Loyola Academy

Old Alwal, Secunderabad 500 010

BOARD OF STUDIES MEETING

(DEPARTMENT WISE MINUTES)

JANUARY 2023

LOYOLA ACADEMY

(DEGREE & PG COLLEGE)
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SCHOOL OF AGRICULTURE

Department of B.Sc (Hons.)Agriculture

Year of Inception:1983

Minutes of 41st meeting of the Board of Studies held on Thursday, 17th January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-26

(An autonomous institution-affiliated to Osmania University, Hyderabad)
www.loyolaacademy.edu.in

41st Board of Studies Meeting
Department of B.Sc.(Hons) Agriculture
Venue: Xavier Hall, Admin Block.
Loyola Academy

Date & Time: 17/01/23 at 10.00 A.M.

AGENDA

BOS/AG 41 .1	:	Welcome address and Opening Remarks by Chairman, Board of Studies in the Department of B.Sc.(Hons) Agriculture
BOS/AG 41 .2	:	Action Taken Report of 40th meeting of Board of Studies. 1. DSE course protected cultivation in 3rd year 1st semester has been replaced with soil, plant , water and seed testing for 2020-2024 batch from academic year 2022-2023 2. Proposal to reflect Module titles of AELP in marks memo of 7th & 8th semester has been accepted
BOS/AG 41.3	:	Business brought forward by the Chairman, Board of studies – 41.3.1 : Changes to be made in the second year syllabus Revision of paper **Fundamentals of Plant Breeding(AG 19303)** & **(AG 19311)** 3rd semester Revision of paper DSE **Micro Propagation(AG 21510A) & (AG21520A)** offered in 4th semester Revision of paper **Principles of Plant Pathology (AG19404)** in 4th semester Revision of paper **Principles of seed technology and IPR (AG 19402)** in 4th semester Revision of paper **Statistical methods (AG19407)** in 4th semester 41.3.2 : Approval for list of examiners List of examiners attached 41.3.3 : Budget for AY: 2023-24 The budget proposal for the Academic year 2023-24 has been attached 41.3.4 : Staff required for AY: 2023-24 Two staff requirement for the Academic year 2023-24
BOS/AG41 .4	:	Suggestions given by BOS Members
BOS/AG41 .5	:	Any other items
BOS/AG41.6	:	Concluding remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 17/01/23 **Venue:** Xavier Hall

Time: 10.00AM

The Board of Studies meeting for the program B.Sc.(Hons)Agriculture was held on Tuesday, 17 January 2023 at 10.00 am in Xavier Hall. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Prof. P Kamalakar Rao	Professor Dept Of Botany OU	
2.	Dr.A.Manohar rao (Subject expert)	Professor,PJTSAU, Hydcrabad	
3.	Mr.M.V.JanardhanReddy (Industry expert)	Industrialist	
4.	Mr.G Sudeer Babu	Alumni	
5.	Fr.Dr.L.Joji Reddy SJ	Principal	
6.	Fr.L.Arul Jyothi SJ	Vice-Principal	
7.	Dr.N.Maria Das	Lay Vice-Principal	
8.	Dr. Ch.Sireesha	Lay Vice-Principal	
9.	Dr.K.Rama	Dean, IQAC	
10.	Dr. T.Suchitra Naidu	Dean, Academics	
11.	Mrs.K.Sudha Sundari	Dean,School of Agriculture	
12.	Mr.Y.Satish	Chairman, BOS	
13.	Mrs. D Saritha	Assistant Professor	
14.	Mr.D.Anil Kumar	Assistant Professor	
15.	Ms.Priyanka	Assistant Professor	
16.	Mrs.P.Sailaja	Assistant Professor	
17.	Ms.Santoshini	Assistant Professor	
18.	Mrs.Divya	Assistant Professor	
19.	Mrs.K.Spandana	Assistant Professor	
20.	Ms.Sailatha	Assistant Professor	
21.	Mr.Noel Sebastian	Assistant Professor	

The following points were discussed in the meeting,

The following resolutions were made in the BOS meeting,

1.The Chairman, BOS of the Program, B.Sc.(Hons.)Agriculture, Mr.Y Satish welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.

2. The minutes of the 40th Board of Studies meeting held on February 3rd 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.

3. The following changes are now being resolved for the third and fourth semesters of 2021-2024 batch, AY: 2022-26. (Enclosed in Annexure-I).

- It was resolved that changes be made in the second year third semester paper titled, Fundamentals of Plant Breeding (AG23303) & Practical (AG23311) under regulation 2023.Two topics are added which form the basis for the subject.(Enclosed in Annexure- I).
- It was resolved that changes be made in the second year fourth semester DSE paper titled, Micro-Propagation(AG23410A) & Practical (AG23420A) under regulation 2023.Due to redundancy of syllabus, new topics were added in the paper.
- It was resolved that changes be made in the second year fourth semester paper titled, Principles of Plant Pathology(AG23404) under regulation 2023. Due to redundancy of syllabus, new topics were added in the paper.
- It was resolved that changes be made in the second year fourth semester paper titled, Principles of Seed technology & IPR (AG23402) under regulation 2023. Due to redundancy of syllabus, new topics were added in the paper.
- It was resolved that changes be made in the second year fourth semester paper titled, Statistical methods (AG23407) under regulation 2023.The syllabus was updated with latest methods.

4. It was resolved to approve the list of examiners AY: 2023-24.(Enclosed in Annexure- II)

5.It was resolved to purchase library books worth Rs 50,228 for AY: 2023-24.(Enclosed in Annexure- III)

6.It was resolved to sanction a budget of 13,14,752 for AY: 2023-24.(Enclosed in Annexure- IV).

7.It was resolved to recruit two teaching faculty for AY: 2023-24.(Enclosed in Annexure- V).

8.It was resolved to organise an international Conference/Workshop.

9.The Subject expert Dr. A Manohar Rao stressed on the importance of practical manual preparation for all subjects, he further suggested the students can maintain crop cafeteria during their course of study..

10. The Industry expert Mr. MV Janardhan Reddy suggested that horizontal, vertical farming and hydroponics methods of farming should be encouraged amongst the students in view of land scarcity for normal consumption

11. Dr. P Kamalakar suggested that the student should apply theoretical knowledge in studying plant responses to various seasons.

12. Rev Fr. Dr. L Joji Reddy Principal, insisted that the student should be involved in educating farming community and school students about mechanization , importance of soil testing , green manure incorporation and kitchen gardening.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson

DR. P. KAMALAKAR
Professor, Dept. of Botany
University College of Science
Osmania University, Hyderabad-500 007.

K. Sudhasundar

Dean

HOD

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SCHOOL OF SCIENCE

Department of B.Sc. Chemical Technology

Year of Inception:1978

Minutes of the 46th meeting of the Board of Studies held on Tuesday, 31st January 2023 at 01.30 P.M.

Academic Year: 2023-24 for the batch of 2022-25

LOYOLA ACADEMY
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46th Board of Studies Meeting
Department of B.Sc. Chemical Technology
Venue: Conference Room, Admin Block,
Loyola Academy

Date & Time: 31/01/2023 & 1.30 P.M.

AGENDA

BOS/CT46.1	:	Welcome address and Opening Remarks by Dr. Zakir Hussain, Chairman, Board of Studies in the Department of B.Sc. Chemical Technology.
BOS/CT46.2	:	Action Taken Report of 45th meeting of Board of Studies held on 2nd February 2022 46.2.1: Changes to the first semester syllabus of Physics-I, Physics-II, theory, and practical papers were approved and modified. 46.2.2: One teaching staff with Ph.D. in Chemical Engineering qualification was appointed.
BOS/CT 46.3	:	Business brought forward by the Chairman, Board of studies – 46.3.1: Proposal to approve revisions in the second-year syllabus (Physics-III, Physics-III Practical, Physics-IV, Physics-IV Practical) for the academic 2023-24 for the batch of 2022-25. **(Attached Pre-BOS copies as Annexure-I)** 46.3.2: Proposal to approve reorganization of second-year syllabus (Chemistry-III, Chemistry-IV) for the academic 2023-24 for the batch of 2022-25. **(Attached Pre-BOS copies as Annexure-I)** 46.3.2: Proposal to approve reorganization of first year syllabus (Chemistry-I, Chemistry-II) for the academic 2023-24 for the batch of 2023-26. **(Attached Pre-BOS copies as Annexure-I)** 46.3.3: Proposal to approve list of examiners for AY: 2023-24 **(Annexure-II)** 46.3.4: To consider and approve the requirement of library books for AY: 2023-24 with the total cost of **Rs.35,000 (Thirty-Five Thousand Only) (Annexure-III)** 46.3.5: To consider and approve the budget proposal of **Rs. 11,18,000 (Eleven Lakh Eighteen Thousand Only)** for AY: 2023-24. **(Annexure-IV)** 46.3.6: To consider and approve the requirement of one teaching staff to teach chemical engineering subjects. **(Annexure-V)** 46.3.7: To consider and approve the requirement of non-teaching staff with Diploma / B.Tech. in Chemical Engineering qualification **(Annexure-V)**
BOS/CT 46.4	:	Suggestions were given by BOS Members
BOS/CT 46.5	:	Concluding remarks & Vote of Thanks

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THE DEPARTMENT OF B.Sc. CHEMICAL TECHNOLOGY

A meeting of Board of Studies for the Department of B.Sc. Chemical Technology was held on **Tuesday, 31 January 2023 at 1:30 PM** in Conference Room.

The following members were present:

S.No.	Name of the attendee	Designation	Signature
1.	Fr. Dr. L. Joji Reddy, SJ	Principal	
2.	Dr. N. Mariadas	Lay Vice-Principal	
3.	Prof. U. Umesh Kumar	Professor & University Nominee for BOS	
4.	Prof. P. Leelavathi	Professor, Osmania University & Subject Expert, BOS	
5.	Dr. D. Nandan Kumar	Industry Expert	
6.	Dr. T. Suchitra Naidu	Dean, Academics	
7.	Dr. P. Thirupathi	Dean, School of Science	
8.	Dr. Zakir Hussain	Chairman, BOS & HOD	
9.	Mr. Nityananda Ghosh	Member	
10.	Mr. P. Sudhakar Reddy	Member	
11.	Dr. Bijoy Kumar Purohit	Member	
12.	Dr. B. Shashi Kanth	Member	
13.	Dr. Vani Gandham	Member	

The following resolutions were made in the BOS meeting,

1. The Chairman-BOS, and HOD of the Program, B.Sc. Chemical Technology, **Dr. Zakir Hussain** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 45th Board of Studies meeting held on 2nd February 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. The following changes are now being resolved for the third and fourth semesters of the 2022-2025 batch, AY: 2023-24. (Enclosed in Annexure-I).
   - ❖ It was resolved that changes be made in the first year (**first semester** and **second semester**) paper titled, Chemistry-I (CT18102) and Chemistry-II (CT18202) for the academic 2023-24 for the batch of 2023-26. Due to the redundancy of the syllabus, the complete syllabus of both papers was reorganized and total lecture hours were reduced from 105 to 60. (Enclosed in Annexure-I)
   - ❖ It was resolved that changes be made in the second year (**third semester**) paper titled, Chemistry-III (CT18302), Physics-III (CT18303), and Physics-III Practical (CT18306), for the academic 2023-24 for the batch of 2022-25. The modifications in Physics-III and its Practicals were in line with the modified syllabus of Physics-I (CT22103) and Physics-I Practical (CT22105) which was approved in the 45th BOS meeting. In chemistry-III, a reorganization of the syllabus was done, total lecture hours were reduced from 75 to 60 and accordingly, some redundant topics are omitted. (Enclosed in Annexure-I)
   - ❖ It was resolved that changes be made in the second year (**fourth semester**) paper titled, Chemistry-IV (CT18402), Physics-IV (CT18403), and Physics-IV Practical (CT18406) for the academic 2023-24 for the batch of 2022-25. The modifications in Physics-IV and its Practical were in line with the modified syllabus of Physics-II (CT22203) and Physics-II Practical (CT22205) which was approved in the 45th BOS meeting. Reorganization of the syllabus was done in chemistry-IV. (Enclosed in Annexure-I)
4. It was resolved to approve the list of examiners AY: 2023-24. (Enclosed in Annexure- II)
5. It was resolved to purchase library books worth **Rs 35,000** (Thirty-Five Thousand Only) for AY: 2023-24. (Enclosed in Annexure- III)
6. It was resolved to sanction a budget of **Rs. 11,18,000** (Eleven Lakh Eighteen Thousand only) for AY: 2023-24. (Enclosed in Annexure- IV).

7. It was resolved to recruit two teaching faculty and one non-teaching technical faculty for AY: 2023-24. (Enclosed in Annexure- V).
8. The university nominee, **Prof. U. Umesh Kumar** has enquired about the rationale behind the reorganization of papers and suggested key topics to be incorporated into the syllabus.
9. The Subject expert **Prof. P. Leelavathi** has given many key inputs to be incorporated into the syllabus.
10. The industry expert **Dr. D. Nandan Kumar** appreciated the course structure composed of maths, physics, and chemistry blended with core chemical engineering subjects which are in line with the industry requirement.
11. **Dr. T. Suchitra Naidu,** Dean of Academics, clarified the academic doubts asked by the experts.
12. Finally, **Dr. P. Thirupathi,** Dean School of Sciences thanked all the members for their key inputs and the meeting came to an end.

The above resolutions were unanimously approved in the meeting.

Prof. U. Umesh Kumar
BOS Chairperson

Dr. P. Thirupathi
Dean

Dr. Zakir Hussain
HOD

Head
Department of Chemistry
UCS, Osmania University
Hyderabad-007

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SCHOOL OF SCIENCE

Department of B.Sc Biotechnology, Genetics & Chemistry

Year of Inception:2001

Minutes of 23rd meeting of the Board of Studies held on Tuesday, 31st January 2023 at 11.00 a.m.

Academic Year: 2023-24 for the batch of 2022-25

LOYOLA ACADEMY, DEGREE & PG COLLEGE

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23rd Board of Studies Meeting
Department of B.Sc. Biotechnology, Chemistry & Genetics

Venue: Conference Room, Admin Block,
Loyola Academy, Degree & PG College

Date & Time: 31/01/2023 at 10.30 A.M.

AGENDA

BOS/BT 23.1	:	Welcome address and Opening Remarks by Dr.P.Suresh KumarChairman, Board Of Studies in the Department of B.Sc. Biotechnology, Chemistry & Genetics
BOS/BT 23.2	:	Action Taken Report of 22nd meeting of Board of Studies held on February 8th 2022. 23.2.1: Revised the syllabus for the first academic year (I and II semesters) 2022-23 for the batch 2022-2025. First year syllabus was approved by the board.
BOS/BT 23.3	:	Business brought forward by the Chairman, Board of studies – 23.3.1: Proposal to approve the revised Chemistry syllabus, for the first academic year (2023-24) titled Chemistry I & II for the batch 2023-2026.and syllabus for second academic year(2023-24) titled Chemistry III & IV for the batch 2022-2025.(Annexure –I) 23.3.2 :Proposal to approve the Syllabus of Bridge Course for First years.(Annexure-II). 23.3.3 :Proposal to approve the Syllabus of Self Study Course for Second years. (Annexure- III). 23.3.4 :Proposal to approve the Syllabus of Add On for Third years. (Annexure- IV). 23.3.5 : :Proposal to approve list of examiners(Annexure-V). 23.3.6 :Proposal to approve annual budget (Annexure- VI).
BOS/BT 23.4	:	Suggestions given by BOS Members
BOS/BT 23.5	:	Concluding remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 31/01/2023 **Venue:** Conference Room

Time:11.00 am

The Pre- Board of Studies meeting for the program B.Sc. Biotechnology, Chemistry & Genetics was held on Monday, 12 December at 10.00 am in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr.Dr.L.Joji Reddy SJ	Principal	
2.	Fr. Arul Jothi SJ	Vice-Principal	
3.	Prof. C.Smita Pawar	Chairman, BOS	
4.	Dr. D. Samuel Sparjan Babu	Industry Expert	
5.	Dr. Ch.Sirisha	Lay Vice-Principal	
6.	Dr. T.Suchitra Naidu	Dean, Academics	
7.	Dr. B. Rama	IQAC Coordinator	
8.	Dr. P.Thirupathi	Dean, Sciences	
9.	Dr. P. Suresh Kumar	Chairman, BOS	
10.	Mrs. N.Kavitha	Assistant Professor	
11.	Mrs. A.Jaya Madhuri Lata	Assistant Professor	
12.	Ms. Carine	Assistant Professor	
13.	Dr. Rajini	Assistant Professor	

The following resolutions were discussed in the meeting,

1. The Chairman, BOS of the Program, B.Sc. Biotechnology, Chemistry & Genetics Dr. P.Suresh Kumar welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 22nd online Board of Studies meeting held on February 08, 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. The following changes are now being resolved for the first, second semesters of 2023-26 batch and third and fourth semesters of 2022-2025 batch, (Enclosed in Annexure-I).
4. It was resolved that changes be made in first-year paper titled "Chemistry I" and "Chemistry II" under the regulation 2023 for 2023-2026 batch (Annexure I)
   (Justification-Students will be able to demonstrate competency and pave a way for them to apply concepts in advanced courses of Chemistry)
5. It was resolved that changes be made in the second year paper titled, "Chemistry III" under regulation 2023.(Enclosed in Annexure- I)
   (Justification-Updated and advance course of Chemistry)
6. It was resolved that changes be made in the second-year paper titled, "Chemistry IV" under regulation 2023. (Enclosed in Annexure- I)
   (Justification-Updated and advance course of Chemistry)
7. It was resolved to approve the syllabus for Bridge Course for first year students under regulation 2023. (Enclosed in Annexure- I)
8. It was resolved to approve the syllabus for Self-Study Course for second year students under regulation2023.(Enclosed in Annexure- I)
9. It was resolved to approve the syllabus of ADD-ON Course for third year students under regulation 2023. (Enclosed in Annexure- I)
10. It was resolved to approve the list of examiners for B.Sc. Biotechnology, Chemistry & Genetics - under regulation2023.(Enclosed in Annexure- II)
11. It was resolved to approve the budget proposal of Rs 5,10,000/- for AY: 2023-24..(Enclosed in Annexure- III)
12. It was resolved to organise an international Conference/Workshop with a budget of Rs 1,00,000/- only..
13. Prof.C.Smitha Powar,BOS OU proposed to change GE-1,GE-2,SEC-1 as Core papers for the upcoming Batch
14. Dr.P.Suresh Kumar HOD & Assistant Professor in B.Sc. Biotechnology thanked all the members for their kind cooperation and the meeting came to an end.

BOS Chairperson **Dean** **HOD**

Prof. Smitha C. Pawar
Professor
Chairperson- BoS in Biotechnology
Department of Genetics & Biotechnology
Osmania University, Hyd-500 007.

DEPT. OF M.Sc. ORGANIC CHEMISTRY

Year of Inception: 2003

Minutes of 22nd meeting of the Board of Studies held on Tuesday, 31 January 2023 at 1.30 PM

Academic Year: 2023-24 for the batch of 2022-24.

Venue: Conference Room, Admin Block
Loyola Academy, Degree & PG College

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22nd Board of Studies Meeting
Department of M.Sc. Organic Chemistry
Venue: Conference Room, Admin Block,
Loyola Academy

Date & Time: 31/01/2023 & 1.30 P.M.

AGENDA

BOS /OC 22.1	:	Welcome address and Opening Remarks by Mrs. R. Shalini Mamatha Jyothi the Chairman, Board of Studies in the Department of M.Sc. Organic Chemistry.
BOS /OC 22.2	:	Action Taken Report of 21st meeting of Board of Studies was held on 05.02.2022 22.2.1: The self-study course was renamed as bridge course 22.2.2: Inclusion of subtopic in **MOC19102:** Inorganic Chemistry -Unit 1: Bonding in Metal complexes-I(Types of magnetic behavior-magnetic susceptibility) in Semester I; **MOC19202:** Unit -5: Bio-coordination Chemistry (Oxygen binding , geometric, electronic, and magnetic aspects Hemerythrin and Hemocyanin)in Semester II. 22.2.3: Reorganization of subtopics within Pericyclic reactions-I and II in **MOC19203:** Organic Chemistry-II. 22.2.4: Introduction of new experiment in **MOC19253:** Organic chemistry II practical-Synthesis of ethyl benzoate from benzoic acid. 22.2.5: Reorganization of experiments in **MOC19153:** Physical Chemistry Practical-I and **MOC19254:** Physical Chemistry Practical-II
BOS/OC 22.3	:	Proposals brought forward by the Chairman, Board of studies 22.3.1: Proposal to approve changes/revisions in the Final year syllabus (semester 3 & 4) for the academic year 2023-24 for the batch 2022-24 syllabus. 22.3.2: Proposal for the approval for list of examiners 22.3.4 : Proposal to approve Budget for Library books 22.3.5: Proposal to approve the annual budget for AY: 2023-24 22.3.6: Proposal to approve reviving of the program titled "M. Sc. Analytical Chemistry".
BOS/OC 22.4	:	Suggestions were given by BOS Members
BOS /OC 22.5	:	Concluding remarks & Vote of Thanks

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THE DEPARTMENT OF M.Sc. ORGANIC CHEMISTRY

A meeting of Board of Studies for the Department of M.Sc. Organic Chemistry was held on Tuesday, 31 January 2023 at 1:30 PM in Conference Room.

The following members were present:

S. No.	Name	Designation	Signature
1.	Rev. Fr Dr L. Joji Reddy, SJ	Principal, LA	
2.	Dr. T. Suchitra Naidu	Dean of Academics LA	
3.	Dr. Ch. Sirisha	Lay, Vice Principal	
4.	Prof. U. Umesh Kumar	University Nominee for BOS	
5.	Prof. P. Leelavathi	Subject Expert	
6.	Dr. D Nandan Kumar	Industrial Expert	
7.	Dr. P. Thirupathi	Dean, School of Science	
8.	Mrs. Shalini Mamatha Jyothi	HOD, M.Sc.Chemistry, LA	
9.	Mr. Dheeraj Kumar Sahu	Asst. Prof in Chemistry, LA	
10.	Dr. S.P. Mydhili	Asst. Prof in Chemistry, LA	
11.	Dr. Sonika Sharma	Asst. Prof in Chemistry, LA	

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, **M.Sc. Organic Chemistry, Mrs. Shalini Mamatha Jyothi** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the**21st**Board of Studies meeting held on**5th January 2022**were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. It was resolved tofollow the Consolidated Scheme and syllabus for **Secondyear2023-2024 (3rd and 4th semester)** for the batch **2022-2024**(Enclosed in Annexure-I).
4. It was resolved to introduce thechanges in the final year third semester syllabus paper titled, "Organic Chemistry-III" for the academic year 2023-24 for the batch 2022-24. Justification: Extension of topic (Enclosed in Annexure-I).
5. It was resolved to introduce thechanges in the final year, third semester syllabus paper titled, "Organic Chemistry-IV" for the academic year 2023-24 for the batch 2022-24. Justification: To bring the related topics together(Enclosed in Annexure-I).
6. It was resolved to introduce thechanges in the final year, third semester syllabus paper titled, "Organic Chemistry-V" for the academic year 2023-24 for the batch 2022-24. Justification: Inclusion of examples to have deeper insight in the concept (Enclosed in Annexure-I).
7. It was resolved to introduce thechanges in the final year, third semester syllabus paper titled, "Advanced Heterocyclic Chemistry"- DSE-IA for the academic year 2023-24 for the batch 2022-24.
   Justification: To simplify the topic with reference to specific examples (Enclosed in Annexure-I).
8. It was resolved to introduce thechanges in the final year paper titled, "Advanced Natural Products"- DSE-IB for the academic year 2023-24 for the batch 2022-24.
   Justification: To have advancement in the given topic(Enclosed in Annexure-I).
9. It was resolved to introduce thechanges in the final year paper titled, "Organic Chemistry III Practical"for the academic year 2023-24 for the batch 2022-24.
   Justification: To promote the use of eco-friendly greener method of synthesis(Enclosed in Annexure-I).
10. It was resolved to introduce thechanges in the final year paper titled, "Synthesis and Estimation of Drugs" (SEC-III Practical) for the academic year 2023-24 for the batch 2022-24.
    Justification: To have advancement in the isolation method of natural products (Enclosed in Annexure-I).
11. It was resolved to introduce thechanges in the final year paper titled, "Organic Chemistry-VI" for the academic year 2023-24 for the batch 2022-24.
    Justification: To have a clear insight in the concept(Enclosed in Annexure-I).

12. It was resolved to introduce thechanges in the final year interdisciplinary paper titled, "Chemistry in Daily life" for the academic year 2023-24 for the batch 2022-24.
    Justification: To understand concept and use of chemistry for non-Chemistry students (Enclosed in Annexure-I).
13. It was resolved to approve the list of examiners AY: 2023-24(Enclosed in Annexure- II)
14. It was resolved to purchase library books worth (25,000/- Rupees Only)for AY: 2023-24(Enclosed in Annexure- III)
15. It was resolved to sanction a budget of (8,70,000/- Rupees Only) for AY: 2023-24(Enclosed in Annexure- IV).
16. It was resolved to organise an international Conference/Workshop.
17. It was resolved to recruit (02) teaching faculty for AY: 2023-24(Enclosed in Annexure-V)

The Board read through the report/ recommendations of the expert committee and approved the scheme and syllabi of the final year with modifications for year 2023-24 for the batch 2022-24. Based on the suggestions given by the members, BOS resolved to recommend the Syllabus for OC-III, OC-IV, OC-V, DSE-IA, DSE-IB, OC-III Practical, SEC-III Practical, OC-VI, Interdisciplinary paper & list of examiners to the Academic Council for further approval. Mrs. R. Shalini Mamatha Jyothi, Assistant Professor in Chemistry thanked all the members for their kind cooperation and the meeting came to an end.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson

Head
Department of Chemistry
UCS, Osmania University
Hyderabad-007

Dean

HOD

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SCHOOL OF SCIENCE

Department of M.Sc.Biotechnology

Year of Inception:2006

Minutes of 18th meeting of the Board of Studies held on Tuesday,31st January 2023 at 11.00 a.m.

Academic Year: 2023-24 for the batch of 2022-24

LOYOLA ACADEMY, DEGREE & PG COLLEGE
(An autonomous institution-affiliated to Osmania University, Hyderabad)
www.loyolaacademy.edu.in

18TH Pre-Board of Studies Meeting
Department of M.Sc. Biotechnology
Venue: Conference Room, Admin Block,
Loyola Academy

Date & Time: 31/1/23 & 11.00 A.M.

AGENDA

BOS/MBT 18.1	:	Welcome address and Opening Remarks by Chairman, Board Of Studies in the Department of M.Sc. Biotechnology
BOS/MBT 18.2	:	Action Taken Report of 17th meeting of Board of Studies held on 18.2.1: Revised the syllabus of third and fourth semester of academic year 2021-22 for the batch of 2020-22. 18.2.2: Introduced Consolidated scheme and syllabus of 1st Academic year 2022-23(first and second semester) for the batch 2022-2024. It was approved by the board.
BOS/MBT 18.3	:	Business brought forward by the Chairman, Board of studies – 18.3.1: Proposal to approve new syllabus of III and IV semesters for the academic year of 2022-2023 for the batch of 2022-2024 as per CBCS. (Annexure-I) **The following are the subjects for 3rd semester.** MBT 22302 (AECC-3) Human values & Professional Ethics MBT22302,22307 Plant, Agriculture Biotechnology(Theory&Practicals) MBT 22303,22308 Animal Biotechnology (Theory & Practicals) MBT 22304,22309 Medical Biotechnology (Theory & Practicals) MBT22305,22310 Bioinformatics (Theory & Practicals) MBT 22306,22311 Bioprocess Engineering (Theory & Practicals) **The following are the subjects for 4th semester**. MBT 22401DSE IA/B: Env. Biotechnology/Food Biotechnology (Theory) MBT 22402, DSE II A/B: Nano Biotechnology / Medical Nano Biotechnology (Theory) MBT22403ID: Basic Biotechnology/Advances in Biotechnology (Theory) MBT 22404 **Project**

		18.3.2: Proposal to approve for list of examiners for AY: 2023-24. (Annexure-II) 18.3.3: Proposal to approve library books for AY: 2023-24. (Annexure-III) 18.3.4: Proposal to approve Budget for AY: 2023-24. (Annexure-IV) 18.3.5: Proposal to approve requirement of one faculty member to M.Sc. Biotechnology Department. (Annexure-V)
BOS/MBT 18.4	:	Suggestions given by BOS Members
BOS/MBT 18.5	:	Concluding remarks & Vote of Thanks



Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 31/01/2023 **Venue:** Conference Room

Time:10 AM

The ~~Pre~~- Board Of Studies meeting of the program M.Sc. Biotechnology was held on 31st January 2023 at _Loyola Academy in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr.Dr.L.Joji Reddy SJ	Principal, Associate professor ,LA	
2.	Fr. A M Joseph kumar SJ	Vice-Principal (PG) LA	
3.	Dr.Sirisha	Lay Viceprincipal , Associate professor, Member,LA	
4.	Dr.Smita C Pawar	Professor,Chairman BOS,Dept.Of Biotechnology .OU. Academic Expert	
5.	Dr.D.Samuel Spargen Babu	Head, R&D Sahasra Crop Science Industry Expert	
6.	Dr.T.Suchithra Naidu	Dean of Academics LA	
7.	Dr.P.Thirupathi	Dean of Science LA	
8.	Dr. B.Rama	IQAC Coordinator	
9.	Mr. V.V.S.Chalapathi Rao	Chairman, BOS, LA	
11.	Mrs. D.Guru Devi	Member	31/1/23
12.	Rev.Fr.Ch.Anand kumar	Member	

Minutes of Board of Studies Meeting:

The following resolutions were made in the BOS meeting,

1. The chairman BOS Of the program Mr.V.V.S. Chalapathi Rao welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 17thBoard of Studies meeting held on **(08/02/2022)** were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for M.Sc. II Year of academic year 2023-2024 (**3th and 4th semester**) for the batch **2022-2024** (Enclosed in Annexure-I).
4. It was resolved to approve the syllabus for III and IV semesters for the academic year of 2023-2024 for the batch 2022-2024 as per CBCS (Annexure I)

5. **It was resolved to introduce the following papers in III Semester.**

S.No	Title of Subject	Subject Code
1.	(AECC-3) Human values & Professional Ethics	MBT 21302
2.	Plant & Agriculture Biotechnology (Theory & Practicals)	MBT21302,21307
3.	Animal Biotechnology (Theory & Practicals)	MBT 21303,21308
4.	Medical Biotechnology (Theory & Practicals)	MBT 21304,21309
5.	Bioinformatics (Theory & Practicals)	MBT22305,22310
6.	Bioprocess Engineering (Theory & Practicals)	MBT 22306,22311

Above subjects are offered in III semester from the AY: 2023-24

It was resolved to introduce the following papers in IV Semester.

