


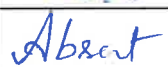





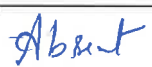


**SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE
(AUTONOMOUS), UJIRE**

Ent:SDMES

Schedule of Meeting

Title of the Meeting	Special Meeting
Date of Meeting	10/10/2022
Time	16:30
Venue	Board Room
Subject	Special Meeting

Sl. No.	Name & Email ID	Role	Signature
1	P N UDAYACHANDRA <input checked="" type="checkbox"/> ucpn@sdmcujiire.in	CHAIRMAN	
2	A JAYAKUAMR SHETTY <input checked="" type="checkbox"/> ajkshetty@sdmcujiire.in	MEMBER	
3	SHANTHIPRAKASH <input checked="" type="checkbox"/> spnerenki@sdmcujiire.in	MEMBER	
4	SHASHISHEKAR N KAKATHKAR <input checked="" type="checkbox"/> snkakathkar@sdmcujiire.in	MEMBER	
5	B A KUMARAHEGDE <input checked="" type="checkbox"/> kumarahegde@sdmcujiire.in	MEMBER	
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9	GAJANANA R BHAT <input checked="" type="checkbox"/> gajananarb@sdmcujiire.in	MEMBER	
10	SHAKUNTHALA <input checked="" type="checkbox"/> shakuk@sdmcujiire.in	MEMBER	
11	YUVARAJA POOVANI <input checked="" type="checkbox"/> poovani3333@sdmcujiire.in	MEMBER	

12 Dr Savitha Kumari



Agenda List :

1	SDMCU/APAC/2022-23/01/01: New Regulations
2	SDMCU/APAC/2022-23/01/02 : Timetable 2022-23
3	SDMCU/APAC/2022-23/01/03: Electives
4	SDMCU/APAC/2022-23/01/04: Any Other

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(AUTONOMOUS), UJIRE**

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Minutes of Meeting

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Date of Meeting	10/10/2022
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Sl. No.	Name & Email ID	Role	Present / Absent
1	P N UDAYACHANDRA <input checked="" type="checkbox"/> ucpn@sdmcuji.re.in	CHAIRMAN	Present
2	A JAYAKUAMR SHETTY <input checked="" type="checkbox"/> ajkshetty@sdmcuji.re.in	MEMBER	Present
3	SHANTHIPRAKASH <input checked="" type="checkbox"/> spnerenki@sdmcuji.re.in	MEMBER	Present
4	SHASHISHEKAR N KAKATHKAR <input checked="" type="checkbox"/> snkakathkar@sdmcuji.re.in	MEMBER	Present
5	B A KUMARAHEGDE <input checked="" type="checkbox"/> kumarahegde@sdmcuji.re.in	MEMBER	Absent
6	SHALIP KUMARY <input checked="" type="checkbox"/> shalip@sdmcuji.re.in	MEMBER	Present
7	P VISHWANATHA <input checked="" type="checkbox"/> drvishwanathap@sdmcuji.re.in	MEMBER	Present
8	K SHANKARANARAYANA <input checked="" type="checkbox"/> shabhaashya@sdmcuji.re.in	MEMBER	Present
9	GAJANANA R BHAT <input checked="" type="checkbox"/> gajananarb@sdmcuji.re.in	MEMBER	Present
10	SHAKUNTHALA <input checked="" type="checkbox"/> shakuk@sdmcuji.re.in	MEMBER	Present
11	YUVARAJA POOVANI <input checked="" type="checkbox"/> poovani3333@sdmcuji.re.in	MEMBER	Absent
12	SAVITHA KUMARI <input checked="" type="checkbox"/> savitha_rao@sdmcuji.re.in	SPECIAL INVITEE	Present

Agenda List :

1	SDMCU/APAC/2022-23/01/01: Reading the minutes of previous meeting and action taken report
2	SDMCU/APAC/2022-23/01/02 : New Regulations
3	SDMCU/APAC/2022-23/01/03: Timetable 2022-23
4	SDMCU/APAC/2022-23/01/04: Electives
5	SDMCU/APAC/2022-23/01/05: Any Other

Minutes :











