

SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)

UJIRE-574 240



DAKSHINA KANNADA, KARNATAKA STATE

(Re-Accredited by NAAC at 'A' Grade with CGPA 3.61 out of 4)

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Meeting - I

DEPARTMENT OF HOME SCIENCE

Proceedings of BOS meeting

Date: 03-11-2022

Time: 10.30am

Venue: Discussion Room

AGENDA NO	AGENDA
SDMCU/HOM-SC-UG-BOS/2022-23/01/01	Reading the minutes of the previous BOS meeting and Action Taken Report
SDMCU/ HOM-SC -UG-BOS/2022-23/01/02	Revision and Approval of the NEP syllabus: a) Identifying the issues of Gender Equity, Human Values, Environment, Professional Ethics b) Identifying the Local, National and Global issues in the courses c) Identifying skill /employability components
SDMCU/ HOM-SC -UG-BOS/2022-23/01/03	Review of results of previous even sem exams and other achievements, feedback of the department/Stakeholders if any
SDMCU/ HOM-SC -UG-BOS/2022-23/01/04	Finalizing the list of examiners
SDMCU/ HOM-SC -UG-BOS/2022-23/01/04	Any other matter

Members Present:

Sl No	Name and address	Designation
1.	Ms. Shobha S H.O.D in Home Science SDM College, Ujire Contact No: 9611049396 Shobhamerlin8@sdmcejire.in	Chairperson
2.	Prof. Gayathree K. Assistant Professor, Department of Home Science Besant Women's College, Mangalore Contact No:9844309762 E-mail Id: thamankargayathree1972@gmail.com	University Nominee
3.	Dr. Mamatha, Associate Professor, Department of Resource Management Smt. V.H.D Central Institute of Home Science College Sheshadri Road, K.R. Circle, Bangalore-560001, Contact No:9845175373 E-mail Id: drmamatha23@gmail.com	Subject Experts
4.	Dr. Rajeshwari Associate Professor, Department of Food and Nutrition Maharani's Science College for Women's Mysore University, J.L.B. Road, Mysore-570006 Contact No:9480444661 E-mail Id: rajeshwarimsewm@gmail.com	Subject Experts
5.	Dr. Geetha, Professor and Dean Department of Nutrition and physical Therapy. SDM Yoga and Naturopathy Hospital Shanthivana, Dharmasthala Contact No:9449714767, E-mail Id: gbsujire@gmail.com	Representation from Industry

6.	Ms. Swathi M Assistant Professor Department of Home Science Besant Women's College, Mangalore Contact No: 9945327319 E-mail Id: swathingowda1117@gmail.com	Post Graduate Meritorious, Alumni.
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The Chairperson welcomed the members and presented the agenda.

SDMCU/HOM-SC-UG-BOS/2022-23/01/01

Reading the minutes of the previous BOS meeting held on 20-05-2022 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

Implementing Home Science as one of the major course in the college by next academic year

Action Taken

Introduced Home Science as a major course and admitted 20 numbers of students.

Suggestion 2

Addition of inviting Hotel Management students from different places to explore the department

Action Taken

Included in the department plan of action report and implementing to this academic year.

The Board approved the agenda and action taken report

SDMCU/HOM-SC-UG-BOS/2022-23/01/02

Revision and Approval of the NEP 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.

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 employability-4
- Number of courses focusing skill development-4

The agenda was approved

SDMCU/HOM-SC-UG-BOS/2022-23/01/03

Review of results of previous even sem exams and other achievements, feedback of the department/Stakeholders if any

RESULT ANALYSIS

SEMESTER WISE						
Particulars	FOURTH SEMESTER		SIXTH SEMESTER PAPER VII		SIXTH SEMESTER PAPER VIII	
	No of students	%	No of students	%	No of students	%
Total appeared	08	100	25	100	25	100
Pass	07	96	25	100	25	100
Distinction	03	37.5	13	52	16	64
First class	04	50	08	32	09	36
Second class	00	00	04	16	00	00
Third class	00	00	00	00	00	00
Fail	01	12.5	00	00	00	00

OVER ALL RESULT

Particulars	ALL SEMESTERS	
	No of students	%
Total appeared	58	100
Pass	57	98.2
Distinction	32	55.1
First class	21	38
Second class	4	6.9
Third class	00	00
Fail	01	1.8

The following department activities and achievements are briefed to the members are as follows:

1. Conducted unique programme (Food Fest) at college level.
2. Internship programme were organized to our final year students for 15days at Shanthivana Hospital, Dharmasthala.
3. Two passed out students got placement at Silk Emporium, Bangalore.
4. Department received Seed Money Grant to conduct research.
5. Started department library and issuing books for student's reference.

Feedback reports of the department

Previous year collected feedback reports from Students, Alumnae's, Employers, and Faculties were discussed in the board.

Members suggested collecting more samples of feedback reports will help to analyze the data to improve the unsatisfied areas for the better result of the department and syllabus.

The Board approved the agenda.

SDMCU/HOM-SC-UG-BOS/2022-23/01/04

Review and approval of the list of Examiners

The List of examiners adopted in the previous meeting is presented and new revised list of examiners was also presented for approval. The list is updated based on the suggestion by the members.

Revised list is approved.

SDMCU/HOM-SC-UG-BOS/2022-23/01/05

Any other matter

- The chairman presented the details about best practices of the department such as, High performer teaching to low performers, Demonstration of nutritive recipes for Non-Home Science students, Alumni Lecture, Income generating activities and Internship programme etc.
- Members suggested to organize demonstration on recipes made out of millets.
- Members suggested to conduct programme with the theme “Learning for Life” for SHG’s.
- Members appreciated the effort for bringing up the department and managing it by one faculty.

