



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 2021-22

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: 10-12-2021

Time: 10.30 am


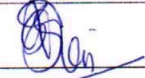
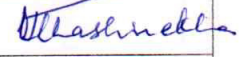
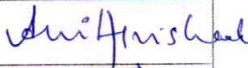
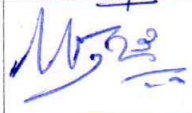
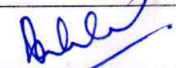
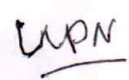



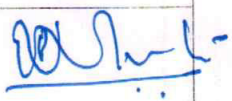


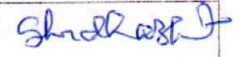
Venue: Seminar Hall- I, SDM College, Ujire

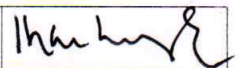

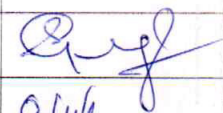

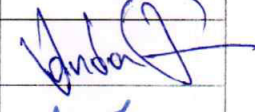

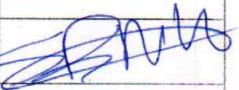
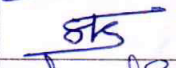

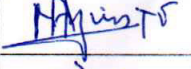
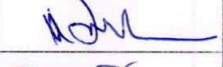
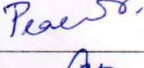
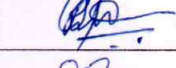

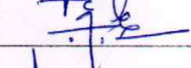

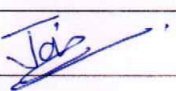
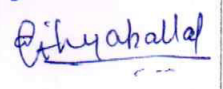
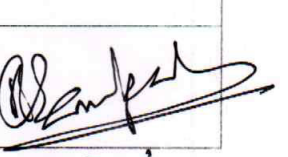
AGENDA

AGENDA NO	PARTICULARS
XVI/AC/SDMC/AUT-2021-22/01	Placing the minutes of the previous AC meeting and action Taken Report
XVI/AC/SDMC/AUT-2021-22/02	Presentation of the brief report of achievement of the college during 2020-21
XVI/AC/SDMC/AUT-2021-22/03	Approval of the proceedings of the BOS meeting of UG & PG departments held in the month of April, May 2021
XVI/AC/SDMC/AUT-2021-22/04	Approval for the Regulations governing the Choice Based Credit Semester Scheme with Multiple Entry and Exit Options in the UG programmes to implement NEP
XVI/AC/SDMC/AUT-2021-22/05	Approval of the proceedings of the BOS meetings of UG departments held in the month of Nov. 2021 (Syllabus framed on the basis of NEP structure)
XVI/AC/SDMC/AUT-2021-22/06	AQAR Report 2020-21 regarding
XVI/AC/SDMC/AUT-2021-22/07	Approval of the list of students eligible for the award of degree by Mangalore University
XVI/AC/SDMC/AUT-2021-22/08	Approval for SDM Research Promotion Policy
XVI/AC/SDMC/AUT-2021-22/09	Any other matter

SDM College (Autonomous), Ujire
Academic Council Members 2021-22

Date of meeting: 10-12-2021 Time: 11.00a.m. Venue: Seminar Hall – I

Sl. No.	Name	Designation	Status	Signature
1.	Dr. S. Satheeshchandra	Principal	Chairperson	
2.	Prof. Sangappa Y.	Mangalore University Nominee	Member	
3.	Prof. H. L. Shashirekha	Mangalore University Nominee	Member	
4.	Prof. Anita Ravishankar	Mangalore University Nominee	Member	
5.	Prof. Taltaje Vasantha Kumar	Management Nominee	Member	
6.	Prof. G. P. Shivram	Management Nominee	Member	Not Present
7.	Prof. T.P.M. Pakkala	Management Nominee	Member	
8.	Dr. Udaya Kumar M. A.	Management Nominee	Member	Not Present
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.	Dr. Kumara Hegde B. A.	HOD Botany & Biotechnology	Member	
15.	Dr. Shalip Kumari	HOD Political Science	Member	
16.	Dr. Shridhara N. Bhatta	HOD Sanskrit	Member	

