

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



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AGNDA NO	AGENDA
SDMCU/HINDI-UG-BOS/2023-24/01/01	Reading the minutes of the previous BOS meeting and Action Taken Report
SDMCU/HINDI-UG-BOS/2023-24/01/02	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/HINDI-UG-BOS/2023-24/01/03	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/HINDI-UG-BOS/2023-24/01/04	Review of results of previous Odd sem. exams and other achievements, feedback of the department
SDMCU/HINDI-UG-BOS/2023-24/01/05	Approval of New Courses introduced in the department
SDMCU/HINDI-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/HINDI-UG-BOS/2023-24/01/07	Finalizing the list of examiners
SDMCU/HINDI-UG-BOS/2023-24/01/08	Any other matter

DEPARTMENT OF HINDI

Proceedings of BOS Meeting

Date : 10-02-2024

Time : 10.00 AM

Venue : Discussion Room

Members Present:

Sl. No	Name & Address	Designation
01	Dr. Mallikarjuna N. Assistant Professor, HOD of Hindi SDM College (Autonomous), Ujire	Chairperson
02	Dr. Ramesh K Parwati Assistant Professor & Head Department of Hindi S.J.V.P. College, Harihar - 577601 Davangere District	Member
03	Dr. Sulochana H. I. Assistant Professor & Head Department of Hindi KLE's Nijalingappa College , II Block Rajajinagar, Bangalore – 10 M: 8618479776 Email: shi71968@gmail.com	Member
04	Dr. Rajeeva C Assistant Professor, HoD of Hindi Alva's Degree College, Moodabidre M: 9740939904 Email: rajeeva.c71@gmail.com	Member (Online Attended)
05	Mr. Giridhar Kallapur Executive Director, RUDSET, Ujire Email: rudseti@rediffmail.com	Member (Online Attended)
06	Mr. Sunil Pandit Principal, Dept. of Hindi, S.D.M. Residential College, Ujire	Member

	M: 7996624707 Email: sunilpandith@sdmrpuc.in	
07	Mr. Nagaraj Bhandari Lecturer, Department of Hindi SDM PU College, Ujire Email: nagarajkpb@sdmcujiire.in	Member
08	Ms. Shruthi K. Mankikar Assistant Professor, Department of Hindi SDM College (Autonomous), Ujire	Member

Members Not Present :

Ms. Susmitha Jadav, III B.Sc, SDM College (Autonomous), Ujire

Ms. Shruti Mankikar Welcomed the members. Chairperson Dr. Mallikarjuna N presented the agenda.

Agenda 1

Reading the minutes of the previous BOS meeting held on 16/08/2023 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 suggestion given by the members.

Suggestion 01

Members suggested the Department to Conduct National / International Conference and Research projects by receiving funds from funding agencies.

Action Taken

Project Proposals have been sent by Ms. Shruti Mankikar to various agencies like:

1. MRPL Mangalore
2. NHRC New Delhi
3. State Bank of India Ujire Branch
4. Canara Bank Ujire Branch

The board approved the agenda and action taken report.

Agenda 02

Revision and Approval of the NEP Syllabus.

- a. Highlighting the issues of Gender Equity, Human Values, Environment, and Professional Ethics.
- b. Highlighting the Local, National and Global issues in the courses.
- c. Incorporating skill components.

The draft copy 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 decision after considering the suggestions.

(Ist and IInd Semester Syllabus) Attached annexure 1

Agenda 03

Revision and Approval OE Course

The draft syllabus of the OE courses developed based on University syllabus was reviewed and members noted local, National, Global issues and skill components contained in the syllabus and their relevance.

Courses offered:

1. 1st Sem - Sambhashan Kala
2. 2nd Sem - Hindi Bhasha aur Sahithya ka Parichay

Agenda 04

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

Results of Odd and Even Semester end examinations and activities conducted by the department were kept before the BOS Members and they appreciated the results and Department achievements.

Attached annexure 03

Agenda 05

Approval of the New courses introduced in the Department.

NIL

Agenda 06

Approval of Programs conducted in the Department.

1. Field Project
2. SRP and JRP

3. Internship

No field project and internship were conducted by the department.

Student Research Project: The BOS discussed about the Student research projects. The guidelines were discussed. It was approved by the BOS.

Agenda 07

Finalizing the list of examiners

The existing list of examiners is presented before the meeting and approved.

Annexure 04

Agenda 08

Any other matter

Details of Curricular & Co-curricular activities organized by the Department during the academic year 2023-24 were presented and the members appreciated the Publication of the Text books and text materials prepared by the Department.

Meeting concluded with vote of thanks by Mr. Nagaraj Bhandari.

Sd/-

Dr. Mallikarjuna H

B.O.S Chairperson