



## Meeting - I

### DEPARTMENT OF PG STUDIES AND RESEARCH IN COMMERCE

#### Proceedings of BOS meeting of M.Com (IBM)

Date: 05/12/2022

Time: 10.30am

Venue: New Chemistry Lab

AGENDA NO	AGENDA
Agenda 1 SDMCU/PG M.COM IBM-BOS/2022-23/01/01	Reading the minutes of the previous BOS meeting and action taken report
Agenda 2 SDMCU/PG M.COM IBM-BOS/2022-23/01/02	Revision and Approval of the syllabus: a) Highlighting the issues of Gender Equity, Human Values, Environment, Professional Ethics b) Highlighting the Local, National and Global issues in the courses c) Incorporating skill components
Agenda 3 SDMCU/PG M.COM IBM-BOS/2022-23/01/03	Revision and approval of Softcore/OE/VAC courses if any. a) Highlighting the issues of Gender Equity, Human Values, Environment, Professional Ethics b) Highlighting the Local, National and Global issues in the courses c) Incorporating skill components
Agenda 4 SDMCU/PG M.COM IBM-BOS/2022-23/01/04	Review of results of previous even sem exams and other achievements, feedback of the department/ stakeholders if any.

Agenda 5 SDMCU/PG M.COM IBM-BOS/2022- 23/01/05	Finalizing the list of examiners
Agenda 6 SDMCU/PG M.COM IBM-BOS/2022- 23/01/06	Any other matter

**Members Present:**

Sl No	Name and address	Designation
1.	Dr.Priya Kumari S V Assistant Professor HOD of PG Studies & Research in Commerce. SDM College(Autonomous), Ujire	Chairperson
3.	Dr. Pramod Gonchkar K, Associate Professor, Govt. R C College of Commerce Race course road, Bangalore	Subject Experts
4.	Dr. Jagadeesha K M Gowda Associate Professor Department of Commerce I.D.S.G Government College Chikkamagaluru-577102	Subject Experts
5.	Mr. Jaison Joyel D'souza Tax Consultant, Main Road, Belthangady , D.K, Karnataka-574214	Representation from industry/corporate/allied area relating to placement.
6.	Dr. Sunil D'souza Assistant Professor Department of Commerce St. Philomena's College(Autonomous) Bannimantap-Mysore-570015	Post-Graduate Meritorious Alumni

7.	Dr. Parameshwara Assistant Professor Department of PG Commerce Mangalore University Mangalagangothri-574199	University nominee
8.	Dr. Suresh Babu K N Assistant Professor Department of PG Studies and Research in Commerce SDM College(Autonomous), Ujire	Internal member
9.	Mr. Harshith Kumar Shetty Assistant Professor Department of PG Studies and Research in Commerce SDM College(Autonomous), Ujire	Internal Member
10.	Ms. Mamatha K Assistant Professor Department of PG Studies and Research in Commerce SDM College(Autonomous), Ujire	Internal Member
11.	Ms. Masuda Assistant Professor Department of PG Studies and Research in Commerce SDM College(Autonomous), Ujire	Internal Member

**Members Not Present:**

Sl No	Name and address	Designation
1	Dr. P N Udayachandra, Principal SDM College(Autonomous), Ujire-574240	Principal

The Chairperson welcomed the members and presented the agenda.

### **Agenda 1**

#### **Reading the minutes of the previous BOS meeting held on 30/05/2021 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**

To introduce certificate course on Goods and Services Tax (GST) and teaching methodology

#### **Action Taken**

Certificate course on GST and teaching methodology is introduced for III and IV semester M.Com (IBM) students for the duration of 40 hours from the academic year 2021-2022.

#### **Suggestion 2**

**To encourage students to register for online courses and internships .**

#### **Action Taken**

Students were motivated to take up online courses. Compulsory one certificate course in a semester and compulsory summer internship programme.

The Board approved the agenda and action taken report

### **Agenda 2**

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

- a) Highlighting the issues of Gender Equity, Human Values, Environment, Professional Ethics
- b) Highlighting the Local, National and Global issues in the courses
- c) Incorporating skill components

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

- 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.

- No change in the present syllabus was suggested by the board as the postgraduate programmes are waiting to implement NEP.

The Board approved the syllabus with the modifications suggested

### **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 on gender issues-1
- Number of courses focusing on professional ethics-1
- Number of courses focusing on environment-1
- Number of courses focusing on skill component-2
- Number of courses focusing on employability-2

The agenda was approved

### **Agenda 3**

#### **Revision and approval of Soft core/OE/VAC courses if any.**

No changes in soft core/OE/VAC courses were suggested by the board as the postgraduate programmes are waiting to implement NEP

- Number of courses focusing on professional ethics-3
- Number of courses focusing on skill component-3
- Number of courses focusing on employability-3
- Number of courses focusing on global issues-1

The board approved the agenda.

### **Agenda 4**

#### **Review of results of previous even semester exams & other achievements, feedback of the department/stakeholders if any.**

Chairman presented the result details of the previous semester end examination and feedback report from various stakeholders. The plan of action and the activities /events organized under the Students Association (Masters' Passion) of the department were presented to the board.

The board approved the agenda.

## **Agenda 5**

### **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.

Name of the examiners removed from the panel of examiners.

<b>SL No.</b>	<b>Name</b>	<b>Address</b>	<b>Reason</b>
1.	Dr P N Udayachandra	Principal, SDM College(Autonomous), Ujire	Retirement

Revised list is approved.