17.	Dr. K. Shankaranarayana	IQAC Convener & HOD English	Member	
18.	Dr. Bhaskar Hegde	HOD Journalism & B.Voc - Digital Media & Film Making	Member	
19.	Mr. B. Ganesh Nayak	HOD Mathematics	Member	
20.	Mr. Shailesh Kumar	HOD Computer Science & B.Voc App. & Software development	Member	
21.	Dr. Vandana Jain	HOD Psychology	Member	
22.	Dr. Rakesh T.S.	HOD Business Administration & B.Voc.-Retail & Supply Chain Management	Member	
23.	Mr. Prasanna Kumar S.E.	Dept. of NCC	Member	
24.	Dr. Sanmathi Kumar	HOD History	Member	
25.	Ms. Shobha	Dept. of Home Science	Member	
26.	Dr. Mallikarjuna	Dept. of Hindi	Member	
27.	Mr. Ravishankar	HOD Social Work	Member	
28.	^{Dr} Ms. Prarthana J.	HOD Biotechnology	Member	
29.	Dr. Raghavendra S.	HOD Physics	Member	
30.	Mr. Ramesh ^{Dr} Ms. Shavada	HOD Physical Education Director	Member	
31.	Mr. Yogeesh H. E.	HOD Librarian	Member	
32.	Mr. Suveer Jain	B.Voc - Co-ordinator	Special Invitee	
33.	Ms. Jayashri, III BA	Student Representative	Member	
34.	Mr. Aditya Ballal, II M.Sc.Organic Chemistry	Student Representative	Member	
35.	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 he initiated the deliberations by placing the agenda before the august house.

XVI/AC/SDMC/AUT-2021-22/01

Placing the minutes of the previous AC meeting and action Taken Report

The Chairperson of the Academic Council presented the minutes of the previous Academic Council meeting and action taken report regarding the suggestions made by the honorable members in the previous meeting.

Action Taken Report:

Suggestion-1

Prof .T.P.M.Pakkala suggested to initiate discussions & prepare for effective implementation of NEP.

Action Taken

As per the suggestion, a separate committee was constituted for the effective implementation of NEP. After several discussion, measures were taken to implement NEP as per Mangalore University norms.

Agenda noted

XVI/AC/SDMC/AUT-2021-22/02

Presentation of the brief report of achievements of the college during 2020-21

The Chairperson presented the brief report of achievements of the college during 2020-21. Honorable members appreciated the INDIA TODAY-RANKINGS and OUTLOOK-ICARE RANKINGS in All India level and for receiving six NSS STATE AWARDS during the period.

Members noted the agenda.

XVI/AC/SDMC/AUT-2021-22/03

Approval of the proceedings of the BOS meetings of UG & PG departments held in the month of April, May 2021

The Chairperson presented the proceedings of the BOS meetings of the various departments and the lists of the changes made in the syllabus for the approval of members.

Members noted the proceedings and changes made in the syllabus.

Resolved to approve the minutes of BOS and the agenda is approved.

XVI/AC/SDMC/AUT-2021-22/04

Approval for the Regulations Governing the Choice Based Credit Semester Scheme with Multiple Entry and Exit Options in the UG programmes to implement NEP .

The Chairperson presented the Regulations Governing the Choice Based Credit Semester Scheme with Multiple Entry and Exit Options in the UG & PG Programmes to implement NEP for approval. The Chairperson also clarified that the Regulations are prepared as per the guidelines of Mangalore University.

The members noted the Regulations prepared by the college as per the Structure and Guidelines of Mangalore University. Prof. T.P.M. Pakkala sought clarification for the following:

1. Multiple entry and exit options for the Post graduate degree programmes.

University Nominees in the Board, clarified that recent Mangalore University Regulations to implement NEP is meant only for the Bachelor degree and integrated Master Degree programmes and for fresh PG admissions Mangalore University will issue an separate regulations/ order in this regard in future and institution can adopt the same pattern as per the order.

2. Prof. T.P.M. Pakkala suggested to add a sentence as “with the approval of the concerned BOS” in page no. 5 of Sl.No. c) in the regulations.

Board agreed to adopt the same

3. Prof. T.P.M. Pakkala suggested to add a sentence as “with appropriate credit” in page no.7 of Sl.No.1) in the regulations.

Board agreed to adopt the same

Resolved to approve the Regulations.

