### **BOS PROCEEDINGS**

Name of the Programmes	Programme Code	Link
MBA (Master of Business Administration)	MBA	View Document
BBA (Bachelor of Business Administration)	BBA	View Document
B.Sc (Interior Design)	BSC (ID)	View Document
B.Com (Bachelor of Commerce)	BCOM	View Document
MSW (Master of Social Work)	MSW	View Document
BA (Journalism & Mass Communication)	BA (J)	View Document
BSW (Bachelor of Social Work)	BSW	View Document
BCA (Bachelor of Computer Applications)	BCA	View Document
MCA (Master of Computer Applications)	MCA	View Document
B. Tech (Civil Engineering)	BTECH (CV)	View Document
B. Tech (Computer Science Engineering)	BTECH (CSE)	View Document
B. Tech (Electronics and Communication Engineering)	BTECH (EC)	View Document
B. Tech (Mechanical Engineering)	BTECH (ME)	View Document
B. Tech (Artificial Intelligence and Machine Learning)	BTECH (AIML)	View Document
M.Tech (Computer Science Engineering)	MTECH (CSE)	View Document
M.Tech (Civil Engineering)	MTECH (CV)	View Document
M.Tech (Mechanical Engineering)	MTECH (ME)	View Document
B.Sc (Medical Imaging Technology)	BSC (MIT)	View Document
B.Sc (Cardio-Vascular Technology)	BSC (CVT)	View Document
B.Sc (Respiratory Therapy)	BSC (RT)	View Document
B.Sc (Medical Laboratory Technology)	BSC (MLT)	View Document
B.Sc (Renal Dialysis Technology)	BSC (RDT)	View Document
B.Sc (Perfusion Technology)	BSC (PT)	View Document
B.Sc (Anaesthesia & OT Technology)	BSC (AOT)	View Document
B.Sc (Optometry)	BSC (O)	View Document



B.Sc (Forensic Science & Criminology)	BSC (FS)	View Document
B.Sc (Cardiac care Technology)	BSC (CCT)	View Document
B.Sc (Digital & Cyber Forensic Science)	BSC (DCFS)	View Document
B.Sc (Clinical Psychology)	BSC (CP)	View Document
B.Sc (Virology & Immunology )	BSC (IV)	View Document
M.Sc (Forensic Science)	MSC (FS)	View Document
M.Sc (Forensic Science & Criminology)	MSC (FSC)	View Document
M.Sc (Cyber Security & Forensic Science)	MSC (CS)	View Document
M.Sc (Clinical Psychology)	MSC (CP)	View Document
BPT (Bachelor of Physiotherapy)	BPT	View Document
MPT (Master of Physiotherapy)	MPT	View Document
BHMCT (Bachelor of Hotel Management and Catering Technology)	ВНМСТ	View Document
B.Sc (Hotel Management)	BSC (HM)	View Document
B.Ed (Bachelor of Education)	BED	View Document
B.Sc (Nursing)	BSC (N)	View Document





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PROCEEDINGS OF THE MEETING OF BOARD OF STUDIES HELD IN THE DEPARTMENT OF EDUCATION ON 13<sup>TH</sup> JANUARY, 2018 AT 3.00 P.M.

### Members present:

1. Dr. Jayashree.K

2. Dr. Vijayalakshmi Naik

3. Dr. Joshna Rao

4. Mrs. Reshma M.Y

Dean/ Chairman

Member

External member

Member

# The BOS discussed the following agenda:

1. Regulations of two year B.Ed. Programme

2. Finalizing the syllabus of two year B.Ed. Degree programme.

3. Preparation of Board of Examiners list

4. Calendar of events for academic year 2018-19

5. Any other specific matter which is referred by the university

### Agenda No.1

The BOS proposed that the regulations of two year B.Ed. programme must be according to the approval body National Council Teacher Education (NCTE) 2014 Norms and Regulations and same has been adhered and sent to Registrar (Academics) for approval.

### Agenda No.2

The board discussed the syllabus for two year B.Ed. programme distributed in four semesters as per the NCTE norms. The final draft of the four semesters along with the weightage of internal and external marks along with the credits points was passed in the meeting.

### Agenda No.3

The board resolved to approve the Members of BOE and Panel of Examiners for the B.Ed Degree Examination for approval from the Registrar (Evaluation).

### Agenda No.4

The board discussed about the calendar of events for the first batch of two year B.Ed programme under Srinivas University with I



semester to be commenced from 4<sup>th</sup> of March 2018 and further progress of events were passed to get approval from the Registrar(Academics & evaluation).

#### Agenda No.5

There was discussion in the BOS board meeting that we cannot adhere to 50;50 criteria of internal and external assessment for theory papers as per Srinivas University norms due to following reasons.

- According to NCTE regulations of 2014, in para 4.3 internal assessments of theory papers should be either 20% or 30% and 80% or 70% for external examination.
- Though UGC recommends 50;50 criteria to our university ,none of the university in Karnataka have 50;50 criteria for B.Ed degree programme as they stick to NCTE norms.
- If we do not follow the norms, our students will suffer in future when they apply for Govt. jobs and other competitive departmental exams such as TET, NET, SLET and UPSC exams when they demand the marks excluding internal assessment.

Dr. Vijayalakshmi Naik Member John Bann

Dr. Joshna Rao External member Mrs. Reshma M.Y Member

Dr. Jayashree.K Dean/ Chairman

REGISTRAR SRINIVAS UNIVERSIT MANGALORE





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PROCEEDINGS OF THE MEETING OF BOARD OF STUDIES HELD ON 23th MARCH, 2018 AT 3.00 P.M.

### Members present:

Dr. Jayashree.K

Dean/ Chairman

Dr. Vijayalakshmi Naik

Member

Dr. Joshna Rao

External member

Mrs. Reshma M.Y

Member

### The BOS discussed the following agenda:

Amendment of Regulations of two year B.Ed. Programme of Srinivas University

Proposal for including value added courses

Any other specific matter which is referred by the university

### Agenda No.1

The BOS proposed that the amendment in the Regulations of B.Ed course in the paragraph no.9 Assessment of semester examination, the written examination question paper pattern to be modified giving scope for **Multiple Choice Questions** in the question paper. Accordingly it was agreed to have three sections in the question paper and was passed in the meeting. This amendment sent for the approval of the Registrar (Academics and Evaluation)

### Agenda No.2

The board resolved to include value added courses as per the NCTE curriculum in the syllabus like

- Value Education
- Health & Physical Education
- Educational & Vocational Guidance
- Drama Art & Yoga

The Syllabus for the same is passed in the meeting to get the approval from the Registrar.

