degree.

5. **Resolved to approve** the lists of Editors, Associate Course writers and translators for developing of PG Journalism & Mass communication course material for Sem – 1, 2, 3 and 4.
6. **Resolved to request** Chairperson, Board of Studies, to introduce all the existing PG Programmes (Economics, History, Journalism & Mass communications, Library Science, Political Science, Public Administration, Psychology and Sociology) in English medium.
7. **Resolved to approve** the List of Research Guides, DLRC members, Experts for M.Phil. & Ph.D. for the Academic year 2018-19. Authorized Dean /HoDs to make necessary changes as and when required.
8. **Resolved to approve** the List of Academic Counselors for UG and PG Programmes (Economics, History, Journalism (UG), Journalism & Mass communications, Library Science, Political Science, Public Administration, Psychology and Sociology) members for the academic year 2018-19. Authorized Dean /HoDs to make necessary changes as and when required.
9. **Resolved to approve** the Panel of Paper Setters/ Moderators/ Examiners submitted by the HoDs of Economics, History, Journalism (UG), Library Science, Political Science, Public Administration and Psychology and Sociology with inclusion of some eminent persons as suggested by the members for the academic year 2018-19. Authorized Dean /HoDs to make necessary changes as and when required.
10. **Resolved to approve** the Panel of resource persons for Audio, Video and Live teleconferencing for Diploma/ UG Programmes/ PG Programmes as recommended by HoDs of Economics, History, Journalism (UG), Journalism & Mass communications, Library Science, Political Science, Public Administration, Psychology and Sociology for the subjects concerned for the Academic year 2018-19. Authorized Dean /HoDs to make necessary changes as and when required.
11. **Resolve to approve** the Alumni submitted by the HoDs.

The meeting concluded with a Vote of Thanks.


Prof. C.Venkataiah, Chairperson


Department Economics


Prof. A.K. Vasudeva Chary



Dr. A.V. Purnaiah

Dr. A.V. Purnaiah

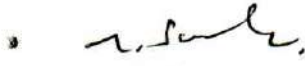

- A -
Prof. K. Savaraiah

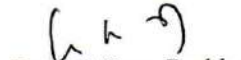

Dr. K. Krishna Reddy


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500083


Dr. P. Bal Reddy

Department of Political Science:

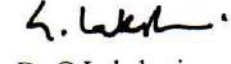

Prof. G. Sudharshanam


Prof. G. Ram Reddy


Ch. Bikshapathi


P. Venkataramana



Dr. Gunti Ravinder



Dr. G. Lakshmi

Department of Public Administration


Prof. Narasimha Rao


Prof. Aruna Jyothi


Dr. A. Surender



Dr. Ch. G. Prasad


Prof. C. Venkataiah


Dr. A. V. R. N. Reddy

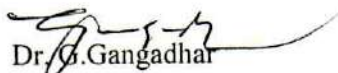

Dr. (Mrs.) Pallavi Kabde

Department of History:


Prof. Ayub Ali


Prof. Challapalli Swaroopa Rani



Dr. G. C. Sekhar Reddy


Dr. G. Gangadhar

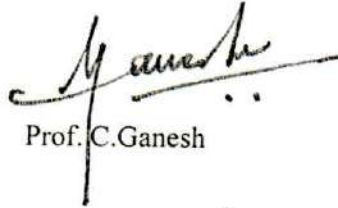

Prof. E. Sudha Rani

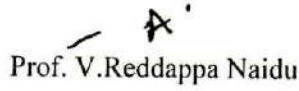

Dr. V. Srinivasa Rao

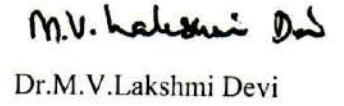

Dr. G. Dayakar


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Department of Sociology:


Prof. C. Ganesh


Prof. V. Reddappa Naidu


Dr. M. V. Lakshmi Devi


Mr. K. Jaya Raju

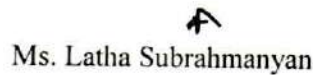

Prof. Ghanta Chakrapani (Lien)


Dr. P. Venkataramana


Dr. B. Srinivas

Department of Psychology:


Prof. C. Beena


Ms. Latha Subrahmanyam


Dr. Narasimulu

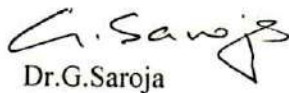

Dr. Geethanjali

Department of Library & Information Science:


Prof. C. K. Ramaiah


Prof. Somasekhara Rao

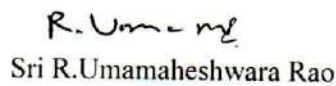

Dr. S. Yadagiri

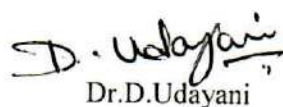

Dr. G. Saroja

Department of Public Relations:

Dr. C. V. Narasimha Reddy


Ms. G. Aneja


Sri R. Umamaheshwara Rao


Dr. D. Udayani


Authorized Signatory
Director, CIQA
Dr. B. R. Ambedkar Open University
Hyderabad - 500033


Y. Babji

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

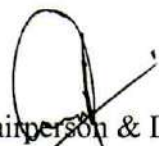
Faculty of Social Science – 2019-20


CIRCULAR

The Board of Studies Meeting is convened on 27-03-2019 to ratify / approval of the following Agenda items.

- Confirmation of the Minutes of the previous Board of Studies meeting and action taken accordingly in the departments - Economics, History, Journalism & Mass Communication, Library Science, Political Science, Public Administration, Psychology, and Sociology in the faculty of Social Science.
- Review of First and second year UG – CBCS.
- Review of existing P.G. Programmes & Curriculum.
- New Programmes to be launched
- New courses in U.G. Programme
- New courses in P.G. Programme
- Collaboration with other institutions vice versa.
- Regulation of M.Phil / Ph.D.
- Introduction of New Mediums.
- Aluminc.
- List of Editors/ course writers/ Language translators for U.G. Programmes.
- Panel of Paper setters/ Examiners / Moderators for U.G., P.G. & M.Phil. /Ph.D.
- List of Academic Counsellors for U.G, P.G. & M.Phil /Ph.D.,
- List of Resource persons for Audio, Video, Radio, Online programmes, Phone in programme and Live teleconferences for U.G., P.G. & M.Phil /Ph.D. programmes.

Hence I request Concern HODs to send the brief note on the above items to the undersigned on or before 20-03-2019 to enable the Dean's office for further process.


Chairperson & Dean
Board of Studies,
Faculty of Social Science.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



BOARD OF STUDIES MEETING - MINUTES

DATE OF THE MEETING

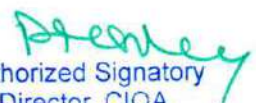
27-03-2019

VENUE

SYNERGY HALL - 1

FACULTY OF SOCIAL SCIENCES

ACADEMIC BUILDING


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Social Science – 2019-20

Date & Time: 27-03-2019 at 11.00 am

Venue: Synergy Hall - 1, Faculty of Social Sciences, Academic Building.

MEETING AGENDA

- Welcome Address : Prof.E. Sudha Rani
Prof. of History
Chairperson & Dean, Faculty of Social Science
- Introduction of the Members
and overview of Faculty : By Chairperson
- Review of existing UG –CBCS of
SEM 1, 2, 3 & 4 : Heads of the departments –
Economics, History, Journalism,
Library Science,
Political Science, Public Administration, Psychology
and Sociology.
- Introductions of Core &DSE courses
along with Titles to be offered in
UG – CBCS 5th & 6th semester : Heads of the departments –
Economics, History, Journalism,
Political Science, Public Administration,
Psychology and Sociology.
- Presentation of list of
Course Editors, Associate editors,
Writers, Translators of
For UG-CBCS Programmes for
SEM-5th & 6th. : Heads of the departments –
Economics, History, Journalism,
Library Science, Political Science, Public
Administration, Psychology and Sociology.
- Presentation of list of
Course Editors, Associate Editors,
Writers of PG Journalism
& Mass Communication. : Heads of the departments –
Journalism & Mass Communication,
- Presentation of the List of
Academic Counselors. : Heads of the departments –
Economics, History, Journalism & Mass
Communication, Library Science, Political Science,
Public Administration, Psychology and Sociology.
- Presentation of Panel of the Paper
Setters, Moderators and Examiners. : Heads of the departments –
Economics, History, Journalism & Mass
Communication, Library Science, Political Science,
Public Administration, Psychology and Sociology.
- Vote of Thanks : Head, Department of _____.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Social Science – 2019-20

Date & Time: 27-03-2019 at 11.00 am

Venue: Synergy Hall - 1, Faculty of Social Science, Academic Building.

MINUTES OF THE MEETING

Minutes of Board of Studies Meetings held on 27, March, 2019 at 11.00 am in the Synergy Hall-1, Faculty of Social Science for the academic year 2019-20.

Members Present:

1. Prof.C.Venkataiah, Professor of Public Administration, Chairperson.

I. Department of Economics:

a) External Members

- 1) Prof. K.Sateesh Reddy, Prof. of Economics (Retd.), Dr.BRAOU, Hyd.
- 2) Prof. S.Radha Krishna, KU PG College, Khammam.
- 3) Dr.K.Mohan Reddy, Asst. Prof. of Economics, KU, Warangal.
- 4) Dr.D.Adeppa, Asst. Professor of Economics, Govt. Deg. College, Armoor, Nizamabad.

b) Internal Members:

- 5) Dr.K.Krishna Reddy, Asst. Prof. of Economics

II. Department of Political Science:

a) External Members:

- 6) Prof.G.Ram Reddy, Prof. of Political Science, OU, Hyderabad.
- 7) Dr.Hari Prasad, Asst. Professor of Political Science, KU, Warangal.
- 8) Ch.Bikshapathi, Head Department of Political Science, S.P. College, Secunderabad
- 9) Sri P.Venkataramana, Reader in Pol.Science, Govt.Degree College,Chevella


b) Internal Members:

- 10) Dr.Gunti Ravinder, Assistant Professor of Political Science
- 11) Dr.G.Lakshmi, Assistant Professor of Political Science

III. Department of Public Administration

a) External Members

- 12) Prof. Ravinder Kaur, Professor of Public Administration, Osmania University, Hyderabad.


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Hyderabad - 500033

- 13) Prof.P.Narasimha Rao, Prof. of Public Admn. & HRM, KU, Warangal.
- 14) Dr.Laxman, Dept.of Pub.Admn., Nizam College, Hyderabad.
- 15) Lt. Dr.Mundrathi Sadanandam, Lecturer in Pub. Admn., LB College, Warangal.

b) **Internal Members:**

- 16) Prof. C.Venkataiah, Professor of Public Administration
- 17) Dr. A.V.R.N.Reddy, Assistant Professor of Public Administration
- 18) Dr.(Mrs.)Pallavi Kabde, Assistant Professor of Public Administration

IV. **Department of History:**

a) **External Members**

- 19) Prof. Arjun Rao, Prof. of History, Osmania University, Hyderabad.
- 20) Prof. Challapalli Swaroopa Rani, Professor, Buddhist Studies, Acharya Nagarjuna University, Guntur.
- 21) Dr.G.Anjaiah, Asst. Professor of History, OU, Hyderabad.
- 22) Sri I.Ravindram, Department of History, Osmania University, Hyderabad.

b) **Internal Members:**

- 23) Prof.E.Sudha Rani, Prof. of History
- 24) Dr.V.Srinivasa Rao, Asst. Prof. of Hisstory.
- 25) Dr.G.Dayakar, Asst. Prof. of Hisstory

V. **Department of Sociology:**

a) **External Members**

- 26) Prof. C.Ganesh, Department of Sociology, Osmania University, Hyderabad
- 27) Prof. T.Srinivas, Department of Sociology, KU. Warangal
- 28) Dr.M.V.Lakshmi Devi (Retd), RBVRR Women's Degree College, Narayanaguda, Hyderabad.
- 29) Mr.N.Vijay Kumar, S.P.College, Secunderabad.

b) **Internal Members:**

- 30) Prof.Ghanta Chakrapani, Professor of Sociology (**on Lien**)
- 31) Dr.P.Venkataramana, Assistant Professor of Sociology
- 32) Dr.B.Srinivas, Assistant Professor of Sociology & HoD


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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

VI. Department of Psychology:

a) **External Members**

33) Prof. C.Beena, Prof. of Psychology (Retd.), Osmania University, Hyderabad.

34) Ms. Latha Subrahmanyam, (Retd.), St.Ann's College for Women, Mehdiapatnam, Hyderabad

35) Mr.P.V.Raju, Senior Faculty, Kingston College of Education, Keesara, Ranga Reddy,
Hyderabad.

36) Dr.Geethanjali, NASAR School, Khairatabad, Hyderabad.

b) **Internal Members:**

37) Prof.C.Venkataiah, Head I/c.

VII. Department of Library & Information Science:

a) **External Members:**

38) Prof. V.Chandra Sekhara Rao, Prof. of Library & Information Science (Retd.), Dr.BRAOU,
Hyderabad.

39) Prof.S.Sudarshan Rao Prof. of Library & Information Science (Retd.),OU, Hyd.

40) Dr.S.Yadagiri, Asst. Librarian, OU, Hyderabad for MLISc.

b) **Internal Members:**

41) Dr.G.Saroja, Assistant Professor of Library & Information Science

VIII. Department of Journalism and Mass Communication:

a) **External Members**

42) Prof.B.Balaswamy, BoS, Dept. of Journalism and Mass Communication, OU, Hyd.

43) Dr.K.Anitha, Head, Dept. of Communication, St.Francis College for Women, Begumpet,
Hyderabad.

44) Sri Sunilkumar Pothana, Academic Associate, Department of Public Relations, Dr.BRAOU


45) Sri Yadagiri Kambhampati, Jr.Academic Associate, Dept. of Public Relations, Dr.BRAOU,
Hyderabad.

b) **Internal Members:**

46) Prof.C.Venkataiah Head I/c., Dept. of Public Relations.

AVPRC

47) Dr.D.Udayani, Producer, AVPRC, Dr.BRAOU, Hyderabad.


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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Prof. C.Venkataiah, Chairperson Board of Studies, chaired the meeting and welcomed all the members to this meeting. At the outset, she informed the members about the academic activities, overall structure and the objectives of the faculty.

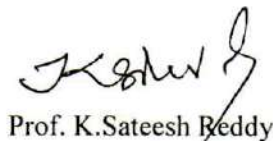
The members had a discussion and interaction among themselves on the Agenda. Based on the suggestions the members, BoS resolved to adopt the following resolutions.


1. **Resolved to approve** the action taken on minutes / resolution of the previous BoS meeting.
2. **Resolved to approve** the lists of Editors, Associate Editor, Course writers and translators for developing SEM 5 and SEM 6 of UG - CBCS course material.
3. **Resolved to approve** the Core and DSC courses along with titles to be offered by the departments (Economics, History, Journalism, Political Science, Public Administration, Psychology and Sociology) for the UG – CBCS in the 5th and 6th semester.
4. **Resolved to request** the Chairperson, Board of Studies, to introduce all the existing PG Programmes (Economics, History, Journalism & Mass Communication, Library Science, Political Science, Public Administration, Psychology and Sociology) in English medium.
5. **Resolved to approve** the List of Academic Counselors for UG and PG Programmes (Economics, History, Journalism (UG), Journalism & Mass Communication, Library Science, Political Science, Public Administration, Psychology and Sociology) for the academic year 2019-20. Authorized Dean /HoDs to make necessary changes as and when required.
6. **Resolved to approve** the Panel of Paper Setters/ Moderators/ Examiners for the Academic year 2017-18 submitted by the HoDs (Economics, History, Journalism(UG), Journalism & Mass Communication, Library Science, Political Science, Public Administration, Psychology and Sociology) with some inclusion of eminent persons as suggested by the members for the Academic year 2019-20. Authorized Dean /HoDs to make necessary changes as and when required.
7. **Resolve to approve** the Alumni submitted by the HoDs.


The meeting concluded with a Vote of Thanks.

Prof.C.Venkataiah, Chairperson

Department of Economics:


Prof. K.Sateesh Reddy


Prof. S.Radha Krishna


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033


Dr.K.Mbhan Reddy

Dr.D.Adeppa

Dr.K.Krishna Reddy

Department of Political Science:

Prof.G.Ram Reddy

Dr.Hari Prasad

Ch.Bikshapathi

Sri.P.Venkataramana

Dr.Gunti Ravinder

Dr.G.Lakshmi

Department of Public Administration

Prof. Ravinder Kaur

Prof.P.Narasimha Rao

Dr.Lakshman

Lt. Dr.Mundrathi Sadanandam

Prof. C.Venkataiah

Dr. A.V.R.N.Reddy

Dr.(Mrs.)Pallavi Kabde

Department of History:

Prof. Arjun Rao
HEAD
Department of History
Osmania University
Hyderabad, Telangana State
Sri I.Ravindram

Prof. Challapalli Swaroopa Rani

Dr.G.Anjiah

Prof.E.Sudha Rani

Dr.V.Srinivasa Rao

Dr.G.Dayakar

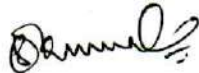
Department of Sociology:

Prof. C.Ganesh

Prof. T.Srinivas


Dr.M.V.Lakshmi Devi

Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033


Mr. S. Vijay Kumar


Prof. Ghanta Chakrapani


Dr. P. Venkataramana


Dr. B. Srinivas

Department of Psychology:


Prof. C. Beena

- A -
Ms. Latha Subrahmanyam



Mr. P. V. Raju



Dr. Geethanjali



Prof. C. Venkataiah

Department of Library & Information Science:


Prof. V. Chandra Sekhara Rao


Prof. S. Sudarshan Rao


Dr. S. Yadagiri


Dr. G. Saroja

Department of Journalism and Mass Communication:

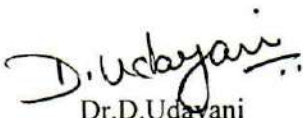
- A -
Prof. B. Balaswamy



Dr. K. Anitha


Sri. Sunilkumar Pothana


Sri Yadagiri Kambhampati


Prof. C. Venkataiah


Dr. D. Udayani


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR B R AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Science – 2017-18

Date & Time: 26-02-2017 at 10.30 A.M.

Venue: e- Class Room, Faculty of Science.

MINUTES OF THE MEETING

Minutes of Board of Studies Meetings held on 26th, February 2017 at 10.30 A.M. in e- Class room, Faculty of science for the academic year 2017-18.

Members Present:

1. Prof. P. Madhusudhan Reddy, Chairperson, Professor of Geology, Faculty of Science.

I. Department of Mathematics

a) External Members :

1) Prof. K.Kuppuswamy Rao , Professor of Mathematics (Retd.), Dr.BRAOU, Hyderabad.

2) Prof. M.A. Srinivas, Dept. of Mathematics, JNTU, Hyderabad.

3) Prof. Surender Reddy, Department of Mathematics, O.U., Hyderabad

4) Dr.N.Venkatarayana, Professor of Mathematics

5) Mr.K.Vijaya Kumar, Counsellor in Mathes, ABV Degree College, Janagao

b) Internal Members

6) Prof.V.Srinivas, Prof. of Mathematics

7) Dr.K.Sridevi, Asst. Prof. of Mathematics

II. Department of Physics

a) External Members

8) Prof. K.Venugopala Reddy, Head, Dept. of Physics, OU, Hyd.

9) Prof. K.Madhukar, Dept. of Physics, Osmania University, Hyderabad

10) Dr.Shareefuddin, Dept. of Physics, Nizam College, Hyderabad.

