****

**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 ECONOMICS & RURAL DEVELOPMENT**

**Proceedings of BOS meeting**

|  |  |
| --- | --- |
| **AGENDA NO** | **AGENDA** |
| SDMCU/ ECO-UG-BOS/2023-24/02/01 | Reading the minutes of the previous BOS meeting and Action Taken Report |
| SDMCU/ ECO -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/ ECO -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/ ECO -UG-BOS/2023-24/02/04 | Review of results of previous Odd sem. exams and other achievements, feedback of the department |
| SDMCU/ ECO -UG-BOS/2023-24/02/05 | Approval of New Courses introduced in the department |
| SDMCU/ ECO -UG-BOS/2023-24/02/06 | Approval of Programme conducted in the Department   * Field Project * Research Project * Internship |
| SDMCU/ ECO -UG-BOS/2023-24/02/07 | Finalizing the list of examiners |
| SDMCU/ ECO -UG-BOS/2023-24/02/08 | Any other matter |

Date: 10-02-2024

Time: 10.30 AM

Venue: Home Science Lab

**Members Present:**

|  |  |  |
| --- | --- | --- |
| **Sl.No** | **Name and address** | **Designation** |
| 01 | **Dr. Ganaraja K, MA, Ph.D,**  Chairperson, BOS in Economics& Rural Development, SDM College, Ujire | Chairperson |
| 02 | **Dr.Radhakrishna Shetty,** Principal  Associate Professor & Head, Dept of Economics, Sri. Mahaveera College, Moodabidri. | University Nominee |
| 03 | **Ms. Anuradha, MSW**  PG Dept. of School of Social Work, Roshni Nilaya, Mangalore | University Nominee |
| 04 | **Prof. Ramesh Salian, MA, Ph.D**  Jawaharlal Nehru University, New Delhi | Subject Expert |
| 05 | **Dr. Rajesh Acharya, MA, PhD**  Associate Professor, School of Management,  NITK, Surathkal. | Subject Expert |
| 06 | **Dr.Audrama,MA, Ph.D, KAS**  Additional Deputy Commissioner, KNNL, Dharwad. | Prominent Alumni |
| 07 | **Sri. Anil Kumar,**  Chief Operating Officer, SKDRDP, Dharmasthala | Representation from Industry |
| 08 | **Dr.Mahesh Kumar Shetty H, MA, Ph.D**  Assistant Professor, Dept of Economics,  SDM College, Ujire | Member |
| 09 | **Dr. Nagaraj Poojari, MA,Ph.D,**  Assistant Professor, Dept of Economics,  SDM College, Ujire | Member |
| 10 | **Mr.Abhinandan Jain, MA,**  Assistant Professor, Dept of Economics,  SDM College, Ujire | Member |
| 11 | **Mr Rohan, III BA, SDM College (Autonomous), Ujire** | Student Representative |
| 12 | **Ms. Sinchana, II BA, SDM College (Autonomous), Ujire** | Student Representative |

**MEMBERS ABSENT: NIL**

The Chairperson welcomed the members and presented the agenda.

**Agenda 1:**

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

**Reading the minutes of the previous BOS meeting held on 17-08-2023** **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**

Lecture by Eminent Personalities

**Action Taken**

Eminent scholars such as Prof. P V Krishna Bhatta, Central University, Odissa, Prof. G V Joshi, Professor of Economics (Retd.), Mangalore University and Prof. R R Biradar, Registrar, Central University of Karnataka, Kalburagi have been invited to address on the occasion of National conference on ‘Viksit Bharath@ 2047: Problems & Prospects’ held on 3rd February, 2024**.**

**Suggestion 2**

Application of quantitative techniques in Economics

**Action Taken**

Application of quantitative techniques in Economics is taught to the students in Mathematical Economics and Statistical Economics and the same have been used by them in their research projects.

**Suggestion 3**

Incorporating some current affairs contents related to the competitive exams in the syllabus

**Action Taken**

The current affair contents in the syllabus have been highlighted and given special preference during lectures. Department has also initiated special coaching classes in association with Theekshana Academy ( A Unit of Pushpaganga Enterprise), Bangaluru for UPSE and other competitive exams aspirants on Sundays for the academic year 2023-24.