Agenda No.3



It was unanimously agreed upon from this academic year that the admission of fresh batch B.Ed programme under Srinivas University will commence from July 2019. Further progress of events were passed on to get approval from the Registrar (Academics) for the admission notification

Dr. Vijayalakshmi Naik Member J. Ch. Dans

Dr. Joshna Rao External member Mrs. Reshma M.Y Member

Dr. Jayashree.K Dean/ Chairman

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### COLLEGE OF ALLIED HEALTH SCIENCES

PROCEEDINGS OF THE MEETING OF BOARD OF STUDIES HELD ON 08.04.2017 AT 9:30 AM IN THE BOARD ROOM

#### **Members present:**

1. Dr. Ravi Bhaskar Chairman Member 2. Mr. Naveen Bappanadu Member 3. Dr. Sukesh 4. Dr. Pavanchand Attavar Member 5. Dr. Vishrutha K V Member 6. Ms. Haritha Chandran Member 7. Mr. Binoy K Kuriakose Member 8. Mr. Anson Jose Member 9. Ms. Alphonsa Member Member 10. Dr. Sathyajith Karanth 11. Dr. Vishnu Prabhu Member 12. Mrs. Anitha D'Souza Member 13. Ms. Laveena D'Souza Member 14. Dr. Ravindran Member 15. Ms. Swathi D External Member 16. Mr. Devaseelan S External Member

#### The BOS discussed the following agenda:

- Approval of New Committee of BOS.
- 2. Approval of new programs in Allied Health Science.
- 3. Commencement of all the Allied Health Courses of the Academic Year 2017-18.
- 4. Finalize the Syllabi of Courses of Allied Health Sciences.
- Approval of Infrastructure required for each Departments of Allied Health Science Courses.
- 6. Approval of Annual Pattern of Syllabus of all Allied Health Sciences.
- 7. Finalize Various Subject Experts for the Quality Delivery of the Curriculum.
- 8. Approval of Practical Based Teaching and Pedagogy.

The Vice Chancellor Dr. P S Aithal welcomed all the Board of Studies Members of the University, Introducing Dr. Ravi Bhaskar as the Chairman of BOS. Followed by the VC's welcome, Chairman Dr. Ravi Bhaskar welcomed all the Board Members, who were present for the meeting. The meeting there after deliberated on agenda, as had been approved by the Chairman.





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Agenda No. 1: As per the suggestion the committee members all agreed upon the responsibilities of being in the Board and the mutual understanding among the committee.

**Agenda No. 2:** As per the suggestion of the BOS members the new programs were added in Allied Health Sciences from the Academic Year 2017-18 and the same was approved by the Chairman. (Reference Table 01)

**Agenda No. 3:** As per the suggestion of the BOS members all the Allied Health Sciences Courses will be commenced from the Academic Year 2017-18 and the same was approved by the Chairman.

**Agenda No. 4:** Discussion were made regarding the Syllabi of Courses of Allied Health Science. It was finalized and approved by the BOS.

**Agenda No. 5:** Further discussion were made regarding the Infrastructural needs for the different Departments of Allied Health Sciences Courses. The Decisions were made and was approved by the BOS as suggested.

**Agenda No. 6:** To follow the annual pattern of Syllabus of all Allied Health Courses for the Academic Year 2017, as followed according to the UGC norms and up to the standards of Higher education. It was approved by the BOS as suggested.

**Agenda No. 7:** To discuss and finalize the various subject experts to teach the respective subjects were suggested by all the members for the Quality delivery of the Curriculum. The matter was approved by the BOS as recommended.

**Agenda No. 8:** Suggestion was laid down regarding the Practical Based Teaching and Pedagogy. The Chairman Dr. Ravi Bhaskar, kept for open discussion and further will be considered in the next BOS meeting.

The meeting was concluded at 11:30 AM with a vote of thanks by Dr. Sukesh, Member, Board of Studies.

Parter

Dr. Ravi Bhaskar, Chairman, BOS in Allied Health Science





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### Table 01

Sl. No. Programs Started	
1.	B.Sc. Cardio Vascular Technology
2.	B.Sc. Renal Dialysis Technology
3.	B.Sc. Respiratory Care Technology
4.	B.Sc. Optometry
5.	B.Sc. Perfusion Technology
6.	B.Sc. Medical Lab Technology
7.	B.Sc. Medical Imaging Technology
8.	B.Sc. Anaesthesia And Operation theatre Technology





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Members present:

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Dr. Ravi Bhaskar

Nacet

Mr. Naveen Bappanadu

Sent

Dr. Sukesh

Du Bevershand Atter

Dr. Pavanchand Attavar

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Dr. Vishrutha K V

- Anither

Ms. Haritha Chandran

Binay teriakese

Mr. Binoy K Kuriakose

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Mr. Anson Jose

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Ms. Alphonsa

South

Dr. Sathyajith Karanth

Kiles

Dr. Vishnu Prabhu

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Mrs. Anitha D'Souza

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Ms. Laveena D'Souza

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Dr. Ravindran

Ms. Swathi D

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Mr. Devaseelan S

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### COLLEGE OF ALLIED HEALTH SCIENCES

# PROCEEDINGS OF THE MEETING OF BOARD OF STUDIES HELD ON 12.10.2017 AT 9:30 AM IN THE BOARD ROOM

#### **Members present:**

<ol> <li>Dr. Ravi Bhaskar</li> </ol>	Chairman
2. Mr. Naveen Bappanadu	Member
3. Dr. Sukesh	Member
4. Dr. Pavanchand Attavar	Member
5. Dr. Vishrutha K V	Member
6. Ms. Haritha Chandran	Member
7. Mr. Binoy K Kuriakose	Member
8. Mr. Anson Jose	Member
9. Ms. Alphonsa	Member
10. Dr. Sathyajith Karanth	Member
11. Dr. Vishnu Prabhu	Member
12. Mrs. Anitha D'Souza	Member
13. Ms. Laveena D'Souza	Member
14. Dr. Ravindran	Member
15. Ms. Swathi	External Member
16. Mr. Devaseelan S	External Member

#### Leave of Absence:

Leave of Absence was granted to the following members by the Chairman of Board of Studies:

- 1. Dr. Pavanchand Attavar (Member)
- 2. Mrs. Shwetha B (Member)

### The BOS discussed the following agenda:

- 1. Approve the minutes of the last Meeting of the BOS held on 08.04.2017
- 2. Approve the Finalized Updated order of Credit Scheme for 2018-19.
- 3. Change of Syllabus from Annual to Semester Pattern of all Allied Health Courses.
- 4. Duration of Program Period.
- 5. Changes in Examination pattern.