S.No	Title of Subject	Subject Code
1.	Env. Biotechnology/Food Biotechnology (Theory)	MBT 21401DSE IA/IB:
2.	Nano Biotechnology / Food and Nutrition (Theory)	MBT 22402, DSE IIA/IIB:
3.	Basic Biotechnology/Advances in Biotechnology (Theory)	MBT21403ID:
4.	**Project**	MBT 22404

Above subjects are offered in **IV**semester from the AY: 2023-24

6. It was resolved to offer a New paper as DSE IIB titled "**Food and Nutrition"** In Semester IV.
7. It was resolved to approve the list of examiners AY: 2023-24. (Enclosed in Annexure- II)
8. It was resolved to purchase library books worth Rs 1,62,275/- for AY: 2023-24. (Enclosed in Annexure- III)
9. It was resolved to sanction a budget of Rs 12,52,275/- (Twelve lakhs fifty two thousand two hundred seventy five rupees only) for AY: 2023-24. (Enclosed in Annexure- IV).
10. It was resolved to organise an International Conference / Workshop with a budget of Rs 1,00,000/- only.
11. It was resolved to recruit **1** teaching faculty for AY: 2023-24. (Enclosed in Annexure- V)

12. The Subject expert Prof. Smita C. Pawar resolved and approved the Revised syllabus and it is introduced for 2022-24 Batch.

13. The Industry expert gave suggestions about the design of project work for M.Sc. Biotechnology students should be able to do the Basic part of their Project should be in college campus and should extend their work by twinning with R&D Labs /Industry .This will provide them an opportunity to learn New Approaches/latest Techniques and Exposure to New Equipment which will broaden their research ideas and provide scope to New Arenas of their specialization and problem solving skills and provide better job opportunities .

14. Rev Fr. Dr. L Joji Reddy, Principal, insisted that the student should be engaged in gaining more practical knowledge with new teaching methodology and train students on how to grab the job opportunities and skills for career development of students.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson

Prof. Smita C. Pawar
Professor
Chairperson- BoS in Biotechnology
Department of Genetics & Biotechnology
Osmania University, Hyd-500 007.

HOD

DEPT. OF B.Sc. FOOD TECHNOLOGY AND MANAGEMENT

Year of Inception: 2004

20th meeting of the Board of Studies

21-01-2023 at 10.30 a.m.

Academic Year: 2023-24 for the batch of 2022-25.

Venue: Xavier Hall
Admin Block

LOYOLA ACADEMY, DEGREE & PG COLLEGE
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20th Board of Studies Meeting
Department of B.Sc. FOOD TECHNOLOGY AND MANAGEMENT
Venue: Xavier Hall, Admin Block,
Loyola Academy

Date & Time: 21/01/23 & 10.30 A.M.

AGENDA

Pre-BOS/FT 20 .1	:	Welcome address and Opening Remarks by Mrs. Anusha Chairman, Board of Studies in the Department of B.Sc. Food Technology and Management.
Pre-BOS/FT 20.2	:	Action Taken Report of the 19thmeeting of Board of Studies held on February 3rd, 2022. 20.2.1: It was approved to move the subject "Food Biochemistry" from I semester to II semester and "Microbiology of Food and Water" from 2nd semester. 20.2.2: Summer Internship was approved for First & second year students 20.2.3: Backfilling of staff was approved.
Pre-BOS/FT 20 .3	:	Business brought forward by the Chairman, Board of studies – 20.3.1: Proposal to approve changes made in the second-year syllabus Semester: III and IV for the academic year (2023-2024) for the batch of 2022-2025. 20.3.2: The following are the revisions offered in III- Semester (Annexure-I). Revision of paper, "Food Processing and Quality Control (GE)" (T&P) (Annexure-I). Revision of paper, "Technology of Cereals, Pulses &Legumes" (T&P). Revision of paper, "Dairy Technology" (T&P). Revision of paper, "Technology of Fruits and Vegetables" (P) 20.3.3: The following are the revisions offered in IV- Semester (Annexure -I). Revision of paper, "Technology of Oils and Fats" (T&P) Revision of paper, "Food Packaging" (T) Revision of paper, "Technology of Animal Based Foods" (P). Revision of paper, "Baking Science & Technology" (P). 20.3.4: Proposal to approve bridge course, add on course, self-study course (Annexure-II). 20.3.5: Proposal to approve list of examiners (Annexure-III).

		20.3.6: Proposal to approve the list of library books (Annexure-IV). 20.3.7: Proposal to approve Budget for the AY: 2023-24. (Annexure- V). 20.3.8: Proposal to approve the requirement of a teaching faculty for AY:2023-24. (Annexure – VI)
Pre-BOS/FT 20 .4	:	Suggestions given by BOS Members
Pre-BOS/FT 20.5	:	Concluding remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

SIGNATURE SHEET

Date: 21-01-2023 **Venue:** Xavier Hall

Time: 10:30am

The Board of Studies meeting of the program B.Sc. Food Technology and Management was held on 21-01-2023 at 10:30am in the Xavier Hall. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr.Dr.L.Joji Reddy SJ	Principal	
2.	Fr. Arul Jothi SJ	Vice Principal	
3.	Dr. CH.Sirisha	Lay Vice-Principal	
4.	Dr. Bhanoori Manjula	Osmania University Nominee	
5.	Dr. Lahari Surapaneni	Subject Expert	
6.	Dr. K. Rama	IQAC Coordinator	
7.	Dr. T.Suchitra Naidu	Dean, Academics	
8.	Dr. P.Thirupathi	Dean of Science	
9.	Dr. Kavita Waghray	Senior Professor	
10.	Mrs.M.Anusha	Chairman, BOS	
11.	Mrs. A.E.Sandhya	Assistant Professor	
12.	Mrs. P.Kiran kumari	Assistant Professor	
13.	Ms. Rashmi singh	Assistant Professor	

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, B.Sc. Food Technology and Management M.Anusha welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 19th Online Board of Studies meeting held on 3/02/2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. The following changes are now being resolved for the third and fourth semester of 2022-2025batch,AY:2023-24 (Enclosed in Annexure- I).
   - It was resolved that changes be made in the second year third semester paper titled, "Food Processing and Quality Control (GE)" (G23FT1T) under regulation 2023.One topic has been modified and one topic has been added which was not covered in the subject (Enclosed in Annexure- I).
   - It was resolved that changes be made in the second year third semester paper titled, "Dairy Technology" (FT23301) under regulation 2023. One topic has been modified and one topic has been added to make it more prominent (Enclosed in Annexure- I).
   - It was resolved that changes be made in the second year third semester paper titled, "Technology of Cereals, Pulses & Legumes" (FT23303) under regulation 2023. Three topics were modified so that Reshuffling was done to make it clearer and more prominent (Enclosed in Annexure- I).
   - It was resolved that changes be made in the second year third semester paper titled, "Food Processing and Quality Control (GE)- Practical" (G23FT1P) under regulation 2023. Six topics were deleted, three topics were modified and one topic has been added to make it more student friendly (Enclosed in Annexure- I).
   - It was resolved that changes be made in the second year third semester paper titled, "Dairy Technology - Practical "(FT23305) under regulation 2023. One topic was modified and one topic has been added to make it more practical, specific and clear (Enclosed in Annexure- I).
   - It was resolved that changes be made in the second year third semester paper titled, "Technology of Cereals, Pulses & Legumes - Practical" (FT23307) under regulation 2023. One topic has been added to make it more practical (Enclosed in Annexure- I).
   - It was resolved that changes be made in the second year third semester paper titled, "Technology of Fruits and Vegetables - Practical" (FT23308) under regulation 2023. Two topics were added to make them more prominent (Enclosed in Annexure- I).
   - It was resolved that changes be made in the second year fourth semester paper titled, "Technology of Oils and Fats" (FT23403) under regulation 2023. Two topics were modified,two topics were deleted and two topic were added to make it more specific and clearer (Enclosed in Annexure- I).
   - It was resolved that changes be made in the second year fourth semester paper titled, "Food Packaging" (FT23405) under regulation 2023. One topic was added to update with latest method (Enclosed in Annexure- I).
   - It was resolved that changes be made in the second year fourth semester paper titled, "Technology of Animal based Foods- Practical's" (FT23407) under regulation 2023.Two topics were deleted and five topic were added to make it more practical (Enclosed in Annexure- I).

- It was resolved that changes be made in the second year fourth semester paper titled, "Technology of Oils and Fats - Practical'" (FT 23408) under regulation 2023. Ten topics were deleted and six topics were added to make clearer and more specific (Enclosed in Annexure- I).
- It was resolved that changes be made in the second year fourth semester paper titled, "Baking Science and Technology - Practical" (FT 18409) under regulation 2023. Three topics were added to make it more practical (Enclosed in Annexure- I).

4. It was resolved to approve bridge course, add on course, self-study course(Enclosed in Annexure- II).
5. It was resolved to approve list of external examiners B.Sc.Food Technology and Management- under regulation 2023 (Enclosed in Annexure- III).
6. It was resolved to purchase library books with a budget of Rs I,79,684 for AY: 2023-24. (Enclosed in Annexure-IV).
7. It was resolved to sanction a budget of Rs 10,30,000 for AY: 2023-24(Enclosed in Annexure-V).
8. It was resolved to recruit two teaching faculty for AY: 2023-24(Enclosed in Annexure-VI).
9. It was resolved to organise an international conference/workshop with budget Rs 2,50,000/-

The above resolutions were unanimously approved in the meeting

BOS Chairperson

Prof. Bhanoori Manjula, Ph.D.,
Department of Biochemistry
University College of Science
Osmania University
Hyderabad - 500 007, TS

Dean

HOD

DEPT. OF B.Sc. FOOD SCIENCE, NUTRITION AND DIETETICS

Year of Inception: 2018

6TH Board of Studies Meeting

Monday, 21st January 2023 at 10.30 a.m.

Academic Year: 2023-24 for the batch of 2021-24

Venue: Xavier Hall, Admin Block

LOYOLA ACADEMY, DEGREE & PG COLLEGE
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6th Board of Studies Meeting
Department of B.Sc. Food Science, Nutrition and Dietetics
Venue: Xavier Hall, Admin Block,
Loyola Academy, Degree & PG College

Date & Time: 21/01/23 & 10.30 A.M.

AGENDA

BOS/FSND6.1	:	Welcome address and Opening Remarks by Mrs. Glory Joanna Manne Chairman, Board Of Studies in the Department of B.Sc. Food Science, Nutrition and Dietetics.
BOS/FSND6.2	:	Action Taken Report of 5th meeting of Board of Studies held on February 1st, 2022. 6.2.1: The syllabus of third & fourth semester for the academic 2022-23 for the batch of 2021-24 was approved. 6.2.2: Summer Internship was approved for First & Second year students. 6.2.3: Back filling of one staff was approved.
BOS/FSND6.3	:	Business brought forward by the Chairman, Board of studies – 6.3.1: Proposal to approve the syllabus for third years of semester V & VI for the academic year 2023-24 for the batch of 2021-2024. **V SEMESTER** i. Food Service Management - (FS23501) ii. Sports Nutrition - (FS23502) iii. Food Hygiene and Sanitation - (FS23503) iv. Medical Nutrition Therapy - (FS23504) v. Quantity Food Production and Service - (FS23505A) vi. Food Product Development and Entrepreneurship – (FS23505B) vii. Maternal and child Nutrition – (FS23506A) viii. Geriatric Nutrition – (FS23506B) ix. Sports Nutrition – (FS23507) – Practical x. Food Hygiene and Sanitation – (FS23508) – Practical xi. Medical Nutrition Therapy – (FS23509) - Practical

Prof. Bhanoori Manjula, Ph.D.,
Department of Biochemistry
University College of Science
Osmania University
Hyderabad - 500 007, TS

		VI SEMESTER i. Community Nutrition – (FS23601A) ii. Public Health Nutrition – (FS23601B) iii. Diet Counselling and Patient care – (FS23602A) iv. Nutrition Communication and counselling – (FS23602B) v. Project – (FS23603) 6.3.2: Proposal to approve the Bridge course syllabus for first years (Annexure-II). 6.3.3: Proposal to approve list of examiners (Annexure-III). 6.3.4: Proposal to approve list of Library books (Annexure-IV). 6.3.5: Proposal to approve annual Budget (Annexure-V).
BOS/FSND6.4	:	Suggestions given by BOS Members
BOS/FSND6.5	:	Concluding remarks & Vote of Thanks

Prof. Bhanoori Manjula, Ph.D.,
Department of Biochemistry
University College of Science
Osmania University
Hyderabad - 500 007, TS

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

SIGNATURE SHEET

Date: 21-01-2023 **Venue:** Xavier Hall

Time: 10:30am

The Board of Studies meeting of the program B.Sc. Food Science, Nutrition and Dietetics was held on 21-01-2023 at 10:30am in the Xavier Hall. Following members attended the meeting.

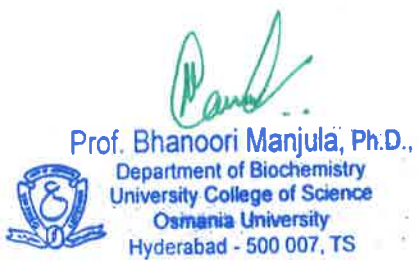
S.No.	Name of the attendee	Designation	Signature
1.	Fr.Dr.L.Joji Reddy SJ	Principal	
2.	Fr. Arul Jothi SJ	Vice Principal	
3.	Dr. CH.Sirisha	Lay Vice-Principal	
4.	Dr. Bhanoori Manjula	Osmania University Nominee	
5.	Dr. M. Santoshi Lakshmi	Subject Expert	
6.	Dr. Lahari Surapaneni	Industry expert	
7.	Dr. K. Rama	IQAC Coordinator	
8.	Dr. T.Suchitra Naidu	Dean, Academics	
9.	Dr. P.Thirupathi	Dean of Science	
10.	Dr. Kavitha Waghray	Senior Professor	
11.	Mrs. Glory Joanna Manne	Chairman, BOS	
12.	Mrs. Shirley Lillian	Assistant Professor	
13.	Mrs. Krupa Satya Vedam	Assistant Professor	
14.	Mrs. M. Onix Tryphosa	Assistant Professor	
15.	Ms. Kota Pravalika	Assistant Professor	

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, **B.Sc. Food Science, Nutrition and Dietetics. Mrs. Glory Joanna Manne** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 5th Board of Studies meeting held on **(1st February, 2022)** were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Third** academic year 2023-2024 **(5th and 6th semester)** for the batch **2021-2024** (Enclosed in Annexure-I).
4. **It was resolved to introduce the following subjects in 5th Semester.**

S.No	Title of Subject
1.	Food Service Management
2.	Sports Nutrition
3.	Food Hygiene and Sanitation
4.	Medical Nutrition Therapy
5.	Quantity Food Production and Service
6.	Food Product Development and Entrepreneurship
7.	Maternal and child Nutrition
8.	Geriatric Nutrition
9.	Sports Nutrition- Practical
10.	Food Hygiene and Sanitation- Practical
11.	Medical Nutrition Therapy - Practical

Above subjects are offered in 5th semester from the AY: 2023-24.



It was resolved to introduce the following subjects in 6th Semester.

S.No	Title of Subject
1.	Community Nutrition
2.	Public Health Nutrition
3.	Diet Counselling and Patient care
4.	Nutrition Communication and counselling
5.	Project

Above subjects are offered in 6th semester from the AY: 2023-24

5. **It was resolved to approve bridge course syllabus for** AY: 2023- 2024. (Enclosed in Annexure-II)
6. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure- III)
7. **It was resolved to purchase** library books with a budget of (82,070/-) for AY: 2023-24.(Enclosed in Annexure- IV)
8. **It was resolved to sanction a** budget of **(**12, 71,994/-**)** for AY: 2023-24. (Enclosed in Annexure- V).
9. It was resolved to organise an **international Conference/Workshop** with a budget of 2, 50,000/-.
10. It was resolved to provide in house project for few students of 3rd year in 6th semester who could not avail hospital internship.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson

Prof. Bhanoori Manjula, Ph.D.,
Department of Biochemistry
University College of Science
Osmania University
Hyderabad - 500 007, TS

Dean

HOD

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SCHOOL OF SCIENCE

Department of M.Sc. Food Technology and Management

Year of Inception: 2013

Minutes of 11th meeting of the Board of Studies held on Saturday, 21st January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-24

LOYOLA ACADEMY, DEGREE & PG COLLEGE
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Board of Studies Meeting
Department of M.Sc. FOOD TECHNOLOGY & MANAGEMENT
Venue: Xavier Hall, Admin Block,
Loyola Academy

Date & Time: 21/01/23 & 10.30 AM

AGENDA

BOS/MFT11 .1	:	Welcome address and Opening Remarks by Chairman, Board Of Studies in the Department of M.Sc. Food Technology & Management
BOS/MFT 11.2	:	Action Taken Report of 10th meeting of Board of Studies February 1st, 2022. 11.2.1: It was resolved to approve the same scheme and syllabus for M.Sc. Food Technology and Management – I Year (Semester-1 and 2) for academic year 2022-2023 for batch 2022-2024. 11.2.2: It was resolved to approve the same scheme and syllabus for M.Sc. Food Technology and Management – II Year (Semester-3 and 4) for academic year 2023-2024 for batch 2022-2024. 11.2.3: It was resolved to approve to Shift AECC-3, Computer Applications subject From III-semester to II-Semester and AECC-2, Human Values & Professional Ethics from II-Semester to III-Semester for the Batch 2022-2024.
BOS/MFT11 .3	:	Business brought forward by the Chairman, Board of studies – 11.3.1 : Approval of the Changes made in Subjects titled " Extrusion Technology" , in 3rd Semester and " Food supply & cold chain management", in 4th Semester, for the Academic Year 2023-2024. (Annexure-I) 11.3.2: Proposal to approve for list of examiners(Annexure-II) 11.3.3: Proposal to approve list of library books in the Academic Year 2023-2024. (Annexure-III) 11.3.4: Proposal to approve the budget for the Academic Year 2023-2024. (Annexure-IV)
BOS/MFT11 .4	:	Suggestions given by BOS Members
BOS/MFT11 .5	:	Concluding remarks & Vote of Thanks

Prof. Bhanoori Manjula, Ph.D.,
Department of Biochemistry
University College of Science
Osmania University
Hyderabad - 500 007, TS

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MEMBERS PRESENT IN BOS MEETING

Date: 21-01-2023 **Venue:** Xavier Hall

Time: 10.30 AM

The Board of Studies meeting of the program M.Sc. Food Technology & Management was held on 21st January 2023 at 10.30 am in the Xavier Hall.

Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Rev. Fr. Dr. L. Joji Reddy SJ	Principal	
2.	Rev. Fr. Dr. A.M.Joseph Kumar SJ	Vice Principal	
3.	Dr. Ch. Sirisha	Lay Vice-Principal	
4.	Dr. Bhanoori Manjula	Osmania University Nominee	
5.	Dr. Lahari Surapaneni	Subject Expert	
6.	Dr. K. Rama	IQAC Coordinator	
7.	Dr. T. Suchitra Naidu	Dean of Academics	
8.	Dr. P. Thirupathi	Dean of Sciences	
9.	Dr. Kavita Waghray	Senior Professor	
10.	Mrs. S. Jemmy Evangeline	Chairman, BOS	
11.	Mr. A. Ravinder	Assistant Professor	
12.	Mrs. K. Vasudha	Assistant Professor	
13.	Mr. D. Pranay Kumar	Assistant Professor	

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, **M.Sc. Food Technology and Management Mrs. S. Jemmy Evangeline,** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 10th Board of Studies meeting held on **February 1st, 2022,** were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for Second academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2024** (Enclosed in Annexure-I).
4. **It was resolved to include the following topics in the subject 'Extrusion Technology' with course code MFT23303 in 3rdSemester.**

S.No	Topics Included	Unit
1.	Quality testing for Ready Breakfast Cereals	4
2.	Quality Parameters of TVP	4
3.	Recent Advances in Extrusion technology	5

Above subject will be offered in **3rd** Semester from the AY: 2023-24.

Justification: These topics are included based on latest requirements in the food Industry

It was resolved to include the following topics in the subject 'Food Supply and Cold chain Technology' with course code MFT23404 in 4th Semester.

S.No	Topics Included	Unit
1.	Fundamentals of Food Supply chain	1
2.	Status of cold chain in Food Industry	1
3.	Major Cold chain technologies used in Food Industries	1
4.	Quality and Safety of chilled & frozen foods	1

Above subjects are offered in 4th semester from the AY: 2023-24

Justification: These inclusions in the subject are made to enable students understand the present trends in Food quality and industry management.

1. It was resolved to approve the list of examiners AY: 2023-24.(Enclosed in Annexure- II)
2. It was resolved to purchase library books worth **1,60,000/-** for AY: 2023-24.(Enclosed in Annexure- III)

Prof. Bhanoori Manjula, Ph.D.,
Department of Biochemistry
University College of Science
Osmania University
Hyderabad - 500 007, TS

3. It was resolved to sanction a budget of **7,00,000/-** for AY: 2023-24.(Enclosed in Annexure- IV).
4. It was resolved to organise an international Conference/Workshop with a budget of **2,50,000/-** for AY: 2023-24

The above resolutions were unanimously approved in the meeting.

BOS Chairperson

Prof. Bhanoori Manjula, Ph.D.,
Department of Biochemistry
University College of Science
Osmania University
Hyderabad - 500 007, TS

Dean

HOD

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SCHOOL OF SCIENCE

Department of M.Sc. Food Science and Nutrition.

Year of Inception: 2020

Minutes of 4th meeting of the Board of Studies held on Thursday, 21st January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-24

LOYOLA ACADEMY, DEGREE & PG COLLEGE
(An autonomous institution-affiliated to Osmania University, Hyderabad)
www.loyolaacademy.edu.in
4th Board of Studies Meeting
Department of M.Sc. Food Science and Nutrition
Venue: Conference Room, Admin Block,
Loyola Academy, Degree & PG College
Date & Time: 21/01/23 & 10.00 A.m.

AGENDA

BOS/FSN 4.1	:	Welcome address and Opening Remarks by Dr.Gladvin Chairman, Board Of Studies in the Department of B.Com. Information Systems
BOS/FSN 4.2	:	Action Taken Report of 4th meeting of Board of Studies held on August 21st January 2023. 4.2.1: Introduced consolidated scheme and syllabus of Academic year 2022-2023 & 2023-2024. i.e., for I year & II Year of the batch 2022-2024, under CBCS Scheme was approved in BOS,
BOS/FSN 4.3	:	Business brought forward by the Chairman, Board of studies – 4.3.1: Proposal to Approve same syllabus of III and IV semesters for the academic year of 2022-2024 for the batch of 2021-2023 as per CBCS. (Annexure-I) 4.3.2: Proposal to approve the list of examiners (Annexure –II) 4.3.3: Proposal to approve list of Library books (Annexure –III) 4.3.4: Proposal to approve the annual budget (Annexure – IV) 4.3.5: Approval for the Requirement of Teaching Faculty Staff. 4.3.6: Approval for the requirement of Lab Technical staff
BOS/FSN 4.4	:	Suggestions given by BOS Members
BOS/FSN 4.5	:	Concluding remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 21/01/2023 **Venue:** Conference Room

Time: 10:30 AM

The Board of Studies meeting of the program – M.Sc. Food Science and Nutrition was held on 21.01.2023 at Admin Block in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Rev. Fr. Dr. L. Joji Reddy SJ	Principal	
2.	Rev. Fr. AM Joseph Kumar SJ	Vice-Principal	
3	Dr. Ch. Sirisha	Lay. Vice-Principal	
4.	Dr. Bhanoori Manjula	Osmania University Nominee	
5.	Dr. M. Santhoshi Lakshmi	Subject Expert	
6.	Dr. Lahari Surapaneni	Industrial Expert	
7.	Dr. K. Rama	IQAC Coordinator	
8.	Dr. T. Suchitra Naidu	Dean, Academics	
9.	Dr. P. Thirupathi	Dean of Sciences	
10.	Prof. Kavita Waghray	Senior Professor	
11.	Dr. G. Gladvin	Chairman, BOS	
12.	Ms. B. R. Nikitha	Asst Professor	
13.	Mrs. K. Ananda Mary	Asst Professor	
14.	Ms. S. Divya Bhanu	Asst Professor	

The following resolutions were made in the BOS meeting,

1.The Chairman, BOS of the Program, M.Sc. Food Science and Nutrition, Dr.G.Gladvin welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.

2. The minutes of the 3rdBoard of Studies meeting held on February 1st 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.

3. It was resolved to approve the syllabus for III and IV semesters for the academic year of 2022-2024 for the batch 2021-2023 as per CBCS (Annexure I)

4. It was resolved to approve the list of examiners AY: 2023-24. (Enclosed in Annexure- II)

5.It was resolved to purchase library books worth Rs 36,000/-for AY: 2023-24. (Enclosed in Annexure- III)

6.It was resolved to sanction a budget of Rs 10,06,000 for AY: 2023-24. (Enclosed in Annexure-IV).

7.It was resolved to recruit two teaching faculty for AY: 2023-24. (Enclosed in Annexure- V).

8.It was resolved to organise an international Conference/Workshop with the budget of 2,50,000/-

The above resolutions were unanimously approved in the meeting.

BOS Chairperson

Prof. Bhanoori Manjula, Ph.D.,
Department of Biochemistry
University College of Science
Osmania University
Hyderabad - 500 007, TS

Dean

HOD

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SCHOOL OF INFORMATICS

Department of B.Sc. Computer Science and Engineering

Year of Inception: 1988

Minutes of 36th meeting of the Board of Studies held on Thursday,19th January 2023 AT 10:00A.M

Academic Year:2023-24 for the batch of 2022-25

LOYOLA ACADEMY

(An autonomous institution-affiliated to Osmania University, Hyderabad
www.loyolaacademy.edu.in)
36th Board of Studies Meeting
Department of B.Sc. Computer Science & Engineering
Venue: Xavier hall, Admin Block.
Date & Time: 19/01/2023 at 09.30AM.

AGENDA

BOS/CS 22.1	:	Welcome address and Opening Remarks by Chairman, Board Of Studies in the Department of B.Sc. Computer Science & Engineering
BOS/CS 22 .2	:	Action Taken Report of 35th meeting of Board of Studies was held on February 07, 2022. 22.2.1: CBCS Scheme of I year and Syllabus for I and II semesters of batch 2022-2025 was approved. 22.2.2: Proposal to modify the syllabus of "Electronic Devices and Circuits" offered in semester I. 22.2.3: Proposal to modify the syllabus of "Logic and Digital Circuits" offered in semester II. 22.2.4: Proposal to modify the syllabus of "C++ and Data structures" offered in semester II.

