



Koneru Lakshmaiah Education Foundation

(Category -1, Deemed to be University estd. u/s. 3 of the UGC Act, 1956)

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Campus: Green Fields, Vaddeswaram - 522 302, Guntur District, Andhra Pradesh, INDIA.

Phone No. 08645 - 350200; www.klef.ac.in; www.klef.edu.in; www.kluniversity.in

Admin Off: 29-36-38, Museum Road, Governorpet, Vijayawada - 520 002 Ph: +91 - 866 - 3500122, 2577715, 2576129.

To

The Dean -Academics

K L Deemed to be University

Vaddeswaram.

Dear Sir,

Sub: Minutes of the 29th BoS Meeting-K L Business School-Department of MBA and BBA held on 17-11-2023 through online, from 10:30 AM to 12.00 PM -Reg.

Greetings to you

The 29th Board of Studies meeting has been conducted in K L Business School including MBA and BBA on 17-11-2023 through online, from 10.30 AM to 12.00 PM. We are here to submit the minutes of the 29th Board of Studies meeting for your kind perusal.

Thanking You,

Dr. P. Venkateswara Rao

Co-Chairperson BoS

K L Business School

Head
Department of BBA
K.L.Business School
Koneru Lakshmaiah Education Foundation
(Deemed to be University)

Yours sincerely,

K.H.Divya
17/11/23

Dr. K. Hema Divya

Chairperson BoS

K L Business School

Dr.K.HEMA DIVYA
HOD-MBA, K L Business School
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AGENDA AND RESOLUTIONS

AGENDA ITEM-1

Agenda Item Description	Resolution Passed
Proposal for review and approval of MBA- Banking and Fintech Programme Structure-Draft for -Y24	The proposal was approved by the BOS members and forwarded to the Academic Council.

A Proposal was made based on the recommendations of Dr. V. Ravindhar Vadapalli, Chair Professor of Fintech and Blockchain, KL University and Blockchain Council of India (BCI) for review and approval of MBA- Banking and Fintech Programme Structure-Draft for -Y24 and the proposal was approved by the members of the BOS and forwarded to the Academic Council.

Annexure-1

AGENDA ITEM-2

Agenda Item Description	Resolution Passed
Proposal to discuss and approve the MOOCs -NPTEL courses for integrating with the respective/ identified courses of 2023-2024 even semester.	The proposal was approved by the BOS members and forwarded to the Academic Council.

Based on the suggestions from university academics committee a proposal was placed to discuss and approve the following MOOCs -NPTEL courses for integrating with the respective/ identified courses of 2023-2024 even semester. The proposal was approved by the members of BoS.

- Project Management
- Financial Derivatives and Risk Management

AGENDA ITEM-3

Agenda Item Description	Resolution Passed
Seeking approval for Y22_MBA-Fintech Summer Internship Programme (SIP) Registrations.	The proposal was approved by the BOS members and forwarded to the Academic Council.

The MBA-Fintech Y22 batch commenced from January 2022 the summer internship programme for this batch is proposed after IV Semester in AY 2023-2024, in this regard it is approved by the members of BoS.

read
Department of BBA
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K.H.Divya
13/11/23
Dr.K.HEMA DIVYA
HOD-MBA, K L Business School
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AGENDA ITEM-4

Agenda Item Description	Resolution Passed
Proposal for consideration to permit for degree continuation for Ch. Reshma, ID No.:182510067 (2018-2020 Batch) and C. Manasa, ID No.: 132510557 (2013-2015 Batch)	The proposal was approved by the BOS members and forwarded to the Academic Council.

Based on the request from Ch. Reshma, ID No.:182510067 (2018-2020 Batch) and C. Manasa, ID No.: 132510557 (2013-2015 Batch), a proposal is placed for consideration to permit for degree continuation. The proposal was approved by the members of BOS and forwarded to the Academic Council for further approval.

AGENDA ITEM-5


Agenda Item Description	Resolution Passed
Proposal for allowing Y22 Second Batch students and Lateral entry students to do their first SIP from 8 th December, 2023 to 7 th January, 2024.	The proposal was approved by the BOS members and forwarded to the Academic Council.