Chairman Dr. Ravi Bhaskar welcomed all the Board Members, who were present for the meeting. The meeting there after deliberated on agenda, as had been approved by the Chairman.

**Agenda No. 1:** Confirmations of the minutes of Last Meeting of Board of Studies which was held on 08.03.2017. As per the suggestions of the BOS Members in the last meeting, all the





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Allied Health Sciences Courses were asked to update the changes proposed by the BOS Members.

**Agenda No. 2:** The updated order of Credit Scheme as already approved for Academic Session 2018-19 to be implemented and changes were approved as proposed by the BOS.

Agenda No. 3: Discussion were made regarding the Syllabus to be changed from Annual to Semester Pattern of Courses of Allied Health Sciences. To change the Courses all AHS from annual pattern to Semester pattern was unanimously suggested by the committee members so as the students can be continuously engaged throughout the academic year and frequent evaluations can be done periodically to improve the quality of delivery of the curriculum and to enhance the skills of students. It was finalized and approved by the BOS.

**Agenda No. 4:** The duration of the program period was suggested to be changed to 3 years with six months of Internship by the members of BOS. It was finalized and approved by the BOS as per the suggestions given by the members of BOS.

**Agenda No. 5:** Changes in Examination Pattern was suggested by various Members of BOS, and scheme for End semester examination was updated as per the suggestions as follows:

Scheme for end-semester examination:

Short Essay
 Short Answers
 To the point answers
 (No. of question: 5 Out of 7, Marks distribution: 03)
 (No. of question: 5 Out of 5, Marks distribution: 02)

The decisions were made and approved by the BOS as per the suggestions given.

**Agenda No. 6:** Further suggestions were made regarding the addition of New Courses by the Various Members of BOS, as the Courses are high in demand and only Few Colleges are offering the Course. Keeping in mind to cater the need of the demand, it is considered to start these Courses.

- Course No. 1: B.Sc. Forensic Science
- Course No. 2: B.Sc. in Respiratory Care
- Course No. 3: Technology, Diploma in Emergency Medicine.

The Decisions were made and was approved by the BOS as suggested from the Academic Year 2018-19.

The meeting was concluded at 11:30 AM with a vote of thanks by Ms. Laveena D'Souza, Member, Board of Studies.



Dr. Ravi Bhaskar,

Chairman,

BOS in Allied Health Sciences.





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Members present:

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Dr. Ravi Bhaskar

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Dr. Vishrutha K V

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Mr. Anson Jose

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Dr. Vishnu Prabhu

Dr. Ravindran

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# SRINIVAS UNIVERSITY INSTITUTE OF COMPUTER SCIENCE & INFORMATION SCIENCE MINUTES OF THE BOARD OF STUDIES (BOS) MEETINGS UG & PG COURSES

### HELD ON 1/1/2018 AT 2PM IN THE CONFERENCE ROOM CITY CAMPUS -SU

The meeting of *Board of Studies (BOS) for UG & PG Courses of College of Computer Science* & *Information Science* was held on 1/1/2018 at 2PM in SU City Campus - Conference Room, which was presided over by Prof. P. Sridhara Acharya – Dean of the College.

### Sitting Members:-

(1) Prof. P. Sridhara Acharya

(2) Prof. Subrahmanya Bhat

(3) Prof. Vaikunth Pai

(4) Prof. Panchajanyeshwari Achar

(6) Mr. G.K Bhat, Kakunje Software, M'lore

(7) Mr. Srinivas Rao, Software Administrator, Diva Systems, Mangalore Chairman

Member

Member

Member

External Member

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External Member

### Agenda

- BOS Amendment
- UG Courses and Syllabus
- PG Courses and Syllabus
- BOE for UG
- BOE for PG
- Any Other Matter





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The Gist of the meeting proceedings are as follows:-

Prof. P. Sridhara Acharya convened the meeting, welcomed all the sitting members and addressed few factors on action plans for the academic year 2018-19.

### Resolution - 1:

### Amendment for BOS - UG & PG

With regard to BOS amendment, inclusion of following members to BOS, for the academic year 2018-2019.

### Members: Academic (internal):

- (1) Mr. Krishnaprasad K Member
- (3) Mrs. Supriya M K Member
- (4) Mr. Shylesh S Member

### Resolution - 2:

Starting of Credit based - three year (six semesters), BCA program in specialization like, BCA in Cloud Technology and Information Security and starting of - three year (six semesters), B.Sc. program in two specializations mainly B.Sc in Animation and VFX, B.Sc in Digital Film Making and VFX, for the academic year 2018-19. Specialized courses were identified for each of the programs in every semester and its detailed syllabus has been finalized after thorough discussion with all the sitting members of BOS. The existing BCA course syllabus also has been revised by considering the requirements of IT industries. Two courses each of 1 credit has been included in order to improve the employability skills among the students. Finalized syllabus has been sent to the registrar for final approval.

### Resolution - 3:

The existing MCA course syllabus has been revised for the academic year 2018-19, by considering the requirements of IT industries. Specialized courses were identified for this program in every semester and its detailed syllabus has been finalized after thorough discussion with all the sitting





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courses of MCA. Two courses each of 1 credit has been included in order to improve the employability skills among the students. Finalized syllabus has been sent to the registrar for final approval.

#### Resolution - 4:

### Nomination of Chairman & Members for BOE-UG

With regard to the nomination of the Chairman and Members for the BOE in UG, the members unanimously elected Prof. Panchajanyeshwari Achar as Chairman for the academic year 2018-2019.

#### Resolution - 5:

### Nomination of Chairman & Members for BOE-PG

With regard to the nomination of the Chairman and Members for the BOE in PG, the members unanimously elected Prof. Vaikunta Pai as Chairman for the academic year 2018-2019.

#### Resolution - 6:

#### **Other Related Matters**

The members were also discussed about various other related matters about the forthcoming Academic Examinations, Scheme of Valuation and Question Bank etc.

The meeting ended after a detailed discussions, question & answers including certain clarifications on the above points and finally a vote of thanks to all present was extended by Prof. PSA.



