

**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(IBM)**

Date: 29/02/2024

Time: 11.00 A.M

Venue: AV-1

<b>AGENDA NO</b>	<b>AGENDA</b>
Agenda 1 SDMCU/PG M.COM IBM-BOS/2023-24/02/01	Reading the minutes of the previous BOS meeting and Action Taken Report
Agenda 2 SDMCU/PG M.COM IBM-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 IBM-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 IBM-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 IBM-BOS/2023-24/02/05	Finalizing the list of examiners
Agenda 6 SDMCU/PG M.COM IBM-BOS/2023-24/02/06	Any other matter

**Members Present:**

<b>Sl No</b>	<b>Name and address</b>	<b>Designation</b>

1.	Dr. Priya Kumari S V Associate Professor HOD of PG Studies & Research in Commerce. SDM College(Autonomous), Ujire	Chairperson
2. 3	Dr. Pramod Gonchkar K, Professor, Govt. R C College of Commerce Race course road, Bangalore	Subject Experts
3. 4	Dr. Jagadeesha K M Gowda Associate Professor Department of Commerce I.D.S.G Government College Chikkamagaluru-577102	Subject Experts
4. 7	Dr. Parameshwara Assistant Professor Department of PG Commerce Mangalore University Mangalagangothri-574199	University nominee
5.	Dr. Sunil D'souza Assistant Professor, Department of Commerce St. Philomena's College (Autonomous) Bannimantap-Mysore-570015	Post-Graduate Meritorious Alumni
6.	Mr. Jaison Joyel D'souza Tax Consultant, Main Road, Belthangady , D.K, Karnataka-574214	Representation from industry/corporate/allied area relating to placement
7. 8	Dr. Suresh Babu K N Assistant Professor Department of PG Studies and Research in Commerce SDM College(Autonomous), Ujire	Internal member
8. 9	Mr. Harshith Kumar Shetty Assistant Professor Department of PG Studies and Research in Commerce SDM College(Autonomous), Ujire	Internal Member

9.	Ms. Mamatha K 1 Assistant Professor Department of PG Studies and Research in Commerce SDM College(Autonomous), Ujire	Internal Member
10.	Ms. Masuda, Assistant Professor 1 Department of PG Studies and Research in Commerce SDM College(Autonomous), Ujire	Internal Member
11.	Ms. Shilpa, II M.Com (IBM) SDM College (Autonomous), Ujire	Student Representative

**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 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

**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 issues-1
- Number of courses focusing on professional ethics-1
- Number of courses focusing on environment-1
- Number of courses focusing on skill component-2
- Number of courses focusing on employability-2

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 postgraduate programmes are waiting to implement NEP

- Number of courses focusing on professional ethics-3
- Number of courses focusing on skill component-3
- Number of courses focusing on employability-3
- Number of courses focusing on global issues-1

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 international FDP, National Conference and paper presentation competitions, online competitions and various other best practices organized by the department during the academic year.
- The board suggested to enroll for various certificate courses provided by Infosys via Spring Board for the enhancement of skill among faculties.
- The board suggested to collaborate with professional courses with M.Com.

Meeting concluded with a vote of Thanks.

Sd/-

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