



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 -2020-21

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)

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PROCEEDINGS OF ACADEMIC COUNCIL MEETING

Date: 10-11-2020

Time: 11.00 am

Venue: Seminar Hall, SDM College, Ujire

AGENDA NO	AGENDA
XV/AC/SDMC/AUT-2020-21/01	Placing the minutes of the previous AC meeting held on 10.10.2019
XV/AC/SDMC/AUT-2020-21/02	Action Taken Report of the previous meeting
XV/AC/SDMC/AUT-2020-21/03	Presentation of the brief report of achievement of the college during 2019-20
XV/AC/SDMC/AUT-2020-21/04	Approval of the proceedings of the BOS meeting of the departments a. Proceedings of the departments b. Changes made in the syllabus c. Introduction of new Elective papers d. New Structure for B.Voc Programmes
XV/AC/SDMC/AUT-2020-21/05	Approval of the list of BOS for B.Voc Programmes
XV/AC/SDMC/AUT-2020-21/06	Approval for the amendment to the Regulations for the admission of M.Sc.in Biotechnology
XV/AC/SDMC/AUT-2020-21/07	AQAR Report 2019-20 regarding
XV/AC/SDMC/AUT-2020-21/08	Approval of the list of students eligible for the award of degree by Mangalore University
XV/AC/SDMC/AUT-2020-21/09	Any other matter


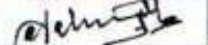

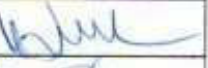
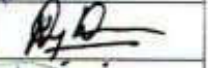




SDM College (Autonomous), Ujire
Academic Council Members 2020-21

Date of meeting: 10-11-2020

TIME: 11 AM

Venue: Google meet

Sl. No.	Name	Designation	Status	Signature
1	Dr. S. Satheeshchandra	Principal	Chairperson	
2	Prof. Sangappa Y.	Mangalore University Nominee	Member	Not Present
3	Prof. H. L. Shashirekha	Mangalore University Nominee	Member	Present (online)
4	Prof. Anita Ravishankar	Mangalore University Nominee	Member	Not Present
5	Prof. Taltaje Vasantha Kumar	Management Nominee	Member	Present (online)
6	Prof. G. P. Shivram	Management Nominee	Member	Present (online)
7	Prof. T.P.M. Pakkala	Management Nominee	Member	Present (online)
8	Dr. Udaya Kumar M. A.	Management Nominee	Member	Present (online)
9	Dr. P.N. UdayaChandra	Dean - Commerce & HOD Commerce	Senior Faculty	
10	Dr. A. Jayakumar Shetty	Dean- Humanities & HOD Economics	Senior Faculty	
11	Mr. Shanthiprakash	Registrar (Evaluation)&HOD Statistics	Senior Faculty	
12	Mr. S. N. Kakathkar	Dean- Science & HOD Physics	Senior Faculty	
13	Dr. Vishwanatha P.	Dean - P.G. Courses & HOD Chemistry	Member	
14	Mr. Ajoy Kombrabail	HOD Business Administration (BBA)	Member	
15	Dr. Kumara Hegde B. A.	HOD Botany & Biotechnology	Member	
16	Dr. Shalip Kumari	HOD Political Science	Member	Not Present
17	Dr. Shridhara N. Bhatta	HOD Sanskrit	Member	
18	Dr. K. Shankaranarayana	IQAC Convener & HOD English	Member	
19	Dr. Bhaskar Hegde	HOD Journalism & B.Voc - Digital Media & Film Making	Member	
20	Mr. B. Ganesh Nayak	HOD Mathematics	Member	
21	Mr. Shailesh Kumar	HOD Computer Science & B.Voc App. & Software development	Member	