11) Dr.P.Indira, Dept. of Physics, Priyadarshini College, Nampally

b) Internal Members

12) Prof. G.Pushpa Chakrapani, Prof. of Physics


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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

III. Department of Chemistry:

a) **External Members**

- 13) Prof. Rajanna, Department of Chemistry, O.U., Hyderabad
14) Prof.P.Srinivas, Dept. of Chemistry, Osmania University, Hyd.
15) Smt. Shobha Rani, Counsellor, STML Building, Dr.BRAOU.
16) Dr.A.Devender, Counsellor at NDGC, Khairatabad, Hyderabad.

b) **Internal Members**

- 17) Dr. K. Prameela, Asst. Prof. Of Chemistry

IV. Department of Botany:

a) **External Members :**

- 18) Prof.Rama Krishna, O.U., Hyderabad
19) Prof. S.Sita Rama Rao, Dept. of Botany, OU, Hyderabad.
20) Prof. Venkat Raju, Dept. of Botany, SKDU, Ananthapur.
21) Dr.B.K.Vijaya Kumar, Counsellor, STML Building, Dr.BRAOU, Hyderabad
22) Smt. P. Padma, Counsellor, Dr.BRAOU, Hyderabad.

b) **Internal Members**

- 23) I/c. Head, Department of Botany

V. Department of Zoology:

a) **External Members :**

- 24) Dr.P.Prakash Babu, Prof. in Life Sciences, HCU, Hyderabad.
25) Dr.U.Shameem, Dept. of Zoology, Andhra University, Vizag.
26) Prof.A. Purushotham Rao (Retd.), Counsellor at STML, Dr.BRAOU
27) Dr.Janardhan Reddy (Retd.), Counsellor, STML, Dr.BRAOU, Hyd.

b) **Internal Members**

- 28) Prof. I.Damayanthi Devi, Prof. of Zoology.


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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

VI. Department of Geology:

a) External Members :

29) Prof. V.Sudarshan, Dept. Of Applied Geochemistry, OU, Hyderabad

30) Prof.NBY Reddy, Dept. of Geology, SVU, Tirupati

31) Prof. N.Subba Rao, Dept. of Geology, Andhra University, Vizag.

32) Prof.K.S.N. Reddy, Dept. of Geology, Andhra University, Vizag.

b) Internal Members

33) Prof.S.V.Rajashekhar Reddy, Professor Geology.

34) Prof. P.Madhusudhan Reddy, Prof, of Geology.

AVPRC

35) Dr.D.Udayani, Producer, AVPRC, Dr.BRAOU, Hyderabad.

The meeting began with a welcome address and an introduction of the Board of Studies members by the Prof. P. Madhusudhan Reddy, Chairperson, Board of Studies. The Chairperson presented the overall view of the faculty and placed the agenda items for the deliberations.

Based on the suggestions BoS resolved to recommend the following resolution.

1. **Resolved to approve** the action taken on minutes / resolution of the previous BoS meeting.
2. **Resolved to proposal** of the university in implementation of Choice base Credit System in implementation of Choice Based Credit System (CBCS) for Undergraduate courses Botany, Chemistry, Geology, Physics, Mathematics and Zoology along with the pattern of Question paper and procedure for evaluation as suggested by the expert committee constituted by the university under the chairmanship of Prof. V. S. Prasad, Former Vice-Chancellor, BRAOU and Former Director NAAC for the purpose of designing the UG CBCS Curriculum.
3. **Resolve to ratify** the recommendation of the expert committee constituted for the design of UG CBCS syllabus of Botany, Chemistry, Geology, Physics, Mathematics and Zoology..
4. **Resolved to recommend** to the Chairperson and HoDs to give more thrust to the practical component in CBCS UG Programmes Botany, Chemistry, Geology, Physics, Mathematics and Zoology while developing the curriculum in order to produce more skilled learners to meet the industry and market needs.
5. **Resolved to recommend** HoDs to arrange the Workshops, Webinars and Expert lectures keeping in view the new UG CBCS curriculum to enlighten the faculty, Counselors, Course Writers and Learners.
6. **Resolved to recommend** the faculty to launch M.Phil and Ph.D Programme in Botany, Chemistry, Geology, Environmental Science, Physics and Zoology.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

7. **Resolved to approve** lists of Editors, Associate Editors, Course Writes and Translators for developing SEM 1 and SEM 2 of UG - CBCS course material..
8. **Resolved to approve** the List of Academic Counselors for UG and PG Programmes (Botany, Chemistry, Geology, Environmental Science, Physics, Mathematics and Zoology) BoS authorize Dean /HoDs to make necessary changes as and when required.
9. **Resolved to approve** the Panel of Paper Setters/ Moderators/ Examiners submitted by the HoD's of Botany, Chemistry, Geology, Environmental Science, Physics, Mathematics and Zoology for the Academic year 2017-18 and authorize Dean /HoDs to make necessary changes as and when required.
10. **Resolved to approve** the Panel of Resource Persons for Audio, Video and Live teleconferencing for Diploma/ UG Programmes/ PG Programmes as recommended by HoDs (Programmes (Botany, Chemistry, Geology, Environmental Science, Physics, Mathematics and Zoology) of the subject concerned for the Academic year 2017-18. Further BoS authorize Dean /HoDs to make necessary changes as and when required.
11. **Resolve to approve** the Alumni submitted by the HoDs.

The meeting concluded with a Vote of Thanks.

Prof. P. Madhusudhan Reddy, Chairperson. *P. Madhusudhan Reddy*

Department of Mathematics

* *[Signature]*
Prof. K. Kuppuswamy Rao

[Signature]
Prof. M.A. Srinivas

[Signature]
Prof. Surender Reddy

[Signature]
Dr.N.Venkatanarayana

[Signature]
Mr.K.Vijaya Kumar

[Signature]
Prof.K.V.Durga Prasad

[Signature]
Prof.V.Srinivas

[Signature]
Dr.K.Sridevi

Department of Physics

[Signature]
Prof. K.Venugopala Reddy

[Signature]
Prof. K.Madhukar

[Signature]
Dr.Shareefuddin

[Signature]
Dr.P.Indira

[Signature]
Prof. G.Pushpa Chakrapani

[Signature]
Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Department of Chemistry:



Prof. Rajanna



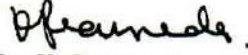
Prof. P. Srinivas



Smt. Shobha Rani



Dr. A. Devender



Dr. K. Prameela

Department of Botany:



Prof. Rama Krishna



Prof. S. Sita Rama Rao



Prof. Venkat Raju



Dr. B. K. Vijaya Kumar



Smt. P. Padma



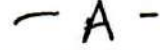
Department of Zoology:



Dr. P. Prakash Babu



Dr. U. Shameem



Prof. A. Purushotham Rao

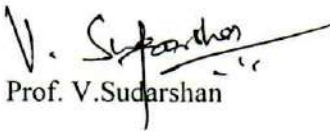


Dr. Janardhan Reddy



Prof. J. Damayanthi Devi

Department of Geology:



Prof. V. Sudarshan



Prof. N. B. Reddy



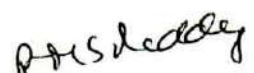
Prof. N. Subba Rao



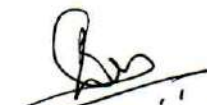
Prof. K. S. N. Reddy




Prof. S. V. Rajashekhar Reddy



Prof. P. Madhusudhan Reddy



Dr. D. Udayani


Authorized Signatory
Director, CIQA
Dr. B. R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD
Board of Studies Meeting , Faculty of Science – 2018-19

Date & Time : 28-03-2018 at 11.00 A.M.

Venue : e- Class Room, Faculty of Science.

MINUTES OF THE MEETING

Minutes of Board of Studies Meetings held on 28, March, 2018 at 11.00 A.M. in the e- Class room, Faculty of science for the academic year 2018-19.

Members Present:

1. Prof. P. Madhusudhan Reddy, Chairperson, Professor of Geology, Faculty of Science.

I. Department of Mathematics

a) **External Members :**

- 1) Prof. K.Kuppuswamy Rao , Professor of Mathematics (Retd.), Dr.BRAOU, Hyderabad.
- 2) Prof. M.A. Srinivas, Dept. of Mathematics, JNTU, Hyderabad.
- 3) Prof. Surender Reddy, Department of Mathematics, O.U., Hyderabad.
- 4) Dr.N.Venkatanarayana, Professor of Mathematics.
- 5) Mr.K.Vijaya Kumar, Counsellor in Mathes, ABV Degree College, Janagao.

b) **Internal Members**

- 6) Prof.V.Srinivas, Prof. of Mathematics
- 7) Dr.K.Sridevi, Asst. Prof. of Mathematics

II. Department of Physics

a) **External Members**

- 8) Prof. K.Venugopala Reddy, Head, Dept. of Physics, OU, Hyd.
- 9) Prof. K.Madhukar, Dept. of Physics, Osmania University, Hyderabad.
- 10) Dr.Shareefuddin, Dept. of Physics, Nizam College, Hyderabad.
- 11) Dr.P.Indira, Dept. of Physics, Priyadarshini College, Nampally, Hyderabad.

b) **Internal Members**

- 12) Prof. G.Pushpa Chakrapani, Prof. of Physics

III. Department of Chemistry:

a) **External Members**

- 13) Prof. Rajanna, Department of Chemistry, O.U., Hyderabad.
- 14) Prof.P.Srinivas, Dept. of Chemistry, Osmania University, Hyd.


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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

- 15) Smt. Shobha Rani, Counsellor, STML Building, Dr.BRAOU.
16) Dr.A.Devender, Counsellor at NDGC, Khairatabad, Hyderabad.

b) **Internal Members**

- 17) Dr. K. Prameela, Asst. Prof. Of Chemistry

IV. Department of Botany:

a) **External Members :**

- 18) Prof.Rama Krishna, O.U., Hyderabad
19) Prof. S.Sita Rama Rao, Dept. of Botany, OU, Hyderabad.
20) Prof. Venkat Raju, Dept. of Botany, SKDU, Ananthapur.
21) Dr.B.K.Vijaya Kumar, Counsellor, STML Building, Dr.BRAOU, Hyderabad.
22) Smt. P. Padma, Counsellor, Dr.BRAOU, Hyderabad.

b) **Internal Members**

- 23) I/c. Head, Department of Botany

V. Department of Zoology:

a) **External Members :**

- 24) Dr.P.Prakash Babu, Prof. in Life Sciences, HCU, Hyderabad.
25) Dr.U.Shameem, Dept. of Zoology, Andhra University, Vizag.
26) Prof.A. Purushotham Rao (Retd.), Counsellor at STML, Dr.BRAOU, Hyd.
27) Dr.Janardhan Reddy (Retd.), Counsellor, STML, Dr.BRAOU, Hyd.

VI. Department of Geology:

a) **External Members :**

- 28) Prof. V.Sudarshan, Dept. Of Applied Geochemistry, OU, Hyderabad
29) Prof.NBY Reddy, Dept. of Geology, SVU, Tirupati.
30) Prof. N.Subba Rao, Dept. of Geology, Andhra University, Vizag.
31) Prof.K.S.N. Reddy, Dept. of Geology, Andhra University, Vizag.

b) **Internal Members**

- 32) Prof. P.Madhusudhan Reddy, Prof. of Geology.

AVPRC

- 33) Dr.D.Udayani, Producer, AVPRC, Dr.BRAOU, Hyderabad.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Prof. P. Madhusudhan Reddy, Chairperson, Board of Studies, welcomed and introduced the members and thanked each of them for attending the meeting. Further Chairperson presented the overview of the faculty and initiated to open discussion of on agenda items.

After detailed discussion, effective suggestions were incorporated appropriately in the agenda items where ever it is necessary.

Based on the suggestions BoS resolved to adopt the following resolution.

1. **Resolved to approve** the action taken on minutes / resolution of the previous BoS meeting.
 2. **Resolved to review & approve** the courses of Semester 1 and 2 after thorough discussions.
 3. **Resolved to ratify** the decision taken by the University in Introducing Statistics and Computer application as optional from faculty of science in CBCS system. Further authorized to constitute an expert committee for designing curriculum, appointing Editors, course writers and Translators to develop course material pertaining to Semester -1 and Semester -2 as per UGC Syllabus.
 4. **Resolved to approve** lists of Editors, Associate Editors Course writers and translators for developing SEM 3 and SEM 4UG - CBCS (Botany, Chemistry, Geology, Physics, Mathematics and Zoology) course material.
 5. **Resolved to approve** the skill based courses along with titles to be offered by the departments (Botany, Chemistry, Geology, Physics, Mathematics and Zoology) for UG courses in the fourth semester. The department wise titles of the skilled courses are given below.
 6. **Resolved to approve** the regulations and curriculum of M.Phill & Ph.D Programme in Sciences (Botany, Chemistry, Geology, Physics, Mathematics and Zoology).
 7. **Resolved to approve** the List of Academic Counselors for UG and PG Programmes (Botany, Chemistry, Computer applications, Geology, Environmental Science (PG only) Physics, Mathematics, Statistics and Zoology) members for the academic year 2018-19. Further, BoS authorize Dean /HoDs to make necessary changes as and when required
 8. **Resolved to approve** the Panel of Paper Setters/ Moderators/ Examiners for the Academic year 2018-19 submitted by the HoDs (Botany, Chemistry, Computer applications, Geology, Environmental Science (PG only) Physics, Mathematics, Statistics and Zoology) with inclusion of some eminent persons as suggested by the members for the academic year 2018-19. Further, BoS authorize Dean /HoDs to make necessary changes as and when required
 9. **Resolved to approve** the Panel of resource persons for Audio, Video and Live teleconferencing for Diploma/ UG Programmes/ PG Programmes as recommended by HoDs (Botany, Chemistry, Computer applications, Geology, Environmental Science (PG only) Physics, Mathematics, Statistics and Zoology) for the subjects concerned for the Academic year 2018-19. Further, BoS authorize Dean /HoDs to make necessary changes as and when required.
 10. **Resolve to approve** the Alumni submitted by the HoDs.
- The meeting concluded with a Vote of Thanks.

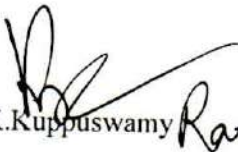
Prof. P. Madhusudhan Reddy, Chairperson

P. Madhusudhan Reddy 28/3/18

P. Madhusudhan Reddy
Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033


Department of Mathematics


*



Prof. K. Kuppuswamy Rao


Prof. M.A. Srinivas


Prof. Surender Reddy


Dr. N. Venkatanarayana



Mr. K. Vijaya Kumar


Prof. V. Srinivas



Dr. K. Sridevi

Department of Physics


Prof. K. Venugopala Reddy


Prof. K. Madhukar



Dr. Shareefuddin



Dr. P. Indira


Prof. G. Pushpa Chakrapani


Department of Chemistry:


Prof. Rajanna


Prof. P. Srinivas



Smt. Shobha Rani


Dr. A. Devender


Dr. K. Prameela



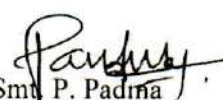
Department of Botany:


Prof. Rama Krishna


Prof. S. Sita Rama Rao


Prof. Venkat Raju


Dr. B.K. Vijaya Kumar


Smt. P. Padma




Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

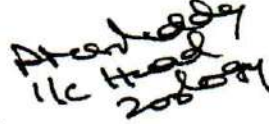
Department of Zoology:


Dr.P.Prakash Babu

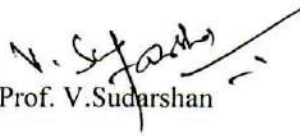

Dr.U.Shameem


-A-
Prof.A. Purushotham Rao

-A-
Dr.Janardhan Reddy


11c Head
2008/09


Department of Geology:


Prof. V.Sudarshan


Prof.NBY Reddy

—
Prof. N.Subba Rao


Prof.K.S.N. Reddy


Prof. P.Madhusudhan Reddy


Dr.D.Udayani


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Science – 2019-20

Date & Time : 30-03-2019 at 11.00 A.M.

Venue : e- Class Room, Faculty of Science.

MINUTES OF THE MEETING

Minutes of Board of Studies Meetings held on 30, March, 2019 at 11.00 A.M. in e- Class room, Faculty of science for the Academic Year 2019-20.

Members Present:

1. Prof. P.Madhusudhan Reddy, Chairperson, Prof. of Geology, Faculty of Science.

I. Department of Mathematics

a) External Members :

- 1) Prof.K.Kuppuswamy Rao, Prof. of Mathematics (Retd.), Dr.BRAOU, Hyderabad
- 2) Prof.N.Venkatanarayana (Retd.), Prof. of Mathematics, Dr.BRAOU, Hyderabad
- 3) Prof.N.Kishan, Prof. of Mathematics, O.U., Hyderabad
- 4) Prof.K.N.S.Kasi Viswanadhan, Prof. of Maths, NIT, Warangal.
- 5) Dr.C.Ashok Kumar, Counsellor in Maths, MVS Govt. Degree and PG Arts & Science College, Mahaboobnagar.

b) Internal Members

- 6) Prof.V.Srinivas, Prof. of Mathematics
- 7) Dr.K.Sridevi, Asst. Prof. of Mathematics


II. Department of Physics

a) External Members

- 8) Prof.K.Madhukar, Dept. of Physics, Osmania University, Hyderabad.
- 9) Prof.Adeel Ahmed, Retd. Prof. Nizam College, Hyderabad
- 10) Dr.N.V.Prasad, Nizam College, Hyderabad.
- 11) Dr.M.Purnanandam, Retd. Lecturer, Hyderabad

b) Internal Members

- 12) Prof. G.Pushpa Chakrapani, Prof. of Physics


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

III. Department of Chemistry:

a) **External Members**

13) Prof.V.Ravinder, Prof. of Chemistry, Kakatiya University, Warangal.

14) Prof.G.Ramachandraiah, Prof. of Chemistry (Retd.), Dr.BRAOU, Hyderabad.

15) Sri D.Koteswara Rao, Counsellor, STML Building, Dr.BRAOU, Hyderabad.

16) Smt.T.Sobha Rani, Counsellor at Women's College, Begumper, Hyderabad.

b) **Internal Members**

17) Dr. K. Prameela, Asst. Prof. of Chemistry

IV. Department of Botony:

External Members :

18) Prof.M.A. Singaracharya, Dept. of Botany (Retd.), Kakatiya University, Warangal

19) Prof. Saraswathi Rao, Retd. Professor, Dr.BRAOU, Hyderabad

20) Dr.T.Sudharani, Assistant Professor, Vanitha Mahavidyalaya, Hyderabad

21) Dr.Azizurrahman Khan, Tanashanagar, Shaikpet, Hyderabad.

b) **Internal Members**

22) Prof.P.Madhusudhan Reddy, I/C Head.

V. Department of Zoology:

External Members :

23) Prof.Purushothama Rao, Retd. Professor, Kakatiya University, Warangal

24) Prof.Girija Neti, Retd. Professor, Dr.BRAOU, Hyderabad

25) Dr.Sridhar, Asst. Professor (c), OUCW, Osmania University, Hyderabad

26) Dr. G.Prabhakar, Counsellor in Zoology, Mahaboobnagar

b) **Internal Members**

27) Prof.P.Madhusudhan Reddy, I/C Head.

VI. Department of Geology:

a) **External Members :**

28) Prof. S.V.Rajashekhar Reddy, Retd. Prof.of Geology,Dr.BRAOU, Hyderabad

29) Prof.V.Sudharshan, Prof. of Applied Geochemistry, O.U., Hyderaad


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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

30) Dr.T.Vijaya Lakshmi, Head, Centre for Environment, JNTU, Hyderabad.

31) Dr.Rajitha, Councillor, STML, Dr.BRAOU, Hyderabad.

b) **Internal Members**

32) Prof. P.Madhusudhan Reddy, Prof. of Geology.

AVPRC

33) Dr.D.Udayani, Producer, AVPRC, Dr.BRAOU, Hyderabad.

Prof. P.Madhusudhan Reddy, Chairperson, Board of Studies, chaired the meeting and welcomed all the members to the meeting in the Faculty of Science. The discussion on the items mentioned in the agenda was taken up by the Chairperson, Board of Studies and the following resolutions were resolved.

