

SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)



UJIRE-574 240

DAKSHINA KANNADA, KARNATAKA STATE

(Re-Accredited by NAAC at 'A' Grade with CGPA 3.61 out of 4)

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Meeting - I

DEPARTMENT OF BOTANY

Proceedings of BOS meeting

Date : 05.11.2022

Time: 11.00 AM

Venue: Board Room

AGENDA NO	AGENDA
SDMCU/BOTANY-UG-BOS/2022-23/01/01	Reading the minutes of the previous BOS meeting and Action Taken Report
SDMCU/BOTANY-UG-BOS/2022-23/01/02	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/BOTANY-UG-BOS/2022-23/01/03	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/BOTANY-UG-BOS/2022-23/01/04	Review of results of previous even sem exams and other achievements, feedback of the department/Stakeholders if any
SDMCU/BOTANY-UG-BOS/2022-23/01/05	Finalizing the list of examiners
SDMCU/BOTANY-UG-BOS/2022-23/01/06	Any other matter

Members present:

Sl. No.	Name & Address	Designation
1.	Dr. B. A. Kumara Hegde , Associate Professor HOD of Botany, SDM College (Autonomous), Ujire	Chairman
2.	Mr. Ganesh V. Shendye , Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire	Internal members
3.	Dr. Maruthi K.R. , Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire	Internal members
4.	Mr. Abhilash K.S. , Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire	Internal members
5.	Dr. Rathna Aairsang , Department of Botany, JSS College, Dharwad, M: 8762563529 Email: ratnavairsang@gmail.com	Subject Experts
6.	Prof. Sudhama V.N. , Department of Botany, I.D.S.G. Government College, Chikkamagaluru-577102, M: 9448658391, Email: sudhamavasi@gmail.com	Subject Experts
7.	Dr. Shruthi S.D. , Founder & Scientist BioEdge Solutions, Ist Floor, M-400, 8th Cross, First Stage Peenya industrial Area, Bangalore-58, M: 9482774014 Email: services@bioedgesolutions.com	Representation from Industry/ corporate/allied area relating to placement
8.	Dr. Vereena Rodrigues , Department of Biotechnology Science Block, St. Joseph's University #36, Langford road, Shanthi Nagar, Bangalore - 27 M: 9632712699, Email: vereeena.rodgrigues@sjc.ac.in	Post Graduate meritorious, Alumni.
9.	Prof. Yogesh Kumar , Dept. of Botany, Sri Bhuvanendra College, Karkala, M: 9845446973, E-mail: yogeshbotany691@gmail.com	University Nominee

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

SDMCU/BOTANY-UG-BOS/2022-23/01/01

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

The Chairperson read the minutes of the board of studies meeting held on 21.05.2022 & action taken report. Interacted with Dr. Hrishikesh Damle CEO, ATRIMED Bangalore for the effective incorporation of the skill components in NEP related syllabus. Held discussions with the members of VANASHREE, the association of the Botany teachers of Mangalore University to refine the syllabus.

The board approved the minutes & the action taken report.

SDMCU/BOTANY-UG-BOS/2022-23/01/02

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**

After a thorough discussion, the board approved the syllabus with minor changes.

SDMCU/BOTANY-UG-BOS/2022-23/01/03

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**

After a thorough discussion, the board approved the syllabus with minor changes.

SDMCU/BOTANY-UG-BOS/2022-23/01/04

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

Reviewed the results of previous even semester examinations and also the achievements of the department. The details of Semester end examinations are provided in Annexure 3.

SDMCU/BOTANY-UG-BOS/2022-23/01/05: Finalizing the list of examiners

The list of Board of Examiners has been updated.

Dr. Maruthi K.R Assistant Professor SDM College Ujire and Mr. Abhilash K.S. Assistant Professor SDM College Ujire have been added to the list. Ms. Usharani S Suvarna Associate Professor, MGM College Udupi has been deleted on attaining superannuation.

SDMCU/BOTANY-UG-BOS/2022-23/01/06: Any other matter

The board insisted to follow the guidelines issued by collegiate directions pertaining to workload allotment for the practical batches. This has been suggested keeping in view the decline in strength of the students opting for the basic science courses.

The meeting concluded with vote of thanks.