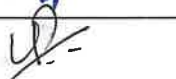
Agenda 1	SDMCU/APAC/2022-23/01/01: Reading the minutes of previous meeting and action taken report
Minutes	<p>1.Functional Committees 2022-23:It is decided to update/edit after the NAAC visit</p> <p>2.NSS Co-ordinator:Resolved to continue the services of Dr. Lakshminarayana as the NSS Programme Officer for the academic year 2022-23 also.</p> <p>3.Themes for perspective plan:Decided to plan after the NAAC visit.</p> <p>4.Policy for Re-test:Decided to implement the existing policy</p> <p>5.Attendance shortage:It was decided to notify students with below 75% of attendance in a monthly basis and resolved to bring it to the notice of the students through office</p> <p>6.Academic year 2022-23: Decided to consider New academic year from 06-10-2022</p> <p>7.Job description of non-teaching staff:Decided to place the issue in the upcoming meeting</p> <p>8.Backlog examination:Permission obtained from the Mangalore University Examinations started</p> <p>9.Exam remuneration to non-teaching staff: Decided to take decisions in upcoming meeting.</p>
Resolved	Agenda was approved.
Agenda 2	SDMCU/APAC/2022-23/01/02 : New Regulations
Minutes	Discussed about the new NEP regulations received
Resolved	Decided to implement new regulations from the current academic year. Agenda was approved.
Agenda 3	SDMCU/APAC/2022-23/01/03:Timetable 2022-23
Minutes	Discussed about the timetable for the academic year 2022-23
Resolved	It was resolved to prepare the revised timetable by convening a meeting with Registrar(admin), Arts dean and Dr. Savitha kumari. The agenda was approved
Agenda 4	SDMCU/APAC/2022-23/01/04: Electives
Minutes	Discussed about the strategy to be developed to allot students to OE classes as per the new guidelines
Resolved	Decided to discuss with Registrar(admin) of Mangalore university before finalizing the issue Agenda was approved.
Agenda 5	SDMCU/APAC/2022-23/01/05: Any Other
Minutes	<p>Timetable:Discussed about the implementation of Time table for the current academic year</p> <p>Value added course:Discussed about offering of Value-added courses</p>
Resolved	<p>1. Resolved to nominate another faculty to assist Dr Savitha Rao in time-table preparations.</p> <p>2. Resolved to offer Value added courses to the students who are not in NCC, NSS, ROVERS AND RENGERS,SPORTS,YOUTH RED CROSS, SDM KALAVAIBHAVANA etc</p> <p>Agenda was approved.</p>

**SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE
(AUTONOMOUS), UJIRE**

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Agenda List :

1	SDMC/APAC/2022-23/02/01: Reading the minutes of previous meeting and action taken report
2	SDMC/APAC/2022-23/02/02: Plan for the observation made by the Honourable secretary
3	SDMC/APAC/2022-23/02/03: Any other matter

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Agenda List :

1	SDMC/APAC/2022-23/02/01: Reading the minutes of previous meeting and action taken report
2	SDMC/APAC/2022-23/02/02: Plan for the observation made by the Honourable secretary
3	SDMC/APAC/2022-23/02/03: Any other matter

Minutes :

Agenda 1	SDMC/APAC/2022-23/02/01: Reading the minutes of previous meeting and action taken report
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Minutes	<p>Reading the minutes of previous meetings and action taken report</p> <p>Agenda 1 SDMCU/APAC/2022-23/01/01: New NEP regulations Decided to implement new regulations from the current academic year. Action Taken New NEP regulations are implemented</p> <p>Agenda 2 SDMCU/APAC/2022-23/01/02: Timetable 2022-23 It was resolved to prepare the revised timetable by convening a meeting with Registrar(admin), Arts dean and Dr. Savitha kumari. Action Taken The new time table is implemented</p> <p>Agenda 3 SDMCU/APAC/2022-23/01/03: Open Electives Decided to discuss with Registrar(admin) of Mangalore university before finalizing the issue Action Taken OE papers are allotted to I sem and III sem students</p> <p>Agenda 4 SDMCU/APAC/2022-23/01/04: Any other 1. Timetable : Resolved to nominate another faculty member to assist Dr Savitha Rao in time-table preparations. 2. Value added courses: Resolved to offer Value added courses to the students who are not in NCC, NSS, ROVERS AND RANGERS, SPORTS, YOUTH RED CROSS, SDM KALAVAIBHAVA</p> <p>Action Taken Ms Manjula of Statistics Dept was informed to assist Dr Savitha Rao in finalising the time table VAC courses are yet to be started</p>
	<p>Resolved The agenda was approved</p>
Agenda 2	SDMC/APAC/2022-23/02/02: Plan for the observation made by the Honourable secretary
Minutes	Discussed about the instruction given by the secretary in the meeting held on 19.10.2022 at 10.30AM
Resolved	<p>It was decided to collect the compliance report of Action Plan 2021-22, and Action Plan 2022-23 from all the department and committee.</p> <p>Also resolved to convene HOD meeting on 20.10.2022 at 4.30pm and functional committee meeting on 21.10.2022 at 4.30pm.</p> <p>The agenda was approved</p>
Agenda 3	SDMC/APAC/2022-23/02/03: Any other matter
Minutes	Discussed about Departmental NAAC visit and AQAR uploading
Resolved	<p>Resolved to hold departmental visit in the first week of November</p> <p>IQAC coordinator was informed to prepare for AQAR report also was informed to apply for NAAC mentorship programme</p>