1. **Resolved to approve** the action taken on minutes / resolution of the previous BoS meeting.
2. **Resolved to recommend and authorized** Dean/HoDs to constitute an expert committee to develop course material pertaining to Semester 5 & 6 pertaining to Botany, Chemistry, Computer Applications, Geology, Mathematics, Statistics, Physics and Zoology.
3. **Resolved to approve** the lists of Editors and course writes for developing Sem-3 & 4 for subjects Computer Applications and Statistics, SEM 5 and SEM 6 of CBCS courses including Discipline Specific Elective courses to be offered in 5th & 6th semesters of Botany, Chemistry, Computer Applications, Geology, Mathematics, Statistics, Physics and Zoology .
4. **Resolved to approve** the Departmental Research committees, Research Review Committees, Panel of Paper Setters, Moderators and Examiners Pertaining to M.Phil & Ph.D Programmes.
5. **Resolved to approve** the List of Academic Counselors for UG and PG Programmes (Botany, Chemistry, Computer Applications, Geology, Environmental Science. Mathematics, Statistics, Physics and Zoology) BoS authorize to Dean/HoDs authorize to make necessary changes as and when required..
6. **Resolved to approve** the Panel of Paper Setters/ Moderators/ Examiners for the Academic year 2019-20 submitted by the HoDs (Botany, Chemistry, Computer applications, Geology, Environmental Science. Mathematics, Statistics, Physics and Zoology) BoS authorize to Dean/HoDs authorize to make necessary changes as and when required
7. **Resolved to approve** the Panel of Resource Persons for Audio, Video and Live teleconferencing for Diploma/ UG Programmes/ PG Programmes as recommended by HoDs (Programmes (Botany, Chemistry, Computer applications, Geology, Environmental Science. Mathematics, Statistics, Physics and Zoology) of the subject concerned for the Academic year 2019-20. Further BoS authorize to Dean /HoDs to make necessary changes as and when required.
8. **Resolve to approve** the Alumni submitted by the HoDs.

The meeting concluded with a Vote of Thanks.

Prof. P. Madhusudhan Reddy, Chairperson.

Prof. P. Madhusudhan Reddy
P. Madhusudhan Reddy
Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

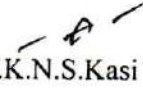
Department of Mathematics

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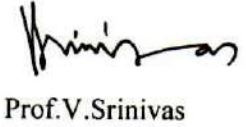

Prof. K. Kuppuswamy Rao


Prof. N. Venkatanarayana

Prof. N. Kishan


Prof. K. N. S. Kasi Viswanadhan

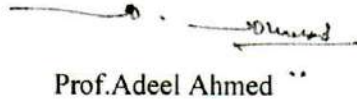

Dr. C. Ashok Kumar

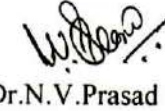

Prof. V. Srinivas



Dr. K. Sridevi


Department of Physics


Prof. K. Madhukar


Prof. Adeel Ahmed


Dr. N. V. Prasad


Dr. M. Purnanandam



Prof. G. Pushpa Chakrapani

Department of Chemistry:


Prof. V. Ravinder


Prof. G. Ramachandraiah


Sri D. Koteswara Rao


Smt. T. Sobha Rani


Dr. K. Prameela

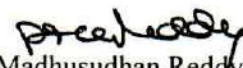
Department of Botany:

Prof. M. A. Singaracharya


Prof. Saraswathi Rao

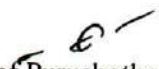

Dr. T. Sudharani


Dr. Azizurrahman Khan


Prof. P. Madhusudhan Reddy

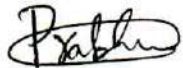

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Dr. B. R. Ambedkar Open University
Hyderabad - 500033

Department of Zoology:


Prof. Purushothama Rao



Prof. Girja Neti

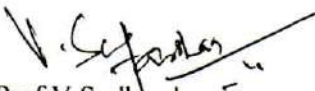

Dr. Sridhar


Dr. G. Prabhakar


Prof. P. Madhusudhan Reddy

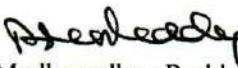
Department of Geology:



Prof. S.V. Rajashekhar Reddy


Prof. V. Sudharshan


Dr. T. Vijaya Lakshmi


Dr. Rajitha


Prof. P. Madhusudhan Reddy


Dr. D. Udayani


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



Dr. B. R. AMBEDKAR OPEN UNIVERSITY
ROAD NO. 46, JUBILEE HILLS, HYDERABAD

Prof. A.SUDHAKAR
Dean, Faculty of Commerce &
Chairperson, Board of Studies

Phone: 040-23680441/ 23541383
Mob: 9849754802
e-mail: monakarthik@yahoo.com

Lr.No.18217/FC/2017-18

Date: 18-02-2017

Madam / Sir,

Sub: Proposal to convene Board of Studies Meeting for the academic year
2017-18 – Submission of agenda items – Req. – Reg.


With reference to the letter cited, it is to inform you that the Board of Studies meeting of Faculty of Commerce is proposed to be convened on 25.02.2017 to ratify / approve the academic matters relating to the Department of Commerce and the Department of Business Management. Hence, the Heads of the Departments are requested to identify the agenda items to be placed before the Board of Studies and submit the same, along with a brief note on each item (both the hard and soft copies), to the Chairperson, Board of Studies on or before 23.02.2017.

Thanking You


DEAN
Faculty of Commerce &
Chairperson, Board of Studies

To

- 1) The Head, Dept. of Commerce
- 2) The Head, Dept. of Business Management
- 3) File


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



Dr. B.R. AMBEDKAR OPEN UNIVERSITY

PROF. G. RAM REDDY MARG, ROAD NO. 46, JUBILEE HILLS, HYDERABAD – 500 033

Dr. I. Anand Pawar
Head, Dept. of Commerce

Lr. No. 203/Doc/FC/2017

Date: 23.02.2017

To
The Dean, Faculty of Commerce &
Chairperson, Board of Studies

Sir,

Sub: Board of Studies Meeting for the academic year 2017-18 –
Submission of Agenda Items – Reg.
Ref: Lr.No.18217/FC/ 2017-18, Dt. 18.02.2017


...

With reference to the subject cited, I'm herewith submitting the agenda items, along with a note, to be placed before the Board of Studies meeting proposed to be convened on 25.02.2017 for the academic year 2017-18. It is requested to take further necessary action in this regard. Soft copy of the same was forwarded to the mail id mentioned in the letter.

Thanking you,

Yours sincerely,


(I. ANAND PAWAR)


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



Ph. 040-23680443 & Mob: 9848539655
e-mail: kiranmayi.ys@gmail.com

Dr. B.R. AMBEDKAR OPEN UNIVERSITY
PROF. G. RAM REDDY MARG, ROAD NO. 46, JUBILEE HILLS, HYDERABAD – 500 033

Prof. Y. S. Kiranmayi
Head, Dept. of Business Management

Date: 23.02.2017

Lr. No. 204/DBM/FC/2017

To
The Dean, Faculty of Commerce &
Chairperson, Board of Studies
Dr. BRAOU, Hyderabad

Sir,


Sub: Board of Studies Meeting for the academic year 2017-18 – Submission of
Agenda Items – Reg.
Ref: Lr. No. 1821/FC/2017-18; Dt. 18.02.2017.

With reference to the subject cited, I'm herewith submitting the agenda items, along with a note, to be placed before the Board of Studies meeting proposed to be convened on 25.02.2017 for the academic year 2017-18. It is requested to take further necessary action in this regard. Soft copy of the same was forwarded to the mail id mentioned in the letter.

Thanking you,

Yours sincerely,


(Y. S. Kiranmayi)
23/2/2017


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DEPARTMENT OF BUSINESS MANAGEMENT
BOARD OF STUDIES MEETING FOR THE ACADEMIC YEAR 2017-18

AGENDA ITEMS

The agenda items of the Department of Business Management to be placed before the Board of Studies meeting of Faculty of Commerce proposed to be convened on 25.02.2017 are:

- 1) To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
- 2) To ratify the Course Teams of First Year – 1st Semester of General MBA (Two Year) Programme identified by the Department of Business Management;
- 3) To discuss the draft modalities relating to the conduct of contact-cum-counselling classes of Two-Year MBA Programme;
- 4) To review and approve the Course Teams of First Year – 2nd Semester of General MBA (Two Year) Programme identified by the Department of Business Management;
- 5) To approve the pattern of question paper of Two-Year General MBA Programme and also the pattern of assignments (continuous assessment);
- 6) To ratify the decision of the course team of Accounting for Management Course to change the title of the MBA-05 course from Management Accounting to Accounting for Management;
- 7) To review and approve the changes in the syllabus suggested by the Course Teams of First Year – 1st Semester of Two-Year MBA Programme;
- 8) To review and approve the regulations and guidelines of research programmes (M.Phil. & Ph.D.);
- 9) To review the existing MBA (HHCM) Programme and suggest measures to improve the quality of the Programme;
- 10) To review the existing P. G. Diploma in Marketing Management (PGDMM) and Certificate in NGO Management (CNGO) Programmes and suggest measures to improve the Programmes;
- 11) To review the collaboration of the Department with Apollo Health Educational and Research Foundation (AHERF), Hyderabad to offer MBA (HHCM) Programme;
- 12) To approve the list of academic counsellors of Three-Year MBA, First Year – 1st Semester of General Two-Year MBA, MBA (HHCM), PGDMM and CNGO Programmes;
- 13) To approve the panel of paper setters, moderators and examiners of Three-Year MBA, MBA (HHCM), PGDMM and CNGO Programmes;
- 14) To approve the panel of subject experts for radio and tele-lessons, live tele-conference, and other activities of various programmes of the Department;
- 15) To approve the almanac submitted by the Department; and
- 16) Any other item, with the permission of the Chairperson.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033


23/2/2017

Dr. B. R. AMBEDKAR OPEN UNIVERSITY
FACULTY OF COMMERCE



MINUTES OF THE BOARD OF STUDIES MEETING

DATE: 25th FEBRUARY, 2017

**VENUE: SYNERGY HALL, ACADEMIC BRANCH,
BRAOU, HYDERABAD**


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

PROCEEDINGS OF THE BOARD OF STUDIES MEETING HELD ON 25.02.2017

- a) The Board of Studies Meeting of Faculty of Commerce was commenced with a formal welcome to the members by the Chairperson of the BoS.
- b) The Chairperson of the BoS has introduced the members, both external and internal, to each other.
- c) The Chairperson has started conducting the meeting with opening remarks and requested the Heads of the Departments to make a presentation on their agenda items.
- d) The Head, Department of Business Management and the Head, Department of Commerce have presented the agenda items of their respective departments to the BoS members.
- e) The BoS, after a thorough discussion on the agenda items presented, passed the resolutions, which are enclosed to these proceedings.
- f) The BoS meeting was concluded with a formal vote of thanks by the Head, Department of Business Management.

[Handwritten Signature]
CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr.BRAOU, Hyderabad-33

[Handwritten Signature]
Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

MINUTES OF THE BOARD OF STUDIES MEETING

(Held on 25.02.2017)


Board of Studies meeting of Faculty of Commerce was convened on 25th February, 2017 at 10.30 a.m. in the Synergy Hall, Academic Branch, Dr. B. R. Ambedkar Open University, Jubilee Hills, Hyderabad.

The following members have attended the meeting:

- | | |
|--|-----------------|
| 1) Prof. A. Sudhakar, Dean, Faculty of Commerce: | Chairperson |
| 2) Prof. G. V. Bhavani Prasad, Kakatiya University, Warangal: | External Member |
| 3) Prof. S. V. Satyanarayana, Osmania University, Hyderabad: | External Member |
| 4) Prof. V. V. Subramanya Sarma, Kakatiya University, Warangal: | External Member |
| 5) Prof. T. Srinivas, Yogi Vemana University, Kadapa: | External Member |
| 6) Prof. J. Rajesh Chowdary, PBS College, Vijayawada: | External Member |
| 7) Prof. Y. Krishna Mohan Naidu, Pragati Mahavidyala, Hyderabad: | External Member |
| 8) Prof. Ch. Rajesham, Kakatiya University, Warangal: | External Member |
| 9) Dr. D. Thiruvengalachary, KDC, Warangal: | External Member |
| 10) Prof. Y. S. Kiranmayi, Head, Dept. of Bus. Mgt.: | Internal Member |
| 11) Sri G. Malla Reddy, Dept. of Commerce: | Internal Member |
| 12) Dr. I. Anand Pawar, Head, Dept. of Commerce: | Internal Member |
| 13) Sri D. Rabindranath Solomon, Dept. of Commerce: | Internal Member |
| 14) Dr. D. Udayani, Producer, AVPRC: | Internal Member |

A) The agenda items placed by the Department of Business Management before the BoS meeting are:

- 1) To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
- 2) To ratify the Course Teams of First Year – 1st Semester of General MBA (Two Year) Programme identified by the Department;
- 3) To discuss the draft modalities relating to the conduct of contact-cum-counselling classes of Two-Year MBA Programme;
- 4) To review and approve the Course Teams of First Year – 2nd Semester of General MBA (Two Year) Programme identified by the Department of Business Management;



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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033


CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr. B.R. Ambedkar Open University - 33
Hyderabad-33

- 5) To approve the pattern of question paper of Two-Year General MBA Programme and also the pattern of assignments (continuous assessment);
- 6) To ratify the decision of the course team of Accounting for Management Course to change the title of the MBA-05 course from Management Accounting to Accounting for Management;
- 7) To review and approve the changes in the syllabus suggested by the Course Teams of First Year – 1st Semester of Two-Year MBA Programme;
- 8) To review and approve the regulations and guidelines of research programmes (M.Phil. & Ph.D);
- 9) To review the existing MBA (HHCM) Programme and suggest measures to improve the quality of the Programme;
- 10) To review the existing P. G. Diploma in Marketing Management (PGDMM) and Certificate in NGO Management (CNGO) Programmes and suggest measures to improve the Programmes;
- 11) To review the collaboration of the Department with Apollo Health Educational and Research Foundation (AHERF), Hyderabad to offer MBA (HHCM) Programme;
- 12) To approve the list of academic counsellors of Three-Year MBA, First Year – 1st Semester of General Two-Year MBA, MBA (HHCM), PGDMM and CNGO Programmes;
- 13) To approve the panel of paper setters, moderators and examiners of Three-Year MBA, MBA (HHCM), PGDMM and CNGO Programmes;
- 14) To approve the panel of subject experts for radio and tele-lessons, live tele-conference, and other activities of various programmes of the Department;
- 15) To approve the almanac submitted by the Department; and
- 16) Any other item, with the permission of the Chairperson.

B) The agenda items placed by the Department of Commerce before the BoS meeting are:

1. To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
2. To ratify the introduction of Choice Based Credit System (CBCS) in respect of B.Com program as per the policy decision of the University;
3. To ratify the list of expert committee members to finalize the structure and syllabus of B.Com program as per the CBCS pattern;
4. To approve the list of Editors, Associate Editors, Course Writes and Translators for developing the First Year Semester 1 and Semester 2 of the B.Com program as per the CBCS pattern;
5. To review the existing M.Com (P.G.) and Post Graduate Diploma in Business Finance (PGDBF) Programmes;
6. To ratify the revision of Income Tax course material in the B.Com Programme as per the Budget provisions for the year 2017-18;


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 Hyderabad - 500033



CHAIRPERSON
 Board of Studies
 Faculty of Commerce

7. To ratify the revision of Taxation course material in the M.Com Programme as per the Budget provisions for the year 2017-18;
8. To review and approve the regulations and guidelines of research programmes (M.Phil and Ph.D);
9. To approve the list of academic counsellors for B.Com, M.Com. and PGDBF programmes;
10. To approve the panel of paper setters, moderators and examiners for B.Com, M.Com and PGDBF programmes;
11. To approve the panel of subject experts for radio, tele-lessons, live teleconferences and other activities of the programs of the Department;
12. To approve the almanac submitted by the Department; and
13. Any other item, with the permission of the Chairperson.

After an in-depth discussion on the agenda items, the following resolutions are passed in the meeting:

A) Resolutions on the Agenda Items of the Department of Business Management:

1. Resolved to endorse the resolutions of the previous BoS meeting after reviewing the action taken by the Department on the following items relating to General MBA Programme:
 - a) Reducing the minimum duration of the General MBA Programme from 3 academic years to 2 academic years;
 - b) Re-designing the entire structure of the Programme and taking the approval of the appropriate authorities for the structure and syllabus;
 - c) Initiating necessary action for the development of in-house material for the Programme;
2. Resolved to ratify the Course Teams of First Year – 1st Semester of General MBA (Two Year) Programme identified by the Department of Business Management;
3. Resolved to approve the draft modalities relating to the conduct of contact-cum-counselling classes of Two-Year General MBA Programme. However, it is also resolved to suggest the Department to further discuss on the draft modalities in appropriate committees and finalize them ;
4. Resolved to approve the Course Teams of First Year – 2nd Semester of General MBA (Two Year) Programme identified by the Department of Business Management;
5. Resolved to approve the pattern of question paper of Two-Year General MBA Programme and also the pattern of assignments (continuous assessment);
6. Resolved to ratify the decision of the course team of Accounting for Management Course to change the title of the MBA-05 course from Management Accounting to Accounting for Management;
7. Reviewed and resolved to approve the changes in the syllabus suggested by the Course Teams of First Year – 1st Semester of Two-Year General MBA Programme;



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 Hyderabad - 500033



CHAIRPERSON
 Board of Studies
 Faculty of Commerce

8. Reviewed and resolved to approve the regulations and guidelines of research programmes (M.Phil. & Ph.D.);
9. Resolved to suggest the Department to initiate action to restructure its MBA (HHCM) Programme after taking into consideration the recent developments in the sector and also for the development of in-house course material for the Programme;
10. Resolved to continue the existing P. G. Diploma in Marketing Management (PGDMM) and Certificate in NGO Management (CNGO) Programmes for the time being without any changes;
11. Reviewed the collaboration with AHERF to offer the MBA (HHCM) Programme and suggested the Department to initiate necessary action to renew the MoU in the academic year 2018-19, if both the parties are interested;
12. Resolved to approve the list of academic counsellors of Three-Year MBA, First Year – 1st Semester of Two-Year General MBA, MBA (HHCM), PGDMM and CNGO Programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS, to make necessary modifications in the lists, if required;
13. Resolved to approve the panel of paper setters, moderators and examiners of Three-Year MBA, MBA (HHCM), PGDMM and CNGO Programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required;
14. Resolved to approve the panel of subject experts for radio and tele-lessons, live tele-conference, and other activities of various programmes of the Department. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required; and
15. Resolved to approve the almanac submitted by the Department.

B) Resolutions on the Agenda Items of the Department of Commerce:

1. Resolved to endorse the minutes of the previous BoS meeting after reviewing the action initiated by the Department to explore the possibility on the introduction of CBCS pattern in the B.Com program;
2. Resolved to ratify the introduction of Choice Based Credit System (CBCS) in respect of B.Com program from the academic year 2017-18;
3. Resolved to ratify the constitution of expert committee to finalize the structure and syllabus of B.Com program as per the CBCS pattern;
4. Resolved to approve the list of Editors, Associate Editors, Course Writes and Translators for developing the First Year Semester 1 and Semester 2 of the B.Com program as per the CBCS pattern;
5. Resolved to continue the existing M.Com (P.G.) and Post Graduate Diploma in Business Finance (PGDBF) Programmes;
6. Resolved to ratify the action taken by the Department to revise Income Tax course material in the B.Com Programme as per the Budget provisions for the year 2017-18;


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 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033


CHAIRPERSON
 Board of Studies
 Faculty of Commerce
 Hyderabad-33

7. Resolved to ratify the action taken by the Department to revise Taxation course material in the M.Com Programme as per the Budget provisions for the year 2017-18;
8. Reviewed and resolved to approve the regulations and guidelines of research programmes (M.Phil and Ph.D);
9. Resolved to approve the list of academic counsellors for B.Com, M.Com and PGDBF programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the lists, if required;
10. Resolved to approve the panel of paper setters, moderators and examiners for B.Com, M.Com and PGDBF programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required;
11. Resolved to approve the panel of subject experts for radio, tele-lessons, live teleconferences and other activities of the programs of the Department. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required;
12. Resolved to approve the almanac submitted by the Department; and
13. Under any other agenda item, it was resolved to suggest the Department to explore the possibilities of offering Rural Marketing and Micro Finance as Skill Enhancement Elective Courses in B.Com. Programme under CBCS Pattern.

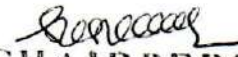
(1) Prof. A. Sudhakar (2) Prof. G. V. Bhavani Prasad (3) Prof. S. V. Satyanarayana


(4) Prof. V. V. Subramanya Sarma (5) Prof. T. Srinivas (6) Prof. J. Rajesh Chowdary

(7) Prof. Y. Krishna Mohan Naidu (8) Prof. Ch. Rajesham (9) Dr. D. Thiruvengalachary

(10) Prof. Y. S. Kiranmayi (11) Sri G. Malla Reddy (12) Dr. I. Anand Pawar

(13) Sri D. Rabindranath Solomon (14) Dr. D. Udayani.


