

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)

Ph: 08256-236221, 236101 (D); Fax: 236220

e-mail: sdmccollege@rediffmail.com, sdmccollege@sdmcujire.in, Website: www.sdmcujire.in

Meeting - I**DEPARTMENT OF BUSINESS ADMINISTRATION****Proceedings of BOS meeting**

Date: 08-11-2022

Time: 2.00 PM

Venue: Discussion Room

AGENDA NO	AGENDA
Agenda 1 SDMCU/UG BA-BOS/2022-23/01/01	Reading the minutes of the previous BOS meeting and action taken report
Agenda 2 SDMCU/UG BA--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 BA-BOS/2022-23/01/03	Revision & approval of OE/SEC/AECC/VAC Courses.
Agenda 4 SDMCU/UG BA-BOS/2022-23/01/04	Review of results
Agenda 5 SDMCU/UG BA-BOS/2022-23/01/05	Finalizing the list of examiners.
Agenda 6 SDMCU/UG BA-BOS/2022-23/01/06	Any other matter.

Members Present:

SI No	Name and address	Designation
1.	Mrs. Shakunthala HOD, Department of BBA, SDM COLLEGE Ujire (D K)	Chair person
2.	Mr. Ramesh K G Dean, strategic planning Sahyadri institute of Engineering & Management Adyar Mangalore.	Subject expert
3.	Mr. Girish Madla Principal, Trisha college, Mangalore.	Subject expert
4.	Dr. Santhosh Pinto Assistant professor Government first grade college Kavour , Mangalore	University Nominee
5.	Mr. Vishal Shenoy Properietor, Manjunatha Driving school Ujire	Industry Alumni
6.	Mr. Gurudath Shenoy Assistant Professor, Department of BBA SDM College (Autonomous) Ujire	Member
7.	Mr. Mr. Shreyas B Assistant Professor Department of BBA SDM College (Autonomous) Ujire	Member
8.	Mr. Sharaschandra K S Assistant Professor Department of BBA, SDM College (Autonomous) Ujire	Member

Members Not Present:

SI No	Name and address	Designation
1	Mrs. Anusha K P Marketing officer, Suvidh Groups, Somvarpet & Bangalore	Meritorious post graduate Alumni

The Chairperson welcomed the members and presented the agenda.

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

Board suggested to organize workshop on compensation management which is the part of Human resource management.

Action Taken

It was decided to organize workshop in association with professional resource person.

The board approved the agenda & 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.

The Board approved the syllabus.

Agenda 3

Revision & approval of OE/SEC/AECC/VAC Courses.

The discussion was made on OE/SEC/AECC/VAC Courses. In the subject Financial education & investment awareness (FEIA), risk tolerance tools, models, spread sheet

models etc. are to be removed & only simple calculations such as Net asset value (NAV) has to be kept for easier understanding of subject.

Board approved the agenda with necessary changes.

Agenda 4

Review of results

- The chairman presented the details about the semester end exam results (October 2022). Since results were comparatively good, board appreciated faculties efforts to improve the results.
- As there was a bit of failure observed in the second semester open elective courses, overall results affected a bit.
- Board noted the same & suggested few minor corrections.

Agenda 5

Review of current list of examiners

Current list of examiners was placed before the board. Board members provided with following suggestion on recent list of examiners.

Suggestion

As few members in the list were transferred to other locations, it was necessary to update list of examiners.

Action taken

List is updated as per the suggestions of board.

Agenda 6: Any other matter

Suggestion

Board suggested to take final year students for industrial visits to have practical industry exposure.

Action taken

Industrial visit is planned with necessary plan of action.

Meeting was formally concluded with vote of Thanks

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

SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)
UJIRE - 574 240



DAKSHINA KANNADA, KARNATAKA STATE

(Re-Accredited by NAAC at 'A++' Grade)

Ph: 08256-236221, 236101(O), Fax: 236220

e-Mail:sdmcollege@rediffmail.com, sdmcollege@sdmcjire.in, Website: www.sdmcjire.in

Meeting - II

DEPARTMENT OF BUSINESS ADMINISTRATION

Proceedings of BOS meeting

Date: 18-08-2023

Time: 3.00 PM

Venue: Discussion Room

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

Members Present:

Sl No	Name and address	Designation
1.	Mrs. Shakunthala, HOD, Department of BBA SDM COLLEGE Ujire (D K)	Chairperson
2.	Mr. Ramesh K G, Dean, strategic planning Sahyadri institute of Engineering & Management Adyar Mangalore.	Subject expert

3.	Mr. Girish Madla Principal, Trisha college, Mangalore.	Subject expert
4.	Dr. Santhosh pinto Assistant professor Government first grade college Kavoov , Mangalore	University Nominee
5.	Mr. Vishal Shenoy Properietor, Manjunatha Driving school Ujire	Industry Alumni
6.	Ms. Anusha K P Marketing Officer, Suvith Groups Somvarpet and Bangalore	Post Graduate Alumni
7.	Mr. Shreyas B Assistant Professor Department of BBA SDM College (Autonomous), Ujire	Member
8.	Mr. Sharaschandra K S Assistant Professor Department of BBA SDM College (Autonomous), Ujire	Member
9.	Mr. Gururaj K Assistant Professor Department of BBA 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 08-11-2022 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

Board suggested to take final year students for industrial visit to have practical industry exposure.

Action Taken

Industrial visit was organized for the final year students.

The Board approved the agenda and action taken report

Agenda 2

Revision and Approval of the NEP syllabus:

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

1. As a Discipline specific electives Human resource Management and Marketing management to be offered for the students.
2. As a Vocational course- Digital marketing is offered for the students.
3. Addition has been made for Accounting for business accounting course in Unit 5.

The board approved the syllabus.

Agenda 3

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

As per university guidelines, Employability skills course to be introduced instead of Cyber security for Skill Enhancement Course 4.

The Board approved the agenda.

Agenda 4

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

The Chair Person presented the details about the even semester exam results. Since results were comparatively good, board appreciated the faculties' effort in this regard. Board also suggested having some measures to increase the performance of the students in all subjects.

Member presented the activity report and achievement of the department before the board.

The board appreciated the faculty for organizing the innovative programmes like **Publishing of Banking Dictionary, Thar Magazine** and awareness programmes etc.

Board expressed their happiness regarding the admission status of the department

Board also expressed their appreciation for the NAAC grade achieved by the College.

The approved the Agenda

Agenda 5

Review and approval of the list of Examiners

Current list of examiners was placed before the board. Based on the Board members suggestions the list is updated.

Revised list is approved

Agenda 6

Any other matter

- Board suggested to conduct more class room presentation and activities for the students and suggested to enhance the opportunity for industrial visit.
- Member suggested for modify the syllabus of digital marketing with recent developments. One of the members suggested for enrollment of students to online courses.
- The Board appreciated the department for the recognition in the open Magazine.

Meeting concluded with vote of thanks

Sd/-

Ms Shakuntala

(B.O.S Chairperson)