

**DEPARTMENT OF CHEMISTRY****Proceedings of BOS meeting****Date:** 10-02-2024**Time:** 10.30 AM**Venue:** Department of Chemistry

Agenda No	Agenda
SDMCU/UG-CHEM-BOS/2023-24/02/01	Reading the minutes of the previous BOS meeting and action taken report
SDMCU/UG-CHEM-BOS/2023-24/02/02	Revision and Approval of V and VI semester 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/UG-CHEM-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/UG-CHEM-BOS/2023-24/02/04	Review of results of previous odd semester exams and other achievements, feedback of the department
SDMCU/UG-CHEM-BOS/2023-24/02/05	Approval of New Courses introduced in the department
SDMCU/UG-CHEM-BOS/2023-24/02/06	Approval of programmes conducted in the Department • Field Project

	<ul style="list-style-type: none"> • Research Project • Internship
SDMCU/UG-CHEM-BOS/2023-24/02/07	Finalizing the list of examiners
SDMCU/UG-CHEM-BOS/2023-24/02/08	Any other matter

Members Present

SL No	Name	Designation
1.	Mrs. Nanda Kumari K. P Associate Professor and HoD Department of Chemistry, SDM College,Ujire	Chairperson
2.	Dr. Mallikarjuna I. Assistant Professor, Dept. of Chemistry Maharani's Science College for Women Mysuru -570005	Subject Expert
3.	Prof. Shridhara Prasad, Professor & HOD, Dept. of Chemistry G. Shankar Govt. First Grade Women's College Ajjarakadu, Udupi	University Nominee
4.	Dr.PushpanPuthiyapurayil, Senior Principal Investigator Syngene International Ltd, Bengaluru - 560099	Industry Representative
5.	Dr.Babitha Associate Professor, Manipal School of Life Sciences, MAHE, Manipal	Meritorious Alumni
6.	Dr. Vishwanatha P Associate Professor and Dean SDMPG Centre SDM College,Ujire	Internal Member
7.	Mrs. Divya Assistant Professor, Department of Chemistry, SDM College, Ujire	Internal Member

8.	Mrs. Ganavi D Assistant Professor, Department of Chemistry, SDM College, Ujire	Internal Member
9.	Mrs. Sangeetha B Assistant Professor, Department of Chemistry, SDM College, Ujire	Internal Member
10.	Mrs.Ashwini K Assistant Professor, Department of Chemistry, SDM College, Ujire	Internal Member
11.	Mr.Tejas III B.Sc (Chemistry, Physics) SDM College, Ujire	Student Representative

Members Not Present:

Sl.No	Name	Designation
1	Dr.Aarthi.S.Bhatt Assistant Professor, Dept of Chemistry NMAM Institute of Technology, NITTE (Deemed to be University),Nitte	Subject Expert
2	Dr.NarayanaHebbbar Assistant Professor, Department of Chemistry, SDM College, Ujire	Internal Member

The Chairperson welcomed the members and placed the agenda before the board for deliberations. The deliberations of the meeting were as given below.

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

Reading the minutes of the previous BOS meeting and action taken Report

The chairperson read out the minutes of the previous meeting held on 19.08.2023 and action taken report for the same.

The agenda was approved by the members.

Revision and Approval of syllabus of V and VI semester 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

The board reviewed the draft syllabus VI semester (NEP) prepared by the department based on the syllabus prescribed by the Mangalore University.

The board felt that some of the concepts in the proposed syllabus require prior knowledge and beyond the capability of the UG students as the students do not study them in lower classes. Hence, the board decided to replace few such topics with the topics which are prerequisite for the study and enable the students for better understanding of the concepts. The board took care that, by doing so, neither the quality of the contents nor the total number of teaching hours are compromised.

The board also considered the shifting of some of the topics from one unit to another in between within the same course without affecting the total number of teaching hours so that there is continuity in teaching related topics and flow in teaching as well as learning.

