

# 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 PSYCHOLOGY

#### Proceedings of the BOS meeting

**Date: 10.11.2022**

**Time: 10.30 am**

**Venue: Discussion Room, SDM College, Ujire**

AGENDA NO	AGENDA
Agenda 1 SDMCU/UG PSY-BOS/2022-23/01/01	Reading the minutes of the previous BOS meeting and action taken report
Agenda 2 SDMCU/UG PSY-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
Agenda 3 SDMCU/UG PSY-BOS/2022-23/01/05	Finalizing the list of examiners
Agenda 6 SDMCU/UG PSY-BOS/2022-23/01/06	Any other matter

#### Members Present:

SI No	Name and address	Designation
1.	Dr. Vandana Jain - Assistant Professor & Head, Dept. of Psychology, SDM College (Autonomous), Ujire.	Chairperson

2.	Dr. Reshma, Assistant Professor Dept. of Psychiatry, Kasturba Medical College, Mangaluru	Subject Expert
3.	Ms. Vimarsha Jain, Counselling Psychologist Certified Professional Supervisor (ACA) Ritam, Shakthinagar, Mangaluru	Industrial Representative
4.	Mr. Chandrakanth Gore, Assistant Professor & Head Dept. of Psychology, Ambika Mahavidyalaya Bappalige, Puttur	Alumni
5.	Dr. Vani R Ballal, Assistant Professor & Head Dr. G. Shankar Government Women's First Grade College and Post-Graduate Study Centre Ajjarakad, Udupi	University Nominee
6.	Dr. Sudheer K.V., Assistant Professor, Dept. of Psychology, SDM College (Autonomous), Ujire.	Member
7.	Mrs. Shyamila Assistant Professor, Department of Psychology SDM College (Autonomous), Ujire	Member
8.	Ms. AthmikaS, Assistant Professor, Dept. of Psychology, SDM College (Autonomous), Ujire.	Member

**Members Not Present:**

Sl No	Name and address	Designation
1	Dr. LancyD'souza - Associate Professor, Dept. of Psychology, Maharaja's College, Mysuru University, Mysuru.	Subject Expert

The Chairperson welcomed the members and presented the agenda.

## **Agenda 1**

### **Reading the minutes of the previous BOS meeting held on 18-05-2022 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**

The duration of semester end practical examination for the first year NEP batch is to be 4 hours.

#### **Action Taken**

The 4 hours semester end practical exam was conducted for first year NEP students

#### **Suggestion 2**

The addition of experiments Stroop Effect, Recall and Recognition and insight on motor learning to the first semester and addition of Bhatias Battery of Performance test to the second semester.

#### **Action Taken**

These experiments are added.

The Board approved the agenda and action taken report

## **Agenda 2**

### **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.
- Addition of experiments i.e .Coloured Progressive Matrices and Children's Personality Questionnaire in the III<sup>rd</sup> semester practical and the addition of Kimberly Internet

Addiction Scale, Assessment of Vocational Interest and Psychological Well-being scale in the IV<sup>th</sup> semester practical was placed before the board.

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-6
- Number of courses focusing skill development-4

The Board approved the syllabus

- Later, the chairperson placed the issue regarding the teaching hours of Discipline core subjects. The university Nominee suggested the members to adopt state board framed teaching hours i.e. 60 hours in III and IV semester syllabus. It was resolved to adopt the suggestion by the members.
- One of the internal members placed the issue regarding the necessity to modify the number of students per batch in the semester end practical examinations. The board suggested to modify the present student's strength i.e. 10 as mentioned in the state syllabus to 10 to 15 students per batch. It was resolved to modify the student strength per batch as suggested by the board.

The agenda was approved

**Agenda 3**

**Review and approval of 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.

1. Addition of the name of Ms. Akshatha, Assistant Professor, Dept of Psychology, Srinivasa University, Mukka- As she is eligible.
2. Addition of the name of Ms. Varsha Malagi, Assistant Professor, Dept. Of Liberal Arts, Humanities and Social Sciences, DLHS, MAHE , Bengaluru- As she attained 3 years of teaching experience.

