

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



**DAKSHINA KANNADA, KARNATAKA STATE**  
**(Re-Accredited by NAAC at 'A++' Grade)**

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**DEPARTMENT OF PG STUDIES AND RESEARCH IN COMMERCE**

**Proceedings of BOS meeting of M.Com**

Date: 24/02/2024

Time: 10.30 am

Venue: Chemistry Lab

<b>AGENDA NO</b>	<b>AGENDA</b>
Agenda 1 SDMCU/PG M.COM -BOS/2023-24/02/01	Reading the minutes of the previous BOS meeting and Action Taken Report
Agenda 2 SDMCU/PG M.COM -BOS/2023-24/02/02	Revision and Approval of the syllabus: a) Identifying the issues of Gender Equity, Human Values, Environment, Professional Ethics b) Identifying the Local, National and Global issues in the courses c) Identifying skill /employability components
Agenda 3 SDMCU/PG M.COM -BOS/2023-24/02/03	Revision and approval of Softcore/OE/VAC courses if any. 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/PG M.COM -BOS/2023-24/02/04	Review of results of previous even sem exams and other achievements, feedback of the department/ stakeholders if any.
Agenda 5 SDMCU/PG M.COM -BOS/2023-24/02/05	Finalizing the list of examiners
Agenda 6 SDMCU/PG M.COM-BOS/2023-24/02/06	Any other matter

**Members Present:**

<b>Sl No</b>	<b>Name and address</b>	<b>Designation</b>
1.	Dr Suresh Babu K N	Chairman
2	Assistant Professor	
	Department of PG Studies & Research in Commerce SDM College(Autonomous), Ujire	

2.	Dr. Paramashivaiah Associate Professor DOS and Research in Commerce, Sadananda Maiya Block Tumkur University, BH Road, Tumkur	Subject Experts
3.	Dr. Ashwath Narayana Associate Professor & Head PG Department of Commerce GFG College, K R Puram, Bangalore-560036	Subject Experts
4.	C A Sudheer Javali HVJ & Associates #52, Ground floor, 3rd cross, 9th main road, Suvarna Layout, Nagarabhavi, 1st stage, Bangalore-560072	Representation from industry/corporate/area relating to placement
5.	Dr. Chidananda H L, Assistant Professor, School of Economics and Commerce, CMR University, Bangalore #2, 3rd 'C' Cross, 6th 'A' Main, HRBR Layout, 2nd Block, Kalyan Nagar, Bangalore 560043, India, <a href="mailto:chidanandahl@gmail.com">chidanandahl@gmail.com</a>	Post Graduate meritorious alumni
6.	Dr Vijaya Saraswathi Co-ordinator, Department of PG Studies in Commerce, Centre for Post Graduate Studies and Research Centre Vivekananda College, Nehru Nagar, Puttur-574201	University Nominee
7.	Mr Harshith Kumar Shetty Assistant Professor Department of PG Studies & Research in Commerce SDM College(Autonomous), Ujire	Internal member
8.	Ms. Mamatha K Assistant Professor Department of PG Studies & Research in Commerce SDM College(Autonomous), Ujire	Internal member

9.	Ms. Masuda 1 Assistant Professor Department of PG Studies & Research in Commerce SDM College(Autonomous), Ujire	Internal member
10.	Ms. Nayanashree II M.Com, SDM College (Autonomous), Ujire	Students Representative

The Chairperson welcomed the members and presented the agenda in the meeting.

### **Agenda 1**

#### **Reading the minutes of the previous BOS meeting held on 19/08/2023 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 board suggested to introduce an alumni mentorship concept for connecting students to current job market requirements.

#### **Action Taken**

Alumni interaction programs were conducted to build the network.

The Board approved the agenda and action taken report

#### **Suggestion 2**

The board suggested to motivate students to take entrepreneurial initiatives.

#### **Action Taken**

Activities in connection with RUDSETIs were conducted to create entrepreneurship awareness among students.

The agenda was approved.

### **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

- No change in the present syllabus was suggested by the board as the postgraduate programmes are waiting to implement NEP.

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 on gender equality -2
- Number of courses focusing on professional ethics -3
- Number of courses focusing on environment -1
- Number of courses focusing skill development-06
- Number of courses focusing Employability components -03

**The agenda was approved**

**(Annexure-1)**

**Agenda 3**

**Revision and approval of soft core/OE/VAC courses if any.**

No changes in soft core/OE/VAC courses were suggested by the board, as the existing soft core /OE/VAC are relevant and updated.

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

- Number of courses focusing on gender equality -03
- Number of courses focusing on Human values -02
- Number of courses focusing on professional ethics -04
- Number of courses focusing on Environment -02
- Number of courses focusing Skill development-05
- Number of courses focusing Employability components -03
- Number of courses focusing on Global issue -03

The board approved the agenda.

(Annexure-2)

#### **Agenda 4**

##### **Review of results of previous even semester exams & other achievements, feedback of the department / stakeholders if any.**

Chairman presented the result details of the previous semester end examination and feedback report from various stakeholders. The plan of action and the activities / events organized under the Students Association (Masters' Passion) of the department were presented to the Board.

The board approved the agenda.

(Annexure-3)

#### **Agenda 5**

##### **Finalizing the list of Examiners**

The draft list of examiners was presented for approval. The following changes were made:

<b>Internal Members</b>			
<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Phone</b>
1.	Mr.Harshith Kumar Shetty	Assistant Professor	8971605240
2.	Ms.Mamatha .k	Assistant Professor	9731148329
3.	Ms.Masuda	Assistant Professor	9686204257

<b>External Members</b>			
<b>Sl. No.</b>	<b>Name</b>	<b>Address</b>	<b>Phone</b>
1.	Dr.Vijaya Saraswathi	Co-ordinator,Dept. of PG Studies in Commerce,Centre For Post Graduate Studies And Research Centre Vivekananda College,Nehru Nagar Post Puttur 574201	9448696346
2.	Dr. Pradeep	Assistant Professor, Field Marshal K M Cariappa College Madikeri	
3.	Dr.Shailashree K	Assistant Professor, Field Marshal K M Cariappa College Madikeri	
4.	Dr.Rampriya	Assistant professor, Dept. Of Pg Commerce, NDRK First Grade College ,Hassan	9480372081

**The list is approved. (Annexure 4)**

## **Agenda 6**

### **Any other matter**

- The Chairman presented the details about National Conference and paper presentation competitions, online competitions and various other best practices organised by the department during the academic year.
- The board suggested motivating the students to take entrepreneurial initiatives.
- The board suggested adopting the Alumni mentorship concept in the department for connecting students to the current requirement of the job market.

Meeting concluded with vote of Thanks

Sd/-

Dr. Priya Kumari S V  
(B.O.S Chairperson)