



**Meeting - I**  
**DEPARTMENT OF HISTORY**  
**Proceedings of BOS meeting**

Date: 12-11-2022

Time: 10.30 A.M.

Venue: Department of Home Science Lab

AGENDA NO	AGENDA
Agenda 1 SDMCU/UG HIST-UG BOS/2022-23/01/01	Reading the minutes of the previous BOS meeting and action taken report
Agenda 2 SDMCU/UG HIST-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
Agenda 3 SDMCU/UG HIST-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
Agenda 4	Review of results of previous even semester

SDMCU/UG HIST-UG BOS/2022-23/01/04	exams and other achievements, feedback of the department/Stakeholders if any
<b>Agenda 5</b> SDMCU/UG HIST-UG BOS/2022-23/01/05	Finalizing the list of examiners
<b>Agenda 6</b> SDMCU/UG HIST-UG BOS/2022-23/01/06	Any other matter

**Members Present:**

Sl. No.	Name and Address	Designation
1.	Dr. Sanmathi Kumar HOD & Assistant Professor, Dept. of History, SDM College, (Autonomous) Ujire.	Chairperson
2.	Dr. V. Shobha, Assistant Professor, DOS in Ancient History and Archaeology Manasagangothri, Mysore University, Mysuru.	Subject Expert
3.	Dr. Y. H. Nayakwadi Professor and Chairman of the Department of Studies in History, University of Mysore. Manasagangothri Mysuru	Subject Expert
4.	Mr. Ritesh Sharma Deputy Director Manjusha Museum Sri Kshetra Dharmasthala	Industrial Representative
5.	Ms. Sajida Guest Faculty & Research Scholar Department of History Mangalore University, Mangalagangothri	Alumni
6.	Ms. Abhijna Upadhyaya Assistant Professor	Member

	Department of History SDM College (Autonomous), Ujire	
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**Member Not Present:**

Sl. No.	Name and Address	Designation
01.	Dr. Ganapathi Gowda. S. Associate Professor Department of History & Coordinator Department of PG Studies in Archaeology Mangalore University College, Mangalore	University Nominee

The BOS Chairperson welcomed the members and placed the agenda before the Board for deliberations. The deliberations of the meeting are as given below.

**Agenda 1**

**SDMCU/UG HIST-UG BOS/2022-23/01/01:**

**Reading the minutes of the previous BOS meeting held on 18-05-2022 and action taken report**

The Chairperson read out the proceedings of the previous BOS Meeting held on 18-05-2022 and action taken report. The following actions were taken based on the suggestions given by the Members.

**Suggestion 1:** Internship should be for 21 days and include additional certificate course must be provide.

**Action Taken:** 25 students completed internship for more the 2 weeks in Manjusha Museum Dharmasthala, Keladi Museum, Lakkundhi Museum and Sri Dharmasthala Manjunatheshwara Research Center Dharmasthala. Value added course certificate courses like History and tourism and Tulu Script Language and Literature already conducting by the department was continued in the academic year 2021-22.

**Suggestion 2:** MOU with Museum and Tourism department

**Action Taken:** The process of MOU with Manjusha Museum Dharmasthala and Karnataka Tourism Department Dakshina Kannada are already started and under process.

**Suggestion 3:** Map Study should be paper IV Cultural heritage of Karnataka.

**Action Taken:** Map Study included in paper IV Cultural heritage of Karnataka. It is very important in study regarding Dakshina Kannada and undivided South Canara. We included Study about Places of Historical, Religious and Cultural importance in Dakshina Kannada.

**Suggestion 4:** Suggested to establish Heritage Club in the department

**Action Taken:** Department approached the Heritage department of Karnataka and plan to establish heritage club in the college in this academic year.

**Suggestion 5:** Visit to Museum and Historical places

**Action Taken:** 3 study visit to Dharmasthala Manjusha Museum and Srimanthi Bhai Memorial Government Museum Bejai as a part of Curriculum study. One field visit to old age home visit to Little Sister of the poor home for the aged at Maroli, Kadri Sri Manjunatheshwara Temple, Shri Yogishwara Jogi Matta, Kala Bhairavanatha Mandir Mangalore.

