



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 2017-18



Sri Dharmasthala Manjunatheshwara College (Autonomous), Ujire-574 240, Dakshina Kannada, Karnataka State

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PROCEEDINGS OF ACADEMIC COUNCIL MEETING

Date: 14-10-2017

Time: 11.00 A.M.

Venue: Seminar Hall, SDM campus, Ujire.

AGENDA NO.	AGENDA
XII AC SDMCAUT - 2017-01	Reading the minutes of the previous meeting held on 05-10-2016 for approval.
XII AC SDMCAUT - 2017-02	Approval of the Proceedings of various Boards of Studies held between 01-09-2017 to 16-09-2017
XII AC SDMCAUT - 2017-03	Approval of the list of students eligible for the award of degree by Mangalore University.
XII AC SDMCAUT - 2017-04	Any other matter Permission for the students failed in 5 th & 6 th semester to appear along with the Odd and Even semester examinations (Mangalore University letter dated 10-10-2017, Ref.No. M.U./ACC/PRS/C.R-55/2017-18/A10)
REPORTING ITEMS	a) Placement details b) <u>Research details:</u> <ul style="list-style-type: none">• Major Research Ongoing• Minor Research Ongoing• Major / Minor Applied c) NIRF Rating d) Applied for FIST and Star College status e) Biotechnology Skill Enhancement Programme (BiSEP) Sanctioned to the College



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SDM College, Ujire (Autonomous) Academic Council Members			
Date of meeting: 14-10-2017		Venue: Seminar Hall - I	
Name	Designation	Status	Signature
Prof. K. S. Mohananarayana	Principal	Chairperson	
Prof. T.N. Keshava	Vice – Principal/ HOD Physics	Member	
Prof. S.M. Dharmaprakash	Mangalore University Nominee	Member	AB
Prof. Jayaraj Amin	Mangalore University Nominee	Member	
Prof. T. Mallikarjunappa	Mangalore University Nominee	Member	AB
Prof. K.V. Rao	Management Nominee	Member	AB
Dr. K. Chinnappa Gowda	Management Nominee	Member	
Dr. Devaraj K.	Management Nominee	Member	
Dr. M.P. Hrishikesh	Management Nominee	Member	
Dr. Madhava Bhat	Senior Faculty	Member	Present
Dr. M.Y. Manjula	Dean – P.G. Courses/HOD Psychology	Member	
Prof. Alphonsamma	Dean- Humanities/HOD Home Science	Member	AB
Prof. Satheeshchandra	Dean- Science	Member	
Dr. A. Jayakumar Shetty	(IQAC convener) HOD/Economics	Member	
Dr. Y. Umanatha Shenoy	History	Member	
Prof. Bhaskar Hegde	Journalism (UG & PG)	Member	AB
Dr. Shalip Kumary	Political Science	Member	
Dr. K. Shankaranarayana	English (UG & PG)	Member	AB
Dr. B.P. Sampath Kumar	Kannada	Member	B
Dr. Shridhara N. Bhat	Sanskrit	Member	
Dr. Anuradha N. Bhat	Hindi	Member	AB
Dr. Vishwanatha P.	Chemistry	Member	
Dr. Kumara Hegde B. A.	Botany/Biotech	Member	
Prof. T. Prakash Prabhu	Mathematics	Member	
Prof. Shanthi Prakash	Statistics (U.G & P.G)	Member	
Prof. Shailesh Kumar	Computer Science /B.C.A	Member	
Prof. Gopala Patwardhan	Psychology	Member	
Prof. G. R. Bhat	NCC	Member	AB
Prof. Ravishankar	Social Work (P.G)	Member	
Prof. Prarthana J.	Biotechnology (P.G)	Member	
Dr. B.S. Holla	Chemistry (P.G)	Member	
Prof. Ganapayya	Physics (P.G)	Member	Present
Dr. P.K. Balakrishna	M.A in Economics (P.G)	Member	
Sri. Ramesh	Physical Education Director	Member	
Sri. Yogeesh	Librarian	Member	
Prof. Ajoy Kombrabail	Registrar Evaluation/ HOD BBM	Member	
Dr. P.N. UdayaChandra	Registrar/Commerce/ P.G. Commerce	Member Secretary	



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Minutes of the meeting:

Meeting began with the formal welcome by the Principal as Chairperson of Academic Council and initiated the meeting with a brief note about the growth of the college in Research front, Awards, Placement training and campus selection, NIRF Ranking, Research proposals submitted and grants received under various schemes. Principal initiated the meeting and placed the agenda for discussion and approval by the Academic Council.

