

# 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(O) Fax: 236220

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



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

Date: 17-02-2023

Time: 11.00 am

Venue: Seminar Hall- I, SDM College, Ujire

### AGENDA

ITEM	PARTICULARS
XVIII/AC/SDMC/AUT-2022-23/ ITEM -01	Placing the minutes of the previous AC meeting and Action Taken Report
REPORTING ITEMS	Presentation of the brief report of achievement of the college during 2021-22
XVIII/AC/SDMC/AUT-2022-23/ ITEM - 02	Approval of the proceedings of the BOS meeting of UG & PG departments held in the month of November, December 2022 & Approval for the changes made in the syllabus
XVIII/AC/SDMC/AUT-2022-23/ ITEM - 03	Post - facto approval of the list of subject experts (BOS) of various departments
XVIII/AC/SDMC/AUT-2022-23/ ITEM - 04	Approval of the list of students eligible for the award of degree by Mangalore University
XVIII/AC/SDMC/AUT-2022-23/ ITEM - 05	Any other matter I.AQAR 2021-22-Regarding

**SDM College (Autonomous), Ujire**  
**Academic Council Members 2022-23**

**Date of meeting: 17-02-2023**

**Time: 11.00a.m.**

**Venue: Seminar Hall – I**

Sl. No.	Name	Designation	Status	
1.	Dr A. Jayakumar Shetty	Principal	Chairperson	<i>[Signature]</i>
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	<i>[Signature]</i>
5.	Prof Taltaje Vasantha Kumar	Management Nominee	Member	<i>[Signature]</i>
6.	Prof G. P. Shivram	Management Nominee	Member	<i>[Signature]</i>
7.	Prof T.P.M. Pakkala	Management Nominee	Member	<i>[Signature]</i>
8.	Dr Udaya Kumar M. A.	Management Nominee	Member	<i>[Signature]</i>
9.	Mr Shanthiprakash	Vice Principal & HoD of Statistics	Senior Faculty	<i>[Signature]</i>
10.	Ms K. P. Nanda Kumari	Registrar (Evaluation) & HoD of Chemistry	Senior Faculty	<i>[Signature]</i>
11.	Dr Kumara Hegde B. A.	Dean- Science & HoD of Botany	Senior Faculty	<i>[Signature]</i>
12.	Dr Vishwanatha P.	Dean - P.G. Courses & HoD of Chemistry (PG)	Member	<i>[Signature]</i>
13.	Dr Shalip Kumari	Dean- Humanities & HoD of Political Science	Member	<i>[Signature]</i>
14.	Ms Shakunthala	Dean - Commerce & HoD of Business Administration	Member	<i>[Signature]</i>
15.	Dr Shridhara N. Bhatta	HoD of Sanskrit	Member	<i>[Signature]</i>
16.	Mr. Gajanana R. Bhat	IQAC Convener & HoD of English	Member	<i>[Signature]</i>
17.	Dr Bhaskar Hegde	HoD of Journalism	Member	<i>[Signature]</i>
18.	Mr B. Ganesh Nayak	HoD of Mathematics	Member	<i>[Signature]</i>
19.	Mr Shailesh Kumar	HoD of Computer Science	Member	<i>[Signature]</i>
20.	Dr. Bojamma K.N.	HoD of Kannada	Member	<i>[Signature]</i>
21.	Dr Vandana Jain	HoD of Psychology UG & PG Co-ordinator	Member	<i>[Signature]</i>
22.	Dr Rathnavathi K.	HoD of Commerce	Member	<i>[Signature]</i>
23.	Dr. Maruthi K.R.	HoD of Biotechnology	Member	Not Present

24.	Dr. Ganaraja K.	HoD of Economics & RD UG & PG	Member	<u>GU</u>
25.	Mr. Bhanuprakash	BOS Chairperson – NCC- Dept. of Commerce	Member	<u>B</u>
26.	Dr Sanmathi Kumar	HoD of History	Member	<u>SS</u>
27.	Ms Shobha	HoD of Home Science	Member	<u>Shobha</u>
28.	Dr Mallikarjuna	HoD of Hindi	Member	<u>Mallikarjuna</u>
29.	Mr Ashwith H.R.	HoD of B.Voc- Retail & Supply Chain Management	Member	<u>Ashwith</u>
30.	Mr Sammed Jain	Incharge HoD of B.Voc- Software & App. Development	Member	Not Present
31.	Mr Madhava Holla	HoD of B.Voc - Digital Media & Film Making	Member	<u>Madhava</u>
32.	Dr K. Shankaranarayana	HoD of PG Studies & Research in English	Member	<u>Shankaranarayana</u>
33.	Dr Ravishankar	HoD of PG Studies & Research in Social Work	Member	<u>Ravishankar</u>
34.	Dr Prarthana J.	HoD of PG Studies & Research in Biotechnology	Member	<u>Prarthana</u>
35.	Dr Priya Kumari S.V.	HoD of PG Studies & Research in Commerce	Member	<u>Priya</u>
36.	Dr Raghavendra S.	HoD of PG Studies & Research in Physics	Member	<u>Raghavendra</u>
37.	Mr Ramesh	Physical Education Director	Member	<u>Ramesh</u>
38.	Mr Yogeesh H. E.	Librarian	Member	<u>Yogeesh</u>
39.	Mr Suveer Jain	B.Voc - Co-ordinator	Special Invitee	<u>Suveer</u>
40.	Ms Jayashri, III BA	Student Representative	Member	Not Present
41.	Mr Shamaprasad H. P. I JMC	Student Representative	Member	<u>Shamaprasad</u>
42.	Mr S. N. Kakathkar	Registrar (Administration) & HoD of Physics	Member Secretary	<u>S.N.Kakathkar</u>

## **MINUTES OF THE MEETING:**

The meeting began with the formal welcome by the Member secretary of the Academic Council Mr S N Kakathkar and the Chairman, Dr Jaykumar Shetty initiated the deliberations by placing the agenda before the august house.