**Suggestion 6:** Project work on Regional Cultural and Performing Art of Coastal Karnataka.

**Action Taken:** 4 Students Research project related to Regional Cultural and Performing Art of Coastal Karnataka are completed by the 4 group of 20 students.

The Board approved the agenda and noted the action taken.

## **Agenda 2**

**SDMCU/UG HIST-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

In view of NEP Syllabus to be implemented from the academic year 2021-22, it is resolved to adopt the new pattern and adhere to the modalities and regulations of Mangalore University in the Academic year 2022-23. Question paper pattern discussed and implemented. The draft 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 decisions after considering the suggestions.

- The topics related Gender equity, Human values, environment, Professional ethics; highlighting the local and national and Global issues and skill/employability components are included in the syllabus.
- The Board approved the syllabus prepared by the university BOS members continued for this academic year.

**Further the board reviewed the number of courses highlighting employability and skill enhancement**

Number of courses focusing on employability and skill development are as given below

- Number of courses focusing employability-8
- Number of courses focusing skill development-5

Board Resolved to approve the agenda

**Agenda 3: SDMCU/UG HIST-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

**Topics concerned with different issues in OE/SEC/AECC/VAC papers**

**Agenda 4**

**SDMCU/UG HIST-UG BOS/2022-23/01/04**

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

**Brief Report of the Department of the year 2021-22 presented before the BOS members.**

**1. Results of the Even Semester**

IBA NEP Batch II Semester Paper I Appeared 57 Passed 52 Percentages **91.23 %**

IBA NEP Batch II Semester Paper II Appeared 57 Passed 50 Percentages **87.71 %**

II BA IV Semester Appeared 49 Passed 47 Percentages **95.91%**

III BA VI Semester Paper VII Appeared 46 Passed 45 Percentages **97.82%**

III BA VI Semester Paper VIII Appeared 46 Passed 45 Percentages **97.82%**

## Agenda 5

**SDMCU/UG HIST-UG BOS/2022-23/01/05:**

### Finalizing the list of examiners

The list of examiners was presented for approval. The list is updated based on the following Suggestion by the members. After reviewing the list of examiners it is resolved to include following members. The earlier list and new list included.

### New additions BOE members list approved in BOS meeting

**(Approved in the BOS meeting held on 12-11-2022)**

External Members		
Name	Designation	Address, email and Mobile number
Dr. Naveen konaje	Associate Professor	Dr. P. Dayananda Pai- P. Sathish Pai GFG College Car Street Mangalore Dakshina Kannada. <a href="mailto:nkonaje1994@gmail.com">nkonaje1994@gmail.com</a> 7892019673
Mrs. Padmashree	Assistant Professor	Government First Grade College Punjalakatte574233 <a href="mailto:jainpadmashree@gmail.com">jainpadmashree@gmail.com</a> 9480289221
Mrs. suchetra	Assistant Professor	Sri Bhuvanendra College , Karkala 574104 <a href="mailto:naiksuchetra@gmail.com">naiksuchetra@gmail.com</a> 8197488357

Revised list is approved

## Agenda 6

**SDMCU/UG HIST-UG BOS/2022-23/01/06**

### Any other matter

- Chairperson briefed the members about the activities conducted during the last semester. The BOS members appreciated the department. The following suggestions were made by the members.

- Members appreciated the newly formed syllabus as it enhances the skills of the learners and employability skills of History students.
- The following suggestions were made by the members.

