



Meeting - I
DEPARTMENT OF HINDI
Proceedings of BOS Meeting

Date: 12-11-2022

Time : 10.30AM

Venue: AV-02(Mode Offline Mode)

Agenda

AGENDA NO	PARTICULARS
SDMCU/HIN-UG-BOS/2022-23/01/01	Reading the minutes of the previous BOS meeting and action taken report
SDMCU/HIN-UG-BOS/2022-23/01/02	Revision and approval of the NEP Syllabus
SDMCU/HIN-UG-BOS/2022-23/01/03	Revision and approval of OE Course
SDMCU/HIN-UG-BOS/2022-23/01/04	Review of results of Previous even sem. Exam and other Achievements, Feedback of the Dept.
SDMCU/HIN-UG-BOS/2022-23/01/05	Finalizing the list of Examiners.
SDMCU/HIN-UG-BOS/2022-23/01/06	Any other matter

Members Present:

Sl. No.	Name	Designation
1.	Dr. Mallikarjuna. N. Asst. Professor & HOD, SDM College, Ujire	Chairperson
2.	Prof. Ramesh K. Parwathi	Subject Expert
3.	Dr. Sulochana H. I.	Subject Expert
4.	Sri. Sunil Pandit	Alumni
5.	Sri. GiridharKallapur.	Member
6.	Sri. NagarajBhandari,	Member
7.	Ms. Shruti Mankikar,	Member

The Board of Studies meeting in Hindi was held on 12/11/2022 in offline mode. The Chairperson welcomed the members.

Agenda 01

SDMCU/HINDI/BOS/2022-23/01/01

Reading the minutes of the previous BOS meeting and Action taken Report.

The chairperson read out the minutes of the previous meeting held on 25/05/2022 and Action Taken Report.

Suggestion 01

Suggested to organize co-curricular activities for the academic year 2021-2022

Action Taken

Inter Class competitions was held on August 2022

The Board approved the agenda.

Agenda 02

SDMCU/HINDI/BOS/2022-23/01/02

Revision and Approval of the NEP Syllabus

Discussion was held on 25 May 2022, adoption of NEP Syllabus as per the guidelines. It was decided to finalize 3rd and 4th Semester Syllabus.

- Contents on Gender Equity, Human Values, Environment and Professional Ethics are reflected in the Syllabus.
- Contents on Local, National and Global issues in the Courses.
- Contents on Skill/ Employability components.

The Board approved the agenda.

Agenda 03

SDMCU/HINDI/BOS/2022-23/01/03

Revision and Approval of OEP Courses

Discussion on adoption of Open Elective Syllabus was held on 25th May 2022. It was decided to finalize 3rd and 4th Semester OEP Syllabus.

- Contents on Gender Equity, Human Values, Environment and Professional Ethics are reflected in the Syllabus.

- Contents on Local, National and Global issues in the Courses.
- Contents on Skill/ Employability components.

Agenda 04

SDMCU/HINDI/BOS/2022-23/01/04

Review of results of previous Even Semester Exam and achievements, feedback of the Department

Even Semester end Examination results was kept before the BOS members. They appreciated the results.

The Board approved the agenda.

Agenda 05

SDMCU/HINDI/BOS/2022-23/01/05

Finalizing the list of Examiners.

Members have suggested to change the members in the existing list of examiners.

Approved list is sent to the Registrar SDM, College Ujire.

The Board approved the agenda.

Agenda 06

SDMCU/HINDI/BOS/2022-23/01/06

Any other Matter

Details of Co-Curricular activities organized by the Department of Hindi during the academic year 2022-23 as suggested in the previous BOS meeting presented and the some was appreciated.

Suggestion 01

Member suggested to papers Question Bank for all papers.

The Meeting was concluded with the Vote of Thanks.

Sd/-
Dr. Mallikarjuna H
B.O.S Chairperson

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



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Meeting - II

DEPARTMENT OF HINDI

Proceedings of BOS meeting

Date: 16-08-2023

Time: 10.00AM

Venue: Department of Discussion Room (Online mode)

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

Members Present:

Sl. No	Name and address	Designation
1.	Dr Mallikarjuna.N, HOD, Dept. of Hindi, SDM College, Ujire	Chairperson
2.	Mr. Giridhar Kallapur , Executive Director, RUDSET, Ujire	Representation from Industry

3.	Dr. Sulochana H I, Assistant Professor & Head Department of Hindi, KLE's Nijalingappa College , II Block Rajajinagar, Bangalore – 10	Subject Experts
4.	Dr. Rajeeva C, Assistant Professor, HoD of Hindi, Alva's Degree College, Moodabidre	University Nominee
5.	Mr. Nagaraj Bhandari, Dept. of Hindi, SDM PU College, Ujire	Member
6.	Ms. Shruti Mankikar , Assistant Professor, Dept. of Hindi, SDM College, Ujire	Member

Members Not Present:

Sl. No	Name and address	Designation
1.	Dr. Ramesh K Parvati Assistant Professor & Head Department of Hindi S.J.V.P. College, Harihar – 577601, Davangere District	Subject Experts
2.	Sri Sunil Pandit, Assistant Professor, Dept. of Hindi, S.D.M. Residential College, Ujire	Alumni

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

Member suggested to prepare Question Bank for all papers.

Action Taken

These suggestions are prepared and upload to EERPMS

The Board approved the agenda and action taken report.

Agenda 2

Revision and Approval of the NEP syllabus:

The Chairman mentioned that there is no question of reviewing and adopting the V & VI Sem syllabus as the department is not offering Hindi as a core subject.

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.

Agenda 3

Revision and Approval of OE/SEC/AECC/VAC courses if any

It was decided to offer the same OE course for 3rd & 4th Sem students as per the guidance of Mangalore University.

Agenda 4

Review of results of previous even semester exams, achievements and feedback of the department

Review of results of previous 4th Sem Exam and achievements, feedback of the Department 4th Semester end examination results was kept before the BOS members. They appreciated the results.

Agenda 5

Finalizing the list of examiners

Members have suggested to change the members in the existing list of examiners.

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

1. Addition of the name of Prof. Mahaboob Ali A Nadaf of St. Aloysius College (Autonomous), Mangalore and Dr. B Latha of Secret Heart College, Madantyar.
2. Deletion of Mr. Sunil Pandit and Mr. Nagaraj Bhandary as they are not teaching in Degree College.

Approved list is sent to the Registrar SDM College, Ujire.

Agenda 6:

Any other matter

Details of Co-Curricular activities organized by the Department of Hindi during the Academic year 2022-23 as suggested in the previous BOS meeting presented and the same was appreciated.

Suggestion 01: Dr. Rejeeva suggested to conduct a National Level Seminar on ‘Hindi Pros’

Meeting concluded with vote of thanks.

Sd/-
Dr. Mallikarjuna N
(B.O.S Chairperson)