

**DEPARTMENT OF P.G STUDIES & RESEARCH IN BIOTECHNOLOGY****Proceedings of BOS meeting**

Date: 27-02-2024

Time: 10.00 am

Venue: Department of P.G studies & Research in Biotechnology

AGENDA NO	AGENDA
Agenda 1 SDMCU/PG BT-BOS/2023-24/01/01	Reading the minutes of the previous BOS meeting and action taken report
Agenda 2 SDMCU/PG BT-BOS/2023-24/01/02	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
Agenda 3 SDMCU/PG BT-BOS/2023-24/01/03	Revision and Approval of soft core/OE
Agenda 4 SDMCU/PG BT-BOS/2023-24/01/04	Review of result of previous odd semester exams and any other achievements, feedback of the department/ stakeholders
Agenda 5 SDMCU/PG BT-BOS/2023-24/01/05	Finalizing the list of examiners
Agenda 6 SDMCU/PG BT-BOS/2023-24/01/06	Any other matter

Members Present:

Sl. No	Name and address	Designation
1.	Dr.Prarthana.J, Associate Prof & Head,P.G Dept. of Biotechnology, S.D.M College, Ujire	Head & BOS Chairperson
2.	Dr.Tharavathy NC, Prof .Dept of Bioscience, Mangalore	University

	University	Nominee
3.	Dr. Manjula K R, Asst Prof, Dept. of Biotechnology, REVA University, Bangalore	Subject Expert (Online mode)
4.	Dr. Manoj Godbole, Asst Prof, P.G Dept. of Biotechnology, S.D.M College, Ujire	Internal Member
5.	Dr. Girish Kumar, Asst Prof, P.G Dept. of Biotechnology, S.D.M College, Ujire	Internal Member
6.	Dr. Sudarshan P, Asst Prof, P.G Dept. of Biotechnology, S.D.M College, Ujire	Internal Member
7.	Mr. Meghashama, II Biotechnology, SDM College (Autonomous), Ujire	Student Representative

Members Not Present:

Sl No	Name and address	Designation
1	Mr. Narendra Kumar, General Manager, Somerset therapeutics Ltd, Bengaluru	Industry Expert
2	Ms. Padmashree Jain Genei Labs, Bengaluru	Alumni
3	Dr. Akhila DS	Subject expert

The Chairperson welcomed the members and presented the agenda.

Agenda 1

Reading the minutes of the previous BOS meeting held on 18-08-2023 and action taken report

The Chairperson read out the minutes of the previous meeting and action taken report. Few minor changes were carried in the syllabus reflecting to 2nd semester, 3rd semester & 4th semester courses.

Unit I & III BTS453 metabolism

Unit I BTE459 Environmental issues

Unit I, II & IV BTH501 Plant Biotechnology

Unit I & III BTS552 Environment Biotechnology

The following actions were taken based on the suggestions given by the members

Suggestion 1

Introducing certificate course/ Value added courses

Action Taken

The suggestions are incorporated

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.
- Contents of the syllabus are retained without any modification except for mentioning UUCMS entered course code for all courses of semester

Annexure I

The Board approved the syllabus

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

The syllabus is retained without any modification earlier mentioned remains same

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

- Number of courses focusing employability-01
- Number of courses focusing skill development-01

The agenda was approved

(Annexure-I)

Agenda 3: Revision and Approval of soft core/OE/VAC courses

The draft of the syllabus developed based on University syllabus and the feedback collected from the stakeholders was reviewed as per the suggestions following changes were introduced.

Certificate course / value added course on waste water management is introduced

The agenda was noted

(Annexure-V)

Agenda 4

Review of result of previous odd semester exams and any other achievements, feedback of the department/ stakeholders

Result analysis of odd semester examination is placed before the board for approval

Dr. Prarthana J (PI), has been sanctioned Rs. 66,71,483 from DST under WISE(KIRAN) CURIE project for the title 'safe and cost effective method of water reclamation using pellets of extra polymeric substance for removing minor contaminants-Endocrine disruptor compounds and repurposing extra cellular polymeric substance for repeated usage'

(Annexure-III)

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.

Removed members

1. G R Naik

(Reason superannuation)

Chairman, Dept of Biotechnology,
Gulbarga University

2. Prof. Niranjana Moorthy (Reason superannuation)

Dept of Botany, Karnataka Univ.

3. Prof Ramesh C H (Reason superannuation)

Dept of Botany, Karnataka Univ

4. Prof Taranath

(Reason superannuation)

Dept of Botany, Karnataka Univ.

Revised list is approved.

(Annexure II)

The agenda was noted

Agenda 6:

Any other matter - Nil

The agenda was noted

Meeting concluded with vote of thanks

Sd/-

Dr. Prarthana J.

(B.O.S Chairperson)