XVI/AC/SDMC/AUT-2021-22/05

Approval of the proceedings of the BOS meetings of UG departments held in the month of Nov. 2021 (Syllabus framed on the basis of NEP structure)

The Chairperson presented the proceedings of the BOS meetings of UG departments held in the month of Nov. 2021 and clarified that all the departments have framed the syllabus on the basis of NEP structure. He also presented the list of Open Electives prepared by the various departments for the approval.

It was approved to offer additional Open Elective Courses prepared by the departments apart from those suggested by Mangalore University.

Prof. T.P.M. Pakkala suggested to initiate discussions about the syllabus of digital fluency. Prof. Shashirekha informed that the syllabus was framed by the NASSCOM. In this regard a training session will be conducted by the Mangalore University.
Resolved to approve the syllabus and Open Electives.

XVI/AC/SDMC/AUT-2021-22/06

Approval of the AQAR Report 2020-21

Dr. Shankarnarayana IQAC co-coordinator brought to the notice of the honorable members about AQAR Report for the year 2020-21 which is being uploaded to NAAC portal. IQAC Co-coordinator, Dr. Shankarnarayana presented the status of AQAR 2020-21. As per the circular from NAAC, the last date for submission of AQAR is extended to 1st Feb. 2022. Decided to upload the same before the last date.
Resolved to approve the agenda

XVI/AC/SDMC/AUT-2021-22/07

Approval of the list of students eligible for the award of degree by Mangalore University
Prof. Shanthiprakash, Registrar (Evaluation) presented the examination results and eligibility list for the award of the UG & PG degree of 2020-21 for approval. He also clarified that the term end examinations conducted successfully as per the guidelines of Mangalore University. Members noted the results and resolved to approve the list.

XVI/AC/SDMC/AUT-2021-22/08

Approval for S.D.M Research Promotion Policy

Chairperson presented the Research Policy of the institution framed for strengthening the research activities in the institution. Members noted the policy and suggested to conduct at least 2 meeting in a year instead of 4 meetings and to include at least one women staff member to the Research Promotion Committee.
Resolved to approve the Agenda.

XVI/AC/SDMC/AUT-2021-22/09

Any other matter

Suggestion and Appréciation

1. 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.
2. Prof. Taltaje Vasantha Kumar suggested to motivate the students to visit Samskruti Samshodhana Pratistana, Dharmasthala for their literary works.
3. Chairperson acknowledged the guidance & suggestions and support of the management 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 cooperation.
4. 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 concluded with the vote of thanks by Dr. B. P. Sampath Kumar, Registrar (Admin).

Date: 10-12-2021




Dr. B. P. Sampath Kumar
Member Secretary

SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)

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PROCEEDINGS OF ACADEMIC COUNCIL MEETING

Date: 06-08-2022

Time: 11.00 am

Venue: Seminar Hall- I, SDM College, Ujire

AGENDA

AGENDA NO	PARTICULARS
XVII/AC/SDMC/AUT-2021-22/02/01	Placing the minutes of the previous AC meeting and action Taken Report
Reporting Item	Presentation of the brief report of achievement of the college during 2021-22 (From 1.12.2021 to 31.6.2022)
XVII/AC/SDMC/AUT-2021-22/02/02	Approval of the proceedings of the BOS meeting of UG & PG departments held in the month of May, June 2022
XVII/AC/SDMC/AUT-2021-22/02/03	Approval for the changes made in the syllabus
XVII/AC/SDMC/AUT-2021-22/02/04	Approval for the new credit & non credit courses <ol style="list-style-type: none">1. Teaching methodology2. Human values and Contemporary society3. Social Skills and Etiquettes for Professionals4. Basic Mathematics (For BVOC Software & App. Development Programme)
XVII/AC/SDMC/AUT-2021-22/02/05	Approval for permanent affiliation of 10 seats to B.Com 4 th section
XVII/AC/SDMC/AUT-2021-22/02/06	Any other matter



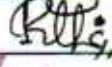



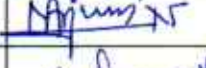
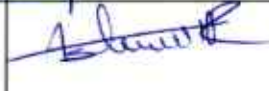


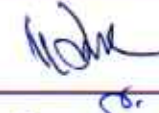
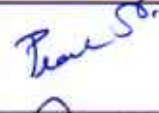



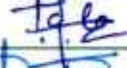


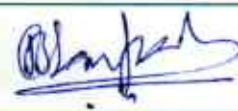
SDM College (Autonomous), Ujire Academic Council Members 2021-22

Date of meeting: 06-08-2022

Time: 11.00a.m.

