

SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)

UJIRE-574 240



DAKSHINA KANNADA, KARNATAKA STATE

(Re-Accredited by NAAC at 'X' Grade with CGPA 3.61 out of 4)

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Meeting - I

DEPARTMENT OF BOTANY

Proceedings of BOS meeting

Date: 13-11-2021

Time: 11.00 AM

Venue: Department of Botany (In Blended mode)

AGENDA NO	AGENDA
SDMCU/BOT-BOS/2021-22/01/01	Reading the minutes of the previous BOS meeting & Action Taken Report
SDMCU/BOT-BOS/2021-22/01/02	Review of the results and achievement, feedback of the department
SDMCU/BOT-BOS/2021-22/01/03	Implementation of NEP syllabus/question paper pattern for the year 2021-22 regarding
SDMCU/BOT-BOS/2021-22/01/04	Finalizing the list of the examiners
SDMCU/BOT-BOS/2021-22/01/05	Any other Matter

Members present:

Sl. No.	Name & Address	Designation
1.	Dr. Kumara Hegde B.A HOD, Department of Botany SDM College Ujire	Chairperson
2.	Dr. C.R. Vijay Associate Professor in Botany, Maharani's Science College, Mysore	Subject Expert
3.	Dr. Venkanna S . Bheema Reddy Associate Professor in Botany JSS College, Dharwad.	Subject Expert

4.	Dr. Shobha, Associate Professor in Botany University College, Mangalore	University Nominee
5.	Dr. Hrishikesh Damle, MD &CEO Atrimed, Bengaluru.	Industrial Representatives
6.	Ms. Sumashri K.S Alumnous, Mysore University.	Alumni
7.	Mr. Ganesh V Shendye Department of Botany SDM College Ujire	Member
8.	Ms. Shakunthala. B. Department of Botany SDM College Ujire	Member

Members Not Present :Nil

BOS Chairperson formally welcomed the members and presented the agenda of the meeting.

SDMCU /BOT-BOS/2021-22/01/01:

Reading the minutes of the previous meeting & Action taken report.

The Chairperson read the minutes of the board of studies meeting held on 23-04-2021 & action taken report.

- Incorporated Seaweed culture and Bio-prospecting in Unit III of Paper VIII
- Motivated the students to take up the MOOCs
- Strengthened the Online classes
- Career orientation has been done for the outgoing students.

The board approved the minutes & the action taken report

SDMCU / BOT-BOS / 2021-22 / 01 / 02:

Review of the results and achievement, feedback of the department

Review of the results, achievements and feedback of the department has been reviewed by the chairperson. The results of the outgoing students, the participation of the students and the faculty in various online workshops and seminars was highlighted. The curricular feedback given by the students was reported to the board.

The board approved the report.

SDMCU / BOT-BOS / 2021-22 / 01 / 03

Implementation of NEP syllabus/question paper pattern for the year 2021-22 regarding

The NEP syllabus for I and II semester framed as per the guidelines of the state and university board has been tabled for approval. The board suggested for the incorporation of the following Items in the syllabus.

In Sem –I, Unit IV chapter 12,- Types and economic importance of Lichens

In Sem- I practical, Simple staining and Gram’s staining of the bacteria

The board also suggested the following components as self study components

Semester I

In Unit –I, An account of Indian microbiologists

In Unit –III, Plant diseases caused by Viruses

In Unit IV- an account of edible mushrooms

Semester II

In Unit –I, Phylogenetic classification system of Algae

In Unit IV, Rhynia, Lepidodendron, Cycadeoidea.

The board thoroughly discussed the syllabus and pattern of question paper of the Open electives and Environmental studies.

The board has given the consent for the inclusion of any other new topics and institutional open electives.

The board approved the resolutions.

SDMCU / BOT-BOS / 2021-22 / 01 / 04

Finalizing the list of Examiners

The list of examiners has been updated after the inclusion of Dr. Sowmithra, Assistant Professor , Vivekananda College Puttur and Mr. Shankar Kudva, Assistant Professor , Sri Bhuvanendra College Karkala. Ms. Rakshitha HM Jain has been removed as she left the job and joined for research studies at Kuvempu University Shimoga

SDMCU / BOT-BOS / 2021-22 / 01 / 05

Finalizing the list of Examiners

Any other matter.

- Dr. Hrishikesh Damle suggested to introduce the topics related to medicinal plants and their importance as self study component.
- Highlighted on the courses focusing on employability, skill development and entrepreneurship. There are six courses focusing on employability, eight courses focusing on skill development and ten courses focusing on entrepreneurship and
- Discussed about the Certificate courses offered by the Department: Economic Botany, Mushroom Culture, Grafting Techniques, Bee keeping, Vermicomposting Technology

It was resolved to incorporate these suggestions.

The meeting concluded with vote of thanks.

