

**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 STATISTICS –U.G**

**Proceedings of BOS meeting**

Date: 09-02-2024

Time: 10:00 A.M.

Venue : Seminar Hall –II

AGENDA NO	AGENDA
SDMCU/STAT-T-UG-BOS/2023-24/02/01	Reading the minutes of the previous BOS meeting and Action Taken Report
SDMCU/STAT-UG-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/STAT-UG-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/STAT-UG-BOS/2023-24/02/04	Review of results of previous Odd sem. exams and other achievements, feedback of the department.
SDMCU/STAT-UG-BOS/2023-24/02/05	Approval of New Courses introduced in the department
SDMCU/STAT-UG-BOS/2023-24/02/06	Approval of Programme conducted in the Department

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

**Members Present:**

Sl.No	Name and Address	Designation
1.	Dr. Savitha Kumari, H. O. D, Dept. of Statistics, SDM College, Ujire	Chairperson
2	Dr. C.M. Math, Associate Professor Dept. of Statistics, PC Jabin Science College, Hubli – 580031	Subject Expert
3.	Dr. Aruna Kalkur, H.O.D Dept. of Statistics, St. Aloysius College, Mangalore	University Nominee
4.	Mrs. Shubharekha, H.O.D Dept. of Statistics, St. Agnes College, Mangalore	Subject Expert
5.	Mr. Vasanth Nayak, Senior manager, Data Science, Nielsen India Private Ltd, Bangalore	Representative from Industry / Corporate
6.	Ms. Supriya, Assistant Professor, Dept. of Statistics, SDM College, Ujire	Alumni
7.	Ms. Manjula, Assistant Professor, Dept. of Statistics, SDM College, Ujire	Member
8	Ms. Sushmitha, III B.Sc., SDM College, Ujire	Student Representative

**Members not present: NIL**

The Chairman welcomed the members and presented the agenda in the meeting.

**Agenda 1.**

**Reading the minutes of the previous meeting held on 16-8-2023 and action taken report**

Members of the Board of studies reviewed the result, achievements, feedback of the department. The board noted the report .

The draft list of examiners was presented for approval and it was approved

Under any other matter member from the industry suggested to motivate the students to to conduct workshop on Python so that students were aware with the programme

**Suggestion 1:**

Feedback report by the students suggested conducting more training programme

**Action taken:**

Department has conducted training programme on EXCEL

**Suggestion 2:**

Member from the industry suggested for conducting workshop on Python so that students could aware with the programme

**Action taken:**

Department could not able to conduct the workshop, decided to conduct in next semester.

The Board approved the agenda and action taken report

**Agenda 2.**

**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**

The draft of the syllabus developed based on University syllabus and the feedback collected from the stakeholders was reviewed. The Self -Study Components were identified in Paper VII and paper VIII. The Board highlighted the local, national, global issues and skill components incorporated in the courses. The details of various components incorporated are given in Annexure 1

The agenda was approved

**Agenda 3.**

**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**

Revision of OE syllabus was done and approved by the board in the last BOS meeting. Further identification of components stated in the agenda was also done in the last academic BOS meeting.

The agenda was approved

**Agenda 4.**

**Review of results of previous even semester exams and other achievements, feedback of the department/Stakeholders if any**

The chairperson presented the result statistics of odd semester. The details are given in annexure 3.

Members of the Board of studies reviewed the result. The board noted the report .

The chairperson presented the feedback report of students with suggestion given by the students regarding the conduct of workshop on programming languages.

The agenda was approved

**Agenda 5.**

**Approval of New Courses introduced in the department**

As the department was not intended to introduce any new courses, there was no scope for the approval of agenda

**Agenda 6.**

**Approval of Programme conducted in the Department a) Field Project b) Research Project c) Internship**

The chairperson conveyed the members of board regarding Student research projects for I and II year students would continue as usual but, for final year students Mini project has been introduced as per the NEP norms (University as well) and students would work individually on the mini project. as per the direction given by the research guide. All the final year statistics students were provided with this option this time instead of Internship.

The agenda was approved

**Agenda 7.****Finalizing the list of examiners**

The draft list of examiners was presented for approval The list was updated by the deletion of one member Ms.Shruthi Hiremath, PC Jabin Science College, Hubli as she left that college, and it was approved; given in Annexure 4

**Agenda 8.****Any other matter**

Under any other matter one of the member suggested to reshuffle the syllabus in the next BOS meeting as students were overloaded by the topics provided in the current syllabus, in certain semesters.

Sd/-

Dr. Savitha Kumari  
(B.O.S Chairperson)