Venue: Seminar Hall – I

Sl. No.	Name	Designation	Status	Signature
1.	Dr P.N.Udayachandra	Principal	Chairperson	UPN
2.	Prof Sangappa Y.	Mangalore University Nominee	Member	Prof Sangappa Y.
3.	Prof H. L. Shashirekha	Mangalore University Nominee	Member	H. L. Shashirekha
4.	Prof Anita Ravishankar	Mangalore University Nominee	Member	Anita Ravishankar
5.	Prof Taltaje Vasantha Kumar	Management Nominee	Member	Taltaje Vasantha Kumar
6.	Prof G. P. Shivram	Management Nominee	Member	not Present
7.	Prof T.P.M. Pakkala	Management Nominee	Member	not Present
8.	Dr Udaya Kumar M. A.	Management Nominee	Member	Udaya Kumar M. A.
9.	Dr A. Jayakumar Shetty	Vice Principal & HoD of Economics & RD	Senior Faculty	A. Jayakumar Shetty
10.	Mr Shanthiprakash	Registrar (Evaluation) & HoD of Statistics	Senior Faculty	Sp
11.	Mr S. N. Kakathkar	Dean- Science & HoD of Physics	Senior Faculty	S. N. Kakathkar
12.	Dr Vishwanatha P.	Dean - P.G. Courses & HoD of Chemistry (PG)	Member	Dr Vishwanatha P.
13.	Dr Shalip Kumari	Dean- Humanities & HoD of Political Science	Member	Dr Shalip Kumari
14.	Ms Shakunthala	Dean - Commerce & HoD of Business Administration	Member	Ms Shakunthala
15.	Dr Kumara Hegde B. A.	HoD of Botany	Member	Dr Kumara Hegde B. A.
16.	Dr Shridhara N. Bhatta	HoD of Sanskrit	Member	Dr Shridhara N. Bhatta
17.	Dr K. Shankaranarayana	IQAC Convener	Member	not Present
18.	Mr. Gajanana R. Bhat	HoD of English	Member	Mr. Gajanana R. Bhat
19.	Dr Bhaskar Hegde	HoD of Journalism	Member	Dr Bhaskar Hegde
20.	Mr B. Ganesh Nayak	HoD of Mathematics	Member	Mr B. Ganesh Nayak

21.	Ms K. P. Nanda Kumari	HoD of Chemistry	Member	not Present
22.	Mr Shailesh Kumar	HoD of Computer Science	Member	
23.	Dr Vandana Jain	HoD of Psychology UG & PG Co-ordinator	Member	
24.	Dr Rathnavathi K.	HoD of Commerce	Member	
25.	Dr. Maruthi K.R.	HoD of Biotechnology	Member	
26.	Mr Prasanna Kumar S.E.	HoD of NCC	Member	
27.	Dr Sanmathi Kumar	HoD of History	Member	8/5/2023
28.	Ms Shobha	HoD of Home Science	Member	
29.	Dr Mallikarjuna	HoD of Hindi	Member	
30.	Mr Ashwith H.R.	HoD of B.Voc- Retail & Supply Chain Management	Member	
31.	Mr Shivaraj B.G.	HoD of B.Voc- Software & App. Development	Member	
32.	Mr Madhava Holla	HoD of B.Voc - Digital Media & Film Making	Member	
33.	Dr Ravishankar	HoD of PG Studies & Research in Social Work	Member	
34.	Dr Prarthana J.	HoD of PG Studies & Research in Biotechnology	Member	
35.	Dr Priya Kumari S. V	HoD of PG Studies & Research in Commerce	Member	
36.	Dr Raghavendra S.	HoD of PG Studies & Research in Physics	Member	
37.	Mr Ramesh	Physical Education Director	Member	
38.	Mr Yogeesh H. E.	Librarian	Member	
39.	Mr Suveer Jain	B.Voc - Co-ordinator	Special Invitee	
40.	Ms Jayashri, II BA	Student Representative	Member	
41.	Mr Aditya Ballal, II M.Sc. Organic Chemistry	Student Representative	Member	not Present
42.	Dr B. P. Sampath Kumar	Registrar (Administration) & HoD of Kannada	Member Secretary	

MINUTES OF THE MEETING:

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

XVII/AC/SDMC/AUT-2021-22/02/01:

Placing the minutes of the previous AC meeting and action Taken Report

The Chairperson presented the minutes of the 16th Academic Council meeting held on 10th December, 2021 at S.D.M. College, Ujire and action taken report regarding the suggestions made by the honorable members in the previous meeting.

