

**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 HISTORY

Proceedings of BOS meeting

Date: 10 -02- 2024

Time: 10.30 AM

Venue: Dr. Ha. Ma. Na. Research Centre, SDM College Ujire

AGENDA NO	AGENDA
SDMCU/UG HIS-BOS/2023-24/02/01	Reading the minutes of the previous BOS meeting and action taken report
SDMCU/UG HIS-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/UG HIS-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 HIS-BOS/2023-24/02/04	Review of results of previous ODD sem. exams and other achievements, feedback of the department.
SDMCU/UG HIS-BOS/2023-24/02/05	Approval of New Courses introduced in the

	department
SDMCU/UG HIS-BOS/2023-24/02/06	Approval of Programme conducted in the Department <ul style="list-style-type: none"> • Field Project • Research Project • Internship
SDMCU/UG HIS-BOS/2023-24/02/07	Finalizing the list of examiners
SDMCU/UG HIS-BOS/2023-24/02/08	Any other matter

Members Present:

SI No	Name and address	Designation
1.	Dr. Sanmathi Kumar HOD and Assistant Professor Department of History SDM College (Autonomous) Ujire	Chairman
2.	Dr. Ganapathi Gowda Professor Department of History and Coordinator, Department of Archaeology Mangalore University College, Mangalore	University Representative
3.	Dr. . Y.H. Nayakwadi, Professor and Chairman Department of studies in History Manasagangothri, University of Mysore	Subject Expert
4.	Dr. V. Shobha Assistant Professor DOS in Ancient History and Archaeology Manasagangothri, Mysore University, Mysore	Subject Expert
5.	Mr. Rithesh Sharma Deputy Director Manjusha Museum Shri Kshethra Dharmasthala	Industrial Representative
6.	Dr. Sajida	Alumni

	Guest Faculty Department of History Mangalore University Mangalagangothri	
7.	Ms. Abhijna Upadhyaya Assistant Professor Department of History S.D.M.College Ujire	Internal Member
8.	Ms. Thejaswi K Final year BA	Student Representative
9.	Ms. Manasa Second year BA	Student Representative

Members Not Present: Nil

The Chairperson welcomed the members and presented the agenda.

Agenda 1: SDMCU/UG HIS-BOS/2023-24/02/01

Reading the minutes of the previous BOS meeting held on 21-08-2023 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

MOU with Museum and Tourism Department

Action Taken

MOU is under process.

Suggestion 2

Internal marks should be allotted to the student research project

Action Taken

Due to technical issues could not implemented.

Suggestion 3

Project work on regional culture and performing art of Coastal Karnataka.

Action Taken

The concepts are included in the project work of the final year students.

Suggestion 4

Guided to organize seminars and workshops (National or State level)

Action Taken

Proposal for conducting National or State level workshop is submitted and decided to conduct in the next semester.

Agenda 2: SDMCU/UG HIS-BOS/2023-24/02/02

Revision and Approval of the NEP syllabus:

The Board decided to adopt University Syllabus for VIth Semester with modification,

- 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

The syllabus developed based on university syllabus and the feedback collected from the alumni and the students. The members noted all the components stated in the agenda and made the following decisions after considering the suggestions.

- To list out the topics related Gender equity, Human values, environment, Professional ethics; highlighting the local and national and Global issues and skill/employability components in the syllabus.
- To bring uniformity in the pattern and number of chapters in the NEP papers.

The Board approved the syllabus with the modifications suggested.

Further the board reviewed the number of courses highlighting employ-ability and skill enhancement

Number of courses focusing on employability and skill development are as given below

- Number of courses focusing employability-
- Number of courses focusing skill development-

The agenda was approved (Annexure-1)

Agenda 3: SDMCU/UG HIS-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/employ-ability components

BOS members accepted the previous OE and VAC courses without any modification.

Annexure 2

Agenda 4 : SDMCU/UG HIS-BOS/2023-24/02/04

Review of results of previous ODD sem. exams and other achievements, feedback of the department.

Chairperson presented the results of the odd semester exams, Students achievements, Staff achievements, feedback of the department. All the members were satisfied with the performance and appreciated the efforts of the department.

Annexure 3

Agenda 5: SDMCU/UG HIS-BOS/2023-24/02/05

Approval of New Courses introduced in the department- Nil

Agenda 6: SDMCU/UG HIS-BOS/2023-24/02/06

Approval of Programme conducted in the Department

Field project is compulsory for 6th semester students. It is the part of their curriculum for 50 marks.

- Field Project - 22
- Research Project – 06 Group of 8 students each.
- Internship – 3

3 students Ksheethiksha, Kavya and Srimathi have completed 10 days internship in Sri Dhramasthal Samshodhana Prathistana during the month of January 2024.

Agenda 7: SDMCU/UG HIS-BOS/2023-24/02/07

Review and approval of the list of Examiners

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

1. Addition of the names

1. Dr. Meera, Associate Professor, Department of History St. Agnas College, Mangalore
2. Dr. Jayaraj, Associate Professor, Department of History, University College, Hampanakatta, Mangalore

3. Dr. Pramod M.G. Assistant Professor Department of History Vivekananda College, Puttur
4. Dr. Major Raghava B, Professor Department of History, FMKMC College, Madikeri.
5. Dr. Naveen Konaje Associate Professor, Dr. P. Dayananda Pai- P. Sathish Pai GFG College Car Street Mangalore
6. Mrs. Padmashree, Assistant Professor, Government First Grade College, Punjalakatte.
7. Mrs. Suchetra, Assistant Professor, Sri Bhuvanendra College Karkala
8. Dr. Robert Rodrigues, HOD & Associate Professor, SMS College Brahmavara

Deleted the names of the retired faculty:-

1. Dr. Sathish Kumar Shetty, Principal, Besant Women's college, Kodiyalbil, Mangalore
2. Prof. Murugeshi T. Associate Professor and HOD, Department of Ancient History and Archaeology MSRS College Shirva, Udupi.

Revised list is approved. **Annexure 4**

Agenda 8: SDMCU/UG HIS-BOS/2023-24/02/08

Any other matter

- The chairman presented the details about best practices of the department such as, Alumni interaction, Field visit, Bisu Parba, Deepavali, Value Added Certificate Course and Tulu Sangha, Student research projects, Wall Magazine, Student faculty, Class seminars, Assignments. Open Air Class etc.
- Chairperson briefed the members about the activities conducted in the last academic year
- Suggested to give marks to the students who completed internships.
- Dr. U Suryanath Kamath's book The Concise History of Karnataka should be added in the references, in the syllabus of the Karnataka History.
- Chronology should be mentioned in the syllabus titles of VI semester papers.
- In the references of the "Urbanization in India" paper the following authors books for study and reference should be added- 1. Bipan Candra, 2. Jadunath Sarkar, 3. R. S. Sharma, 4. Vijayakumar Takur, 5. Ravindra Varma, 6. Malini Adiga
- A certificate course can be conducted with the support of Manjusha Museum, Dharmasthala.

- New course to be added on Tourism to enhance employability.
- Members appreciated the newly formed syllabus for electives as it enhances the skills of the learners and employability skills.

Meeting concluded with vote of Thanks

Sd/-

Dr. Sanmathi Kumar
(B.O.S Chairperson)