

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



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DEPARTMENT OF P.G. STUDIES & RESEARCH IN STATISTICS

Proceedings of BOS meeting

Date: 24-02-2024

Time: 10:00 AM

Venue: CR – 10, SDM PG Centre, Ujire

AGENDA NO.	AGENDA
SDMCU/PG STAT-BOS/2023-24/02/01	Reading the minutes of the previous BOS meeting and action taken report
SDMCU/PG STAT-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
SDMCU/PG STAT-BOS/2023-24/02/03	Revision and Approval of OE/VAC courses if any 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
SDMCU/PG STAT-BOS/2023-24/02/04	Review of results of previous Odd sem. exams and other achievements, feedback of the department.
SDMCU/PG STAT-BOS/2023-24/02/05	Approval of New Courses introduced in the

	department
SDMCU/PG STAT-BOS/2023-24/02/06	Approval of Programme conducted in the Department • Field Project, Research Project, Internship
SDMCU/PG STAT -BOS/2023-24/02/07	Finalizing the list of examiners
SDMCU/PG STAT -BOS/2023-24/02/08	Any other matter

Members Present:

Sl. No.	Name and Address	Designation
1.	Dr. Savitha Kumari, Associate Professor & Head, Department of Statistics, SDM College (Autonomous), Ujire.	Chairperson
2.	Dr. Surekha B. Munoli, Professor, Department of Statistics, Karnatak University, Dharwad.	Subject Expert
3.	Dr. Harsha S., Assistant Professor, Department of Statistics, Yenepoya (Deemed to be University), Deralakatte, Mangalore.	University Nominee
4.	Mr. Rajeesh, Data Analyst, Course – V, Transformative Intelligence Embassy Tech Village, Bangalore.	Industrial Representative
5.	Ms. Pranamya Y., Freelancing Biostatistician, Cactus Communications, Mumbai.	Meritorious Alumni
6.	Ms. Supriya S. P., Assistant Professor, Department of PG Studies in Statistics, SDM College (Autonomous), Ujire.	Member
7.	Mr. Pradeep K., Assistant Professor, Department of PG Studies in Statistics, SDM College (Autonomous), Ujire.	Member
8.	Ms. Shwetha Kumari, Assistant Professor,	Member

	Department of PG Studies in Statistics, SDM College (Autonomous), Ujire.	
9.	Ms. Divya, II MSc Statistics, SDM College (Autonomous), Ujire.	Student Representative

Members Not Present:

Sl. No.	Name and Address	Designation
1.	Dr. Sujatha Ingin Shetty Professor, Department of Statistics, Gulbarga University, Gulbarga.	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. The following actions were taken based on the suggestions given by the members.

Suggestion 1

Updating the year/version of the references listed for all the courses.

Action Taken

Reference lists were updated.

Suggestion 2

Shifting the course “Artificial Intelligence” from first semester to forth semester and “Elements of Statistical Computing” from IV semester to I semester as softcore alternatives.

Action Taken

These courses were shifted.

Suggestion 3

Suggested to modify the eligibility criteria of MSc Statistics programme.

Action Taken

The modifications were made.

The agenda was approved.

Agenda 2

Revision and Approval of the syllabus

The chairperson presented the existing syllabus along with the modified course code of all semesters before the board members and the same was approved in the meeting.

a) Identifying the issues of Gender Equity, Human Values, Environment, Professional Ethics

There were no such issues identified.

b) Identifying the Local, National and Global issues in the courses

c) Identifying skill/employability components

These issues were discussed in the last BOS meeting.

The agenda was approved.

Agenda 3

Revision and Approval of Soft core/OE/VAC courses if any

Suggestions made by the board members were as follows:

- In the open elective course “STOE 602 - Categorical Data Analysis”, offered in the III semester, from unit – 3, statistical inference and model checking, and fitting generalized linear models were deleted, since it would be difficult for the non-statistics students to understand. The teaching hours of this unit was reduced to 10, and the teaching hours of unit – 1 and unit – 2 were increased to 15 each, since those units cover too many concepts.

a) Identifying the issues of Gender Equity, Human Values, Environment, Professional Ethics

There were no such issues identified.

b) Identifying the Local, National and Global issues in the courses

c) Identifying skill/employability components

These issues were discussed in the last BOS meeting.

.The agenda was approved.

(Annexure – 1)

Agenda 4

Review of results of previous Odd semester exams and other achievements, feedback of the department.

The results of II & IV semester 2022-23 were presented before the board members as results of odd semesters were not available completely. The members expressed their satisfaction towards the result.

The agenda was approved.

(Annexure – 2)

Agenda 5

Approval of New Courses introduced in the department

There were no new courses introduced.

The agenda was approved.

Agenda 6

Approval of Programme conducted in the Department

- **Field Project**
- **Research Project**
- **Internship**

The list containing internships, mini research projects and major research projects undertaken by the students during the academic year 2022-23 was presented before the board members.

The members expressed their satisfaction towards the same.

The agenda was approved.

Agenda 7

Finalizing the list of examiners

The draft list of examiners was presented for approval. The list is updated based on the following suggestions made by the board members:

1. Prof. Shanthiprakash, Professor (Rtd.), Department of Statistics, SDM College (Autonomous), Ujire, was deleted, since he got retired.
2. Dr. H. V. Kulkarni, Professor, Department of Statistics, Shivaji University, Kolhapur – 416004, was deleted, since he got retired.
3. Dr. Chandran, Professor (Rtd.), Department of Statistics, Calicut University, Malappuram, Kerala – 673635. (Designation changed, since he got retired.)

4. Dr. Harsha S., Assistant Professor, Department of Statistics, Yenepoya (Deemed to be University), Deralakatte, Mangalore. (Address changed)
5. Dr. N. Balakrishna, Senior Professor, Department of Mathematics and Statistics, Indian Institute of Technology, Tirupati, Andhra Pradesh, was added, since he is presently working as visiting faculty.

Revised list is approved.

(Annexure – 3)

The agenda was approved.

Agenda 8

Any other matter

Under any other matter, discussion was held regarding introducing one year PG Diploma programme on “Data Science” in the upcoming years. The suggestions given by the board members were as follows:

- The eligibility criteria for admission to this programme can be any bachelor degree or professional degree. But the candidate must have opted Mathematics as one among the combinations in PUC (science stream).
- Classes for the same can be conducted in the evening also.

The meeting was adjourned with vote of thanks.

Sd/-

Dr. Savitha Kumari

(B.O.S. Chairperson)