CHAIRPERSON
 Board of Studies
 Faculty of Commerce
 Dr.BRAOU, Hyderabad-33


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 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033



Dr. B. R. AMBEDKAR OPEN UNIVERSITY
ROAD NO. 46, JUBILEE HILLS, HYDERABAD

Prof. A.SUDHAKAR
Dean, Faculty of Commerce &
Chairperson, Board of Studies

Phone: 040-23680441/ 23541383
Mob: 9849754802
e-mail: monakarthik@yahoo.com

Lr.No.01318/FC/2018-19

Date: 01-03-2018

Madam / Sir,

Sub: Proposal to convene Board of Studies Meeting for the academic year
2018-19 – Submission of agenda items – Req. – Reg.

With reference to the letter cited, it is to inform you that the Board of Studies meeting of Faculty of Commerce is proposed to be convened on 09.03.2018 to ratify / approve the academic matters relating to the Department of Commerce and the Department of Business Management. Hence, the Heads of the Departments are requested to identify the agenda items to be placed before the Board of Studies and submit the same, along with a brief note on each item (both the hard and soft copies), to the Chairperson, Board of Studies on or before 07.03.2018.


Thanking You


DEAN

Faculty of Commerce &
Chairperson, Board of Studies

To

- 1) The Head, Dept. of Commerce
- 2) The Head, Dept. of Business Management
- 3) File


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



Ph. 040-23680443 & Mob: 9848539655
e-mail: kiranmayi.ys@gmail.com

Dr. B.R. AMBEDKAR OPEN UNIVERSITY
PROF. G. RAM REDDY MARG, ROAD NO. 46, JUBILEE HILLS, HYDERABAD – 500 033

Prof. Y. S. Kiranmayi
Head, Dept. of Business Management

Date: 05.03.2018

Lr. No. 330/DBM/FC/2018

To
The Dean, Faculty of Commerce &
Chairperson, Board of Studies
Dr. BRAOU, Hyderabad

Sir,

Sub: Board of Studies Meeting for the academic year 2018-19 – Submission of
Agenda Items – Reg.

Ref: Lr. No. 01318/FC/2018-19; Dt. 01.03.2018.


...

With reference to the subject cited, I'm herewith submitting the agenda items, along with a note, to be placed before the Board of Studies meeting proposed to be convened on 09.03.2018 for the academic year 2018-19. It is requested to take further necessary action in this regard. Soft copy of the same was forwarded to the mail id mentioned in the letter.

Thanking you,

Yours sincerely,


(Y. S. Kiranmayi)
05/03/2018


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DEPARTMENT OF BUSINESS MANAGEMENT
BOARD OF STUDIES MEETING FOR THE ACADEMIC YEAR 2018-19

AGENDA ITEMS

*The agenda items of the Department of Business Management to be placed before the Board of Studies meeting of Faculty of Commerce proposed to be convened on 09.03.2018 are:

- 1) To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
- 2) To ratify the allotment of Code Numbers to various courses of Two-Year General MBA Programme;
- 3) To ratify the changes in the course teams of First Year – 1st Semester of the Two-Year General MBA Programme;
- 4) To review and approve the changes in the syllabus suggested by the Course Teams of First Year – 2nd Semester of Two-Year General MBA Programme;
- 5) To approve the Course Teams of Second Year – 3rd Semester of General MBA (Two Year) Programme identified by the Department;
- 6) To review and approve the proposal of the Department relating to shifting from regular mode to distance mode, restructuring and development of in-house material for the MBA (HHCM) Programme before renewal of MoU with the partner institution for the academic year 2018-19;
- 7) To review the existing P. G. Diploma in Marketing Management (PGDMM) and Certificate in NGO Management (CNGO) Programmes and suggest measures to improvise the Programmes;
- 8) To review the collaboration of the Department with other institutions;
- 9) To review and approve the pattern of question papers of Entrance Test to admit the candidates into M.Phil. and Ph.D. Programmes;
- 10) To approve the list of academic counsellors of First Year – 1st and 2nd Semesters of General Two-Year MBA, MBA (HHCM), PGDMM and CNGO Programmes;
- 11) To approve the panel of paper setters, moderators and examiners of Three-Year MBA, 1st and 2nd Semesters of Two-Year General MBA, MBA (HHCM), PGDMM, CNGO and Research Programmes;
- 12) To approve the panel of subject experts for radio and tele-lessons, live tele-conference, and other activities of various programmes of the Department;
- 13) To approve the almanac submitted by the Department; and
- 14) Any other item, with the permission of the Chairperson.



09/03/2018


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



Dr. B.R. AMBEDKAR OPEN UNIVERSITY

PROF. G. RAM REDDY MARG, ROAD NO. 46, JUBILEE HILLS, HYDERABAD – 500 033

Dr. I. Anand Pawar
Head, Dept. of Commerce

Lr. No. 331/Doc/FC/2018

Date: 07.03.2018

To
The Dean, Faculty of Commerce &
Chairperson, Board of Studies
Dr. BRAOU, Hyderabad

Sir,

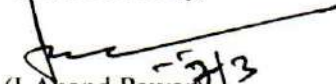
Sub: Board of Studies Meeting for the academic year 2018-19 – Submission
of Agenda Items – Reg.

Ref: Lr.No.01318/FC/2018-19, Dt.01-03-2018

With reference to the subject cited, I'm herewith submitting the agenda items, along with a note, to be placed before the Board of Studies meeting proposed to be convened on 09.03.2018 for the academic year 2018-19. It is requested to take further necessary action in this regard. Soft copy of the same was forwarded to the mail id mentioned in the letter.

Thanking you,

Yours sincerely,


(I Anand Pawar) 7/3


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Dr. B. R. AMBEDKAR OPEN UNIVERSITY
FACULTY OF COMMERCE



MINUTES OF THE BOARD OF STUDIES MEETING

DATE: 9th MARCH, 2018


**VENUE: SYNERGY HALL, ACADEMIC BRANCH,
BRAOU, HYDERABAD**


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

PROCEEDINGS OF THE BOARD OF STUDIES MEETING HELD ON 09.03.2018

- a) The Board of Studies Meeting of Faculty of Commerce was commenced with a formal welcome to the members by the Chairperson of the BoS.
- b) The Chairperson of the BoS has introduced the members, both external and internal, to each other.
- c) The Chairperson has started conducting the meeting with opening remarks and requested the Heads of the Departments to make a presentation on their agenda items.
- d) The Head, Department of Business Management and the Head, Department of Commerce have presented the agenda items of their respective departments to the BoS members.
- e) The BoS, after a thorough discussion on the agenda items presented, passed the resolutions, which are enclosed to these proceedings.
- f) The BoS meeting was concluded with a formal vote of thanks by the Head, Department of Commerce.


CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr. BRAOU, Hyderabad-33


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

MINUTES OF THE BOARD OF STUDIES MEETING

(Held on 09.03.2018)

Board of Studies meeting of Faculty of Commerce was convened on 9th March, 2018 at 10.30 a.m. in the Synergy Hall, Academic Branch, Dr. B. R. Ambedkar Open University, Jubilee Hills, Hyderabad.

The following members have attended the meeting:

- | | |
|--|-----------------|
| 1) Prof. A. Sudhakar, Dean, Faculty of Commerce: | Chairperson |
| 2) Prof. G. V. Bhavani Prasad, Kakatiya University, Warangal: | External Member |
| 3) Prof. S. V. Satyanarayana, Osmania University, Hyderabad: | External Member |
| 4) Prof. V. V. Subramanya Sarma, Kakatiya University, Warangal: | External Member |
| 5) Prof. T. Srinivas, Yogi Vemana University, Kadapa: | External Member |
| 6) Prof. J. Rajesh Chowdary, PBS College, Vijayawada: | External Member |
| 7) Prof. Y. Krishna Mohan Naidu, Pragati Mahavidyala, Hyderabad: | External Member |
| 8) Prof. Ch. Rajesham, Kakatiya University, Warangal: | External Member |
| 9) Dr. D. Thiruvengalachary, KDC, Warangal: | External Member |
| 10) Prof. Y. S. Kiranmayi, Head, Dept. of Bus. Mgt.: | Internal Member |
| 11) Sri G. Malla Reddy, Dept. of Commerce: | Internal Member |
| 12) Dr. I. Anand Pawar, Head, Dept. of Commerce: | Internal Member |
| 13) Dr. D. Rabindranath Soloman, Dept. of Commerce: | Internal Member |
| 14) Dr. D. Udayani, Producer, AVPRC: | Internal Member |


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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

A) The agenda items placed by the Department of Business Management before the BoS meeting are:


- 1) To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
- 2) To ratify the allotment of Code Numbers to various courses of Two-Year General MBA Programme;
- 3) To ratify the changes in the course teams of First Year – 1st Semester of the Two-Year General MBA Programme;
- 4) To review and approve the changes in the syllabus suggested by the Course Teams of First Year – 2nd Semester of Two-Year General MBA Programme;


CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr. B.R. Ambedkar Open University, Hyderabad - 500033

- 5) To approve the Course Teams of Second Year – 3rd Semester of General MBA (Two Year) Programme identified by the Department;
- 6) To review and approve the proposal of the Department relating to shifting from regular mode to distance mode, restructuring and development of in-house material for the MBA (HHCM) Programme before renewal of MoU with the partner institution for the academic year 2018-19;
- 7) To review the existing P. G. Diploma in Marketing Management (PGDMM) and Certificate in NGO Management (CNGO) Programmes and suggest measures to improve the Programmes;
- 8) To review the collaboration of the Department with other institutions;
- 9) To review and approve the pattern of question papers of Entrance Test to admit the candidates into M.Phil. and Ph.D. Programmes;
- 10) To approve the list of academic counsellors of First Year – 1st and 2nd Semesters of General Two-Year MBA, MBA (HHCM), PGDMM and CNGO Programmes;
- 11) To approve the panel of paper setters, moderators and examiners of Three-Year MBA, 1st and 2nd Semesters of Two-Year General MBA, MBA (HHCM), PGDMM, CNGO and Research Programmes;
- 12) To approve the panel of subject experts for radio and tele-lessons, live tele-conference, and other activities of various programmes of the Department;
- 13) To approve the almanac submitted by the Department; and
- 14) Any other item, with the permission of the Chairperson.

B) The agenda items placed by the Department of Commerce before the BoS meeting are:

1. To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
2. To approve the list of Editors, Associate Editors, Course Writes and Translators for developing the Second Year - Semester 3 and Semester 4 of the B.Com program as per the CBCS pattern;
3. To ratify the changes in course teams of First Year - Semester 1 and Semester 2 of the B.Com program;
4. To review the existing M.Com (P.G.) and Post Graduate Diploma in Business Finance (PGDBF) Programmes;
5. To ratify the revision of Income Tax course material in the B.Com Programme as per the Budget provisions for the year 2018-19;
6. To ratify the revision of Taxation course material in the M.Com Programme as per the Budget provisions for the year 2018-19;
7. To review and approve the pattern of question paper of Entrance Test to admit the candidates into M.Phil and Ph.D programmes;
8. To approve the list of academic counsellors for B.Com, M.Com. and PGDBF programmes;
9. To approve the panel of paper setters, moderators and examiners for B.Com, M.Com PGDBF and Research programmes;


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 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033



CHAIRPERSON
 Board of Studies
 Faculty of Commerce
 Dr. B.R. Ambedkar Open University
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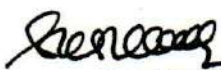
10. To approve the panel of subject experts for radio, tele-lessons, live teleconferences and other activities of the programs of the Department;
11. To approve the almanac submitted by the Department; and
12. Any other item, with the permission of the Chairperson.

After an in-depth discussion on the agenda items, the following resolutions are passed in the meeting:

A) Resolutions on the Agenda Items of the Department of Business Management:

1. Resolved to endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the following items:
 - a) Referred the modalities relating to the Two-Year General MBA Programme to a Committee constituted by the University authorities and finalized the same;
 - b) Initiated necessary action to renew the MoU with AHERF to offer the MBA (HHCM) Programme; and
 - c) Initiated necessary action to restructure the MBA (HHCM) Programme and also for the development of in-house course material;
- 2) Resolved to ratify the allotment of Code Numbers to various courses of Two-Year General MBA Programme;
- 3) Resolved to ratify the changes in the course teams of First Year – 1st Semester of the Two-Year General MBA Programme;
- 4) Reviewed and resolved to approve the changes in the syllabus suggested by the Course Teams of First Year – 2nd Semester of Two-Year General MBA Programme;
- 5) Resolved to approve the Course Teams of Second Year – 3rd Semester of General MBA (Two Year) Programme identified by the Department;
- 6) Reviewed the proposals of the Department relating to shifting from regular mode to distance mode, restructuring and development of in-house material for the MBA (HHCM) Programme before renewal of MoU with the partner institution for the academic year 2018-19 and resolved to approve the proposals;
- 7) Resolved to continue the existing P. G. Diploma in Marketing Management (PGDMM) and Certificate in NGO Management (CNGO) Programmes;
- 8) Resolved to suggest the Department to explore the possibilities of collaborating with similar institutions to offer the MBA (HHCM) Programme, in addition to the existing partner institution (AHERF);


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

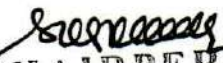

CHAIRPERSON
Board of Studies
Faculty of Commerce
B.R. Ambedkar Open University
Hyderabad - 500033

- 9) Resolved to approve the pattern of question papers of Entrance Test to admit the candidates into M.Phil. and Ph.D. Programmes for the academic year 2018-19;
- 10) Resolved to approve the list of academic counsellors of First Year – 1st and 2nd Semesters of General Two-Year MBA, MBA (HHCM), PGDMM and CNGO Programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the lists, if required;
- 11) Resolved to approve the panel of paper setters, moderators and examiners of Three-Year MBA, 1st and 2nd Semesters of Two-Year General MBA, MBA (HHCM), PGDMM, CNGO and Research Programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required;
- 12) Resolved to approve the panel of subject experts for radio and tele-lessons, live tele-conference, phone-in and other activities of various programmes of the Department. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required;
- 13) Resolved to approve the almanac submitted by the Department; and
- 14) Under 'any other item', the members have discussed on the introduction of Credit System to all programmes of the Department and resolved to suggest to the Head of the Department to initiate necessary action in this regard.

B) Resolutions on the Agenda Items of the Department of Commerce:

- 1) Resolved to ratify the minutes of the previous BoS meeting after reviewing the action taken by the Department in including Micro Finance and Rural Marketing as skill enhancement courses in the fourth semester among other resolutions passed in that meeting;
- 2) Resolved to ratify the list of Editors, Associate Editors, Course Writes and Translators for developing the Second Year - Semester 3 and Semester 4 of the B.Com program as per the CBCS pattern;
- 3) Resolved to ratify the changes in course teams of First Year - Semester 1 and Semester 2 of the B.Com program;
- 4) Resolved to continue the existing M.Com (P.G.) and Post Graduate Diploma in Business Finance (PGDBF) Programmes;
- 5) Resolved to ratify the action taken by the Department in revising Income Tax course material in the B.Com Programme as per the Budget provisions for the year 2018-19;


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033


CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr. BRAOU, Hyderabad

- 6) Resolved to ratify the action taken by the Department in revising Taxation course material in the M.Com Programme as per the Budget provisions for the year 2018-19;
- 7) Resolved to approve the pattern of question paper of Entrance Test to admit the candidates into M.Phil and Ph.D programmes;
- 8) Resolved to approve the list of academic counsellors for B.Com, M.Com and PGDBF programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the lists, if required;
- 9) Resolved to approve the panel of paper setters, moderators and examiners for B.Com, M.Com, PGDBF and Research programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required;
- 10) Resolved to approve the panel of subject experts for radio, tele-lessons, live teleconferences and other activities of the programs of the Department. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required; and
- 11) Resolved to approve the almanac submitted by the Department.

- (1) Prof. A. Sudhakar (2) Prof. G. V. Bhavani Prasad (3) Prof. S. V. Satyanarayana
- (4) Prof. V. V. Subramanya Sarma (5) Prof. T. Srinivas (6) Prof. J. Rajesh Chowdary
- (7) Prof. Y. Krishna Mohan Naidu (8) Prof. Ch. Rajesham (9) Dr. D. Thiruvengalachary
- (10) Prof. Y. S. Kiranmayi (11) Sri G. Malla Reddy (12) Dr. I. Anand Pawar
- (13) Dr. D. Rabindranath Solomon (14) Dr. D. Udayani.

CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr. BRAOU, Hyderabad-33

Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



Dr. B. R. AMBEDKAR OPEN UNIVERSITY
ROAD NO. 46, JUBILEE HILLS, HYDERABAD

Prof. Y.S.KIRANMAYI
Dean, Faculty of Commerce &
Chairperson, Board of Studies

Phone: 040-23680441/ 23541383
Mob: 9848519655; 8179886632
e-mail: kiranmayi.ys@gmail.com

Lr.No.05319/FC/2019-20

Date: 05-03-2019

Madam / Sir,

Sub: Proposal to convene Board of Studies Meeting for the academic year
2019-20 – Submission of agenda items – Req. – Reg.

...

With reference to the letter cited, it is to inform you that the Board of Studies meeting of Faculty of Commerce is proposed to be convened on 17.03.2019 to ratify / approve the academic matters relating to the Department of Commerce and the Department of Business Management. Hence, the Heads of the Departments are requested to identify the agenda items to be placed before the Board of Studies and submit the same, along with a brief note on each item (both the hard and soft copies), to the Chairperson, Board of Studies on or before 14.03.2019.

Thanking You


DEAN
Faculty of Commerce &
Chairperson, Board of Studies

To

- 1) The Head, Dept. of Commerce
- 2) The Head, Dept. of Business Management
- 3) File


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



Ph. 040-23680443 & Mob: 9848539655
e-mail: kiranmayi.ys@gmail.com

Dr. B.R. AMBEDKAR OPEN UNIVERSITY
PROF. G. RAM REDDY MARG, ROAD NO. 46, JUBILEE HILLS, HYDERABAD – 500 033

Prof. Y. S. Kiranmayi
Head, Dept. of Business Management

Date: 12.03.2019

Lr. No. 615/DBM/FC/2019

To
The Dean, Faculty of Commerce &
Chairperson, Board of Studies
Dr. BRAOU, Hyderabad

Sir,

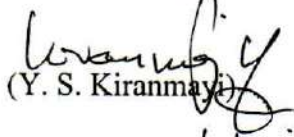
Sub: Board of Studies Meeting for the academic year 2019-20 – Submission of
Agenda Items – Reg.


Ref: Lr. No. 05319/FC/2019-20; Dt. 05.03.2019.

With reference to the subject cited, I'm herewith submitting the agenda items, along with a note, to be placed before the Board of Studies meeting proposed to be convened on 17.03.2019 for the academic year 2019-20. It is requested to take further necessary action in this regard. Soft copy of the same was forwarded to the mail id mentioned in the letter.