# Subject wise Modification Table:

Sl. No	Subject Code	Subject Name	Modification Completely modified and
1.	18BCASD14	Basic Programming Language using C++	programming than object
2.	18BCASD24	Object Oriented Programming Language using C++	Only Object, Class, inheritance, overloading and OOP concepts are consideredAll 5 Units  Practical on OOPs are
3.	18BCASD27	Lab on OOPs	considered
4.	18BCASD31	Data Structure	Data Structure using C++ is introducedAll 5 Units
5.	18BCASD36	Lab on DS	Practicals on DS is considered instead of JAVA LabAll 5 Units
6.	18BCASD41	Programming on Core JAVA	Basics of JAVA is considered in detail-All 5 Units  Topics on Advanced JAVA are
7.	18BCASD52	Programming in Advance JAVA	introduced in details-All 5 Unit

Total Number of Papers in BCA 25

35 Total modifications done Percentage of Modifications

28%





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Department: Institute of Engineering and Technology

PROCEEDINGS OF THE MEETING OF BOARD OF STUDIES HELD ON  $19^{\text{TH}}$  MARCH 2017 @ 2 PM.

Computer Science and Engineering

Members present:

1. Prof. Kishore Baglodi

: Chairperson

2. Prof. Rashmi P C

: Member

3. Mrs. Shifana Begum

: Member

grift.

### The BoS discussed the following agenda:

- Introduce B. Tech in Computer Science and Engineering and M. Tech in Computer Science and Engineering.
- Preparation of Board of Examiners list
- Any other specific matter related to the Department activities

### Agenda No.1

Introduce B. Tech in Computer Science and Engineering and M. Tech in Computer Science and Engineering.

#### Resolution:

The Chairman of BoS proposed to introduce B. Tech in Computer Science and Engineering and M. Tech in Computer Science and Engineering. Committee also decided to implement CBCS System effectively.

#### Agenda No.2

Preparation of Board of Examiners list

The Chairman of BoS resolved to approve the Members of BoE and Panel of Examiners for the B. Tech and M. Tech in Computer and Engineering Examination for approval from the Registrar (Evaluation).

As there was no other matter to be discussed, the meeting was concluded at 2.0 pm.

Coco

Prof. Kishore Baglodi

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Proceedings of the Meeting of the Board of Studies (BOS) in Civil Engineering held on 27th May, 2019 at 11.00 am at Conference Hall, Srinivas University, Mukka, Mangaluru.

#### Members Present:

• Dr. Ramakrishna Hegde (HOD and Chairman BOS)

Dr. Nagaraja A. (Member)
Mr. Shrinath Rao K. (Member)

#### Members Absent:

- . Dr. K S Babunarayan
- Mr. Shyam Bhat M

Dr. Ramakrishna Hegde, Chairperson of the BOS in Civil Engineering welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for the discussion and the following modifications are made and agreed by the BOS.

### Agenda

Modification in some sections of THE REGULATIONS GOVERNING B. TECH. PROGRAMME - 2017 (Full Time) for the faculty of Engineering

#### Existing

# R.6.0 Enrolment Requirement

R.6.1 There shall not be any restriction for promotion from an odd semester to the next even semester, provided the student has fulfilled the attendance requirement

R.6.2 A student shall be eligible for promotion from an even semester to the next odd semester (i.e. of the next academic year) if the student has not failed in more than five heads of passing of the immediately preceding two semesters and has passed in all the subjects of all the lower semester examinations. A theory or practical shall be treated as a head of passing.

### Illustrations

- a. A student seeking eligibility to 3rd semester should not have failed in more than 4 heads of passing of first and second semesters taken together.
  - b. A student seeking eligibility to 5th semester should have passed in all the subjects of 1st and 2nd semesters and should not have failed in more than 4 heads of passing of third and fourth semesters taken together.

c. A student seeking eligibility to 7th semester should have passed in all the subjects up to 4th semester and should not have failed in more than 4 heads of passing of 5th and 6th semesters taken together.

### Modified

# 6.0 Enrolment requirement

- 6.1 There shall not be any restriction for promotion from an odd semester to the next even semester, provided the student has fulfilled the attendance requirement
- 6.2 There shall not be any restriction for promotion from an even or odd semester to next semester, provided the student has fulfilled the attendance requirement applied to full duration of the course.

But for these all other section remains the same.

Dr. Ramakrishna Hegde,

Chairperson

Proceedings of the Meeting of the Board of Studies (BOS) in Civil Engineering held on 22 July, 2018 at 11.00 am at Conference Hall, Srinivas University, Mukka, Mangaluru.

### Members Present:

- Dr. Ramakrishna Hegde (HOD and Chairman BOS)
  Dr. Nagaraja A. (Member)
- Dr. Nagaraja A. (Member)
- Mr. Shrinath Rao K. (Member) / Bon.

### Members Absent:

- Dr. K S Babunarayan
- Mr. Shyam Bhat M

Dr. Ramakrishna Hegde, Chairperson of the BOS in Civil Engineering welcomed all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for the discussion.

Agenda-1: Discussion and Acceptance of subjects and Syllabus for the Ph.D program in Civil Dept.

Since the department is providing the PhD programme, a meeting was called to discuss about the subject to be included for the mandatory coursework for the same.

Following are the minutes of the meeting

- 1. Discussion was done to select the course work subjects which will be very useful to the candidates to build a strong theoretical base for the literature study and the appropriate problem definition.
- 2. It was decided to include the Research Methodology as one of the subject to promote the systematic and scientific outcome based procedures in the research work, including the latest guidelines given by the SU and AICTE/UGC.
- 3. Detailed syllabus to be included in each course work subject also discussed and decided, considering the candidates chosen area of Research. Dr. Ramakrishna Hegde,

Chairperson



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Department: Institute of Engineering and Technology

### **Electronics and Communications**

Proceedings of the Meeting of the Board of Studies in Electronics and Communication Engineering held on 22nd April, 2017, 2.00 PM at Seminar Hall, Main Building, Srinivas University, Mangalore

### **Members Present:**

1. Prof. Nagaraja N S

2. Dr. Soorya Krishna K

3. Prof. B Shree Ganesha Kedilaya

5. Prof. Omprakash P Bhat

6. Prof. Krishna Kaushik

7. Prof. Ananthram H

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At the outset, Prof. Nagaraja N S, Chairperson of the BOS in Electronics and Communication Engineering applauded all the members present, explained the purpose of the meeting and the agenda in brief. Then the agenda was taken up for discussion.

