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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 & RESEARCH IN PSYCHOLOGY**

**Proceedings of BOS meeting**

Date: 29-02-2024

Time: 2:30 P.M.

Venue: Webinar room, SDM College (Autonomous), Ujire

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| **AGENDA NO** | **AGENDA** |
| Agenda 1SDMCU/PG PSY-BOS/2023-24/01/01 | Reading the minutes of the previous BOS meeting and Action Taken Report |
| Agenda 2SDMCU/PG PSY-BOS/2023-24/01/02 | Revision and Approval of the syllabus:a) Identifying the issues of Gender Equity, Human Values, Environment, Professional Ethicsb) Identifying the Local, National and Global issues in the coursesc) Identifying skill /employability components |
| Agenda 3SDMCU/PG PSY-BOS/2023-24/01/03 | Revision and Approval of OE/ VAC courses if anya) Identifying the issues of Gender Equity, Human Values, Environment, Professional Ethicsb) Identifying the Local, National and Global issues in the coursesc) Identifying skill/employability components |
| Agenda 4SDMCU/PG PSY-BOS/2023-24/01/04 | Review of Results of previous odd sem, other achievements, feedback from stakeholders |
| Agenda 5SDMCU/PG PSY-BOS/2023-24/01/05 | Approval of New Courses introduced in the department |
| Agenda 6SDMCU/PG PSY-BOS/2023-24/01/06 | Approval of Programme conducted in the Department* Field Project
* Research Project , Internship
 |
| Agenda 7SDMCU/PG PSY-BOS/2023-24/01/07 | Finalizing the list of examiners |
| Agenda 8SDMCU/PG PSY-BOS/2023-24/01/08 | Any other matter |

**Members Present**:

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| **Sl** **No** | **Name and address** | **Designation** |
|  | Dr Vandana Jain, Assistant Professor & HOD, Department of Psychology, SDM College (Autonomous), Ujire | Chairman  |
|  | Dr Rosa Nimmy Mathew, Assistant Professor & Head, PG Dept. of Psychology, PB No. 521, school of social work, Roshni Nilaya, Mangalore  | Subject Expert |
|  | Dr Vinod Kumar, Associate Professor, Kannur university, Kannur | Subject Expert |
|  | Ms Pallavi Adiga, Managing Director, RajPal Health care centre, Adavisankarling temple road, Jaildarga, Vijayapura | Industry representative |
|  | Dr B. S. Mahesh, Assistant Professor, Department of Clinical Psychology, Kateel Ashok Pai Memorial Institute of Allied Health Sciences, KAPMC, Shivamogga, Proprietor & Consultant Clinical Psychologist GSS Psychotherapy Centre (The Inner Peace Lifestyle Hub), Clinical Coordinator & Consultant Clinical Psychologist, Anirvedha Foundation- A Resource Centre for Psychological Wellbeing, Mangalore | University nominee |
|  | Dr Navyashree G C, Assistant Professor, Dept. of Clinical psychology, MCHP, MAHE, Manipal | Post graduate meritorious alumni |
|  | Dr Maheshbabu N, Assistant Professor, Department of PG studies & Research in Psychology, SDM College (Autonomous), Ujire | Internal member |
|  | Ms Ashwini S Shetty, Assistant Professor, Department of PG studies & Research in Psychology, SDM College (Autonomous), Ujire | Internal member |
|  | Ms Ashwini H, Assistant Professor, Department of PG studies & Research in Psychology, SDM College (Autonomous), Ujire | Internal member |
|  | Ms Sindhu V, Assistant Professor, Department of PG studies & Research in Psychology, SDM College (Autonomous), Ujire | Internal member |
|  | Ms Jahnavi, I MSc Psychology studentSDM College (Autonomous), Ujire | Student Representative  |

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**

Ms Ashwini Shetty 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**

To prepare a question bank for the elective papers by the respective in-charge teachers for the examination purpose.

**Action taken 1**: Question bank was prepared by the in-charge faculties and was referred during examination.

**Suggestion 2:**

To conduct more programs on the role of shadow teachers and special educators**.**

**Action taken 2:**

The department has conducted an interaction with the special educators and staff of SDM Mangalajyothi School, Mangalore on 3-1-2024 and the Sri Sainikethana Sevashrama, Kasargod on11-1-2024.