Thanking you,

Yours sincerely,


(Y. S. Kiranmayi)
12/3/2019



Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DEPARTMENT OF BUSINESS MANAGEMENT
BOARD OF STUDIES MEETING FOR THE ACADEMIC YEAR 2019-20

AGENDA ITEMS

The agenda items of the Department of Business Management to be placed before the Board of Studies meeting of Faculty of Commerce proposed to be convened on 17.03.2019 are:

- 1) To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
- 2) To review and approve the changes in the syllabus suggested by the Course Teams of Second Year – 3rd Semester of Two-Year General MBA Programme;
- 3) To approve the Course Teams of Second Year – 4th Semester of General MBA (Two Year) Programme identified by the Department;
- 4) To ratify the changes in the course teams of First Year – 2nd Semester of the Two-Year General MBA Programme;
- 5) To review and ratify the Expert Committee constituted to discuss and suggest the structure and syllabus of the MBA (HHCM) Programme through distance mode;
- 6) To review and approve the structure and syllabus of the MBA (HHCM) Programme through distance mode, approved by the Expert Committee, that comes into effect from the academic year 2019-20, including the Credit-System suggested by the previous BoS meeting;
- 7) To approve the course teams of First Year – 1st and 2nd Semesters of the MBA (HHCM) Programme;
- 8) To ratify the allotment of Code Numbers to various courses of the MBA (HHCM) Programme as per the new structure;
- 9) To review the existing P. G. Diploma in Marketing Management (PGDMM) and Certificate in NGO Management (CNGO) Programmes and suggest measures to improvise the Programmes;
- 10) To review and approve the collaborations of the Department with other institutions to offer MBA (HHCM) Programme;
- 11) To review and approve the operational modalities relating to offering the MBA (HHCM) Programme through distance mode, including conduct of contact-cum-counselling classes, examination system, etc.;
- 12) To approve the list of academic counsellors of First Year – 1st and 2nd Semesters of General Two-Year MBA, MBA (HHCM), PGDMM and CNGO Programmes and also the resource persons for M.Phil. and Ph.D. Coursework;
- 13) To approve the panel of paper setters, moderators, and examiners of Three-Year MBA, 1st and 2nd Semesters of Two-Year General MBA, MBA (HHCM), PGDMM and CNGO Programmes and Pre-Ph.D. Examination of the Research Programmes;
- 14) To approve the panel of subject experts for radio and tele-lessons, live tele-conference, and other activities of various programmes of the Department;
- 15) To approve the almanac submitted by the Department; and
- 16) Any other item, with the permission of the Chairperson.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033


12/3/2019



Dr. B.R. AMBEDKAR OPEN UNIVERSITY

PROF. G. RAM REDDY MARG, ROAD NO. 46, JUBILEE HILLS, HYDERABAD – 500 033

* Dr.I. Anand Pawar
Head, Dept. of Commerce

Lr. No. 618 | Doc | FC | 2019

Date: 14.03.2019

To
The Dean, Faculty of Commerce &
Chairperson, Board of Studies
Dr. BRAOU, Hyderabad

Sir,

Sub: Board of Studies Meeting for the academic year 2019-20 – Submission
of Agenda Items – Reg.

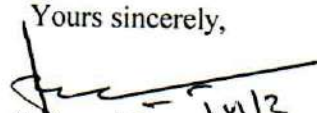
Ref: Lr.No.05319/FC/2019-20, Dt.05-03-2019

...

With reference to the subject cited, I'm herewith submitting the agenda items, along with a note, to be placed before the Board of Studies meeting proposed to be convened on 17.03.2019 for the academic year 2019-20. It is requested to take further necessary action in this regard. Soft copy of the same was forwarded to the mail id mentioned in the letter.

Thanking you,

Yours sincerely,


(I. Anand Pawar) 14/3


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Dr. B. R. AMBEDKAR OPEN UNIVERSITY
FACULTY OF COMMERCE



MINUTES OF THE BOARD OF STUDIES MEETING


DATE: 17th MARCH, 2019

**VENUE: SYNERGY HALL, ACADEMIC BRANCH,
BRAOU, HYDERABAD**

Shree
Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

PROCEEDINGS OF THE BOARD OF STUDIES MEETING HELD ON 17.03.2019

- a) The Board of Studies Meeting of Faculty of Commerce was commenced with a formal welcome to the members by the Chairperson of the BoS.
- b) The Chairperson of the BoS has introduced the members, both external and internal, to each other.
- c) The Chairperson has started conducting the meeting with opening remarks and requested the Heads of the Departments to make a presentation on their agenda items.
- d) The Head, Department of Business Management and the Head, Department of Commerce have presented the agenda items of their respective departments to the BoS members.
- e) The BoS, after a thorough discussion on the agenda items presented, passed the resolutions, which are enclosed to these proceedings.
- f) The BoS meeting was concluded with a formal vote of thanks by the Head, Department of Business Management.


CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr. BRAOU. Hyderabad-33


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033


MINUTES OF THE BOARD OF STUDIES MEETING

(Held on 17.03.2019)

Board of Studies meeting of Faculty of Commerce was convened on 17TH March, 2019 at 10.30 a.m. in the Synergy Hall, Academic Branch, Dr. B. R. Ambedkar Open University, Jubilee Hills, Hyderabad.

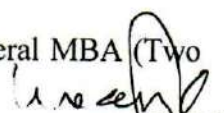
The following members have attended the meeting:

- | | |
|--|-----------------|
| 1) Prof. Y. S. Kiranmayi, Dean, Faculty of Commerce: | Chairperson |
| 2) Prof. Ch. Rajesham, Kakatiya University, Warangal: | External Member |
| 3) Prof. S. V. Satyanarayana, Osmania University, Hyderabad: | External Member |
| 4) Prof. V. V. Subramanya Sarma, Kakatiya University, Warangal: | External Member |
| 5) Prof. P. Hrushikesava Rao, Andhra University, Visakhapatnam: | External Member |
| 6) Prof. K. Gnana Chandrika, Osmania University, Hyderabad: | External Member |
| 7) Prof. J. Rajesh Chowdary, PBS College, Vijayawada: | External Member |
| 8) Prof. Y. Krishna Mohan Naidu, Pragati Mahavidyala, Hyderabad: | External Member |
| 9) Dr. G. Bhaskar Rao, Govt. Degree College, Siddipet: | External Member |
| 10) Sri K. Srihari, R G Kedia College, Hyderabad: | External Member |
| 11) Sri V. Srisailam, S P College, Secunderabad: | External Member |
| 12) Prof. A. Sudhakar, Dept. of Commerce: | Internal Member |
| 13) Sri G. Malla Reddy, Dept. of Commerce: | Internal Member |
| 14) Dr. I. Anand Pawar, Head, Dept. of Commerce: | Internal Member |
| 15) Dr. D. Rabindranath Solomon, Dept. of Commerce: | Internal Member |
| 16) Director, AVPRC: | Internal Member |


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

A) The agenda items placed by the Department of Business Management before the BoS meeting are:

- 1) To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
- 2) To review and approve the changes in the syllabus suggested by the Course Teams of Second Year – 3rd Semester of Two-Year General MBA Programme;
- 3) To approve the Course Teams of Second Year – 4th Semester of General MBA (Two Year) Programme identified by the Department;

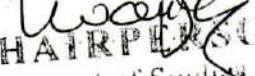

CHAIRPERSON
Board of Studies
Faculty of Commerce

- 4) To ratify the changes in the course teams of First Year – 2nd Semester of the Two-Year General MBA Programme;
- 5) To review and ratify the Expert Committee constituted to discuss and suggest the structure and syllabus of the MBA (HHCM) Programme through distance mode;
- 6) To review and approve the structure and syllabus of the MBA (HHCM) Programme through distance mode, approved by the Expert Committee, that comes into effect from the academic year 2019-20, including the Credit-System suggested by the previous BoS meeting;
- 7) To approve the course teams of First Year – 1st and 2nd Semesters of the MBA (HHCM) Programme;
- 8) To ratify the allotment of Code Numbers to various courses of the MBA (HHCM) Programme as per the new structure;
- 9) To review the existing P. G. Diploma in Marketing Management (PGDMM) and Certificate in NGO Management (CNGO) Programmes and suggest measures to improvise the Programmes;
- 10) To review and approve the collaborations of the Department with other institutions to offer MBA (HHCM) Programme;
- 11) To review and approve the operational modalities relating to offering the MBA (HHCM) Programme through distance mode, including conduct of contact-cum-counselling classes, examination system, etc.;
- 12) To approve the list of academic counsellors of First Year – 1st and 2nd Semesters of General Two-Year MBA, MBA (HHCM), PGDMM and CNGO Programmes and also the resource persons for M.Phil. and Ph.D. Coursework;
- 13) To approve the panel of paper setters, moderators, and examiners of Three-Year MBA, 1st and 2nd Semesters of Two-Year General MBA, MBA (HHCM), PGDMM and CNGO Programmes and Pre-Ph.D. Examination of the Research Programmes;
- 14) To approve the panel of subject experts for radio and tele-lessons, live tele-conference, and other activities of various programmes of the Department;
- 15) To approve the almanac submitted by the Department; and
- 16) Any other item, with the permission of the Chairperson.


 Authorized Signatory
 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033

B) The agenda items placed by the Department of Commerce before the BoS meeting are:

1. To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
2. To approve the list of Editors, Associate Editors, Course Writes and Translators for developing the Third Year - Semester 5 and Semester 6 of the B.Com program as per the CBCS pattern;


 CHAIRPERSON
 Board of Studies
 Faculty of Commerce
 Hyderabad-33

3. To ratify the changes in course teams of Second Year - Semester 3 and Semester 4 of the B.Com program;
4. To review the existing M.Com (P.G.) and Post Graduate Diploma in Business Finance (PGDBF) Programmes;
5. To ratify the revision of Income Tax course material in the B.Com Programme as per the Budget provisions for the year 2019-20;
6. To ratify the revision of Taxation course material in the M.Com Programme as per the Budget provisions for the year 2019-20;
7. To approve the list of academic counsellors for B.Com, M.Com. and PGDBF programmes and also the resource persons for M.Phil. and Ph.D. Coursework;
8. To approve the panel of paper setters, moderators and examiners for B.Com, M.Com and PGDBF programmes and Pre-Ph.D. Examination of the Research Programmes ;
9. To approve the panel of subject experts for radio, tele-lessons, live teleconferences and other activities of the programs of the Department;
10. To approve the almanac submitted by the Department; and
11. Any other item, with the permission of the Chairperson.

After an in-depth discussion on the agenda items, the following resolutions are passed in the meeting:

A) Resolutions on the Agenda Items of the Department of Business Management:

1. Resolved to endorse / confirm the minutes of the previous BoS meeting after reviewing the action taken by the Department on the following items:
 - a) Keeping in view the regulations of the DEB, UGC, initiated action to shift from regular mode to distance mode to offer the MBA (HHCM) Programme;
 - b) Initiated necessary action to restructure the MBA (HHCM) Programme and also for the development of in-house course material; and
 - c) Initiated necessary action for the introduction of Credit-System to MBA (HHCM) Programme from the academic year 2019-20.
2. Reviewed and resolved to approve the changes in the syllabus suggested by the Course Teams of Second Year – 3rd Semester of Two-Year General MBA Programme;
3. Resolved to approve the Course Teams of Second Year – 4th Semester of General MBA (Two Year) Programme identified by the Department;
4. Resolved to ratify the changes in the course teams of First Year – 2nd Semester of the Two-Year General MBA Programme;
5. Resolved to ratify the constitution of the Expert Committee to discuss and suggest the structure and syllabus of the MBA (HHCM) Programme through distance mode;
6. Reviewed and resolved to approve the structure and syllabus of the MBA (HHCM) Programme, approved by the Expert Committee, to be offered through distance mode,


 Authorized Signatory
 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033


CHAIRPERSON
 Board of Studies
 Faculty of Commerce
 Hyderabad-33

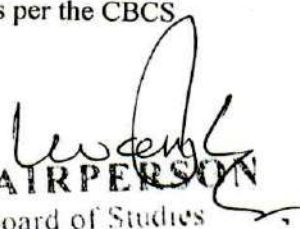
from the academic year 2019-20, including the Credit-System suggested by the previous BoS meeting;

7. Resolved to approve the course teams of First Year – 1st and 2nd Semesters of the MBA (HHCM) Programme;
8. Resolved to ratify the allotment of Code Numbers to various courses of the MBA (HHCM) Programme as per the new structure;
9. Resolved to continue the existing P. G. Diploma in Marketing Management (PGDMM) and Certificate in NGO Management (CNGO) Programmes;
10. Resolved to approve the collaborations of the Department with Apollo Health Educational & Research Foundation (AHERF), Hyderabad and Krishna Institute of Medical Sciences (KIMS), Secunderabad to offer MBA (HHCM) Programme for a period of three years, i.e., for the academic years 2019-20, 2020-21 and 2021-22;
11. Resolved to approve the operational modalities relating to offering the MBA (HHCM) Programme through distance mode, including conduct of contact-cum-counselling, classes, examination system, etc.;
12. Resolved to approve the list of academic counsellors of First Year – 1st and 2nd Semesters of General Two-Year MBA, MBA (HHCM), PGDMM and CNGO Programmes and also the resource persons for M.Phil. and Ph.D. Coursework. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the lists, if required;
13. Resolved to approve the panel of paper setters, moderators, and examiners of Three-Year MBA, 1st and 2nd Semesters of Two-Year General MBA, MBA (HHCM), PGDMM and CNGO Programmes and Pre-Ph.D. Examination of the Research Programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required;
14. Resolved to approve the panel of subject experts for radio and tele-lessons, live tele-conference, phone-in and other activities of various programmes of the Department. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required; and
15. Resolved to approve the almanac submitted by the Department.

B) Resolutions on the Agenda Items of the Department of Commerce:


1. Resolved to ratify the minutes of the previous BoS meeting after reviewing the action taken by the Department in conducting the course team meetings for Second Year - Semester 3 and Semester 4 of the B.Com program among other resolutions passed in that meeting;
2. Resolved to ratify the list of Editors, Associate Editors, Course Writes and Translators for developing the Third Year Semester 5 and Semester 6 of the B.Com program as per the CBCS pattern;



Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr. B.R. Ambedkar Open University, Hyderabad-33

3. Resolved to ratify the changes in course teams of Second Year Semester 3 and Semester 4 of the B.Com program;
4. Resolved to continue the existing M.Com (P.G.) and Post Graduate Diploma in Business Finance (PGDBF) Programmes;
5. Resolved to ratify the revision of Income Tax course material in the B.Com Programme as per the Budget provisions for the year 2019-20;
6. Resolved to ratify the revision of Taxation course material in the M.Com Programme as per the Budget provisions for the year 2019-20;
7. Resolved to approve the list of academic counsellors of B.Com., M.Com., and PGDBF Programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the lists, if required ;
8. Resolved to approve the panel of paper setters, moderators and examiners of B.Com., M.Com., and PGDBF Programmes and Pre-Ph.D. Examination of the Research Programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required;
9. Resolved to approve the panel of subject experts for radio and tele-lessons, live tele-conference, and other activities of various programmes of the Department. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required; and
10. Resolved to approve the almanac submitted by the Department.

- (1) Prof. Y. S. Krishna Nayi (2) Prof. Ch. Rajesham (3) Prof. S. V. Satyanarayana
- (4) Prof. V. V. Subramanya Sarma (5) Prof. P. Hrushikesava Rao
- (6) Prof. K. Gnana Chandrika (7) Prof. J. Rajesh Chowdary
- (8) Prof. Y. Krishna Mohan Naidu (9) Dr. G. Bhaskar Rao (10) Sri K. Srihari
- (11) Sri V. Srisailam (12) Prof. A. Sudhakar (13) Sri G. Malla Reddy



 Authorized Signatory
 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033


CHAIRPERSON
 Board of Studies
 Faculty of Commerce
 Dr.BRAOU, Hyderabad-33


(14) Dr. I. Anand Pawar (15) Dr. D. Rabindranath Solomon

Rabindranath


(16) Director
(AVPRC).


CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr. BRAOU, Hyderabad-500033


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



Dr. B. R. AMBEDKAR OPEN UNIVERSITY
ROAD NO. 46, JUBILEE HILLS, HYDERABAD

Prof. I. ANAND PAWAR
Dean, Faculty of Commerce &
Chairperson, Board of Studies

Phone: 040-23680441/ 23541383
Mob: 9885848800
e-mail: dr.anandpawar@yahoo.com

Lr.No.08221/FC/2021-22

Date: 08-02-2021

Madam / Sir,

Sub: Proposal to convene Board of Studies Meeting for the academic year
2020-21 & 2021-22 – Submission of agenda items – Req. – Reg.


With reference to the letter cited, it is to inform you that the Board of Studies meeting of Faculty of Commerce is proposed to be convened on 25.02.2021 to ratify / approve the academic matters relating to the Department of Commerce and the Department of Business Management. Hence, the Heads of the Departments are requested to identify the agenda items to be placed before the Board of Studies and submit the same, along with a brief note on each item (both the hard and soft copies), to the Chairperson, Board of Studies on or before 16.02.2021.

Thanking You


DEAN
Faculty of Commerce &
Chairperson, Board of Studies

To

- 1) The Head, Dept. of Commerce
- 2) The Head, Dept. of Business Management
- 3) File


Authorized Signatory
Director, CIQA
Dr. B. R. Ambedkar Open University
Hyderabad - 500033



Ph. 040-23680441 & Mob: 9885848800
e-mail: dr.anandpawar@yahoo.com

Dr. B.R. AMBEDKAR OPEN UNIVERSITY
PROF. G. RAM REDDY MARG, ROAD NO. 46, JUBILEE HILLS, HYDERABAD – 500 033

Prof. I. Anand Pawar
Head, Dept. of Business Management

Date: 14.02.2021

Lr. No. 028/DBM/FC/2020-21

To
The Dean, Faculty of Commerce &
Chairperson, Board of Studies
Dr. BRAOU, Hyderabad .

Sir,

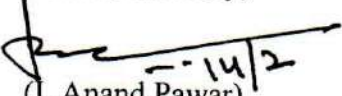
Sub: Board of Studies Meeting for the academic years 2020-22 & 2021-22 –
Submission of Agenda Items – Reg.
Ref: Lr. No. 08221/FC/2021-22; Dt. 08.02.2021.


...

With reference to the subject cited, I'm herewith submitting the agenda items, along with a note, to be placed before the Board of Studies meeting proposed to be convened on 25.02.2021 for the academic years 2020-22 & 2021-22. It is requested to take further necessary action in this regard. Soft copy of the same was forwarded to the mail id mentioned in the letter.

Thanking you,

Yours sincerely,


(I. Anand Pawar)


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DEPARTMENT OF BUSINESS MANAGEMENT

BOARD OF STUDIES MEETING FOR THE ACADEMIC YEARS 2020-21 & 2021-22

AGENDA ITEMS

The agenda items of the Department of Business Management to be placed before the Board of Studies meeting of Faculty of Commerce proposed to be convened on 21.02.2021 are:

- 1) To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
- 2) To review and approve the changes in the syllabus suggested by the Course Teams of Second Year – 4th Semester of Two-Year General MBA Programme;
- 3) To ratify the changes in the course teams of Second Year – 3rd and 4th Semesters of the Two-Year General MBA Programme;
- 4) To ratify the course teams of Second Year – 3rd and 4th Semesters of the MBA (HHCM) Programme;
- 5) To ratify the changes in the course teams of First Year – 1st and 2nd Semesters of the MBA (HHCM) Programme;
- 6) To review and approve the changes in the syllabus suggested by the Course Teams of 1st, 2nd, 3rd and 4th Semesters of the MBA (HHCM) Programme;
- 7) To review and ratify the change in the titles in respect of three courses of the MBA (HHCM) Programme as suggested in the course teams meeting;
- 8) To review the proposal of the Department to offer new Post-Graduate Diploma Programmes by using the course materials developed by it for the Two-Year General MBA Programme;
- 9) To review the existing Certificate in NGO Management (CNGO) Programme;
- 10) To review and approve the collaborations of the Department with other institutions to offer MBA (HHCM) Programme;
- 11) To ratify the action taken by the Head of the Department to customize the course materials of the common courses of the Two-Year General MBA Programme as per the requirements of MBA (HHCM) Programme;
- 12) To approve the Project Guidelines of both the General MBA and MBA (HHCM) Programmes;
- 13) To approve the list of academic counsellors of Two-Year General MBA, MBA (HHCM), PGDMM and CNGO Programmes;
- 14) To approve the panel of paper setters, moderators, and examiners of Three-Year MBA, Two-Year General MBA, MBA (HHCM), PGDMM and CNGO Programmes;
- 15) To approve the panel of subject experts for radio and tele-lessons, live tele-conference, and other activities of various programmes of the Department;
- 16) To approve the almanac submitted by the Department;
- 17) To approve the proposal of the Department of organize series of webinars on various contemporary issues in the fields of commerce and management; and
- 18) Any other item, with the permission of the Chairperson.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033


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Dr. B.R. AMBEDKAR OPEN UNIVERSITY

PROF. G. RAM REDDY MARG, ROAD NO. 46, JUBILEE HILLS, HYDERABAD – 500 033

Dr.D. Rabindranath Solomon
Head, Dept. of Commerce

Lr. No. 033/DOC/FC/2020-21

Date: 16-02.2021

To
The Dean, Faculty of Commerce &
Chairperson, Board of Studies
Dr. BRAOU, Hyderabad

Sir,

Sub: Board of Studies Meeting for the academic year 2020-21 & 2021-22 –
Submission of Agenda Items – Reg.
Ref: Lr.No.082221FC/2021-22, Dt.19.02.2021

...