BOS/CS 22.3	:	Business brought forward by the Chairman, Board of studies – 22.3.1 :Proposal to revise the syllabus of "Electrical Circuits and Machines (T)" offered for Second years of Semester -3 for the academic year 2023-24 for the batch of 2022-25. 22.3.2 :Proposal to revise the syllabus of "Probability and Statistics (T)" offered in semester for Second years of Semester -4 for the academic year 2023-24 for the batch of 2022-25. 22.3.3 :Proposal to revise the syllabus of "Database Management System (T)" offered in semester for Second years of Semester -4 for the academic year 2023-24 for the batch of 2022-25. 22.3.4 :Proposal to redesign the syllabus of "Web technology"(T+P) offered in semester for Second years of Semester -4 for the academic year 2023-24 for the batch of 2022-25. (Annexure-1) 22.3.2 : Proposal to approve the list of examiners for AY: 2023-24(Annexure-II) 22.3.3 : Proposal to approve the list of Library Books for AY: 2023-24(Annexure-III) 22.3.4 : Proposal to approve the budget for AY: 2023-24(Annexure-IV)
BOS/CS 22 .4	:	Suggestions given by BOS Members
BOS/CS 22 .5	:	Concluding remarks & Vote of Thanks

PRINCIPAL
LOYOLA ACADEMY
OLD ALWAL, SECUNDERABAD-500 010
TELANGANA, INDIA

P.V. Sudha
PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

Loyola Academy

Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 19/01/2023

Time: 9:30AM

Venue: Xavier hall

The Board Of Studies meeting for the program B.Sc. Computer Science & Engineering was held on Thursday, 19th January at 9:30 AM in the : Xavier hall

Following members were attended:

S.No.	Name of the attendee	Designation	Signature
1.	Rev. Fr. Dr. L. Joji Reddy, SJ	Principal, Loyola Academy, President, Xavier board of Higher Education, India.	
2	Rev. Fr. Ch. Amara Rao, SJ	Rector and Correspondent	
3	Rev.Fr.Arul Jyoti, SJ	Vice Principal(UG)	
4	Re. Fr.Dr.AMJ Kumar, SJ	Vice Principal(PG)	
5	Dr.N.Maria Das	Lay Vice-Principal	
6	Dr.Ch.Shirisha	Lay Vice-Principal	
7	Prof.Dr.P.V Sudha	Professor in Computer Science, University Nominee for BOS, University College of Technology, OU	
8	Dr. Naresh Nelaturi	Subject Expert Data Scientist, Cognitive care India Labs Pvt Ltd.	
9	Mr. Shankar Gandrakota	Industrial Expert Senior Tech Lead, Cyient, Hyderabad.	
10	Dr. K. Rama	IQAC Coordinator	
11	Dr. T. Suchitra Naidu	Dean of Academics	
12	Dr. G. Anitha Mary	Dean of Infomatics	
13	K. Anitha	Chairman, BOS Asst. Professor in Computer Science.	
14	S. Lakshmi	Member, Asst. Professor in Computer Science.	
15	S. Swapna	Member, Asst. Professor in Computer Science.	
16	K. Hima Bindu	Member, Asst. Professor in Computer Science.	
17	K. Raman RajGopal	Member, Asst. Professor in Computer Science.	

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, **B.Sc(Computer Science and Engineering), Mrs .K.ANITHA** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the **35th** Board of Studies meeting held on 17th February2022 were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Second** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I).
4. **It was resolved to introduce the following subjects in 3rdSemester.**

S.No	Title of Subject
1.	Electrical Circuits and Machines(T+P)

Above subjects are offered in **3rd**Semester from the AY: 2023-24.

It was resolved to introduce the following subjects in 4thSemester.

S.No	Title of Subject
1.	Probability and Statistics
2.	Database Management System(T+P)
3.	Web technologies(T+P)

Above subjects are offered in 4thsemester from the AY: 2023-24

5. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure-II)
6. **It was resolved to purchase** library books worth **15,150** for AY: 2023-24.(Enclosed in Annexure- III)
7. **It was resolved to sanction a** budget **of 57,150** for AY: 2023-24. (Enclosed in Annexure- IV).
8. **It was resolved to sanction a budget of 3,00,000 to organise an international Conference/Workshop.**

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Dean** **HOD**

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

DEPT. of B.Sc. Electronics and Communication Technology

Year of Inception: 1991

Minutes of the Board of Studies held on

Tuesday, 24th November 2023 at 11.30 a.m

Academic Year: 2023-24

Venue: Conference Room, Admin Block

LOYOLA ACADEMY, DEGREE & PG COLLEGE

LOYOLA ACADEMY, DEGREE & PG COLLEGE

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32nd Board of Studies Meeting
Department of B.Sc. Electronics and Communication Technology
Venue: Conference Room, Admin Block, Loyola Academy

Date & Time: 24/01/2023 & 11.30 A.M

AGENDA

BOS/ET 32.1	:	Welcome address and Opening Remarks by Chairman, Board of Studies in the Department of Electronics and Communication Technology
BOS/ET 32.2	:	Action Taken Report of 2nd Feb 2022, meeting of Board of Studies. The following Resolutions were made: **Semester I** 1. Revised the syllabus of Basic Circuit Theory & Network Analysis (I Sem) theory & Practical. 2. Revision of the syllabus of Mathematics Foundation for Electronics paper(theory). **Semester II** 3. Proposed to revise syllabus of Electronics Devices and Circuits (II Sem) theory and practical. 4. Revision of Electromagnetic theory (II Sem) syllabus. 5. Revised syllabus of the course Logic & Digital Circuits - theory and practical. 6. Revision of Bridge course syllabus – Introduced topics related to electrical.

BOS/ET 32.3	:	Business brought forward by the Chairman, Board of studies – 32.3.1. During the admissions, students have not opted for the course in B.Sc. Electronics and Communications Technology; hence it was decided to discontinue the course. Scheme for 2022-2025 Batch under CBCS is attached. 32.3.2: Proposal to approve the list of examiners for the AY: 2023-24 (Annexure-I) 32.3.3: Proposal to approve the Budget for AY: 2023-24 (Annexure-II)
BOS/ET 32.4	:	Suggestions given by BOS Members
BOS/ET 32.5	:	Concluding remarks & Vote of Thanks

21/1/2023

Dr. L. NIRMALA DEVI
Head & Professor
Dept. of Electronics & Communication Engg.
University College of Engineering
Hyderabad - 500 007.

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

Date: 24/01/2023 **Venue:** Conference Room **Time:** 11.30 A.M

The Board of Studies meeting for the program B.Sc. Electronics and Communication Technology was held on Tuesday, 24th November 2023 at 11.30 am in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr. Dr. L. Joji Reddy SJ	Principal	
2.	Prof. L. Nirmala Devi	Chairperson, Board of Studies, Osmania University	21/11/23
3.	Fr. Arul Jothi SJ	Vice-Principal	
4.	Dr. N. Maria Das	Lay Vice-Principal	
5.	Dr. T. Suchitra Naidu	Dean, Academics	
6.	Dr. K. Rama	IQAC, Asst professor in Electronics	
7.	Dr. G. Anitha Mary	Dean, Informatics	
8.	Dr. Shakira Sultana	Chairman	
9.	Mr. T. Venkatesh	Asst.professor in Electronics	
10.	Mr. Sitarama sastry	Asst.professor in Physics & Electronics	
11.	Ms. Sai Chitra	Asst.professor in Computer Science	
12.	Dr. Santhi C	Asst.professor in Electronics	
13.	Dr. Radhika Rani	Asst.professor in Electronics	

LOYOLA ACADEMY, DEGREE & PG COLLEGE

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www.loyolaacademy.edu.in
32nd Board of Studies Meeting

Department of B.Sc. Electronics and Communication Technology

Venue: Conference Room, Admin Block, LA.
Date & Time: 24/1/2023 & 11.30 A.M.

MINUTES OF THE BOS MEETING

The following resolutions were discussed in the meeting:

1. The Chairman, BOS of the Program, B.Sc. Electronics and Communication Technology, Dr. Shakira Sultana welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.

2. The minutes of the 31st Board of Studies meeting held on 02/02/2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the 2022 Academic council.

3. It was resolved to discontinue the program as during the admissions, students had not opted for the program in B.Sc. Electronics and Communications Technology.

4. It was resolved to consider and approve the list of examiners for the AY: 2023-24 (Enclosed in Annexure-I)

5. It was resolved to consider and approve the budget proposal ₹ 90.000/- for AY: 2023-24. (Enclosed in Annexure- II)

The above resolutions were unanimously approved in the meeting.

21/1/23

Dr. L. NIRMALA DEVI
Head & Professor
Dept. of Electronics & Communication Engg.
University College of Engineering
Hyderabad - 500 007.

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SCHOOL OF INFORMATICS

Department of B.Sc.Computer Science & Information Technology

Year of Inception:1994

Minutes of 29th meeting of the Board of Studies held on Thursday, 19th January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-25

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29th Board of Studies Meeting
Department of B.Sc. Computer Science and Information Technology
Venue: Xavier Hall , Admin Block.
Loyola Academy

Date : 19/1/23

Time: 10:00 A.M.

AGENDA

BOS/CSIT 29.1	:	Welcome address and Opening Remarks by Mrs. Rajee Koshy Chairman, Board Of Studies in the Department of B.Sc. Computer Science And Information Technology
BOS/CSIT 29 .2	:	Action Taken Report of 28th meeting of Board of Studies meeting was conducted on February 7th 2022 28.2.1: It was resolved to change the program titled B.Sc .in computer Science and Information Technology from the academic year 2022-23 for the batch 2022-25 onwards. 28.2.2:It was resolved to approve the choice based credit system(CBCS) scheme for the batch 2022-25. 28.2.3: It was resolved to update the course titled **C++ and Data Structures** (Theory and Practical)offered in II semester . 28.2.4 : It was resolved to organize department events for Rs 1,00,000/ and purchase books for Rs 50,000/ for the library. 28.2.5 : It was resolved to recruit two faculty members for the department.
BOS/CSIT 29 .3	:	Business brought forward by the Chairman, Board of studies – 29.3.1 : Proposal to approve the Consolidated Scheme for the batch 2022-25 and Changes made in the second year syllabus for the academic yéar 2023-24 for the batch of 2022-25.(Annexure-I). 29.3.2 : Proposal to approve the list of examiners for AY: 2023-24 (Annexure-II) 29.3.3 : Proposal to approve library books for AY: 2023-24(Annexure-III) 29.3.4 : Proposal to approve budget AY: 2023-24(Annexure-IV)
BOS/CSIT 29 .4	:	Suggestions given by PRE-BOS Members
BOS/CSIT 29 .5	:	Concluding remarks & Vote of Thanks

Department of B.Sc. Computer Science and Information Technology (Computer Systems & Engineering)

Board Of Studies Meeting

Date : 19th January, 2023 **Venue : Xavier Hall**

S.No.	Name of the attendee	Designation	Signature
1.	Fr. Dr. L. Joji Reddy SJ	Principal	
2.	Fr.M.Arul Jothi	Vice-Principal	
3.	Dr.N.Maria Das	Lay Vice-Principal	
4.	Prof Dr. P.V.Sudha	Dean of Informatics, OU	
5.	Dr.Naresh Nelaturi	Data Scientist, Cognitive Care India Labs Pvt Ltd, Subject Expert	
6.	Mr. Shanker Gandrakota	Sr. Tech Lead Cyient, Hyderabad, Industry Expert	
7.	Dr. T.Suchitra Naidu	Dean, Academics	
8.	Dr. G. Anitha Mary	Dean, Informatics	
9.	Dr.K.Rama	IQAC Coordinator	
10.	Mrs.Rajee Koshy	Chairman, BOS	
11	Mr.K.Lucas Reddy	Asst .Professor in Electronics	
12.	Ms.N.Nageshwari	Asst .Professor in Computer Science	
13.	Mr.RamaChander	Asst .Professor in Engg	
14.	Mr.Bala Krishna	Asst .Professor in Computer Science	

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 19/1/23 **Venue:** Xavier Hall

Time: 10:00 AM

The Board Of Studies meeting for the programme B.Sc. Computer Science & Information Technology was held on Thursday, 19th January 2023 at 10:00 AM in the Xavier Hall.

The following resolutions were made in the BOS meeting-

1. The Chairman, BOS of the Programme, B.Sc.Computer Science & Information Technology, **Mrs.Rajee Koshy** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the **28th** Board of Studies meeting held on **(February 7th,2022)**were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved tofollow** the Consolidated Scheme and syllabus for **Second** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I).
4. **It was resolved to introduce the following subjectsin 3rdSemester.**

S.No	Title of Subject
1.	Principles of Information Security (Theory and Practical),
2.	Computer Networks (Theory and Practical)

Above subjects are offered in **3rd**Semester from the AY: 2023-24.

It was resolved to introduce the following subjects in 4thSemester.

S.No	Title of Subject
1.	Generic Elective course titled "Probability and Statistics"
2.	Ethical Hacking(Theory & Practical)
3.	Self Study Course "IT ACT"

Above subjects are offered in 4thsemester from the AY: 2023-24

5. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure-II)
6. **It was resolved to purchase** library books worth **(Rs.**1,05,595/)for AY: 2023-24.(Enclosed in Annexure- III)

7. **It was resolved to sanction a budget of (Rs.1,20,000/-) for AY: 2023-24.(Enclosed in Annexure- IV).**
8. **It was resolved to organise an international Conference/Workshop.**
9. **It was resolved to recruit (01)teaching faculty for AY: 2023-24.(Enclosed in Annexure-V)**
10. **It was resolved to provide a Laboratory for First year students for AY: 2023-24.**

The above resolutions were unanimously approved in the meeting.

BOS Chairperson

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

Dean

HOD

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LOYOLA ACADEMY

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SCHOOL OF INFORMATICS

Department of B. Sc. Mathematics, Statistics & Computer Science

Year of Inception: 2007

Minutes of 17th meeting of the Board of Studies held on Thursday, 19th January 2023 at 10:30 a. m.

Academic Year: 2023-24 for the batch of 2022-25

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LOYOLA ACADEMY

(DEGREE & PG COLLEGE)

(An autonomous institution-affiliated to Osmania University, Hyderabad)
www.loyolaacademy.edu.in

17th Board of Studies Meeting
Department of B. Sc. Mathematics, Statistics & Computer Science
Venue: Conference Room, Admin Block.
Loyola Academy

Date & Time: 19/01/23 & 10.30 A.M.

AGENDA

BOS/MSCs 17.1	:	Welcome address and Opening Remarks by Chairman, Board of Studies in the Department of B.Sc. Mathematics, Statistics & Computer Science
BOS/ MSCs 17.2	:	Action Taken Report of 16th meeting of Board of Studies held on 05th February, 2022 17.2.1: Modified the Bridge Course paper titled 'Basics of Mathematics, Statistics & Computer Science'. 17.2.2: Introduced a new paper titled "Differential Calculus and Number Theory' as a core paper in place of the 'Differential Calculus and Differential Equations" with 5 credits in semester I 17.2.3: Mathematics Practical Paper was removed in first and second semesters. 17.2.4: There was an increase in the number of lecture hours to 5 instead of 4 for the paper titled "Problem Solving and Programming in C' as a core paper offered in first semester. 17.2.5: Modified the syllabus of the paper "Fundamentals of Information Technology" a GE paper along with practical offered in first semester. 17.2.6: Introduced a new paper titled "Differential Equations" a core paper in place of Solid Geometry with 5 credits in the second semester. 17.2.7: Modified the syllabus of statistics paper titled "Probability distributions" a core paper offered in second semester. 17.2.8: Modified the syllabus of computer science paper "C++ with Data Structures" a core paper in second semester. The following changes were approved by the Board.

Dr. N KISHAN
HYDERABAD-500 007

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BOS MSCs 17.3	:	Business brought forward by the Chairman, Board of studies – 17.3.1: Proposal to approve Changes in the second year syllabus of the academic year 2023-24 for the batch of 2022-25 17.3.2: Proposal to modify the syllabus of core paper – 07 "Abstract Algebra" offered in third semester. 17.3.3: Proposal to modify the syllabus of core paper – 08 "Statistical Methods" offered in third semester. 17.3.4: Proposal to modify the SEC paper "Vector Calculus" and to increase the number of teaching hours to 5 from 4. 17.3.5: Proposal to modify the core paper -10 "Real Analysis" offered in fourth semester. 17.3.6: Proposal to modify the core paper – 12 "DBMS" offered in fourth semester. (Annexure-I) 17.3.7: Proposal to approve list of examiners for the AY: 2023-24. (Annexure-II) 17.3.8: Proposal to approve library books for the AY: 2023-24. (Annexure-III) 17.3.9: Proposal to approve Budget for AY: 2023-24. (Annexure-IV)
BOS/ MSCs 17.4	:	Suggestions given by BOS Members
BOS/ MSCs 17 .5	:	Concluding remarks & Vote of Thanks

Dr. N. KISHAN

HYDERABAD-500 007. T.S.

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Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 19/01/23 **Venue:** Conference Room/ Xavier Hall, Admin Block

Time:10.30 AM

The Board of Studies meeting for the program B.Sc. Mathematics, Statistics & Computer Sciences was held on Thursday, 15 December at 10.00 am in the Conference room. Following members attended the meeting.

S. No.	Name of the attendee	Designation	Signature
1.	Fr. Dr. L. Joji Reddy SJ	Principal	
2.	Fr. M. Arul Jothi SJ	Vice Principal	
3.	Dr. N. Maria Das	Lay Vice-Principal	
4.	Prof. N. Kishan	Chairperson, BOS in Mathematics, University College of Science, OU, Hyderabad	19-01-2023
5.	Prof. P. V. Sudha	Chairperson, BOS in Computer Science, Osmania University, Hyderabad.	P.V. Sudha
6.	Dr. Naresh Nelaturi	Subject Expert, Cognitivecare India Labs Pvt. Ltd, Hyderabad.	Naresh
7.	Mr. Shankar Gandrakota	Industrial Expert, Cyient, Hyderabad.	
8.	Dr. T. Suchitra Naidu	Dean, Academics	
9.	Dr. K. Rama	IQAC Coordinator	
10.	Dr. G. Anitha Mary	Dean, Informatics	
11.	Ms. K. Ketana	Chairman, BOS	
12.	Mr. M. V. Rajagopal	Member, Dean, Administration	
13.	Dr. K. Vijaya Lakshmi	Member, Dean of Research	K. Vijaya Lakshmi
14.	Mr. V. Jagadhish	Assistant Professor	
15.	Ms. P. Naga Durga	Assistant Professor	
16.	Ms. P. Anjusree Krishnan	Assistant Professor	
17.	Ms. Bindu Babu	Assistant Professor	

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18.	Mrs. J. Kruthi	Assistant Professor	
19.	Mrs. R. Madhavi	Assistant Professor	

The following resolutions were discussed in the meeting,

1. The Chairman, BOS of the Program, B.Sc. Mathematics, Statistics & Computer Sciences, Ms. K. Ketana welcomed and introduced the members of the BOS. The members were thanked for sparing their valuable time to attend the meeting.
2. The minutes of the 16th Online Board of Studies meeting held on 05 February, 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. The following changes are being resolved for third and fourth semesters of 2022 - 23 batch for the academic year 2023 – 24 (Enclosed in Annexure – I).

a) It was resolved to change the core paper – 07 'Abstract Algebra' (MS23302) offered in third semester under 2023 regulation as link between topics are missing.

b) It was resolved to change the core paper – 08 'Statistical Methods' (BS23308) offered in third semester under 2023 regulation as some topics are shifted to second semester paper to maintain continuity of topics.

c) It was resolved to change the skill enhancement paper 'Vector Calculus' (MS23401) to remove the proofs for the theorems in UNIT – V and also to increase the number of hours from 4 to 5.

d) It was resolved to change the core paper – 10 'Real Analysis' (MS23403) offered in fourth semester as some topics are missing as link between topics are missing.

e) It was resolved to change the core paper – 12 'DBMS' theory (BS23406) and practical (BS23409) offered in fourth semester under 2023 regulation as new in-depth topics are added according to industrial requirements.

4. It was resolved to approve the list of examiners for the academic year 2023 - 24 under regulation 2023. (Enclosed in Annexure-II)
5. It was resolved to sanction the budget of Rs. 79,060/- for purchasing the library books for AY: 2023-24. (Enclosed in Annexure-III)
6. It was resolved to sanction the budget of Rs. 7,73,000/- for AY: 2023-24. (Enclosed in Annexure-IV)

The above resolutions were unanimously approved in the meeting.

Dr. N. KISHAN
Professor & Head
Department of Ma...
OSMANIA Un...
HYDER...

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SCHOOL OF INFORMATICS

Department of B.Sc. Computer Data Science and Data Analytics Engineering

Year of Inception:2016

Minutes of 8th meeting of the Board of Studies held on Thursday, 19th January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-25

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08th Board of Studies Meeting
Department of B.Sc.Computer Data Science and Data Analytics Engineering
Venue:Xavier Hall, Admin Block.
Loyola Academy, Degree & PG College

Date & Time: 19/01/23 & 10.00 A.M.

AGENDA

BOS/CDS 8.1	:	Welcome address and Opening Remarks by Mrs.D.Supriya Chairman, Board Of Studies in the Department of B.Sc. Computer Data Science and Data Analytics Engineering
BOS/CDS 8.2	:	Action taken report of 7th meeting of Board of studies was held on February 07, 2022. 8.2.1: The syllabus of the paper titled, "Problem solving & Programming through C" offered in First Semester was rearranged and approved. 8.2.2: The syllabus of the paper titled, "Probability and distribution paper" offered in Second semester was updated and approved.
BOS/CDS 8.3	:	Business brought forward by the Chairman, Board of studies – 8.3.1: Proposal to approve changes in the syllabus for Second years of Semester -3 and Semester - 4 for the academic year 2023-24 for the batch of 2022-25. (Annexure-I). 8.3.2: The following are the revisions offered in 3rd Semester. • Revision of paper Statistical Methods (BS23038) • Revision of paper GE-python programming(G23DS1T) • Revision of paper Database Management Systems(BS23301) • Revision of paper Database Management Systems lab(DS23305) The following are the revisions offered in 4th Semester. • Revision of paper Accounting and Financial Management(DS23401) 8.3.3 : Proposal to approve list of examiners (Annexure – II) 8.3.4 : Proposal to approve list of Library Books(Annexure - III) 8.3.5 : Proposal to approve annual Budget(Annexure - IV).
BOS/CDS 8.4	:	Suggestions given by BOS Members
BOS/CDS 8.5	:	Concluding remarks & Vote of Thanks

Loyola Academy
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Alwal, Secunderabad- 500010

MINUTES OF THE 08th BOS MEETING

Date: 19/01/23 **Venue:** Xavier Hall

Time:10.00 AM

The Board Of Studies meeting for the program B.Sc.Computer Data Science and Data Analytics Engineering was held on Thursday, 19 January at 10.00 am in the Xavier Hall. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Rev. Fr. Dr. L. Joji Reddy SJ	Principal,Loyola Academy,President,Xavier Board of Higher Education	
2.	Rev. Fr. Chiluvuru Amar Rao SJ	Rector &Correspondent	
3.	Rev. Fr. M. Arul Jothi SJ	Vice- Principal,UG	
4.	Rev. Fr.Dr.A.M.Joseph Kumar SJ	Vice- Principal,PG	
5.	Dr.N.Maria Das	Vice- Principal	
6.	Dr.Ch.Sirisha	Vice-Principal	
7	Dr.P.V.Sudha	Prof.Dr.P.V Sudha Dean, Informatics University College of Technology, OU	
8	Dr.Naresh Nelaturi	Data Scientist, Cognitive Care India Labs Pvt Ltd-Subject Expert	
9	Shankar Gandrakota	Sr Tech Lead, Cyient Hyderabad-Industrial Expert	
10	Dr.K.Rama	IQAC Coordinator	
11	Dr. T.Suchitra Naidu	Dean, Academics	
12	Dr. G.Anitha Mary	Dean, School Of Informatics	
13	Mrs. D Supriya	Chairman, BOS,B.Sc.Computer Data Science and Data Analytics Engineering	
14	Mrs.M.Sailaja	Assistant Professor, Computer Science	
15	Mrs.P Bala Seshu Kumari	Assistant Professor, Computer Science	
16	Ms. T. Rekha	Assistant Professor, Computer Science	
17	Ms. P Sushma Yesu	Assistant Professor, Computer Science	

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, **B.Sc. Computer Data Science and Data Analytics Engineering. Mrs D Supriya** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 7th Board of Studies meeting held on 07th Febrauary, 2022 were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Second Year** in academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I).
4. **It was resolved to Approve the following subjects in 3rdSemester.**

S.No	Title of Subject
1.	Statistical Methods (BS23038)
2.	GE-python programming(G23DS1T)
3.	Database Management Systems(BS23301)
4.	Database Management Systems practicals(DS23305)

Above subjects are offered in **3rd**Semester from the AY: 2023-24.

It was resolved to approve the following subjects in 4thSemester.

S.No	Title of Subject
1.	Accounting and Financial Management(DS23401)

Above subjects are offered in 4thsemester from the AY: 2023-24

5. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure-II)
6. **It was resolved to purchase** library books worth Rs.1,44,600 for AY: 2023-24.(Enclosed in Annexure- III)
7. **It was resolved to sanction a** budget **of Rs.77000** for AY: 2023-24.(Enclosed in Annexure- IV).
8. **It was resolved to organise seminars for academic year 2023-2024.**

The above resolutions were unanimously approved in the meeting.

P.V. Sridhar
BOS Chairperson

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

Anitha
Dean

Supriya.
HOD

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SCHOOL OF INFORMATICS

Department of B.Sc. Computer Science & Cognitive Systems

Year of Inception:2020

Minutes of 4th meeting of the Board of Studies held on Thursday, 19th January 2023 at 10.30 a.m.

Academic Year: 2023-24 for the batch of 2023-26

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4th Pre-Board of Studies Meeting
Department of B.Sc Computer Science & Cognitive System
Venue: Conference Room, Admin Block,
Loyola Academy

Date & Time: 19/1/23 & 10.30 A.M.

AGENDA

BOS/CSC 04.1	:	Welcome address and Opening Remarks by Chairman, Board Of Studies in the Department of B.Sc. Computer Science & Cognitive System
BOS/CSC 04.2	:	Action Taken Report of 3rd meeting of Board of Studies held on 7th February,2022. 4.2.1 III year scheme and syllabus of V and VI semesters as per Choice Based Credit System for the academic year 2022-23 of batch 2020-23was approved.
BOS/CSC 04.3	:	Business brought forward by the Chairman, Board of studies – 04.3.1 : Proposal to approve the consolidated scheme and syllabus for first academic year 2023 -2024(1st and 2nd semester) for the batch 2023-2026. Following are the courses to be offered in semester 1and2 respectively as per CBCS.(Annexure –I) **Semester-1** EN18101 : General English-I (AECC-1) VE18101 : Value Education and Personality Development((AECC-2) CSC23101: Introduction to Work Sheets(SEC-1) CSC23102: Operating Systems(CORE-1) CSC20103: Computer Fundamentals (CORE-2) CSC20104: Problem Solving and Programming in C(CORE-3) CSC23105: Work Sheets-Lab (SEC-1) CSC23106: Operating Systems Lab (CORE-1) CSC20107 : C Programming Lab (CORE-3) **Semester-2** EN18201: General English-II (AECC-3) IC19201: Indian Heritage and Culture (AECC-4) CSC23201: Server Administration (SEC-2) CSC20202: Mathematics for Cognitive Science(CORE-4) CSC23203: Computer Networks(CORE-5) BS20204: Data structures through C (CORE-6) CSC23205: Server Administration Lab (SEC-2) CSC23206: Computer Networks Lab (CORE-5) CSC23207: Data structures through C Lab (CORE-6)

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		PL18001: PLANET * (Outreach) 04.3.2 : Proposal to approve list of examiners(Annexure-II) 04.3.3: Proposal to approve list of Library Books(Annexure-III) 04.3.4: Proposal to approve the Budget for AY:2023-24 (Annexure-IV) Rs. 41,35,000.00 04.3.4: Proposal to approve the Budget for Seminars
BOS/CSC 04.4	:	Suggestions given by BOS Members
BOS/CSC 04.5	:	Concluding remarks & Vote of Thanks

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Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 19/01/2023

Venue: Xavier Hall

Time:09:30 am

The Board Of Studies meeting for the program B.Sc. **COMPUTER SCIENCE AND COGNITIVE SYSTEMS**. was held on Thursday, 19 January at 09:30 am in the Xavier Hall. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Rev. Fr.Dr.L.Joji Reddy SJ	Principal ,President, Xavier board of Higher Education, India	
2.	Rev. Fr.CH.Amara Rao SJ	Rector & Correspondent	
3.	Fr.Dr.A.M.Joseph Kumar SJ	Vice- Principal	
4.	Fr. M. Arul Jothi SJ	Vice- Principal	
5	Dr.N.Maria Das	Lay Vice-Principal	
6	Dr.Ch.Sirisha	Vice- Principal	
7.	Prof .P.V.Sudha	University Nominee for BOS Dean of Informatics, University College of Technology, OU	
8.	Dr.Naresh Nelaturi	Data Scientist in Cognitive Care India Labs Pvt. Ltd	
9.	Shankar Gandrakota	Sr. Tech Lead Cyient Hyderabad	
10	Dr.K.Rama	IQAC Coordinator	
11	Dr. T.Suchitra Naidu	Dean, Academics	
12	Dr. G.Anitha Mary	Dean, Informatics	
13	Mrs.A.Varalakshmi	Chairman, BOS of Computer Science & Cognitive System	
14	Ms K.Nanadhini	Assistant Professor	
15	Mr.Harsha Shastry	Assistant Professor	
16	Mr.G.SandeepReddy	Assistant Professor	
17.	Mr.M.Ravi	Assistant Professor	

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The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program **B.Sc Computer Science and Cognitive Systems. Mrs. Ainala Varalakshmi** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the **3rd** Board of Studies meeting held on 07th Febrauary, 2022 were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **First** academic year 2023-2024 (**1st and 2nd semester**) for the batch **2023-2026** (Enclosed in Annexure-I).
4. **It was resolved to introduce the following subjects in 1st Semester.**

S.No	Title of Subject
1.	Introduction to Worksheets(T+P)
2.	Operating Systems (T+P)

Above subjects are offered in 1st Semester from the AY: 2023-24.