Sd/-
Dr. Kumara Hegde B.A.
(B.O.S Chairperson)

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Meeting -II

DEPARTMENT OF BOTANY

Proceedings of BOS meeting

Date : 19.08.2023

Time: 11.00 AM

Venue: Google Meet (Online Mode)

AGENDA

SDMCU/BOTANY-UG-BOS/2022-23/02/01	Reading the minutes of the previous BOS meeting and Action Taken Report
SDMCU/BOTANY-UG-BOS/2022-23/02/02	Revision and Approval of the V & VI Semester NEP syllabus
SDMCU/BOTANY-UG-BOS/2022-23/02/03	Revision and Approval of OE/SEC/AECC/VAC courses if any
SDMCU/BOTANY-UG-BOS/2022-23/02/04	Review of results of previous even semester exams, achievements and feedback of the department
SDMCU/BOTANY-UG-BOS/2022-23/02/05	Finalizing the list of examiners
SDMCU/BOTANY-UG-BOS/2022-23/02/06	Any other matter

Members present:

Sl. No.	Name & Address	Designation
1.	Dr. B. A. Kumara Hegde, Associate Professor HOD of Botany, SDM College (Autonomous), Ujire	Chairman
2.	Dr. Rathna Airsang, Department of Botany, JSS College, Dharwad, M: 8762563529 Email: ratnavairsang@gmail.com	Subject Experts
3.	Prof. Sudhama V.N., Department of Botany, I.D.S.G. Government College, Chikkamagaluru-577102, M: 9448658391, Email: sudhamavasi@gmail.com	Subject Experts
4.	Dr. Shruthi S.D., Founder & Scientist BioEdge Solutions, Ist Floor, M-400, 8th Cross, First Stage Peenya industrial Area, Bangalore-58, M: 9482774014 Email: services@bioedgesolutions.com	Representation from Industry/ corporate/allied area relating to placement
5.	Dr. Vereena Rodrigues, Department of Biotechnology Science Block, St. Joseph's University #36, Langford road, Shanthi Nagar, Bangalore - 27 M: 9632712699, Email: vereena.rodgrigues@sjc.ac.in	Post Graduate meritorious, Alumni.
6.	Prof. Yogesh Kumar, Dept. of Botany, Sri Bhuvanendra College, Karkala, M: 9845446973, E-mail: yogeshbotany691@gmail.com	University Nominee
7.	Ms. Shakunthala B. Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire	Internal members
8.	Mr. Abhilash K.S. Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire	Internal members
9.	Ms. Swathi Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire	Internal members
10.	Ms. Manjushree K. Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire	Internal members

Members absent: Nil

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

SDMCU/BOTANY-UG-BOS/2022-23/02/01

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

The Chairperson read the minutes of the board of studies meeting held on 05.11.2022 and action taken report.

The board approved the minutes & the action taken report.

SDMCU/BOTANY-UG-BOS/2022-23/02/02

Revision and Approval of the V & VI Semester NEP syllabus

It is resolved to retain the curriculum of Paper-5, DSC-Plant Morphology and Taxonomy, proposed by The State Board as it is with minor changes.

And it is also resolved to include the Unit-I of Genetics and Plant Breeding with the three Units of Cell Biology in paper VI and to name it with the title 'Cell Biology and Genetics'. Even in this paper it is decided to include certain selected topics like linkage, mutations and applications of plant breeding.

The board approved the resolution.

SDMCU/BOTANY-UG-BOS/2022-23/02/03

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 board approved the agenda.

SDMCU/BOTANY-UG-BOS/2022-23/02/04

Review of results of previous even 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/2022-23/02/05

Finalizing the list of examiners

The list of Board of Examiners has been updated.

Mr. Ganesh V. Shendye of SDM College (A), Ujire has been removed upon his resignation in the institution.

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

The names of the following examiners:

Ms. Ramya Rai

Dr. Smitha P.G.

Mr. Manohara Acharya

Dr. Keshavachandra

Mr. Mayoora Asra and

Ms. Ashalatha

Have been deleted due to their new assignments.

The board has approved the list of examiners.

SDMCU/BOTANY-UG-BOS/2022-23/02/06

Any other matter

The members suggested to strengthen the field visits and internship programs.

The board has approved the agenda.

The meeting concluded with vote of thanks.

Sd/-

Dr. Kumara Hegde B.A.

(B.O.S Chairperson)