

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)

Ph: 08256-236221, 236101 (O) Fax: 236220

e-mail: sdmccollege@rediffmail.com, sdmccollege@sdmcujre.in, Website: www.sdmcujre.in

Meeting - I

DEPARTMENT OF PG STUDIES IN PHYSICS

Proceedings of BOS meeting

Date: 03-12-2022

Time: 11:30 am

Venue: Seminar Hall-2, PG Campus

AGENDA NO	AGENDA
SDMCU/PHYSICS-PG-BOS/2022-23/01/01	Reading the minutes of the previous BOS meeting and Action Taken Report
SDMCU/PHYSICS-PG-BOS/2022-23/01/02	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
SDMCU/PHYSICS-PG-BOS/2022-23/01/03	Revision and Approval of Soft core/OE/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/PHYSICS-PG-BOS/2022-23/01/04	Review of results of previous even sem exams and other achievements, feedback of the department/Stakeholders if any
SDMCU/PHYSICS-PG-BOS/2022-	Finalizing the list of examiners

23/01/05	
SDMCU/PHYSICS-PG-BOS/2022- 23/01/06	Any other matter

Members Present:

Sl No	Name and address	Designation
1.	Dr. Ajith K.M. Associate Professor, Physics Dept. NITK, Surathkal	Subject Expert
2.	Dr. M.N. Sathyanarayana Associate Professor, Physics Dept. NITK, Surathkal	Subject Expert
3.	Dr. Nilakanthan V.K. Assistant Professor, PG Physics Dept. St. Aloysius College, Mangaluru	Special Invitee
4.	Dr. Praveen Prakash D'Souza Assistant Professor, Physics Dept. St. Joseph's University, Bengaluru	Distinguished Alumnus
5.	Sri S.N. Kakathkar Associate Professor, Physics Dept. SDM College, Ujire	Internal member
6.	Dr. Raghavendra S. Assistant Professor & Head, PG Physics Dept SDM College, Ujire	Chairperson & Internal member
7.	Dr. Sahana K. Assistant Professor, PG Physics Dept SDM College, Ujire	Internal member
8.	Ms. Sowmya K. Assistant Professor, PG Physics Dept SDM College, Ujire	Internal member

9.	Dr. D. Haleshappa Assistant Professor, PG Physics Dept SDM College, Ujire	Internal member
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Members Not Present:

SI No	Name and address	Designation
1	Dr. Y. Narayana Professor, Dept. of Physics MangaluruUniveristy, Konaje	University Nominee
2	Dr. RavindraShetty M/s AgentechPvt Ltd Bengaluru	Industry representative

The Chairperson welcomed the members and presented the agenda.

Agenda 1

Reading the minutes of the previous BOS meeting held on 28-05-2022and 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

Coursera, EdEx, Swayam reg.

Action Taken

List of relevant courses shared with students, after completion of which they give the details to the Dept.

Suggestion 2

Updating BOE members list.

Action Taken

The list was updated & submitted.

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

- In view of NEP & changes for upcoming batches, no changes in current syllabus was sought & the Board opined to retain the same.
- The topics carrying skill components & employability skills, global/national issues were discussed & suggestions given – Project work, seminars & CC are treated as skill components, topics in soft cores as employability and such.

The agenda was approved

Agenda 3

Revision and Approval of the syllabus:

Similarly, OE/CC/soft core papers were also scrutinized for above parameters & suggestions given. IPR was suggested to be added in the CC.

The agenda was approved

Agenda 4

Review of results of previous sem exams, feedback & achievements etc:

Results of 3rd & 4th sem, student & alumni feedback, department staff & students' achievements, activities/programs conducted were mentioned by Chairperson & appreciated by the members.

The agenda was approved

Agenda 5

Review and approval of the list of Examiners

The draft list of examiners was presented for approval. The list was updated based on the following suggestion by the members:

1. Addition of the name of Dr. Srinath of NITK, Surathkal & Mr. Vipin Naik of St. Philomena College, Puttur.

2.Deletion of Dr. Shashikala, Dr. Kasthuri, Mr. Rajesh, Dr. Jayanna H.S as they have all retired.

The agenda was approved

Agenda 6

Any other matter

- Student representation in BOS was suggested, seeking approval of which, it shall be addressed.
- Sustainable sources, water management & renewable resources, Multiphysics in CC were suggested as possible topics to add as softcores.

The agenda was approved.

Meeting concluded with vote of thanks.

