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**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 B.VOC IN RETAIL AND SUPPLY CHAIN MANAGEMENT**

**Proceedings of BOS meeting**

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| --- | --- |
| SDMCU/B.VOCRSM-UG-BOS/2024-08/02/01 | Reading the minutes of the previous BOS meeting and Action Taken Report  |
| SDMCU/B.VOCRSM -UG-BOS/2024-08/02/02 | Revision and Approval of the NEP syllabus:a) Identifying the issues of Gender Equity, Human Values, Environment, Professional Ethicsb) Identifying the Local, National and Global issues in the coursesc) Identifying skill /employability components |
| SDMCU/B.VOCRSM -UG-BOS/2024-08/02/03 | Review of results of previous Odd sem. exams and other achievements, feedback of the department. |
| SDMCU/B.VOCRSM -UG-BOS/2024-08/02/04 | Approval of Programme conducted in the Department: * Field Project
* Research Project
* Internship
 |
| SDMCU/B.VOCRSM -UG-BOS/2024-08/02/05 | Finalizing the list of examiners |
| SDMCU/B.VOCRSM -UG-BOS/2024-08/02/06 | Any other matter |

Date: 08-02-2024

Time: 10.00AM

Venue: Webinar Room, Basement, SDM College, Ujire

**Members Present**:

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| **Sl No** | **Name and address** | **Designation** |
|  | Mr. Ashwith H.R, Head Department of B.Voc in Retail & Supply Chain Management | Chairperson |
|  | Mr. Ramesh K G, Head &Dean,Department of MBA, Sahyadri Institute of Management, Adyar Mangaloreramesh.mba@sahyadri.edu.in +91 99001 43112 | Subject Expert |
|  | Dr. Veena Santhosh Rai, Associate Professor, Department of MBA, Srinivas Institute of Technology, Vallachil | Subject Expert |
|  | Mr. Praveena .D, Assistant Professor, Department of B.Voc in Retail and Supply Chain Management, SDM College, Ujire, contact no-9686919392Email id-pravi1988@sdmc.ujire.in | Internal Member |
|  | Mr. Shashank.B.S, Assistant Professor, Department of B.Voc in Retail and Supply Chain Management, SDM College, Ujire, contact no-8746968390Email id-shashankbs73@gmail.com | Internal Member |
|  | Ms. Madhuri Gowda, Assistant Professor, Department of B.Voc in Retail and Supply Chain Management, SDM College, Ujire.Contact no-9663952909Email id madhuri.gowda@sdmcujire.in | Internal Member |
|  | Mr. Rahul, Pursuing MBA at JSS, Mysore.  | Alumni |
|  | Ms. Amrutha Jayan, Student of B.Voc in Retail and Supply Chain Management, SDM College, Ujire. | Student Representative |
|  | Dr. Lakshminarayana, Assistant Professor, Department of Commerce, SDMC, Ujire. | Internal member |
|  | Mr. Suman jain, Assistant Professor, Department ofCommerce, SDMC Ujire | Internal Member |
|  | Ms. Amrutha Jayan, III B.Voc in Retail and Supply Chain Management, SDM College (Autonomous), Ujire. | Student Representative |
|  | **Virtual presence:** |  |
| 11 | Dr. Ravi M.N, Assistant Professor , Department of Commerce, Govt First Grade College, Belthangady | University Nominee |
| 12 | Mr.Ganesh, Logistic Executive, AJIO Mangalore. Email id: ganeshujire91@gmail.com, Cell no: 9535622315 | Industry Expert |
| 13 | Mr.SuveerJain, Coordinator, B.Voc Courses, SDM College (Autonomous), Ujire – 574240, **Email id :** suveerjain26@gmail.com**, cell no: 9880088705** | Special invitee |

The Chairperson welcomed the members and presented the agenda.

**Agenda 1**

**SDMCU/B.VOCRSM-UG-BOS/2024-08/02/01**

**Reading the minutes of the previous BOS meeting held on 18-08-2023 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 panel.

The chairperson spoke about the changes made in the syllabus. New concepts were added into the syllabus looking at the current trend in the market and were divided on the basis of national, global, regional and local issues.

Secondly the chairperson spoke about review of results and the panel appreciated the results of the students.

Thirdly the chairperson discussed the various activities and achievements of the students and department and the panel was very happy to see students participation in various fests and competitions. The panel congratulated on the success of the B.Voc Utsava and the active participation on social media.

As per the fourth agenda the chairperson mentioned the changes in the examiners list. 2 additional members have been added to the list and the panel agreed for the same.