**Suggestion 3:**

To host the programs for special population.

**Action taken 3:**

* The department has conducted an extension activity to in patients of Sri Sainikethana Sevashrama, Kasargod & SDM Mangalajyothi Integrated School, Mangalore.
* The department has planned to organize 5 days “immunity to community” programme in the month of April, 2024. The programme addresses the special population in and around Belthangady Taluk with respect to mental health and self management techniques.
* The department has also provided an opportunity to a special child Mr Manish Peres Bhatt from Anirveda resource centre for psychological well-being, Mangalore., who has participated in two days International symposium organised by the department on 4th & 5th December, 2023 as one of the panelist in Student Panel Symposia and presented a paper on – Demystifying artificial intelligence: concepts and innovations.

 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

Dr. Vandana Jain presented the syllabus and the skill components of each paper. The syllabus highlighting the issues of Gender Equity, Human values, environment, professional ethics, local, national and global issues in the courses were presented in the meeting. The changes in the syllabus codes as per the UUCMS norms were noted.

The Board approved the syllabus without any modifications.

 (Annexure 1)

The agenda was approved

**Agenda 3**

**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 component**

Dr. Vandana Jain presented the soft-core papers, open elective and value-added course syllabus in the meeting.

The Board approved the syllabus without any modifications.

 (Annexure II)

The agenda was approved

**Agenda 4**

**Review of Results of previous odd semester, other achievements, feedback from stakeholders**

Ms Ashwini H presented the result sheet of odd semester and the department, staff and students’ achievements and feedback from stakeholders.

The board members appreciated the departmental initiatives, staff and students.

 (Annexure III)

The agenda was approved.

**Agenda 5**

**Approval of New Courses introduced in the department**

Dr Maheshbabu presented the update on starting the new course of MSc in clinical psychology from Rajiv Gandhi Institute of Health Sciences. The application status, syllabus and other requirements of beginning of new course was discussed. The board seek for additional knowledge on certification and practice as a clinical psychologist after the course.

The board members appreciated the initiative regarding the clinical exposure to students, expanding of career opportunities to students and building the student confidence.

(Annexure IV)

The board approved the agenda.

**Agenda 6**

**Approval of Programme conducted in the Department**

**Field Project, Research Project, Internship**

Ms Sindhu V Presented the data on field project, research project and internship.

Dr Vinod Kumar suggested few centers from Kerala such as Shanthala Trust Hog, Ernakulam and Vetum from Mallapuram to consider for the field visit and internship.

(Annexure V)

The board approved the agenda.

**Agenda 7**

**Finalizing the list of examiners**

The draft list of examiners was presented by Dr Maheshbabu for approval. The list is updated based on the suggestion by the members.

Revised list is approved.

 (Annexure VI)

1.Addition of the name of Ms Asha N, Asst Professor, Srinivasa university, Mangalore, Dr Archana Bhat, HOD & Assistant Professor, KAPMI, Shivamogga, Dr Johnson Alex, Associate Professor, School of Behavioural sciences, Kannur University, Dr Sateeshvarma, Asst. Professor, Chinmaya university.

2.Deletion of Dr Shwetha K T & Ms Pooja D G, KAPMI, Shivamogga

The agenda was approved.

**Agenda 6**

**Any other matter**

* The chairman discussed regarding the program to be conducted on plagiarism check and access to journal for research to MSc psychology students. Also the chairman seeks for the guidance from the board members regarding the research project and publication in Scopus journal. Dr Vinod Kumar suggested about the call for DST research project.
* The chairman put forward the interest for international collaborations of the department.
* The chairman also discussed about the silver jubilee celebration to be observed by the department in 2024-2025 and asked the alumni contribution for the same.
* The student representative mentioned that the academic activities conducted in the department has benefitted the students during the internship and students are happy with the application perspective of course.

**Suggestions:**

1. Dr Navyashree GC suggested regarding the educational tour to benefit students on career opportunities. Ms Vimarsha Jain suggested on field visit to Prison at Mangalore.

2. Ms Vimarsha Jain mentioned on Self - Therapy for about 5 hours before one on one practice to the therapists.

 Meeting concluded with vote of Thanks by Ms Vimarsha Jain.

Sd/-

Dr. Vandana Jain

(B.O.S Chairperson)