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**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

| **AGENDA NO** | **AGENDA** |
| --- | --- |
| 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**:

| **Sl No** | **Name and address** | **Designation** |
| --- | --- | --- |
|  | Dr. Priya Kumari S V  Associate Professor  HOD of PG Studies & Research in Commerce.  SDM College(Autonomous), Ujire | Chairperson |
| 1. 3. | Dr. Pramod Gonchkar K,  Professor,  Govt. R C College of Commerce  Race course road, Bangalore | Subject Experts |
| 1. 4. | Dr. Jagadeesha K M Gowda  Associate Professor  Department of Commerce  I.D.S.G Government College  Chikkamagaluru-577102 | Subject Experts |
| 1. 7. | Dr. Parameshwara  Assistant Professor  Department of PG Commerce  Mangalore University  Mangalagangothri-574199 | University nominee |
|  | Dr. Sunil D’souza  Assistant Professor, Department of Commerce  St. Philomena’s College (Autonomous)  Bannimantap-Mysore-570015 | Post-Graduate Meritorious Alumni |
|  | Mr. Jaison Joyel D’souza  Tax Consultant, Main Road, Belthangady , D.K, Karnataka-574214 | Representation from industry/corporate/allied area relating to placement |
| 1. 8. | Dr. Suresh Babu K N  Assistant Professor  Department of PG Studies and Research in Commerce  SDM College(Autonomous), Ujire | Internal member |
| 1. 9. | Mr. Harshith Kumar Shetty  Assistant Professor  Department of PG Studies and Research in Commerce  SDM College(Autonomous), Ujire | Internal Member |
| 1. 10. | Ms. Mamatha K  Assistant Professor  Department of PG Studies and Research in Commerce  SDM College(Autonomous), Ujire | Internal Member |
| 1. 11. | Ms. Masuda, Assistant Professor  Department of PG Studies and Research in Commerce  SDM College(Autonomous), Ujire | Internal Member |
|  | 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.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Internal Members** | | | | |
| **Sl. No.** | | **Name** | **Designation** | **Phone** |
|  | | Mr.Harshith Kumar Shetty | Assistant Professor | 8971605240 |
|  | | Ms.Mamatha .k | Assistant Professor | 9731148329 |
|  | | Ms.Masuda | Assistant Professor | 9686204257 |
|  | |  |  |  |
| **External Members** | | | | |
| **Sl. No.** | **Name** | | **Address** | **Phone** |
|  | 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 |
|  | Dr. Pradeep | | Assistant Professor ,Field Marshal K M Cariappa College Madikeri |  |
|  | Dr.Shailashree K | | Assistant Professor ,Field Marshal K M Cariappa College Madikeri |  |
|  | 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)