**Action taken**

 A new concept “BENEVOLANCE” was initiated by department where students in groups will show their gratitude towards nature and society by planting trees, helping the unprivileged society, keeping the surroundings clean etc.

2 days Boot camp was conducted to motivate more entrepreneurs especially women entrepreneurs amongst the students where different successful entrepreneurs gave insights of their challenges and benefits, they received being an entrepreneur.

Placement training programme was conducted for the final year students to ensure they are ready to work and have the best resume to face the interview.

Colleges like SDM PU and Vani PU were visited for course campaign.

**Agenda 2**

**Revision and Approval of the NEP syllabus:**

**SDMCU/B.VOCRSM-UG-BOS/2024-08/02/02**

The syllabus remains the same, but the subject codes change as per the new UUCMS code. Identification of issues in gender equity, human values, environment and professional ethics was given utmost importance.

The details of the changes in the subject code have been mentioned in Annexure 1.

Identifying issues of Gender equity, human values, environment, and professional ethics is mentioned in **Annexure 2, 2.1, 2.2, 2.3 and 2.4 accordingly.**

**Suggestion:** One of the panel members, Dr. Veena Sathosh Rai advised if a concept called Gender Champion could be introduced so students understand the importance of equality in the work life. Mr Ramesh K.G suggested to add a concept called vendor selection process as it plays an important role in supply chain management where students will realize the fraud that happens in vendor selection.

**Agenda 3**

**Review of results of previous even semester exams and placement.**

**SDMCU/B.VOCRSM -UG-BOS/2024-08/02/03**

Chairperson read out the Review of results of the Odd semester where from the first year out of 49 students 43 students have passed with 10 of them securing distinction. From the third semester 29 students have cleared all the papers with 9 of them securing distinction and from the fifth Semester all students have cleared all the papers with 44 of them securing distinction.

The details are attached in the **Annexure 3.**

**Suggestion**

The board members were happy to see a progress in the students in academics once they reach the final year.

**Agenda 4:**

**SDMCU/B.VOCRSM -UG-BOS/2024-08/02/04**

**Approval of Programme conducted in the department**

The chairperson spoke about the achievements of the students in various international and national level conference and debate competitions.

The chairperson discussed about the mini project pattern and details of final year projects with the panel.

One of the panel members suggested the students participation in a quiz that is happening at National Institute of Stock Management.

Board members congratulated the department for securing a positive feedback from the students that is 94.8% which is an overall a good percentage secured.

The faculty of B.Voc in Retail and Supply Chain Management have participated in various seminars and published paper, details of which was shared by the chairman.

Details related to student achievement department achievements, feedback of department and field project, research project and internship details has been mentioned in the

**Annexure 4, Annexure 5 , Annexure 6, Annexure 7** respectively.

**Suggestion**

The board members asked to keep up the good work.

**Agenda 5:**

**SDMCU/B.VOCRSM -UG-BOS/2024-08/02/05**

**Finalizing the list of examiners**

The chairperson spoke about the changes in examiner list. Dr Vishal Pinto, Assistant Professor, Department of Commerce, GFGC Punjalkatte, Belthangady will be an external examiner, Mr. Gurudath Shenoy, Assistant Professor Department of BBA,SDM College ,Mangalore will be an external examiner, Ms. Akshatha .P, Assistant Professor, Sahayadri College of Engineering and Management and Mr.Gururaj from the department of management, SDM College, Ujire will be an internal examiner. Dr. Muralidhara Rao K.S from SDM College of Business Management, Mangalore has been taken off from the Examiner list as she has received superannuation.

The details are attached in the **Annexure 8**.

**Suggestion:**

Board members agreed for the same.

**Agenda 6**

**SDMCU/B.VOCRSM -UG-BOS/2024-08/02/06**

**Any other matter**

The chairperson gave insights of admission campaign like active presence of social media helped in helped in gaining awareness of the course. Various nearby college visits were done so students get an opportunity to know the course in a better way.

Working on building a strong alumni group where alumni will share their experience and students will be able to get a practical exposure of the market.

**Suggestion:**

The Board members appreciated the effort put by the faculty in conducting successful internships and industrial visits in various renowned industries and outlets and suggested to have tie ups with CIA, KCCI or any NIPM body to avail free workshops for all students at free cost. It would help in better network building. The panel was happy to see that alumni interaction was given lot of importance. One of the panel member, Mr Ramesh K.G advised the college to take up the subscription of a newspaper where there are special articles about a specific topic as per their syllabus and students need to be ready with business related news The alumni spoke about how the course helped him prepare better reports and how the course helped him while pursuing his MBA and suggested to add Operation Management subject to the syllabus.

Sd/-

Mr. Ashwith H R

(B.O.S Chairperson)