



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 2018-19



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

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PROCEEDINGS OF ACADEMIC COUNCIL MEETING

Date: 13-10-2018

Time: 11.00 A.M

Venue: Seminar Hall – I, SDM College (Autonomous), Ujire.

AGENDA NO.	AGENDA
XIII AC/SDMC/AUT-2018-19/01/01	Approval of the agenda of the meeting
XIII AC/SDMC/AUT-2018-19/01/02	Reading the minutes of the previous meeting
XIII AC/SDMC/AUT-2018-19/01/03	Action Taken Report regarding
XIII AC/SDMC/AUT-2018-19/01/04	a) Approval of the proceedings of the BOS meetings of the departments held in the month of August and September 2018 b) Introduction of MA in Applied Economics from the academic year 2019-20 regarding.
XIII AC/SDMC/AUT-2018-19/01/05	Post Facto approval of Certificate Courses designed by the various departments
XIII AC/SDMC/AUT-2018-19/01/06	Implementation of the CBCS scheme regarding
XIII AC/SDMC/AUT-2018-19/01/07	Approval of Annual Quality Assurance Report regarding
XIII AC/SDMC/AUT-2018-19/01/08	Approval for Co-opting Students Representatives for Statutory bodies
XIII AC/SDMC/AUT-2018-19/01/09	Approval of the list of students eligible for the award of degree by Mangalore University a) Discussion Rooms



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	b) Skill components developed
	c) New initiatives
	d) Awards & Recognitions
	e) Workshops/Seminars organized by the departments
	f) Publications
	g) Research details <ul style="list-style-type: none">• Projects Sanctioned• Minor Research Project Ongoing• Major Research Project Ongoing• Minor & Major Research Projects Applied
	h) Placement Details& Students Achievements
XIII AC/SDMC/AUT-2018-19/01/10	Any other matter



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SDM College (Autonomous), Ujire Academic Council Members 2018-19

Date of meeting: 13-10-2018

Venue: Seminar Hall - I

S. No.	Name	Designation	Status	Signature
1.	Mr. T.N. Keshava	Principal	Chairperson	
2.	Mr. S. Satheeshchandra	Vice - Principal/ HOD Physics	Member	
3.	Prof. Sangappa Y.	Mangalore University Nominee	Member	PRESIENT
4.	Prof. H. L. Shashirekha	Mangalore University Nominee	Member	PRESIENT
5.	Prof. Anitha Ravishankar	Mangalore University Nominee	Member	PRESIENT
6.	Prof. Taltaje Vasantha Kumar	Management Nominee	Member	
7.	Prof. G. P. Shivram	Management Nominee	Member	
8.	Prof. T.P.M. Pakkala	Management Nominee	Member	not present
9.	Dr. Udaya Kumar irvatoor	Management Nominee	Member	not present
10.	Prof. B. S. Holla	Senior Faculty	Member	
11.	Dr. Madhava Bhat	Senior Faculty	Member	
12.	Dr. B. Ganapayya	Dean – P.G. Courses/HOD Physics (PG)	Member	
13.	Dr. A. Jayakumar Shetty	Dean- Humanities/HOD Economics	Member	
14.	Mr. T. Prakash Prabhu	Dean- Science/HOD Mathematics	Member	7 here
15.	Dr. P.N. UdayaChandra	Dean - Commerce/HOD Commerce (UG &PG)	Member	not present
16.	Dr. K. Shankaranarayana	IQAC Convener - HOD English (UG & PG)	Member	
17.	Ms. Alphonsamma	HOD Home Science	Member	
18.	Mr. Ajoy Kombrabail	HOD BBM/BBA	Member	
19.	Mr. Bhaskar Hegde	HOD Journalism (UG & PG)	Member	
20.	Dr. Shalip Kumary	HOD Political Science	Member	
21.	Dr. Shridhara N. Bhat	HOD Sanskrit	Member	
22.	Dr. Anuradha N. Bhat	HOD Hindi	Member	ABhat
23.	Dr. Vishwanatha P.	HOD Chemistry (UG & PG)	Member	
24.	Dr. Kumara Hegde B. A.	HOD Botany/Biotech	Member	
25.	Mr. Shailesh Kumar			



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MINUTES OF THE MEETING

The meeting began with the formal welcome by the Principal as the chairperson of the Academic Council. Principal also initiated the deliberations by placing the agenda before the august house.

XIII AC/SDMC/AUT-2018-19-01/01

Approval of the agenda of the meeting

The Principal presented the agenda of the meeting.
Agenda was approved by the members.

XIII AC/SDMC/AUT-2018-19-01/02

Reading the minutes of the previous meeting held on 14.10.2017 for approval

The member secretary presented the minutes of the previous Academic Council meeting after circulating the copies of the same.
Agenda was approved by the house.

XIII AC/SDMC/AUT-2018-19-01/03

Action taken report regarding

The member secretary presented the action taken report regarding the suggestions made by the honourable members in the Academic Council meeting held on 14.10.2017.
Agenda was approved.

