



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)

Academic Council Meeting

Minutes 2016-17



Sri Dharmasthala Manjunatheshwara College

(Autonomous), Ujire-574 240, Dakshina Kannada, Karnataka State

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PROCEEDINGS OF ACADEMIC COUNCIL MEETING

Date: 05-10-2016

Time: 11.00 a.m.

Venue: Seminar Hall, SDM campus, Ujire.

AGENDA NO.	AGENDA
XI AC SDMAUT- 2016-17-01	Reading the minutes of the previous Meeting held on 05-03-2016 for approval.
XI AC SDMAUT- 2016-17-02	Approval of the Proceedings of various Board of Studies held between 12.07.2016 to 04.08.2016.
XI AC SDMAUT- 2016-17-03	Approval of the list of students eligible for the award of degree by Mangalore University.
XI AC SDMAUT- 2016-17-04	Adoption of Regulations governing the C.B.C.S. for the two year P.G. degree programmes under Arts, Science and Commerce (CBCS- PG).
XI AC SDMAUT- 2016-17-05	Announcements
XI AC SDMAUT- 2016-17-06	Any other matter



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SDM College, Ujire (Autonomous)				
Academic Council Members				
Date of meeting: 5 th Oct. 2016			Venue: Seminar Hall - I	
Sl. No.	Name	Designation	Status	Signature
1.	Prof. K. S. Mohananarayana	Principal	Chairperson	
2.	Prof. T.N. Keshava	Vice – Principal/ HOD Physics	Member	
3.	Prof. S.M. Dharmaprakash	Mangalore University Nominee	Member	Arts
4.	Prof. Jayaraj Amin	Mangalore University Nominee	Member	
5.	Prof. T. Mallikarjunappa	Mangalore University Nominee	Member	
6.	Prof. K.V. Rao	Management Nominee	Member	
7.	Dr. K. Chinnappa Gowda	Management Nominee	Member	Arts
8.	Dr. Devaraj K.	Management Nominee	Member	
9.	Dr. M.P. Hrishikesh	Management Nominee	Member	Arts
10.	Dr. Madhava Bhat	Senior Faculty	Member	
11.	Dr. M.Y. Manjula	Dean – P.G. Courses/HOD Psychology	Member	
12.	Prof. Alphonsamma	Dean- Humanities/HOD Home Science	Member	
13.	Prof. Satheeshchandra	Dean- Science	Member	
14.	Dr. A. Jayakumar Shetty	(IQAC convener) HOD/Economics	Member	
15.	Dr. Y. Umanatha Shenoy	History	Member	
16.	Prof. Bhaskar Hegde	Journalism (UG & PG)	Member	
17.	Dr. Shalip Kumary	Political Science	Member	
18.	Dr. K. Shankaranarayana	English (UG & PG)	Member	
19.	Dr. B.P. Sampath Kumar	Kannada	Member	
20.	Dr. Shridhara N. Bhat	Sanskrit	Member	
21.	Dr. Anuradha N. Bhat	Hindi	Member	Ashat
22.	Dr. Vishwanatha P.	Chemistry	Member	
23.	Dr. Kumara Hegde B. A.	Botany/Biotech	Member	
24.	Prof. T. Prakash Prabhu	Mathematics	Member	
25.	Prof. Shanthi Prakash	Statistics (U.G & P.G)	Member	
26.	Prof. Shailesh Kumar	Computer Science /B.C.A	Member	
27.	Prof. Gopala Patwardhan	Psychology	Member	
28.	Prof. G. R. Bhat	NCC	Member	
29.	Prof. Ravishankar	Social Work (P.G)	Member	
30.	Prof. Prarthana J.	Biotechnology (P.G)	Member	
31.	Dr. B.S. Holla	Chemistry (P.G)	Member	B. Shivaram
32.	Prof. Ganapayya	Physics (P.G)	Member	Arts
33.	Dr. P.K. Balakrishna	M.A in Economics (P.G)	Member	
34.	Sri. Ramesh	Physical Education Director	Member	Arts
35.	Sri. Yogeesh	Librarian	Member	
36.	Prof. Ajoy Kombrabail	Registrar Evaluation/ HOD BBM	Member	
37.	Dr. P.N. UdayaChandra	Registrar/Commerce/ P.G. Commerce	Member Secretary	



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Minutes of the meeting:

The Principal and Chairman of the Academic Council, Prof. K. S. Mohananarayana welcomed all the members and briefed about the recognition awarded to the College by 'Career 360' magazine, as an institution of excellence, considering several parameters like variety of courses, infrastructure, training facilities, academic standards etc. He thanked the staff, students and all the bodies in helping the institution to maintain a tradition of high standards.

He then initiated the meeting and placed the agenda for discussion and consideration of approval by the academic council.

XI AC SDM - 2016-17-01

Reading the minutes of the previous Meeting held on 05-03-2016 for approval.

The Member Secretary presented the minutes of the previous meeting of the academic council, circulated earlier to the members and reported that no corrections were received.

Also, as a follow up of the earlier suggestion that a report be submitted to the Chairman regarding skill components, the Chairman reported that the College was considering the following:

- 1) Consolidating the skill components in the U.G and P.G syllabus and to make a comprehensive report which can be sent to UGC MHRD and HEC.
- 2) Some of the related activities could be uploaded in the net.
- 3) Training of the staff and students may be taken up by media centre and Departments.
- 4) To submit a proposal regarding e-content development to U.G.C. for financial assistance

Decision: Approved

Agenda – 2: XI AC SDM- 2016-17-02

Approval of the Proceedings of various Boards of Studies held from 12.07.2016 to 04.08.2016.

Following observations were made by the members related to the proceedings of the BOS minutes.



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- 1) Along with the changes in the syllabus, the concerned BOS/Dept. must submit the question paper pattern and model question paper.
- 2) Not to change the question paper pattern frequently.
- 3) Changes related to syllabus content, question paper to be brought to the notice of the Registrar, Registrar (Evaluation), and Academic Council for approval.
- 4) Both the hard and soft copy of the syllabus to be maintained in the Registrar's office for reference.

Decision: Approved

XI AC SDM- 2016-17-03

Approval of the list of students eligible for the award of degree by Mangalore University.

The list of students eligible for the award of degree by Mangalore University, for the Academic year 2015-16, was placed for approval of the Council.

Decision: Approved

XI AC SDM- 2016-17- 04

Adoption of Regulations governing the CBCS for the two year P.G. degree programmes under Arts, Science and Commerce (CBCS- PG).

The adoption of the regulations of Mangalore University, governing choice based credit system (CBCS) for the two year P.G degree programmes for Arts, Science and Commerce streams, was discussed.

The Members pointed out that Registrar (Evaluation) may get necessary clarification from the University and the College can implement the same.

Decision: Approved for implementation from the academic year 2016-17.

XI AC SDM- 2016-17-05

Announcements

Academic Council noted the efforts of the Departments and Management in striving for excellence which is reflected in NAAC report and the recent Career magazine survey result.



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Decision: Noted

XI AC SDM- 2016-17-06

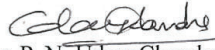
Any other matter

1. Choice Based Credit System (CBCS) for UG classes

As the Mangalore University is planning to introduce CBCS for all U.G programmes, following suggestions were given by the Members.

1. To hold workshops for familiarization of CBCS in U.G courses
2. To depute staff members for such programmes conducted by the University or Colleges in the State.
3. To depute a team to Mysore University and its affiliated / Autonomous colleges to study the functioning of CBCS in U.G courses.

Meeting concluded with the proposing of vote of thanks by the Vice-Principal.


Dr. P. N. UdayaChandra
Member Secretary



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