## **Agenda 6**

### **Any other matter**

- The chairman presented the details about best practices of the department such as, students centered learning through class seminar and general seminar, field visit and extension activity for practical exposure, compulsory online courses, project work, motivating students to participate in seminar conference and fest.
- Chairperson briefed the members about the activities conducted in the last academic year. The members appreciated the department's effort for students' progression.
- The board suggested conducting a 'Workshop on EXCEL' for students either for one week or 40 hours.
- The board suggested the department to focus more on commerce related extension activities.
- It was suggested to bring more practical content in the course structure.

Meeting concluded with a vote of Thanks.

Sd/-

Dr. Priya Kumari S.V.  
(B.O.S Chairperson)

**SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)**  
**UJIRE – 574 240**



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**Meeting -1I**

**DEPARTMENT OF PG STUDIES AND RESEARCH IN COMMERCE**

**Proceedings of BOS meeting of M.Com. (IBM)**

Date: 19-08-2023

Time: 11.00 AM

Venue: Google meet

<b>AGENDA NO</b>	<b>AGENDA</b>
Agenda 1 SDMCU/PG M.COM IBM- BOS/2022-23/02/01	Reading the minutes of the previous BOS meeting and Action Taken Report
Agenda 2 SDMCU/PG M.COM IBM- BOS/2022-23/02/02	Revision and Approval of the 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/PG M.COM IBM- BOS/2022-23/02/03	Revision and approval of Softcore/OE/VAC courses if any. a) Highlighting the issues of Gender Equity, Human Values, Environment, Professional Ethics b) Highlighting the Local, National and Global issues in the courses c) Incorporating skill components

Agenda 4 SDMCU/PG M.COM IBM- BOS/2022-23/02/04	Review of results of previous even sem exams and other achievements, feedback of the department/ stakeholders if any.
Agenda 5 SDMCU/PG M.COM IBM- BOS/2022-23/02/05	Finalizing the list of examiners
Agenda 6 SDMCU/PG M.COM IBM- BOS/2022-23/02/06	Revision of Admission eligibility regulation
Agenda 7 SDMCU/PG M.COM IBM- BOS/2022-23/02/06	Any other matter

**Members Present:**

Sl No	Name and address	Designation
1.	Dr.Priya Kumari S V Assistant Professor HOD of PG Studies & Research in Commerce. SDM College(Autonomous), Ujire	Chairperson
2.	Dr. Pramod Gonchkar K, Associate Professor, Govt. R C College of Commerce Race course road, Bangalore	Subject Experts
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**Members Not Present:**

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2.	Dr. Sunil D'souza Assistant Professor Department of Commerce St. Philomena's College(Autonomous) Bannimantap-Mysore-570015	Post-Graduate Meritorious Alumni
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The Chairperson welcomed the members and presented the agenda.

### **Agenda 1**

#### **Reading the minutes of the previous BOS meeting held on 05/12/2022 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**

The board suggested conducting a 'Workshop on EXCEL' for students either for one week or 40 hours.

#### **Action Taken**

One day workshop on excel was conducted and students are motivated to undertake add on courses on Excel.

#### **Suggestion 2**

The board suggested the department to focus more on commerce related extension activities.

#### **Action Taken**

The department has taken initiative to organise at least two extension activities in the semester

#### **Suggestion 3**

It was suggested to bring more practical content in the course structure.

#### **Action Taken**

The suggestions will be incorporated while restructuring of syllabus

The Board approved the agenda and action taken report

## **Agenda 2**

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

- a) Highlighting the issues of Gender Equity, Human Values, Environment, Professional Ethics
- b) Highlighting the Local, National and Global issues in the courses
- c) Incorporating skill components

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

- No change in the present syllabus was suggested by the board as the postgraduate programmes are waiting to implement NEP.

The Board approved the syllabus with the modifications suggested

### **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 on gender issues-1
- Number of courses focusing on professional ethics-1
- Number of courses focusing on environment-1
- Number of courses focusing on skill component-2
- Number of courses focusing on employability-2

The agenda was approved

## **Agenda 3**

### **Revision and approval of Soft core/OE/VAC courses if any.**

No changes in soft core/OE/VAC courses were suggested by the board as the postgraduate programmes are waiting to implement NEP

- Number of courses focusing on professional ethics-3
- Number of courses focusing on skill component-3
- Number of courses focusing on employability-3
- Number of courses focusing on global issues-1

The board approved the agenda.

#### **Agenda 4**

##### **Review of results of previous even semester exams & other achievements, feedback of the department/stakeholders if any.**

Chairman presented the result details of the previous semester end examination and feedback report from various stakeholders. The plan of action and the activities /events organized under the Students Association (Masters' Passion) of the department were presented to the board.

The board approved the agenda.

#### **Agenda 5: Finalizing the list of Examiners**

The draft list of examiners was presented for approval. No changes were suggested in the existing list of examiners.

The list is approved.

#### **Agenda 6: Revision of Admission Eligibility Regulation**

The chairperson presented the need for a revision of admission eligibility regulation. As per the present admission regulation only B.Com and BBA graduate are eligible for M.Com admission. A discussion on including B.VOC graduate in Retail & Supply Chain Management to the eligibility criteria for M.com admission was taken place. The board suggested placing the request in academic council for detail discussion and getting the approval from the Mangalore University, Mangalore.

The board approved the agenda.

#### **Agenda 7: Any other matter**

- The chairman presented the details about National Conference and paper presentation competitions, online competitions and various other best practices organised by the department during the academic year.
- The board suggested adopting the Alumni mentorship concept in the department for connecting students to the current requirement of the job market.

Meeting concluded with a vote of thanks.

Sd/-  
Dr Priya Kumari SV  
(B.O.S Chairperson)