

# SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)



**UJIRE-574 240**

**DAKSHINA KANNADA, KARNATAKA STATE**

(Re-Accredited by NAAC at 'A++' Grade)

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## PROCEEDINGS OF ACADEMIC COUNCIL MEETING 2022-23 (Meeting – II)

**Date: 02-09-2023**

**Time: 11.00 AM**

**Venue: Seminar Hall- I, SDM College (Autonomous), Ujire**

### AGENDA

AGENDA NUMBER	PARTICULARS
<b>ITEM – 1</b> AC19/SDMC/AUT-2023-24/01/01	Placing the minutes of the previous Academic Council meeting held on 17.02.2023 and Action Taken Report.
REPORTING ITEMS	Presentation of the brief report of achievements of the college during 2022-23 (March to August 2023)
<b>ITEM – 2</b> AC19/SDMC/AUT-2023-24/01/02	Approval of the proceedings of the BOS meeting of UG & PG departments held in the month of August 2023 and Approval for the changes made in the syllabus.
<b>ITEM – 3</b> AC19/SDMC/AUT-2023-24/01/03	Presentation of Results by the Registrar Evaluation
<b>ITEM – 4</b> AC19/SDMC/AUT-2023-24/01/04	Any other matter.

**SDM College (Autonomous), Ujire**  
**Academic Council Members 2023-24**

**Date of meeting: 02-09-2023**

**Time: 11.00am**

**Venue: Seminar Hall – I**

Sl. No.	Name	Designation	Status	Signature
1.	Dr Kumara Hegde B. A	Principal	Chairperson	
2.	Prof Sangappa Y.	Mangalore University Nominee	Member	Not Present
3.	Prof H. L. Shashirekha	Mangalore University Nominee	Member	
4.	Prof Anita Ravishankar	Mangalore University Nominee	Member	Retired
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	Not Present
8.	Dr Udaya Kumar M. A.	Management Nominee	Member	
9.	Mr S. N. Kakathkar	Vice Principal & HoD of Physics	Senior Faculty	
10.	Dr Vishwanatha P.	Dean - P.G. Courses & HoD of Chemistry (PG)	Senior Faculty	
11.	Ms K. P. Nanda Kumari	Registrar (Evaluation) & HoD of Chemistry	Senior Faculty	
12.	Dr Shridhara N. Bhatta	Dean- Humanities & HoD of Sanskrit	Member	
13.	Mr. Gajanana R. Bhat	IQAC Convener & HoD of English	Member	
14.	Dr. Savitha Rao	Dean – Science & HoD of Statistics UG & PG	Member	
15.	Ms Shakunthala	Dean - Commerce & HoD of Business Administration	Member	
16.	Dr Bhaskar Hegde	HoD of Journalism UG & PG	Member	
17.	Mr B. Ganesh Nayak	HoD of Mathematics	Member	
18.	Dr Bojamma K.N.	HoD of Kannada	Member	
19.	Mr Shailesh Kumar	HoD of Computer Science	Member	
20.	Dr Vandana Jain	HoD of Psychology UG & PG Co-ordinator	Member	

21.	Dr Rathnavathi K.	HoD of Commerce	Member	
22.	Dr Maruthi K.R.	HoD of Biotechnology	Member	
23.	Dr Ganaraja K.	HoD of Economics & RD UG & PG	Member	
24.	Dr Sanmathi Kumar	HoD of History	Member	
25.	Ms Shobha	HoD of Home Science	Member	
26.	Dr Mallikarjuna	HoD of Hindi	Member	
27.	Dr Ravishankar	HoD of PG Studies & Research in Social Work	Member	
28.	Dr Prarthana J.	HoD of PG Studies & Research in Biotechnology	Member	
29.	Dr Priya Kumari S.V.	HoD of PG Studies & Research in Commerce	Member	Not present
30.	Dr Raghavendra S.	HoD of PG Studies & Research in Physics	Member	Not present
31.	Dr Manjushree R	HoD of PG Studies & Research in English	Member	
32.	Mr Suveer Jain	B.Voc - Co-ordinator	Special Invitee	Not present
33.	Mr Madhava Holla	HoD of B.Voc - Digital Media & Film Making	Member	
34.	Mr Sammed Jain	HoD of B.Voc- Software & App. Development	Member	
35.	Mr Ashwith H.R.	HoD of B.Voc- Retail & Supply Chain Management	Member	
36.	Mr Yogeesh H. E.	Librarian	Member	Not present
37.	Mr Ramesh H	Physical Education Director	Member	
38.	Ms Ritika, III BA	Student Representative	Member	
39.	Mr Shamaprasad H. P, I JMC	Student Representative	Member	Not present
40.	Dr Shalip Kumari A.P	Registrar (Administration) & HoD of Political Science	Member Secretary	

