



**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 Statistics**

### **2019-20**



# Sri Dharmasthala Manjunatheshwara College

(Autonomous), Ujire-574 240, Dakshina Kannada, Karnataka State

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DATE 04 06 2019

VENUE : DISCUSSION ROOM

Time : 10.00 a.m.

Notice is being given to hold the annual B.O.S meeting in the college and both internal and external members were informed to attend the meeting to interact and transact the following agenda on 4<sup>th</sup> June 2019.

Agenda 1

SDMCU/STAT-BOS/2019-20/01/01

Reading the minutes of the previous BOS meeting and action taken report.

Agenda 2

SDMCU/STAT-BOS/2019-20/01/02

Review of the New Syllabus

Agenda 3

SDMCU/STAT-BOS/2019-20/01/03

Review of the list of Examiners.

Agenda 4

SDMCU/STAT-BOS/2019-20/01/04

Departmental achievement report

Agenda 5

SDMCU/STAT-BOS/2019-20/01/05

Any other matter



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Members present:

Sr.No.	Name	Role	Signature
1.	Mr. Shanthi Prakash	Chairperson	
2.	Prof. Gopal M. Gokhale	Subject Expert	
3.	Prof. Narayana Tantry	University Nominee	
4.	Ms. Supriya S.P.	Alumni	
5.	Dr. Savitha Rao	Member	
6.	Mrs. Malathi Rao	Member	
7.	Mrs. Ankitha	Member	

The Chairman welcomed the members and presented the agenda in the meeting.

## Agenda 1.

Reading the minutes of the previous B.O.S meeting held on 02-08-2019 and action taken report.

The Chairman read out the minutes of previous meeting and action taken report.

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

### Suggestion 1:

Include Skill components in the existing syllabus.

### Action taken:

The skill components are added in the practical syllabus.





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## Agenda 2.

### Review of the New Syllabus

In view of CBCS to be implemented from the academic year 2019-20, it is decided to adhere to the modalities and regulations of the Mangalore University syllabus in the academic year 2019-20.

The number of papers having skill components - 6  
The number of papers having employability components - 2.

## Agenda 3

### Review of the list of Examiners

The draft list of examiners was presented for approval.

The revised list is approved.

## Agenda 4

### Departmental achievement report

The Chairman explained the various departmental activities conducted in the academic year 2018-19 and the achievements of the students and the staff.

The members appreciated the achievements of the staff and students.



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## Agenda 5

Any other matter.

Under any other matter discussed about the online courses MOOC of SWAYAM platform.

Meeting was adjourned with vote of thanks.

## Members present

1. Mr. Shanthi. Prakash
2. Prof. Gopal. M. Gokhale
3. Prof. Narayana Tantry
4. Ms. Supriya. S.P
5. Mrs. Malathi. Rao
6. Dr. Savitha. Rao
7. Mrs. Ankitha

## Signature

*SP*  
*Gokhale*  
*Nbun*  
*SP*  
*Malathi*  
*SP*  
*Ankitha*

*SP*  
*4/6/2019*

Head of the  
Dept. of Statistics