**Suggestion:**

- MOU with Museum and Tourism department.
- Internal Marks to be allotted for the Students based on Research Project.
- Project work on Regional Cultural and Performing Art of Coastal Karnataka.
- Suggested to try to uniformity in the pattern and number of chapters in the NEP papers.
- Guided to organize Seminars and Workshops (State or National level).
- Suggested to refer E Gyan Kosh by the students

The meeting was concluded with the vote of thanks

Sd/-  
Dr. Sanmathi Kumar  
(B.O.S Chairperson)

# **SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)**



**UJIRE - 574 240**

**DAKSHINA KANNADA, KARNATAKA STATE**

(Re-Accredited by NAAC at 'A++' Grade)

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## **Meeting - II**

### **DEPARTMENT OF HISTORY**

#### **Proceedings of BOS meeting**

Date: 21-08-2023

Time: 4:30 PM

Venue: Department of History (Online)

<b>AGENDA NO</b>	<b>AGENDA</b>
SDMCU/UG HIST-BOS/2022-23/02/01	Reading the minutes of the previous BOS meeting and action taken report
SDMCU/-UG HIST-BOS/2022-23/02/02	Revision and Approval of the V & VI Semester NEP syllabus
SDMCU/UG HIST BOS/2022-23/02/03	Revision and Approval of OE/SEC/AECC/VAC courses
SDMCU/ UG HIST BOS/2022-23/02/04	Review of results of previous even sem. exams and other achievements and feedback of the department
SDMCU/UG HIST BOS/2022-23/02/05	Finalizing the list of examiners
SDMCU/UG HIST-BOS/2022-23/02/06	Any other matter

#### **Members Present:**

<b>Sl No</b>	<b>Name and address</b>	<b>Designation</b>
1.	Dr Sanmathi Kumar, HOD and Assistant Professor, Department of History SDM College (Autonomous), Ujire	Chairperson
2.	Dr. V. Shobha, Assistant Professor DOS in Ancient History and Archaeology Manasagangothri, Mysore University, Mysore	Subject Expert



3.	Dr. N. Y Nayakwadi Professor and Chairman Department of studies in History Manasagangothri, University of Mysore	Subject Expert
4.	Mr. Rithesh Sharma Deputy Director Manjusha Museum Shri Kshethra Dharmasthala	Industrial Representative
5.	Dr Ganapathi Gouda S. Associate Professor Department of History and Coordinator, Department of Archaeology Mangalore University College, Mangalore	University Representative
6.	Ms. Sajida Guest faculty Department of History, Mangalore University Mangalagangothri	Alumni
7.	Ms. Abhijna Assistant Professor Department of History SDM College, (/Autonomous), Ujire	Internal Member

**Members Not Present:** Nil

The Chairperson welcomed the members and presented the agenda.

**Agenda 1**

**Reading the minutes of the previous BOS meeting held on 12-11-2022 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**

Internship should be there for 21 days and the certificates should be issued for it.

**Action Taken**

25 students completed internship at Manjusha Museum, Dharmasthala for more than 2 weeks.

### **Suggestion 2**

MOU with Museums and Tourism Department

### **Action Taken**

The process of MOU with Manjusha Museum, Karnataka Tourism Department, Dakshin Kannada are already going on.

### **Agenda 2**

#### **Revision and Approval of the V & VI Semester NEP syllabus**

The Board decided to adopt university syllabus for V<sup>th</sup> and VI<sup>th</sup> Semester with modifications.

### **Agenda 3**

#### **Review of results of previous even semester exams and other achievements and feedback of the department**

Chairperson presented the results of the even semester exams, staff and student achievements of the department before the meeting. All the members were satisfied with the performance and appreciated the efforts of the department.

### **Agenda 4**

#### **Review and approval of 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:

Addition of the name of Ms. Abhijna, Assistant Professor, newly appointed faculty to the department.

Revised list is approved.

### **Agenda 5**

#### **Any other matter**

- The chairman presented the details about best practices of the department such as, field visits, value education, current issue presentation, class seminars, assignments, open air classes, SRPs, JRPs, value added certificate courses, wall magazines, fests and so on.

- Chairperson briefed the members about the activities conducted in the last academic year and recognition of the department under the star college scheme of DBT, Govt. of India. The members appreciated the department for the recognition.

Meeting concluded with Vote of Thanks

Sd/-  
Dr. Sanmathi Kumar  
(B.O.S Chairperson)