Sd/-
Raghavendra S.
(B.O.S Chairperson)

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Meeting - II

DEPARTMENT OF PG STUDIES & RESEARCH IN PHYSICS

Proceedings of BOS meeting

Date: 18-08-2023

Time: 11:00 am

Venue: Physics Lab, PG Campus (External Members - Online via Google Meet)

Agenda

SDMCU/PHYSICS-PG-BOS/2022-23/02/01	Reading the minutes of the previous BOS meeting and Action Taken Report
SDMCU/ PHYSICS-PG-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
SDMCU/ PHYSICS-PG-BOS/2022-23/02/03	Revision and Approval of Soft core/OE/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/ PHYSICS-PG-BOS/2022-23/02/04	Review of results of previous even sem exams and other achievements, feedback of the department/Stakeholders if any

SDMCU/ PHYSICS-PG-BOS/2022-23/02/05	Finalizing the list of examiners
SDMCU/ PHYSICS-PG-BOS/2022-23/02/06	Any other matter

Members Present:

SI No	Name and address	Designation
1.	Dr. Ajith K.M. Associate Professor, Physics Dept. NITK, Surathkal	Subject Expert
2.	Dr. M.N. Sathyanarayana Associate Professor, Physics Dept. NITK, Surathkal	Subject Expert
3.	Dr. Y. Narayana Professor, Dept. of Physics Mangaluru Univeristy, Konaje	University Nominee
4.	Dr. Nilakanthan V.K. Assistant Professor, PG Physics Dept. St. Aloysius College, Mangaluru	Special Invitee
5.	Dr. Praveen Prakash D'Souza Assistant Professor, Physics Dept. St. Joseph's University, Bengaluru	Distinguished Alumnus
6.	Dr. Raghavendra S. Associate Professor & Head, PG Physics Dept. SDM College, Ujire	Chairperson & Internal member
7.	Dr. Sahana K. Associate Professor, PG Physics Dept. SDM College, Ujire	Internal member
8.	Ms. Sowmya K. Assistant Professor, PG Physics Dept. SDM College, Ujire	Internal member

9.	Dr. D. Haleshappa Assistant Professor, PG Physics Dept. SDM College, Ujire	Internal member
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Members Not Present:

SI No	Name and address	Designation
1	Dr. Ravindra Shetty M/s Agentech Pvt Ltd Bengaluru	Industry representative

The Chairperson welcomed the members (online via Google Meet) and presented the agenda.

Agenda 1

Reading the minutes of the previous BOS meeting held on 03-12-2022 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

In view of NEP & changes for upcoming batches, no change in current syllabus was sought & the Board opined to retain the same.

Action Taken

Syllabus retained as such.

Suggestion 2

- The topics carrying skill components & employability skills, global/national issues were discussed & suggestions given – Project work, seminars & CC are treated as skill components, topics in soft cores as employability and such.
- IPR was suggested to be added in the CC.

Action Taken

Appropriate changes incorporated, current syllabus reflects the addition.

Suggestion 3

Student representation in BOS was suggested.

Action Taken

Suggestion to be placed in the upcoming Academic Council & Governing Body meeting - seeking approval of which, it shall be addressed.

Suggestion 4

Updating BOE members list – addition & deletion.

Action Taken

The list was updated & submitted.

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

- In view of NEP &/or changes for upcoming batches, no changes in current syllabus was sought & the Board opined to retain the same.
- The topics carrying skill components & employability skills, global/national issues were discussed & suggestions given – Project work, seminars & CC are treated as skill components, topics in soft cores as employability and such.

The agenda was approved.

Agenda 3

Revision and Approval of the syllabus:

Similarly, OE/CC/soft core papers were also scrutinized for above parameters & suggestions given.

The agenda was approved.

Agenda 4

Review of results of previous sem exams, feedback & achievements etc:

Results of 1st & 3rd sem, student & alumni feedback, department staff & students' achievements, activities/programs conducted were mentioned by Chairperson & appreciated by the members.

The agenda was approved.

Agenda 5

Review and approval of the list of Examiners

The list was updated based on the suggestion by the members. Updated list to be made & shared.

The agenda was approved.

Agenda 6

Any other matter

Internships & project work at various industries & companies related to Physics can be looked into. Training in practical aspects like microwave experiments, simulations & computational techniques were discussed.

An elaborate offline meeting was proposed for detailed discussion & brainstorming in the coming days.

The agenda was approved.

Meeting concluded with thanks.

Sd/-
Raghavendra S.
(B.O.S Chairperson)