SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)



UJIRE-574 240 DAKSHINA KANNADA, KARNATAKA STATE

(Re-Accredited by NAAC at W Grade with CGPA 3.61 out of 4)
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Meeting - I

DEPARTMENT OF PG STUDIES AND RESEARCH IN COMMERCE Proceedings of BOS meeting of M.Com

Date: 02/12/2022

Time: 10.30 am

Venue: New Chemistry Lab

| AGENDA NO | AGENDA |
|----------------------------------|---|
| SDMCU/PGM.COM-BOS/2022-23/01/01 | Reading the minutes of the previous BOS meeting |
| | and action taken report |
| | Revision and Approval of the syllabus: |
| SDMCU/PGM.COM-BOS/2022-23/01/02 | a) Highlighting the issues of Gender Equity, |
| | Human Values, Environment, Professional Ethics |
| | b)Highlighting the Local, National and Global |
| | issues in the courses |
| | c) Incorporating skill components |
| SDMCU/PGM.COM-BOS/2022-23/01/03 | Revision and approval of softcore/OE/VAC |
| | courses |
| | a) Highlighting the issues of Gender Equity, |
| | Human Values, Environment, Professional Ethics |
| | b)Highlighting the Local, National and Global |
| | issues in the courses |
| | c) Incorporating skill components |
| SDMCU/PGM.COM-BOS/2022-23/01/04 | Review of results of previous even sem exams & |
| | other achievements, feedback of the department/ |
| | Stakeholders if any. |
| SDMCU/PGM.COM-BOS/2022-23/01/05 | Finalizing the list of examiners |
| SDMCU/PG M.COM-BOS/2022-23/01/06 | Any other matter |

Members Present:

| Sl No | Name and address | Designation |
|-------|--|-----------------------|
| 1 | D. D. W. JOH | CI. |
| 1. | Dr. Priya Kumari S V | Chairman |
| | Assistant Professor | |
| | Department of PG Studies and Research in Commerce | |
| | SDM College(Autonomous), Ujire | |
| 2. | Dr. Paramashivaiah | Subject Experts |
| | Associate Professor | |
| | DOS and Research in Commerce, | |
| | Sadananda Maiya Block | |
| | Tumkur University, BH Road, Tumkur | |
| 3. | Dr. Ashwath Narayana | Subject Experts |
| | Associate Professor & Head | |
| | PG Department of Commerce | |
| | GFG College, K R Puram, Bangalore-560036 | |
| 4. | C A Sudheer Javali | Representation from |
| | HVJ & Associates | industry/corporate/ar |
| | #52, Ground floor, 3rd cross, 9th main road, Suvarna | ea relating to |
| | Layout, Nagarabhavi, 1st stage, Bangalore-560072 | placement |
| 5. | Dr. Chidananda H L, | Post Graduate |
| | Assistant Professor, | meritorious alumni |
| | School of Economics and Commerce, | |
| | CMR University, Bangalore | |
| | #2, 3rd 'C' Cross, 6th 'A' Main, HRBR Layout, 2nd | |
| | Block, Kalyan Nagar, Bangalore 560043, India | |
| | chidanandahl@gmail.com | |
| 6. | Dr Vijaya Saraswathi | University Nominee |
| | Co-ordinator, Department of PG Studies in Commerce, | |
| | Centre for Post Graduate Studies and Research Centre | |
| | Vivekananda College, Nehru Nagar, Puttur-574201 | |

| 7. | Dr Suresh Babu K N | Internal member |
|-----|---|-----------------|
| | Assistant Professor | |
| | Department of PG Studies & Research in Commerce | |
| | SDM College(Autonomous), Ujire | |
| 8. | Mr Harshith Kumar Shetty | Internal member |
| | Assistant Professor | |
| | Department of PG Studies & Research in Commerce | |
| | SDM College(Autonomous), Ujire | |
| 9. | Ms. Mamatha K | Internal member |
| | Assistant Professor | |
| | Department of PG Studies & Research in Commerce | |
| | SDM College(Autonomous), Ujire | |
| 10. | Ms. Masuda | Internal member |
| | Assistant Professor | |
| | Department of PG Studies & Research in Commerce | |
| | SDM College(Autonomous), Ujire | |

