



**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 2019-20**

# 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 (0) Fax: 236220

e-mail: sdmcollege@rediffmail.com, sdmcollege@sdmcujire.in, Website: www.sdmcujire.in



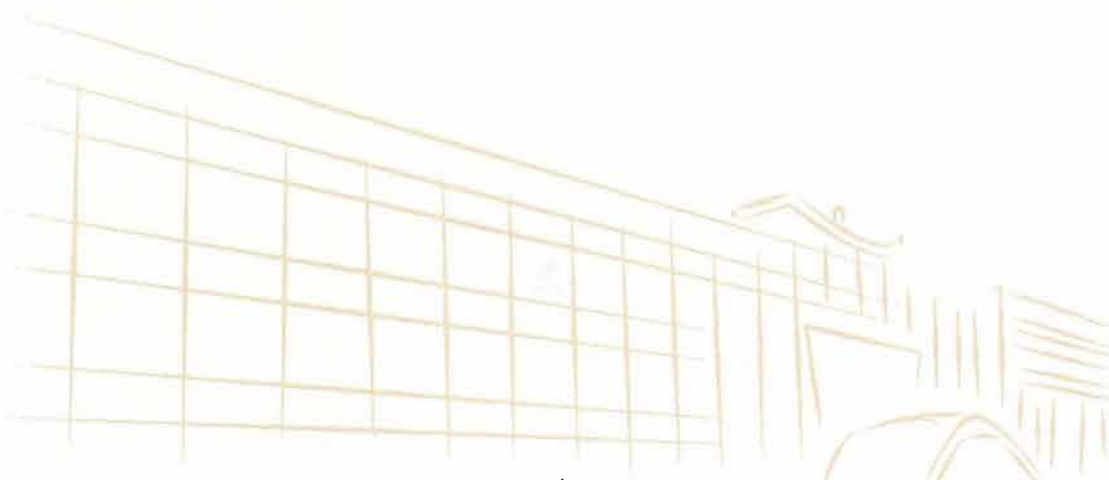
## PROCEEDINGS OF ACADEMIC COUNCIL MEETING

Date: 10-10-2019

Time: 11.30 A.M

Venue: Seminar Hall - I, S.D.M. (Autonomous), College, Ujire





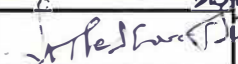

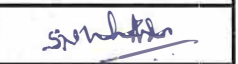



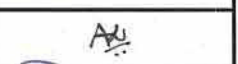
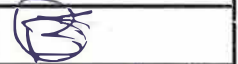


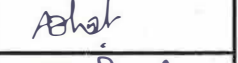


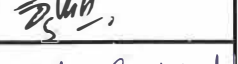
AGENDA NO	AGENDA
XIVAC/SDMC/AUT-2019-20/01	Placing the minutes of the previous AC meeting held on 13/10/2018
XIVAC/SDMC/AUT-2019-20/02	Action Taken Report of the previous meeting
XIVAC/SDMC/AUT-2019-20/03	Presentation of the brief report of achievement of the college during 2018-19
XIVAC/SDMC/AUT-2019-20/04	Approval of the proceedings of the BOS meeting of the departments (CBCS syllabus based on the regulations of Mangalore University)
XIVAC/SDMC/AUT-2019-20/05	Approval for B.Voc Programmes from the Academic year 2019-20
XIVAC/SDMC/AUT-2019-20/06	Approval of the list of subject experts of various departments
XIVAC/SDMC/AUT-2019-20/07	Approval of the AQAR Report 2018-19
XIVAC/SDMC/AUT-2019-20/08	Approval of the list of students eligible for the award of degree by Mangalore University
XIVAC/SDMC/AUT-2019-20/09	Any other matter

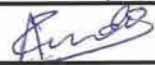
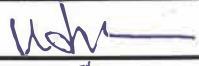







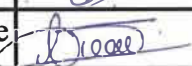




**SDM College (Autonomous), Ujire**  
**Academic Council Members 2019-20**

Date of meeting: 10-10-2019

Venue: Seminar Hall -I

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

27.	Mr. G. R. Bhat	HOD NCC	Member	not present
28.	Dr. Pundarika	HOD History	Member	
29.	Mr. Ravishankar	HOD Social Work (P.G)	Member	
30.	Ms. Prarthana J.	HOD Biotechnology (P.G)	Member	
31.	Dr. Vandana Jain	HOD Psychology (P.G)	Member	
32.	Dr. P. K. Balakrishna	HOD Economics (P.G)	Member	
33.	Mr. Ramesh	HOD Physical Education Director	Member	
34.	Mr. Yogeesh	HOD Librarian	Member	
35.	Mr. Shanthi Prakash	Registrar (Evaluation) & HOD Statistics	Member	
36.	Dr. Rakesh T. S.	Chairman, (Retail & Supply Chain Management - B.Voc.)	Special Invitee	
37.	Mr. Suveer Jain	B.Voc, Co-ordinator	Special Invitee	
38.	Mr. Suhas Rao, III BA	Student Representative	Member	not present
39.	Mr. Vineeth Godwin Gonsalves, II M.Sc. Chemistry	Student Representative	Member	
40.	Dr. B. P. Sampath Kumar	Registrar (Administration) & HOD Kannada	Member Secretary	

## **MINUTES OF THE MEETING**

The meeting began with the formal welcome by the Chairperson of the Academic Council and initiated the deliberations by placing the agenda before the august house.