It was resolved to introduce the following subjects in 2nd Semester.

S.No	Title of Subject
1.	Server Administration(T+P)
2.	Computer Networks(T+P)
3.	Data Structures through C(T+P)

Above subjects are offered in 2nd Semester from the AY: 2023-24.

It was resolved to approve the list of examiners AY: 2023-24.(Enclosed in Annexure- II)

1. **It was resolved to purchase** library books worth **(**Rs.2,00,000**)** for AY: 2023-24.(Enclosed in Annexure- III)
2. **It was resolved to sanction a** budget **of (**Rs. 39,35,000.00**)** for AY: 2023-24.(Enclosed in Annexure- IV).
3. **It was resolved to organise an international Conference/Workshop.**
4. **It was resolved to provide** a Laboratory for First year students for AY: 2023-24.

The above resolutions were unanimously approved in the meeting.

P.V. Sridhar

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

BOS Chairperson **Dean** **HOD**

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SCHOOL OF INFORMATICS

Department of B.Sc. Computer Science & Cyber Security

Year of Inception:2021

Minutes of 3rd meeting of the Board of Studies held on Thursday, 19th January 2023 at 10.30 a.m.

Academic Year: 2023-24 for the batch of 2021-24

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3rd Board of Studies Meeting

Department of B.Sc. Computer Science and Cyber Security

Venue: Xavier Hall, Admin Block,
Loyola Academy
Date & Time: 19/1/23 & 10.30 A.M.

AGENDA

BOS/CY3.1	:	Welcome address and Opening Remarks by Mrs. P.Sushma Chairperson, Board Of Studies in the Department of B.Sc. Computer Science and Cyber Security
BOS/CY 3.2	:	Action Taken Report of 2nd meeting of Board of Studies held on 4th February 2022. 3.2.1 : Introduced second year tentative scheme and syllabus of III & IV Semesters of Academic year 2022-23 for the batch of 2021-2024. The scheme and second year syllabus were approved by the board.
BOS/CY3.3	:	Business brought forward by the Chairperson, Board of studies – 3.3.1:Proposal to approve the Consolidated scheme for III year for the academic year 2023-24 for the batch 2021-24.(Annexure-I) 3.3.2 : Proposal to offer the following courses in V semester(Annexure-II) ➢ CSCS23501A/CSCS23501B Steganography/ Secure E-Commerce (DSE-1) ➢ CSCS23502A/CSCS23502B Internet of Things /Cloud Computing (DSE-2) ➢ CSCS23503 GoLang (Core-15) ➢ CSCS23504 Machine Language for Cyber Security (Core-16) ➢ CSCS23505 Database Technologies (Core-17) ➢ CSCS23506 Disaster Recovery and Risk Management (Core-18) ➢ CSCS23507 GoLang lab ➢ CSCS23508 Machine learning for cyber security lab ➢ CSCS23509 Database Technologies lab 3.3.3: Proposal to offer the following courses in VI semester(Annexure-II) ➢ CSCS23601A/CSCS23601B Cyber Threat Intelligence /Blockchain and cryptocurrency (DSE-3) ➢ CSCS23602 Web Application Testing (SEC-4) ➢ CSCS23603 Database Security(Core-19) ➢ CSCS23604 Web Application Testing lab ➢ CSCS23605 Database security lab ➢ CSCS23606 Project Work(DSE-4) 3.3.4 : Proposal to approve list of examiners(Annexure-III) 3.3.5 : Proposal to approve list of Library books (Annexure-IV) 3.3.6 : Proposal to approve annual Budget (Annexure-V) 3.3.7 : Proposal to approve the requirement of a teaching faculty.(Annexure – VI) 3.3.8: Proposal to approve the requirement of a classroom for the AY: 2023-24. 3.3.9: proposal to approve the requirement of a laboratory for the AY:2023-24.
BOS/CY 3.4	:	Suggestions given by BOS Members
BOS/ CY 3.5	:	Concluding Remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 19-01-2023

Venue: Xavier Hall

Time:

The Board Of Studies meeting of the program B.Sc. Computer Science and Cyber Security was held on19th January 2023 at Loyola Academy in the Xavier hall. Following members attended the meeting.

SNo	Name of Attendee and Designation	Signature
1	Rev Fr Dr. L. Joji Reddy SJ, Principal, Loyola Academy, President, Xavier board of Higher Education, India	
2	Rev Fr Ch. Amara Rao SJ, Rector & Correspondent	
3	Rev Fr Arul SJ, Vice-Principal (UG)	
4	Rev Fr Dr AMJ Kumar SJ, Vice-Principal (PG)	
5	Dr. Mariadas, Lay Vice-Principal	
6	Dr. Ch. Sirisha, Lay Vice-Prinicipal	
6	Prof. Dr. P. V. Sudha, Dean, Informatics, Osmania University	
7	Dr. Naresh Nelaturi, Data scientist, Cognitive care India Labs Pvt Ltd – Subject Expert	
8	Shankar Gandrakota, Sr. Tech Lead, Cyient, Hyderabad – Industrial Expert	
9	Dr. K. Rama, IQAC Coordinator, Asst. Prof. in Electronics	
10	Dr. Suchitra Naidu, Dean of Academics, Asst. Prof. in Biotechnology	
11	Dr. G. Anita Mary, Dean of Informatics	
12	Mrs. P.Sushma, Chairperson, BOS, Computer Science & Cyber security	
13	Mrs. Ramya, Assistant Professor.	
14	Mr. Srinivas, Assistant Professor.	
15	Dr. Harsha, Assistant Professor.	

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, Computer Science and Cyber Security. **Mrs. P.Sushma** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 2nd Board of Studies meeting held on 4th February 2022 were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for Third academic year 2023-2024 (**5th and 6th semester**) for the batch **2021-2024** (Enclosed in Annexure-I).
4. **It was resolved to introduce the following subjects in 5th Semester.**

S.No	Title of Subject
1.	Steganography/ Secure E-Commerce
2.	Internet of Things /Cloud Computing
3.	GoLang
4.	Machine Language for Cyber Security
5.	Database Technologies
6.	Disaster Recovery and Risk Management
7.	GoLang lab
8.	Machine learning for cyber security lab
9.	Database Technologies lab

Above subjects are offered in 5th Semester from the AY: 2023-24.

It was resolved to introduce the following subjects in 6th Semester.

S.No	Title of Subject
1.	Cyber Threat Intelligence /Blockchain and cryptocurrency
2.	Web Application Testing
3.	Database Security
4.	Web Application Testing lab
5.	Database security lab
6.	Project Work

Above subjects are offered in 6th semester from the AY: 2023-24

5. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure- II)
6. **It was resolved to purchase** library books worth **Rs. 1,91,034/-** for AY: 2023-24. (Enclosed in Annexure- III)

7. **It was resolved to introduce** self-study course on "Intrusion detection system" from the AY:2023-24.
8. **It was resolved to sanction a** budget **of Rs. 59,75,000/-** for AY: 2023-24.(Enclosed in Annexure- IV).
9. **It was resolved to organise an international Conference/Workshop.**
10. **It was resolved to recruit one** teaching faculty for AY: 2023-24.(Enclosed in Annexure- V)
11. **It was resolved to provide** a Laboratory for First year students for AY: 2023-24.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson

Dean

HOD

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

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SCHOOL OF INFORMATICS

Department of B.Sc. Computer Science & Artificial Intelligence.

Year of Inception: 2021

Minutes of 3rd meeting of the Board of Studies held on Thursday, 19th January 2023 at 10.30 a.m.

Academic Year: 2023-24 for the batch of 2021-24

(An autonomous institution-affiliated to Osmania University, Hyderabad)

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3rd Board of Studies Meeting

Department of B.Sc. COMPUTER SCIENCE AND ARTIFICIAL INTELLIGENCE.

Venue: Xavier Hall, Admin Block.

Loyola Academy

Date & Time: 19/01/23 & 10:30 A.M.

AGENDA

BOS/CSAI3 .1	:	Welcome address and Opening Remarks by Mrs. D. Arpitha Rani, Chairman, and Board Of Studies in the Department of B.Sc. COMPUTER SCIENCE AND ARTIFICIAL INTELLIGENCE.
BOS/ CSAI3 .2	:	Action Taken Report of 2nd meeting of Board of Studies held on February 4th 2022. 3.2.1: Introduced scheme and syllabus of 2nd academic year 2022-23(Third and Fourth semester) for the batch 2021-2024. The scheme and syllabus for Secondyear were approved by the board.
BOS/ CSAI3.3	:	Business brought forward by the Chairman, Board of studies – 3.3.1 : Approval of the syllabus for 3rd academic year 2023 -2024(5th and 6th semester) for the batch 2021-2024. Following are the courses to be offered in semester 5 and 6 respectively as per CBCS.(Annexure –I) **Semester- 5** 1. Software Engineering/ Fuzzy Logic and Expert System **(DSE1)** 2. Data Visualization tools with practical**(SEC-3)** 3. Data Engineering and Distributed Databases**(Core-15)** 4. Big Data Analytics with practical**(Core-16)** 5. Natural Language Processing with practical**(Core-17)** 6. Robotic Process Automation with practical **(Core-18)** **Semester -6** 1. Software Testing/ Computer Vision **(DSE-2)** 2. Human Computer Interaction / Data Security**(DSE-3)** 3. Deep Learning with practical**(Core-19)** 4. Major project**(DSE-4)** 3.3.2 : Proposal for the approval for list of examiners(Annexure –II) 3.3.3 : Proposal to approve list of Library books(Annexure –III) 3.3.4 : Proposal to approve the annual budget for AY: 2023-24(Annexure – IV) 3.3.5 : proposal to approve IT ACT as self study course.(Annexure – V) 3.3.6: Proposal to approve the requirement of a teaching faculty for AY:2023-24(Annexure-VI) 3.3.7: Proposal to approve the requirement of a class room. 3.3.8 : Proposal to approve the requirement of a lab
BOS/ CSAI3 .4	:	Suggestions given by BOS Members
BOS/ CSAI3 .5	:	Concluding remarks & Vote of thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 19/01/2023 **Venue:** Xavier Hall

Time:09:30 am

The Board Of Studies meeting for the program B.Sc. **COMPUTER SCIENCE AND ARTIFICIAL INTELLIGENCE**. was held on Thursday, 19 January at 09:30 am in the Xavier Hall. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Rev. Fr.Dr.L.Joji Reddy SJ	Principal ,President, Xavier board of Higher Education, India	
2.	Rev. Fr.CH.Amara Rao SJ	Rector & Correspondent	
3.	Fr.Dr.A.M.Joseph Kumar SJ	Vice- Principal	
4.	Fr. M. Arul Jothi SJ	Vice- Principal	
5	Dr.N.Maria Das	Lay Vice-Principal	
6	Dr.Ch.Sirisha	Vice- Principal	
7.	Prof .P.V.Sudha	University Nominee for BOS Dean of Informatics, University College of Technology, OU	
8.	Dr.Naresh Nelaturi	Data Scientist in Cognitive Care India Labs Pvt. Ltd	
9.	Shankar Gandrakota	Sr. Tech Lead Cyient Hyderabad	
10	Dr.K.Rama	IQAC Coordinator	
11	Dr. T.Suchitra Naidu	Dean, Academics	
12	Dr. G.Anitha Mary	Dean, Informatics	
13	Mrs.D.Arpitha Rani	Chairman, BOS	
14	Mrs.S.Sarashri	Assistant Professor	
15	MS.Ruchika Murthy	Assistant Professor	
16	Mr.Harsha Sastry	Assistant Professor	

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, **B.Sc. COMPUTER SCIENCE AND ARTIFICIAL INTELLIGENCE. Mrs** D. Arpitha Rani welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the **2nd** Board of Studies meeting held on February 4th 2022 were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Third Year** academic year 2023-2024 (**5th and 6th semester**) for the batch **2021-2024** (Enclosed in Annexure-I).
4. **It was resolved to introduce the following subjects in 5th Semester.**

S.No	Title of Subject
1.	Software Engineering/ Fuzzy Logic and Expert System **(DSE1)**
2.	Data Visualization tools with practical**(SEC-3)**
3.	Data Engineering and Distributed Databases**(Core-15)**
4.	Big Data Analytics with practical**(Core-16)**
5.	Natural Language Processing with practical**(Core-17)**
6.	Robotic Process Automation with practical **(Core-18)**

Above subjects are offered in **5th** Semester from the AY: 2023-24.

It was resolved to introduce the following subjects in 6thSemester.

S.No	Title of Subject
1.	Software Testing/ Computer Vision **(DSE-2)**
2.	Human Computer Interaction / Data Security**(DSE-3)**
3.	Deep Learning with practical**(Core-19)**
4.	Major project**(DSE-4)**

Above subjects are offered in 6thsemester from the AY: 2023-24

5. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure-II)
6. **It was resolved to purchase** library books worth **5,35,430** for AY: 2023-24.(Enclosed in Annexure- III)
7. **It was resolved to sanction a** budget **of 3,00,000** for AY: 2023-24.(Enclosed in Annexure- IV).
8. **It was resolved to introduce self study course "IT ACT"** from the AY: 2023-24. .(Enclosed in Annexure- V).

9. **It was resolved to organise an international Conference/Workshop.**
10. **It was resolved to recruit two** teaching faculty for AY: 2023-24.(Enclosed in Annexure-VI)
11. **It was resolved to provide** the requirement of a classroom for Third year students for AY: 2023-24.

The above resolutions were unanimously approved in the meeting.

Dean, Informatics

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

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SCHOOL OF INFORMATICS

Department of B.Sc. Computer Science & Internet of Things

Year of Inception:2022

Minutes of 2nd meeting of the Board of Studies held on Thursday, 19th January 2023 at 10.30 a.m.

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

Academic Year: 2023-24 for the batch of 2022-25

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2nd Board of Studies Meeting

Department of B.Sc. Computer Science & Internet of Things

Venue: Conference Room, Admin Block.

Loyola Academy

Date & Time: 19/1/23 at 10.30 a.m.

AGENDA

Pre-BOS/CSIOT 2 .1	:	Welcome address and Opening Remarks by Mrs. T. Suneetha Chairman, Board Of Studies in the Department of B.Sc. Computer Science & Internet of Things
Pre-BOS/CSIOT 2 .2	:	Action Taken Report of 1st meeting of Board of Studies held on 19th August 2022. 2.2.1: Introduced Tentative scheme and syllabus of 1st academic year 2022-23 (first and second semester) for the batch 2022-2025. The Tentative scheme and first year syllabus were approved by the board.
Pre-BOS/CSIOT 2.3	:	Business brought forward by the Chairman, Board of studies – 2.3.1 : Approval of the Consolidated Scheme and Syllabus for 2nd academic year 2023-24 (3rd and 4th semester) for the batch 2022-2025. Following are the courses to be offered in semester 3 and 4 respectively as per CBCS (Choice Based Credit System). (Annexure –I) **Semester - 3** ➢ Environmental Studies and Gender Sensitization) (AECC-5) ➢ G23CSIOT1T GE1 - Introduction to IOT using Arduino ➢ CSIOT22301 - Discrete Mathematics (Core-7) ➢ CSIOT22302 - Advanced Micro Processors (Core-8) ➢ CSIOT22303 - Computer Organization and Architecture(Core-9) ➢ CSIOT22304 - Python Programming (Core-10) ➢ G23CSIOT1P GE1 - Introduction to IOT using Arduino with practical's ➢ CSIOT22305 - Advanced Micro Processors with practical's ➢ CSIOT22306 - Python Programming with practical's **Semester - 4** ➢ BS23401 GE2 - Probability and Statistics ➢ CSIOT22401 - Smart Sensor Technologies (SEC-3) ➢ CSIOT22402 - Advanced Micro-controller based systems (Core-11) ➢ CSIOT22403 - Fundamentals of IOT and Robotics (Core-12) ➢ CSIOT22404 - Embedded System Design and Programming (Core-13) ➢ CSIOT22405 - Programming with Raspberry Pi (Core-14) ➢ CSIOT22406 - Advanced Micro-controller based systems with practical's ➢ CSIOT22407 - Fundamentals of IOT and Robotics with practical's ➢ CSIOT22408 - Embedded System Design and Programming with practical's ➢ CSIOT22409 - Programming with Raspberry Pi with practical's 2.3.2: Proposal for the approval for list of examiners for AY: 2023-24 (Annexure-II) 2.3.3: Proposal to approve list of Library Books for AY: 2023-24 (Annexure – III) 2.3.4: Proposal to approve the annual budget for AY: 2023-24(Annexure – IV) 2.3.5: Proposal to approve the new Self Study Course "Study of electronic component data sheet". (Annexure-V) 2.3.6: Proposal to approve the new Add-On course "Smart home Automation with IoT ". (Annexure-V) 2.3.7: Proposal to approve the requirement of a teaching faculty for AY: 2023-24. (Annexure-VI) 2.3.8: Proposal to approve the requirement of a class room. 2.3.9: Proposal to approve the new computer lab.
Pre-BOS/CSIOT 2.4		Suggestions given by BOS Members
Pre-BOS/CSIOT 2.5	:	Concluding remarks & Vote of Thanks

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007

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DEPARTMENT OF COMPUTER SCIENCE & INTERNET OF THINGS
BOARD OF STUDIES MEETING
Thursday, 19th January, 2023
09:30 AM

1	Rev Fr Dr. L. Joji Reddy SJ, Principal, Loyola Academy, President, Xavier board of Higher Education, India	
2	Rev Fr Ch. Amara Rao SJ, Rector & Correspondent	
3	Rev Fr Arul SJ, Vice-Principal (UG)	
4	Rev Fr Dr. AMJ Kumar SJ, Vice-Principal (PG)	
5	Dr. N. Maria Das Lay Vice-Principal	
6	Dr. CH. Sirisha Lay Vice-Principal	
7	Dr. P. V. Sudha, Prof.Dr.P.V Sudha Dean, Informatics OU	
8	Dr. Naresh Nelaturi, Data scientist, Cognitive care India Labs Pvt Ltd – Subject Expert	
9	Shankar Gandrakota, Sr Tech Lead, Cyient, Hyderabad – Industrial Expert	
10	Dr. K. Rama, IQAC Coordinator, Asst. Prof in Electronics	
11	Dr. T. Suchitra Naidu, Dean of Academics, Asst. Prof in Biotechnology	
12	Dr. K. Vijaya Lakshmi, Dean of Science & Research, Asst. Prof in Mathematics	
13	Dr. G. Anita Mary, Dean of Informatics	
14	Mrs. T. Suneetha, Chairman, BOS, Computer Science & Internet of Things	
15	Dr. Radhika Rani L, Asst. Prof in Electronics	
16	Dr. Santhi C, Asst. Prof in Electronics	

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the B. Sc Computer Science and Internet of Things, **Mrs T. Suneetha** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the **First** Board of Studies meeting held on 19th August 2022 were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Second** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I).
4. **It was resolved to introduce the following subjects in 3rdSemester.**

S.No	Title of Subject
1.	Environmental Studies and Gender Sensitization
2.	Introduction to IOT using Arduino - GE-1 (T+P)
3.	Discrete Mathematics
4.	Advanced Micro Processors (T+P)
5.	Computer Organization (T+P)
6.	Python Programming (T+P)

Above subjects are offered in **3rd**Semester from the AY: 2023-24.

It was resolved to introduce the following subjects in 4thSemester.

S.No	Title of Subject
1.	Probability and Statistics - (GE-2)
2.	Smart Sensor Technologies
3.	Advanced Micro-controller based systems (T+P)
4.	Fundamentals of IOT and Robotics (T+P)
5.	Embedded System Design and Programming (T+P)
6.	Programming with Raspberry Pi (T+P)

Above subjects are offered in 4thsemester from the AY: 2023-24

5. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure- II)
6. **It was resolved to purchase** library books worth **Rs. 5,42,159/-** for AY: 2023-24.(Enclosed in Annexure- III)
7. **It was resolved to sanction a** budget **of Rs. 64,40,000/-** for AY: 2023-24.(Enclosed in Annexure- IV).
8. **It was resolved to organize an international Conference/Workshop.**
9. **It was resolved to introduce** the new Self-study course **"Study Of Electronic Component Data Sheet"** for AY: 2023-24.(Enclosed in Annexure- V)
10. **It was resolved to introduce** the new Add-on course **"Smart home Automation with IoT"** for AY: 2023-24.(Enclosed in Annexure- V)
11. **It was resolved to recruit 2** teaching faculty for AY: 2023-24.(Enclosed in Annexure- VI)
12. **It was resolved to provide** a Class room for First year students for AY: 2023-24.
13. **It was resolved to provide** a Laboratory for First year students for AY: 2023-24.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Dean** **HOD**

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

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SCHOOL OF INFORMATICS

Department of B.Sc. Computer Science & Cloud Computing

Year of Inception:2022

Minutes of 2nd meeting of the Board of Studies held on Thursday, 19th January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-25

LOYOLA ACADEMY, DEGREE & PG COLLEGE

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2nd Board of Studies Meeting

Department of B.Sc. Computer science & Cloud Computing

Venue: Xavier Hall, Admin Block.

Loyola Academy

Date & Time: 19/01/23 & 10.00 A.M.

AGENDA

BOS/CSCC 2.1	:	Welcome address and Opening Remarks by Chairman, Board Of Studies Mr. K Siva Rama Krishna in the Department of B.Sc Computer science & Cloud Computing.
BOS/CSCC 2.2	:	Action Taken Report of 1st meeting of Board of Studies held on August 22, 2022. Introduced tentative scheme and syllabus for I and II semesters of 2022-23, for the batch of 2022-25. The scheme and first year syllabus were approved by the board.
BOS/CSCC 2.3	:	Business brought forward by the Chairman, Board of studies – 2.3.1 : Proposal to approve the Consolidated scheme for II Year and syllabus of III and IV semesters for the academic year of 2023-2024 for the batch of 2022-2025 as per CBCS. The following are the subjects for 3rd semester. a. Environmental Studies and Gender Sensitization b. Web Programming with practical's (Generic Elective & Inter disciplinary) c. Database Management Systems with practical's d. Discrete Mathematics e. Distributed Systems f. Java Programming with practical's The following are the subjects for 4th semester. a. Probability & Statistics b. Machine Learning c. Python Programming with practical's d. Web Technologies with practical's e. Cloud Computing Architecture with practical's f. Software Engineering 2.3.2 :Proposal to approve the list of examiners(Annexure –II) 2.3.3 :Proposal to approve list of Library books(Annexure –III) 2.3.4 :Proposal to approve the annual budget (Annexure – IV) 2.3.5 :Proposal to approve requirement of teaching faculty(Annexure– V) 2.3.6 :Proposal to approve the setup a new lab with high-end configuration for 55 Systems with internet connection(55* 60000) and cloud subscription (4,50,000) annually
BOS/CSCC 2.4	:	Suggestions given by BOS Members
BOS/CSCC 2.5	:	Concluding remarks & Vote of Thanks

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DEPARTMENT OF COMPUTER SCIENCE & CLOUD COMPUTING
BOARD OF STUDIES MEETING
Thursday, 19th January, 2023, 9:30 AM

1	Rev Fr Dr. L. Joji Reddy SJ, Principal	
2	Rev Fr Arul Jothi SJ, Vice-Principal, UG	
3	Dr. N. Maria Das, Lay Vice-Principal, UG, Asst. Prof in Economics	
4	Dr. P.V Sudha, Professor in CSE, Dean Of Informatics, OU	
5	Dr. Naresh Nelaturi, Data Scientist, Cognitive Care India Labs Pvt Ltd, Subject Expert	
6	Mr. Shankar Gandrakota, Sr Tech Lead, Cyient, Hyderabad, Industry Expert	
7	Dr. K. Rama, IQAC Coordinator, Asst. Prof in Electronics	
8	Dr. N. Suchitra Naidu Dean Of Academic, Asst. Prof in Biotechnology	
9	Dr. G. Anitha Mary, Dean of Informatics	
10	Mr. K. Siva Rama Krishna, Chairman, BOS, Computer Science & Cloud Computing	
11	Mr.Samuel Prasad, Assistant Professor in English	

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date:19/1/23**Venue:** Xavier Hall

Time:10:00 AM

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, **B.Sc Computer Science and Cloud Computing. Mr K. Siva Rama Krishna** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the **I** Board of Studies meeting held on **22nd August 2022** were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Second** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I).
4. **It was resolved to introduce the following subjects in 3rdSemester.**

S.No	Title of Subject
1.	Environmental Studies and Gender Sensitization
2.	Web Programming with practical's (Generic Elective & Inter disciplinary)
3.	Database Management Systems with practical's
4.	Discrete Mathematics
5.	Distributed Systems
6.	Java Programming with practical's

Above subjects are offered in **3rd**Semester from the AY: 2023-24.

It was resolved to introduce the following subjects in 4thSemester.

S.No	Title of Subject
1.	Probability & Statistics
2.	Machine Learning
3.	Python Programming with practical's
4.	Web Technologies with practical's
5.	Cloud Computing Architecture with practical's
6.	Software Engineering

Above subjects are offered in 4thsemester from the AY: 2023-24

5. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure- II)
6. **It was resolved to purchase** library books worth **(Rs. 4,03,000)** for AY: 2023-24.(Enclosed in Annexure- III)
7. **It was resolved to sanction a** budget of **(Rs. 38,58,000)** for AY: 2023-24.(Enclosed in Annexure- IV).
8. **It was resolved to organise an international Conference/Workshop.**
9. **It was resolved to recruit (02)** teaching faculty for AY: 2023-24.(Enclosed in Annexure- V)
10. **It was resolved to provide** a Laboratory for Second year students for AY: 2023-24.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Dean** **HOD**

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

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SCHOOL OF INFORMATICS

Department of Master of Computer Applications

Year of Inception:1993

Minutes of 13th meeting of the Board of Studies held on Thursday, 19th January 2023 at 10.30 a.m.

Academic Year: 2023-24 for the batch of 2022-24

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13th Board of Studies Meeting
Department of Master of Computer Applications
Venue: Xavier Hall, Admin Block.
Loyola Academy

Date & Time: 19/01/23 & 10.30 A.M.

AGENDA

BOS/MCA13.1	:	Welcome address and Opening Remarks by Chairperson, Board Of Studies by Mrs. K. Bharathi in the Department of MCA.
BOS/MCA13.2	:	Action Taken Report of 12th meeting of Board of Studies conducted on February 07th 2022. 4.2.1: It is resolved Scheme and syllabus of I and II semesters for the academic year of 2022-2023 for the batch of 2022-2024 as per CBCS. **Semester-I** 1. It is resolved to update the Probability and Statistics syllabus by replacing linear algebra concepts with statistics in Unit-I. 2. It is resolved to update the Python Lab syllabus by adding a few more programs in it. 3. It is resolved to update the Soft Skills Syllabus by replacing genres and reading strategies with corporate communication, public speaking, combating common fears and writing skills, etiquette & attitude. **Semester-II** 1. It is resolved that the Data Science Subject will be moved from third semester to second semester.