Sd/-
Dr. Kumara Hegde B.A.
(B.O.S Chairperson)

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**Meeting - II****DEPARTMENT OF BOTANY****Proceedings of BOS meeting**

Date: 21-05-2022

Time: 11.00 AM

Venue: Department of Botany (In virtual mode)

AGENDA NO	PARTICULARS
SDMCU/BOT-BOS/2021-22/02/01	Reading the minutes of the previous BOS meeting & Action Taken Report
SDMCU/BOT-BOS/2021-22/02/02	Brief report of the departmental activities and approval for feedback reports
SDMCU/BOT-BOS/2021-22/02/03	Revision and approval of the syllabus
SDMCU/BOT-BOS/2021-22/02/04	Finalizing the list of the examiners
SDMCU/BOT-BOS/2021-22/02/05	Any other Matter

Members Present:

Sl. No.	Name & Address	Designation	Signature
1.	Dr. Kumara Hegde B.A HOD, Department of Botany, SDM College (Autonomous), Ujire	Chairperson	Present
2.	Dr.C.R. Vijay Associate Professor in Botany, Maharani's Science College, Mysore	Subject Expert	Present(Online)
3.	Dr. Venkanna S .Bheema Reddy Associate Professor in Botany JSS College, Dharwad.	Subject Expert	Present(Online)
4.	Dr. Shobha, Associate Professor in Botany University College, Mangalore	University Nominee	Present(Online)

5.	Dr. Hrishikesh Damle, MD &CEO Atrimed, Bengaluru.	Industrial Representative	Present(Online)
6.	Ms. Sumashri K. S, DOS in Botany, Mysore University.	Alumna	Present(Online)
7.	Mr. Ganesh V Shendye Assistant Professor Department of Botany, SDM College (Autonomous), Ujire	Member	Present
8.	Ms. Shakunthala. B. Assistant Professor, Department of Botany SDM College (Autonomous), Ujire	Member	Present
9.	Ms. Shreya S, Assistant Professor, Department of Botany, SDM College (Autonomous), Ujire.	Member	Present

BOS Chairperson formally welcomed the members and presented the agenda of the meeting.

SDMCU / BOT-BOS / 2021-22 / 02 / 01

Reading the minutes of the previous meeting & Action taken report.

The Chairperson read the minutes of the board of studies meeting held on 13-11-2021 & action taken report.

Incorporated the following items in the syllabus:

- Types and economic importance of lichen in Semester I, Unit 4, Chapter 12
- Simple and Grams Staining of Bacteria in Semester I Practicals.
- An account of Indian Microbiologists in Unit I of Semester I.
- Plant diseases caused by viruses in Unit III of Semester I.
- An account of edible mushrooms in Unit IV of Semester I.
- Phylogenetic classification system of algae in Unit I of Semester II.
- Rhynia, Lepidodendron and Cycadeodia in Unit IV of Semester II.
- Introduced topics related to Medicinal plants and their importance as self-study component in IV Semester syllabus.

The board approved the minutes & the action taken report.

SDMCU /BOT-BOS/2021-22/02/02

Brief report of the departmental activities and approval for feedback reports

The chairperson read out the report of departmental activities held during the previous semester which include,

- Explorica-22 held on 19-02-2022
- Guest lecture held on 22-2-2022 by Dr. S R Niranjana, The former Vice-Chancellor of Gulbarga University.
- Inter-departmental competitions on waste management.
- Field visits
- Student seminars
- Internships for the outgoing students

The results of the semester end examination of III & V Semester, 100% in III semester and 98.5% in V semester was reported.

The feedback collected by the students was shared with the board.

The report of the departmental activities and feedback reports were approved by the board.

SDMCU / BOT-BOS / 2021-22 / 02 / 03: Revision and approval of the syllabus

After a thorough discussion, the board has suggested to continue the existing syllabus for the ensuing semester.

SDMCU / BOT-BOS / 2021-22 / 02 / 04

Finalizing the list of Examiners

The list of Board of Examiners has been updated.

Dr. Rashmi, St. Aloysius College, Mangalore has been omitted from the list as she resigned and left the Job.

Dr. Gayathri Pai, Associate Professor, HOD in Botany, Bhandarkar's College, Kundapura, Mr. MayurAsra,

Assistant professor in Botany, St. Aloysius College, Mangalore and Ms. Ashalatha, Assistant professor in Botany, SVS College, Bantwal and Ms Shreya S, Assistant professor in Botany, SDM College, Ujire were included in the list of BoE.

SDMCU / BOT-BOS / 2021-22 / 02 / 05

Any other matter.

- Dr. Hrishikesh Damle who has been invited by Govt. of India to give inputs to strengthen the NEP related syllabus, has offered to hold workshops in collaboration with Vanashree, the Association of Botany Teachers of Mangalore University, to discuss the possibility of incorporating skill and employment oriented topics in the syllabus. He also suggested to discuss the inclusion of topics like, landscaping, fermentation and alcohol, paper industry and medicinal plants.
- Dr.Damle also assured to accommodate the students for internship programme.

It is resolved to authorize the chairperson of BOS to introduce the III and IV semester NEP syllabus of Mangalore University, incorporating necessary changes if any, after receiving it from the concerned authority of Mangalore University.

The meeting concluded with vote of thanks.

Sd/-
Dr. Kumara Hegde B.A.
(B.O.S Chairperson)