



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

2017- 18



Sri Dharmasthala Manjunatheshwara College (Autonomous), Ujire-574 240, Dakshina Kannada, Karnataka State

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DATE

Date : 08-09-2019

Time : 2.00 pm

Venue : Discussion Room

Agenda

- * Reading the minutes of the previous meeting and action taken report.
- * Review of Results.
- * Review of the syllabus
- * Review of the list of examiners
- * Change in syllabus content
- * Any other matter.

Members Present:

1. Prof. Ajoy Kombrabail AK
Head, Dept of Business administration Chairperson
2. Dr. Deviprabha
Dept of Commerce, St. Agnes College, Mangalore University
Nominee
3. Mr. Ramesh K G. Ramesh
Dean Strategic Planning Sahyadri Institute of Subject
Management Adyar Manglore expert.
4. Mr. Gangadhar, Subject
Asst. Prof. Government first Grade College Bethangady expert.



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5.	C.A AnanthaKrishna, M/s Shabis & Ganesh Chartered Accountants, Bangalore	Industrial Representative
6.	Dr. P N Udayachandra, Associate Professor Head of the department of Commerce SDM college (Autonomous) Ujire	Member UPN
7.	Mr. Gurudath Shenoy Asst. Prof. Department of Business Administration SDMC Ujire	Member f
8.	Mr. Shreyas B, Asst Professor Dept. of BBA, SDMC Ujire	Member chris
9.	Mr. Sharaschandra, Asst. Professor Dept of BBA, SDMC Ujire	Member Shth
10.	Mr. Anandakrishna S Nambiyar, Asst. Prof, Dept of Business administration SDMC Ujire	Member Anandu
11.	Mr. Mahesh Shetty, Asst Professor Dept. of Economics, SDMC Ujire	Member H. S. S. S.

Members Not Present :

1. Lakshman Sharma, Dell India Pvt. Ltd
Bangalore

The chairperson welcomed the members and presented the agenda before the board for deliberations. The deliberations of the meetings are given below.



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	Agenda 1:
	* Reading the minutes of Previous meeting and action taken report.
	The chairperson read out the minutes of the previous meeting held on 16-7-2016 and action taken report. The following actions were taken based on suggestions given by the members.
	Suggestion - To introduce a certificate course on Retail management from this academic year to the interested students as retail industry is booming in the market.
	Action taken:
	It was decided to prepare a detailed syllabus on the subject and to send a copy to the members for approval. The board approved the agenda & noted the action taken.
	Agenda 2:
	* Review of Results
	The term end results were presented before the board, it was reviewed and the board suggested to improve the results by conducting remedial classes for poor performers. The board approved the agenda.
	Agenda 3
	* Review of Syllabus:
	Board reviewed the syllabus and members suggested to incorporate the following aspects as per requirement of job market.
	• To teach more practice problems in the chapter Capital budgeting in Financial Management. • To teach final accounts of insurance company in vertical form



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in the paper Financial Accounting VI as it is in accordance with new companies act 2013. (Annexure)

The board approved the syllabus with modifications suggested.

Agenda 4

* Review of list of examiners

The list of examiners was presented for approval. The list is updated on the suggestions of the members for the deletion/addition of the following member.

Deletion of Mr. Sandesha S N, Assit Professor, Dept of BBA SDMC Ujire as he left the job.

The revised list is approved.

Agenda 5

* Change in the syllabus content.

The members of the board discussed about the need for the changes in the syllabus content and it was decided to continue with the same syllabus without any modification for the next academic year.

The board approved the agenda

Agenda 6

* Any other matter.

The chairperson presented the activities conducted by commerce campus association and the achievement of BBA students.

The members appreciated the department for motivating students to improve their interpersonal skills.



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through organizing events .

The meeting was concluded with the vote of thanks .

Sd/-

Prof. Ajeet Hombabail
(B.O. chairperson).



Annexure

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 and 2 .

Number of courses focusing Skill enhancement = 06

The courses are

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

Number of courses focusing Entrepreneurship = 08

The courses are ;

1. Principle of Management
2. Business organization



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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
9. Business Law .