### **ITEM -01:**

#### **Placing the minutes of the previous AC meeting and Action Taken Report**

The Chairperson presented the minutes of the 17<sup>th</sup> Academic Council meeting held on 6<sup>th</sup> August, 2022 at S.D.M. College, Ujire and action taken report regarding the suggestions made by the honorable members in the previous meeting.

Agenda noted

## **ACTION TAKEN REPORT OF THE PREVIOUS MEETING:**

### **Suggestion – 1 by Dr. Udayakumar**

- Setting up of Cell to explore the possibilities of:
- Attracting International students to the College to pursue their studies
- To explore opportunities for the students to pursue their research and further studies in Universities outside India)
- 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.

### **Action Taken:**

- Research and development cell has been set up to promote research activities
- Department of Chemistry has signed a MoU with Durban University of Technology, Durban, 4001, South Africa and one joint paper is published.
- Performance details are displayed in Institutional website.
- Department of Botany has initiated the activity through hands on training about Paddy cultivation BATTADUTSAHA.

### **Suggestion – 2 by Prof. Sangappa**

- Documentation of the details of students qualified with NET, SLET, GATE other examination in the students' progression data.

**Action Taken**

- The details are being documented

**Suggestion – 3 by Dr. Shashirekha**

- Writing to KEA/AICTE to take the approval for the B.Voc programme students to pursue MCA.

**Action Taken**

- Request Letter is sent to the concerned and the process is in the pipeline

**Suggestions – 4 by Prof. Thaltaje Vasanth Kumar**

- To initiate MOU with Central Institute of Indian Languages, Mysore for exchange programmes and research activities.

**Action Taken**

- A committee comprising of language HoDs is constituted to work out the modalities and the process is initiated, waiting for their reply.

**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 in the year 2022 (From 01.01.2022 to 31.12.2022)

Honorable members appreciated the efforts of the institution in getting A++ grade in the recent NAAC assessment. They congratulated the staff members for the great achievement. They also expressed their happiness towards the Research, curricular, co-curricular, extracurricular and cultural activities conducted by various departments of the Institution and expressed their appreciation for bringing Laurels to the Institution.

1. Honorable member, Dr Udaya Kumar suggested the following

- To conduct NEP related workshops
- To conduct summer workshops to nearby PU students in view of attracting more students to the degree programmes.

2. Honorable member, Dr Anith Ravishankar suggested to organize skill enhancement training programmes to make them employable.

3. Honorable member, Dr Pakkala suggested

- To depute management staff for FDPs
- To motivate the faculty members to take up research work.

Suggestion given by the honorable members are noted

**Item -02:**

**Approval of the proceedings of the BOS meeting of UG & PG departments held in the month of November , December 2022 & 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 noted the proceedings

Resolved to approve the minutes of BOS.

**Item - 03:**

**Post - facto Approval of the list of subject experts (BOS) of various departments**

The Chairperson presented the list of new BOS members of various departments nominated by the University for approval.

Members reviewed the list of BOS members

Resolved to approve the list of BOS members

**Item - 04**

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

Ms Nanda Kumary, Registrar (Evaluation) presented the list of students eligible for the award of degree by the Mangalore University.

Resolved to approve the list

**Item -05**

**Any other matter**

**Submission of AQAR 2021-22-Regarding**

IQAC coordinator Mr G R Bhat, presented the draft AQAR of the year 2021-2022 for the approval.

It is resolved to email the final AQAR to the members of academic council and Governing council for the approval before submission.

It is resolved to approve the AQAR for the year 21-22

### **Appréciation and suggestions**

The honorable members appreciated the initiation taken by the institution and the management for the overall development of the Institution.

1. Prof Pakkala suggested to introduce a course on (if permitted under NEP) Data Science in coming days. He also suggested to arrange for invited talks regarding research activities.
2. He also suggested to organise a symposium or workshop to have an academic discussion on Experience, its impact, improvements and ramifications of NEP 2020.
3. Prof Udayakumar suggested to organize a workshop by inviting resource persons from NAAC office to get more insight into NAAC assessment process.
4. Prof Taltaje Vasantha Kumar suggested to organize workshops particularly in language departments in view of correcting the grammatical errors by the students.
5. Chairperson acknowledged the guidance ,suggestions and support of the management nominees of the Council in effective implémentation of all the activités.

Meeting was concluded with the vote of thanks by Ms Nanda Kumari, Registrar (Evaluation).

Date: 17.02.2023

*S. N. Kakathkar*  
**Mr. S N Kakathkar.**  
**Member Secretary**