The Board approved the agenda

Meeting concluded with vote of Thanks

Sd/-
Ms. Shobha S
(B.O.S Chairperson)

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Meeting - II

DEPARTMENT OF HOME SCIENCE

Proceedings of BOS meeting

Date: 18-08-2023

Time: 10.30AM

Venue: Discussion Room

AGENDA NO	AGENDA
SDMCU/HSC-UG-BOS/2022-23/02/01	Reading the minutes of the previous BOS meeting and action taken report
SDMCU/HSC-UG -BOS/2022-23/02/02	Revision and Approval of the V & VI Semester NEP syllabus
SDMCU/HSC-UG-BOS/2022-23/02/03	Revision and Approval of OE/SEC/AECC/VAC courses if any
SDMCU/HSC-UG-BOS/2022-23/02/04	Review of results of previous even semester exams, achievements and feedback of the department
SDMCU/HSC-UG-BOS/2022-23/02/05	Finalizing the list of examiners
SDMCU/HSC-UG -BOS/2022-23/02/06	Any other matter

Members Present:

Sl No	Name and address	Designation
7.	Ms. Shobha S, H.O.D in Home Science, SDM College, Ujire, Contact No: 9611049396 Shobhamerlin8@sdmcujire.in	Chairperson

8.	<p>Prof. Gayathree K. Assistant Professor, Department of Home Science Besant Women's College, Mangalore Contact No:9844309762 E-mail Id: thamankargayathree1972@gmail.com</p>	University Nominee
9.	<p>Dr. Mamatha Associate Professor, Department of Resource Management Smt. V.H.D Central Institute of Home Science College Sheshadri Road, K.R. Circle, Bangalore-560001 Contact No:9845175373 E-mail Id: drmamatha23@gmail.com</p>	Subject Experts
10	<p>Dr. Rajeshwari Associate Professor, Department of Food and Nutrition Maharani's Science College for Women's Mysore University, J.L.B. Road, Mysore-570006 Contact No:9480444661 E-mail Id: rajeshwarimscwm@gmail.com</p>	Subject Experts
11	<p>Dr. Geetha, Professor and Dean Department of Nutrition and physical Therapy. SDM Yoga and Naturopathy Hospital Shanthivana, Dharmasthala Contact No:9449714767 E-mail Id: gbsujire@gmail.com</p>	Representation from Industry
12	<p>Ms. Swathi M Assistant Professor, Department of Home Science Besant Women's College, Mangalore Contact No: 9945327319 E-mail Id: swathimgowda1117@gmail.com</p>	Post Graduate Meritorious, Alumni.

Members Not Present: NIL

The Chairperson welcomed the members and presented the agenda.

Agenda 1

SDMCU/HSC-UG-BOS/2022-23/02/01

Reading the minutes of the previous BOS meeting held on 03-11-2022 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 organize programme on demonstration of recipes made out of millets at local level.

Action Taken

Organised a programme and demonstrated millets recipes on account of International millet year to children parents in Anganwadi centre at Dompadhapalki.

Suggestion 2

To conduct a programme for women's with the theme "Learning for Life".

Action Taken

With the theme "Learning for Life", we have organised a programme for women at college level, focusing on the areas like Preparation of Nutritious foods, Table setting, Fiber to Yarn making, & Development of low cost play materials etc.

The Board approved the agenda and action taken report

Agenda 2

SDMCU/HSC-UG -BOS/2022-23/02/02

Revision and Approval of the V & VI Semester NEP syllabus

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 to Gender equity, Human values, Environment issues, Professional ethics, highlighting the local and national and Global issues and skill/employability components in the syllabus.

The Board approved the syllabus with the modifications suggested

Agenda 3

SDMCU/HSC-UG-BOS/2022-23/02/03

Revision and Approval of OE/SEC/AECC/VAC courses if any

The draft of the OE/SEC/AECC/VAC syllabus was review and members suggested to follow the same and no changes were made.

The Board approved the syllabus

Agenda 4

SDMCU/HSC-UG-BOS/2022-23/02/04

Review of results of previous even semester exams, achievements and feedback of the department

Chairperson presented the Results of the odd and even semester exams of the academic year 2022-2023 to the board members.

The following department activities and achievements are briefed to the members are as follows:

1. Conducted unique programme (Food Fest) at college level.
2. Internship programme was organized to our final year students for 15days at Shanthivana Hospital, Dharmasthala.
3. Department received Seed Money Grant to conduct research.
4. Started Lab in Cab extension activity to school children.
5. Organised unique programme (Kids Summer Camp) to staff childrens.
6. Organised Study tour to Manipal museum and Heritage Village at Udupi.

Feedback reports of the department

Previous year collected feedback reports from Students, Alumni, Employers, and Faculty were discussed in the board.

Members suggested collecting more samples of feedback reports will help to analyze the data to improve the unsatisfied areas for the better result of the department and syllabus.

The Board approved the agenda.

Agenda 5

SDMCU/HSC-UG-BOS/2022-23/02/05

Review and approval of the list of Examiners

The draft list of examiners was presented for approval.

The Board suggested to go on with the same examiners for this academic year also.

List is approved

Agenda 6

SDMCU/HSC-UG-BOS/2022-23/02/06

Any other matter

- The chairman presented the details about best practices of the department such as, practical presentations, Incubation programme, Alumni lecture programme, and workshops etc. The members appreciated the department best practices.
- Members suggested to keep seven pots composting in the department and to utilize nutrition lab waste to prepare manure.
- Members suggested to collect the feedback from management regarding department development.
- Members appreciated the effort for bringing up the department and managing by one hand.

Meeting concluded with vote of Thanks

Sd/-
Ms. Shobha S
(B.O.S Chairperson)