BOS/MCA 13.3	:	Business brought forward by the Chairperson, Board of studies – 4.3.1: Proposal to approve Scheme and syllabus of III and IV semesters for the academic year of 2023-2024 for the batch of 2022-2024 as per CBCS.(Annexure-I) 4.3.2: Proposal to approval the list of examiners for the AY: 2023-24 (Annexure-II) 4.3.3: Proposal to approval the list of Library books for the AY: 2023-24. (Annexure-III) 4.3.3: Proposal to approval the Budget for AY: 2023-24. (Annexure-IV)
BOS/MCA 13.4	:	Suggestions given by BOS Members
BOS/MCA 13.5	:	Concluding remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010
DEPARTMENT OF MASTER OF COMPUTER APPLICATIONS

Date: 19/01/23 **Venue:** Xavier Hall **Time:** 9.30 AM

The Board of Studies meeting for the program Master of Computer Applications was held on Thursday, **19th January at 9.30 am** in the **Xavier Hall.** Following members attended the meeting.

S.No	Name of the attendee	Designation	Signature
1.	Rev. Fr. Dr. L. Joji Reddy, SJ	Principal, Loyola Academy, President, Xavier board of Higher Education, India.	
2.	Rev. Fr. Ch. Amara Rao, SJ	Rector and Correspondent	
3.	Rev. Fr. Arul Jyoti, SJ	Vice Principal (UG)	
4.	Rev. Fr. Dr. AMJ Kumar, SJ	Vice Principal (PG)	
5.	Dr. N. Maria Das	Lay Vice-Principal	
6.	Dr. Ch. Shirisha	Lay Vice-Principal	
7.	Dr. P.V. Sudha	Professor and Dean of Informatics, OU.	
8.	Dr. Naresh Nelaturi	Subject Expert, Data Scientist, Cognitive care India Labs Pvt Ltd.	
9.	Mr. Shankar Gandrakota	Industrial Expert, Senior Tech Lead, Cyient, Hyderabad.	
10.	Dr. K. Rama	IQAC Coordinator	
11.	Dr. T. Suchitra Naidu	Dean of Academics	
12.	Dr. G. Anitha Mary	Dean of Informatics	
13.	Mrs. K. Bharathi	Chairperson of BOS, Associate Professor in Computer Science.	19/01/23
14.	Mrs. P.V. Naga Lakshmi	Member, Asst. Professor in Computer Science.	19/1/23
15.	Mrs. G. Sirisha	Member, Asst. Professor in Computer Science.	19/1/23
16.	Mrs. P. Vandana	Member, Asst. Professor in Computer Science.	
17.	Ms. Mehrunnissa	Member, Asst. Professor in Computer Science.	

The following resolutions were made in the BOS meeting:

1. The Chairman, BOS of the Program, Master of Computer Applications. Mrs. K. Bharathi welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 12th Board of Studies meeting held on February 07th 2022 were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. It was resolved to follow the Scheme and syllabus of 3rd and 4th semesters for the academic year of 2023-2024 for the batch of 2022-2024. (Enclosed in Annexure-I)

It was resolved to make changes for the following subjects in 3rd Semester.

- It is resolved to reintroduce Android Application Development (MCA23303C) under DSE-II instead of Image Processing.
- It is resolved to make Deep Learning theory (MCA23307) as core subject instead of DSE-IV by replacing Machine learning as most of the topics of machine learning are covered under Data Science and it is resolved to reintroduce machine learning as core subject in the second semester in the next revision.
- It is resolved to introduce Deep Learning Lab (MCA23310) instead of machine Learning Lab to provide practical knowledge in the subject.

It was resolved to make changes for the following subjects in 4th Semester.

- It is resolved to reframe Natural Language Processing (MCA23402A) under DSE-IV.
- It is resolved to swap Cloud Computing (MCA23401B) from DSE-IV to DSE –III.
- It is resolved to swap Big Data Analytics (MCA23402B) from DSE-III to DSE-IV.
- It is resolved to introduce Social Media Analytics (MCA23402C) under DSE-IV

4. It was resolved to approve the list of examiners AY: 2023-24. (Enclosed in Annexure-II)
5. It was resolved to purchase library books worth Rs. 4,31,635 for AY: 2023-24. (Enclosed in Annexure- III)
6. It was resolved to sanction a budget of Rs. 1,50,000 for AY: 2023-24. (Enclosed in Annexure-IV).
7. It was resolved to organize a National/International Seminar.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

Dean

HOD

LOYOLA ACADEMY

(DEGREE & PG COLLEGE)
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SCHOOL OF INFORMATICS

Department of M.Sc. Data Science

Year of Inception:2020

Minutes of 4th meeting of the Board of Studies held on Thursday, 19th January 2023 at 9.30 a.m.

Academic Year: 2023-24 for the batch of 2022-24

LOYOLA ACADEMY, DEGREE & PG COLLEGE
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4th Board of Studies Meeting
Department of M.Sc. Data Science
Venue: Xavier Hall, Admin Block.
Loyola Academy

Date & Time: 19/01/23 & 9.30 A.M.

AGENDA

BOS/MDS4.1	:	Welcome address and Opening Remarks by Chairperson, Board Of Studies by Ms. N.R.Rashmi in the Department of M.Sc. Data Science.
BOS/MDS 4.2	:	Action Taken Report of 3rd meeting of Board of Studies conducted on February 07th 2022. 4.2.1: It is resolved with the Revision of Scheme 2022-23 **Semester-I** 1. It is resolved that updating Artificial Intelligence syllabus by adding 2. Expert systems topic in UNIT-V 3. It is resolved that updating Python for Data Science syllabus to remove basics in UNIT-I and rearranging units to add GUI concepts in UNIT-V 4. It is resolved that updating Data Visualization Lab to add Excel functions, Pivot Tables, Charts and Stories in Tableau **Semester-II** 1. It is resolved that to add Multivariate and Stochastic Process paper in place of Management Organizational Behaviour 2. It is resolved that under DSE-I to add Cloud Computing and Social Media Analytics instead of Data Storages and Time Series Forecasting Techniques 3. It is resolved that Bigdata Analytics using Hadoop theory and practical are introduced in place of Data Mining theory and practical 4. It is resolved that machine Learning theory and practical syllabus be revised.

BOS/MDS 4.3	:	Business brought forward by the Chairperson, Board of studies – 4.3.1: Proposal to approve Scheme and syllabus of III and IV semesters for the academic year of 2023-2024 for the batch of 2022-2024 as per CBCS.(Annexure-I) 4.3.2: Proposal to approval the list of examiners for the AY: 2023-24 (Annexure-II) 4.3.3: Proposal to approval the list of Library books for the AY: 2023-24. (Annexure-III) 4.3.3: Proposal to approval the Budget for AY: 2023-24. (Annexure-IV)
BOS/MDS 4.4	:	Suggestions given by BOS Members
BOS/MDS 4.5	:	Concluding remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

Department of M.Sc. Data Science

Date: 19/01/23 **Venue:** Xavier Hall **Time:** 9.30 AM

The Board of Studies meeting for the program M.Sc. Data Science was held on Thursday, 19 January at 9.30 am in the Xavier hall. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Rev. Fr. Dr. L. Joji Reddy, SJ	Principal, Loyola Academy, President, Xavier board of Higher Education, India.	
2.	Rev. Fr. Ch. Amara Rao, SJ	Rector and Correspondent	
3.	Rev.Fr.Arul Jyoti, SJ	Vice Principal (UG)	
4.	Re. Fr.Dr.AMJ Kumar, SJ	Vice Principal (PG)	
5.	Dr.N.Maria Das	Lay Vice-Principal	
6.	Dr.Ch.Shirisha	Lay Vice-Principal	
7.	Prof. Dr.P.V Sudha	Dean, Informatics OU	
8.	Dr. Naresh Nelaturi	Subject Expert Data Scientist, Cognitive care India Labs Pvt Ltd.	
9.	Mr. Shankar Gandrakota	Industrial Expert Senior Tech Lead, Cyient, Hyderabad.	
10.	Dr. K. Rama	IQAC Coordinator	
11.	Dr. T. Suchitra Naidu	Dean of Academics	
12.	Dr. G. Anitha Mary	Dean of Informatics	
13.	Ms. N.R. Rashmi	HOD, Chairman	
14.	Mrs. Y DivyaBala	Asst.professor in M.Sc Data Science	
15.	Mr. N Ashfaq	Asst.professor in M.Sc Data Science	
16.	Mr. G. R. Srinivas	Asst.professor in M.Sc Data Science	

The following resolutions were made in the BOS meeting:

1. The Chairman, BOS of the Program, M.Sc. Data Science. Ms. N R Rashmi welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 3rd Board of Studies meeting held on February 07th 2022 were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. It was resolved to follow the Scheme and syllabus of 3rd and 4th semesters for the academic year of 2023-2024 for the batch of 2022-2024. (Enclosed in Annexure-I)

It was resolved to introduce the following subjects in 3rdSemester.

- It is resolved to introduce Time Series & Forecasting Techniques as core paper which was suggested in the previous BOS.
- It is resolved that Under DSE-II Big Data Security, Reinforcement Learning, And Scalable Architectures for ML Applications is being added Instead of Cloud Computing/Social Media Analytics /Multivariate & Stochastic Process which was moved to the 2nd semester in the previous BOS.
- It is resolved to introduce Deep Learning theory and lab to provide practical knowledge in the subject.

4. It was resolved to approve the list of examiners AY: 2023-24. (Enclosed in Annexure-II)
5. It was resolved to purchase library books worth Rs.4,79,495 for AY: 2023-24. (Enclosed in Annexure- III)
6. It was resolved to sanction a budget of Rs. 6,46,000 for AY: 2023-24. (Enclosed in Annexure- IV).
7. It was resolved to organise a National/International Seminar.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Dean** **HOD**

PROFESSOR
Department of Computer Science & Engineering
University College of Engineering (A)
Osmania University
Hyderabad-500 007.

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SCHOOL OF COMMERCE

Department of B. Com Honours

Year of Inception: 1991

Minutes of 33rd meeting of the Board of Studies held on Wednesday, 18th January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-25

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33rd Board of Studies Meeting
Department of B. Com. Honours
Venue: Conference Room, Admin Block.
Loyola Academy

Date & Time: 18/1/23 & 10.00 A.M.

AGENDA

BOS/CH 33 .1	:	Welcome address and Opening Remarks by Chairman, Board of Studies in the Department of B. Com Honours
BOS/CH33 .2	:	Action Taken Report of Monday, **21st February 2022 at 11 AM, 33rd** meeting of Board of Studies CBCS Scheme and syllabus for I and II semesters of 2022-23, for the batch of 2022-25 was approved.
BOS/CH 33.3	:	Proposal to approve the syllabus of 3rd and 4th semester of 2023-24, for the batch of 2022-25. The following subjects for the third semester 1. Taxation — G18CH1T/G18CH1P (GE) 2. a) Communication Skills — SEC22301/303 b) Professional Skills 3. E-Commerce — SEC22302 4. Company Law-II — BC22011/013 5. Advanced Accounting — BC22012 6. Business Statistics — CH22301 7. Direct Taxes — CH22302 The following subjects for the fourth semester 1. Environmental Studies and Gender Sensitization ES18201 2. a) Leadership and Management Skills Sec22401/22403 b) Human Values 3. Foundation of Digital Marketing and Web Design SEC22402/404 4. Advanced Aspects of Income Tax CH22401 5. Corporate Accounting BC22015

		6. Business Statistics – II CH22402 7. GST Theory and Practice of GST CH22403
BOS/CH33 .4	:	Suggestions given by BOS Members
BOS/CH33 .5	:	Any other items
BOS/CH33.6	:	Concluding remarks & Vote of Thanks

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Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 18/1/23 **Venue:** Conference Room **Time:** 10.30 AM

The Board of Studies meeting for the program B. Com Honours was held on Wednesday, 18January at 10.00 am in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr.Dr.L.Joji Reddy SJ	Principal	
2.	Fr. Arul Jyothi	Vice-Principal	
3.	Dr.N.Maria Das	Lay Vice-Principal	
4.	Dr.T.Suchitra Naidu	Dean, Academics	
5.	Dr. B. Rama	IQAC Coordinator	
6.	Prof. V. Apparao	University Nominee	
7.	Prof. I Anand Pawar	Subject Expert	
8.	PAVAN KUMAR	Industry Expert	
9.	Sobin K Sunny	Alumni	
10.	Dr. M. Veeraswamy	Dean, Commerce	
11.	CA. P Sai Karthikeya	Chairman, BOS	
12.	Mrs. Saraschandra	Member, Dean of student affairs	
13.	Mrs. Shirisha	Member	
14.	Dr.Karunakararao	Member	
15.	Mr. Rangaiah	Member	

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SCHOOL OF COMMERCE
DEPARTMENT OF B. COM HONS

MINUTES OF BOARD OF STUDIES MEETING

Wednesday, 18th, January 2023
10:30 am

A meeting of Board of Studies for the School of Commerce (B. Com HONS) was held on Wednesday, 18th, January 2023 at 10:30 am in Boardroom, Ad block.

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, B. Com. Honours, CA. P Sai Karthikeya welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 32nd Board of Studies meeting held on February 21st 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Second year for the** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I).
    - It was resolved to change the name in the second year fourth semester paper titled, GST theory and practice of GST to GST theory and practice (CH22403) under regulation 2023.
    - It was resolved that changes be made in the second year third semester paper titled, Advanced Accounting (BC22012) under regulation 2023. Due to redundancy of syllabus, new topics were added in the paper.
4. **It was resolved to introduce the following papers in 3rd Semester.**

S. No	Title of Subject	Subject Code
1.	Taxation Taxation Practical's	G18CH1T G18CH1P
2.	Communication Skills/ Professional Skills	SEC22301/303
3.	E-Commerce	SEC22302
4.	Company Law-II Company Law -II Pr	BC22011 BC22013
5.	Advanced Accounting	BC22012

CHAIRMAN
Board of Studies in Commerce
Osmania University,

6.	Business Statistics	CH22301
7.	Direct Taxes	CH22302

Above subjects are offered in 3rd semester from the AY: 2023-24.

It was resolved to introduce the following papers in 4th Semester.

S. No	Title of Subject	Subject Code
1.	Environmental Studies and Gender Sensitization	ES23301
2.	Leadership and Management Skills/ Human Values	SEC22401/22403
3.	Foundation of Digital Marketing and Web Design	SEC22402/404
4.	Advanced Aspects of Income Tax	CH22401
5.	Corporate Accounting	BC22015
6.	Business Statistics – II	CH22402
7.	GST Theory and Practice	CH22403

Above subjects are offered in 4th semester from the AY: 2023-24

5. **It was resolved to approve the** list of examiners AY: 2023-24. (Enclosed in Annexure-II)
6. **It was resolved to purchase** library books worth Rs. 20,500 for AY: 2023-24. (Enclosed in Annexure- III)
7. **It was resolved to sanction a** budget **of Rs. 1,30,000** for AY: 2023-24. (Enclosed in Annexure- IV).
8. **It was resolved to organise an international Conference/Workshop with a budget of Rs. 25,000.**

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Principal** **Dean** **HOD**

CHAIRMAN
Board of Studies in Commerce
Osmania University,
Hyderabad-500 007., T.S.

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SCHOOL OF COMMERCE

Department of B.Com. Marketing

Year of inception:1994

Minutes of 30th meeting of the Board of Studies held on Wednesday, 18th January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-25

LOYOLA ACADEMY, DEGREE & PG COLLEGE
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30th Board of Studies Meeting
Department of B.Com Marketing
Venue: Conference Room, Admin Block,
Loyola Academy

Date & Time: 18/01/2023 & 10.00 A.M.

AGENDA

BOS/CM 30 .1	Welcome address and Opening Remarks by Chairman, Board of Studies in the Department of B.Com. Marketing
BOS/ CM 30 .2	Action taken report of 29th BOS on 21st February 2022 for the academic year 2022-23 CBCS Scheme and syllabus for I and II semesters of 2022-23, for the batch of 2022-25 was approved.
BOS/ CM 30 .3	Business brought forward by the Chairman, Board of studies – 30.3.1 : Changes made in the second year syllabus 30.3.2 : Approval for list of examiners 30.3.3 : Budget for AY: 2023-24 30.3.4 : Staff required for AY: 2023-24
BOS/ CM 30 .5	Proposal to approve the syllabus of 3rd and 4th semester of 2023 -2024, for the batch of 2022 – 2025. The following subjects for the 3rd semester 1. SECCP22301 Fundamentals of Information Technology (SEC-1) 2. G22CP1T Principle of Marketing (Inter-Disciplinary) (GE) 3. G22CP1P Principle of Marketing Practicals 4. BC22012 Advanced Accounting 5. CP22302 Business Statistics 6. CP22303 Brand Management 7. CP22304 Creativity in Advertising 8. CP22305 Creativity in Advertising Practical The following subjects for the 4th semester 1. SECCP22401 The practice of Life and General Insurance or Social media Marketing 2.CP22401 Direct Taxes

	2. CP22402 Direct Taxes Practicals 3. BC22015 Corporate Accounting 4. CP22403 Marketing Research 5. CP22404 Applied Public Relations 6. ES18201 Environmental Studies & Gender Sensitization
	Suggestions given by BOS Members
BOS/ CM 30 .7	Any other items
BOS/ CM 30 .8	Concluding remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE -BOS MEETING

Date: 18-01-2023 **Venue:** Conference Room

Time: 10 A.M.

The Board Of Studies meeting of the program B Com Marketing was held on _____ at _____ in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr.Dr.L.Joji Reddy SJ	Principal	
2	Prof. Dr V. Appa Rao	Chairman BOS Osmania University	
3	Prof. Anand Pawar	Subject Expert	
4	Fr. Arul Jothi SJ	Vice-Principal	
5	Dr. N Maria Das	Lay Vice Principal	
6.	Dr. B. Rama	IQAC Coordinator	
7	Dr. T. Suchitra Naidu	Dean, Academics	
8	Dr. M. Veera Swamy	Dean of Commerce	
9	Mr. G Srivatsa	Chairman, BOS LA	
10.	Mrs. A. Anjani Kumari	Member	
11	Mr. K Praveen Kumar	Member	
12.	Dr. G Satyanarayana	Member	
13	Sobin K Sunny	Alumni	
14	PAVAN Kumar		

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DEPARTMENT OF COMMERCE
B. Com Marketing

MINUTES OF THE BOARD OF STUDIES MEETING
Wednesday, 18th, January 2023
10:00 am

A meeting of Board of Studies for the Department of Commerce (B. Com Marketing) was held on Wednesday, 18th, January 2023 at 10:30 am in Boardroom, Ad block

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, **B.Com. Marketing Mr. G. Srivatsa** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 29th Board of Studies meeting held **on February 21st 2022** were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for the **Second** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I).

S.No	Title of Subject	Subject Code
1.	Fundamental of Information Technology (SEC-1)	SECCP22301
2.	Principle of Marketing (Inter-Disciplinary) (GE) Principle of Marketing Pratical	G22CP1T/ G22CP1P
3.	Advanced Accounting	BC22012
4.	Business Statistics	CP22302
5.	Brand Management	CP22303
6.	Creativity in Advertising	CP22304/ CP22305

	Creativity in Advertising practical	

- It was resolved that changes be made in the second year third semester paper titled, Advanced Accounting (BC22012) under regulation 2023. Due to redundancy of syllabus, new topics were added in the paper.

4. **It was resolved to introduce the following papers in 3rd Semester.**

Above subjects are offered in Third semester from the AY: 2023-24.

It was resolved to introduce the following papers in 4th Semester.

S.No	Title of Subject	Subject Code
1.	Practice of Life and General Insurance or Social Media Marketing	SECCP22401
2.	Direct Taxes Direct Taxes Practicals	CP22401 CP22402
3.	Corporate Accounting	BC22015
4.	Marketing Research	CP22403
5.	Applied Public Relations	CP22404
6.	Environmental Studies & Gender Sensitization	ES22201

Above subjects are offered in Fourth semester from the AY: 2023-24

5. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure-II)
6. **It was resolved to purchase** library books for AY: 2023-24.(Enclosed in Annexure- III) with the budget of Rs. 30000/-
7. **It was resolved to sanction a** budget **of Rs.1,26,000/-** for AY: 2023-24.(Enc
8. losed in Annexure- IV).
9. **It was resolved to organise an International Conference/Workshop with the budget of Rs. 30000/- .**

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Principal** **Dean** **HOD**

CHAIRMAN
Board of Studies in Commerce
Osmania University,
Hyderabad-500 007., T.S.

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SCHOOL OF COMMERCE

Department of Business Studies

Year of Inception: 2003

Minutes of 21st meeting of the Board of Studies held on Thursday, 18th January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-25

LOYOLA ACADEMY, DEGREE & PG COLLEGE
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21st Board of Studies Meeting
Department of B.Com Business Studies
Venue: Conference Room, Admin Block,
Loyola Academy

Date & Time: 18/1/2023 & 10.00 A.M.

AGENDA

BOS/BS 21.1	:	Welcome address and Opening Remarks by Chairman, Board Of Studies in the Department of B.Com. Business studies
BOS/BS 21.2	:	Action taken report of 20th meeting of Board of Studies held on 21st February, 2022. 21.2.1: The consolidated scheme and syllabus for I and II semester of 2022-23 for the batch of 2022-25 was approved.
BOS/BS 21.3	:	Business brought forward by the Chairman, Board of studies – 21.3.1: Proposal to approve the syllabus of 3rd and 4th semesters of Academic Year 2023-2024, for the batch of 2022 – 2025.(Annexure- I) **The following subjects for the 3rd semester** 1. SECBS22301 E-Commerce (SEC-1) 2. G18CB1T/ G18CB1P Banking (GE) 3. BC2201/BC22013 Company Law – II 4. BC22012 Advanced Accounting 5. BC22086/BC22087 Business Statistics 6. CB22302 Financial Markets & Services **The following subjects for the 4TH semester** 1. SECBS22401 Digital Marketing & Web Design (SEC-2) 2. ES23301 Environmental Studies & Gender Sensitization 3. BC22014 Direct Taxes 4. CB22402/CB22404 Entrepreneurship Development 5. BC22015 Corporate Accounting 6. CB22403/CB18403 Financial Institutions 21.3.2: Proposal to approve the list of examiners(Annexure –II) 21.3.3 : Proposal to approve list of Library books(Annexure –III) 21.3.4 : Proposal to approve the annual budget (Annexure – IV)
BOS/BT 21.4	:	Suggestions given by BOS Members
BOS/BT 21.5	:	Concluding remarks & Vote of Thanks

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Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 18th January 2023 **Venue:** Conference Room

Time: 10:00 a.m.

The Board of Studies meeting of the program B.Com- Business studies was held on 18.01.2023 at Admin Block in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr.Dr.L.Joji Reddy SJ	Principal	
2	Fr. Arul Jyot i	Vice -Principal	
3	Dr. N. Maria Das	Lay Vice-Principal	
4	Dr. T. Suchitra Naidu	Dean, Academics	
5	Dr. B. Rama	IQAC coordinator	
6	Prof. V. Appa Rao	University Nominee	
7	Prof. I. Anand Pawar	Subject Expert	
8	PAVANKUMAR	Industry Expert	
9	Sobin K Sunny	Alumni	
10	Dr. M. Veera Swamy	Dean of Commerce	
11.	Dr. Ramesh . M	Chairman, BOS	
12.	Mrs. Sudha Rani P	Member	Sudha Rani
13.	Mr. Ramu M	Member	
14	Mrs. Pooja G	Member	

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SCHOOL OF COMMERCE
DEPARTMENT OF BUSINESS STUDIES

MINUTES OF BOARD OF STUDIES MEETING

Wednesday, 18th, January2023
10:30 am

A meeting of Board of Studies for the School of Commerce (Dept. of. Business Studies) was held on Thursday, 18th, January 2023at 10:30 am in Boardroom, AD block.

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, B. Com. Business Studies, Dr. M. Ramesh welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 20thBoard of Studies meeting held on February 21st 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Second year for the** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I).
    - It was resolved to change the name in the second year third semester paper titled, Financial Services & Markets to Financial Markets & Services (CB22302) under regulation 2023.
    - It was resolved that changes be made in the second year third semester paper titled, Advanced Accounting (BC22012) under regulation 2023. Due to redundancy of syllabus, new topics were added in the paper.
    - It was resolved to change the name in the second year fourth semester paper titled, Foundation of Digital Marketing & Web Design to Digital Marketing & Web Design (SEC22401) under regulation 2023.
    - It was resolved to change the name in the second year fourth semester paper titled, Financial Institutions & Markets to Financial Institutions (CB22403) under regulation 2023.

CHAIRMAN
Board of Studies in Commerce
Osmania University,
Hyderabad-500 007., T.S.

4. **It was resolved to introduce the following subjects in 3rdSemester.**

S.No	Title of Subject	Subject Code
1.	E-Commerce (SEC-1)	SECBS22301
2.	Banking (GE), Banking (GE) (PR)	G18CB1T G18CB1P
3.	Company Law – II, Company Law–II (PR)	BC2201 BC22013
4.	Advanced Accounting	BC22012
5.	Business Statistics, Business Statistics (PR)	BC22086 BC22087
6.	Financial Markets & Services	CB22302

Above subjects are offered in 3rdSemester from the AY: 2023-24.

It was resolved to introduce the following subjects in 4thSemester.

S.No	Title of Subject	Subject Code
1.	Digital Marketing & Web Design (SEC-2)	SECBS22401
2.	Environmental Studies & Gender Sensitization	ES23301
3.	Direct Taxes	BC22014
4.	Entrepreneurship Development, Entrepreneurship Development (PR)	CB22402 CB22404
5.	Corporate Accounting	BC22015
6.	Financial Institutions, Financial Institutions (PR)	CB22403 CB22404

Above subjects are offered in 4thsemester from the AY: 2023-24.

5. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure-II)
6. **It was resolved to purchase** library books worth **Rs. 20,000** for AY: 2023-24.(Enclosed in Annexure- III)
7. **It was resolved to sanction a** budget **of Rs. 68,000** for AY: 2023-24. (Enclosed in Annexure- IV).
8. **It was resolved to organise an international Conference/Workshop with a Budget of Rs. 20,000.**

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Principal** **Dean** **HOD**

CHAIRMAN
Board of Studies in Commerce
Osmania University,
Hyderabad-500 007., T.S.

6. To consider and approve the budget proposal for AY: 2023-24.(Enclosed in Annexure- IV)
7. To consider and approve the requirement of teaching faculty for AY: 2023-24. (Enclosed in Annexure- V)

The expert committee read through the report/recommendations of the faculty members of the department and approved the scheme and syllabi of second year for the academic year 2023-2024 to main BOS.

Based on the suggestions given by the members of expert committee, BOS resolved to recommend Syllabus for third and fourth semesters & list of examiners to the BOS for further approval.

Dr. Ramesh, HOD & Assistant Professor in Commerce thanked all the members for their kind cooperation and the meeting came to an end.

CHAIRMAN
Board of Studies in Commerce
Osmania University,
Hyderabad-500 007., T.S.

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SCHOOL OF COMMERCE

Department of B.Com (Computer Applications)

Year of Inception:2010

Minutes of 14th meeting of the Board of Studies held on Thursday, 18th January 2023 at 10.30 a.m.

Academic Year: 2023-24 for the batch of 2022-25

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14th Board of Studies Meeting
Department of B.Com Computer Applications
Loyola Academy

Date & Time: 18/01/23 & 10.00 A.M.