Agenda-1: Introduction of Graduate program in Electronics and Communication Engineering and preparation of scheme of instruction, scheme of examination and detailed Curriculum.

The Chairperson explained briefly about the establishment of SRINIVAS University and the programs being introduced under SRINIVAS University. He said that the university is intending to start other B Tech program in various branches of engineering. He also explained the features of CBCS/CAGP education in the University which has been committed to follow since its inception itself.

Herewith, He provided the draft syllabus of the said programs prepared by the Faculty of SRINIVAS UNIVERSITY and also explained the commitment of the University in adopting CBCS-CAGP pattern of education and gave an overview of SRINIVAS University Regulations for CBCS-CAGP and requested the Board to discuss on the issue and take appropriate decision and help the university to start the said programs from the academic year 2017-18.



The BOS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criteria, etc. for B Tech in Electronics and Communication Engineering and resolved as under.

#### Resolution:

The Board unanimously resolved to recommend to the University to introduce B Tech in Electronics and Communication Engineering program in Srinivas University from the Academic Year 2017-18 and also recommended to adopt the Scheme of Instruction, scheme of examination and detailed Curriculum for B Tech in Electronics and Communication Engineering drafted as per CBCS and CAGP regulations (Annexure-I, II and III).

## Agenda 2: Preparation of Scheme of Examination and Pattern of Question Papers

The Chairperson explained the guidelines relating to scheme of examination /and pattern of question papers and requested the Board to work out the Scheme of Examination and decide about the pattern of question papers to be adopted for the said programs. Accordingly, the Board went through the guidelines of the Scheme of Examination provided to the board and prepared the detailed scheme of examination and pattern of question papers for B Tech in Electronics and Communication Engineering and resolved as under.

**Resolution:** The Board resolved to recommend to the University to accept the pattern of question papers prepared by this BOS for B Tech in Electronics and Communication Engineering and to adopt the same in Srinivas University from the academic year 2017-18.

### **Agenda-3: Preparation of Panel of Examiners**

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester Examination for the B Tech in Electronics and Communication Engineering

**Resolution:** The Board prepared the Panel of Examiners (internal and external) for the 1st and 2nd Semester end Examination for the B Tech in Electronics and Communication Engineering and resolved to recommend the same to the University.

# Agenda -4: Other topics discussed with the permission of the chair.

- BOS Members recommended introducing Seminar in all Semesters
- BOS Members recommended introducing industrial training (internship) in 4th Semester
- BOS members recommended giving flexibility to select soft core subjects and also give scope for fast learners.
- BOS members recommended reducing class room teaching and increasing laboratory component in curriculum.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Prof. Nagaraj N S

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REGISTRAR
SRINIVAS UNIVERSITY

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# Proceedings of the Meeting of the Board of Studies in Mechanical Engineering held on 22<sup>nd</sup> April, 2017, 2.00 PM at Seminar Hall, Main Building, Srinivas University, Mangalore

### Members Present:

- 1. Dr.Suma Bhat
- 2. Dr.Shreeprakash
- 3. Dr.Shankar
- 4. Dr. Shiva Kumar
- 5. Mr. Srinath Pai
- 6. Mr. Rakshith Kumar P

At the outset, Dr.Suma Bhat, Chairperson of the BOS in Mechanical Engineering applauded all the members present, explained the purpose of the meeting and the agenda in wrief. Then the agenda was taken up for discussion.

Agenda-1: Introduction of Graduate program in Mechanical Engineering and preparation of scheme of instruction, scheme of examination and detailed Curriculum.

The Chairperson explained briefly about the establishment of SRINIVAS University and the programs being introduced under SRINIVAS University. She said that the university is intending to start other B Tech program in various branches of engineering. She also explained the features of CBCS/CAGP education in the University which has been committed to follow since its inception itself.

Herewith, She provided the draft syllabus of the said programs prepared by the Faculty of SRINIVAS UNIVERSITY and also explained the commitment of the University in adopting CBCS-CAGP pattern of education and gave an overview of SRINIVAS University Regulations for CBCS-CAGP and requested the Board to discuss on the issue and take appropriate decision and help the university to start the said programs from the academic year 2017-18.

The BOS members discussed the agenda in detail and drafted the course curriculum including the scheme of instruction, eligibility criteria, etc. for B Tech in Mechanical Engineering and resolved as under.

### Resolution:

The Board unanimously resolved to recommend to the University to introduce B Tech in Mechanical Engineering program in Srinivas University from the Academic Year 2017-18 and also recommended to adopt the Scheme of Instruction, scheme of examination and detailed Curriculum for B Tech in Mechanical Engineering drafted as per CBCS and CAGP regulations (Annexure-I, II and III).

# Agenda 2: Preparation of Scheme of Examination and Pattern of Question Papers

The Chairperson explained the guidelines relating to scheme of examination /and pattern of question papers and requested the Board to work out the Scheme of Examination and decide about the pattern of question papers to be adopted for the said programs. Accordingly the Board went through the guidelines of the Scheme of Examination provided to the board and prepared the detailed scheme of examination and pattern of question papers for B Tech in Mechanical Engineering and resolved as under.

Resolution: The Board resolved to recommend to the University to accept the pattern of question papers prepared by this BOS for B Tech in Mechanical Engineering and to adopt the same in Srinivas University from the academic year 2017-18.

### Agenda-3: Preparation of Panel of Examiners

The Chairperson requested the Board Members to prepare the Panel of Examiners for the 1st and 2nd Semester Examination for the B Tech in Mechanical Engineering

Resolution: The Board prepared the Panel of Examiners (internal and external) for the 1st and 2nd Semester end Examination for the B Tech in Mechanical Engineering and resolved to recommend the same to the University.

# Agenda -4: Other topics discussed with the permission of the chair.

- BOS Members recommended introducing Seminar in all Semesters
- BOS Members recommended introducing industrial training (internship) in 4<sup>th</sup>
   Semester
- BOS members recommended giving flexibility to select soft core subjects and also give scope for fast learners.
- BOS members recommended reducing class room teaching and increasing laboratory component in curriculum.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Dr. Suma Bhat

Chairperson

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Procedings of the meeting of Board of Studies in Hotel Management held on 2nd April 2017. 11 a.m at college conference hall, Srinivas University, Mangalore.