A Proposal was made for approval of Y22 Second Batch students and Lateral entry students to do their first SIP from 8th December, 2023 to 7th January, 2024, batch and the proposal was approved by BOS members.

AGENDA ITEM-6

Agenda Item Description	Resolution Passed
Seeking the approval to make 21UC2204-Corporate Readiness Skills as Mandatory Course, instead of Professional Elective, and to make 21BB22C5-Business Model Generation as Professional Elective course.	The Proposal was approved and forwarded to the Academic Council.

In accordance with the recommendations of the faculty it was proposed to make 21UC2204-Corporate Readiness Skills as Mandatory Course instead of Professional Elective, and to make 21BB22C5-Business Model Generation as Professional Elective course. The proposal was approved and forwarded to Academic Council


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 17/11/23
 Dr. K. HEMA DIVYA
 HOD-MBA, K.L. Business School
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AGENDA ITEM-7

Agenda Item Description	Resolution Passed
Seeking the approval to change the Title of 21BB22C4-Financial Management Course Foundations of Financial Management.	The Proposal was accepted and forwarded to the Academic Council.

A Proposal was made to change the title of 21BB22C4-Financial Management Course to Foundations of Financial Management. The proposal was approved by BOS members.

AGENDA ITEM-8

Proposal to approve the changes in the LTPS of Research Paper Writing Course, from 1-0-0-8 to 0-0-0-8 for Y22 Batch	The proposal was Approved and forwarded to the Academic Council
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Based on the recommendations of the faculty members it was proposed to approve the changes in the LTPS of Research Paper Writing Course, from 1-0-0-8 to 0-0-0-8 for Y22 Batch.

AGENDA ITEM-9

To seek the approval to introduce NPTEL / SWAYAM Courses in every Semester from First Year Semester for Y23 Batch	The proposal was Approved and forwarded to the Academic Council
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Based on the recommendations of the faculty members it was proposed to approve the NPTEL Course in every Semester from First Year Second Semester for Y23 Batch

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K L Business School-Department of MBA and BB

29th BoS Meeting Held on 17-11-2023



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Members of Board of Studies

#	Name	Designation & Organisation	Posion in BoS
1	Dr. K. Hema Divya	HoD-MBA, Associate Professor	Chairperson
2	Dr. P. Venkateswara Rao	Professor & HoD, BBA	Co-Chairperson
3	Dr. M. Kishore Babu	Professor & Dean MHS, Director, International Relations, KLEF	Member
4	Dr. AthanuTadulkar	Professor, MBA	Member
5	Dr. V. Ravindhar	Professor, Chair Professor of Fintech and Blockchain, MBA	Member
6	Dr. Dr. Ashish Manohar	Professor, MBA	Member
7	Dr. Ch. Balaji	Assistant Professor, Group Head- Finance, MBA	Member
8	Dr. D. Sundari	Associate Professor, Group Head-HR, MBA	Member
9	Dr. A. Srikanth	Associate Professor, Group Head- BA, MBA	Member
10	Dr. B Kishore Babu	Associate Professor, Group Head-Marketing, MBA	Member
11	Dr. K. V. Siva Prasad	Assistant Professor, MBA RPAC Chairman-KLBS	Member
12	Dr. S. Ramesh Babu	Associate Professor, Prof In Charge-Academics, MBA	Member
13	Dr. N. Subramanyam	Professor, BBA	Member
14	Dr. Pradeep Patnaik	Assistant Professor, Deputy HoD, BBA	Member
15	Dr.Irranki MohanaKrishna	Group Head- Finance, BBA	Member
16	Mrs.L.MohanaKumari	Group Head-BA, BBA	Member
17	Dr.D.Prasanna Kumar	Group Head-Marketing, BBA	Member
18	Dr. K. Soujanya	Assistant Professor, Group Head-HR, BBA	Member
19	Dr. D. Praveena Devi	Assistant Professor, Research Coordinator, BBA	Member
20	Dr.Mazharunnisa	Prof In Charge-Academics, BBA	Member
21	Mr.V.Narendra	Prof In Charge-Academics, BBA	Member
22	Dr. U.K.Shukla	Program coordinator MBA, KLCOE, KLEF	Member
23	Dr. N. Durga Prasad	Program coordinator BBA, KLCOE, KLEF	Member
24	Dr. E. Vamsidhar	Associate Professor, CSE Associate Dean-Academics, KLEF	Member
25	Ms. Uma Motupally	Principal Manager Operations, Factset Systems India Pvt. Ltd.	External Member
26	Dr. Kinnarry Thakkar	Professor, University of Mumbai	External Member
27	Dr. Rajat Agarwal	Professor, IIT Roorkee	External Member