XII AC SDMCAUT - 2017 -01

Reading the minutes of the previous meeting held on 05-10-2016 for approval

The member secretary presented the minutes of the previous Academic Council meeting that was circulated earlier to the members and reported that the suggestions made by the honourable members were accepted and adopted.

Agenda approved.

XII AC SDMCAUT - 2017 - 02

Approval of the Proceedings of various Boards of Studies held between 01-09-2017 to 16-09-2017

Proceedings of various B.O.S meeting conducted between 01-09-2017 to 16-09-2017 was placed with the following note on ; Modifications made in the syllabus, sequencing of units in the syllabus, changes made in the question paper pattern and the revised list of examiners was placed for approval.

Special reference was made about the proposed PG Diploma course in the area of Fermentation and Bio-Process Technology. The said course is a part of the BISEP scheme of KBIT. The adoption and implementation of the PG Diploma course is on the basis of the guidelines issued by the KBIT. The tenure of the project is for 5 years and the commencement of the course is based on the calendar of events of the K.B.I.T.

Special reference was also made about the grant sanctioned by European Union under Jean mannet project on India Europe relations and diversity management. The project tenure is for 3 years and as a part of the project, the S.D.M. centre for Interdisciplinary Research in



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Humanities and Social Science will offer two open elective papers in the area of European Union studies and Indo – European relations.

Agenda approved

Suggestion:

It was suggested by the honourable members that the syllabus to be enclosed in the proceedings along with examination pattern and list of examiners. The syllabus be made for the whole course and be retained for 3 years. However, changes in the syllabus is permitted, if the Board of Studies recommends the same. Any change in the syllabus / partial modification is made then the complete syllabus along with examination pattern and list of examiners to be enclosed with the proceedings. If there is no change in the syllabus and question paper pattern only list of examiners to be enclosed along with the proceedings.

XII AC SDMCAUT - 2017 -03

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

Registrar (Evaluation) placed the circulated list of eligible candidates for approval.

Agenda was approved.

XII AC SDMCAUT - 2017 -04

Any other matter

Permission for the students failed in 5th & 6th semester to appear along with the Odd and Even semester examinations (Mangalore University letter dated 10-10-2017, Ref .No. M.U./ACC/PRS/C.R-55/2017-18/A10).

After the discussion, it was decided that if the Mangalore University permits to conduct the examinations, it will be implemented in the college for this academic year.

Agenda was approved.

The reporting items were presented to the Academic council by the Principal. Honourable members took the time to appreciate the growth of the college and the efforts of the management and the staff.

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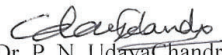
Regarding the mandatory interdisciplinary certificate courses offered by the college, a clarification was sought regarding the monitoring, assessment and award of certificate. Principal clarified by explaining the institutional mechanism of maintenance of attendance and conduct of examination and later on completion of the course, a separate certificate is issued to the students. These certificate courses are like add on courses.

Honourable members suggested that the college may adopt a village / specific area for conducting community oriented extension activities like exposure visits to the institutions, industries, and Grama Panchayath etc and Science Departments can conduct awareness programmes on waste management and rain water harvesting and other related programmes in the adopted village/specific area. Principal explained the members that as a part of institutional initiatives under social responsibility these issues are considered and it is ongoing.

- To include student representatives in Academic Council and IQAC. In Mangalore University Academic Council and in IQAC, student representatives are already allowed. However if the UGC guidelines and University guidelines permit to the Autonomous colleges the same will be implemented.
- Members appreciated the efforts of the college for the good number of placements. They also suggested to have an incubation centre and to promote start ups through institutional linkages with venture capitalists.
- For commerce and Management students, topics on Information Technology and Automation in business can be added and subject specific Innovative teaching methodologies like case study preparation may also be introduced.
- A proposal for the formation of a National Institute for Rural Development be submitted to Management. This institute will be an institution for Research and Manpower Planning and Training for Rural Development. Honourable members consented for their involvement in making such a proposal for the Management. (Dr. Devaraj and Dr. Chinnappa Gowda).
- Institution can apply for recognition and membership to National Academic Depositories.

Meeting concluded with proposing vote of thanks to chair and the members present in the meeting.

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Dr. P. N. Udaya Chandra
Member Secretary