### Members Present

- 1. Prof. Anet Florence
- 2. Mr. Swaminathan S
- 3. Mr. Sourabh Samaddar

### Members Absent

- 1. Mr. Rajesh Kumar
- 2. Mr. Naren Thimmaiah

The chairperson of the BOS in Hotel Management welcomed all the members present and briefed the purpose & agenda of the meeting.

Agenda - 1 Introduction of under graduate programmes in Hotel Management, Preparation of the detailed curriculum, scheme of instruction & scheme of examination,

The chairperson explained briefly about the establishment of Srinivas I niversity and the programmes being introduced under Srinivas University. She said it is proposed to introduce 2 undergraduate programmes under Srinivas University College of Hotel Management & Tourism namely Bachelor of Hotel Management & Catering Technology (BHMCT) - 4 Years & B.Sc(llotel Management) - 3 Years. She provided the draft syllabus of the said programmes prepared by the faculty of Srinivas University. She explained the commitment of the University in adopting CBCS -CAGP pattern of education and gave an overview of Srinivas University Regulations for UG Programmes and requested the board to discuss on the issue & take appropriate decision & help the University to start the said programmes from the academic year 2017 -18. The BOS members discussed the agenda in detail & drafted the course curriculum including the scheme of instruction, eligibility criteria, etc. for BHMc1 & B.Sc(HM) programmes & resolved as under.

Resolution: The Board unanimously resolved to recommend to the University to introduce BHMCT & B.Sc(HM) programmes in Srinivas University from the Academic year 2017-18. The Board also recommended to adopt the scheme of instruction, scheme of examination & detailed curriculum for BHMCT & B.Sc(HM) courses drafted as per CBCS & CAGP regulations (Annexure - I,II & III ).



Agenda: 2 Preparation of scheme of examination and pattern of Question paper.

The Chairperson explained the guidelines relating to scheme of examination/and pattern of question paper & requested the Board to work out the scheme of examination and decide about the pattern of question papers to be adopted for the said programmes. Accordingly the Board went through the guidelines of the scheme of examination provided to the Board & prepared the detailed scheme of examination and pattern of question papers for BHMCT & B.Sc(HM) & resolved as under

Resolution: The Board resolved to recommend to the University to accept the pattern of question papers prepare by this Board of Studies for BHMCT & B.Sc(HM) & to adopt the same in Srinivas University from the academic year 2017-18.

# Agenda - 3: Preparation of Panel of Examiners

The chairperson requested the Board Members to prepare the panel of examiners for the 1st & 2<sup>nd</sup> semester end examination for the BHMCT & B.Sc(HM) programmes.

Resolution: The board prepared the panel of examiners (Internal & External) for the 1st & 2nd semester end examination for the BHMCT & B.Sc(HM) programmes & resolved to recommend the same to the University. (The panel of examiners is sent seperately in a sealed cover to the Registrar (Evaluation)).

Agenda - 4: Any other matter with the permission of the chair person.

The Board discussed on various issues related to imparting BHMCT & B.Sc(HM) programmes & resolved to recommend as under:

- BOS Members recommended introducing Industrial Training (internship) in 6<sup>th</sup> semester.
- 2. BOS Members recommended introducing seminars & mini projects in all semesters.
- 3. BOS Members recommended giving flexibility to select soft core subjects & also give
- 4. BOS Members recommended reducing class room teaching & increasing practical component in curriculum.

At the end, the chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Prof.Anet Florence

Chairperson



Proceedings of the meeting of the Board of Studies in Hotel Management held on 13th of November 2019, 2.00p.m at college Meeting room, Srinivas University, Mangalore.

#### Members Present

- 1. Prof. Swaminathan S
- 2. Mr.Padmanabha K.
- 3. Mr. Sreejith O. V.

#### Members Absent

- 1. Mr. Rajesh Kumar represented by Mr Subrat Saraf
- 2. Mr. Naren Thimmaiah represented by Mr. Prashanth Prabhu

The chairperson of the BOS in Hotel Management welcomed all the members present. He explained the agenda of the meeting in brief. Then the agenda was taken up for discussion.

Agenda 1: Revision of curriculum of "F &B Production" pertaining to BHMCT and B.Sc.HM

Mr.Sreejith presented following changes in the curriculum of F & B Production of BHMCT and B.Sc.HM different semesters:

- It was proposed that Unit 4 of 17/HM4/13 and 17/HM3/13 be shifted to 17/HM4/23 and 17/HM3/23 as Unit 1. This would ensure that students receive the concepts of the subject step by step.
- It was proposed that the curriculum content of F & B Production Practical I BHMCT and B.Sc.HM be exchanged with the content of F & B Production Practical II BHMCT & B.Sc.HM. This would ensure streamlined learning experience in support of corresponding theory curriculum.
- It was proposed that Unit 1 and Unit 2 of 17/HM4/41 AND 17/HM3/41 be combined while scrapping off the topics Haryana, Uttarakhand and Himachal Pradesh. Thus Unit 3 and 4 be Unit 2 and 3. This could be followed by incorporating Unit 3 from 17/HM4/51 and 17/HM3/51 into 17/HM4/41 AND 17/HM3/41 as Unit 4 (Indian sweets and desserts)
- It was proposed that Karnataka Cuisine be incorporated into the renamed Unit 3 of 17/HM4/41 AND 17/HM3/41 and the Unit 3 be renamed as "Cuisines of Karnataka Maharashtra and Goa"
- It was proposed that two menus of Karnataka cuisine be included by replacing them
  with the menus of Himachal Pradesh and Uttarakhand in the practical curriculum of
  BHMCT/ B.Sc.HM IV Semester.
- It was proposed that the concept of basic baking be incorporated in the curriculum of 17/HM4/51 and 17/HM3/51 as Unit 3 (Basic Baking)
- 7. In Menu No. 7 of F and B Production Practicals BHMCT/ B.Sc.HM, one savoury item (Idiyappam) be replaced by a sweet preparation (ILA ADA)

All changes are mentioned in the attached annexure

Resolution - It was resolved to send all proposed changes to the Registrar Evaluation for subsequent execution in the new curriculum

Agenda II: Revision of curriculum of "Accommodation and front office operations" pertaining to BHMCT and B.Sc.HM



Mr Subrat Saraf after due consultation with the industry representatives presented the following proposals in the curriculum of Accommodation and Front office operations of BHMCT and B.Sc.HM different semesters:

1. It was proposed that the topic "Types and classifications of hotels on different basis, star categorization, heritage hotels and others in India, organization structure of hotels" be scrapped off from Unit 1 of 17/HM4/14 and 17/HM3/14, as similar topics exist in the course 17/HM4/17 and 17/HM3/17. Also, to scrap off "Guest safety on floors, guest safety procedures during fire emergency" from Unit 2 in 17/HM4/14 and 17/HM3/14 as topics are not into basic level and already exist in the senior level semesters.