AGENDA

BOS/CC 14.1	:	Welcome address and Opening Remarks by Ms.Binnuri Sahithya Board of Studies in the Department of B.Com Computer Applications.
BOS/CC 14.2	:	Action Taken Report of 13th meeting of Board of Studies- 14.2.1 The new scheme with syllabus was approved with 25 credits in each semester with total 150 credits for the batch 2022-2025 was approved. 14.2.1 It was resolved to strengthen the paper Financial accounting-i 14.2.2 It was resolved to introduce the practical's to paper titled Business Organisation and Management in semester -I 14.2.3 It was resolved to shift the paper titled Business Law as per old scheme from third semester to second semester 14.2.4 It was resolved that paper titled Indian Economy was replaced with Company law -I In semester-II
BOS/CC 14.3	:	Business brought forward by the Chairman, Board of studies – 14.3.1 Propose to approve the syllabus of second years of semester- 3 and Semester-4 for for the academic year 2023-24 for the batch of 2022-2025. The following are the courses to be offered in semester 3 and semester 4 respectively.(Annexure -I) **Semester-3** 1.SEC22301 Principles of Insurance/SEC22302 Foundation of Digital Marketing Web Design 2.BC22011/BC22013 Company law -II 3.BC22012 Advanced Accounting 4.CC22301/CC22302 Business Statistics 5.CC22303/CC22304 Object oriented programming through C++ 6.G22CCIT/G22CIP Accounting

		Semester-4 1.ES18201 Environmental Studies &Gender Sensitization 2 SEC22401 Practice of Life and General Insurance SEC22402 Social Media Marketing Search Engine Optimisation &Online Advertising 3.BCC22015 Corporate Accounting 4.CC22401/CC22402 Banking theory and practice 5.BC22014 Direct Taxes 6.CC22403/CC22404 Data base Management System 14.3.2 Proposal to approve List of Examiners (Annexure-II) 14.3.3 Proposal to approve list of Library books (Annexure-III) 14.3.4 Proposal for Budget for AY 2023-24 (Annexure-IV) 14.3.5 Proposal to approve requirement of One teaching faculty for Academic year 2023-24 (Annexure-V)
BOS/CC 14.4	:	Suggestions given by BOS Members
BOS/CC14.5	:	Concluding remarks & Vote of Thanks

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Degree & PG College
Alwal, Secunderabad- 500010

Signature sheet of Board of Studies Meeting

Date: 18-01-2023 **Venue:** Board Room

Time:10.30 am

The Board of Studies meeting of the program B. Com Computer Applications was held on 18-01-2023 at 10.30am in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr. Dr. L. Joji Reddy SJ	Principal	
2	Fr.M.Arul Jothi SJ	Vice-Principal	
3	Dr. N. Maria Das	Lay Vice Principal	
4	Dr. T. Suchitra Naidu	Dean, Academics	
5	Dr.K.Rama	IQAC Coordinator	
6	Prof.V.Appa Rao	University Nominee	
7	Prof.I.Anand Pawar	Subject Expert	
8	Mr. Pavan Kumar	Industry Expert	
9	Dr. M. Veeraswamy	Dean of Commerce	
10	Ms.Binnuri Sahithya	Chairman, BOS	
11	Mrs.Shoba Rani	Member	
12	Mrs.Shivaranjini	Member	
13	Ms.Krishna Priya	Member	
14	Mr.Nagaraju	Member	
15	Mrs.Aparna	Member	
16	Mr. Sobin K Sunny	Alumni	

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DEPARTMENT OF COMMERCE
B. Com(Computer Applications)

MINUTES OF BOARD OF STUDIES MEETING
Tuesday, 18th, January 2023
10:30 am

A meeting of Board of Studies for the Department of Commerce (B. Com Computer Applications) was held on Thursday, 18th, January 2023 at 10:30 am in Boardroom, Ad block.

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, B. Com. Computer Applications,Ms.Sahithya welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 14th Board of Studies meeting held on February 21st 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Second year for the** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I).
    - It was resolved that changes be made in the second year third semester paper titled, Advanced Accounting (BC22012) under regulation 2023. Due to redundancy of syllabus, new topics were added in the paper.
    - It was resolved that changes be made in the second year fourth semester paper titled, Banking theory and Practice (CC22401) under regulation 2023. Due to redundancy of syllabus, new topics were added in the paper.
    - It was resolved that changes be made in the second year fourth semester paper titled, Banking theory and Practice (CC22402) under regulation 2023. Due to redundancy of syllabus, new topics were added in the paper.
4. **It was resolved to introduce the following papers in 3rd Semester.**

S. No	Title of Subject	Subject Code
1.	Principles of Insurance	SECCC22301
	Foundation of Digital Marketing Web Design	SECCC22302

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Board of Studies in Commerce

2.	Company Law-II Company Law -II Pr	BC22011 BC22013
3.	Advanced Accounting	BC22012
4.	Business Statistics Business Statistics-Pr	CC22301 CC22302
5.	Object Oriented programming through C++ Object Oriented programming through C++	CC22303 CC22304
6.	Accounting Accounting-Pr	G22CC1T G22CC1P

Above subjects are offered in 3rd semester from the AY: 2023-24.

It was resolved to introduce the following papers in 4th Semester.

S. No	Title of Subject	Subject Code
1.	Environmental Studies and Gender Sensitization	ES23301
2.	Practice of Life and General Insurance Social Media Marketing Search Engine Optimisation &Online Advertising	SECCC22401 SECCC22402
3.	Corporate Accounting	BC22015
4.	Banking Theory and Practice Banking Theory and Practice (Pr)	CC22401 CC22402
5.	Direct Taxes	BC22014
6.	Data Base Management System Data Base Management System (Pr)	CC22403 CC22404

Above subjects are offered in 4th semester from the AY: 2023-24

5. **It was resolved to approve the** list of examiners AY: 2023-24. (Enclosed in Annexure-II)
6. **It was resolved to purchase** library books worth Rs. 10000 for AY: 2023-24. (Enclosed in Annexure- III)

7. **It was resolved to sanction a** budget **of Rs. 95000** for AY: 2023-24. (Enclosed in Annexure- IV).
8. **It was resolved to** introduce Rural marketing as Add on course and Financial Markets and Institutions as Self Study Course for AY:2023-24

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Principal** **Dean** **HOD**

CHAIRMAN
Board of Studies in Commerce

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SCHOOL OF COMMERCE

Department of B. Com International Accounting and Finance

Year of Inception:2016

Minutes of 8th meeting of the Board of Studies held on Wednesday, 18th January 2023 at 10.30 a.m.

Academic Year: 2023-24 for the batch of 2022-25

LOYOLA ACADEMY, DEGREE & PG COLLEGE

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08th Board of Studies Meeting
Department of B.COM International Accounting and Finance
Venue: Xavier Hall, Admin Block

Loyola Academy

Date & Time: 18/01/23 & 10.30 A.M.

AGENDA

BOS/IAF 8.1	:	Welcome address and Opening Remarks by Mrs. P.Y. Radhika, Chairman, Board of Studies in the Department of B.COM International Accounting and Finance.
BOS/IAF8.2	:	Action Taken Report of 7th meeting of Board of Studies- 8.2.1 The new scheme with syllabus was approved with 25 credits in each semester with total 150 credits for the batch 2022-2025 was approved. 8.2.2 It was approved to spilt the syllabus Financial Accounting into Financial Accounting I & II in the Semesters I & II with practical's 8.2.3 It was resolved to change the title of Cost Accounting I &II of semester I & II to Management Accounting I &II. 8.2.4 It was resolved to change the title of Accountant in Business-to-Business Technology. 8.2.5 It was approved to offer "Project Management" as Generic Elective from the academic year 2022-23. 8.2.6 It Was resolved to change the Add on Course "Rural Marketing" to Financial Markets and Institutions from the academic year 2022-23.
BOS/IAF8.3	:	Business brought forward by the Chairman, Board of studies – 8.3.1: Proposal to approve the change in the title of the programme from B. Com IAF to B. Com ACCA. **(Annexure I)** 8.3.2: Proposal to approve the Consolidated Scheme and first year syllabus for B. Com ACCA of the batch 2023-2026. **(Annexure II)** 8.3.3: Propose to approve the syllabus of second years of semester- 3 and Semester-4 for B. Com IAF for the academic year 2023-24 for the batch of 2022-2025. **(Annexure III)** • Propose to approve the change in the syllabus of Advanced Accounting offered in second Year, Third semester

		The following are the courses to be offered in semester 3 and semester 4 respectively. **Semester-3** 1. Principles of Management (SECIF22301/SECIF22305) 2. Performance Management -I (IF22302) 3. Advanced Accounting (BC22012) 4. Audit and Assurance (IF22303) 5. Financial Reporting (IF22304) 6. Project Management (GE22IF2T/GE22IF1P) **Semester-4** 1. Environmental Science and Gender Sensitization (ES18201) 2. Excel Foundation (SECIF22401/SECIF22406) 3. Performance Management -II (IF22402) 4. Corporate Accounting (BC22015) 5. Financial Management (IF22403) 6. Business Statistics (IF22404/IF22405) 8.3.3: Proposal to approve list of examiners **(Annexure IV)** 8.3.4: Proposal to approve list of Library Books **(Annexure V)** 8.3.4: Proposal to approve the annual Budget **(Annexure VI)** 8.3.5 Proposal to approve requirement of one teaching Faculty **(Annexure VII)** 8.3.5 Proposal to organize an International Conference/Seminar
BOS/IAF8.4	:	Suggestions given by BOS Members
BOS/IAF8 .5	:	Concluding remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010
Signature Sheet of Board of Studies Meeting

Date: 18-01-2023 **Venue:** Board Room

Time:10.30 am

The Board of Studies meeting of the program B. Com International Accounting and Finance was held on 18-01-2023 at 10.30am in the Board room. Following members attended the meeting.

S. No.	Name of the attendee	Designation	Signature
1	Fr. Dr. L. Joji Reddy SJ	Principal	
2	Fr. M. Arul Jothi SJ	Vice-Principal	
3	Dr. N. Maria Das	Lay Vice-Principal	
4	Dr. T. Suchitra Naidu	Dean, Academics	
5	Dr. K. Rama	IQAC Co-ordinator	
6	Prof. V. Appa Rao	University Nominee	
7	Prof. I. Anand Pawar	Subject Expert	
8	Mr. Pavan Kumar	Industry Expert	
9	Mr. Pavan Kumar	Business Relationship Manager, ACCA	
10	Mr. Akhil Agarwal	Regional Manager, ISDC	
11	Dr. M. Veeraswamy	Dean of Commerce	
13	Mrs. P.Y. Radhika	HOD	
12	Mr. K. Rajesh	Member	
14	Mr. A. Pashupathinath	Member	
15	Mrs. P. Hema Devi	Member	
16	Mr. K. Sunny Sobin	Alumni	

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, B. Com International Accounting and Finance, **Mrs.** P.Y. Radhika welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the VII Board of Studies meeting held on 21st February 2022 were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to change** the programme title B. Com International accounting and Finance to B. Com International Finance instead of B. Com ACCA (Enclosed in Annexure-I).
4. **It was resolved to follow** the Consolidated Scheme and syllabus of the programme B. Com International Finance for first academic year 2023-2024 (**1st and 2nd semester**) for the batch **2023-2026** (Enclosed in Annexure-II).
5. **It was resolved to introduce the following subjects in 1st Semester.**

S. No	Title of Subject	Course code
1.	English-I	BE18101
2.	Indian Heritage and Culture	IC19101(AECC1)
3.	Business and Technology	IF23101
4.	Financial Accounting-I	IF23102/103
5.	Management Accounting-I	IF23104/105
6.	Taxation-I	IF23106/107

Above subjects are offered in **1st** Semester from the AY: 2023-24.

It was resolved to introduce the following subjects in 2nd Semester.

S. No	Title of Subject	Course code
1.	English-II	BE18201
2.	Value Education	VE18201(AECC2)
3.	Corporate and Business Law	IF23201
4.	Financial Accounting-II	IF23202/203
5.	Management Accounting-II	IF23204/205
6.	Taxation-II	IF23206/207

Above subjects are offered in 2ndsemester from the AY: 2023-24

6. **It was resolved to follow** the Consolidated Scheme and syllabus for the programme B. Com International accounting and Finance for **Second** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-III).
7. **It was resolved** that changes be made in the second year, third semester paper titled, Advanced Accounting (BC22012) under regulation 2023. Due to redundancy of syllabus new topics were added in the paper.
8. **It was resolved to introduce the following subjects in 3rdSemester.**

S. No	Title of Subject	
1.	Project Management	(GE22IF2T/GE22IF1P)
2.	Principles of Management	(SECIF22301/SECIF22305)
3.	Performance Management -I	(IF22302)
4.	Advanced Accounting	(BC22012)

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5.	Audit and Assurance	(IF22303)
6.	Financial Reporting	(IF22304)

Above subjects are offered in 3rdSemester from the AY: 2023-24.

It was resolved to introduce the following subjects in 4thSemester

S. No	Title of Subject	Course code
1.	Environmental Science and Gender Sensitization	(ES18201)
2.	Excel Foundation	(SECIF22401/SECIF22406)
3.	Performance Management -II	(IF22402)
4.	Corporate Accounting	(BC22015)
5.	Financial Management	(IF22403)
6.	Business Statistics	(IF22404/IF22405)

Above subjects are offered in 4thsemester from the AY: 2023-24

9. **It was resolved to approve the** list of examiners AY: 2023-24. (Enclosed in Annexure- IV)
10. **It was resolved to purchase** library books worth Rs.8,900/- for AY: 2023-24. (Enclosed in Annexure- V)
11. **It was resolved to sanction a** budget of Rs.1,24,500/- for AY: 2023-24. (Enclosed in Annexure- VI).
12. **It was resolved to organise** an international Conference/Workshop with budget of Rs.10,000/.
13. **It was resolved to recruit** one teaching faculty for AY: 2023-24. (Enclosed in Annexure- VII)
14. **It was resolved to provide** a Laboratory for First year students for AY: 2023-24.

The above resolutions were unanimously approved in the meeting.

Bos Chairman **Dean** **HOD**

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SCHOOL OF COMMERCE

Department of B.Com (Honors)Strategic Finance

Year of Inception:2018

Minutes of 6th meeting of the Board of Studies held on Wednesday, 18th January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-25

LOYOLA ACADEMY, DEGREE & PG COLLEGE
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6th Board of Studies Meeting
Department of B.com.(Honors)Strategic Finance
Venue: Xavier Hall, Admin Block,
Loyola Academy, Degree & PG College
Date & Time: 18/01/2023 ,10 AM

AGENDA

BOS/SF6 .1	:	Welcome address and Opening Remarks by Mrs.MVB. Sailaja Chairman, Board Of Studies in the Department of B.com(Honors) Strategic Finance.
BOS/SF6 .2	:	Action Taken Report of 5th meeting of Board of Studies held on 21st February 2022. 6.2.1. The Consolidated scheme and syllabus for first year comprising of 25 credits in each semester and a total of 160credits for the batch 2022-2025 was approved.
BOS/SF6 .3	:	Business brought forward by the Chairman, Board of studies – 6.3.1.: Proposal to approve the syllabus for second years of semester 3 and semester 4 for the academic year 2023-24 for the batch 2022-25.(Annexure – I) The following are the courses to be offered in semester III and semester IV respectively. **Semester 3 :** G18SF1T/ GE- GST G18SF1P SEC22301/303Communication Skills SEC22302 E commerce BC22011/013Company Law-II BC22012 Advanced Accounting SF22301Financial Reporting SF22302Financial Decision Making-I **Semester 4 :** ES1820 EVS(environmental science and gender sensitization) SEC22401/403Leadership and Management Skills/Human Values SEC22402/404Foundation of Digital Marketing and Web Design BC22014Direct Taxes BC22015 Corporate Accounting SF22401Financial Decision Making-II BC22016/031Business Statistics 6.3.2: Proposal to approve list of examiners(Annexure- II). 6.3.3: Proposal to approve list of Library books(Annexure-III). 6.3.4 :Proposal to approve annual budget(Annexure- IV). 6.3.5 : Proposal to Approve syllabus for Add on course and Self study course for regulation 2023.Annexure- V& VI

BOS/SF 6.4	:	Suggestions given by BOS Members
BOS/SF 6.5	:	Concluding remarks & Vote of Thanks

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Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 18-01-2023 **Venue: Xavier Hall**

Time: 10:30 AM

The Board Of Studies meeting for the program B.com.(Honors)Strategic Finance was held on 18-01-2023 at 10.30 AM in the Xavier Hall room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr.Dr.L.Joji Reddy SJ	Principal	
2.	Fr .Arul Jothi	Vice-Principal	
3.	Dr. T.Suchitra Naidu	Dean, Academics	
4.	Dr. K.Rama	IQAC Coordinator	
5.	Prof.V.Appa Rao	University Nominee	
6.	Prof.I. Anand Pawar	Subject Expert	
7.	ARAVAN KUMAR	Industry Expert	
8.	Dr. M.Veera Swamy	Dean of commerce	
9.	Mrs. MVB. Sailaja	BOS chair person	
10.	Ms. Priya Thakur	Assistant Professor	
11.	Mrs. Hilda Margaret	Assistant Professor	
12.	Dr. Gopi Krishna	Assistant Professor	
13.	Mrs. Sravani	Assistant Professor	
14.	Sobin K.sunny	Alumni	
15.	Dr. N. Maria Das	Lay Vice-Principal	

The following Resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, B.com (Honors) Strategic Finance,Mrs. MVB.Sailaja welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.

2. The minutes of the 5th Board of Studies meeting held on 21st February 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. It was resolved to follow the consolidated scheme and syllabus for second years of semester III &Semester IV for Academic year 2023-24 for the batch of 2022-25.(Annexure-1)

Semester 3 :

G18SF1T/G18SF1P	GE- GST(Goods And Services Tax)
SEC22301/303	Communication Skills/Proffessional Skills
SEC22302	E commerce
BC22011/013	Company Law-II
BC22012	Advanced Accounting
SF22301	Financial Reporting
SF22302	Financial Decision Making-1

Semester 4 :

ES23	EVS(environmental science and gender sensitization)
SEC22401/403	Leadership and Management Skills/Human Values
SEC22402/404	Foundation of Digital Marketing and Web Design
BC22014	Direct Taxes
BC22015	Corporate Accounting
SF22401	Financial Decision Making-II
BC22016/031	Business Statistics

4. It was resolved to add new topic Surrender of shares and delete discount on issue of shares from the course titled Advanced Accounting (BC22012) in 3rd semester.
5. It was resolved to approve the list of examiners for B.com (Honors) Strategic Finance under regulation 2023.(Enclosed in Annexure-II)
6. It was resolved to approve the list of library books with a budget proposal of 10,000 for B.com(Honors) Strategic Finance under regulation 2023.(Enclosed in Annexure-III)
7. It was resolved to approve the budget proposal of 1,00,000 for AY: 2023-24.(Enclosed in Annexure-IV)

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8. It was resolved to approve Indirect Taxes as ADD ON course for the regulation 2023.(Annexure-V)

9. It was resolved to approve Entrepreneurship Development as Self Study course for the regulation 2023.(Annexure-VI)

The above Resolutions were unanimously approved in the meeting.

BOS CHAIRMAN **DEAN** **HEAD**

CHAIRMAN
Board of Studies in Commerce
Osmania University,
Hyderabad-500 007., T.S.

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SCHOOL OF COMMERCE

Department of B.Com
Business Process Management

Year of Inception: 2018

Minutes of 6th meeting of the Board of Studies held on Wednesday, 18th January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-25

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6th Board of Studies Meeting

Department of B. Com Business Process Management

Venue: Conference Room, Admin Block,

Loyola Academy

Date & Time: 18/1/23 & 10.00 A.M.

AGENDA

BOS/BPM6.1	:	Welcome address and Opening Remarks by Chairman, Board Of Studies in the Department of B.com. (BPM) Business Process Management
BOS/BPM6.2	:	Action Taken Report of 5th Meeting of Board of studies was held on **21st February 2022** I and II semesters of 2021-22, for the batch of 2022-25 was approved. 6.2.1: It has been resolved to follow 25 credits in each semester and total credits were followed to 150 credits 6.2.2: Introduction Consolidated scheme and syllabus of 1st Academic year 2022-23 (First & Second Semester) for the batch 2022-2025. The Consolidated scheme and first year syllabus were approved by the board.
BOS/BPM6.3	:	Business Brought forward by the Chairman, Board of Studies- 6.3.1: Proposal to approve the syllabus of 3rd and 4th semester of 2023 - 2024, for the batch of 2022 – 2025.(Annexure – 1) The following subjects for the 3rd semester 1. Retail Env. & Market Research - SEC122301 Digital Marketing 2. Financial Markets (Inter Disciplinary) - G18BPM1T /G18BPM1P(GE) 3. Banking for BPS - BPM22302 4. Advanced Accounting - BC22012 5. Business Statistics - BPM22303/BPM22304P 6. Direct Taxes - BPM22305 The following subjects for the 4th semester 1. Portfolio Management - SEC 22401 SEC-2 2. Indirect Taxes - BPM22402/BPM22403 3. Corporate Accounting - BC22015 4. Cost Accounting - BPM22404/BPM22404P 5. Principles of Insurance - BPM22405 6. Environment Studies & Gender Sensitization - ES18201 AECC 6.3.2: Proposal to approve the Bridge Course, Self Study Course, Add on Course for Academic Year 2023-2024. 6.3.3: Proposal to approve the list of examiners (Annexure –II) 6.3.4: Proposal to approve list of Library books (Annexure –III) 6.3.5: Proposal to approve the annual budget (Annexure – IV)
BOS/BPM6.6	:	Suggestions given by BOS
BOSBPM6.7	:	Concluding remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 18-1-2023 **Venue:** Conference Room

Time: 10.00 a.m

The Board of Studies meeting of the program B. Com- Business Process Management was held on 18.1.2023 at Admin Block in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr.Dr.L.Joji Reddy SJ	Principal	
2.	Fr. Arul Jothi SJ	Vice-Principal	
3.	Prof. Dr. V.Appa Rao	University Nominee, OU	
4.	Prof. Anand pawar	Subject Export	
5.	Dr. N Maria Das	Lay Vice – Principal	
6.	Dr. T.Suchitra Naidu	Dean, Academics	
7.	Dr. B. Rama	IQAC Co-ordinator	
8.	Dr. M. Veera Swamy	Dean of Commerce	
9.	Dr. P. Mahender	Chairman, BOS	
10.	Mrs. Sujitha	Member	
11.	Ms. Kopal Singal	Member	
12.	PAVAN KUMAR	Industry Expert	
13.	Sabin K Sunny	Alumni	

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DEPARTMENT OF COMMERCE
B. Com Business Process Management

MINUTES OF THE BOARD OF STUDIES MEETING
Wednesday, 18th, January 2023
10:00 am

A meeting of Board of Studies for the Department of Commerce (B. Com Business Process Management) was held on Wednesday, 18th, January 2023at 10:30 am in Boardroom, Ad block

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, **B.Com, Business Process Management. Mrs/Mr Dr. P. Mahender** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 5th Meeting of Board of Studies meeting held on **21st February 2022** I and II semesters of 2021-22, for the batch of 2022-25 was approved.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Second** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025**. It was resolved that changes made in 3rd Semester paper titled Advanced Accounting (BC221012) under regulation 2023. Topic of Surrender of shares is added and discount on issue of shares deleted. (Enclosed in Annexure-I).
4. **It was resolved to introduce the following papers in 3rd Semester.**

S.No	Title of Subject	Subject Code
1.	Retail Environment & Market Research	SEC122301
2.	Financial Markets	G18BPM1T
3.	Banking for BPS	BPM22302
4.	Advanced Accounting	BC22012
5.	Business Statistics	BPM22303
6.	Direct Taxes	BPM22305
	Practicals	
7.	Financial Markets	G18BPM1P
8.	Business Statistics	BPM22304P

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Above subjects are offered in 3rd semester from the AY: 2023-24.

It was resolved to introduce the following papers in 4th Semester.

S.No	Title of Subject	Subject Code
1.	Portfolio Management	SEC222401
2.	Indirect Taxes	BPM22402
3.	Corporate Accounting	BC22015
4.	Cost Accounting	BPM22404
5.	Principles of Insurance	BPM22405
6.	Environment Studies & Gender Sensitization	ES23301
	Practicals	
7.	Indirect Taxes	BPM22403P
8.	Cost Accounting	BPM22404P

Above subjects are offered in 4th semester from the AY: 2023-24

5. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure-II)
6. **It was resolved to purchase** library books 9000/- for AY: 2023-24. (Enclosed in Annexure- III).
7. **It was resolved to sanction a** budget **of 77500/-** for AY: 2023-24. (Enclosed in Annexure- IV).
8. **It was resolved to organise an International Conference/Workshop with a budget of 25000/-**
9. **It was resolved to approve the title from Funds Management to Portfolio Management.**
10. **It was resolved to approve Bridge Course titled Accountancy for First Year 2023-2024.**
11. **It was resolved to approve Self Study Course titled Public Relations for Second Year 2023-2024.**
12. **It was resolved to approve Add on Course titled Organisation Behaviour for Third Year 2023-2024.**

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Principal** **Dean** **HOD**

Board of Studies in Commerce
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SCHOOL OF COMMERCE

Department of B. Com Business Analytics

Year of Inception: 2020

Minutes of IV Meeting of the Board of Studies held on Wednesday, 18th January 2023 at 10.00a.m.

Venue: Board Room, PG Block

Loyola Academy, Degree & PG College

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Board of Studies Meeting
Department of B.COM Business Analytics
Venue: Board Room, PG Block,
Loyola Academy

Date & Time:18 January 2023 at 10.30 a.m.

AGENDA

BOS/BA4.1	:	Welcome address and Opening Remarks by Mrs. T. SwarnaChairman, Board of Studies in the Department of B.COMBusiness Analytics
BOS/BA4.2	:	Action Taken Report ofIIImeeting of Board of Studies. The following actions were taken: 1. The syllabus and scheme for V and VI Semester for academic year 2022-23 for the batch 2020-23 as per Choice Based Credit System (CBCS) was taken into practice. 2. It was approved to introduce a new scheme for batch 2022-25. The new scheme and syllabus for I and II semesters was taken into practice for batch 2022-25
BOS/BA4.3	:	Business brought forward by the Chairman, Board of studies – 4.3.1: Propose to approve the syllabus of second years of semester- 3 and Semester-4 for the academic year 2023-24 for the batch of 2022-2025. (Annexure I) The following are the courses to be offered in semester 3 and semester 4 respectively. **Semester-3** 1. Digital Marketing(SEC22301) 2. Fundamentals of Business Analytics(CA22302/ CA22305) 3. Advanced Accounting(BC22012) 4. Data Analytics Modelling(CA22303) 5. Business Statistics-I (CA22304/ CA22306) 6. Principles of Insurance(G22CA1T/G22CA1P) **Semester-4** 1. Environmental Studies and Gender Sensitization (ES18201) 2. Marketing Data Analytics (SEC22401) 3. Direct tax (BC22014) 4. Corporate Accounting (BC22015) 5. Forecasting and Predictive Analytics (CA22403/ CA22404) 6. Business Statistics-II(CA22402/ CA22405) 4.3.2: Proposal toapprove list of examiners (Annexure II) 4.3.3: Proposal to the approve list of Library books. (Annexure III)

		4.3.4: Proposal to approve annual budget (Annexure IV) 4.3.5: Proposal to approve Ad-On Course – 'Business Law' in place of 'Social media marketing' in the V Semester. (Annexure V)
BOS/BA4.4	:	Suggestions given by BOS Members
BOS/BA4.5	:	Any other items
BOS/BA4.6	:	Concluding remarks & Vote of Thanks

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MINUTES OF THE BOS MEETING

Date: 18-01-2023 **Venue:** Board Room

Time:10.30 am

The Board of Studies meeting of the program B. Com Business Analytics was held on 18-01-2023 at 10.30 am in the Xavier room. Following members attended the meeting.

S. No.	Name of the attendee	Designation	Signature
1.	Fr. Dr. L. Joji Reddy SJ	Principal	
2.	Fr. Arul Jothi SJ	Vice-Principal	
3.	Dr. T. Suchitra Naidu	Dean, Academics	
4.	Prof V. Appa Rao	University Nominee	
5.	Prof.I.Anand Pawar	Academic Expert	
6.		Industry Expert	
7.	Dr. K. Rama	IQAC Coordinator	
8.	Dr. M. Veeraswamy	Dean of Commerce	
9.	Mrs. T. Swarna	Chairman, BOS	
10.	Mr. Bal Praveen	Member	
11.	Mrs. K. Rajitha	Member	
12.	Mrs. Anusha	Member	
13.	Mr Sobin K Sunny	Alumni	

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The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, B. Com Business Analytics, MrsT. Swarna welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the III Board of Studies meeting held on 21st February 2022were communicated to the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. It was resolved tofollow the Consolidated Scheme and syllabus for Second academic year 2023-2024 (3rd and 4th semester) for the batch 2022-2025 (Enclosed in Annexure-I).
4. It was resolved to introduce the following subjectsin 3rdSemester.

S. No	Title of Subject
1.	Digital Marketing
2.	Fundamentals of Business Analytics
3.	Advanced Accounting
4.	Data Analytics Modelling
5.	Business Statistics-I
6.	Principles of Insurance

Above subjects are offered in 3rdSemester from the AY: 2023-24.

It was resolved to introduce the following subjectsin 4thSemester.

S. No	Title of Subject
1.	Environmental Studies and Gender Sensitization
2.	Marketing Data Analytics
3.	Direct tax
4.	Corporate Accounting
5.	Forecasting and Predictive Analytics
6.	Business Statistics-II

Above subjects are offered in 4thsemester from the AY: 2023-24.