Agenda noted

Reporting item:

Presentation of the brief report of achievements of the college during 2021-22

The Chairperson presented the brief report of achievements of the college during 2021-22 (From 1.12.2021 to 31.06.2022)

1. Honorable members appreciated the efforts of the institution in promoting culture and sports activities. They also expressed their happiness towards the activities conducted by the departments of Journalism and B.Voc in digital explore.
2. Honorable member, Dr Udaya Kumar suggested to setting up of Cell to explore the possibilities of:
 - a) Attracting International students to the College to pursue graduate, post-graduate and research studies
 - b) To explore opportunities for the students to pursue their research and further studies in Universities outside India. This is desirable in the light of changes taking place in higher education, where in the institutions, individual teachers and students are required to rise up to the expectations of Industry and Academia.
 - c) In addition to the above, he also suggested to work towards setting up a seed bank of varieties of paddy with the help of people who have been trying to preserve the local varieties of paddy with help of SKDRDP.
3. Prof. Thaltaje Vasanth Kumar suggested to initiate MOU with Central Institute of Indian Languages, Mysore for exchange programmes and research activities.

4. Prof. Sangappa suggested to document the details of students qualified with NET, SLET, GATE other examination in the students progression data.
Noted the suggestion given by the honorable members.

XVII/AC/SDMC/AUT-2021-22/02/02:

Approval of the proceedings of the BOS meeting of UG & PG departments held in the month of May, June 2022

The Chairperson presented the proceedings of the BOS meetings of the various departments and self study components of the various departments for the approval of members.

Members noted the proceedings

Resolved to approve the minutes of BOS.

XVII/AC/SDMC/AUT-2021-22/02/03:

Approval for the changes made in the syllabus

The Chairperson presented the list of changes made in the syllabus by the various departments for approval.

Members noted the changes

Resolved to approve the list of changes made in the syllabus.

XVII/AC/SDMC/AUT-2021-22/02/04:

Approval for the new credit & non credit courses

Chairperson presented the following list of new credit and non credit courses for the approval of the board.

Sl. No	Title of the Course	Department	Course/ Paper	Remarks
1.	Teaching methodology	Department of PG Studies and Research in Commerce	Value Added Course	Suggested by Dr.Veerendra Heggade, Honorable President of Governing Body

2.	Human values & Contemporary society	Department PG Studies and Research in English	Value Added Course	Suggested by Prof.P.K.Radhakrishnan, honorable member of Governing Body
3.	Social Skills and Etiquettes for Professionals	Department PG Studies and Research in Social Work	Value Added Course	Suggested by Prof.P.K.Radhakrishnan, honorable member of Governing Body
4.	Basic Mathematics	BVOC - Department of Software and App Development	Specialization paper	Mandatory requirement to take admission for PG programme

Prof. Shashirekha, honorable member, explained that KEA and AICTE has not given the approval for the B.Voc programme students to pursue MCA. In this regard, she suggested to write to the KEA/AICTE to take the approval for the B.Voc programme students to pursue MCA.

Agenda approved.

XVII/AC/SDMC/AUT-2021-22/02/05:

Approval for permanent affiliation of 10 seats to B.Com 4th section

The Chairperson bring into the notice of members of AC regarding the correspondence made with the Mangalore University requesting to give permanent affiliation of 10 seats to B.Com 4th section. He also requested the board to give the approval for the proposal.

Resolved to approve the agenda.

XVII/AC/SDMC/AUT-2021-22/02/06:

Any other matter

Suggestion and Appréciation

1. For the overall developments and commitment in the field of education the honorable members appreciated all the initiation taken by the institution and the management.
2. Chairperson acknowledged the guidance & suggestions and support of the management 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 cooperation.

Meeting was concluded with the vote of thanks by Dr B.P. Sampath Kumar, Registrar (Admin).

Date: 18.08.2022


Dr. B. P. Sampath Kumar
Member Secretary




Dr. P.N. Udayachandra
Principal

PRINCIPAL
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