The details of the courses taught and course code numbers of V and VI semesters is given as given below. (Details of the changes made in the syllabus are enclosed - Annexure V).

Sl No	Semester	Course Code	Title of the Course
1.	V	CHCT 301	Inorganic and Physical Chemistry - III
2.	V	CHCP 301	Inorganic and Physical Chemistry Practicals - III
3.	V	CHCT 302	Organic Chemistry and Spectroscopy - I
4.	V	CHCP 302	Organic Chemistry Practicals – I
5.	VI	CHCT 351	Inorganic and Physical Chemistry - IV
6.	VI	CHCP 351	Inorganic and Physical Chemistry Practicals -IV
7.	VI	CHCT 352	Organic Chemistry and Spectroscopy - II
8.	VI	CHCP 352	Organic Chemistry Practicals - II
9.	VI	CHMP 351	Mini Project

The members identified and listed topics addressing Environment, Local, National, Global, Skill/ employability components and professional ethics in the courses.(Enclosed Annexure I)

- Number of courses having topics focusing global issues -01

- Number of courses having topics focusing on Skill Development – 05
- Number of courses having topics focusing on Employability -02

The agenda was approved

SDMCU /UG CHEM-BOS/2023-24/02/03

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

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

It is decided to continue the same syllabus as the previous academic year for the open elective and value added courses. The board also decided to retain the components mentioned in agenda same as previous semester.

The agenda was approved

SDMCU /UG CHEM-BOS/2023-24/02/04

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

The chairman presented before the board:

- a) the results of odd semester end exams December/January - 2023-24 (Enclosed Annexure III)
- b) The list of curricular/co-curricular activities organized by the department
- c) Staff achievements /research activities

The members appreciated the overall performance of the students in the examination and staff for their active participation in research. The efforts of the faculty in organizing student centric activities were appreciated.

The agenda was approved.

SDMCU /UG CHEM-BOS/2023-24/02/05

Approval of New Courses introduced in the department

No new courses were introduced in the department

The agenda was approved

SDMCU /UG CHEM-BOS/2023-24/02/06**Approval of programmes conducted in the Department****a) Field Projects****b) Research Projects****c) Internship**

The chairman presented a brief report of the Student Research Projects conducted by the department.

Discussion was held on mandatory mini research projects introduced by the university to the VI semester students as per NEP guidelines. It is resolved to follow the Mangalore University guidelines in this regard.

The chairmen gave a brief report of the student internship programmes arranged by the department at Green Biotech, Balehonnur from 13-03-2023 to 18-03-2023 and at SiriGramodhyogaSamste from 09-03-2023 to 18-03-2023.

The board appreciated the department for the opportunity provided to the students and approved the agenda.

SDMCU /UG CHEM-BOS/2023-24/02/07**Finalizing the list of examiners**

The existing list of examiners was presented and updated as per the suggestions given by the members. (Enclosed Annexure IV)

Deletions		
Sl No	Name	Reason
1.	Dr. Shakunthala ,Assistant Professor ,Dept. of Chemistry, Sri Bhuvanendra College, Karkala	Superannuation
2.	Dr. Sudarshan , Assistant Professor ,Dept. of Chemistry, Poornaprajna College, Udupi	Shifted to PU College
3.	Ms. Rashmitha, Assistant Professor, Dept of Chemistry Vivekananda College, Puttur	Shifted to PG College

Additions		
Sl No	Name	Contact Number
1.	Dr. Mallikarjuna I, Associate professor, Maharani's Science College for Women, Mysuru	9482370335
2.	Ms. KavithaKumari, Assistant Professor, Dept of Chemistry, Shri Rama College, Kalladka	8310200738

Board approved the updated list of examiners.

SDMCU /UG CHEM-BOS/2023-24/01/06 :

Any other matter

No matter was taken for discussion.

The meeting concluded with vote of thanks by the chairman of BoS.

Sd/-

Nanda Kumari. K. P
(BoS Chairperson)