XIII AC/SDMC/AUT-2018-19-01/04

a) Approval of the Proceedings of the BOS meeting of the departments held in the month of August and September 2018

Proceedings of the various BOS meetings conducted in the month of August and September 2018 were placed by the Principal for approval. On the suggestions made by the honourable members the HOD'S of the various departments presented the resolutions of their BOS meetings in brief with the following details:

- Modifications made in the syllabus, sequencing of units in the syllabus
- Skill components incorporated in the syllabus
- Changes made in the question paper pattern
- The revised list of examiners



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Agenda was approved

b) Introduction of MA in Applied Economics from the academic year 2019-20 regarding

The HOD of the Department of PG Studies in Economics Prof. P.K.Balakrishna briefly explained the relevance and the objectives of the programme to the august house.

The honourable members of the Academic Council guided the department to make sure that the programme has recognition by the concerned recruitment authority. The department has been informed to follow the programme guidelines adopted by the parent university.

The proposal regarding the starting of Applied Economics for MA programme has been unanimously approved by the Academic Council.

XIII AC/SDMC/AUT-2018-19-01/05

Post Facto approval of Certificate Course designed by the various departments

Syllabus of Certificate Courses designed by various departments was placed before the Academic Council by the principal for the post facto approval. Members asked some clarifications regarding the time schedule of the such courses, contents and relevance of the courses. The Principal highlighted the time table and how the certificate courses have been brought under college academic calendar and curriculum.

Members of the august house appreciated the initiatives of the departments.

Agenda was approved

XIII AC/SDMC/AUT-2018-19-01/06

Implementation of CBCS scheme regarding

The Principal brought to the notice of the honourable members about the institutional decision regarding the implementation of CBCS scheme from the academic year 2019-20. Dr. B. A. Kumara Hegde briefly presented the pattern of CBCS to be followed. He expressed some apprehensions about the problems in the implementation of the scheme. Detailed discussions were held regarding the implementation of the scheme

Finally, the following resolution was passed in the august house:

“Regarding implementation of CBCS from 2019-20 onwards, it is resolved that the college will follow the guidelines and pattern governing the CBCS of Mangalore University.



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However, the individual BOS shall make suitable modifications within the papers/course if necessary”.

The following committee has been formed to plan and look into the modalities of implementation of CBCS:

1. Sri Sathischandra, Vice Principal
2. Dr. B.P.Sampath Kumar, Registrar (Admn)
3. Sri Shantiprakash, Registrar (Evaluation)
4. Dr. Shankarnarayana, Coordinator, IQAC
5. Dr. B.A.Kumara Hegda, HOD, Dept. of Botany
6. Dr. Vishwanath, HOD, Dept. of Chemistry

Agenda was approved

XIII AC/SDMC/AUT-2018-19-01/07

Approval of Annual Quality Assurance Report regarding

IQAC Coordinator Dr. Shankarnarayana presented the Annual Quality Assurance Report before the house. Members of the Academic Council noted the AQAR prepared by the IQAC and placed on record the action taken by the IQAC during 2017-18. The Council suggested to organize Faculty Development programmes during this year.

Agenda was approved

XIII AC/SDMC/AUT-2018-19-01/08

Approval of the list of students Representatives for Statutory bodies

Principal presented the list of Students Representatives for IQAC and Academic Council as per the suggestions given by the members of Academic Council in last meeting.

The initiative to include student's representatives in IQAC & Academic Council has been appreciated by the august house.

XIII AC/SDMC/AUT-2018-19-01/09

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

Registrar Evaluation Sri. Shantiprakash presented the list of students eligible for the award of degree by Mangalore University.

Agenda was approved



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REPORTING ITEMS

All the reporting items were presented elaborately by the principal. Honourable members took the time to appreciate the growth and the efforts of the management, staff and students.

XIII AC/SDMC/AUT-2018-19-01/10

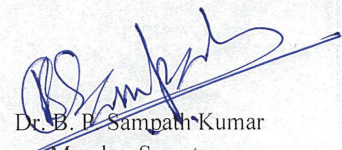
Any other matter

The following suggestions and observations were made by the honourable members

Suggestions and observations

1. Prof. H. L. Shashirekha, the honourable member suggested to organize an awareness programme about the Cyber Crime.
2. Prof. G. P. Shivaram, the honourable member suggested that the hard copy of the changed syllabus must be kept ready for the scrutiny by the members
3. Prof. H. L. Shashirekha, the honourable member suggested that the title of the Certificate Course developed by dept. of History must be changed to 'Historical Places and Tourism' instead of Tourism Management.
4. Prof. Taltaje Vasantha Kumar the honourable member insisted that the Kannada must be given importance and said that it is more justified to have language papers in the first four semesters of the new CBCS scheme
5. The members appreciated the initiatives such as the change of nomenclature of class rooms by **discussion rooms** and skill components developed in the curriculum.

Meeting was adjourned with the vote of thanks to all the members present in the meeting.


Dr. B. P. Sampath Kumar
Member Secretary



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