

LAKIREDDY BALI REDDY COLLEGE OF ENGINEERING (AUTONOMOUS)

Approved by AICTE, NEW DELHI. Affiliated to JNTUK, KAKINADA

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Master of business administration

Date: 07-01-2023

15th BOS Meeting Minutes

Chairman of the committee conducted 15th BOS Meeting through online on 7-01-2023 and discussed the following points

1. Chairman started Meeting at 2:15 pm by welcoming all the members of committee and introduced new University Nominee Professor P. Vijay Kumar, JNTU Kakinada.
2. The committee reviewed ATR of 14th Meeting resolutions and felt satisfied towards implementation of most of the suggestions particularly Training and Placements activities, advises on R-20 etc...
3. The Chairman has briefed the profile and credentials of the Department, and achievements of the students.
4. The members discussed department progress on student admission, academic performance and placements, appreciated the faculty efforts in achieving the good results in the above aspects (100% admissions, 90% graduates and 80% placements).
5. Chairman introduced activities of the department towards Trainings and Placement, interactions with Academicians and Industry experts and also presented the action plan for the future period.
6. Members discussed CO-PO targets and attainments for 2020-2022 batch and reviewed the actions of the department such as strengthening the teaching pedagogy, improving the skilling activities, organizing workshops with professionally trained persons, involving the students in co-circular and extra circular activities for improving the attainment values for the upcoming batches.
7. Committee discussed budget utilized for infrastructure development of the department such as establishing data lab with 20 lakhs, converting the seminar hall in to virtual knowledge centre with 10 lakhs, strengthening of the department library and changing the classroom ambiance. All the members appreciated the generosity of the management in taking the necessary steps for strengthening the department on par with engineering branches.

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8. BOS Committee also reviewed the recommendations of DAC particularly CO-PO targets and attainments, stake holders feedback, etc. and agreed with their opinion.
9. The Chairman has presented the progress of NBA accreditation and tentative schedule of NBA visits (March/April-2023) and discussed department preparation, readiness to face the committee successfully. The members conveyed their best wishes to the department.
10. The committee reviewed curriculum gaps of R-20 and mentioned the following suggestions to frame R-23.
 - ❖ Committee directed to the DAC to collect and consolidate the view points of all the stake holders (Teachers, Academicians, Industry Experts, Alumni, Students and Parents)
 - ❖ BOS advised the department to refer AICTE model curriculum and the Course structures of JNTUK, JNTUA, JNTUH and other premier institutions and also directed to prepare the comparative statement to show the credit weightages for different components of the Course structure.
 - ❖ Committee reviewed internship and major project work aspects offered in III and IV semesters of R-20 and suggested to make some changes in credit weightages and also advised to modify CO statements .
 - ❖ Academic experts of BOS advised to offer one MOOC course in III semester to give more exposure to the students.
 - ❖ Committee felt that number of courses in each programme elective should be increased from 3-4 in III and IV semester each. So that the student will get wide scope of choosing the courses.
 - ❖ Alumni of BOS, Mr.Ravi Srikanth advised to reduce the theory courses in IV semester and increase the training component or any other value added course (VAC) to meeting the Placement requirement.
 - ❖ Members also suggested to drop a mail of R-20 (Regulations, Course structure and syllabus) to notice any curriculum gaps and advise the changes accordingly.


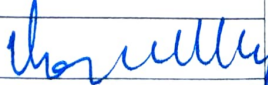
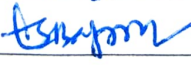

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11. Members appreciated the department commitment towards achieving the future plans and wishing the department to become a B –School in the coming years.
12. The Chairman has introduced all the internal faculty members and concluded the meeting by conveying vote of thanks for their valuable contribution and requested to meet again in the month of MAY-2023 to review the progress of discussions and to prepare detailed course structure for R-23

Member's Present:

S.No	BOS Hierarchy	Name, Designation of the Member, Affiliation	Signature with date
1.	Chairman	Dr.A.Adishesha Reddy Professor & HOD of SMS.LBRCE	
2.	University Nominee	Prof..P.Vijay Kumar, Retd. Professor Dept. of H&SS, UCEK ,JNTUK, KAKINADA	—ONLINE—
3.	Subject Expert (Academic)	Prof.P.Narayana Reddy, (Former Member of AICTE) Former Director, National Institute of tourism and hospitality Management, Gachibowli, Hyderabad.	—ONLINE—
4.	Subject Expert (Industry)	Mr.P.Srinivas Director, DP.Smart Home solutions Pvt Ltd,Vijayawada.	—ONLINE—
5.	Alumni	Mr.G.Ravi Srikanth Financial analyst, Golden Hills capital India Pvt.Ltd.Hyderabad	—ONLINE—
6.	Internal Member	Dr.T.Rajsekhar, Professor,SMS.LBRCE	
7.	Internal Member	Dr.L.Srinivas, Associate Professor,SMS, LBRCE	
8.	Internal Member	Dr. V.V.Narsi Reddy, Associate Professor,SMS, LBRCE	
9.	Internal Member	Dr.D.Venkateswarlu Associate Professor,SMS, LBRCE	