Members Not Present:

| Sl No | Name and address | Designation |
|-------|--------------------------------|-------------|
| | | |
| 1 | Dr. P N Udayachandra | Principal |
| | Principal | _ |
| | SDM College(Autonomous), Ujire | |

The Chairperson welcomed the members and presented the agenda in the meeting.

Agenda 1

Reading the minutes of the previous BOS meeting held on 30/05/2022 and action taken report

The Chairperson read out the minutes of the previous meeting and action taken report. The following actions were taken based on the suggestions given by the members

Suggestion 1

To introduce certificate course on Goods and Services Tax (GST) and teaching methodology

Action Taken

Certificate course on GST and teaching methodology is introduced for III and IV semester M.Com students for the duration of 40 hours from the academic year 2021-2022.

Suggestion 2

To encourage students to register for online courses and internships .

Action Taken

Students were motivated to take up online courses. Compulsory one certificate course in a semester and compulsory summer internship programme.

The Board approved the agenda and action taken report

Agenda 2

Revision and Approval of the syllabus:

- a) Highlighting the issues of Gender Equity, Human Values, Environment, Professional Ethics
- b) Highlighting the Local, National and Global issues in the courses
- c) Incorporating skill components

The draft of the syllabus developed based on University syllabus and the feedback collected from the stakeholders was reviewed. The members noted all the components stated in the agenda and made the following decisions after considering the suggestions

- To list out the topics related Gender equity, Human values, environment,
 Professional ethics; highlighting the local and national and Global issues and skill/employability components in the syllabus.
- No change in the present syllabus was suggested by the board as the postgraduate programmes are waiting to implement NEP.

The Board approved the syllabus with the modifications suggested

Further the board reviewed the number of courses highlighting employability and skill enhancement

Number of courses focusing on employability and skill development are as given below

- Number of courses focusing on gender equality -2
- Number of courses focusing on professional ethics -3

- Number of courses focusing on environment -1
- Number of courses focusing skill development-06
- Number of courses focusing Employability components -03

The agenda was approved

Agenda 3

Revision and approval of soft core/OE/VAC courses if any.

No changes in soft core/OE/VAC courses were suggested by the board, as the existing soft core /OE/VAC are relevant and updated.

Further the board reviewed the number of courses highlighting employability and skill enhancement

- Number of courses focusing on gender equality -03
- Number of courses focusing on Human values -02
- Number of courses focusing on professional ethics -04
- Number of courses focusing on Environment -02
- Number of courses focusing Skill development-05
- Number of courses focusing Employability components -03
- Number of courses focusing on Global issue -03

The board approved the agenda.

Agenda 4: Review of results of previous even semester exams & other achievements, feedback of the department / stakeholders if any.

Chairman presented the result details of the previous semester end examination and feedback report from various stakeholders. The plan of action and the activities / events organized under the Students Association (Masters' Passion) of the department were presented to the Board.

The board approved the agenda.

Agenda 5: Finalizing the list of Examiners

The draft list of examiners was presented for approval. The list is updated based on the following suggestion by the members.

Name of the examiners removed from the list of examiners.

| SL No | Name | Address | Reason |
|----------|---------------------|--|----------------|
| 1. | Dr P N Udayachandra | Principal, SDM College(Autonomous), Ujire | Retireme nt |

Revised list is approved.