With reference to the subject cited, I'm herewith submitting the agenda items, along with a note, to be placed before the Board of Studies meeting proposed to be convened on 25.02.2021 for the academic years 2020-21 & 2021-22. It is requested to take further necessary action in this regard. Soft copy of the same was forwarded to the mail id mentioned in the letter.

Thanking you,

Yours sincerely,

Rabindranath Solomon

(D.Rabindranath Solomon)

A. Srinivas
Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

**Dr. B. R. AMBEDKAR OPEN UNIVERSITY
FACULTY OF COMMERCE**




MINUTES OF THE BOARD OF STUDIES MEETING

**DATE: 21st FEBRUARY, 2021
VENUE: SYNERGY HALL, ACADEMIC BRANCH,
BRAOU, HYDERABAD**


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

PROCEEDINGS OF THE BOARD OF STUDIES MEETING HELD ON 21.02.2021

- a) The Board of Studies Meeting of Faculty of Commerce was commenced with a formal welcome to the members by the Chairperson of the BoS. While doing so the members were also informed that this meeting for two academic years, i.e., 2020-21 and 2021-22 because the BoS meeting couldn't be organized due to the Pandemic situation.
- b) The Chairperson of the BoS has introduced the members, both external and internal, to each other.
- c) The Chairperson has started conducting the meeting with opening remarks and requested the Heads of the Departments to make a presentation on their agenda items.
- d) The Head, Department of Business Management and the Head, Department of Commerce have presented the agenda items of their respective departments to the BoS members.
- e) The BoS, after a thorough discussion on the agenda items presented, passed the resolutions, which are enclosed to these proceedings.
- f) The BoS meeting was concluded with a formal vote of thanks by the Head, Department of Commerce.


CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr. BRAOU, Hyderabad-33


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

MINUTES OF THE BOARD OF STUDIES MEETING
(Held on 21.02.2021)

Board of Studies meeting of Faculty of Commerce was convened on 21st February, 2021 at 10.30 a.m. in the Synergy Hall, Academic Branch, Dr. B. R. Ambedkar Open University, Jubilee Hills, Hyderabad.

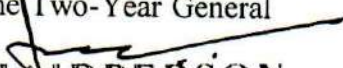
The following members have attended the meeting:

- | | |
|--|-----------------|
| 1) Prof. I. Anand Pawar, Dean, Faculty of Commerce: | Chairperson |
| 2) Prof. Ch. Rajesham, Kakatiya University, Warangal: | External Member |
| 3) Prof. S. V. Satyanarayana, Osmania University, Hyderabad: | External Member |
| 4) Prof. V. V. Subramanya Sarma, Kakatiya University, Warangal: | External Member |
| 5) Prof. P. Hrushikesava Rao, Andhra University, Visakhapatnam: | External Member |
| 6) Prof. K. Gnana Chandrika, Osmania University, Hyderabad: | External Member |
| 7) Prof. J. Rajesh Chowdary, PBS College, Vijayawada: | External Member |
| 8) Prof. Y. Krishna Mohan Naidu, Pragati Mahavidyala, Hyderabad: | External Member |
| 9) Dr. G. Bhaskar Rao, Govt. Degree College, Siddipet: | External Member |
| 10) Sri K. Srihari, R G Kedia College, Hyderabad: | External Member |
| 11) Sri V. Srisailam, S P College, Secunderabad: | External Member |
| 12) Dr. D. Rabindranath Solomon, Dept. of Commerce: | Internal Member |
| 13) Director, AVPRC: | Internal Member |

A) The agenda items placed by the Department of Business Management before the BoS meeting are:

- 1) To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
- 2) To review and approve the changes in the syllabus suggested by the Course Teams of Second Year – 4th Semester of Two-Year General MBA Programme;
- 3) To ratify the changes in the course teams of Second Year – 3rd and 4th Semesters of the Two-Year General MBA Programme;
- 4) To ratify the course teams of Second Year – 3rd and 4th Semesters of the MBA (HHCM) Programme;
- 5) To ratify the changes in the course teams of First Year – 1st and 2nd Semesters of the MBA (HHCM) Programme;
- 6) To review and approve the changes in the syllabus suggested by the Course Teams of 1st, 2nd, 3rd and 4th Semesters of the MBA (HHCM) Programme;
- 7) To review and ratify the change in the titles in respect of three courses of the MBA (HHCM) Programme as suggested in the course teams meeting;
- 8) To review the proposal of the Department to offer new Post-Graduate Diploma Programmes by using the course materials developed by it for the Two-Year General MBA Programme;


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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr BRAOU, Hyderabad-33

- 9) To review the existing Certificate in NGO Management (CNGO) Programme;
- 10) To review and approve the collaborations of the Department with other institutions to offer MBA (HHCM) Programme;
- 11) To ratify the action taken by the Head of the Department to customize the course materials of the common courses of the Two-Year General MBA Programme as per the requirements of MBA (HHCM) Programme;
- 12) To approve the Project Guidelines of both the General MBA and MBA (HHCM) Programmes;
- 13) To approve the list of academic counsellors of Two-Year General MBA, MBA (HHCM), PGDMM and CNGO Programmes;
- 14) To approve the panel of paper setters, moderators, and examiners of Three-Year MBA, Two-Year General MBA, MBA (HHCM), PGDMM and CNGO Programmes;
- 15) To approve the panel of subject experts for radio and tele-lessons, live tele-conference, and other activities of various programmes of the Department;
- 16) To approve the almanac submitted by the Department;
- 17) To approve the proposal of the Department of organize series of webinars on various contemporary issues in the fields of commerce and management; and
- 18) Any other item, with the permission of the Chairperson.

B) The agenda items placed by the Department of Commerce before the BoS meeting are:

1. To endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting;
2. To ratify the changes in course teams of Third Year - Semester 5 and Semester 6 of the B.Com program;
3. To review the existing M.Com (P.G.) and Post Graduate Diploma in Business Finance (Diploma) Programmes;
4. To ratify the revision of Income Tax course material in the B.Com Programme as per the Budget provisions for the years 2020-21 & 2021-22;
5. To ratify the revision of Taxation course material in the M.Com Programme as per the Budget provisions for the years 2020-21 & 2021-22;
6. To approve the proposal of the Department to conduct a series on Webinars on Contemporary Issues in the field of Commerce and Management;
7. To approve the list of academic counsellors for B.Com, M.Com. and PGDBF programmes;
8. To approve the panel of paper setters, moderators and examiners for B.Com, M.Com and PGDBF programmes;
9. To approve the panel of subject experts for radio, tele-lessons, live teleconferences and other activities of the programs of the Department;
10. To approve the almanac submitted by the Department; and
11. Any other item, with the permission of the Chairperson.



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 Hyderabad - 500033

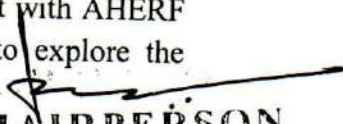

CHAIRPERSON
 Board of Studies
 Faculty of Commerce
 Dr. BRAOU, Hyderabad-33

After an in-depth discussion on the agenda items, the following resolutions are passed in the meeting:

A) Resolutions on the Agenda Items of the Department of Business Management:

1. Resolved to endorse the minutes of the previous BoS meeting after reviewing the action taken by the Department on the resolutions passed in that meeting:
 - (a) Started MBA (HHCM) Programme through distance mode from the academic year 2019-20; and
 - (b) Started preparation of in-house course material relating to the MBA (HHCM) Programme.
2. Reviewed and resolved to approve the changes in the syllabus suggested by the Course Teams of Second Year – 4th Semester of Two-Year General MBA Programme;
3. Resolved to ratify the changes in the course teams of Second Year – 3rd and 4th Semesters of the Two-Year General MBA Programme;
4. Resolved to ratify the course teams of Second Year – 3rd and 4th Semesters of the MBA (HHCM) Programme;
5. Resolved to ratify the changes in the course teams of First Year – 1st and 2nd Semesters of the MBA (HHCM) Programme;
6. Reviewed and resolved to approve the changes in the syllabus suggested by the Course Teams of 1st, 2nd, 3rd and 4th Semesters of the MBA (HHCM) Programme;
7. Reviewed and resolved to ratify the change of the titles of the following courses of the MBA (HHCM) Programme as suggested in the course teams meeting:
 - a) MBA (HHCM) – 207: From Hospital Information and Technology Systems to Health Care Information and Technology Systems;
 - b) MBA (HHCM) – 308: From Ethics in Hospital Management to Ethics in Health Care Management; and
 - c) MBA (HHCM) – 404: From Renewable and Reusable Concepts in Health Care to Health Care Waste Management.
8. Reviewed the proposal of the Department to offer new Post-Graduate Diploma Programmes by using the course materials developed by it for the Two-Year General MBA Programme and resolved to suggest the Head of the Department to initiate action after development of the course material for all specialization courses relating the Two-Year General MBA Programme:
 - a) Post-Graduate Diploma in Financial Management;
 - b) Post-Graduate Diploma in Marketing Management;
 - c) Post-Graduate Diploma in Human Resource Management; and
 - d) Post-Graduate Diploma in Operations Management.
9. Resolved to continue the existing Certificate in NGO Management (CNGO) Programme;
10. Reviewed and resolved to approve the collaborations of the Department with AHERF and KIMS to offer MBA (HHCM) Programme. Further resolved to explore the


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Dr. B.R. Ambedkar Open University
Hyderabad - 500033


CHAIRPERSON
Board of Studies
Faculty of Commerce
Dr BRAOU, Hyderabad-53


possibilities to collaborate with similar institutions while renewing MoUs with AHERF and KIMS;

11. Resolved to ratify the action taken by the Head of the Department to customize the course materials of the common courses of the Two-Year General MBA Programme as per the requirements of MBA (HHCM) Programme;
- * 12. Resolved to approve the Project Guidelines of both the General MBA and MBA (HHCM) Programmes;
13. Resolved to approve the list of academic counsellors of Two-Year General MBA, MBA (HHCM), PGDMM and CNGO Programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the lists, if required;
14. Resolved to approve the panel of paper setters, moderators, and examiners of Three-Year MBA, Two-Year General MBA, MBA (HHCM), PGDMM and CNGO Programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required;
15. Resolved to approve the panel of subject experts for radio and tele-lessons, live tele-conference, phone-in and other activities of various programmes of the Department;
16. Resolved to approve the almanac submitted by the Department. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required;
17. Resolved to approve the proposal of the Department of organize series of webinars on various contemporary issues in the fields of commerce and management; and
18. Under 'any other item', it is resolved to suggest the Head of the Department to explore the possibility of offering an Under-Graduate Programme – Bachelor of Business Administration (BBA).

B) Resolutions on the Agenda Items of the Department of Commerce:

1. Resolved to ratify the minutes of the previous BoS meeting after reviewing the action taken by the Department in conducting the course team meetings for Third Year - Semester 5 and Semester 6 of the B.Com program among other resolutions passed in that meeting;
2. Resolved to ratify the changes in course teams of Third Year - Semester 5 and Semester 6 of the B.Com program;
3. Resolved to continue the existing M.Com. and Post Graduate Diploma in Business Finance (PGDBF) Programmes;
4. Resolved to ratify the revision of Income Tax course material in the B.Com Programme as per the Budget provisions for the years 2020-21 & 2021-22;
5. Resolved to ratify the revision of Taxation course material in the M.Com Programme as per the Budget provisions for the years 2020-21 & 2021-22;
6. Resolved to approve the proposal of the Department to conduct a series on Webinars on Contemporary Issues in the field of Commerce and Management;


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Faculty of Commerce
Dr. BRAOU, Hyderabad-33

7. Resolved to approve the list of academic counsellors of B.Com., M.Com., and PGDBF Programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the lists, if required;
8. Resolved to approve the panel of paper setters, moderators and examiners of B.Com., M.Com., and PGDBF Programmes. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required;
9. Resolved to approve the panel of subject experts for radio and tele-lessons, live tele-conference, and other activities of various programmes of the Department. Further resolved to authorize the Head of the Department / Chairperson, BoS to make necessary modifications in the panels, if required; and
10. Resolved to approve the almanac submitted by the Department; and
11. Under any other item, the Head of the Department was suggested to explore the possibility of introducing semesterisation of PG programs and PG Diploma Programs.


(1) Prof. I. Anand Pawar (2) Prof. Ch. Rajesham (3) Prof. S. V. Satyanarayana


(4) Prof. V. V. Subramanya Sarma (5) Prof. P. Hrushikesava Rao

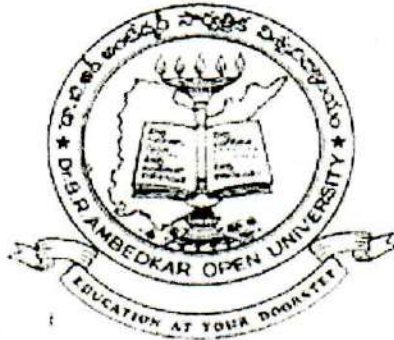
(6) Prof. K. Gnana Chandrika (7) Prof. J. Rajesh Chowdary

(8) Prof. Y. Krishna Mohan Naidu (9) Dr. G. Bhaskar Rao (10) Sri K. Srihari

(11) Sri V. Srisailam (12) Dr. D. Rabindranath Solomon (13) Director (AVPRC)


CHAIRPERSON
 Board of Studies
 Faculty of Commerce
 Dr. BRAOU, Hyderabad-33


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 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033



BOARD OF STUDIES MEETING - MINUTES

DATE OF THE MEETING


28-02-2017

VENUE

SYNERGY HALL - 1

FACULTY OF ARTS

ACADEMIC BUILDING


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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Arts – 2017-18

CIRCULAR

The Board of Studies Meeting is convened on 28-02-2017 to ratify / approval of the following Agenda items.

- Confirmation of the Minutes of the previous Board of Studies meeting and action taken accordingly in the departments – English, Hindi, Telugu and Urdu in the faculty of Arts.
- Review of the existing U.G. Programmes.
- Review of existing P.G. Programmes & Curriculum.
- New Programmes to be launched
- New courses in U.G. Programme
- New courses in P.G. Programme
- Collaboration with other institutions vice versa.
- Regulation of M.Phil / Ph.D.
- Aluminc.
- Introduction of Choice Based Credit System (CBCS), Pattern of Question Papers, Procedure for Evaluation for U.G. (CBCS) Programme
- List of Subject Experts for curriculum design/ Editors/ course writers/ Language translators for U.G. Programmes .
- Panel of Paper setters/ Examiners / Moderators for U.G, P.G. P.G. Diploma & M.Phil /Ph.D..
- List of Academic Counsellors for U.G , P.G. P.G. Diploma & M.Phil /Ph.D.,
- List of Resource persons for Audio, Video, Radio, Online programmes, Phone in programme and Live teleconferences for U.G , P.G. P.G. Diploma & M.Phil /Ph.D. programmes.

Hence I request Concern Heads of the departments to submit the brief note on the above items to the undersigned on or before 22-02-2017 to enable the Dean's office for further process.


Chairperson & Dean
Board of Studies,
Faculty of Arts


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Arts- 2017-18

Date & Time: 28-02-2017 at 11.00 A.M.

Venue: Synergy Hall - 1, Faculty of Arts, Academic Building.

MEETING AGENDA

Welcome Address	:	Prof. Shakeela Khanam
Introduction of the Members	:	Prof. of Hindi & Dean, Faculty of Arts.
Presentation of expert committees Constituted by HoDs for development of syllabus and curriculum Submitted for ratification.	:	Heads of the departments – English, Hindi, Telugu and Urdu,
Presentation of UG - CBCS Syllabus and curriculum	:	Heads of the departments – English, Hindi, Telugu and Urdu,
Review of existing UG Programmes Year wise (3yr) degree courses	:	Heads of the departments – English, Hindi, Telugu and Urdu,
Presentation of list of Course Editors, Associate editors, Writers, Translators of of UG-CBCS Programmes for SEM-I & II	:	Heads of the departments – English, Hindi, Telugu and Urdu,
Presentation of the List of Academic Counselors.	:	Heads of the departments – English, Hindi, Telugu and Urdu,
Presentation of Panel of the paper setters, Moderators and Examiners,	:	Heads of the departments – English, Hindi, Telugu and Urdu,
Presentation of List of Subject Experts for AVPRC Programmes	:	Heads of the departments – English, Hindi, Telugu and Urdu,
Vote of Thanks	:	Head, Department of English.


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DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Arts– 2017-18

Date & Time: 28-02-2017 at 11.00 A.M.

Venue: Synergy Hall - 1, Faculty of Arts, Academic Building.

MINUTES OF THE MEETING

Minutes of Board of Studies Meetings held on 28th, February 2017 at 11.00 A.M. in the Synergy Hall-1, Faculty of Arts for the academic year 2017-18.

Members Present:

1. Prof. Shakeela Khanam, Chairperson, Professor of Hindi, Faculty of Arts.

I. Department of English:

a) External Members

- 1) Prof. Murali Manohar, University of Hyderabad
- 2) Prof. C.Pushpa Ramakrishna, Prof. of English (Retd), Dr.BRAOU, Hyd.
- 3) Dr. D.Srinivas, S.P. College, Secunderabad
- 4) Dr. Y.Venkat Sai, Jagityal

b) Internal Members

- 5) Sri A.Kishore Kumar Reddy, Assistant Professor of English
- 6) Dr.K.Rani Rajitha Madhuri, Assistant Professor of English & Head


II. Department of Telugu:

a) External Members

- 7) Prof.Katyayani Vidmahe, Dept. of Telugu, Kakatiya University, Warangal
- 8) Prof.K.Mrunalini, Potti Sriramulu Telugu University, Hyderabad
- 9) Dr.B.Balaswamy
- 10) Dr.G.Gurunadham

b) Internal Members

- 11) Dr.N.Rajani, Assistant Professor of Telugu


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III. Department of Hindi:

a) External Members

- 12) Prof. Venkatesh
- 13) Prof. V. Krishna, Prof. of Hindi & Dean, HCU, Hyderabad
- 14) Dr. F. M. Saleem, Counsellor in Hindi, S.P. College, Secunderabad.
- 15) Dr. Shashikant Mishra. Govt. Degree College, Ananthapur

b) Internal Members

- 16) Prof. Shakeela Khanam, Prof. of Hindi.

IV) Department of Urdu

a) External Member

- 17) Prof. Majeed Bedar, Prof. of Urdu (Retd), Hyderabad
- 18) Prof. A. Ashraf Rafi, HOD, Urdu (Retd.)
- 19) Dr. Gousia Begum, Counsellor in Urdu
- 20) Dr. Mayyas Azam, Govt. City College, Hyderabad.

b) Internal Members

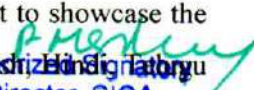
- 21) i/c. Head, department of Urdu

AVPRC

- 22) Dr. D. Udayani, AVPRC, Dr.BRAOU, Hyderabad.

Prof. Shakeela Khanam, Chairperson Board of studies, opened the meeting by welcoming and introducing the members. The Chairperson placed the agenda for deliberations and discussion of the members. The following are the resolutions made during the meeting.

1. **Resolved to approve** the action taken on minutes/resolution of the Previous BoS meeting.
2. **Resolved to ratify** the decision taken by the Vice-Chancellor and concerned officials in implementation of Choice Based Credit System (CBCS) for Undergraduate courses in English, Hindi, Telugu and Urdu) along with the pattern of Question paper and procedure for evaluation as suggested by the expert committee constituted by the university under the chairmanship of Prof. V. S. Prasad, Former Vice-Chancellor, BRAOU and Former Director NAAC for the purpose of designing the UG CBCS Curriculum. **Further it is also resolved to introduce M.Phil/Ph.D programmes.**
3. **Resolved to recommend** to the Chairperson and HoDs to give more thrust to showcase the skills and sub skills that will be focused on in the UG CBCS system (English, Hindi, Telugu


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Dr. B.R. Ambedkar Open University
Hyderabad - 500033

and Urdu) by incorporating the blended mode of teaching while designing the curriculum in order to produce more skilled learners to meet the industry and market needs.

