

SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)



UJIRE-574 240

DAKSHINA KANNADA, KARNATAKA STATE

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

Ph: 08256-236221,236101(O) Fax: 236220 Mob. : 9148181685

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

PROCEEDINGS OF ACADEMIC COUNCIL MEETING 2023-24

Date: 23-03-2024

Time: 11.00 AM

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

AGENDA

AGENDA NUMBER	PARTICULARS
ITEM – 1 AC20/SDMC/AUT-2023-24/02/01	Placing the minutes of the previous AC meeting and Action Taken Report. (02-09-2023)
REPORTING ITEMS	Presentation of the brief report of achievements of the college from September 2023 to February 2024.
ITEM – 2 AC20/SDMC/AUT-2023-24/02/02	Approval of the proceedings of the BOS meetings of UG & PG departments held from 1 st February to 2 nd March 2024 and Approval for the changes made in the syllabus.
ITEM – 3 AC20/SDMC/AUT-2023-24/02/03	Presentation of Results by the Registrar Evaluation.
ITEM – 4 AC20/SDMC/AUT-2023-24/02/04	Approval of New PG Programme Clinical Psychology to be introduced in the Department of Psychology
ITEM – 5 AC20/SDMC/AUT-2023-24/02/05	Any other matter.

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

Date of meeting: 23-03-2024

Time: 11.00am

Venue: Seminar Hall – I

Sl. No.	Name	Designation	Status	Signature
1.	Dr. Kumara Hegde B. A	Principal	Chairperson	
2.	Prof. Vishalakshi B.	Mangalore University Nominee	Member	Absent
3.	Prof. Parinitha	Mangalore University Nominee	Member	Parinitha
4.	Prof. Vinay Rajath D.	Mangalore University Nominee	Member	
5.	Prof. Taltaje Vasantha Kumar	Management Nominee	Member	
6.	Prof. G. P. Shivram	Management Nominee	Member	
7.	Prof. T.P.M. Pakkala	Management Nominee	Member	
8.	Dr. Udaya Kumar M. A.	Management Nominee	Member	Absent
9.	Mr. S. N. Kakathkar	Vice Principal & HoD of Physics	Senior Faculty	
10.	Prof. 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. Ganaraja K.	HoD of Economics & RD	Member	
23.	Mr. Abhijeeth Badiger	HoD of Biotechnology	Member	
24.	Ms. Shobha	HoD of Home Science	Member	
25.	Dr. Sanmathi Kumar	HoD of History	Member	
26.	Dr. Mallikarjuna N.	HoD of Hindi	Member	
27.	Dr. Ravishankar K. R.	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	
30.	Dr. Raghavendra S.	HoD of PG Studies & Research in Physics	Member	
31.	Dr. Manjushree R	HoD of PG Studies & Research in English	Member	
32.	Mr. Suveer Jain	B.Voc - Co-ordinator	Special Invitee	
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	
37.	Mr. Ramesh H.	Physical Education Director	Member	
38.	Ms. Ritika, III BA	Student Representative	Member	
39.	Mr. Shamaprasad H. P, II JMC	Student Representative	Member	
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 Chairperson Dr. B. A. Kumara Hegde initiated the deliberation by placing the agenda before the August house.

ITEM – 1

Placing the minutes of the previous AC meeting and Action Taken Report.

(02-09-2023)

The Chairperson presented the minutes of 19th Academic Council meeting held on 02-09-2023 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 from September 2023 to February 2024.

The Chairperson presented the brief report of achievements of the college from September 2023 to February 2024. 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. Suggestions by Dr. Vinay Rajath D.

- To create a data base of original folklore and build a museum of community culture, as the ritual like Bhoota Kola is fading day by day.

2. Suggestions by Dr. Vasantha Kumar Taltaje

- To document Bhootharadane practice and Shobhane songs to pass it on to next generation as they will be ignorant of such local practices and traditions in future.

3. Suggested by Prof. T.P.M. Pakkala

- To cover twenty percent of the syllabus through self-study and teachers should monitor it by giving regular tests, to students in order to reduce the burden of completing vast NEP syllabus.

ITEM – 2

Approval of the proceedings of the BOS meetings of UG & PG departments held from 1st February to 2nd March 2024 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 and odd semester examination.

The item was approved

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ITEM – 4

Approval of New PG Programme Clinical Psychology to be introduced in the Department of Psychology.

Dr. Vandana Jain, HoD of the department of Psychology briefed the members about the Clinical Psychology Programme desired to be introduced in the department from the next academic year and sought the approval of the members.

The item was approved

ITEM – 5

Any other matter

Mr. Shailesh Kumar head of the department of Computer Science sought approval from the Academic Council to start a new programme in Artificial Intelligence and Machine learning for one of the batches of BCA programme.

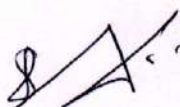
Prof. T.P.M. Pakkala and Prof. Vinay Rajath D. suggested to get it passed in the next BOS meeting and then to be discussed in the following Academic Council meeting.

The item was approved.

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

Date: 23-03-2024




Dr. Shalip Kumari A. P.
Members Secretary