 It was proposed that topics be added in the curriculum of 17/HM4/14 and 17/HM3/14 as shown:

CHAPTER-NAME Accommodation sector	ADDITIONS  Special features of high end hotels globally – sauna, Jacuzzi, spa, etc
Guest accommodation	Virtual Reality concept, linen classification
Hotel front office	Atrium

The above mentioned topics are in trend in the industry and most important to be learnt.

3. It was proposed that topics be added in the curriculum of 17/HM4/24 and 17/HM3/24

CHAPTER-NAME	ADDITIONS	
Cleaning science	Litmus paper test, dispensing of cleaning agents	
Housekeeping procedures and routines	Duty Rota, biometric locking unlocking inventories - types and associated budgets	
The front office - reservations and arrival	Business seasons	
The guest room servicing	Bringing pantry at par, room cleaning preferences second services, closing down – concept of lines chute	

It was proposed that topics be added in the curriculum of 17/HM4/32 and 17/HM3/32

s shown:		
CHAPTER-NAME	ADDITIONS	
Cleaning and upkeep of public areas and supervision	Thresh hold levels, role of a floor supervisor in rooms	
Special provisions, safety and security	Occupational hazards, potential hazards in housekeeping, Laws, security equipment in brief, fire safety	
The front office - guest stay	Modes of payment, GRE, yield and ARR	
Front office accounting, departure and post departure services	Establishing credit line, credit card, software used in hotels (brief)	



 Other reshuffling/renaming of contents of curriculum of the subject based on streamlining the subject knowledge of students and teaching-learning process was proposed

(Annexure attached - Page number 7 to 11 - new content)

Resolution - It was resolved to send all proposed changes to the Registrar Evaluation for subsequent execution in the new curriculum

Agenda III: . Revision of curriculum of "Introduction to hospitality" pertaining to BHMCT and B.Sc.HM

Mr Subrat Saraf presented that topic "Hotel guest, Different types of hotel rooms" be scrapped off from Unit 3 of 17/HM4/17 AND 17/HM3/17 as same topic exists in the curriculum of 17/HM4/14 and 17/HM3/14.

(Annexure attached)

Resolution - It was resolved to send all proposed changes to the Registrar Evaluation for subsequent execution in the new curriculum

All proposals given were accepted by the chairperson and finalized to be sent to the University for approval and implementation. BHMCT-Total modifications are done 12 Percentage of Modifications 21% B.Sc-HM Total modifications are done 10 Percentageof Modifications 24% In the end, the chairperson thanked everyone for being present for the meeting and for their valuable suggestions.

1. Prof.Swaminathan Sollege of Hotel Management & Tourism
Chairperson Srinivas University
BOS in Hotel Management Srinivas Campus
Pandashwap Managaluru
Pandashwap Managaluru
Pandashwap Managaluru

Mr.Padmanabha K
 Member
 BOS in Hotel Management

 Mr.Sreejith O.V Member BOS in Hotel Management

 Mr.Subrat Saraf Representative

 Mr.Prasanth Prabhu Representative 1

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## **Institute of Management and Commerce**

PROCEEDINGS OF THE MEETING OF THE BOARD OF STUDIES OF THE COLLEGE OF MANAGEMENT & COMMERCE, SRINIVAS UNIVERSITY HELD ON 31.03.2017 AT 3.00 P.M. IN THE CONFERENCE ROOM, 2ND FLOOR, PANDESHWARA CAMPUS, SRINIVAS UNIVERSITY.

#### **Members Present:**

Prof Shailashri V T

Prof. Sonia Ajay

Prof Amith Menezes

Prof. Nelson Perirera

Dr. Ramesh Pai

Mr. Sanjay Singh

Chairperson

Member

Member Member

Member

Member (Industry)

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Langay Singh

#### **Members Absent:**

Mr Daniel Perrier

Member (Industry)

Mr. Arun Salian Member (Industry)

At the outset, Shailashri VT Chairperson of the BOS in Business management and commerce, welcomed all the members present, explained the purpose of the meeting as mentioned in the notice and the agenda in brief. Then the agenda was taken up for discussion.

Agenda-1: The decisions on the programs to be introduced in the college and finalising a list of programs to be offered in line with the need and opportunities in the buisness world to be introduced in the college – BBA, MBA, M.Com, B.Com Programmes.

**Discussion:** The Chairperson explained briefly about the establishment of Srinivas University and the programs being introduced under. She provided the draft syllabus of the undergraduate and PG programs in the faculty of Business management and commerce prepared by the Faculty of the college. She explained the commitment of the University and gave an overview of Srinivas University Regulations for the UG and PG programs and requested the Board to deliberate on the agenda and take appropriate decision and help the university to continue the above said programs from the academic year 2018 onwards. The BoS members discussed the agenda in detail and



drafted the course curriculum including the scheme of instruction, eligibility criteria, etc. for the undergraduate and post graduate programs in Business management and commerce.

**Resolution**: The Board discussed at length, gave suggestions and unanimously resolved to recommend to the University to adopt the new PG and UG programs as proposed - to be offered in line with the need and opportunties in the buisness world to be introduced in the college – BBA, MBA, M.Com, B.Com Programmes

Agenda 2: The Regulations of BBA Courses were formed and discussed in great detail.

**Resolution**: The Board resolved to recommend to the University to accept the regulations for the BBA Courses of College of Management and Commerce.

Agenda 3: The Regulations of B.Com Courses were formed and discussed in great detail.

**Resolution**: The Board resolved to recommend to the University to accept the regulations for the B.Com Courses of College of Management and Commerce.

Agenda 4: The Regulations of MBA Courses were formed and discussed in great detail.

**Resolution**: The Board resolved to recommend to the University to accept the regulations for the MBA Courses of College of Management and Commerce.

Agenda 5: The syllabus and academic calender finalization.

**Discussion:** The Board members had come prepared with syllabus content for discussion, the same was deliberated and resolved as under.