4. **Resolved to ratify** the Expert Committees suggested by the HoDs and Dean Faculty of Arts to design CBCS curriculum for UG Programmes (English, Hindi, Telugu and Urdu) for First and Second Semesters.
5. **Resolved to recommend** to the HoDs to arrange the Seminars, Webinars and Expert Lectures keeping in view of the new UG CBCS curriculum to enlighten the students.
6. **Resolved to approve** Lists of Editors, Course writers and Translators for developing UG - CBCS course material for SEM 1 and SEM 2
7. **Resolved to approve** the List of Academic Counselors for UG and PG Programmes (English, Hindi, Telugu and Urdu).
8. **Resolved to approve** the Panel of Paper Setters/ Moderators/ Examiners submitted by the HoDs English, Hindi, Telugu and Urdu for the Academic year 2017-18 with the inclusion of some eminent persons.
9. **Resolved to approve** the Panel of Resource Persons for Audio, Video and Live teleconferencing for Diploma/ UG Programmes/ PG Programmes as recommended by HoDs (Programmes (English, Hindi, Telugu and Urdu) of the subject concerned for the Academic year 2017-18.
10. **Resolve to approve** the Alumni submitted by the HoDs.

The meeting concluded with a Vote of Thanks.

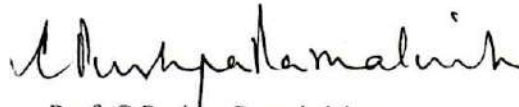


Prof. Shakeela Khanam, Chairperson.

Department of English:



Prof. Murali Manohar




Prof. C.Pushpa Ramakrishna



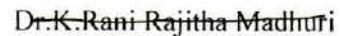
Dr. D.Srinivas



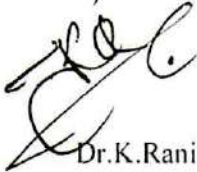
Dr. Y.Venkat Sai



Dr. A.Kishore Kumar Reddy



Dr. K.Rani Rajitha Madhuri




Dr. K.Rani Rajitha Madhuri


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Director, CIQA
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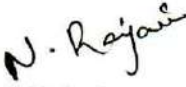
Department of Telugu:


Prof. Katyayani Vidmahe


Prof. K. Mrunalini



Dr. B. Balaswamy


Dr. G. Gurunadham


Dr. N. Rajani

Department of Hindi:


Prof. Venkatesh


Prof. V. Krishna



Dr. F. M. Saleem


Dr. Shashikant Mishra


Prof. Shakeela Khanam

Department of Urdu:


Prof. Majeed Bedar


Prof. Ashraf Rafi


Dr. Gousia Begum


Dr. Mayyas Azam


Dr. D. Udayani


Authorized Signatory
Director, CIQA
Dr. B. R. Ambedkar Open University
Hyderabad - 500033



BOARD OF STUDIES MEETING - MINUTES

DATE OF THE MEETING

29-03-2018

VENUE

SYNERGY HALL - 1
FACULTY OF ARTS
ACADEMIC BUILDING


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Arts – 2018-19

CIRCULAR

The Board of Studies Meeting is convened on 29-03-2018 to ratify / approval of the following Agenda items.

- Confirmation of the Minutes of the previous Board of Studies meeting and action taken accordingly in the departments – English, Hindi, Telugu and Urdu in the faculty of Arts.
- Review of First year UG – CBCS.
- Review of existing P.G. Programmes & Curriculum.
- New Programmes to be launched
- New courses in U.G. Programme
- New courses in P.G. Programme
- Regulation of M.Phil / Ph.D.
- Aluminc.
- List of Editors/ course writers/ Language translators for U.G. Programmes.
- Panel of Paper setters/ Examiners / Moderators for U.G, P.G. P.G. Diploma & M.Phil /Ph.D.
- List of Academic Counsellors for U.G , P.G. & M.Phil /Ph.D.,
- List of Resource persons for Audio, Video, Radio, Online programmes, Phone in programme and Live teleconferences for U.G, P.G. P.G. Diploma & M.Phil /Ph.D. programmes.

Hence I request Concern Heads of the departments to submit the brief note on the above items to the undersigned on or before 22-03-2018 to enable the Dean's office for further process.



Chairperson & Dean
Board of Studies,
Faculty of Arts



Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting


Faculty of Arts – 2018-19

Date & Time: 29-03-2018 at 11.00 A.M.

Venue: Synergy Hall - 1, Faculty of Arts, Academic Building.

MEETING AGENDA

Welcome Address	:	Prof.Shakeela Khanam
Introduction of the Members and overview of Faculty	:	Prof. of Hindi Chairperson & Dean, Faculty of Arts
Review of existing UG –CBCS of SEM 1 & 2	:	Heads of the departments – English, Hindi, Telugu and Urdu
Introduction of Skill- based courses along with Titles to be offered in UG – CBCS 4th semester.	:	Heads of the departments – English, Hindi, Telugu and Urdu
Presentation of list of Course Editors, Associate Editors, Writers, Translators — For UG-CBCS Programmes for SEM-3rd & 4th	:	Heads of the departments – English, Hindi, Telugu and Urdu,
Presentation of M.Phil./ Ph.D. Rules and Regulations.	:	Dean, Faculty of Arts
Presentation of the List of Academic Counselors.	:	Heads of the departments – English, Hindi, Telugu and Urdu
Presentation of Panel of the Paper Setters, Moderators and Examiners,	:	Heads of the departments – English, Hindi, Telugu and Urdu
Presentation of List of Subject Experts for AVPRC Programmes	:	Heads of the departments – English, Hindi, Telugu and Urdu
Vote of Thanks	:	Head, Department of Telugu.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Arts – 2018-19

Date & Time: 29-03-2018 at 11.00 A.M.

Venue: Synergy Hall - 1, Faculty of Arts, Academic Building.

MINUTES OF THE MEETING

Minutes of Board of Studies Meetings held on 29, March, 2018 at 11.00 A.M. in the Synergy Hall-1, Faculty of Arts for the academic year 2018-19.

Members Present:

1. Prof. Shakeela Khanam, Chairperson, Professor of Hindi, Faculty of Arts.

I. Department of English:

a) External Members

- 1) Prof.Murali Manohar, University of Hyderabad
- 2) Prof. C.Pushpa Ramakrishna, Prof. of English (Retd), Dr.BRAOU, Hyd.
- 3) Dr. D.Srinivas, S.P. College, Secunderabad
- 4) Dr. Y.Venkat Sai, Jagityal

b) Internal Members

- 5) Sri A.Kishore Kumar Reddy, Assistant Professor of English
- 6) Dr.K.Rani Rajitha Madhuri, Assistant Professor of English & Head


II. Department of Telugu:

a) External Members

- 7) Prof.Katyayani Vidmahe, Dept. of Telugu, Kakatiya University, Warangal
- 8) Prof.K.Mrunalini, Potti Sriramulu Telugu University, Hyderabad
- 9) Dr.B.Balaswamy
- 10) Dr.G.Gurunadham

b) Internal Members

- 11) Dr.N.Rajani, Assistant Professor of Telugu


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

III. Department of Hindi:

a) **External Members**

12) Prof. Venkatesh

13) Prof. V.Krishna, Prof. of Hindi & Dean, HCU, Hyderabad

14) Dr.F.M.Saleem, Counsellor in Hindi, S.P.College, Secunderabad

15) Dr.Shashikant Mishra, Govt. Degree College, Ananthapur

b) **Internal Members**

16) Prof.Shakeela Khanam, Prof. of Hindi

IV. Department of Urdu:

a) **External Members**

17) Prof. Majeed Bedar , Prof. of Urdu (Retd), Hyderabad

18) Prof.Ashraf Rafi, HOD, Urdu (Retd.)

19) Dr.Gousia Begum , Counsellor in Urdu

20) Dr.Mayyas Azam, Govt. City College, Hyderabad

b) **Internal Members**

21) I/c. Head, Department of Urdu

AVPRC

22) Dr.D.Udayani, Producer, AVPRC, Dr.BRAOU, Hyderabad.

Prof. Shakeela Khanam, Chairperson Board of Studies, chaired the meeting and welcomed all the members to the meeting in the Faculty of Arts. The discussion on the items mentioned in the agenda was taken up by the Chairperson, Board of Studies and the following resolutions were resolved.

1. **Resolved to approve** the action taken on minutes / resolution of the previous BoS meeting.
2. **Resolved to approve** Editors, Associate Editors, Course writers and translators for developing SEM 3 and SEM 4UG - CBCS course material.
3. **Resolved to approve** the skill based courses along with titles to be offered by the departments (English, Hindi, Telugu and Urdu) for the UG – CBCS in the 4th semester.
4. **Resolved to approve** the List of Academic Counselors for UG and PG Programmes (English, Hindi, Telugu and Urdu) members for the academic year 2018-19.
5. **Resolved to approve** the Panel of Paper Setters/ Moderators/ Examiners submitted by the HoDs of English, Hindi, Telugu and Urdu with inclusion of some eminent persons as suggested by the members for the academic year 2018-19.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

6. **Resolved to approve** the Panel of resource persons for Audio, Video and Live teleconferencing for Diploma/ UG Programmes/ PG & PG Diploma Programmes as recommended by HoDs of English, Hindi, Telugu and Urdu for the subjects concerned for the Academic year 2018-19.

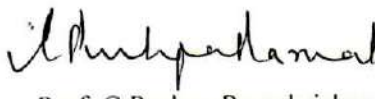
7. **Resolve to approve** the Alumni submitted by the HoDs.

The meeting concluded with a Vote of Thanks.


Prof. Shakeela Khanam, Chairperson.

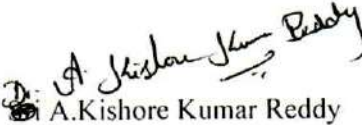
Department of English:


Prof. Murali Manohar


Prof. C. Pushpa Ramakrishna


Dr. D. Srinivas


Dr. Y. Venkat Sai


Dr. A. Kishore Kumar Reddy

Dr. K. Rani Rajitha Madhuri


Dr. K. Rani Rajitha Madhuri


Department of Telugu:


Prof. Katyayani Vidmahe


Prof. K. Mrunalini


Dr. B. Balaswamy


Dr. G. Gurunadham


Dr. N. Rajani

Department of Hindi:


Prof. Venkatesh


Prof. V. Krishna


Dr. F. M. Saleem



Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033


Dr. Shashikant Mishra


Prof. Shakeela Khanam

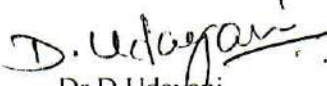
Department of Urdu:


Prof. Majeed Bedar


Prof. Ashraf Rafi


Dr. Gousia Begum


Dr. Mayyas Azam


Dr. D. Udayani


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



BOARD OF STUDIES MEETING - MINUTES

DATE OF THE MEETING


27-03-2019

VENUE

SYNERGY HALL - 1

FACULTY OF ARTS

ACADEMIC BUILDING


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Arts – 2019-20

CIRCULAR

The Board of Studies Meeting is convened on 27-03-2019 to ratify / approval of the following Agenda items.

- Confirmation of the Minutes of the previous Board of Studies meeting and action taken accordingly in the departments – English, Hindi, Telugu and Urdu in the faculty of Arts.
- Review of First and second year UG – CBCS.
- Review of existing P.G. Programmes & Curriculum.
- New Programmes to be launched
- New courses in U.G. Programme
- New courses in P.G. Programme
- Regulation of M.Phil / Ph.D.
- Aluminc.
- List of Editors/ course writers/ Language translators for U.G. Programmes.
- Panel of Paper setters/ Examiners / Moderators for U.G, P.G. P.G. Diploma & M.Phil. /Ph.D.
- List of Academic Counsellors for U.G , P.G. P.G. Diploma & M.Phil /Ph.D.,
- List of Resource persons for Audio, Video, Radio, Online programmes, Phone in programme and Live teleconferences for U.G, P.G. P.G. Diploma & M.Phil /Ph.D. programmes.

Hence I request Concern HODs to send the brief note on the above items to the undersigned on or before 20-03-2019 to enable the Dean's office for further process.


Chairperson & Dean
Board of Studies,
Faculty of Arts


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Arts – 2019-20

Date & Time: 27-03-2019 at 11.00 A.M.

Venue: Synergy Hall - 1, Faculty of Arts, Academic Building.

MEETING AGENDA

Welcome Address	:	Prof. Shakeela Khanam	
Introduction of the Members and overview of Faculty	:	Prof. of Hindi Chairperson & Dean, Faculty of Arts	
Review of existing UG –CBCS of 3 & 4	:	Heads of the departments – English,,Hindi, Telugu and Urdu	SEM 1, 2
Introductions of Core &DSE courses along with Titles to be offered in UG – CBCS 5 th & 6th semester	:	Heads of the departments – English, Hindi, Telugu and Urdu	
Review of existing PG Programmes	:	Heads of the departments – English, Hindi, Telugu and Urdu	
Presentation of list of Course Editors, Associate editors, Writers, Translators of For UG-CBCS Programmes for SEM-5 th & 6 th .	:	Heads of the departments – English, Hindi, Telugu and Urdu,	
Review of existing PG Programmes	:	Heads of the departments – English, Hindi, Telugu and Urdu	
Presentation of MPhil,PhD Rules and Regulations.	:	Dean, Faculty of Arts	
Presentation of the List of Academic Counselors.	:	Heads of the departments – English, Hindi, Telugu and Urdu	
Presentation of Panel of the Paper Setters, Moderators and Examiners	:	Heads of the departments – English, Hindi, Telugu and Urdu	
Vote of Thanks	:	Prof. Shakeela Khanam, Head, Department of Hindi.	


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

Faculty of Arts – 2019-20

Date & Time: 27-03-2019 at 11.00 A.M.

Venue: Synergy Hall - 1, Faculty of Arts, Academic Building.

MINUTES OF THE MEETING

Minutes of Board of Studies Meetings held on 27, March, 2019 at 11.00 A.M. in the Synergy Hall-1, Faculty of Arts for the Academic Year 2019-20.

Members Present:

1. Prof. Shakeela Khanam, Chairperson, Professor of Hindi, Faculty of Arts.

I. Department of English:

a) External Members

- 1) Prof.C.R.Visweswara Rao, Prof. of English (Retd.) & Ex-Vice-Chancellor, Simhapuri University, Nellore.
- 2) Prof. C.Pushpa Ramakrishna, Prof. of English (Retd), Dr.BRAOU, Hyd.
- 3) Smt.Rama Devi, P.G. College, Hyderabad.
- 4) Dr.Joseph, S.P. College, Secunderabad.

b) Internal Members

- 5) Sri A.Kishore Kumar Reddy, Assistant Professor of English.
- 6) Dr.K.Rani Rajitha Madhuri, Assistant Professor of English.

II. Department of Telugu:

a) External Members

- 7) Prof.Katyayani Vidmahe, Dept. of Telugu, Kakatiya University, Warangal
- 8) Prof.K.Mrunalini, Potti Sriramulu Telugu University, Hyderabad
- 9) Prof.Rachapalem Chandrasekhar Reddy, Retd. Professor, Yogi Vemana University, Kadapa
- 10) Dr.S.Raghu, Assistant Professor , Koti Women's College, O.U., Hyderabad

b) Internal Members

- 11) Dr.N.Rajani, Assistant Professor of Telugu


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

III. Department of Hindi:

a) External Members

- 12) Prof. M.Venkatesh (Retd.), EFLU, Hyderabad
- *13) Prof. Shubhda Vajape, Chairman, BOS, Osmania University, Hyderabad
- 14) Dr.F.M.Saleem, Counsellor in Hindi, S.P.College, Secunderabad
- 15) Dr.Juturi Shareef, Govt. Degree College, Ananthapur

b) Internal Members

- 16) Prof.Shakeela Khanam, Prof. of Hindi

IV. Department of Urdu:

a) External Members

- 17) Prof. Anwaruddin, Prof. of Urdu (Retd), Hyderabad University, Hyderabad
- 18) Prof.S.A.Majeed Bedar, HOD, Urdu (Retd.), Osmania University, Hyderabad
- 19) Sri Md. Quasim Ali Baig , Counsellor in Urdu, Jagityal,Karimnagar.
- 20) Dr.Syed Hyder Ali, Govt. Arts College, Kadapa

b) Internal Members

- 21) 1. Prof.Shakeela Khanam, Prof. of Hindi


AVPRC

- 22) Dr.D.Udayani, Producer, AVPRC, Dr.BRAOU, Hyderabad.

Prof. Shakeela Khanam, Chairperson Board of Studies, welcomed and introduced the members and thanked them for attending the meeting. Further, the chairman presented the overall structure and objectives of the faculty and the agenda items of the meeting. The Chairperson initiated for open discussion on the items.

After the discussions valid suggestions were incorporated in the items wherever it is necessary. Based on the suggestions the members, BoS resolved the following resolutions.

1. **Resolved to approve** the action taken on minutes / resolution of the previous BoS meeting.
2. **Review** the existing PG Programmes (M.A. English, Hindi, Telugu and Urdu) and resolved to request the Chairperson to revise and update the course material from the Academic Year 2022-23.
3. **Resolved to approve** the lists of Editors, Associate Editor and Course writers for developing SEM 5 and SEM 6 of UG - CBCS course material.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

4. **Resolved to approve** the Core and DSC courses along with titles to be offered by the departments (English, Hindi, Telugu and Urdu) for the UG – CBCS in the 5th and 6th semester.
5. **Resolve to approve** the M.Phil. / Ph.D. rules and regulations of UGC.
6. **Resolved to approve** the List of Academic Counselors for UG and PG Programmes (English, Hindi, Telugu and Urdu) for the academic year 2019-20.
7. **Resolved to approve** the Panel of Paper Setters/ Moderators/ Examiners for the Academic year 2017-18 submitted by the HoDs (English, Hindi, Telugu and Urdu) with some inclusion of eminent persons as suggested by the members for the Academic year 2019-20.
8. **Resolve to approve** the Alumni submitted by the HoDs.

The meeting was concluded with a Vote of Thanks.




Prof. Shakeela Khanam, Chairperson.

Department of English:



Prof. C.R. Visweswara Rao




Prof. C. Pushpa Ramakrishna



Smt. Rama Devi



Dr. Joseph



Dr. A. Kishore Kumar Reddy



Dr. K. Rani Rajitha Madhuri

Department of Telugu:



Prof. Katyayani Vidmahe




Prof. K. Mrunalini



Prof. Rachapalem Chandrasekhar Reddy



Dr. N. Rajani


 Authorized Signatory
 Director, CIQA
 Dr. B.R. Ambedkar Open University
 Hyderabad - 500033

Department of Hindi:



Prof. M. Venkatesh



Prof. Shubhda Vajape



Dr. F.M. Saleem

Ushereef

Dr. Juturi Shareef

Shakeela

Prof. Shakeela Khanam

Department of Urdu:

Amiruddin
Prof. Anwaruddin

S. A. Majeed
Prof. S. A. Majeed Bedar

- A -
Sri. Md. Quasim Ali Baig

Syed Hyder Ali
Dr. Syed Hyder Ali

Shakeela
Prof. Shakeela Khanam

D. Udayani
Dr. D. Udayani


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Dr. B.R.AMBEDKAR OPEN UNIVERSITY: HYDERABAD

Board of Studies Meeting

FACULTY OF EDUCATION -2017-18

Date & Time: 28-02-2017 at 11:00 A.M.

Venue: Synergy Hall-1, Faculty of Education

CIRCULAR

The Board of Studies Meeting is convened on 26-02-2017 to ratify / approval of the following Agenda items.

- Confirmation of the Minutes of the previous BoS meeting and action taken accordingly in the Department of Education.
- Review of UG programmes CLCD, CECE , B.Ed & B.Ed SE-CBCS
- Collaboration with other institutions vice versa.
- Regulation of M.Phil/Ph.D
- Almanac
- List of Editors/ Course Writers/Language translators for U.G. Programmes.
- Panel of Paper setters/ Examiners/Moderators for U.G & M.Phil/Ph.D.
- List of Academic Counsellors for UG & M.Phil/Ph.D.
- List of Resource persons for Audio, Video, Radio, Online programmes, Phone in Programme and Live teleconferences for UG & M.Phil/Ph.D. programmes.

Hence I request you to send the brief note on the above items to the undersigned on or before 23-02-2017 to enable the Dean's office for further process.



Chairperson & Dean
Board of Studies
Faculty of Education

SUR.


