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

**DAKSHINA KANNADA, KARNATAKA STATE**

(Re-Accredited by NAAC at ‘A++’ Grade)

Ph: 08256-236221, 236101(O), Fax: 236220

e-Mail:sdmcollege@rediffmail.com, [sdmcollege@sdmcujire.in](mailto:sdmcollege@sdmcujire.in), Website: www.sdmcujire.in

**DEPARTMENT OF BOTANY**

**Proceedings of BOS meeting**

**Date of Meeting:** 10.02.2024

**Venue:** Board Room

**Time:** 11.00 AM

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| **AGENDA NO.** | **AGENDA** |
| SDMCU/BOTANY-UG-BOS/2023-24/01/01 | Reading the minutes of the previous BOS meeting and Action Taken Report |
| SDMCU/BOTANY-UG-BOS/2023-24/01/02 | Revision and Approval of the NEP syllabus:  a) Identifying the issues of Human Values, Environment, Professional Ethics.  b) Identifying the Local, National and Global issues in the courses  c) Identifying skill /employability components |
| SDMCU/BOTANY-UG-BOS/2023-24/01/03 | Revision and Approval of OE/SEC/AECC/VAC courses if any  a) Identifying the issues of Human Values, Environment, Professional Ethics.  b) Identifying the Local, National and Global issues in the courses  c) Identifying skill/employability components |
| SDMCU/BOTANY-UG-BOS/2023-24/01/04 | Review of results of previous Odd sem. exams and other achievements, feedback of the department. |
| SDMCU/BOTANY-UG-BOS/2023-24/01/05 | Approval of New Courses introduced in the department |
| SDMCU/BOTANY-UG-BOS/2023-24/01/06 | Approval of Programme conducted in the Department   * Field Project, Research Project ,Internship |
| SDMCU/BOTANY-UG-BOS/2023-24/01/07 | Finalizing the list of examiners |
| SDMCU/BOTANY-UG-BOS/2023-24/01/08 | Any other matter |

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| **SL.**  **NO.** | **Name & Address** | **Designation** |
|  | Dr. B. A. Kumara Hegde  Associate Professor, HOD of Botany, SDM College (Autonomous), Ujire | Chairman |
|  | Dr. Rathna Airsang, Assistant Professor, Department of Botany, JSS College, Dharwad. M: 8762563529 | Subject Experts |
|  | Dr. Sudhama V.N., Assistant Professor, Department of Botany, Govt. Science College,Chitradurga-577501. M: 9448658391 | Subject Experts |
|  | Dr. Shruthi S.D., Founder & Scientist, BioEdge Solutions  Ist Floor, M-400, 8th Cross, First Stage  Peenya industrial Area, Bangalore-58., M: 9482774014 | Representation from Industry/ corporate/allied area relating to placement |
|  | Prof. Yogesh Kumar, Dept. of Botany, Sri Bhuvanendra College,  Karkala., M: 9845446973 | University Nominee |
|  | Ms. Shakunthala B., Assistant Professor,Department of Botany, SDM College (Autonomous), Ujire | Internal members |
|  | Mr. Abhilash K.S., Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire | Internal members |
|  | Ms. Swathi, Assistant Professor, Department of Botany,  SDM College (Autonomous), Ujire | Internal members |
|  | Ms. Manjushree K., Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire | Internal members |
|  | Ms. Anigha, III B.Sc, SDM College(Autonomous), Ujire | Student representative |

**Members Present:**

**Members Not Present:**

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| **SL.NO.** | **Name & Address** | **Designation** |
|  | Dr. Vereena Rodrigues  Department of Biotechnology, Science Block, St. Joseph’s University, #36, Langford road, Shanthi Nagar, Bangalore – 27, M: 9632712699.Email: [vereena.rodrigues@sjc.ac.in](mailto:vereena.rodrigues@sjc.ac.in) | Post Graduate meritorious,  Alumni. |

BOS Chairperson formally welcomed the members and presented the agenda of the meeting.

**SDMCU/BOTANY-UG-BOS/2023-24/01/01**

**Reading the minutes of the previous BOS meeting and Action Taken Report**

Ms. Shakunthala B. read the minutes of the board of studies meeting held on 19.08.2023 and action taken report.

The board approved the minutes & the action taken report**.**

**SDMCU/BOTANY-UG-BOS/2023-24/01/02**

**Revision and Approval of the VI Semester NEP syllabus**

It is resolved to retain the curriculum of Paper-7 and Paper-8, proposed by the State Board as it is with minor changes.

It is also resolved to add one to two self-study component in each unit.

The board approved the resolution.

**SDMCU/BOTANY-UG-BOS/2023-24/01/03**

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

At present the department is offering 3 Open Electives for different classes and it is decided to retain the same for the academic year.

As per the direction of the office of the registrar, Mangalore University, Environmental Science subject is taught for 3 hours per each class.

The new syllabus of EVS from Mangalore University is approved in the meeting.

The board approved the agenda.

**SDMCU/BOTANY-UG-BOS/2023-24/01/04**

**Review of results of previous odd semester exams, achievements and feedback of the department**

Reviewed the results of previous odd semester examinations and also the achievements of the department. The details of Semester end examinations are provided in Annexure-1.

**SDMCU/BOTANY-UG-BOS/2023-24/01/05**

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

**SDMCU/BOTANY-UG-BOS/2023-24/01/06**

**Approval of Programme conducted in the Department**

The Department regularly conducts field visits to impart practical exposure among students. The faculties in the department also guide the students in their Student Research Projects. Some of the students also attend the internship programs to gain extra exposure in the field of Plant Science.

Mini Projects are also introduced in the VI SEM as a part of their curriculum.

The board approved the agenda.

**SDMCU/BOTANY-UG-BOS/2023-24/01/07**

**Finalizing the list of examiners**

The list of Board of Examiners has been updated.

Ms. Shashiprabha B., St. Philomena College, Mr. Keshavachandra, Alva’s College, Ms. Shwetha, Bhandarkar’s College has been removed due to their new assignments.

Mrs. Amritha, Govt. First Grade College, Carstreet, Mangalore , Mrs. Smitha , St. Philomena college, Puttur and Mrs. Rajani Mathew, Govt. First grade College, Ajjarakaadu, Udupi, has been added.

Ms. Swathi and Ms. Manjushree K. Assistant Professors in the Dept. of Botany, SDM College (A), Ujire has been added.

The list is enclosed in Annexure-2.

The board has approved the list of examiners.

**SDMCU/BOTANY-UG-BOS/2023-24/01/08: Any other matter**

The members suggested to strengthen the field visits and internship programs. The members also suggested to conduct the activities and competitions to create awareness regarding Entrepreneurial opportunity in the field of plant sciences.

The board has approved the agenda.

The meeting concluded with vote of thanks.

Sd/-

Dr. Kumara Hegde B.A.

(B.O.S Chairperson)