



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)

PG Studies in Insurance & Bank Management Meeting Minutes 2020-21



Sri Dharmasthala Manjunatheshwara College

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DEPARTMENT OF PG STUDIES & RESEARCH IN COMMERCE
(Insurance and Bank Management)
Proceedings of BOS meeting

Date: 19.08.2020
Time: 11 AM
Venue: Board Room (Mode: Online -Google Meet Platform)

AGENDA NO.	AGENDA
Agenda 1 SDMCU/PG COM IBM-BOS/2020-20/01/01	Reading the minutes of the previous BOS meeting and Action Taken Report
Agenda 2 SDMCU/PG COM IBM -BOS/2020-20/01/02	Review of syllabus and approval for the Value- added Courses (Certificate Courses)
Agenda 3 SDMCU/PG COM IBM -BOS/2020-20/01/03	Approval for additional Open Elective papers
Agenda 4 SDMCU/PG COM IBM -BOS/2020-20/01/04	Finalizing the list of examiners
Agenda 5 SDMCU/PG COM IBM -BOS/2020-20/01/05	Approval for the back to back printing for the dissertation report
Agenda 6 SDMCU/PG COM IBM -BOS/2020-20/01/06	Any other matter

Members Present:

Sl No	Name and address	Designation
1	Dr.P N Udaya Chandra HOD, Department of PG Studies and Research in commerce, SDM College, Ujire	Chairperson
2	Dr. Pramod Gonchakar,	Subject experts



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	Associate Professor, Dept of PG Studies in Commerce, Govt. R.C. College of Commerce and management, Bangalore	
3	Dr. Jagadeesha KM Assistant Professor, Dept. of Post graduate Studies in Commerce,DSG Govt. College, Chikmagalur	Subject experts
4	C A MithunMadtha MithunMadtha& Associates Chartered Accountants, Belthangady	Industrial representative
5	Dr. Sunil D'Souza, Assistant Professor, Dept of Commerce, St. Philomena College, ,(Autonomous),Bannimantap, Mysore	Post Graduate meritorious, Alumni
6	Dr. Vijaya Saraswathi, Associate Professor Dept of PG Studies in commerce, Centre for Post Graduate studies and Research Centre . Vivekananda College, Puttur	University Nominee
7	Dr. Shobha, Assistant Professor, DOS in Commerce, Tumkur University	Special Invitee
8	Dr. Suresh Babu K.N, Assistant Professor, Dept. of PG Studies in Commerce, SDM College, Ujire	Member
9	Dr.Priya Kumari S.V, Assistant Professor, Dept. of PG Studies in Commerce, SDM College, Ujire	Member
10	Dr.Chidananda H L Assistant Professor, Dept. of PG Studies in Commerce, SDM College, Ujire	Member
11	Ms.Madhushree. S, Assistant Professor, Dept. of PG Studies in Commerce, SDM College, Ujire	Member
12	Dr.Murganandan S, Assistant Professor, Dept. of PG Studies in Commerce, SDM College, Ujire	Member



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Members Not Present: Nil

The Chairperson welcomed the members and placed the agenda in the board

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 31-08-2019 and presented the action taken report. The following actions were taken based on the suggestions given by the members.

Suggestion 1.

Addition of learning outcomes to be included in all the subjects based on Bloom's Taxonomy.

Action Taken:

Learning outcomes were included in all the subjects from I semester to IV Semester Mcom (IBM)

Suggestion 2:

Change of the title of Research methodology.

Action Taken:

Changes incorporated as per the board's suggestion, new paper title is Business Research Analytics.

Suggestion 3:

To add concepts such as NPA, Recovery Management and Debt Recovery tribunal to Micro finance.

Action Taken:

Changes will be incorporated and implemented during the next revision of the syllabus.

Suggestion 4:

To Change the title of paper Modern Marketing as Digital Marketing by including Digital Marketing concepts

Action Taken:

Changes will be incorporated and implemented during the next revision of the syllabus.





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Suggestion 5:

Addition of Business Analytics as soft-core elective paper

Action Taken:

The concept of Business Analytics is included in the Accounting for Managerial Decisions.

Suggestion 6:

To organize training programmes on Bloom's Taxonomy

Action Taken:

Two faculty members, Dr.Priyakumari SV and Dr.Muruganandan S attended the training programme on Bloom's taxonomy and oriented the faculties in the department.

Suggestion 7:

Training programme on Bloomberg's Data lab for other colleges.

Action Taken:

Yet to be organized.

Suggestion 8:

To organize the entrepreneurship day in association with NITTE on November 16th 2019.

Action Taken:

Due to the pandemic, there was a mismatch in academic schedule, hence it was decided to organize the event in the next academic year by identifying young, rural and successful entrepreneurs.

