

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 BOTANY

Proceedings of BOS meeting

Date of Meeting: 10.02.2024

Venue: Board Room

Time: 11.00 AM

AGENDA NO.	AGENDA
SDMCU/BOTANY-UG-BOS/2023-24/01/01	Reading the minutes of the previous BOS meeting and Action Taken Report
SDMCU/BOTANY-UG-BOS/2023-24/01/02	Revision and Approval of the NEP syllabus: a) Identifying the issues of Human Values, Environment, Professional Ethics. b) Identifying the Local, National and Global issues in the courses c) Identifying skill /employability components
SDMCU/BOTANY-UG-BOS/2023-24/01/03	Revision and Approval of OE/SEC/AECC/VAC courses if any a) Identifying the issues of Human Values, Environment, Professional Ethics. b) Identifying the Local, National and Global issues in the courses c) Identifying skill/employability components
SDMCU/BOTANY-UG-BOS/2023-24/01/04	Review of results of previous Odd sem. exams and other achievements, feedback of the department.
SDMCU/BOTANY-UG-BOS/2023-24/01/05	Approval of New Courses introduced in the department
SDMCU/BOTANY-UG-BOS/2023-24/01/06	Approval of Programme conducted in the Department <ul style="list-style-type: none">Field Project, Research Project ,Internship
SDMCU/BOTANY-UG-BOS/2023-24/01/07	Finalizing the list of examiners
SDMCU/BOTANY-UG-BOS/2023-24/01/08	Any other matter

SL. NO.	Name & Address	Designation
1.	Dr. B. A. Kumara Hegde Associate Professor, HOD of Botany, SDM College (Autonomous), Ujire	Chairman
2.	Dr. Rathna Airsang, Assistant Professor, Department of Botany, JSS College, Dharwad. M: 8762563529	Subject Experts
3.	Dr. Sudhama V.N., Assistant Professor, Department of Botany, Govt. Science College, Chitradurga-577501. M: 9448658391	Subject Experts
4.	Dr. Shruthi S.D., Founder & Scientist, BioEdge Solutions 1st Floor, M-400, 8th Cross, First Stage Peenya industrial Area, Bangalore-58., M: 9482774014	Representation from Industry/ corporate/allied area relating to placement
5.	Prof. Yogesh Kumar, Dept. of Botany, Sri Bhuvanendra College, Karkala., M: 9845446973	University Nominee
6.	Ms. Shakunthala B., Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire	Internal members
7.	Mr. Abhilash K.S., Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire	Internal members
8.	Ms. Swathi, Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire	Internal members
9.	Ms. Manjushree K., Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire	Internal members
10.	Ms. Anigha, III B.Sc, SDM College(Autonomous), Ujire	Student representative

Members Present:

Members Not Present:

SL.NO	Name & Address	Designation
1.	Dr. Vereena Rodrigues Department of Biotechnology, Science Block, St. Joseph's University, #36, Langford road, Shanthi Nagar, Bangalore – 27, M: 9632712699. Email: vereena.rodrigues@sjc.ac.in	Post Graduate meritorious, Alumni.

BOS Chairperson formally welcomed the members and presented the agenda of the meeting.

SDMCU/BOTANY-UG-BOS/2023-24/01/01

Reading the minutes of the previous BOS meeting and Action Taken Report

Ms. Shakunthala B. read the minutes of the board of studies meeting held on 19.08.2023 and action taken report.

The board approved the minutes & the action taken report.

SDMCU/BOTANY-UG-BOS/2023-24/01/02

Revision and Approval of the VI Semester NEP syllabus

It is resolved to retain the curriculum of Paper-7 and Paper-8, proposed by the State Board as it is with minor changes.

It is also resolved to add one to two self-study component in each unit.

The board approved the resolution.

SDMCU/BOTANY-UG-BOS/2023-24/01/03

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

At present the department is offering 3 Open Electives for different classes and it is decided to retain the same for the academic year.

As per the direction of the office of the registrar, Mangalore University, Environmental Science subject is taught for 3 hours per each class.

The new syllabus of EVS from Mangalore University is approved in the meeting.

The board approved the agenda.

SDMCU/BOTANY-UG-BOS/2023-24/01/04

Review of results of previous odd semester exams, achievements and feedback of the department

Reviewed the results of previous odd semester examinations and also the achievements of the department. The details of Semester end examinations are provided in Annexure-1.

SDMCU/BOTANY-UG-BOS/2023-24/01/05

Approval of New Courses introduced in the department NIL

SDMCU/BOTANY-UG-BOS/2023-24/01/06

Approval of Programme conducted in the Department

The Department regularly conducts field visits to impart practical exposure among students. The faculties in the department also guide the students in their Student Research Projects. Some of the students also attend the internship programs to gain extra exposure in the field of Plant Science.

Mini Projects are also introduced in the VI SEM as a part of their curriculum.

The board approved the agenda.

SDMCU/BOTANY-UG-BOS/2023-24/01/07

Finalizing the list of examiners

The list of Board of Examiners has been updated.

Ms. Shashiprabha B., St. Philomena College, Mr. Keshavachandra, Alva's College, Ms. Shwetha, Bhandarkar's College has been removed due to their new assignments.

Mrs. Amritha, Govt. First Grade College, Carstreet, Mangalore , Mrs. Smitha , St. Philomena college, Puttur and Mrs. Rajani Mathew, Govt. First grade College, Ajjarakaadu, Udupi, has been added.

Ms. Swathi and Ms. Manjushree K. Assistant Professors in the Dept. of Botany, SDM College (A), Ujire has been added.

The list is enclosed in Annexure-2.

The board has approved the list of examiners.

SDMCU/BOTANY-UG-BOS/2023-24/01/08: Any other matter

The members suggested to strengthen the field visits and internship programs. The members also suggested to conduct the activities and competitions to create awareness regarding Entrepreneurial opportunity in the field of plant sciences.

The board has approved the agenda.

The meeting concluded with vote of thanks.

Sd/-
Dr. Kumara Hegde B.A.

(B.O.S Chairperson)