

**SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS), UJIRE - 574
240**



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DEPARTMENT OF PG STUDIES & RESEARCH IN ENGLISH

Proceedings of BOS meeting

Date: 27-02-2024

Time: 02.00 PM

Venue: Department of PG Studies and Research in English

AGENDA NO	AGENDA
Agenda 1 SDMCU/ ENG-PG- BOS/2023-24/01/01	Reading the minutes of the previous BOS meeting and action taken report
Agenda 2 SDMCU/ ENG-PG-BOS/2023-24/01/02	Revision / Modification of syllabus and Approval of Hard core and soft core papers
Agenda 3 SDMCU/ENG-PG -BOS/202-243/01/03	Revision and Approval soft core/OE/VAC: 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 4 SDMCU/ENG-PG -BOS/2023-24/01/04	Review of results of previous even Semester exams and other achievements
Agenda 5 SDMCU/ENG-PG -BOS/2023-24/01/05	Finalizing the list of examiners
Agenda 6 SDMCU/ ENG-PG-BOS/2023-24/01/06	Any other matter

Members Present:

Sl. No	Names and address	Designation
1.	Dr. Manjushree R , Assistant Professor, Department of P G Studies & Research in English, SDM College (Autonomous),Ujire	Chairperson
2.	Mr. Vighnesha Aithal, Assistant Professor, Department of P G Studies & Research in English SDM College (Autonomous),Ujire	Internal member
3.	Mr. Manu A. R, Assistant Professor, Department of P G Studies & Research in English SDM College (Autonomous),Ujire	Internal member
4	Prof. Rajendra Chenni, Director, Manasa Cultural Studies Research Centre Shivamogga	Subject Expert (Online Attended)
5	Dr. Praveen Shetty, Assistant Professor (Sel.Grade) Dept. of Humanities and Management Manipal Institute of Technology, MAHE, Manipal	Representation from Industry /corporate/allied area relating to placement, (Online Attended)
6	Dr. Melisa Goveas, HoD, Department of PG Studies and Research in English	University Nominee (Online Attended)
7	Ms. Ashritha P.P., II MA English, SDM College (Autonomous), Ujire	Students Representative

Members Not Present:

1	Dr. Varadesh Heregange, Chairman, Gandhian Peace Studies, Manipal Academy of Higher Education Manipal	Subject Expert
2	Dr. Jyothi, Assistant Professor of English, University College of Science, Tumkur University, Tumakuru-572103	Post Graduate meritorious, Alumni.

The Chairperson welcomed the members and presented the agenda.

Agenda 1

SDMCU/ ENG-PG- BOS/2024-25/01/01

Reading the minutes of the previous BOS meeting held on 03-12-2022 and action taken report

The Chairperson read out the minutes of the previous meeting and report of the initiatives of the Department. There were no separate suggestions made in the meeting.

The board approved the minutes

Agenda 2

SDMCU/ ENG-PG-BOS/2024-25/01/02

Revision and Approval of the syllabus:

It was proposed to replace some topics in the first and second year for providing opportunity to study other authors and other literary texts of the period. The Board agreed to the proposal and reviewed the syllabus of the first and second semesters. The following changes were suggested and the same were incorporated.

III SEMESTER

Changes made in the syllabus:

1. A Course in Translation Paper is replaced by Science fiction for third semester Open Elective course
2. Thithi movie is replaced by Kanthara.

Other suggestions:

Additional movies were suggested for the analysis.

The Board approved the syllabus with the modifications suggested

(Annexure-syllabus)

Agenda 3

SDMCU/ENG-PG -BOS/2024-25/01/03

Revision and Approval soft core/OE/VAC:

- 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 syllabus was reviewed in view of the components on Gender Equity, Human Values, Environment, Professional Ethics and other skill components. The issues concerning Local, National and Global needs ere also observed.

The Board passed the agenda. (Annexure 1, 2)

Agenda 4

SDMCU/ENG-PG -BOS/2024-25/01/04

Review of results of previous even Semester exams and other achievements

The Chairman presented the results of both semesters for the information of all the members.

The record of 100% result was appreciated and the placements of the students was also appreciated

Agenda was approved (Annexure 3)

Agenda 5

SDMCU/ENG-PG -BOS/2024-25/01/05: Finalizing the list of examiners

The Chairman presented the final revised BoE list for approval

1. Dr. Veena M K Assistant Professor, Dept. of PG Studies in English, Sahyadri Arts College, Shivamogga name was deleted and
2. Dr. Ravindran. T K Associate Professor. Dept. of PG Studies and Research in English Alva's Autonomous college, Moodabidri was included .

Revised list of 39 examiners was approved

(Annexure 4)

Agenda 6

SDMCU/ENG-PG -BOS/2023-24/01/06: Any other matter

In view of the forthcoming meeting new papers were suggested to be included. Various Field visit places were suggested, more Practical classes were suggested. Therefore it was decided to take up the comprehensive revision in the coming BoS Meetings.

Meeting concluded with vote of Thanks

Sd

Dr. Manjushree. R
(B.O.S Chairperson)