3. Addition of the name of Ms. Sowmya, Assistant Professor, Dept of Psychology, GFGC Uppinangadi- As she is eligible.

4. Deletion of Ms. Disharag, Assistant Professor, Dept of Psychology, St. Aloysius College, Mangaluru- As she left the job.

Revised list is approved

#### **Agenda 4**

##### **Any other matter**

- Chairperson presented the percentage of results obtained by the student's in qualifying semester end exams. The members appreciated the performance as satisfactory.
- One of the members briefed the members about the achievements of the department. The successful completion of KSTA funded research project, Seed money grant received and research paper publication by the faculty members in reputed journals was explained to the board members. The members appreciated the achievements of the faculty members.
- One of the board members suggested to update the syllabus with recent concepts and advancements in subject if there are provisions for the autonomous institutions in the present NEP structure.

Meeting concluded with vote of Thanks

Sd/-  
Dr. Vandana Jain  
(B.O.S Chairperson)

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## Meeting - II

### DEPARTMENT OF PSYCHOLOGY

#### Proceedings of the BOS meeting

Date: 16.08.2023

Time: 2.30 PM

Venue: Google meet (Online Mode)

AGENDA NO	AGENDA
Agenda 1 SDMCU/PSY-UG-BOS/2022-23/02/01	Reading the minutes of the previous BOS meeting and action taken report
Agenda 2 SDMCU/PSY-UG-BOS/2022-23/02/02	Revision and Approval of the V & VI Semester NEP syllabus
Agenda 3 SDMCU/PSY-UG-BOS/2022-23/02/03	Revision and Approval of OE/SEC/AECC/VAC courses if any
Agenda 4 SDMCU/PSY-UG-BOS/2022-23/02/04	Review of results of previous even semester exams, achievements and feedback of the department
Agenda 5 SDMCU/PSY-UG-BOS/2022-23/02/05	Finalizing the list of examiners
Agenda 6 SDMCU/PSY-UG-BOS/2022-23/02/06	Any other matter

#### Members Present:

Sl No	Name and address	Designation
1.	Dr. Vandana Jain - Assistant Professor & Head, Dept. of Psychology, SDM College (Autonomous), Ujire.	Chairperson
2.	Dr. Lancy D'souza - Associate Professor, Dept. of Psychology, Maharaja's College, Mysuru University, Mysuru.	Subject Expert

3.	Dr. Reshma, Assistant Professor, Dept. of Psychiatry, Kasturba Medical College, Mangaluru	Subject Expert
4.	Ms. Vimarsha Jain, Counselling Psychologist Certified Professional Supervisor (ACA), Ritam, Shakthinagar, Mangaluru	Industrial Representative
5.	Mr. Chandrakanth Gore, Assistant Professor & Head Dept. of Psychology, Ambika Mahavidyalaya Bappalige, Puttur	Alumni
6.	Dr. Vani R Ballal, Assistant Professor & Head Dr. G. Shankar Government Women's First Grade College and Post-Graduate Study Centre Ajjarakad, Udupi	University Nominee
7.	Dr. Sudheer K.V., Assistant Professor, Dept. of Psychology, SDM College (Autonomous), Ujire.	Member
8.	Mrs. Shyamila Assistant Professor Department of Psychology SDM College (Autonomous), Ujire	Member
9.	Ms. Athmika S, Assistant Professor, Dept. of Psychology, SDM College (Autonomous), Ujire.	Member

**Members Not Present:** Nil

The Chairperson welcomed the members and presented the agenda.

**Agenda 1**

**Reading the minutes of the previous BOS meeting held on 10-11-2022 and action taken report**

One of the faculty members 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**

Highlighting the issues of gender equity, human values, environment, professional ethics; Highlighting local, national and global issues; and incorporating the skill components.