5. It was resolved that changes be made in the second year third semester paper titled, Advanced Accounting (BC22012) under regulation 2023.Due to redundancy of syllabus, new topics were added in the paper.
6. It was resolved to approve the list of examiners AY: 2023-24. (Enclosed in Annexure- II)
7. It was resolved to purchase library books worth Rs 50,000for AY: 2023-24. (Enclosed in Annexure- III)

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8. It was resolved to sanction a budget of Rs1,10,000 for AY: 2023-24. (Enclosed in Annexure- IV).
9. It was resolved to introduce Ad-On Course – 'Business Law' in place of 'Social media marketing' in the V Semester. (Annexure V)
10. It was resolved to organise International Seminar of Commerce.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Dean** **HOD**

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SCHOOL OF COMMERCE

Department of B.Com (Information Systems)

Year of Inception:2022

Minutes of 2nd meeting of the Board of Studies held on Wednesday, 18th January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-25

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Second Board of Studies Meeting
Department of B.Com Information Systems
Venue: Conference Room, Admin Block,
Loyola Academy

Date & Time: 18/1/23 & 10.00 A.M.

AGENDA

Bos/IS 2.1	:	Welcome address and Opening Remarks by Chairman, Board Of Studies in the Department of B.Com. Information Systems
Bos/IS 2.2	:	Last year CBCS Scheme and syllabus for I and II semesters of 2021-22, for the batch of 2023-25 was approved.
Bos/IS 2.3	:	Business brought forward by the Chairman, Board of studies – 2.3.1: Proposal to Approve new syllabus of III and IV semesters for the academic year of 2023-2023 for the batch of 2023-2025 as per CBCS. The following are the subjects for 3rd semester. SECIS23301 - Principles of Insurance SECIS23302 - Foundation of Digital Marketing web design BC22011/BC22013- Company Law BC22012- Advanced Accounting CIS23301/CIS23302- Business Statistics CIS23303/CIS23304- Business Information Systems GE23IS1T/GE23IS2P- Human Resource Management The following are the subjects for 4th semester. ES23301- Environment Studies & Gender Sensitization SECIS23401- Practice of Life and General Insurance SECIS23402- Social media marketing,Search engine Optimization & Online Advertising BC22015- Corporate Accounting CIS23401/CIS23402- Banking Theory and Practice BC22014- Direct Taxes CIS23403/CIS23404 - Data Base Management Systems 2.3.2Proposal to Introduce "Financial markets & Institutions As Self Study course. 2.3.3 : Approval for list of examiners 2.3.4 : Budget for Academic year 2023-24 2.3.5 : Staff required for AY-2023-24
Bos/IS 2.4	:	Suggestions given by BOS Members
Bos/IS 2.5	:	Any other items
Bos/IS 2.6	:	Concluding remarks & Vote of Thanks

MINUTES OF THE BOS MEETING

Date: 18/01/2023 **Venue:** Conference Room

Time: 10:00 AM

The Pre- Board of Studies meeting of the program B.Com- Information Systems was held on 18.01.2023 at Admin Block in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr.Dr.L.Joji Reddy SJ	Principal	
2.	Fr.Arul Jyothi	Vice-Principal	
3.	Dr.N.Mariadas	Lay.Vice-Principal	
4.	Dr. T. Suchitra Naidu	Dean, Academics	
5.	Dr. B.Rama	IQAC Coordinator	
6.	Prof.V.Appa Rao	University Nominee	
7.	Prof.I.Anand Pawar	Subject Expert	
8.	PAVAN KUMAR	Industry Expert	
9.	Sobin K Sunny	Alumini	
10.	Dr. M. Veera Swamy	Dean of Commerce	
11.	Rajkumar Reddy.P	Chairman, BOS	
12.	Mr.Ashok	Member	

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Board of Studies in Commerce
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DEPARTMENT OF COMMERCE
B. Com Information Systems

MINUTES OF THE BOARD OF STUDIES MEETING
Wednesday, 18th, January 2023
10:00 am

A meeting of Board of Studies for the Department of Commerce (B. Com Information Systems) was held on Wednesday, 18th, January 2023at 10:30 am in Boardroom, Ad block

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, **B.Com. Information Systems Mr. Rajkumar Reddy.P** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 1st Board of Studies meeting held **on August 30th 2022** were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved tofollow** the Consolidated Scheme and syllabus for the **Second** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I)
4. **It was resolved to introduce the following papers in 3rdSemester.**

S.No	Title of Subject	Subject Code
1.	Human Resource Management(Inter-Disciplinary) (GE)	G23IS1T/G23IS1P
2.	A)Principles of Insurance (or) B)Foundation of Digital Marketing Web Designing	SECIS23301/ SECIS23302
3.	Business Statistics	CIS 23301/ CIS 23302
4.	Advanced Accounting	BC22012
5.	Business Information	CIS23303/CIS23304

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	Systems	
6.	Company Law-II	BC22011/BC22013

Above subjects are offered in III semester from the AY: 2023-24.

It was resolved to introduce the following papers in 4th Semester.

S.No	Title of Subject	Subject Code
1.	Environmental Studies & Gender Sensitization	ES 23301
2	A)Practice of Life and General Insurance (or) B)Social media marketing Search Engine Optimization and Online Advertising	SECIS23401/ SECIS23402
3.	Direct Taxes	BC22014
4.	Corporate Accounting	BC22015
5.	BankingTheory and Practice	CIS23401/CIS23402
6.	DataBase Management System	CIS23403/CIS23404

Above subjects are offered in IV semester from the AY: 2023-24

5. **It was resolved to approvethe** list of examiners AY: 2023-24.(Enclosed in Annexure-II)
6. **It was resolved to purchase** library books Amount of Rs 32,500 for AY: 2023-24.(Enclosed in Annexure- III)
7. **It was resolved to sanction a** budget **of Rs 1,28,000** for AY: 2023-24.(Enclosed in Annexure- IV).
8. **It was resolved to organise an International Conference/Workshop with the budget of Rs. 10000/- .**
9. **It was resolved to Introduce "Financial markets & Institutions" as self study course for second years.**

The above resolutions were unanimously approved in the meeting.

CHAIRMAN
Board of Studies in Commerce
Osmania University,
Hyderabad-500 007., T.S.

BOS Chairperson **Principal** **Dean** **HOD**

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SCHOOL OF ARTS & HUMANITIES

Department of Mass Communication

Year of Inception: 2004

Minutes of 20th meeting of the Board of Studies held on Wednesday, 1st February 2023 at 02.00 p.m.

Academic Year: 2023-24 for the batch of 2022-25

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DEPARTMENT OF MASS COMMUNICATION

20th BOARD OF STUDIES MEETING

Venue: Conference Room, Admin Block.
Loyola Academy
Date & Time: 01/02/2022 &02:00 PM

AGENDA

BOS/ MC 20.1	:	Welcome address and Opening Remarks by Chairman, Board of Studies in the Department of B.A. Mass Communication.
BOS/ MC 20.2	:	Action Taken Report of the 19th meeting of the Board of Studies held on February 4th, 2022. It was resolved to approve the following modifications to the papers offered in I year 1st and 2nd semesters: **20.2.1:** Re-phased a topic in the Introduction to Mass Communication syllabus of 1st Semester. **20.2.1:** Re-structured the Introduction to Socio-Political India syllabus of 1st Semester. **20.2.3:** Have corrected a topic in the Introduction to Electronic Media syllabus of the 2nd Semester. The above resolutions were unanimously made in the New Syllabus as discussed in the 19th BoS Meeting.

BOS/ MC 20.3	:	Business brought forward by the Chairman, Board of Studies: 20.3.1: Changes made in the 3rd and 4th semesters in the second-year syllabus. (Annexure-I) 20.3.1.1:Proposal to replace and add a few topics in UNIT-1,2,3,4,5 of the Writing for Media syllabus of the Third Semester to be updated with the script writing based on multiple media industries. 20.3.1.2:Proposal to add a few topics in UNIT-5 of Photography, a Generic Elective syllabus of the Third Semester as there are significantly fewer types of photography mentioned in Unit- 5. 20.3.1.3:Proposal to change the pattern and topics in Film Appreciation Practicals, a Generic Elective syllabus of the Third Semester since the theory and practicals are entirely repetitive in the old syllabus. 20.3.1.4:Proposal to add a few topics and restructure the Reporting and Editing syllabus of the Third Semester to be updated with the present Journalism industry of Print Media. 20.3.1.5:Proposal to replace and restructure a few topics of UNIT-1,2,3,4,5 in the Advertising theory and practical syllabus of the Fourth Semester to give a proper sequence of topics and to be updated with the Present broadcasting and New Media industry. 20.3.1.6:Proposal to remove and add a few topics of UNIT-5 in the Television Production syllabus of the Fourth Semester to add an element of Digital Media Convergence to it to be updated with the Television Industry. 20.3.1.7:Proposal to replace and restructure the UNIT-1,2,3,4,5 of the Film Studies syllabus of the Fourth Semester based on the International Film Industry perspective. 20.3.2: Proposal to approve list of Examiners. (Annexure-II) 20.3.3: Proposal to approve Library Books required for the Academic Year 2023-2024. (Annexure- III) 20.3.3: Proposal to approveBudget Proposal for the Academic year 2023- 2024. (Annexure- IV) 20.3.4: Proposal to approve Staff required for Academic Year 2023- 2024. (Annexure- V)
BOS/ MC 20.4	:	Suggestions given by BOS members.
BOS/ MC 20.5	:	Concluding remarks and Vote of Thanks.

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Board of Studies

Department of B.A Mass Communication

Date : 01/02/2023 **Venue:** Conference Room
Time : 02.00 PM

The Board of Studies meeting for the Program B.A. Mass Communication was held on Wednesday at 02:00 PM in the Conference Room. The following members attended the meeting.

S. NO	NAME OF THE ATTENDEE	DESIGNATION	SIGNATURE
1.	Fr. Dr. L. Joji Reddy, S.J.	Principal	
2.	Fr. Arul Jothi SJ	Vice-Principal, UG	
3.	Fr. Dr. A.M. Joseph Kumar S.J.	Vice-Principal, PG	
3.	Prof. Stevenson	Chairman, BOS	
4.	Sudha Rani	Industry Expert Programming Head, Media Organization: iDream Media	
5.	Dr. N. Maria Das	Lay Vice-Principal	
6.	Dr. T. Suchitra Naidu	Dean, Academics	
7.	Dr. Ratna Vani. G	Dean, Arts	
8.	Hima Bindu Achanta	HoD, Asst. Professor	
9.	Fr. Prabhu SJ	Assistant Professor	
10.	Bharathi V.J.	Assistant Professor.	
11.	Rajeshwari. N	Assistant Professor.	
12.	Vikram Kumar	Assistant Professor	

The following resolutions were discussed in the meeting,

1. The minutes of the 19th Board of Studies meeting held on February 4th,2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
2. The following changes are now being resolved for the third and fourth semesters of 2022-2025 batch, AY: 2023-24. (Enclosed in Annexure-I).

   Syllabus Changes of 3rd Semester subjects Writing for Media, GE Photography, GE Film Appreciation, Reporting & Editing. Also, 4th Semester Advertising, Television Production and Film Studies (Annexure-I)
   The changes are majorly made as mentioned below from the perspective of Mass Media Industry demands, a student to be aware of while pursuing his/her degree.

- It was resolved to replace and add a few topics in UNIT-1,2,3,4,5 of the Writing for Media syllabus of the Third Semester to be updated with the script writing based on multiple media industries.
- It was resolved to add a few topics in UNIT-5 of Photography, a Generic Elective syllabus of the Third Semester as there are significantly fewer types of photography mentioned in Unit- 5.
- It was resolved to change the pattern and topics in Film Appreciation Practicals, a Generic Elective syllabus of the Third Semester since the theory and practicals are entirely repetitive in the old syllabus.
- It was resolved to add a few topics and restructure the Reporting and Editing syllabus of the Third Semester to be updated with the present Journalism industry of Print Media.
- It was resolved to replace and restructure a few topics of UNIT-1,2,3,4,5 in the Advertising theory and practical syllabus of the Fourth Semester to give a proper sequence of topics and to be updated with the Present broadcasting and New Media industry.
- It was resolved to remove and add a few topics of UNIT-5 in the Television Production syllabus of the Fourth Semester to add an element of Digital Media Convergence to it to be updated with the Television Industry.
- It was resolved to replace and restructure the UNIT-1,2,3,4,5 of the Film Studies syllabus of the Fourth Semester based on the International Film Industry perspective.

0. It was resolved to approve the list of examiners for Mass Communication - under regulation 2023. (Enclosed in Annexure- II)
1. It was resolved to purchase the library books of Rs.14,415/- for AY: 2023-24. (Enclosed in Annexure- III)
2. It was resolved to sanction the budget proposal for Rs 7,10,000/-AY: 2023-24. (Enclosed in Annexure- IV)

0. It was resolved to recruit two faculties required for AY: 2023- 24. (Enclosed in Annexure-V).
1. It was resolved to sanction the amount of Rs. 50,000/- for the International Seminar for AY: 2023- 24.
2. The Industry expert Mrs. Sudha Manikonda, Programming head, iDream, had approved the changes made and also shared her views on the influence of the digital media on all other medium in these days by showing its significance in the theory and practical curriculum too.
3. Prof. Stevenson had appreciated the changes made after reading through the recommendations of the faculty members of the department and approved the scheme for the batch 2022-25 and syllabi of the second year for the academic year 2023- 2024. He had also suggested the department to introduce few short courses.
4. Mrs. Rajeshwari, Assistant Professor of Mass Communication thanked all the members for their kind cooperation and the meeting came to an end.

The above resolutions were unanimously approved in the meeting.

BOS CHAIRMAN

DEAN

HOD

CHAIRPERSON
of Journalism & Mass Communication
Osmania University, Hyderabad-500 007.

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SCHOOL OF ARTS & HUMANITIES

DEPARTMENT OF B A PSYCHOLOGY, ENGLISH & JOURNALISM

Year of Inception: 2006

Minutes of 18th meeting of the Board of Studies held on Wednesday, 1st February 2023 at 02.00 p.m.

Academic Year: 2023-24 for the batch of 2022-25

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DEPARTMENT OF B A PSYCHOLOGY, ENGLISH & JOURNALISM
18th BOARD OF STUDIES MEETING

Venue: Conference Room, Admin Block.
Loyola Academy
Date & Time: 01/02/2023 & 02:00 PM

AGENDA

BOS/EL 18.1	:	Welcome address and Opening Remarks by Chairman, Board of Studies in the Department of B.A. Psychology, English & Journalism.
BOS/EL 18.2	:	Action Taken Report of the 17th BOS meeting was conducted on February 2nd, 2022. 18.2.1: Syllabus revisions were made for Journalism papers of the 1st and 2nd Semesters and two new Journalism papers were introduced in the 2nd semester i.e. Indian Print Journalism (Theory) and Writing for Media (Practical). These changes were ratified by the respective subject experts and implemented in the new syllabus. It helped update the syllabus effectively and make it more relevant.

BOS/EL 18.3	:	Business brought forward by the Chairman, Board of studies – 18.3.1 :Proposal to approve the Consolidated Scheme for the batch of 2022-25 and approve changes/Revisions in the syllabus for second year of semester -3 and semester - 4 for the academic year 2023-24 for the batch of 2022-25. **18.3.2: The following are the revisions offered in the 3rd Semester** (Annexure-I) Revision/Changes made in the paper titled "Newspaper Management" (EL23304) Revision/Changes made in the Psychology practical paper titled "Experimental Psychology-I" (EL23307) **18.3.3: The following are the revisions/changes offered in the 4th Semester** (Annexure-I) Revision/Changes made in the paper titled "Personality Theories and Assessment" (EL23402) It is proposed that the 4th semester Journalism paper titled "History of Indian Press" (EL23405) be shifted to the 2nd semester (approved in the previous BOS) and a new paper in Journalism, titled 'Introduction to New Media' be introduced in the 4th semester. Revision/Changes made in the paper titled "Reporting and Editing" theory and practical (EL23406 and EL23408) 18.3.4: Proposal to approve list of examiners (Annexure-II) 18.3.5: Proposal to approve list of Library books (Annexure-III) 18.3.6: Proposal to approve annual budget (Annexure-IV) 18.3.7: Proposal to approve the requirement of a guest faculty in specialized reporting and a Lab Attender in the Psychology Lab (Annexure- V) 18.3.9: Proposal to approve a separate room for Psychology Lab
BOS/EL 18.4	:	Suggestions given by BOS Members
BOS/EL 18.5	:	Any other items/remarks
BOS/EL 18.6	:	Concluding remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 25/01/23 **Venue:** Conference Room

Time: 10.30 A.M.

The Board of Studies meeting for the program B A Psychology, English & Journalism was held on Wednesday, 25th January 2023, at 10.30 a.m. in the Conference room. Following members attended the meeting.

S.No.	Name of the Attendee	Designation	Signature
1.	Fr. Dr. L. Joji Reddy, SJ	Principal	
2.	Fr. M. Arul Jothi, SJ	Vice Principal	
3.	Fr. Dr. A. M. Joseph Kumar, SJ	Vice Principal	
4.	Dr. P. Swathi	Chairperson, BOS (Psychology)	
5.	Prof. K Stevenson	Chairperson, BOS (Dept. of Mass Communication & Journalism)	
6.	Prof. K. M. Praveena	Chairperson, BOS (English)	
7.	Dr. K. Rama	IQAC Coordinator	
8.	Dr. T. Suchitra Naidu	Dean of Academics	
9.	Dr. G. Ratnavani	Dean of Arts	
10.	Ms. Sritama Maitra	Assistant Professor of English	
11.	Dr. Prithvika	Assistant Professor of English	
12.	Ms. Jessica Kamthan	Assistant Professor of Psychology	
13.	Mr. Sudeep Chandra	Assistant Professor of Psychology	
14.	Ms. D. Elsita	Assistant Professor of Journalism	

The following resolutions were discussed in the meeting,

1. The HOD of B A Psychology, English and Journalism, Ms D Elsita, Assistant Professor of Journalism, welcomed the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.

2. The minutes of the Online (Google Meet) Board of Studies meeting was communicated to the members; this was held on 2nd February 2022. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. The following changes are now being resolved for the third and fourth semesters of 2022-2025 batch, Academic Year: 2023-24. (Enclosed in Annexure-I).

- It was resolved to make minor changes/revisions in the second year, third semester, Core paper titled, "Newspaper Management", under regulation 2023. (Enclosed in Annexure-I). A few new topics were added in unit 1 and unit 2, which would help the students have a broader knowledge of the course in general and would help them have a proper understanding of management and their role.
- It was resolved to add two new experiments in the second year, third semester, Psychology Practical paper titled, "Experimental Psychology-I", under regulation 2023. (Enclosed in Annexure- I). Two new experiments were added in line with the recommendations of the BOS Chairperson. (Dr. P. Swathi).
- It was resolved to make minor changes/revisions in the second year, fourth semester, Core paper titled, " Personality theories and Assessment", under regulation 2023.(Enclosed in Annexure- I). A few new topics were added in unit 1, which would help the students have a proper chronological understanding of evolution of personality theories.
- It was resolved to introduce a New Core paper in the second year, Fourth semester, paper titled, "Introduction to New Media", under regulation 2023. (Enclosed in Annexure- I). The History of Indian Press paper was shifted to the 2nd semester and renamed as "Indian Print Journalism" (2022-2025 Batch) and the same was also approved in the previous BOS, which was held online on 2nd February 2022. The new paper titled 'Introduction to New Media" will help the students have better exposure to new media, since New Media has become a large part of our life. This paper will also help students learn how to connect with the audiences at large and the various opportunities that are available.
- It was resolved to make minor changes/revisions changes in the second year, fourth semester, SEC paper titled, " Reporting and Editing", Theory and Practical, under regulation 2023.(Enclosed in Annexure- I). A few topics that were repeating were removed to avoid redundancy and a few news topics were added to update the syllabus as per the recommendations that were made by the subject expert in the previous BOS which was held Online on the 2nd February, 2022.

4. It was resolved to make minor changes/revisions in the syllabus of Bridge Course, paper titled "Fundamentals of Psychology, English & Journalism" for first year students under regulation 2023. (Enclosed in Annexure- I)
5. It was resolved to approve the syllabus of ADD-ON Course, paper titled "Soft skills and personality development" for the second year students, under regulation 2023. (Enclosed in Annexure- I)

6. It was resolved to approve the syllabus for Self Study Course, paper titled "Adolescent psychology" for the third year students. under regulation 2023.(Enclosed in Annexure- I)
7. It was resolved to approve the list of examiners for B A Psychology, English and Journalism- under regulation 2023. (Enclosed in Annexure-II)
8. It was resolved to purchase the library books for the department, of Rs. 1, 11,671/- for the Academic Year: 2023-24. (Enclosed in Annexure- III)
9. It was resolved to sanction the budget proposal of Rs 2, 99,000 /- for the Academic Year: 2023-24. (Enclosed in Annexure- IV)
10. It was resolved to approve the requirement of a visiting faculty in the odd semester for the Academic Year 2023-2024. (Enclosed in Annexure- V)
11. It was resolved to approve the requirement for a Lab Attender in the Psychology Lab. (Enclosed in Annexure- V)
12. It was resolved to approve the requirement of a separate room for Psychology Lab.
13. It was resolved to approve the requirement to buy two new equipments/apparatus in the Psychology Lab.
14. It was resolved to sanction an amount of Rs. 60,000/- for the International Seminar/Conference for the AY: 2023- 24.
15. Prof. Stevenson had appreciated the changes made, after reading through the recommendations of the faculty members of the department and approved the scheme for the batch 2022-25 and syllabi of the second year for the academic year 2023- 2024.
16. Dr. P. Swathi, Chairperson, BOS (Psychology) and Prof. K Stevenson, Chairperson, BOS (Dept. of Mass Communication & Journalism) had appreciated the changes made after reading through the recommendations of the faculty members of the department and approved the scheme for the batch 2022-25 and syllabi of the second year for the academic year 2023- 2024.
17. Ms. D Elsita, HOD & Assistant Professor of Journalism thanked all the members for their kind cooperation and the meeting came to an end.

The above resolutions were unanimously approved in the meeting.

CHAIRPERSON HEAD
Dept. of Journalism & Mass Communication
Osmania University, Hyderabad-500 007.

12/4/23
BOS (Psychology)
B A Psychology, English & Journalism
Department of Psychology
University College of Arts & Social Sciences,
Osmania University, Hyderabad-500 007.

DEAN

HOD

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SCHOOL OF ARTS & HUMANITIES

Department of B.Sc. Multimedia and Animation

Year of Inception: 2008

Minutes of 16th meeting of the Board of Studies held on Wednesday, 1st February 2023 at 02.00 p.m.

Academic Year: 2023-24 for the batch of 2022-25

LOYOLA ACADEMY, DEGREE & PG COLLEGE
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DEPARTMENT OF B.SC. MULTIMEDIA AND ANIMATION

16th BOARD OF STUDIES MEETING
Venue: Conference Room, Admin Block.
Loyola Academy

Date & Time: 01/02/23 & 02.00 P.M.

AGENDA

BOS/MA 16 .1	:	Welcome address and Opening Remarks by Chairman, Board Of Studies by Mr. Ramesh in the Department of B.Sc. Multimedia And Animation
BOS/MA 16 .2	:	Action Taken Report of 15th meeting of Board of Studies held on February 15th 2022. 16.2.1: It was resolved to approve six semesters of Multimedia and Animation scheme for AY: 2022-25 and syllabus of I & II years.
BOS/MA 16 .3	:	Business brought forward by the Chairman, Board of studies – 16.3.1 Proposal to approve changes in the syllabus in the III rd semester paper Narrative Techniques and GE paper – Creative Arts of Multimedia & Animation.(Annexure-I) 16.3.2 : Proposal to approve list of examiners (Annexure-II). 16.3.3 : Proposal to approve list of Library books Rs.29,959/- (Annexure-III). 16.3.4 : Proposal to approve annual Budget Rs.25,00,000/- (Annexure-IV). 16.3.5 : Proposal to approve Workshop/Seminar Rs.69,000/- 16.3.6 : Proposal to approve requirement of teaching Staff & Non teaching for AY: 2023-24(Annexure-V) 16.3.7 : Proposal for having closed shed with water connection to conduct clay modelling & pottery workshop for Multimedia & Animation department to accommodate 100 students. 16.3.8 : Proposal of new lab for Multimedia & Animation department to accommodate 50 students.
BOS/MA 16 .4	:	Suggestions given by BOS Members
BOS/MA 16 .5	:	Concluding remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 01/02/2023

Venue: Conference Room

Time: 02.00 PM

The Board of Studies meeting for the program B.Sc. Multimedia and Animation was held on Wednesday, at 02.00 Pm in the Conference room. The following members attended the meeting.

S.NO.	NAME OF THE ATTENDEE	DESIGNATION	SIGNATURE
1.	Fr. Dr. L. Joji Reddy SJ	Principal	
2.	Fr. Arul Jothi SJ	Vice-Principal(UG)	
3.	Fr. Dr A. M. Joseph SJ	Vice-Principal(PG)	
4.	Prof. Stevenson	Chairman, BOS	
5.	Dr. N. Maria Das	Lay Vice-Principal	
6.	Dr. B. Rama	IQAC Coordinator	
7.	Dr. T. Suchitra Naidu	Dean, Academics	
8.	Dr. G. Ratna Vani	Dean, Arts	
9.	Mr. A. Ramesh	HOD, Asst. Professor	
10.	Mr. B. Bhaskara Rao	Assistant Professor	
11.	Mr. K.B. Sharath Chandra Raju	Assistant Professor	
12.	Mr. P. Janardhan Naidu	Assistant Professor	
13.	Mrs. K. Shruthi	Assistant Professor	

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, B.Sc. Multimedia and Animation, Mr. A. Ramesh welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.

2. The minutes of the online Board of Studies meeting held on February 15th 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. It was resolved to follow the Scheme and syllabus for second academic year 2023-2024 (3rd and 4th semester) for the batch 2022-2025 (Enclosed in Annexure-I).

a. It was resolved that changes/revisions be made in paper titled, "Narrative Techniques" in unit V in third semester for the academic year 2023-24 for the batch of 2022-25. we revised the syllabus based on contemporary developments in corporate design and advertising.

b. It was resolved that changes/revisions be made in General Elective paper titled, "Creative Arts" in second year third semester for the academic year 2023-24 for the batch of 2022-25. To bring in awareness of contemporary art we included contemporary Indian art in the unit V.

4. It was resolved to approve the list of examiners AY: 2023-24.(Enclosed in Annexure- II)
5. It was resolved to purchase library books worth Rs 29959/-for AY: 2023-24.(Enclosed in Annexure- III)
6. It was resolved to sanction a budget of Rs 25,00,000/ for AY: 2023-24.(Enclosed in Annexure- IV).
7. It was resolved to recruit one teaching and one Non-Teaching staff (Hardware Expert) for both Animation Labs & Green Studios [Research Centre Lab]for AY: 2023-24.(Enclosed in Annexure- V)
8. To consider and approve to establish a new lab for Multimedia & Animation department to accommodate for 50 students.
9. To consider and approve to establish a new shed to conduct a clay modelling & pottery workshop for Multimedia & Animation department.
10. It was resolved to organise an International Conference/Workshop with a budget of Rs 50,000.
11. Mr. A. Ramesh, HOD thanked the esteemed members for their valuable suggestions.

BOS CHAIRMAN **DEAN** **HOD**

CHAIRPERSON
Dept. of Journalism & Mass Communication
Osmania University, Hyderabad-500 007.

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SCHOOL OF ARTS & HUMANITIES

DEPARTMENT OF B.A (ECONOMICS, PUBLIC ADMINISTRATION, COMPUTER APPLICATIONS)

YEAR OF INCEPTION: 2021

Minutes of 3rd meeting of the Board of Studies held on Tuesday, 17January 2023 at 11:30 am

Academic Year: 2023-24 for the batch of 2022-25.

