

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



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DEPARTMENT OF PSYCHOLOGY

Proceedings of the BOS meeting

Date: 01.02.2024

Time: 2.00 PM

Venue: Webinar Hall

AGENDA NO	AGENDA
Agenda 1 SDMCU/PSY-UG-BOS/2023-24/02/01	Reading the minutes of the previous BOS meeting and action taken report
Agenda 2 SDMCU/PSY-UG-BOS/2023-24/02/02	Revision and Approval of the NEP syllabus
Agenda 3 SDMCU/PSY-UG-BOS/2023-24/02/03	Revision and Approval of OE/SEC/AECC/VAC courses
Agenda 4 SDMCU/PSY-UG-BOS/2023-24/02/04	Review of results of previous even semester exams, achievements and feedback of the department
Agenda 5 SDMCU/PSY-UG-BOS/2023-24/02/05	Approval of New Courses introduced in the department.
Agenda 6 SDMCU/PSY-UG-BOS/2023-24/02/06	Approval of programme conducted in the Department <ul style="list-style-type: none">• Field Project , Research Project , Internship
Agenda 7 SDMCU/PSY-UG-BOS/2023-24/02/06	Finalizing the list of examiners
Agenda 8	Any other matter

Members Present:

Sl No	Name and address	Designation
1.	Dr. Vandana Jain - Assistant Professor & Head, Dept. of Psychology, SDM College (Autonomous), Ujire.	Chairperson
2.	Dr. Lancy D'souza - Associate Professor, Dept. of Psychology, Maharaja's College, Mysuru University, Mysuru.	Subject Expert
3.	Dr. Reshma, Assistant Professor, Dept. of Psychiatry, Kasturba Medical College, Mangaluru	Subject Expert
4.	Ms. Vimarsha Jain, Counselling Psychologist, Certified Professional Supervisor (ACA), Ritam, Shakthinagar, Mangaluru	Industrial Representative
5.	Mr. Chandrakanth Gore, Assistant Professor & Head Dept. of Psychology, Ambika Mahavidyalaya, Bappalige, Puttur	Alumni
6.	Dr. Vani R Ballal, Assistant Professor & Head Dr. G. Shankar Government Women's First Grade College and Post-Graduate Study Centre, Ajjarakad, Udupi	University Nominee
7.	Dr. Sudheer K.V., Assistant Professor, Dept. of Psychology, SDM College (Autonomous), Ujire.	Member
8.	Mrs. Shyamila, Assistant Professor, Department of Psychology SDM College (Autonomous), Ujire	Member
9.	Ms. Athmika S, Assistant Professor, Dept. of Psychology, SDM College (Autonomous), Ujire.	Member
10.	Ms. Varsha J, SDM College, Ujire	Student Representative

Members Not Present: Nil

The Chairperson welcomed the members and 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 suggestions given by the members

Suggestion 1

To implement the syllabus developed by the university

Action Taken

The syllabus developed by the university was implemented by the department for the fifth semester theory and practical.

Suggestion 2

Publication of more articles in reputed journals

Action Taken 4

The faculty members published more papers in reputed journals

The board approved the agenda and action taken report

Agenda 2

Revision and Approval of NEP syllabus

The chairperson placed the syllabus developed the University and explained the members that the same syllabus shall be implemented without the changes in the VIth semester. Further, the chairperson placed the idea of shifting the present semester paper VII -Abnormal psychology to the previous semester V as paper VI, in order to facilitate students to participate in internship programmes. The University nominee suggested not to shift the papers at present, however they can do this after consulting the University Norms. Further she also opined to shift the papers if the state government implements SEP for the next academic year by hosting a special BOS meeting and getting the approval from the board members. Meanwhile the panel listed 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 existing in the present syllabus.

The agenda was approved- as (Annexure-1)

Agenda 3

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

The chairperson placed the agenda before the members and said that no open electives are developed by the university for the VI semester corresponding to the department proper. Since the State government is planning to implement State Education Policy for the next academic year, the department is not introducing any courses relating to the agenda.

The members agreed and the agenda was approved.

Agenda 4

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

One of the faculty members presented the results of previous semester examination to the members. The results of students in I, III and V semesters were 96%, 97 and 100 percent respectively. The members noted the results. One of the subject experts asked about the reasons for the less performance of I semester students. The faculty members explained that the students are slow learners and also have poor language skills and hence remedial classes and assignments shall be provided to them to obtain better results in the upcoming semesters.

Further, another faculty member briefed about the achievements of the faculty members and the students in the previous semester. One of the faculty members has obtained Ph.D. guideship from Mangaluru university and also successfully completed Seed money research project obtained from the management. Further, the publication of research papers by the students and faculty members in reputed international journals; organization of a national level workshop; Paper presentation of the faculty members and students in national and international conferences/symposium was explained to the board members. The members appreciated the contributions of the faculty members and the students.

Later, the faculty member explained that the feedback of department is yet to be collected from the stakeholders at the end of the academic year.

The members agreed to the agenda and was approved.

Agenda 5

Approval of the new courses introduced in the department

The chairperson placed the agenda and explained the members that the department is not planning to introduce any new courses in the UG programme.

The members agreed to the agenda and the agenda was approved.

Agenda 6

Approval of programme conducted in the department-Filed Project, Research project and Internship

The chairperson placed the agenda and explained the members that 18 students have participated in Ten-day internship programmes at different reputed institutes and 6 batches of students are involved in student research projects and ten students of each from final year are involved in Mini research projects under each faculty of the department.

The members appreciated the work and the agenda was approved.

Agenda 7: 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 suggestions by the members.

1. Addition of the name of Mrs. Shyamila, Assistant Professor, Dept. of Psychology, SDM College (Autonomous), Ujire- As she attained 3 years of teaching experience.
2. Addition of the name of Ms. Josvita Desa, Assistant Professor, Dept. of Psychology, Alva's College Moodabidri - As she attained 3 years of teaching experience.
3. Addition of the name of Ms. Vaishali, Assistant Professor, Dept. of Psychology, Alva's College Moodabidri - As she attained 3 years of teaching experience.
4. Addition of the name of Ms. Roshini Monica Goveas, Assistant Professor, Dept. of Psychology, School of Social Work, Roshini Nilaya, Mangaluru- As she attained 3 years of teaching experience.
5. Deletion of the name of Ms. Akshatha D, Assistant Professor, Dept of Psychology, Srinivasa University, Mukka- As she left the job.
6. Deletion of the name of Ms. Harshitha D, Assistant Professor, Dept of Psychology, Dept of Psychology, Srinivasa University, Mukka- As she left the job.
7. Deletion of the name of Dr. Maheshbabu N, Assistant Professor, Dept. of PG Studies and Research in Psychology, SDM College (Autonomous), Ujire-As he is not eligible.
8. Deletion of the name of Ms. Ashwini Shetty, Assistant Professor, Dept. of PG Studies and Research in Psychology, SDM College (Autonomous), Ujire- As she is not eligible.

Revised list was approved- as (Annexure II)

Agenda 6:**Any other matter**

- The industrial representative suggested the board members to list out a greater number of internships providing institution and send a greater number of students for internships. Also suggested to motivate students to participate in paid internship programmes as well as in online paid writing jobs related to psychology. The members agreed to the suggestion.

Meeting concluded with vote of Thanks

Sd/-

Dr. Vandana Jain
(B.O.S Chairperson)