22	Dr. Vandana Jain	HOD Psychology	Member	
23	Mr. Achyuth S. Kamath	HOD NCC	Member	
24	Dr. Pundarika	HOD History	Member	Not Present
25	Ms. Shobha	Dept. of Home Science	Member	
26	Dr. Mallikarjuna	Dept. of Hindi	Member	not Present
27	Mr. Ravishankar	HOD Social Work	Member	
28	Ms. Prarthana J.	HOD Biotechnology	Member	Present
29	Dr. Raghavendra S.	HOD Physics	Member	
30	Mr. Ramesh	HOD Physical Education Director	Member	
31	Mr. Yogeesh H. E.	HOD Librarian	Member	Not Present
32	Dr. Rakesh T. S.	Chairman, B.Voc. - Retail & Supply Chain Management	Member	
33	Mr. Suveer Jain	B.Voc - Co-ordinator	Special Invitee	
34	Mr. Shashank, III BA	Student Representative	Member	Present (online)
35	Mr. Shabdikvarma, II M.Com	Student Representative	Member	Shabd
36	Dr. B. P. Sampath Kumar	Registrar (Administration) & HOD Kannada	Member Secretary	

37 Dr. Sanmathi kumar

Sp. Invitee
History

8/5





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.

XV/AC/SDMC/AUT-2020-21/01

PLACING THE MINUTES OF THE PREVIOUS AC MEETING HELD ON 10/10/2019

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

Resolved to approve the minutes of the previous Academic Council Meeting.

XV/AC/SDMC/AUT-2020-21/02

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 10-10-2019.

Resolved to approve the minutes of the meeting.

XV/AC/SDMC/AUT-2020-21/03

PRESENTATION OF THE BRIEF REPORT OF ACHIEVEMENT OF THE COLLEGE DURING 2019-20

The Chairperson presented the brief report of achievements of the college during 2019-2020

Resolved to approve the minutes of the Meeting.

XV/AC/SDMC/AUT-2020-21/04

APPROVAL OF THE PROCEEDINGS OF THE BOS MEETING OF THE DEPARTMENTS

- a. Proceedings of the departments**
- b. Changes made in the syllabus**
- c. Introduction of new Elective papers**
- d. New Structure for B.Voc Programmes**

The Chairperson of the Academic Council presented the proceedings of the BOS meetings of the various departments. He also presented the lists of the changes made in the syllabus, introduction of new Elective Papers and new structure for B.Voc Programmes.

Resolved to approve the minutes of the Meeting.

XV/AC/SDMC/AUT-2020-21/05

Approval of the list of members of BOS for B.Voc Programmes

The Chairperson presented the list of members of BOS for B.Voc programmes for approval
Resolved to approve the list of members of BOS for B.Voc programmes.

XV/AC/SDMC/AUT-2020-21/06

**APPROVAL FOR THE AMENDMENT TO THE REGULATIONS FOR THE
ADMISSION OF M.SC.IN BIOTECHNOLOGY**

The Chairperson presented the Amendment to the Regulations for the admission of M.Sc.in
Biotechnology.

Resolved to approve the new amendment to the Regulations presented by the Chairperson.

XV/AC/SDMC/AUT-2020-21/07

APPROVAL OF THE AQAR REPORT 2019-20

IQAC Co-ordinator brought to the notice of the honorable members about AQAR Report 2019-
20 being uploaded online.

Resolved to approve the AQAR report to 2019-20

XV/AC/SDMC/AUT-2020-21/08

**APPROVAL OF THE LIST OF STUDENTS ELIGIBLE FOR THE AWARD OF
DEGREE BY MANGALORE UNIVERSITY**

Registrar (Evaluation) presented the examination results 2019-20 in the meeting.

Resolved to approve agenda of the meeting.

XV/AC/SDMC/AUT-2020-21/09

Any other matter

Suggestion and Appréciation

1. Honorable members suggested to initiât discussions & préparé for effective implémentation of NEP.
2. Dr.Uday Kumar Irvatoor, & Prof. Shivarm G.P,honorable members, appréciâted for the action taken report based on the recommandations and suggestion given by the members in the previous AC meeting
3. Honorable members, 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.
4. Chairperson acknowledged the guidance & sugesstions of the managment in effective implémentation of all the activités and also he appreciated and thanked Registrar's, Deans, HOD's, all the faculty members & non teaching staff for their co operation.
5. Chairperson appreciated the efforts of Registrar (Evaluation) and all the staff members for timely conduct of examination and announcement of results enabling the graduates for their higher studies & placements, even during the time of pandamic.

Meeting was adjourned with the vote of thanks by Chairperson.

Date: 10-11-2020


Dr. B. P. Sampath Kumar
Member Secretary




Prof. Satheeshchandra S.
Principal
PRINCIPAL
S.D.M.COLLEGE
UJIRE - 574240, D.K