

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



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## DEPARTMENT OF BUSINESS ADMINISTRATION

### Proceedings of BOS meeting

Date: 08-02-2024

Time: 2.00 PM

Venue: Discussion Room

AGENDA NO	AGENDA
SDMCU/ BA-UG-BOS/2023-24/02/01	Reading the minutes of the previous BOS meeting and Action Taken Report
SDMCU/BA-UG -BOS/2023-24/02/02	Revision and Approval of the NEP 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/BA-UG-BOS/2023-24/02/03	Revision and Approval of OE/SEC/AECC/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/BA-UG-BOS/2023-24/02/04	Review of results of previous Odd sem. exams and other achievements, feedback of the department
SDMCU/BA-UG-BOS/2023-24/02/05	Approval of New Courses introduced in the department
SDMCU/BA-UG -BOS/2023-24/01/06	Approval of Programme conducted in the Department: Field Project, Research Project and

	Internship
SDMCU/BA-UG -BOS/2023-24/01/07	Finalizing the list of examiners
SDMCU/BA-UG -BOS/2023-24/01/08	Any other matter

**Members Present:**

Sl No	Name and address	Designation
1.	Ms. Shakunthala, HOD, Department of BBA, SDM College (Autonomous), Ujire (D K)	Chair Person
2.	Mr. Ramesh K G Dean, strategic planning ,Sahyadri institute of Engineering & Management, Adyar Mangalore.	Subject expert
3.	Mr. Girish Madla, Principal, Trisha college, Mangalore.	Subject expert
4.	Dr. Santhosh Pinto, Assistant professor Government first grade college Kavoore , Mangalore	University Nominee
5.	Mr. Vishal Shenoy, Proprietor, Manjunatha Driving school Ujire	Industry Alumni
6.	Mr. Shreyas B, Assistant Professor, Department of BBA SDM College (Autonomous), Ujire	Member
7.	Mr. Sharaschandra K S, Assistant Professor, Department of BBA SDM College (Autonomous), Ujire	Member
8.	Mr. Gururaj G, Assistant Professor, Department of BBA SDM College (Autonomous), Ujire	Member
9.	Ms. Sammeksha, III BBA, SDM College (Autonomous), Ujire	Student Representative

**Members not present**

Sl No	Name and Address	Designation
1.	Ms. Anusha K P, Marketing Officer Suvith Groups, Somvarpet and Bangalore	Post Graduate Alumni

The Chairperson welcomed the members and presented the agenda for deliberation

**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**

Board suggested that conducting more class room presentation and activities for the students take final year students for industrial visit to have practical industry exposure.

**Action Taken**

The Classroom presentation was made mandatory for all the students, Industrial visit was organized for the final and second year students.

The Board approved the agenda and action taken report

**Agenda 2:****Revision and Approval of the NEP syllabus:**

The draft of the syllabus developed based on University syllabus of VI Semester was reviewed. The members noted all the components stated in the agenda and made the following decisions after considering the suggestions.

As per the university directions, Mini projects to be given for final year students instead of Internship. After the discussion, the board suggested to list out the topics related to gender equity, human values, environment, and professional ethics and also listed out the local, national and global issues and skill and employability components in the syllabus

The board approved the syllabus (Annexure 1)

**Agenda 3 :**

**Revision and Approval of OE/SEC/AECC/VAC courses if any**

No changes in the OE/SEC/AECC/VAC courses

The Board approved the agenda.

**Agenda 4:****Review of results of previous even semester exams, achievements and feedback of the department if any**

The Chair Person presented the details about the odd semester exam results. Since results were comparatively better, the board appreciated the faculties' effort in this regard. Board also suggested having some measures to increase the performance of the students and to get 100% results in all subjects.

Member presented the activity report and achievement of the department before the board. The board appreciated the faculty's efforts in organizing the innovative programmes like interclass fest, industrial visit, field visit etc. Board expressed their happiness regarding the admission status of the department.

The approved the Agenda (Annexure 3)

**Agenda 5:****Approval of New Courses introduced in the department**

No new course has been introduced in the department in this year.

**Agenda 6:****Approval of Programme conducted in the Department: Field Project, Research Project and Internship**

Members briefed about the field visit organized during the last semester, internship conducted by final year students and research project allotted for 1<sup>st</sup> and 2<sup>nd</sup> year students.

The board approved the agenda.

**Agenda 7:****Finalizing the list of examiners**

Current list of examiners was placed before the board. Based on the Board members suggestions the list is updated.

Revised list is approved (Annexure 4)

**Agenda 8:****Any other matter**

- The Board suggested encouraging the students to pursue more online courses through Swayam platform.
- The Board also suggested for encouraging the students to conduct mini project through primary data.

Meeting concluded with vote of Thanks

Sd/-

Ms. Shakunthala  
(B.O.S Chairperson)