Agenda 6: Any other matter

- The chairman presented the details about best practices of the department such as, students
 centered learning through class seminar and general seminar, field visit and extension
 activity for practical exposure ,compulsory online courses ,project work ,motivating
 students to participate in seminar conference and fest .
- Chairperson briefed the members about the activities conducted in the last academic year
 The members appreciated the department for the continuous effort for students' progression
- The board suggested to incorporate 'Earn while Learn' concept in the course structure.
- The board suggested motivating the students to take entrepreneurial initiatives.
- To create awareness among the students about the importance of value added courses.
- To organize campus drive by pooling all the nearby colleges offering PG programmes.
- To initiate an alumni mentorship programme for connecting students for internship and placement.
- To work on the course structure to bring more practical components.

Meeting concluded with vote of thanks

Sd/-

Dr. Priya Kumari S V (B.O.S Chairperson)

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Meeting - II

DEPARTMENT OF PG STUDIES AND RESEARCH IN COMMERCE Proceedings of BOS meeting of M.Com

Date: 19/08/2023

Time: 11.00 am

Venue: Google meet

| AGENDA NO | AGENDA |
|---------------------------|--|
| Agenda 1 | Reading the minutes of the previous BOS meeting |
| SDMCU/PG M.COM -BOS/2022- | and Action Taken |
| 23/02/01 | Report |
| Agenda 2 | Revision and Approval of the syllabus: |
| SDMCU/PG M.COM -BOS/2022- | a) Identifying the issues of Gender Equity, Human |
| 23/02/02 | Values, |
| | Environment, Professional Ethics |
| | b) Identifying the Local, National and Global issues |
| | in the courses |
| | c) Identifying skill /employability components |
| Agenda 3 | Revision and approval of Softcore/OE/VAC courses |
| SDMCU/PG M.COM -BOS/2022- | if any. |
| 23/02/03 | a) Highlighting the issues of Gender Equity, Human |
| | Values, Environment, Professional Ethics |
| | b)Highlighting the Local, National and Global issues |
| | in the courses |
| | c) Incorporating skill components |

| Agenda 4 | Review of results of previous even sem exams and |
|---------------------------|--|
| SDMCU/PG M.COM -BOS/2022- | other achievements, feedback of the department/ |
| 23/02/04 | stakeholders if any. |
| Agenda 5 | Finalizing the list of examiners |
| SDMCU/PG M.COM -BOS/2022- | |
| 23/02/05 | |
| Agenda 6 | Any other matter |
| SDMCU/PGM.COM-BOS/2022- | |
| 23/02/06 | |

Members Present:

| Sl | Name and address | Designation |
|----|--|-------------------------|
| No | | |
| 1. | Dr. Priya Kumari S V | Chairman |
| | Assistant Professor | |
| | Department of PG Studies and Research in Commerce | |
| | SDM College(Autonomous), Ujire | |
| 2. | Dr. Paramashivaiah | Subject Experts |
| | Associate Professor | |
| | DOS and Research in Commerce, | |
| | Sadananda Maiya Block | |
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| 3. | Dr. Ashwath Narayana | Subject Experts |
| | Associate Professor & Head | |
| | PG Department of Commerce | |
| | GFG College, K R Puram, Bangalore-560036 | |
| 4. | C A Sudheer Javali | Representation from |
| | HVJ & Associates | industry/corporate/area |
| | #52, Ground floor, 3rd cross, 9th main road, Suvarna | relating to placement |
| | Layout, Nagarabhavi, 1st stage, Bangalore-560072 | |

