



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

2018-19



Sri Dharmasthala Manjunatheshwara College

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DATE

Date - 10-08-2018

Time - 2.00 PM

Venue - Discussion Room.

Agenda

* Reading the minutes of the previous BOS meeting & action taken report.

* Review of Syllabus - Incorporating Skill components.

* Review of question paper pattern.

* Review of the Results 2017-18

* Finalizing the list of Examiners.

* Implementation of CBCS.

* Introduction of new subjects/components/unit regarding.

* Any other matter.

Members Present:

1. Prof Ajoy Kombrabail

Head Department of Business Administration

AK

Chairperson

2. Dr. Deviprabha.

Dept. of Commerce, St. Agnes College Mangalore

University

Nominee

3. Mr. Ramesh K.G

Dean Strategic Planning Sahyadri Institute of
Management Adyar Mangalore

Subject

Expert.



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4. Mr. Gangadhar , Asst. Professor	Subject
Govt. first Grade College, Belthangady	Expert
5. Dr. P. N Udayachandra, Associate Professor	Member
Head of the dept. of Commerce , SDM College	UPA
(Autonomous) Ujire	
6. Mr. Gurudath Shenoy , Asst Professor	Member
Dept. of Business Administration , SDMC Ujire	
7. Mr Shreyas B, Asst. Professor	Member
Dept. of Business Administration	
SDMC(Autonomous) Ujire	
8. Mr. Sharaschandra K.S. Asst. Professor	Member
Dept. Business Administration , SDMC Ujire	
9. Ms. Deekshitha Kumari , Asst. Professor	Member
Dept. of Business Administration , SDMC Ujire	
10. Mr Nagaraja Poojari , Asst. Professor	Members
Dept of Economics , SDMC Ujire	
11. Dr. Savitha Rao , Associate Professor	Member
Dept. of Statistics , SDMC Ujire	



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Members Not Present:

1. CA AnanthaKrishna, Shabir and Granesh associates Industrial
Ujire Representati
2. Lakshman Sharma, Dell India Pvt Ltd Bangalore Alumnae.

The chairperson welcomed the BOS 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 the previous meeting held on 8-9-2017 and Action taken report

The following action were based on the suggestions given by the members.

Suggestion - 1 Improving the results.

Action taken

Suggestions for results improvement were implemented in teaching learning and evaluation & the same was presented before the members.

The Board approved the agenda & noted the action taken.

Agenda 2

- * Review of syllabus - incorporating skill components.

The BOS members reviewed the syllabus of BBA & after the review members identified skill components like problem solving skills, analytical skill, decision making skill, leadership



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Skill etc in core subjects like accounting, Taxation, Business Law, Audit & Principles of Management.

The board approved the syllabus along with the skill components & agenda approved. (Annexure)

Agenda 3

* Review of Question paper pattern.

BOS chairperson presented the existing question paper pattern. The question paper pattern is as per the university norms. Therefore it was decided to continue the same for next academic year. The board approved the agenda.

Agenda 4

* Finalizing the list of examiners.

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

Addition of Ms Deekshitha Kumari, Asst Prof, Dept of BBA, SDM college Ujire.

The revised list is approved.

Agenda 5

* Implementation of CBCS in BBA stream

Members of the board suggested to provide both depth & diversity in the subject & the suitable teaching methods to be adopted at the time of implementation of CBCS. BOS chairperson clarified that is the institutional policy to follow the university regulation & pattern in the first batch & subsequently to change the subject in the



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next year, including the question paper pattern.

The board approved the implementation of CBCS from the academic year 2019-20.

Agenda 6

* Introduction of New subjects / components / skills.

As department is going to implement CBCS scheme from 2019-20, members asked the department to prepare syllabus for CBCS by referring university pattern.

The board approved the agenda.

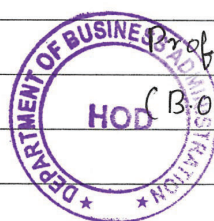
Agenda 7

* Any other matter

The chairperson presented the best practices of the department.

The meeting was concluded with the Vote of thanks.

sd/-



Prof. Ajoy Kombrabai
(B.O.S chairperson)

Annexure :

Number of courses focusing Employability = 08

The courses are

- 1) Business organization 2) Business environment & entrepreneurship
- 3) Financial accounting I to 5 4) Investment management & OB



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- 5) Auditing 6) Advertising & Media management
7) Company Law 8) Business Law
9) Income tax I 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. Principles of Management 2. Business organization
3. Organization Behaviour 4. Income tax I & II
5. Financial accounting I to 5 6. Cost & management accounting
7. Advertising and Media management
8. Company Law 9. Business Law