



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 Commerce

2018-19



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

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NOTICE

11 08 2018

You are Cordially invited to attend the BOS meeting scheduled on 11-08-2018 at 10.30 AM in 80M Campus to transact the following Agenda.

- 1) Agenda - 01 Reading the minutes of the BOS meeting
- 2) Agenda - 02 Review of the syllabus - interplay skill components
- 3) Agenda - 03 Review of the Question paper pattern
- 4) Agenda - 04 Review of Results - 2017-18
- 5) Agenda - 05 Finalising the List of Examiners
- 6) Agenda - 06 Implementation of CBCS regarding
- 7) Agenda - 07 Introduction of New subjects
- 8) Agenda - 08 Any other matter

With regards
@dofulanda



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Proceedings of the meeting of BOS Commerce
held on 11-08-2018 in the forenoon at 10.30 AM
in the SOM Campus.

Meeting began with the formal welcome by
the BOS Chairman and he made observations about
the sad demise of Prof. Sunder Kumbhar, former
HOD of Commerce and was retired in the year

- 1) Agenda SOMC.COM.08-2018-01. Reading the minutes of
the previous meeting.

~~SOME~~ Minutes were read and the members
approved the Agenda.

- 2) SOMC.COM.08-2018-02. Review of the syllabus -
Incorporating the skill components.

BOS Chairman explained to members about
the subjects taught in the B.Com course from Ist Sem
to VI Sem. Core subjects taught are Accounting, Taxation,
Business Law, Marketing, Banking, Audit, Management & Communication
along with languages, economics, and statistics.

The syllabus has skill sets embedded in the
subjects taught like problem solving skills, Analytical
skills, Decision-making skills. It was decided to list out
the skill sets taught in the subject by concerned teacher
in consultation with the BOS Chairman.

Agenda approved. → Annexure.

- 3) SOMC.COM.08-2018-03. Review of the Question paper



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patterns.

205 Chairmen explained the existing question paper pattern of $80 + 20$ & $20 + 30$. It is as per the University regulation. It was decided to continue the same.

Agende Approved.

b) SPMC Com. 08-2018-04. Review of Results of 2017-18.

51. BOS Chairperson revealed the overall percentage of outgoing batch of B.Com. Course Students appeared 363 and Completed - 318. Total % is 92.71%.

Members suggested that though 100% results is our goal, sometimes it is not achieved because ^{not} students do not take the examinations seriously. Though 92.71% is good, efforts must be made to achieve 100% results.

Agende approved

5) ~~Then~~ SDMC com. 08-2018-05.. Finalizing the list of
examiners.

B.O.S. Chair person presented the modified list of examiners and narrated that retired staff members names were deleted and new staff members name is incorporated. It was suggested that paper setting charges for Quantitative papers be increased for the reason that it involves greater work than that of theory paper. It was decided to refer the matter to higher authorities for needful action. If the remuneration is



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is not increased, the scheme of evaluation can be avoided.

Agende approved.

- 6) SDMC- COM- 08-2018- 06. Implementation of (CB-C-S) Choice based credit System in Commerce stream.

In ^{the} discussion, the learned members shared that in the new system, the care should be taken to provide both depth and diversity in the subjects taught and the teaching methods adopted to implement the same.

ROS chairperson clarified that, it is the institutional policy to follow the University regulations and the pattern in the first year for the first batch and subsequently to change the subjects in the next year. including the Question paper pattern.

It was resolved to follow the Mangalore University CB-C-S. pattern for the academic year 2019-20.

Agende Approved.

- 7) SDMC COM. 08-2018- 07. Introduction of new subjects / Components / units.

New subjects will be introduced under ERCS. pattern.

It was resolved to continue the present syllabus and the Question paper pattern till the end of the academic year 2018-19 and for the II year and III year students.

Agende Approved.

- 8) SDMC COM. 08-2018- 08. Any other matter

Meeting adjourned for lunch after properly voting of the



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<u>Members Present -</u>							
Prof. Parvish Kumar							<u>D. Parvish Kumar</u> ^{signature}
Prof. Karunakar Nayak							<u>K. Karunakar Nayak</u> ^{ab}
Dr. Prishke Kanchala							<u>K. Prishke Kanchala</u>
Prof. Ravi Prasad							<u>R. Ravi Prasad</u>
CA Rave Prabha							<u>C. Rave Prabha</u> ^{11/8/16}
<u>AJOY KOMBABALL</u>							
A. K. Anish							<u>A. K. Anish</u>
Harish Shetty							<u>H. Harish Shetty</u>
Prasad Kumar							<u>P. Prasad Kumar</u>
Vinutha D. M.							<u>V. Vinutha D. M.</u>
Kanyashree K							<u>K. Kanyashree K</u>
Fathima Sajida							<u>F. Fathima Sajida</u>
Rathnavathi K							<u>R. Rathnavathi K</u>
Shokunthala							<u>S. Shokunthala</u>
Bhenu Prakash							<u>B. Bhenu Prakash</u>
Laxmi Narayana							<u>L. Laxmi Narayana</u>
Rakesh							<u>R. Rakesh</u>
Samer Jain							<u>S. Samer Jain</u>
Dr. P. W. Udaya Chandu							<u>D. P. W. Udaya Chandu</u>
<u>Members Absent -</u>							
Anshu Anand							