| Assistant Professor, School of Economics and Commerce, CMR University, Bangalore |
|--|
| CMR University, Bangalore |
| |
| |
| #2, 3rd 'C' Cross, 6th 'A' Main, HRBR Layout, 2nd |
| Block, Kalyan Nagar, Bangalore 560043, India |
| chidanandahl@gmail.com |
| 6. Dr Vijaya Saraswathi University Nominee |
| Co-ordinator, Department of PG Studies in Commerce, |
| Centre for Post Graduate Studies and Research Centre |
| Vivekananda College, Nehru Nagar, Puttur-574201 |
| 7. Dr Suresh Babu K N Internal member |
| Assistant Professor |
| Department of PG Studies & Research in Commerce |
| SDM College(Autonomous), Ujire |
| 8. Mr Harshith Kumar Shetty Internal member |
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| 9. Ms. Mamatha K Internal member |
| Assistant Professor |
| Department of PG Studies & Research in Commerce |
| SDM College(Autonomous), Ujire |
| 10 Ms. Masuda Internal member |
| Assistant Professor |
| Department of PG Studies & Research in Commerce |
| SDM College(Autonomous), Ujire |

The Chairperson welcomed the members and presented the agenda in the meeting.

Agenda 1

Reading the minutes of the previous BOS meeting held on 02-12-2022 and action taken report

The Chairperson read out the minutes of the previous meeting and action taken report. The following actions were taken based on the suggestions given by the members

Suggestion 1

The board suggested incorporating the 'Earn while Learn' concept in the course structure.

Action Taken

The suggestion will be incorporate while restructuring the syllabus

Suggestion 2

To create awareness among the students about the importance of value added courses.

Action Taken

The students have been encouraged to complete at least one value added course in a semester.

Suggestion 3

To organize campus drive by pooling all the nearby colleges offering PG programmes.

Actions taken

The suggestion is still in the process of implementation.

Suggestion 4

To initiate an alumni mentorship programme for connecting students for internship and placement.

Actions taken

The concept of alumni mentorship will be incorporated from this academic year.

Suggestion 5

It was suggested to bring more practical content in the course structure.

ActionTaken

The suggestions will be incorporated while restructuring of syllabus

The Board approved the agenda and action taken report

Agenda 2

Revision and Approval of the syllabus:

- a) Highlighting the issues of Gender Equity, Human Values, Environment, Professional Ethics
- b) Highlighting the Local, National and Global issues in the courses
- c) Incorporating skill components

The draft of the syllabus developed based on University syllabus and the feedback collected from the stakeholders was reviewed. The members noted all the components stated in the agenda and made the following decisions after considering the suggestions

 No change in the present syllabus was suggested by the board as the postgraduate programmes are waiting to implement NEP.

The Board approved the syllabus with the modifications suggested

Further the board reviewed the number of courses highlighting employability and skill enhancement

Number of courses focusing on employability and skill development are as given below

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- Number of courses focusing Employability components -03

The agenda was approved

Agenda 3

Revision and approval of soft core/OE/VAC courses if any.

No changes in soft core/OE/VAC courses were suggested by the board, as the existing soft core /OE/VAC are relevant and updated.

Further the board reviewed the number of courses highlighting employability and skill enhancement

- Number of courses focusing on gender equality -03
- Number of courses focusing on Human values -02
- Number of courses focusing on professional ethics -04

• Number of courses focusing on Environment -02

• Number of courses focusing Skill development-05

• Number of courses focusing Employability components -03

• Number of courses focusing on Global issue -03

The board approved the agenda.

Agenda 4

Review of results of previous even semester exams & other achievements, feedback of the department / stakeholders if any.

Chairman presented the result details of the previous semester end examination and feedback report from various stakeholders. The plan of action and the activities / events organized under the Students Association (Masters' Passion) of the department were presented to the Board.

The board approved the agenda.

Agenda 5

Finalizing the list of Examiners

The draft list of examiners was presented for approval. No changes were suggested in the existing list of examiners.

The list is approved.

Agenda 6

Any other matter

 The chairman presented the details about National Conference and paper presentation competitions, online competitions and various other best practices organised by the department during the academic year.

• The board suggested motivating the students to take entrepreneurial initiatives.

• The board suggested adopting the Alumni mentorship concept in the department for connecting students to the current requirement of the job market.

Meeting concluded with vote of Thanks

Sd/-

Dr Priya Kumari SV

(B.O.S Chairperson)