



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

2019-20



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

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DATE

Date : 15-06-2019

Time : 2:30 pm

Venue : Discussion Room .

Agenda :

- * Reading the minutes of Previous meeting and action taken report .
- * Review of the new syllabus
- * Review of list of examiners
- * Departmental achievement Report
- * Any other matter .

Members Present .

1. Prof. Ajoy Kombrabail Chairperson
Head , Department of Business Administration
2. Dr. Deviprabha University
Head , Dept of St. Agnes college Mangalore Nominee
3. Mr. Ramesh K G. Dean strategic Planning Subject
Sahyadri Institute of Management Adyar Mangalore expert .
4. CA AnanthaKrishna Padvetraya, Industrial
CA Shabir and Ganesh Associates representatives
5. Dr P N Udayachandra, HOD commerce, SDMC Ujire
Member



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6. Mr. Gurudath Shenoy, Asst. Professor Member
Dept. of BBA, SDM College (Autonomous) Ujire

7. Mr. Shreyas B, Asst. Professor Member
Dept. of BBA, SDM College (Autonomous) Ujire

8. Mr. Sharaschandra, Asst. Professor Member
Dept. of BBA, SDM College (Autonomous) Ujire

9. Mrs. Geekshitha Kumari, Asst. Professor Member
Dept. of BBA, SDM College (Autonomous) Ujire

Members not Present.

1. Mr. Gangadhar, Asst Professor Subject
Govt. First Grade College Belthangady expert.

2. Lakshman Sharma, Dell India Private Alumane.
Ltd Bangalore

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

Agenda 1

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

The chairperson read out the minutes of previous meeting



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held on 10-8-2018 and action taken report.

The following actions were taken based on the suggestions given by the board members.

Suggestion 1 : Board suggested to offer financial management and Marketing Management as Specialization paper from next academic year.

Action taken :

Financial management & marketing management papers are offered for final year from this academic year.

Suggestion 2 : Improving the results.

Action taken :

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

The board noted the action taken.

Agenda 2 :

* Review of the new syllabus.

The syllabus developed by the Mangalore University was placed before the board and it was reviewed and approved by the board for implementation from the academic year 2019-2020.

The Board approved the agenda. (Annexure)

Agenda 3 :

* Review of List of examiners.

The list of examiners was presented for approval. The list is updated on suggestions by the members for the



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addition of the following member.

Addition of Dr. Tilakraj, Asst. Professor, SDM college of Business Management Mangalore.

Revised list is approved.

Agenda 4

* Departmental Achievement Report.

Achievement of the department have been presented in the meeting. The achievement of the staff by publishing the ~~edit~~ articles in reputed journals were noted. Board members also appreciated our student's participation in various management fest, quizzes & the competitions which brought laurels to the college.

The Board approved the agenda.

Agenda 5

* Any other matter

The chairperson presented the best practices of the department.

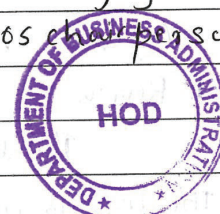
The meeting was concluded by the vote of thanks.

Sd/-

AK

Prof. Joy Kombabai

(BOS chairperson)





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Annexure

Number of courses focusing employability = 08

The courses are :

1. Business organization
2. Business environment & entrepreneurship
3. Financial accounting I to V
4. Investment management & OB
5. Auditing
6. Advertising and media management
7. Company Law
8. Business Law
9. Income tax I & II

Number of courses focusing Entrepreneurship = 08

The courses are

1. Principles of Management
2. Business organization
3. Organization Behaviour
4. Income Tax I and II
5. Financial accounting I to V
6. Cost & management accounting
7. Advertising & media management
8. Company Law
9. Business Law

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 and management