The Board approved the agenda and action taken report

Agenda 2

Approval for the value-added course (Annexure 1-2020-21)

The chairman presented the existing syllabus, the skill component and the feedback of the stakeholders on curriculum in the board. To cope up with technological changes and its practical application in commerce, trade and industry, it was proposed to introduce **Application of Python in Financial Analysis for III and IV semester M.Com (IBM) students from the academic year 2020-2021**. The board members clarified about the availability of computers/laptops to teach the course. As the institution has all the facilities, it was decided to introduce the course. The board suggested encouraging the students to register for online courses.



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The Board approved the agenda

Agenda 3

Approval for the additional open elective papers

As per the Mangalore University CBCS structure, the department has drafted 6 elective papers (3 paper for III Semester and 3 paper for IV Semester) to enable the students to equip themselves with vast knowledge on papers offered and these 6 elective papers were placed in the board for the discussion and the board reviewed the contents and suggested certain changes.

The following papers were proposed in the board –

1. Personal Finance and Budgeting
2. Intellectual Property Rights
3. Introduction to Insurance
4. Banking Practices
5. Project Management
6. Services Marketing

The board approved the Agenda.

Agenda 4

Finalizing the list of examiners (Annexure 2- 2020-21)

Permission was sought to modify the list of examiners by removing the names of retired staff and new names were added.

1. Name of the Examiners added to Panel:

Sl No	Name	Address
01	Dr. Shankar	HOD & Associate Professor Dept. of PG Studies in Commerce RBANS FGC,12, AM Road, Bangalore-560042
02	Mr. Joyan D'Souza	Assistant Professor Head, Financial Analyst Dept of Commerce, St. Philomena College (Autonomous) Bannimantap, Mysore- 570015





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2. Name of Examiner removed from the Panel of Examiners.

Sl No	Name	Address		Reason
01	Dr. Shivalinga Gowda	Associate Professor PGDept. Of Commerce Vidyavardhaka First Grade College, Shasthri I Yan Road – I Mysore.	Superannuated	

Revised list is approved.

Agenda 5

Approval for changes in Dissertation Report

To initiate a cost driven work culture and minimize paper wastages, it was decided to accept double faced printed dissertation reports by the students in IV semester Mcom (IBM).

Agenda is approved

Agenda 6

Chairman presented the result details of previous semester end examinations. ie

Odd semester-100%

Even semester -100%

Agenda 7

Any other matter

There were no other issues discussed.

Meeting concluded with vote of Thanks



Dr. P.N. Udayachandra
Dr. P.N. Udayachandra
(B.O.S. Chairperson)
Dr. P.N. Udaya Chandra, Ph.D.
Head, Dept of Commerce & Management
S.D.M. College Ujire-574240



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DEPARTMENT OF PG STUDIES & RESEARCH IN COMMERCE (Insurance and Bank Management) Proceedings of BoS meeting

Date: 02-07-2021
Time: 2.30 P.M
Venue: Online - Google Meet Platform

AGENDA NO.	AGENDA
Agenda 1 SDMCU/PG COM IBM-BOS/2020-21/02/01	Reading the minutes of the previous BoS meeting and Action Taken Report
Agenda 2 SDMCU/PG COM IBM -BOS/2020-21/02/02	Revision/Modification of syllabus/Question paper pattern
Agenda 3 SDMCU/PG COM IBM -BOS/2020-21/02/03	Review of results and brief report of the department activities
Agenda 4 SDMCU/PG COM IBM -BOS/2020-21/02/04	Introduction of MOOC's courses related to the emerging areas in Elective/Value added courses
Agenda 5 SDMCU/PG COM IBM -BOS/2020-21/02/05	SWAYAM integrated chapters/Units
Agenda 6 SDMCU/PG COM IBM -BOS/2020-21/02/06	Finalizing the list of examiners
Agenda 7 SDMCU/PG COM IBM -BOS/2020-21/02/07	Any other matter





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Members Present:

Sl no.	Name and address	Designation
1.	Dr.P N Udaya Chandra HOD, Department of PG Studies and Research in Commerce, SDM College, Ujire	Chairperson
2.	Dr. Pramod Gonchakar, Associate Professor, Dept of PG Studies in Commerce, Govt. R.C. College of Commerce and management Bangalore	Subject experts
3.	Dr. Jagadeesha KM Assistant Professor, Dept. of Post graduate Studies in Commerce,DSG Govt. College, Chikmagalur	Subject experts
4.	C A Mithun Madtha Mithun Madtha & Associates Chartered Accountants, Belthangady	Industrial representative
5.	Dr. Sunil D'Souza Assistant Professor, Dept of Commerce, St. Philomena College (Autonomous), Bannimantap, Mysore	Post Graduate meritorious, Alumni
6.	Dr. Vijaya Saraswathi Associate Professor Dept of PG Studies in commerce, Centre for Post Graduate studies and Research Centre Vivekananda College Puttur	University Nominee
8.	Dr. Suresh Babu K.N	Member