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3rd- Board of Studies Meeting

Department of B.A (EPCA)

Venue: ConferenceRoom, Admin Block

Loyola Academy

Date and time-17/1/23, 11.00 AM

AGENDA

BOS/EPCA3.1	:	Welcome address and Opening remarks by Chairman, BOS Mrs Sunindita Pan in the Department of BA (EPCA).
BOS/EPCA3.2	:	Action Taken Report of 2nd meeting of Board of Studies held on 3.2.1: Second BOS meeting was held on 1st February2022 ,10.30 am at Osmania university in the respective BOS Chairpersons office for the approval of the scheme and syllabus for second academic year 2022-23(III and IV semester)for the batch 2021-2024. The scheme and second year syllabus were ratified and approved by the Board. The same is followed and taught by the faculty of the department for the second year students of BA Economics, Public Administration and Computer Application

BOS/EPCA3.3	-	Business brought forward by the Chairman, Board of studies – 3.3.1: Proposal to approve the Consolidated Scheme for the batch 2021-24(Annexure-I). 3.3.2: Proposal to approve new syllabus for third year (semester V and VI) for the academic year of 2023-2024for the batch of 2021-2024 as per CBCS. Following are the courses to be offered in Semester 5 and 6 respectively. **V semester** • EPCA 23501AFinancial Economics / EPCA 23501B Urban governance(DSE1) • EPCA 23502 A Industrial Economics/ EPCA 23502 B cyber laws and IPR(DSE2) • EPCA 23503 Research methodology • EPCA 23504 International Economics • EPCA 23505 Human Resources Management • EPCA 23506 Python programming AND EPCA 23507 PYTHON PRACTICAL **VI semester** • **EPCA 23**601 A ECONOMICS OF ENVIRONMENT • /EPCA 23601 B Indian constitution • EPCA 23602A Good governance/ • 23602 B Principles of information security • EPCA 23603 Agricultural economics • EPCA 23604 Financial and materials management • EPCA 23605 DBMS (with practical) • EPCA 23606 Project work 3.3.3 : To consider and approve the list of examiners(Annexure –II) 3.3.4 : To consider and approve list of Library books(Annexure –III) 3.3.5 : To consider and approve the Annual budget (Annexure – IV) 3.3.6: To consider and approve requirement of a teaching faculty for AY: 2023-24. (Annexure-V). 3.3.7: To consider andapprove requirement of a classroom for AY: 2023-24.
BOS/EPCA3.4	-	Suggestions given by BOS Members
BOS/EPCA3.5	-	Concluding remarks & Vote of Thanks

Loyola Academy

Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE -BOS MEETING

Date: 17/1/2023 **Venue:** Conference Room
Time:1 1.00am

The Board of Studies meeting of the program BA Economics, Public Administration. Computer Applications was held on 17/01/2023 at Admin Block in the Conference room. Following members attended the meeting.

Sl.no	Name of the attendee	Designation	Signature
1	Rev. Fr Dr LJoji Reddy	Principal	
2	Rev. Fr Arul Jothi	Vice Principal	
3	Rev. Fr Dr Joseph Kumar	Vice Principal	
4	Dr. N. Maria Das	Lay Vice Principal	
5	Dr. T.Suchitra Naidu	Dean , Academics	
6	Dr. G. Ratna Vani	Dean , Arts	
7.	Prof B Narayana	OU BOS CHAIRPERSON, ECONOMICS	
8	Prof ArunaJyothy	OU BOS Chairperson, Public administration	
9	Prof P V Sudha	OU BOS Chairperson, computer applications	
10	Dr Anita Mary	Dean Of Informatics	
11	Mrs Sunindita Pan	HOD, BA EPCA	
12	Mr. Musalaiah	Asst. Professor	
13	Mr.Balramkrishna	Asst. Professor	
14	Mr. Srujan kumar	Asst. Professor	

The following resolutions were made in the meeting,

1. The chairman, BOS of the Program BA Economics, Public Administration, Computer Applications Mrs Sunindita Pan welcomed, introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the previous BOS held on 1st February2022 was communicated to the members. The suggestions received have been incorporated and placed for the confirmation. The same was approved by the academic council.
3. It was resolved to follow the Consolidated Scheme for the academic year 2023-24 for the batch 2021-24(Annexure-I).
4. It was resolved to introduce the new syllabus fort third year (semester V and VI) for the academic year of 2023-2024 for the batch of 2021-2024 as per CBCS.
It was resolved to introduce the following subjects in 5 semesters For AY 2023-24

Sl.no	Title of the subject
1	Financial economics/urban governance
2	Industrial economics/cyber law and IPR
3	Research methodology
4	International economics
5	HRM
6	Python programming with practical's

It was resolved to introduce the following subjects in 6 semester for AY 2023-24

Sl.no.	Title of the subject
1	Economics of environment/Indian constitution
2	Good governance/principles of information security
3	Agricultural economics
4	Financial and materials management
5	DBMS with practical's
6	Project

5. It was resolved to approve the list of examiners for BA Economics, Public Administration, and Computer Applications. (Enclosed in Annexure- II)
6. It was resolved to purchase library books with a budget of Rs 42,750 for AY: 2023-24. (Enclosed in Annexure- III)
7. It was resolved to sanction the budget of Rs1, 66,250 for AY: 2023-24. (Enclosed in Annexure- IV)
8. It was resolved to recruit additional teaching faculty for AY: 2023-24. (Enclosed in Annexure- V)
9. It was resolved to provide additional one classroom and laboratory for third year students for AY: 2023-24.
10. It was resolved to offer the Bridge course as Basics of Computer Applications, Add on course as Research Writing, Self study course of Corporate Governance and GE in Human Rights.

11. The above resolutions were unanimously approved in the meeting.

Sign of BOS chairperson

Chairperson, BoS
Dept. of Public Administration
Univ. College of Arts & Social Sciences
Osmania University, Hyd-7. (T.S.)

Sign of Dean

Sign of HOD

DEPARTMENT OF BACHELOR OF BUSINESS ADMINISTRATION

YEAR OF INCEPTION: 2011

Minutes of 13th meeting of the Board of Studies held on Friday, 20th January 2023 at 10.30 a.m.

Academic Year: 2023-24 for the Batch 2022-25

Venue: Conference Room, Admin Block

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13th Board of Studies Meeting
Department of Bachelors of Business Administration
Venue: Conference Room, Admin Block,
Loyola Academy, Degree & PG College

Date & Time: 20/1/23 & 10.30 A.M

AGENDA

BOS/BBA 13.1	:	Welcome address and Opening Remarks by Mrs. Mary Patricia Chairman, Board Of Studies in the Department of B.B.A
BOS/BBA 13.2	:	Action Taken Report of 12th meeting of Board of Studies held on February 1st 2022. 13.2.1. The Consolidated scheme and syllabus for I & II semester were approved for the batch 2022-2025. 13.2.2. It was approved to add Introduction to Accounting Standards, in Unit I, for Financial Accounting I, offered in I semester from the academic year 2022-23. 13.2.3. It was approved to add Introduction to SEBI, in Unit V, for Banking Theory & Practice, offered in I semester from the academic year 2022-23. 13.2.4. It was approved to add National Income & Measurement, in Unit III, for Managerial Economics, offered in II semester from the academic year 2022-23. 13.2.5. It was approved to add Consignment, in Unit V, for Financial Accounting II, offered in II semester; and to remove existing practical component for Financial Accounting II, from the academic year 2022-23. 13.2.6. It was approved to add Ethics & moral standards and Ethics & moral decision making in Unit I, for Corporate Governance & Business Ethics, offered in II semester from the academic year 2022-23. 13.2.7. It was approved to rename BBA Section B as a new Program, BBA (Entrepreneurship Development) from the academic year 2022-23, with a scheme and syllabus.

		13.2.8. . It was approved to recruit two new faculty for the existing BBA section A and the new program BBA (Entrepreneurship Development) from the academic year 2022-23.
BOS/BBA 13.3	:	Business brought forward by the Chairman, Board of studies – 13.3.1 : Proposal to replace the topic service marketing with Digital Marketing in unit 5 in the course Marketing Management offered in 4th semester for the academic year 2023-2024. 13.3.2 : Proposal to add computation of overall cost of capital in unit II in the course Financial Management offered in 4th semester for the academic year 2023-2024. 13.3.3: Proposal to replace total quality management with steps in career planning in unit 4 for the course Human resource management offered in the IVth semester for the academic year 2023-2024. 13.3.4: Proposal to replace Employer's association – legal status membership with financial status in unit 4, for the course Human resource management offered in the IVth semester for the academic year 2023-2024. 13.3.5:Proposal to remove Demotion policy in Unit-2, for the course of Human Resource Management offered in the 4th semester, for the Academic year 2023-2024 13.3.6: Proposal to remove unit 5 Integral calculus from the course Fundamentals of Business Mathematics offered in 3rd semester for the academic year 2023-2024. 13.3.7: Proposal to add a new unit (unit-5 Quadratic Equations) in the course Fundamentals of Business Mathematics offered in 3rd semester for the academic year 2023-2024. 13.3.8: Proposal to approve list of examiners (Annexure – II). 13.3.9: Proposal to approve list of Library books (Annexure- III). 13.3.10: Proposal to approve annual budget (Annexure-IV).
BOS/BBA 13.4	:	Suggestions given by BOS Members
BOS/BBA 13.5	:	Concluding remarks & Vote of Thanks

CHAIRMAN
BOS IN BUSINESS MANAGEMENT
OSMANIA UNIVERSITY,
Hyderabad-500 007, T.S., India.

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE 13th BOS MEETING

Date: 20th January 2023 **Venue:** Conference Room

Time: 10.30 am

The Board Of Studies meeting of the program BBA was held on 20th January 2023 at 10.00 am in the Conference room. Following members attended the meeting.

S.No	Name	Designation	Signature
1.	Fr. Dr. L. Joji Reddy SJ	Principal, LA	
2.	Fr. Arul Jothi SJ	Vice Principal (UG), LA	
3.	Prof V Sudha	University Nominee, Business Management, OU, Hyderabad	
4.	Mr K L A Swarup	Vice President - HR ITC Bhadrachalam (Rtd)	
5.	Dr Martina Rani	Associate Professor, Director Foreign Relations, St. Joseph's college.	
6.	Dr. Suchitra Naidu	Dean of Academics, LA	
7.	Dr. Rachel Shalini. T	Dean of Management , LA	
8.	Mrs Mary Patricia	Assistant Professor in Business Administration, HOD BBA	
11.	Mrs Sunanda	Assistant Professor in Commerce	
12.	Mrs Sravanthi	Assistant Professor in Commerce, HOD BBA ED	
13.	Dr. Sangeeta Peter	Assistant Professor in Business Administration	
14.	Dr. A.Latha	Assistant Professor in Business Administration	
15.	Dr. Supriya Jangam	Assistant Professor in Business Administration	
16.	Mr. kalyan Goud	Assistant Professor in Commerce	
17.	Mrs. M. Swetha	Assistant Professor in Business Administration	
18.	Mr. Praveen	Alumni	
19.	Dr. K. Rama	Dean IQAC, LA.	

The following resolutions were made in the BOS meeting:

1. The Chairman, BOS of the Program BBA. **Mrs Mary Patricia** welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time It was attend the meeting.
2. The minutes of the **12th** Board of Studies meeting held on **(1st February 2022)** were communicated It was the members. The suggestions received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Second** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I).
4. **It was resolved and approved** to replace service marketing with digital marketing in unit 5, for Marketing Management offered in 4th semester, for the academic year 2023-2024. (as Service marketing is offered as a part of self study course)
5. **It was resolved and approved** to add the topic computation of overall cost of capital, in unit II , for Financial Management, offered in 4th semester, for the academic year 2023-2024. (in order It was understand book value weights & market value weights),
6. **It was resolved and approved** to remove total quality management and add steps in career planning (as per industry requirement) in unit 4, for Human resource management, offered in the IVth semester, for the academic year 2023-2024. (as this concept is a part of add on course)
7. **It was resolved and approved** to remove Demotion policy in Unit-2, for the course of Human Resource Management offered in the 4th semester, for the Academic year 2023-2024. (inappropriate at UG level)
8. **It was resolved and approved** to remove unit 5 integral calculus for Fundamentals of Business Mathematics, offered in 3rd semester, for the academic year 2023-2024. (It was complicated and inappropriate It was UG management students)
9. **It was resolved and approved** to add a unit-5 Quadratic Equations (in place of integral calculus) for Fundamentals of Business Mathematics, offered in 3rd semester, for the academic year 2023-2024.
10. **It was resolved to approve the** list of examiners AY: 2023-24.(Enclosed in Annexure- II)
11. **It was resolved to purchase** library books worth **(14,287)** for AY: 2023-24.(Enclosed in Annexure- III)
12. **It was resolved to sanction a** budget **of (65,000)** for AY: 2023-24.(Enclosed in Annexure- IV).
13. **It was resolved to sanction a** budget **of (25,000)** to organise an international Conference/Workshop.

The above resolutions were unanimously approved in the meeting

BOS Chairperson **Principal** **Dean** **HOD**

CHAIRMAN
BOS IN BUSINESS MANAGEMENT
OSMANIA UNIVERSITY,
Hyderabad-500 007, T.S., India.

PRINCIPAL
LOYOLA ACADEMY
OLD ALWAL, SECUNDERABAD-500 010
TELANGANA, INDIA

DEPT. OF BBA ENTREPRENEURSHIP DEVELOPMENT

Year of Inception: 2022

Minutes of 2ND meeting of the Board Of Studies held on Friday, 20 January 2023 at 10.30 a.m.

Venue: Conference Room, Admin Block

Loyola Academy, Degree & PG College

LOYOLA ACADEMY, DEGREE & PG COLLEGE

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2nd Board of Studies Meeting

Department of BBA Entrepreneurship Development

Venue: Conference Room, Admin Block,
Loyola Academy

Date & Time: 20/01/23 & 10.30 A.M.

AGENDA

BOS/ED2 .1	:	Welcome address and Opening Remarks by Chairman, Board Of Studies in the Department of BBA Entrepreneurship Development
BOS/ED 2.2	:	Action Taken Report of 1st meeting of Board of Studies. Introduced new scheme and new syllabus of 1st year first and second semester for 2022-2025 batch was approved.
BOS/ED 2.3	:	Business brought forward by the Chairman, Board of studies – 2.3.1 : Approval for the syllabus of second academic year 2023 -2024- 3rd and 4th semester for the batch 2022-2025 following are the courses to be offered in semester 3 and 4 respectively as per CBCS. Semester- 3 G23BBED1T/P- Start up management BBED23301- Fundamentals of Business Mathematics BBED23302- Research Methodology BBED23303- Marketing Management BBED23304- Financial Management BBED23305- Human Resource Management Semester -4 ES18401 – Environmental Studies BBED23401- Start-up management BBED23402- Corporate Governance and Business Ethics BBED23403- Mobile Commerce BBED23404- Production and Material Management BBED23405- Accounting for Management BBED23406- M-commerce practical Self study – Understanding self for effectiveness 2.3.2 : Approval for list of examiners 2.3.3 : Proposal for a budget of rs 75,000 for 2023 to 2024 2.3.4 : One Staff required for AY 2023 to 2024 2.3.5 : we require one class room for the upcoming first years of BBAED
BOS/ED 2 .4	:	Suggestions given by BOS Members
BOS/ED 2 .5	:	Requirement of Almirah and library rack
BOS/ED 2 .6	:	Concluding remarks & Vote of Thanks

CHAIRMAN
BOS IN BUSINESS MANAGEMENT
OSMANIA UNIVERSITY,
Hyderabad-500 007, T.S., India.

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE BOS MEETING

Date: 20/01/2023 **Venue:** Conference Room

Time:10.00 am

The Board Of Studies meeting of the program BBA Entrepreneurship Development was held on 20/01/2023 at admin block in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr.Dr.L.Joji Reddy SJ	Principal, LA	
2.	Fr. Arul Jothi SJ	Vice-Principal, LA	
3.	Dr. V.Sudha	University Nominee, Business Management, OU, Hyderabad	
4.	Mr K.J.A Swarup	Vice President-HR ITC Bhadrachalam (RTD)	
5.	Dr. Martina Rani	Associate Professor, Ashoka Business School	
6.	Dr.Maria Das. N.	Lay Vice-Principal, LA	
7.	Dr. T.Suchitra Naidu	Dean, Academics, LA	
8.	Dr.K.Rama	Dean IQAC, LA	
9	Dr. Rachel Shalini T	Dean Management, LA	
10.	Mrs K.B.Sravanthi	Assistant professor, HOD BBAED, LA	
11.	N.Sandhya	Assistant professor, LA	
12.	Kaniganti Praveen Babu	Working at IBM	

The following resolutions were made in the BOS meeting,

1. The Chairman, BOS of the Program, BBA Entrepreneurship Development, Mrs K.B.Sravanthi welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 1st Board of Studies meeting held on February 1ST 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. It was resolved to follow the Consolidated Scheme and syllabus for Second academic year 2023-2024 (3rd and 4th semester) for the batch 2022-2025 (Enclosed in Annexure-I).
4. It was resolved to introduce the following papers in 3rdSemester.

S.No	Title of Subject
1.	Start - up management
2.	Fundamentals of Business Mathematics
3.	Research Methodology
4.	Marketing Management
5.	Financial Management
6.	Human Resource Management

It was resolved to introduce the following papers in 4thSemester.

S.No	Title of Subject
1.	Environmental Studies
2.	Start - up management
3.	Corporate governance and Business Ethics
4.	Mobile Commerce T/P
5.	Production and Material Management
6.	Accounting for Management

5. It was resolved to approve the list of examiners AY: 2023-24.(Enclosed in Annexure- II)
6. It was resolved to purchase library books with a budget of Rs 6,800 for AY: 2023-24.(Enclosed in Annexure- III)
7. It was resolved to sanction a budget of Rs 76,800/-for AY: 2023-24.(Enclosed in Annexure- IV).
8. It was resolved to organise an International Conference/Workshop with a budget of Rs 25,000/-
9. It was resolved to recruit one teaching faculty for AY: 2023-24.(Enclosed in Annexure- V)
10. It was resolved to provide a classroom for First year students for AY: 2023-24.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson | Principal | Dean | HOD

V. Sudha
CHAIRMAN
BOS IN BUSINESS MANAGEMENT
OSMANIA UNIVERSITY,
Hyderabad-500 007, T.S., India.

PRINCIPAL
LOYOLA ACADEMY
OLD ALWAL, SECUNDERABAD-500 010
TELANGANA, INDIA

K.B.S

DEPT. OF BBA RETAIL OPERATIONS MANAGEMENT

Year of Inception: 2022

Minutes of 2nd meeting of the Board Of Studies held on Friday, 20 January 2023 at 10.30 a.m.

Academic Year: 2023-24 for the batch of 2022-25

Venue: Conference Room, Admin Block

Loyola Academy, Degree & PG College

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2nd Board of Studies Meeting
Department of BBARETAIL OPERATIONS MANAGEMENT
Venue: Conference Room, Admin Block,
Loyola Academy, Degree & PG College

Date & Time: 20/01/23 & 10.30 A.M.

AGENDA

BOS/BBR 2.1	:	Welcome address and Opening Remarks by Mr. V.Kalyan Goud Chairman, Board Of Studies in the Department of BBA Retail Operations Management.
BOS/BBR 2.2	:	Action Taken Report of 1st meeting of Board of Studies held on February 1st 2022. 2.2.1: Introduced tentative scheme and syllabus of 1st Academic year 2022-23(first and second semester) for the batch 2022-2025. The consolidated scheme and first year syllabus were approved by the board.
BOS/BBR 2.3	:	Business brought forward by the Chairman, Board of studies – 2.3.1 : Proposal to approve the Consolidated scheme for the batch 2022-2025 and syllabus of second academic year 2023 -2024- 3rd and 4th semester for the batch 2022-2025. Following are the courses to be offered in semester 3 and 4 respectively **Semester- III** Consumer behavior ERP , Computer Skills and Non Store Retailing Customer Relationship& Service Management Retail sales management Distributor Salesman (Retail sales associate) Seller Activation Executive (Retail sales associate) **Semester -IV** Environmental Studies Research Methodology Corporate and business Law Distributor Salesman (Retail sales associate) Seller Activation Executive (Retail sales associate) Fundamentals of Business Statistics Fundamentals of Business Statistics(PR) 2.3.2 : Proposal to approve list of examiners(Annexure-II) 2.3.3 : Proposal to approve list of Library Books(Annexure- III) 2.3.4 : Proposal to approve annual budget (Annexure- IV) 2.3.5 : Proposal to approve requirement of one class room.
BOS/BBR 2.4	:	Suggestions given by BOS Members
BOS/BBR2 .5	:	Concluding remarks & Vote of Thanks

CHAIRMAN
BOS IN BUSINESS MANAGEMENT
OSMANIA UNIVERSITY,
Hyderabad-500 007, T.S., India

Loyola Academy
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MINUTES OF THE BOS MEETING

Date: 20/01/2023 **Venue:** Conference Room

Time: 10.30 am

The Board of Studies meeting of the program BBA Retail Operations Management was held on 20/01/2023 at 10.30 am in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Fr. Dr. L. Joji Reddy SJ	Principal, LA	
2.	Fr. Arul jyothi SJ	Vice Principal (UG), LA	
3.	Dr.V.Sudha	University Nominee, Business Management, OU, Hyderabad	
4.	Mr K J A Swarup	Vice President - HR ITC Bhadrachalam (Rtd)	
5.	Dr Martina Rani	Associate Professor, Ashoka Business school .	
6.	Dr.N.Maria Das	Lay Vice-Principal,LA	
7.	Dr.T.Suchitra Naidu	Dean, Academics,LA	
8.	Dr. K. Rama	IQAC co-ordinator, LA	
9.	Dr. Rachel Shalini. T	Dean of Management , LA	
10.	Mr. V. Kalyan Goud	Chairman, BOS	
11.	Dr.Supriya Jangam	Assistant Professor in management	
12.	Kaniganti Praveen Babu	Alumni school of management Employee at IBM	

The following resolutions were made in the BOS meeting,

1. The HOD of the Program, BBA Retail Operations Management. Mr.V.Kalyan Goud welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.
2. The minutes of the 1st Board of Studies meeting held on **February 1st 2022** were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.
3. **It was resolved to follow** the Consolidated Scheme and syllabus for **Second** academic year 2023-2024 (**3rd and 4th semester**) for the batch **2022-2025** (Enclosed in Annexure-I).
4. **It was resolved to introduce the following papers in 3rdSemester.**

S.No	Title of Subject	Subject Code
1.	Consumer behavior (T/P)	GE23BBR1T&P
2.	ERP , Computer Skills and Non Store Retailing	BBR23301
3.	Customer Relationship& Service Management	BBR23302
4.	Retail sales management	BBR23303
5.	Distributor Salesman (Retail sales associate)	BBR23304
6.	Seller Activation Executive (Retail sales associate)	BBR23305

Above subjects are offered in **3rd**Semester from the AY: 2023-24

It was resolved to introduce the following papers in 4thSemester.

S.No	Title of Subject	Subject Code
1.	Environmental studies & gender sensitization	ES18001
2.	Research methodology	BBR23401
3.	Corporate and business law	BBR23402
4.	Fundamentals of business statistics (T&P)	BBR23403 &406
5.	Distributor Salesman (Retail sales associate)	BBR23404
6.	Seller Activation Executive (Retail sales associate)	BBR23405

Above subjects are offered in 4th semester from the AY: 2023-24

5. It was resolved to approve the list of examiners AY: 2023-24.(Enclosed in Annexure- II)
6. It was resolved to purchase library books with a budget of 10,000for AY: 2023-24.(Enclosed in Annexure -III)
7. It was resolved to sanction a budget of Rs.75,000 for AY: 2023-24.(Enclosed in Annexure - IV).
8. It was resolved to organize an International Conference/Workshop with a budget of Rs25,000
9. It was resolved to provide a classroom for Second year students for AY: 2023-24.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Principal** **Dean** **HOD**

V. Sudha

CHAIRMAN
BOS IN BUSINESS MANAGEMENT
OSMANIA UNIVERSITY,
Hyderabad-500 007, T.S., India.

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SCHOOL OF MANAGEMENT

Department of Master of Business Administration

Year of Inception:2001

Minutes of 23rd meeting of the Board of Studies held on Friday, 20th January 2023 at 10.00 a.m.

Academic Year: 2023-24 for the batch of 2022-24

LOYOLA ACADEMY, DEGREE & PG COLLEGE
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23rd Board of Studies Meeting
Department of Master of Business Administration
Venue: Conference Room, Admin Block,
Loyola Academy

Date & Time: 20/01/23 & 10.00 A.M.

AGENDA

Pre-BOS/MBA 23.1	:	Welcome address and Opening Remarks by Dr.R.Lavanya Kumari Chairman, Board of Studies in the Department of Master of Business Administration
Pre-BOS/ MBA 23.2	:	Action Taken Report of 22nd meeting of Board of Studies was held on January 17, 2022. 23.2.1:Minor modifications in the syllabus of first academic year 2022-2023 (I & II Semester) for the batch 2022-2024 was approved.
Pre-BOS/ MBA 23.3	:	Business brought forward by the Chairman, Board of studies – 23.3.1: Proposal to approve the revision in syllabus of second-year elective paper, titled, "Product & Brand Management" in the academic year 2023-2024 (3rd semester) for the batch 2023-2025.(Annexure- I) 23.3.2: Proposal to approve the list of Examiners for AY: 2023-24 (Annexure – II). 23.3.3. Proposal to approve the list of Library Books for AY: 2023-24 (Annexure- III) 23.3.4: Proposal to approve annual Budget for AY: 2023-24(Annexure- IV).
Pre-BOS/ MBA 23.4	:	Suggestions given by BOS Members
Pre-BOS/ MBA 23.5	:	Concluding Remarks & Vote of Thanks

Loyola Academy
Degree & PG College
Alwal, Secunderabad- 500010

MINUTES OF THE 23rd BOS MEETING

Date: 20/01/2023 **Venue:** Conference Room

Time: 10:30am

The Pre- Board of Studies meeting of the program Master of Business of Administration was held on 16/12/2022 at admin block in the Conference room. Following members attended the meeting.

S.No.	Name of the attendee	Designation	Signature
1.	Rev Fr.Dr.L.Joji Reddy SJ	Principal	
2.	Rev Fr. Joseph Kumar SJ	Vice-Principal	
3.	Dr. Sudha	Chairman, BOS	
4.	Dr. N. Maridas	Lay Vice-Principal	
5.	Dr. T.Suchitra Naidu	Dean, Academics	
6.	Dr. Martina	Academic Expert	
7.	Mr. Swaroop	Industry Expert	
8.	Dr. B.Rama	IQAC Coordinator	
9.	Dr. Rachel Shalini	Dean Management	
10.	Dr . R. Lavanya Kumari	HOD MBA	
11.	Rev Fr. .Lourdu Reddy SJ	Treasurer Loyola Academy	
12.	Mr. Hanok .T	Associate Professor	
13.	Dr. Sindhu Varghese	Assistant Professor	
14.	Mrs. G.L. Aparna (PhD)	Assistant Professor	
15.	Mrs. Soujanya (PhD)	Assistant Professor	
16.	Dr.Narasimha Raju Chevula	Assistant Professor	
17.	Dr. Smitha	Assistant Professor	
18.	Dr.Prasanth Kumar	Assistant Professor	
19.	Mr.K. Praveen (Alumni)	IBM	

The following resolutions were made in the BOS meeting,

1.The Chairman, BOS of the Program, Master of Business Administration, Dr. R. Lavanya Kumari welcomed and introduced the members of the BOS and thanked each one of them for sparing their valuable time to attend the meeting.

2. The minutes of the 22nd Final Board of Studies meeting held on January 17th 2022 were communicated to the members. The comments received have been incorporated and placed for confirmation. The same was approved by the Academic council.

3. The following changes are now being resolved for the third semester of 2023-2024 batch, AY: 2023-25. (Enclosed in Annexure-I).

It was resolved to introduce the following units in 3rdSemester.

S.No	PRODUCT & BRAND MANAGEMENT
	Product modification and new product introduction
	Market segmentation
	Product Development and Testing product launching

Above units are offered in 3rdSemester from the AY: 2023-24.

It was resolved to introduce the following units in 3rdSemester.

S.No	PRODUCT & BRAND MANAGEMENT
1.	Developing a Brand Strategy
2.	Branding in Digital Era
3.	Designing & Implementing Brand Architecture Strategies

Above units are offered in 3rdsemester from the AY: 2023-25

4. It was resolved to approve the list of examiners AY: 2023-24. (Enclosed in Annexure- II)

5.It was resolved to purchase library books worth Rs 20,000 for AY: 2023-24. (Enclosed in Annexure- III)

6.It was resolved to sanction a budget of 90,000 for AY: 2023-24.(Enclosed in Annexure- IV).

7.It was resolved to recruit two teaching faculty for AY: 2023-24. (Enclosed in Annexure- V).

8.It was resolved to organise an international Conference/Workshop with a budget of Rs 25,000

9.The Subject expert Dr.Martina stressed on the importance of all subjects, she further suggested the management students can maintain the intricacies of Branding especially in Digital Era during their course of study to become imperative to equip the business

10. The Industry expert Mr. Swaroop suggested that student should apply the best suited strategies for multi-dimensional branding, online retailing theoretical knowledge in studying with different companies brand association with regard to brand equity

12. Rev Fr. Dr. L Joji Reddy Principal, insisted that the student should be involved in education which encourages them to formulate their own informed perspectives, inculcate managerial, administrative skills and develop relevant pedagogical and research methods. In short, we transform them to diligent students, smart team players, ethical leaders and conscientious citizens.

The above resolutions were unanimously approved in the meeting.

BOS Chairperson **Principal** **Dean** **HOD**

PRINCIPAL
LOYOLA ACADEMY
OLD ALWAL, SECUNDERABAD-500 010
TELANGANA, INDIA

CHAIRMAN
BOS IN BUSINESS MANAGEMENT
OSMANIA UNIVERSITY,
Hyderabad-500 007, T.S., India.