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



BOARD OF STUDIES MEETING - MINUTES

DATE OF THE MEETING

28/02/2017

VENUE

SYNERGY HALL - 1

FACULTY OF EDUCATION

ACADEMIC BUILDING

Prashant
Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting FACULTY OF EDUCATION -2017-18

Date & Time: 28/02/2017 at 11.00 am

Venue: Synergy hall, Faculty of Education, Academic Building

MEETING AGENDA

Welcome Address	:	Prof. S.V.Rajashekhar Reddy
Introduction of the Members and over view of Faculty.	:	Prof. of Geology Chairperson, Board of Studies, Dean, Faculty of Education
Introduction of Research Programmes M.Phil. / Ph.D.	:	Dean, Faculty of Education
Presentation for approval of list of Editors , Associate editors, Course Writers, Translators	:	Heads of the departments – B.Ed., B.Ed.(Special Education) including Certificate Programme
Presentation of List of Alumini	:	Head of the departments –
Presentation of the List of Academic Counselors.	:	Heads of the departments – B.Ed., B.Ed.(Special Education) including Certificate Programme
Presentation of Panel of the Paper Setters, Moderators and Examiners,	:	Heads of the departments – B.Ed., B.Ed.(Special Education) including Certificate Programme
Presentation of List of Subject Experts for AVPRC Programmes	:	Heads of the departments – B.Ed., B.Ed.(Special Education) including Certificate Programme
Vote of Thanks	:	Head, Department of Education


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Dr. B.R.AMBEDKAR OPEN UNIVERSITY: HYDERABAD

Board of Studies Meeting

FACULTY OF EDUCATION -2017-18

Date & Time: 28/02/2017 at 11.00 am

Venue: Synergy hall, Faculty of Education, Academic Building

MINUTES OF THE MEETING

Minutes of Board of Studies Meetings held on 28/02/2017 at 11:00 A.M. at Synergy Hall – 1, Faculty of Education for the academic year 2017-18.

Members Present:

- | | |
|---|------------------|
| 1. Prof. S. V. Rajashekhar Reddy:
Professor of Geology,
Director Academic & Dean (Faculty of Education) | Chairperson |
| 2. Prof.A.Ramakrishna,
Osmania University, Hyderabad | External Members |
| 3. Prof. T.Mrunalini, IASE,
Osmania University, Hyderabad | External Members |
| 4. Prof. N.Ramnath Kishan, Head,
Dept. of Education, KU, Warangal. | External Members |
| 5. Dr.G.Ratnakar Rao,
Coordinator, AMS College of Edn., Hyderabad | External Members |
| 6. Prof.C.Rajamouli, Prof. of Evaluation, | Internal Members |
| 7. Dr. Paul Ratnakar Gudapati,
Asst. Prof. of Education. | Internal Members |
| 8. Dr.M.T.V.Nagaraju,
Asst. Prof. of Education who is on Lien | Internal Members |
| 9. Dr.G. Mary Sunanda, Asst. Prof. of Education | Internal Members |
| 10. Dr.Chandrakala, Asst. Prof. of Education. | Internal Members |
| 11. Dr.D.Udayani, Producer, AVPRC,
Dr.BRAOU, Hyderabad | AVPRC |


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

The Prof.S.V.Rajashekhar Reddy, Chairperson, Board of Studies, chaired the meeting, welcomed and thanked all the members for sparing their valuable time for attending the meeting. At the outset, he informed the members about the academic activities in the Faculty of Education.

The members discussed on the Agenda items and resolved the following resolutions.

1. **Resolved to approve** the action taken on the items of the earlier Boards of Studies,
2. **Resolved to recommend** HoD to organise the Workshops, Webinars and Expert lectures for Bed and Bed (Special education) keeping in view the curriculum to enlighten the faculty, Counselors, Course Writers and Learners.
3. **Resolved to recommend** to the university to give more thrust to the practical component in UG Programmes (BEd, BEd (Special education) including Certificate programme)
4. **Resolved to recommend** the faculty to launch M.Phil and Ph.D programme in education.
5. **Resolved to approve** the lists of the editors, associate editors, course writers and translators for developing Self learning material for BEd (Special education).
6. **Resolved to approve** the list of academic counsellors for (B.Ed., B.Ed. (Special education) including Certificate programme for the Academic year 2017-2018 authorize Dean\HoDs to make necessary changes as and when required.
7. **Resolved to approve** the panel of Paper Setters/ Moderators/Examiners as submitted by the HoD for B.Ed., B.Ed. (Special education) including Certificate programme for the Academic year 2017-2018 and authorize Dean/HoD to make necessary changes as and when required.
8. **Resolved to approve** the panel of Resource Persons for Audio, Video and Live teleconferencing for Diploma/Certificate programme/ UG Programmes as recommended by HoDs of the subject concerned for the Academic year 2017-18. Further BoS authorize Dean/HoD to make necessary changes as and when required.
9. **Resolve to approve** the Alumni submitted by the HoD.

The meeting concluded with a Vote of Thanks.



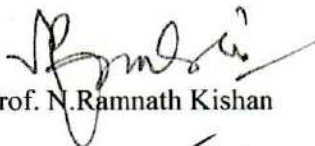
Prof. S. V. Rajashekhar Reddy



Prof. A. Ramakrishna



Prof. T. Mrunalini



Prof. N. Ramnath Kishan



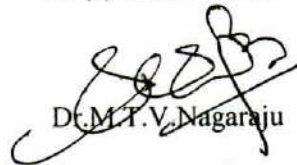
Dr. K. Ratnakar Rao



Prof. C. Rajamouli



Dr. Paul Ratnakar Gudapati



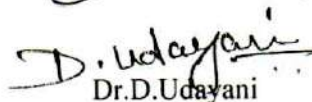
Dr. M. T. V. Nagaraju



Dr. G. Mary Gunanda



Dr. Chandrakala



Dr. D. Udayani


 Authorized Signatory
 Director, CIQA
 Dr. B. R. Ambedkar Open University
 Hyderabad - 500033

Dr. B.R.AMBEDKAR OPEN UNIVERSITY: HYDERABAD

Board of Studies Meeting

FACULTY OF EDUCATION -2018-19

Date & Time: 17-03-2018 at 11:00 A.M.

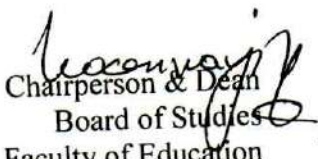
Venue: Synergy Hall-1, Faculty of Education

CIRCULAR

The Board of Studies Meeting is convened on 17-03-2018 to ratify/ approval of the following Agenda items.

- Confirmation of the Minutes of the previous BoS meeting and action taken accordingly in the Department of Education.
- Review of UG programmes CLCD, CECE , B.Ed & B.Ed SE-CBCS
- Collaboration with other institutions vice versa.
- Regulation of M.Phil/Ph.D
- Almanac
- List of Editors/ Course Writers/Language translators for U.G. Programmes.
- Panel of Paper setters/ Examiners/Moderators for U.G & M.Phil/Ph.D.
- List of Academic Counsellors for UG & M.Phil/Ph.D.
- List of Resource persons for Audio, Video, Radio, Online programmes, Phone in Programme and Live teleconferences for UG & M.Phil/Ph.D. programmes.

Hence I request you to send the brief note on the above items to the undersigned on or before 12-03-2018 to enable the Dean's office for further process.


Chairperson & Dean
Board of Studies
Faculty of Education


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



BOARD OF STUDIES MEETING - MINUTES

DATE OF THE MEETING


17/03/2018

VENUE

SYNERGY HALL - 1

FACULTY OF EDUCATION

ACADEMIC BUILDING


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting FACULTY OF EDUCATION -2018-19

Date & Time: 17/03/2018 at 11:00 A.M.

Venue: Synergy Hall – 1, Faculty of Education

MEETING AGENDA

Welcome Address	:	Prof. Y.Kiranmayi
Introduction of the Members and over view of Faculty.	:	Prof. of Management Chairperson, Board of Studies, Dean, Faculty of Education
Introduction of UGC regulations of 2016 for M.Phil. / Ph.D.	:	Dean, Faculty of Education
Presentation for approval of list of Editors , Associate editors, Course Writers, Translators	:	Heads of the departments – B.Ed.(Special Education) including Certificate Programme
Presentation of List of Alumini	:	Head of the departments –
Presentation of the List of Academic Counselors.	:	Heads of the departments – B.Ed., B.Ed.(Special Education) including Certificate Programme
Presentation of Panel of the Paper Setters, Moderators and Examiners,	:	Heads of the departments – B.Ed., B.Ed.(Special Education) including Certificate Programme
Presentation of List of Subject Experts for AVPRC Programmes	:	Heads of the departments – B.Ed., B.Ed.(Special Education) including Certificate Programme
Vote of Thanks	:	Head, Department of Education


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Dr. B.R.AMBEDKAR OPEN UNIVERSITY: HYDERABAD

Board of Studies Meeting

FACULTY OF EDUCATION -2018-19

Date & Time: 17/03/2018 at 11:00 A.M.

Venue: Synergy Hall – 1, Faculty of Education

MINUTES OF THE MEETING

Minutes of Board of Studies Meetings held on 17/03/2018 at 11:00 A.M. in Synergy Hall – 1, Faculty of Education for the Academic Year 2018-19.

Members Present:

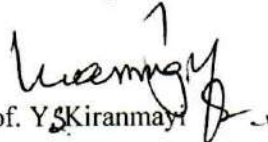
- | | |
|---|-------------------------|
| 1. Prof. Y. Kiranmayi:
Professor of Management,
Director Academic & Dean (Faculty of Education) | Chairperson |
| 2. Prof.A.Ramakrishna,
Osmania University, Hyderabad | External Members |
| 3. Prof. T.Mrunalini,
Osmania University, Hyderabad | External Members |
| 4. Prof. N.Ramnath Kishan, Head,
Dept. of Education, KU, Warangal. | External Members |
| 5. Dr.G.Ratnakar Rao,
Coordinator, AMS College of Edn., Hyderabad | External Members |
| 6. Prof.C.Rajamouli, Prof. of Evaluation, | Internal Members |
| 7. Dr. Paul Ratnakar Gudapati,
Asst. Prof. of Education | Internal Members |
| 8. Dr.M.T.V.Nagaraju
Asst. Prof. of Education. | Internal Members |
| 9. Dr.G. Mary Sunanda, Asst. Prof. of Education | Internal Members |
| 10. Dr.Chandrakala, Asst. Prof. of Education. | Internal Members |
| 11. Dr.D.Udayani, Producer, AVPRC,
Dr.BRAOU, Hyderabad | AVPRC |


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

The Prof. Kiranmayi, Chairperson, Board of Studies, welcomed and introduced the members and presented the overview of the faculty. The agenda was placed for the deliberations of the members. Based on the suggestions BoS resolved to recommend the following resolution.

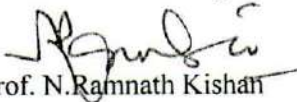
1. **Resolved to approve** the action taken on the items of the earlier Boards of Studies,
2. **Resolved to approve** the extension of collaboration with Rehabilitation Council of India for continuation of B.Ed (SE) Programme.
3. **Resolved to approve** lists of Editors, Associate Editors Course writers and translators for developing SEM -3 and 4 of B.Ed Special Education.
4. **Resolved to adopt** the UGC regulation of 2016 M.Phil & PhD Programmes in Education
5. **Resolved to approve** the list of academic counsellors for (BEd, BEd (Special education) including Certificate programme for the Academic year 2018-2019 and authorize Dean\HoDs to make necessary changes as and when required.
6. **Resolved to approve** the panel of Paper Setters/ Moderators/Examiners as submitted by the HoD for BEd, BEd (Special education) including Certificate programme for the Academic year 2018-2019 and authorize Dean/HoD to make necessary changes as and when required.
7. **Resolved to approve** the panel of Resource Persons for Audio, Video and Live teleconferencing for Diploma/Certificate programme/ UG Programmes as recommended by HoDs of the subject concerned for the Academic year 2018-19. Further BoS authorize Dean/HoD to make necessary changes as and when required.
8. **Resolve to approve** the Alumni submitted by the HoD.

The meeting concluded with a Vote of Thanks.

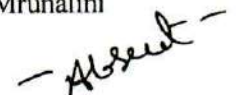

Prof. Y.S. Kiranmayi


Prof. A. Ramakrishna

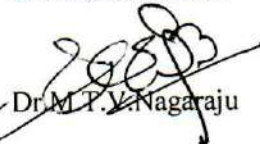

Prof. T. Mrunalini

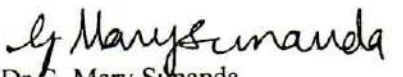

Prof. N. Ramnath Kishan


Dr. K. Ratnakar Rao


Prof. C. Rajamouli


Dr. Paul Ratnakar Gudapati


Dr. M. T. V. Nagaraju


Dr. G. Mary Sunanda


Dr. Chandrakala


Dr. D. Udayani


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Dr. B.R.AMBEDKAR OPEN UNIVERSITY: HYDERABAD

Board of Studies Meeting

FACULTY OF EDUCATION -2019-20

Date & Time: 28-03-2019 at 11:00 A.M.


Venue: Synergy Hall-1, Faculty of Education

CIRCULAR

The Board of Studies Meeting is convened on 28-03-2019 to ratify/ approval of the following Agenda items.

- Confirmation of the Minutes of the previous BoS meeting and action taken accordingly in the Department of Education.
- Review of UG programmes CLCD, CECE , B.Ed & B.Ed SE-CBCS
- Collaboration with other institutions vice versa.
- Regulation of M.Phil/Ph.D
- Almanac
- List of Editors/ Course Writers/Language translators for U.G. Programmes.
- Panel of Paper setters/ Examiners/Moderators for U.G & M.Phil/Ph.D.
- List of Academic Counsellors for UG & M.Phil/Ph.D.
- List of Resource persons for Audio, Video, Radio, Online programmes, Phone in Programme and Live teleconferences for UG & M.Phil/Ph.D. programmes.

Hence I request you to send the brief note on the above items to the undersigned on or before 21-03-2019 to enable the Dean's office for further process.


Chairperson & Dean
Board of Studies
Faculty of Education


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



BOARD OF STUDIES MEETING - MINUTES

DATE OF THE MEETING


28/03/2019

VENUE

SYNERGY HALL - 1

FACULTY OF EDUCATION

ACADEMIC BUILDING


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD

Board of Studies Meeting

FACULTY OF EDUCATION -2019-20

Date & Time: 28-03-2019 at 11:00 A.M.

Venue: Synergy Hall – 1, Faculty of Education

MEETING AGENDA

Welcome Address	:	Prof. A. Sudhakar
Introduction of the Members and over view of Faculty.	:	Prof. of Commerce Chairperson, Board of Studies, Dean, Faculty of Education
Presentation of List of Departmental Research Committees, Research Review Committees, Panel of Paper Setters, Moderators and Examiners pertaining to M.Phil. / Ph.D.	:	Dean, Faculty of Education
Presentation for approval of list of Editors , Associate editors, Course Writers, Translators for Semester 5 of B.Ed. (Special Education)	:	Head of the department – B.Ed.(Special Education)
Presentation of List of Alumini	:	Head of the department –
Presentation of the List of Academic Counselors.	:	Heads of the departments – B.Ed., B.Ed.(Special Education) including Certificate Programme
Presentation of Panel of the Paper Setters, Moderators and Examiners,	:	Heads of the departments – B.Ed., B.Ed.(Special Education) including Certificate Programme
Presentation of List of Subject Experts for AVPRC Programmes	:	Heads of the departments – B.Ed., B.Ed.(Special Education) including Certificate Programme
Vote of Thanks	:	Head, Department of Education


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

Dr. B.R.AMBEDKAR OPEN UNIVERSITY: HYDERABAD

Board of Studies Meeting

FACULTY OF EDUCATION -2019-20

Date & Time: 28/03/2019 at 11:00 A.M.

Venue: Synergy Hall – 1, Faculty of Education

Minutes of Board of Studies Meetings held on 28/03/2019 at 11:00 A.M. in Synergy Hall – 1, Faculty of Education for the Academic Year 2019-20.

Members Present:

1. Prof. A. Sudhakar, Chairperson, Professor of Commerce, Director Academic & Dean
(Faculty of Education) :

Department of Education:

a) **External Members:**

- 1) Prof.T.Mrunalini, Professor of Education, UCEdn, OU, Hyderabad.
- 2) Prof.N.Ramanatha Kishan, Emeritus Professor, Dept. of Edn., KU, Warangal.
- 3) Prof.R.Ranganathan, Principal, IASE, Andhra University, Vizag.
- 4) Sri.P.Umar Khan, Chairp[erson, Helen Keller's Institute of Research & Rehabilitation,
Ramakrishna Puram, Secunderabad.
- 5) Dr.C.Subha Venugopal, Lecturer, AMS College of Education, OU, Hyderabad.
- 6) Sri.Y.Ramakrishna, Lecturer, Spl. Education NIVC-(TCTVH), East Maredpally, Secunderabad.

b) **Internal Members:**

- 7) Prof.C.Rajamouli, Prof. of Evaluation,
- 8) Dr. Paul Ratnakar Gudapati, Asst. Prof. of Education.
- 9) Dr.G. Mary Sunanda, Asst. Prof. of Education
- 10) Dr.Chandrakala, Asst. Prof. of Education.
- 11) Dr.D.Udayani, Producer, AVPRC, Dr.BRAOU, Hyderabad. **AVPRC**


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033

The Prof. A. Sudhakar, Chairperson, Board of Studies, opened the meeting by welcoming and introducing the members. The Chairperson presented the overall view of the faculty and placed the agenda items for deliberations and discussions of the members.

The members discussed and resolved the following.

1. **Resolved to approve** the action taken on the items of the earlier Boards of Studies,
2. **Resolved to recommend and authorized** to constitute an expert committee to develop curriculum pertaining to semester-5 of B.Ed. Special Education.
3. **Resolved to approve** the proposed Departmental Research committees, Research Review Committees, Panel of Paper Setters, Moderators and Examiners Pertaining to M.Phil. & Ph.D. Programmes.
4. **Resolved to approve** the List of Academic Counsellors for UG Programmes and research programme. Further BoS authorize to Dean/ HoD to make necessary changes as and when required.
5. **Resolved to approve** the panel of Paper Setters/ Moderators/Examiners for the Academic year 2019-20 submitted by the HoDs of Certificate, UG and Research programme for the Academic year 2018-2019. Further, BoS authorize Dean/HoD to make necessary changes as and when required.
6. **Resolved to approve** the panel of Resource Persons for Audio, Video and live teleconferencing for Diploma/Certificate programme/ UG Programmes as recommended by HoDs for certificate, B.Ed., B.Ed. (S.E.) and research Programmes for the subject concerned for the Academic year 2019-20. Further Bos authorize Dean/HoD to make necessary changes as and when required.
7. **Resolve to approve** the Alumni submitted by the HoD.

The meeting concluded with a Vote of Thanks.

x 
Prof. A. Sudhakar, **Chairperson, Board of Studies**


Authorized Signatory
Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033



Prof. T. Mrunalini



Prof. N. Ramanatha Kishan



Prof. R. Ranganathan



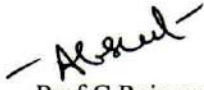
Mr. P. Ummer Khan



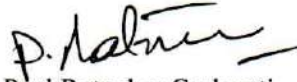
Dr. C. Subha Venugopal



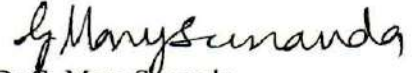
Sri Y. Ramakrishna



Prof. C. Rajamouli



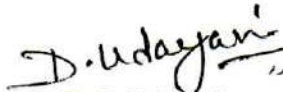
Dr. Paul Ratnakar Gudapati



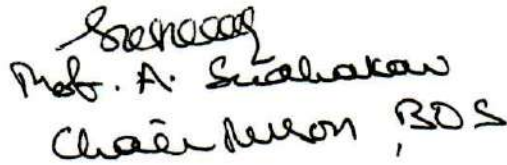
Dr. G. Mary Sunanda



Dr. Chandrakala



Dr. D. Udayani


Prof. A. Sathakam
Chairman, BOS



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Director, CIQA
Dr. B.R. Ambedkar Open University
Hyderabad - 500033