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	Assistant Professor, Dept. of PG Studies in Commerce, SDM College, Ujire	
9.	Dr.Priya Kumari S.V Assistant Professor, Dept. of PG Studies in Commerce, SDM College, Ujire	Member
11.	Ms.Madhushree.S Assistant Professor, Dept. of PG Studies in Commerce, SDM College, Ujire	Member
12.	Dr.MurganandanS Assistant Professor, Dept. of PG Studies in Commerce, SDM College, Ujire	Member

Members Not Present: Nil

The Chairperson welcomed the members and presented the agenda in the meeting-

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 19/08/2020 and presented the action taken report. The following actions were taken based on the suggestions given by the members.

Suggestion 1:

To incorporate value added courses.

Action Taken:

Application of Python in Financial Analysis is introduced for III and IV semester M.Com (IBM) students from the academic year 2020-2021

Suggestion 2:

To introduce additional open elective papers

Action Taken:



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As per the board's approval the department has introduced 6 elective papers (3 paper for II Semester and 3 paper for III Semester)

Suggestion 3

To encourage students to register for online courses.

Action Taken:

Students were motivated to take up online courses.

The Board approved the agenda

Agenda 2

Revision/Modification of syllabus/Question paper pattern

The Chairperson of the Board of Studies presented the current syllabus, the skill component and the feedback of the stakeholders on curriculum in the board and opened the panel for discussing the changes required to update the existing syllabus.

The board members reviewed the syllabus and suggested the changes mentioned below:

1. IBSC 1.4 Management of General Insurance & IBSC 2.6 Management of Life Insurance to be merged as Management of Insurance for I semester
2. To replace the paper IBSC 3.5 Strategic Marketing Management with the new paper titled IBSC 3.5 Service Marketing
3. To add Bankruptcy and insolvency concepts in IBSC 4.3 Risk Management
4. Title and Content revision for IBHC 3.4 Microfinance and change the subject as Microfinance and Microenterprises.
5. Title and Content revision for IBHC 2.4 Strategic Financial management and change the subject as Working Capital Management.

The Board approved the agenda



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Agenda 3

Review of results and brief report of the department activities

The results of the I & III semester 2020-21 could not be presented as the results were delayed due to the pandemic situation and are yet to be announced.

The plan of action and the activities/events organized under the student association (Masters Passion) of the department were presented in the board. Due to the pandemic situation, more activities were not organized.

The Board approved the agenda

Agenda 4

Introduction of MOOCs related to the emerging areas in Elective/Value added course

The chairperson presented the initiatives taken by the department to orient the students regarding MOOC courses and its relevance for professional growth.

- The board suggested mentioning the websites offering MOOC courses relevant to the syllabus rather than mentioning the title of MOOC courses, since the courses keep on changing.
- The board suggested orienting the students regarding the value added course or certificate course available through MOOC and motivate them to enroll for the courses during the two years M.Com Programme.
- The board suggested that for some of the contemporary topics, study materials for further reference can be accessed from online courses/professional websites/journals.

The board approved the Agenda.

Agenda 5

SWAYAM integrated chapters/Units

The chairperson presented the list of students enrolled for various courses offered through SWAYAM. The board suggested to continue orienting students on courses available on SWAYAM platform and motivate students to complete at least one course during M Com (IBM) programme by observing the guidelines issued by UGC regarding integrated online courses.

The board approved the Agenda





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Agenda 6

Finalizing the list of examiners

The chairperson presented the list of examiners for approval, with the following changes in the existing BOE list.

Addition of Name to panel of Examiners

1. Mr Joyan D Souza
Assistant Professor, Head of the Department, M.Com Finance & Analytics, St. Aloysius college (Autonomous), Mangalore
8903838343
2. Dr Chidananda H.L
Assistant Professor,
School of Economics & Commerce,
CMR University, Bengaluru
9611647150
chidananda.h@cmr.edu.in

The board approved the Agenda

Agenda 7

Any other matter

The following discussions were drawn under any other matters-

- Discussions were held on circulating e-journals to the students on finance, taxation, human resources management etc for the knowledge enhancement of the students which benefit them to take up further research in key areas of commerce, trade and industry.
- The board also outlined the mandatory changes which will be transforming the entire education system with the onboard National Educational Policy.

Meeting concluded with vote of Thanks



Dr. P.N. Udayachandra
(B.O.S. Chairperson)

Dr. P.N. Udayachandra Ph.D.
Head, Dept of Curriculum & Management
S.D.M. College Ujire-574240



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