**Suggestion 4**

**Community Awareness Activities**

Community awareness programmes were organised by the students in their extension activities.

The Board approved the agenda and action taken report

**Agenda 2:**

**SDMCU/ECO-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**

The draft of the syllabus prepared for VI Sem based on University syllabus and the feedback from the stakeholders was placed before the Board for discussion and approval. 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.
* Addition of some contents related to competitive exams were suggested to incorporate.

The Board approved the syllabus with the modifications suggested

**Agenda 3:**

**SDMCU/ ECO -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**

The draft of the syllabus for OEC in Economics and Rural Development and Value-Added Course on SHG Management prepared by the Department as per the guidelines of NEP-2020/Mangalore University and SDM Guidelines and feedback from the stakeholders was placed before the Board for discussion and approval. 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.
* Dr Rajesh Acharya suggested to encourage students to register for SPSS or R software in online platform (Swayam/MOOC) in addition to VAC.

The Board approved the syllabus with the modifications suggested.

**Agenda 4:**

**SDMCU/ ECO -UG-BOS/2023-24/02/04**

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

1. The standard of odd semester question papers in Economics and Rural Development are found to be in tune with the prescribed syllabus and regulations of the University.
2. Previous semesters result in various papers of Economics and Rural Development are found to be very good.
3. The activities organized for the students to enhance their skill and employability was placed before the Board. The Board members gave their appreciation to the National Level conference held on 03rd February 2024 and all other activities.

Dr Mahesh Kumar Shetty H and Mr. Abhinandan Jain K C have presented the activities, results and feedback report.

**Agenda 5:**

**SDMCU/ ECO -UG-BOS/2023-24/02/05**

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

The Chairman presented the initiation of the IQAC regarding offering of new courses as per the guidelines of Ministry of HRD, Govt. of India. The Chairman informed the members that new courses have not been introduced in the department as the courses enlisted in the circular were not directly linked to Economics and RD.

The agenda approved.

**Agenda 6:**

**SDMCU/ ECO -UG-BOS/2023-24/02/06**

**Approval of Programme conducted in the Department**

* Field Project
* Research Project
* Internship

The Chairman presented the Mini project/internship details of the department as per the guidelines of NEP-2020/Mangalore University and SDM Guidelines. The allotment of the students and topics allotted for the project wok was also discussed.

a) The members appreciated the involvement of the students in the internship activity and suggested to increase the number of days for internship.

b) The members have suggested to include local issues in the research work.

The agenda approved.

**Agenda 7:**

**SDMCU/ ECO -UG-BOS/2023-24/02/07**

**Finalizing 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.

a). Addition of Dr Jyothi P S, GFGC, Vittal in the list of BOE for Rural Development.

Panel of examiners recommended by the board for the academic year 2023-24 is approved and the adopted list is sent to the Registrar (Evaluation), SDM College, Ujire (Adopted list is given in Annexure-04)

Revised list is approved. (Annexure-04)

**Agenda 8:**

**SDMCU/ ECO -UG-BOS/2023-24/02/08**

**Any other matter**

The chairman presented the details about best practices of the department such as Group Class Seminar, Field Visits, Career Opportunity Programmes, Seminar etc. The Board members appreciated all the activities of the department and suggested the following initiative for the quality enhancement.

* 1. Prof. Ramesh Salian suggested to engage the students with some practical knowledge such as field study, OJT, Internship etc. and also suggested to incorporate some contents in the syllabus to make them aware about current affairs.
  2. Dr Rajesh Acharya suggested to train students in the area of SPSS and R Software to enhance their research skills.
  3. Dr Audrama, KAS, suggested to incorporate some current affairs contents related to the competitive exams in the syllabus to encourage students to take up public service examinations.
  4. Ms Anuradha Shetty suggested to organize community benefit awareness programmes.
  5. Mr Anil Kumar advised to take some steps to enhance entrepreneurial skill among the students by organising programmes in collaboration with SKDRDP, RUDSETI and SIRI.
  6. Dr Radhakrishna Shetty appreciated the research strength of the department and advised to publish research papers in peer reviewed journals.

Meeting concluded with vote of Thanks

Sd/-

Dr. Ganaraja K

(BOS Chairperson)