DR. B. R. AMBEDKAR OPEN UNIVERSITY - HYDERABAD <u>Board of Studies Meeting</u>

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

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: Elin Signature Director, CIQA)

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.

- 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.
- 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.
- 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).
- 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.
- 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.K.Rani Rajitha Madhuri

Dr. D. Srinivas

Or.K.Rani Rajitha Madhuri

Authorized Signatory
Director, CIQA

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

Department of Telugu:

Prof.Katyayani Vidmahe

Dr.B.Balaswamy

Prof.K.Mrunalini

Dr.N.Rajani

Department of Hindi:

MVenky Prof. Venkatesh

Prof. V.Krishna

Dr.F.M.Saleem

Prof.Shakeela Khanam

Department of Urdu:

Prof. Ashraf Rafi

Dr.Gousia Begum

Dr.Mayyas Azam

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

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.

CHAIRPERSON

Board of Studies

Faculty of Commerce

Dr.BRAOU, Hyderabad-33

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:

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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

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- 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;
 - 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 improvise 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 improvise 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;
- 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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Director, CIQA

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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
- 9. To approve the list of academic counsellors for B.Com, M.Com. and PGDBF
 - 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

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-cumcounselling 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 -2^{nd} 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;

sheerle Authorized Signatory Director, CIQA Dr. B.R. Ambedkar Open University 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.);
- 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:

- 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

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- 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);
- 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. Kiramayi (11) Sri G. Malla Reddy (12) Dr. I. Anand Pawar Rational (13) Sri D. Rabindranath Solomon (14) Dr. D. Udayani.

CHAIRPERSON

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

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:

11. Dr.D.Udayani, Producer, AVPRC,

Dr.BRAOU, Hyderabad

CIII	cembers rresent:				
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			

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.

AVPRC

Director, CIQA

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

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. N.Ramnath Kishan

Dr. Paul Katnakar Gudapati

Dr. G. Ratnakar Rao

Prof.C.Rajamouli

Prof. T.Mrunalini

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. 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
- 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.
- 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. <u>Department of Zoology</u>:

- 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) <u>Internal Members</u>
- 28) Prof. I.Damayanthi Devi, Prof. of Zoology.

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.
- 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.
- Resolved to recommend the faculty to launch M.Phil and Ph.D Programme in Botany, Chemistry, Geology, Environmental Science, Physics and Zoology.

- 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.

producedly

Department of Mathematics

X

Prof. K.Kuppuswams Rao

Prof. M.A. Srinivas

Prof. Surender Reddy

Dr.N. Venkatanarayana

Mr.K.Vijaya Kumar

Prof.K.V.Durga Prasad

Prof.V.Srinivas

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

Department of Botany:

Prof.Rama Krishna

Prof. S.Sita Rama Rao

Verround Prof. Venkat Raju

Department of Zoology:

Dr.P.Prakash Babu

Dr.U.Shameem

Prof.A. Purushotham Rao

Dr.Janardhan Reddy

Department of Geology:

rof.K.S.N. Reddy

Prof.NBY Reddy

Prof. N.Subba Rao

Prof.S.V.Rajashekhar Reddy

Prof. P.Madhusudhan Reddy

Dr.D.Udayani

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

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

- 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
- 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.BRAOUSC, 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 Hisstory
- 27. Dr.G.Dayakar, Asst. Prof. of Hisstory

V. <u>Department of Sociology</u>:

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. <u>Department of Psychology</u>:

External Members

- 35. Prof. C.Beena, Head, Dept. of Psychology, University College of
- Arts & Science, Osmania University, Hyderabad.
- Ms. Latha Subrahmanyan, 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 Sychology, 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 Agriculture Research Management Academy

 Rajendranagar, Hyderabad—500 30

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.
 - 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.
 - 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.
 - 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.

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.
- 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.
- 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.
- 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.

- 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 Egonomics

Prof. K. Sateesh Reddy

Prof.A/K.Vasudeva Chary

H. Purnatah.

Prof. K.Savarajah

Dr.P.Bal Reddy

Dr. A.V.Purnaiah

Prof.K.Sateesh Reddy

Dr.K.Krishna Reddy

Department of Political Science:

Prof. G.Sudharshanam

Prof. G.Ram Reddy

P.Venkataramana

4. Lear Dr.G.Lakshmi

Department of Public Administration

P. Normosnesta Ras

Prof. Narasimha Rao

Prof.Aruna Jyothi

kataiah

Dr. (Mrs.) Pallavi Kabde

Department of History:

Prof. Ayub Ali

Prof. Challapalli Swaroopa Rani

F. Sudle New

Dr.G.C.Sekhar Reddy

ワーノーシー Dr. G.Gangadhar

Department of Sociology:

Prof. C.Ganesh

Prof. V.Reddappa Naidu

My halvani And Dr.M.V.Lakshmi Devi

Mr.K.Jaya Raju

Prof.Ghanta Chakrapani

Dr.P.Venkataramana

Dr.B.Srinivas

Department of Psychology:

Ms. Latha Subrahmanyan

Dr. Geethanjali-

Department of Library & Information Science:

Prof.C.K.Ramaiah

Prof. Somasekhara Rao

Department of Public Relations:

Dr.C.V.Narasimha Reddy

Ms.G.Aneeja

Sri R.Umamaheshwara Rao

R.Oman-1

Authorized Signatory Director, CIQA

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