****

**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, Website: www.sdmcujire.in

|  |  |
| --- | --- |
| **AGNDA NO** | **AGENDA** |
| SDMCU/HINDI-UG-BOS/2023-24/01/01 | Reading the minutes of the previous BOS meeting and Action Taken Report  |
| SDMCU/HINDI-UG-BOS/2023-24/01/02 | 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/HINDI-UG-BOS/2023-24/01/03 | Revision and Approval of OE/SEC/AECC/VAC courses if anya) 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/HINDI-UG-BOS/2023-24/01/04 | Review of results of previous Odd sem. exams and other achievements, feedback of the department |
| SDMCU/HINDI-UG-BOS/2023-24/01/05 | Approval of New Courses introduced in the department |
| SDMCU/HINDI-UG-BOS/2023-24/01/06 | Approval of Programme conducted in the Department* Field Project
* Research Project
* Internship
 |
| SDMCU/HINDI-UG-BOS/2023-24/01/07 | Finalizing the list of examiners |
| SDMCU/HINDI-UG-BOS/2023-24/01/08 | Any other matter |

**DEPARTMENT OF Hindi**

**Proceedings of BOS Meeting**

**Date : 10-02-2024**

**Time : 10.00 AM**

**Venue : Discussion Room**

**Members Present:**

|  |  |  |
| --- | --- | --- |
| **Sl. No** | **Name & Address** | **Designation** |
| 01 | Dr. Mallikarjuna N.Assistant Professor, HOD of HindiSDM College (Autonomous), Ujire | Chairperson |
| 02 | Dr. Ramesh K ParwatiAssistant Professor & Head Department of HindiS.J.V.P. College, Harihar - 577601Davangere District | Member |
| 03 | Dr. Sulochana H. I.Assistant Professor & HeadDepartment of HindiKLE’s Nijalingappa College , II Block Rajajinagar, Bangalore – 10M: 8618479776Email: shi71968@gmail.com | Member |
| 04 | Dr. Rajeeva C Assistant Professor, HoD of HindiAlva’s Degree College, MoodabidreM: 9740939904Email: rajeeva.c71@gmail.com | Member(Online Attended) |
| 05 | Mr. Giridhar KallapurExecutive Director,RUDSET, UjireEmail: rudseti@rediffmail.com | Member(Online Attended) |
| 06 | Mr. Sunil Pandit Principal, Dept. of Hindi, S.D.M. Residential College, UjireM: 7996624707Email: sunilpandith@sdmrpuc.in | Member |
| 07 | Mr. Nagaraj BhandariLecturer, Department of HindiSDM PU College, UjireEmail: nagarajkpb@sdmcujire.in | Member |
| 08 | Ms. Shruthi K. MankikarAssistant Professor, Department of HindiSDM College (Autonomous), Ujire | Member |

**Members Not Present :**

Ms. Susmitha Jadav, III B.Sc, SDM College (Autonomous), Ujire

Ms. Shruti Mankikar Welcomed the members. Chairperson Dr. Mallikarjuna N 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 suggestion given by the members.

**Suggestion 01**

Members suggested the Department to Conduct National / International Conference and Research projects by receiving funds from funding agencies.

**Action Taken**

Project Proposals have been sent by Ms. Shruti Mankikar to various agencies like:

1. MRPL Mangalore
2. NHRC New Delhi
3. State Bank of India Ujire Branch
4. Canara Bank Ujire Branch

The board approved the agenda and action taken report.

**Agenda 02**

 **Revision and Approval of the NEP Syllabus.**

1. Highlighting the issues of Gender Equity, Human Values, Environment, and Professional Ethics.
2. Highlighting the Local, National and Global issues in the courses.
3. Incorporating skill components.

The draft copy of the syllabus developed based on University syllabus and the feedback collected from the stakeholders was reviewed. The members noted all the components stated in the agenda and made the following decision after considering the suggestions.

**(Ist and IInd Semester Syllabus) Attached annexure 1**

**Agenda 03**

**Revision and Approval OE Course**

The draft syllabus of the OE courses developed based on University syllabus was reviewed and members noted local, National, Golobal issues and skill components contained in the syllabus and their relevance.

Courses offered:

1. 1st Sem - Sambhashan Kala
2. 2nd Sem - Hindi Bhasha our Sahithya ka Parichay

**Agenda 04**

**Review of results of previous add semester exams, achievements and feedback of the Department.**

Results of Odd and Even Semester end examinations and activities conducted by the department were kept before the BOS Members and they appreciated the results and Department achievements.

**Attached annexure 03**

**Agenda 05**

**Approval of the New courses introduced in the Department**.

NIL

**Agenda 06**

**Approval of Programs conducted in the Department.**

1. Field Project
2. SRP and JRP
3. Internship

No field project and internship were conducted by the department.

**Student Research Project:** The BOS discussed about the Student research projects. The guidelines were discussed. It was approved by the BOS.

**Agenda 07**

**Finalizing the list of examiners**

The existing list of examiners is presented before the meeting and approved.

 **Annexure 04**

**Agenda 08**

**Any other matter**

Details of Curricular & Co-curricular activities organized by the Department during the academic year 2023-24 were presented and the members appreciated the Publication of the Text books and text materials prepared by the Department.

Meeting concluded with vote of thanks by Mr. Nagaraj Bhandari.

**Sd/-**

Dr. Mallikarjuna H

B.O.S Chairperson