### **XIVAC/SDMC/AUT-2019-20/01**

#### **Placing the minutes of the previous AC meeting held on 13/10/2018**

The Chairperson of the Academic Council presented the minutes of the previous Academic Council meeting .

Agenda was approved by the house.

### **XIVAC/SDMC/AUT-2019-20/02**

#### **Action Taken Report of the previous meeting**

The Chairperson of the Academic Council presented the action taken report regarding the suggestions made by the honorable members in the Academic council meeting held on 13-10-2018.

Agenda was approved

### **XIVAC/SDMC/AUT-2019-20/03**

#### **Presentation of the brief report of achievement of the college during 2018-19**

The Chairperson presented the brief report of achievements of the college during 2018-19.

Agenda was approved

### **XIVAC/SDMC/AUT-2019-20/04**

#### **Approval of the proceedings of the BOS meeting of the departments (CBCS syllabus based on the regulations of Mangalore University)**

The member secretary of the Academic Council presented the proceedings of the BOS meetings of the various departments.

- Prof. T.P.K. Pakkala the honorable member asked about the skill components incorporated in the syllabus. Dr. B. P. Sampath Kumar, Member secretary stated how the skill components are incorporated in the syllabus and they are reflected.
- Prof. G. P. Shivaram, the honorable member observed the problem with nomenclature of an elective course (in the Page No.24) and suggested that as the title script writing is more appropriate, it can be retained



- **Decision taken: To retain the nomenclature ‘script writing’ instead of ‘technical writing’. This was approved by the august body**
- Dr. Shankarnarayana, informed the august house about the introduction of a Research Methodology course in 2nd semester of PG English. This resolution was made in the BOS on account of the need for the theoretical orientation to students regarding research project. The august house approved it
- Dr. Udaya Kumar, the honorable member sought clarification on the suggestion made by the member in the English BOS (in the Page no. 24 Point no. 5 regarding assessment). Dr. Shankaranarayan. K BOS chairperson gave clarification.  
The Agenda was approved.

#### **XIVAC/SDMC/AUT-2019-20/05**

##### **Approval for B.Voc Programmes from the Academic year 2019-20**

Mr. Suveer Jain, Co-ordinator of B.Voc programmes, gave a brief introduction about the programmes granted by UGC and Mangalore university. He said also about the initiatives with regard to admissions.

The Chairman of the meeting threw light on the preparation and procedure followed to get the approval from Mangalore University.

Prof. G. P. Shivaram, the honorable member suggested to have clarity in B.Voc Programme Structure.

Prof. T.P.M. Pakkala, the honorable member, suggested to get written approval from Mangalore University at the earliest. He also suggested to evolve proper methodology for imparting skill components under the programmes.

The agenda was approved by the Academic Council subject to approval from the Mangalore University.

#### **XIVAC/SDMC/AUT-2019-20/06**

##### **Approval of the list of subject experts of various departments**

The list of subject experts was approved by the house.

**XIVAC/SDMC/AUT-2019-20/07**

**Approval of the AQAR Report 2018-19**

IQAC Co-ordinator Dr. Shankarnarayana brought to the notice of the honorable members about AQAR Report 2018-19 being uploaded online and it will take a week's time to submit to the NAAC AQAR Portal.

Honorable member Dr. Uday Kumar said that if the report is not submitted, then no need to place in the Academic Council meeting. The house authorized the IQAC to upload and submit the same at the earliest. It was suggested to place in the forthcoming Governing Body. The suggestion was approved by the members.

**XIVAC/SDMC/AUT-2019-20/08**

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

Prof. Shanthiprakash, Registrar (Evaluation) presented the examination results May 2019 in the meeting.


Agenda was approved by the members

**XIVAC/SDMC/AUT-2019-20/09**

**Any other matter**

The honorable members, Prof. T. P.M. Pakkala, Prof. G. P. Shivaram, Dr. Uday Kumar appreciated the institution for the higher level of attainment in all fields and expressed their willingness to extend full support and associate with all the initiatives of the institution.

Meeting was adjourned with the vote of thanks by member secretary.

  
Dr. B. P. Sampath Kumar  
Member Secretary