## **MINUTES OF THE MEETING:**

The meeting began with the formal welcome by the member secretary of the Academic Council Dr. Shalip Kumari A. P. and Chairman Dr. B. A. Kumara Hegde initiated the deliberation by placing the agenda before the August house.

### **ITEM – 1**

#### **Placing the Minutes of the previous Academic Council Meeting and Action Taken Report**

The Chairperson presented the minutes of 18<sup>th</sup> Academic Council meeting held on 17-02-2023 and action taken report regarding the suggestions made by the honourable members.

Member noted the minutes of the meeting and action taken report.

#### **Reporting Items**

##### **Presentation of the Brief Report of Achievements of the college during 2022-23 (March to August 2023)**

The chairperson presented the brief report of achievements of the college from October 2022 to August 2023. Honourable members appreciated the efforts of the Institution in conducting Curricular, Co-curricular, Extra - curricular, Research, Sports and Cultural activities and expressed their happiness for bringing laurels to the institution.

They also appreciated for the effective implementation of all the suggestions made in the previous meeting.

#### **Suggestions by Honourable member**

##### **1. Dr. Udaya Kumar suggested the following.**

- To organize NEP workshops for sustainability and knowledge mobilization.
- To involve and encourage the students to obtain diploma certificate courses and focus on higher studies.

##### **2. Suggestions by Dr. Shashirekha:**

- To encourage BCA and B.Voc students to take up projects to design software for local and institutional use.
- To give training to students on use of Chat GPT

### **3. Suggestions by Dr. Vasantha Kumar Taltaje:**

- To collaborate with Central Institute for Indian Languages Mysore and Hampi University to organize Conference/Workshops to enrich language, literature & culture.

#### **ITEM – 2**

##### **Approval of the proceedings of the BOS meeting of UG & PG departments held in the month of August 2023 and Approval for the changes made in the syllabus.**

The chairperson presented the proceedings of the BOS meetings of the various departments and sought approval for the changes incorporated.

Members resolved to approve the minutes of Board of Studies.

#### **ITEM – 3**

##### **Presentation of Results by the Registrar Evaluation**

Ms. Nanda Kumari Registrar (Evaluation) presented results of the even semester examination.

The item was approved

##### **Table Agenda:**

The Chairman with the permission of the members presented the table agenda:

1. To conduct makeup exams for final year UG and PG students.
  - Discussed about seeking permission from the University to conduct make up examination within a month of announcement of results to UG and PG final year students who were unable to give exams due to genuine reasons and to facilitate them to enroll for higher studies and for placement.
  - The Academic Council recommended the proposal subject to approval from Mangalore University.

2. Proposal for amendment of admission criteria for M.Com programme.

Discussed about the admission possibility of B.Voc in Retail and Supply chain management students to M.Com programme as recommended by the M.Com Board of Studies.

It was resolved to seek permission from the parent University in this regard.

3. To change the nomenclature B.Voc Programme in Digital Media & Film Making as Digital Media & Visual Communication.

- In view to have relevant nomenclature for the contents of the curriculum of Digital Media & Film making, it is decided by the BOS to change the nomenclature of B.Voc. in Digital Media to Digital Media & Visual Communication.

Table agenda was approved

#### **ITEM – 4**

##### **Any other matter:**

##### **Suggestion by Prof. Shashirekha**

Awareness on Cyber security and usage of mobiles has to be created among all students as cyber-crimes are increasing these days.

The item was approved.

Meeting was concluded with the vote of thanks proposed by the Registrar evaluation.



Date: 02-09-2023

Dr. Shalip Kumari A. P. ,  
Members Secretary