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Recommendations of the DAC- Department of MBA

1. The proposal for approval of MBA Banking and Fintech Programme Structure-Draft for -Y24 was approved by the members of DAC.
2. Proposal for encouraging students for MOOCs -NPTEL courses and integrating them with the respective/ identified courses of 2023-2024 even semester , was approved by the members.
3. It is resolved that registrations for MBA-Fintech Summer Internship Programme for Y22 batch will be done with the approval from Dean Academics.
4. Proposal for consideration to permit for degree continuation for Ch. Reshma, Student ID No.:182510067 (2018-2020 Batch) and C. Manasa, ID No.: 132510557 (2013-2015 Batch) was approved by the members and forwarded for approval of BoS.

Recommendations of the DAC – Committee – BBA Department

1. To seek Permission for allowing Y22 Second Batch students and Lateral entry students to do their first SIP from 8th December,2023 to 7th January,2024.
2. To seek the approval to make 21UC2204-Corporate Readiness Skills as Mandatory Course, instead of Professional Elective, and to make 21BB22C5-Business Model Generation as Professional Elective course
3. To seek the approval to change the title of 21BB22C4-Financial Management Course to Foundations of Financial Management.
4. To seek the approval to change the LTPS of Research Paper Writing Course, from 1-0-0-8 to 0-0-0-8 for Y22 Batch.
5. To seek the approval to introduce NPTEL Course in every semester from first year second semester for Y23 Batch

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Annexure-1

K L Business School			Annexure-1	
Department of MBA				
Y24 MBA Banking and Fintech Programme Structure -Draft				
Semester-I				
Course Name			Type	Credits
Introduction to Fintech			PC	2
Indian securities and Markets			PC	3
Fintech in Banking and Finance			PC	3
Principles of Management and Organizational Behaviour			PC	3
Business Economics			PC	3
Fintech and Bank Financial Accounting-I			PC	3
Fintech and Bank marketing			PC	3
Computational Skills-I			PC	2
Total Credits				22
Semester-II				
Course Name			Type	Credits
Decision Science			PC	2
Risk Management I			PC	3
Fundamentals of InsurTech and RegTech			PC	3
Business Analytics for Decision Making			PC	3
Fintech and Bank Financial Accounting-II			BS	3
Financial Management			PC	3
Retail Banking operations-I			PC	3
Mutual Fund Operations-I			PC	2
Computational Skills-II			PC	2
Total Credits				24
Internship Program			INT	9
Semester-III				
Course Name			Type	Credits
Green Banking			PC	3
Banking and Micro Finance-I			PC	2
Mutual Fund Operations-II			PC	2
Retail Banking operations-II			PC	3
Regulations and Compliance in Fintech			PC	3
Depository Operations-I			PC	3
Analytics in Fintech			PC	3
Sectoral Specialization-I			PE	3
Total Credits				22

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Semester-IV			
	Course Name	Type	Credits
	Depository Operations-II	PC	2
	Banking and Micro Finance -II	PC	3
	AI and Machine Learning in Fintech	PC	3
	Risk Management-II	PC	3
	Micro Finance Operations (Fintech Based)	PC	3
	Sectoral Specialization-II	PE	3
	Total Credits		17
	Sectoral Specializations		
	Block chain		
	Introduction to Blockchain		
	Applications of Blockchain in banking		
	Cyber security		
	Introduction to cybersecurity tools and cyber attacks		
	Cyber security for Fintech		
	Cyber forensic		
	Introduction to Cyberforensic		
	Digital Forensics and Auditing		
	IT and Cloud		
	Introduction to information Security for Fintech		
	Cloud Accounting and Finance		

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