



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)

BOS Meeting Minutes

Department of Business

Administration

2016-17



Sri Dharmasthala Manjunatheshwara College

(Autonomous), Ujire-574 240, Dakshina Kannada, Karnataka State

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DATE

Date : 16-7-2016

Time : 2:30 pm

Venue : Discussion Room

Agenda :

1. Reading the minutes of the previous meeting and action taken report.
2. Review of Results
3. Change in the syllabus content
4. Change in the question paper pattern
5. Review of list of examiners
6. Any other matter.

Members Present :

Sl.No	Name and address	Designation
1	Prof. Ajoy Kombrabail Hedd department of Business administration	Chairperson
2	Mr. Muralidhar Rao Asst. Prof Department of Business Management, SDM College of Business Management, Manglore	University Nominee
3	Mr Ramesh K G, Dean Strategic Planning Sahyadri Institute of Management Adyar, Manglore	Subject Expert
4	Mr. Gangadhar Asst. Prof Government First Grade College Belthangady	Subject expert



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5.	Dr. P N Udayachandra Associate Professor, Head of the Dept of Commerce SDM College (Autonomous) Ujire	Member UPN
6.	Mr. Gurudath Shenoy Asst. Prof, Department of Business Administration SDMC Ujire	Member +
7.	Mr. Shreyas B Asst. Prof. Dept. of BBA, SDMC Ujire	Member bl
8.	Mr. Sandesha SN Asst. Prof, Dept of BBA, SDMC Ujire	Member S
9.	Mrs. Suma, Asst. Professor SDM college (Autonomous) Ujire	Member Suma
10.	Mr Laxminarayana K S, Asst. Professor Dept of Commerce, SDM College Ujire	Member Laxmi
11.	Mr. Rakesh T S, Assistant Professor Dept of Commerce, SDMC Ujire	Member Rakesh
12.	Mr. Bhanuprakash, Assistant Professor Dept. of commerce, SDMC Ujire	Member Bhanu
13.	Mr. Mahesh Shetty, Assistant Professor Dept of Economics, SDMC Ujire	Member Mahesh
14.	Ms. Kavyashree, Asst. Professor Dept of Commerce, SDMC Ujire	Member Kavyashree
15.	Mrs. Shakunthala, Asst. Professor Dept of Commerce, SDMC Ujire	Member Shakunthala
16.	Mrs. Rathnavathi, Asst. Professor Dept of commerce, SDMC Ujire	Member Rathnavathi



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|---|--------|
| 17. Mrs. Vinutha DM, Asst. Professor | Member |
| Dept of Commerce, SDMC Ujire | |
| 18. Ms Malini Anchan, Asst. Professor | Member |
| Dept of commerce, SDMC Ujire | |
| 19. Ms. Fathima Safira, Asst. Professor | Member |
| Dept of commerce, SDMC Ujire | |
| 20. Mr. Suman Jain, Asst. Professor | Member |
| Dept of Commerce, SDMC Ujire | |
| 21. Mr. Prasad Kumar, Asst. Professor | Member |
| Dept of Commerce, SDMC Ujire. | |

Members Not Present:

- | | |
|--|------------------|
| 1. C.A Anantha Krishna, Shabir & Ganesh Associates | Industrial |
| Ujire | * Representative |
| 2. Lakshman Sharma, Dell India Pvt Ltd | |
| Bangalore | Alumnae |

The chairperson welcomed the 1305 members & placed the agenda before the board for deliberations. The deliberations are as given below ;

Agenda 1

*Reading the minutes of the previous meeting and action taken report

The chairperson read out the minutes of previous meeting and action taken report. The following actions were taken on the basis of suggestions given by the members.



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Suggestion 1 - Restricting the member of students to sixty in a batch.

Action taken

The suggestion has not been implemented due to management decision.

Suggestion 2: To impart computer training to business management students, as it is the need of the hour for any employment in the industry.

Action taken

The suggestion has been partially implemented by arranging excel training classes for BBA students in batches.

Agenda 2

* Review of Results

Semester end examination results were analyzed and it was suggested to conduct remedial classes for low performers in the subjects like Financial Accounting, Cost Accounting, Financial Management and Business Statistics and mathematics.

The Board approved the agenda

Agenda 3

* Change in the Syllabus content.

The members of the board discussed about the relevance of the topics in the syllabus for BBA and any need for change in the contents. It was decided to continue with the same syllabus without any



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modifications for the next academic year. (Annexure)

The board approved the present syllabus & agenda.

Agenda 4

* Change in the question paper pattern.

The board members discussed about the need for change in the question paper pattern and it was resolved not to change it for the next academic year.

The Board approved the agenda.

Agenda 5

* Review of List of Examiners.

The list of examiners were presented for approval. No deletions or additions are made in the list of examiners.

The list is updated for the academic year.

The revised list is approved.

Agenda 6

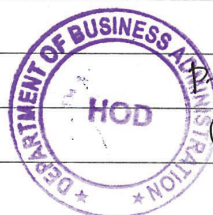
* Any other matter

The chairperson presented the innovative practices of the department. The members appreciated the department for its innovative activities.

The meeting concluded with the vote of thanks.

AK

sd/-



Prof. Ajay Kombrabail
(B.O.S chairperson)



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Annexure

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Number of courses focusing employability = 08, The courses are:

1. Business organization
2. Business environment & entrepreneurship
3. Financial accounting 1 to 5
4. Investment Management, OB
5. Auditing
6. Advertising & media management
7. Company law
8. Business law
9. Income tax 1 & 2

Number of courses focusing Skill enhancement,

The courses are:

1. Principle of management
2. Organization Behaviour
3. Marketing Management
4. Executive communication
5. Investment Management
6. Advertising & management

Number of courses focusing Entrepreneurship

The courses are

1. Principles of Management
2. Business organization
3. Organization Behaviour
4. Income tax 1 and 2
5. Financial accounting 1 to 5
6. Cost & management accounting
7. Advertising & Media management
8. Company law, Business law