



DEPARTMENT OF PG STUDIES & RESEARCH IN PHYSICS

Proceedings of BOS meeting

Date : 28-05-2022

Time : 10.30a.m.

Venue : Dept. of Physics, SDM PG Centre, Ujire (Online – Google Meet)

AGENDA NO	AGENDA
SDMCU/PG PHY-BOS/2021-22/01/01	Reading the minutes of the previous BOS meeting& action taken report
SDMCU/PG PHY-BOS/2021-22/01/02	Review of results and brief report of the department activities
SDMCU/PG PHY-BOS/2021-22/01/03	Revision/Modification of syllabus/Question paper pattern
SDMCU/PG PHY-BOS/2021-22/01/04	Finalizing the list of examiners
SDMCU/PG PHY-BOS/2021-22/01/05	Any other matter

Members Present:

Sl. No	Name and address	Designation	Signature
1.	Dr. Raghavendra S. Dept. of Physics (PG) SDMC, Ujire	Chairperson	Present
2.	Prof. Gopalakrishna Nayak	University Nominee	Present(Online)
3.	Prof. Y. Narayana Dept. of Physics, Mangalore University	Alumnus	Present (Online)

4.	Dr. RavindraShetty Agent Technology Pvt. Ltd, Bangalore	Industrial Representative	Present(Online)
5.	Dr. Sahana K. Dept. of Physics (PG) SDMC, Ujire	Member	Present
6.	Ms. Sowmya K. Dept. of Physics (PG) SDMC, Ujire	Member	Present
7.	Mr. Rakesha K.A. Dept. of Physics (PG) SDMC, Ujire	Member	Present
8.	Dr. D. Haleshappa Dept. of Physics (PG) SDMC, Ujire	Member	Present
9.	Dr. Ajith K.M. Associate Professor, Department of Physics NITK, Surathkal, Mangalore	Subject Expert	Not Present
10.	Dr. M. N. Sathyanarayana Professor, Department of Physics NITK, Surathkal, Mangalore	Subject Expert	Not Present

The external BOS members attended online via Google Meet platform. The BOS Chairperson welcomed the members and set forth the agenda.

SDMCU/PG PHY-BOS/2021-22/01/01

Reading the minutes of the previous BOS meeting

The BOS Chairperson read the minutes of the previous BOS meeting held on 09-07-2021 and appraised the actions taken.

Suggestion 1

Syllabus scrutiny & modification reg.

Action taken:

The changes suggested have been incorporated in the syllabus & new syllabus Presented seeking approval was done.

Suggestion 2: Inclusion of MOOC/Swayam etc reg.

Action taken: The students voluntarily choose courses & provide details/certificate on completion.

Suggestion 3: Updating BOE members list

Action taken: This was also done. The updated list was shared.

The Board approved the agenda.

SDMCU/PG PHY-BOS/2021-22/01/02

Review of results and brief report of the department activities

The Chairperson informed about the Department activities, conducting the tests/exams & regarding student internships as well as academic calendar of events. The MoU with Coursera & students taking courses from there was also mentioned; and then Presented the results of IV semester (2021) exams to the members

Result analysis of IV sem exams (Agenda 2 in the Proceedings)

Fourth Semester September 2021 Examination	
No. Of Students Appeared	39
No. Of Students Passed	38
No. Of Students With Grade -AA	-
No. Of Students With Grade -AA+	05
No. Of Students With Grade -OA	17
No. Of Students With Grade -OA+	15
No. Of Students With Grade -OO	02
No. Of Students Failed	02

The members appreciated the activities as well as results.

The Board approved the agenda.

SDMCU/PG PHY-BOS/2021-22/01/03

Revision/Modification of syllabus/Question paper pattern

Since there was no change/modification proposed in the syllabus, the Chairperson asked if there were any suggestions or changes from the members. No changes were suggested & the current syllabus shall be retained. Further, the references & objectives/outcomes were scrutinized & updates were suggested & noted.

The Board approved the agenda.

SDMCU/PG PHY-BOS/2021-22/01/04:

Finalizing the list of examiners

The Chairperson Presented the draft list of examiners for suggestions and approval. The list was updated based on the following suggestions made by the members:

The names of superannuated members were removed (Prof. S.M. Dharmaprakash) & new (internal) member was proposed (Dr. D. Haleshappa).

The Board approved the agenda.

SDMCU/PG PHY-BOS/2021-22/01/05:

Any other matter

- NEP course structure and planning as per the guidelines in the coming two years was discussed briefly.
- Student projects & small research projects/workshops in relevant fields was brought up & the members welcomed & encouraged this.

The Board approved the agenda.

Meeting concluded with vote of thanks.

Sd/-

Prof. Raghavendra S.

(B.O.S. Chairperson)