**Action Taken**

The concepts relating to gender equity, human values, environment, professional ethics; Highlighting local, national and global issues; and the skill components were incorporated in the syllabus.

**Suggestion 2**

The inclusion of experiments in the second semester practical syllabus

**Action Taken**

The experiments included in the second semester were adopted in the curriculum.

**Suggestion 3**

Adoption of teaching hours given by the state board in II and IV semester theory.

**Action Taken**

The 60 hours theory teaching was implemented by the department in II and IV semester theory.

**Suggestion 4**

Modification in the number of students per batch in the semester end practical examination.

**Action Taken**

The number of students per batch in the semester end practical examination was increased from 10 to 15.

The Board approved the agenda and action taken report

**Agenda 2****Revision and Approval of the V & VI Semester NEP syllabus**

The chairperson placed the syllabus developed by the University and explained the members that the same syllabus shall be implemented for the V<sup>th</sup> & VI<sup>th</sup> semester with modification in the experiments in the practical syllabus.

The Board approved the syllabus

The agenda was approved

### **Agenda 3**

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

The chairperson placed the agenda before the members and told that the open electives developed by the university for the V semester shall be adopted in the curriculum, since the state government is planning to implement State Education Policy for the next academic year.

The members agreed and the agenda was approved.

### **Agenda 4**

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

One of the faculty members presented the results of previous semester examination to the members. The results of students in IV and VI semesters were 100 and 96.55 percent respectively. The members noted the results. One of the subject experts asked about the reasons for the failure of two students in the II semester. The faculty member explained that students were infrequent to the class and not involved in the studies hence they failed in the exams.

Further, the faculty member briefed about the achievements of the faculty members and the students in the last semester. The publication of research papers by the faculty members in UGC Care listed journals, Paper presentation of the faculty members and students in national and international level conferences and the publication of research paper by a student in an international journal was explained to the board members. The members appreciated the contributions of the faculty members and the student.

Later, the faculty member explained about the feedback given by the stakeholders as highly satisfactory. The members appreciated the feedback and the agenda was approved.

### **Agenda 5**

#### **Review and approval of 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.

1. Addition of the name of Dr. Deepa Kothari, Assistant Professor, Dept of Psychology, Yenapoya University, Deralakatte- As she is eligible.
2. Addition of the name of Ms. Asha, Assistant Professor, Dept of Psychology, Srinivasa University, Mukka- As she attained 3 years of teaching experience.

3. Addition of the name of Ms. Harshitha D, Assistant Professor, Dept of Psychology, Dept of Psychology, Srinivasa University, Mukka- As she attained 3 years of teaching experience.
4. Addition of the name of Dr. Maheshbabu N, Assistant Professor, Dept. of PG Studies and Research in Psychology, SDM College (Autonomous), Ujire-As he is eligible.
5. Addition of the name of Ms. Ashwini Shetty, Assistant Professor, Dept. of PG Studies and Research in Psychology, SDM College (Autonomous), Ujire- as she is eligible.

Revised list is approved

## **Agenda 6**

### **Any other matter**

- The Chairperson briefed about the novel activities conducted by the department such as Lab in Cab, public awareness programs, intercollegiate fests, internships and MoU's with few institutions and the joint activities conducted in the previous semesters. The members appreciated the initiatives of the department.
- The industrial representative asked the chairperson to increase the number of MoU's and to enroll the students to different certificate courses offered by different institutes in online mode. The chairperson mentioned about the successful completion of MOOC courses by the students in the previous academic years and also told that they accept the suggestion and try to enroll the students in the present academic year too.
- One of the subject experts suggested to the members to publish more research papers in reputed journals. The members accepted the suggestion.

Meeting concluded with vote of Thanks

Sd/-  
Dr. Vandana Jain  
(B.O.S Chairperson)