**Resolution**: The Board recommended certain content and finalised the academic calender and syllabus for the programs for approval.

**Agenda 6:** The scheme of instruction, scheme of examination and Curriculum and preparation of academic Calendar. panel of evaluators formation for the academic year

**Discussion**: The Chairperson explained the guidelines relating to scheme of examination and pattern of question papers and requested the Board to work out the Scheme of Examination and decide about the pattern of question papers to be adopted for the said programs. Accordingly the Board went through the guidelines of the Scheme of Examination provided to the board and prepared the detailed scheme of examination and pattern of question papers for UG and PG courses in business management and commerce and resolved as under.



Resolution: The panel of evaluators was finalised and approved by the board.

AGENDA 6: Course work syllabus of Ph. D in the college of Management & Commerce in the fields of Management / Commerce.

Discussion: The Board discussed the modalities of accepting transferred admissions and drafted the course work syllabus for the Ph.D Program and the regulations of D.Litt., and Post doctoral program.

**RESOLUTION:** In a very lengthy deliberation the board approved the draft for approval to the academic council body on the above programs.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

Shailashri V. T.

Chairperson

Shailashi V.T

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PLACE: Mangaluru Date: 31/03/17





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Sharlashei VI

PROCEEDINGS OF THE MEETING OF THE BOARD OF STUDIES OF THE COLLEGE OF MANAGEMENT & COMMERCE, SRINIVAS UNIVERSITY HELD ON 16.01.2018 AT 3.30 P.M. IN THE CONFERENCE ROOM, 2<sup>ND</sup> FLOOR, PANDESHWARA CAMPUS, SRINIVAS UNIVERSITY.

#### **Members Present:**

Prof Shailashri V T Chairperson
Prof. Sonia Ajay Member
Prof Amith Menezes Member
Prof. Nelson Pereira Member

Dr. Ramesh Pai Member

Mr. Sanjay Singh Member ( Industry)
Mr. Navneet Member ( Industry)

**Members Absent:** 

Mr. Dharmendra Mehta Member ( Industry)
Mr Daniel Perrier Member (Industry)
Mr. Arun Salian Member ( Industry)

At the outset, Shailashri VT Chairperson of the BOS in Business management and commerce, welcomed all the members present, explained the purpose of the meeting as mentioned in the notice and the agenda in brief. Then the agenda was taken up for discussion.

**Agenda-I:** Continuation of Graduate and Post-graduate programs in and updation of syllabus changes needed for the academic year 2018-19 onwards.

**Discussion**: The board discussed on the in line with the industry requirements to have students who have a blend of industry exposure and to increase their exposure to the practical workings of the theoritical concepts and develop research abilities in students. It was decided to -

- 1. Introduce Industry and company analysis course with 2 credits in all programs in specific semesters
- 2. Industrial training/internship in specific semester
- 3. Increase in experimental learning and reducing classroom teaching in the teaching pedagogy



in the curriculum.

4. Focus on minor projects to give choices of electives and increase value addition to theorical study.

**Resolution:** The board discussed at length and approved the proposal as under – Introduce Industry and company analysis course with 2 credits in all programs in specific semesters

- 1. Industrial training/internship in specific semester
- 2. Increase in experimental learning and reducing classroom teaching in the teaching pedagogy in the curriculum.
- 3. Introduce minor projects of 2 credits to give choices of electives and increase value addition to theorical study.

With this agenda to be actioned the board of studies members discussed at length and agreed to implement the following changes in the courses of BBA, B.Com and MBA programs unanimously.

Sl. No	Subject Code	Subject Name	Modification
1.	18BBA18	Workshop on Indian Company Analysis and Corporate Social Responsibility	New subject introduced
2.	18BBA28E28	Shipping Company Analysis & Corporate Social Responsibility	New Elective introduced
3.	18BBA23E	Marine Resource Management	New Elective Introduced
4.	18BBA34E	Marine EXIM Documentation and Procedure	New Elective Introduced
5.	18BBA37E	Marine Industry Outlook	New Elective Introduced
6.	18BBA38E	Visit to Port Cargo Division and Report	New Subject Introduced (Elective)
7.	18BBA44E	Marine Traffic Management	New Subject Introduced (Elective)
8.	18BBA46E1	Retail Management	New Subject Introduced (Elective)
9.	18BBA46E2	Procurement and Supply Management	New Subject Introduced (Elective)
10.	18BBA54E	International trade law	New Subject Introduced (Elective)
11.	18BBA58E	Domestic & International Logistics	New Subject Introduced (Elective)



12.	18BBA62E	Negotiation Skills in	New Subject Introduced (Elective)
		Procurement and supply	
13.	18BBA63E	Relationship management in procurement and supply	New Subject Introduced (Elective)
14.	18BBA64	Industry Internship	Practical Exposure Course introduced

### B.Com:

Sl. No	Subject Code	Subject Name	Modification
1.	18BCMHN11	Business Communication I	New Modules Introduced
2.	18BCMHN21	Business Communication II	New Modules Introduced
3.	18BCMHN33	Auditing And Assurance	Module Modifications Of Unit V
4.	18BCMHN34	Business Law	Module Modifications Of Unit IV
5.	18BCMHN36	Banking And Insurance	Module Modifications Of Unit IV
6.	18BCMHN47	Business Research Methods	New Modules Introduced
7.	18BCMHN48	Life Skills Development	New Modules Introduced
8.	18BCMHN43	E- Commerce	Module Modifications Of Unit V
9.	18BCMHN51	Business Ethics And Governance	Module Modifications Of Unit V
10.	18BCMHN53	Strategic Management	Module Modifications Of Unit II



11.	17BCMHN61	International Business	Module Modifications Of Unit I

#### MBA:

Sl. No	Subject Code	Subject Name	Modification
1.	18MBA11	Economic Analysis for Business decisions	New Modules Introduced
2.	18MBA12	Business Statistics and Analytics	New Modules Introduced
3.	18MBA14	Organizational Behavior & Managerial Communication	Module Modifications of Unit V & VI
4.	18MBA16	Business Law	Module Modifications of Unit V
5.	18MBA21	Marketing Management	Module Modifications of Unit IV
6.	18MBA25	Human Resource Management	New Modules Introduced
7.	18MBAEM35	Consumer Behaviour & Marketing Research	New Modules Introduced

 ${\bf Agenda~2-Preparation~of~academic~calendar~and~panel~of~examiner~and~evaluators~for~the~academic~year.}$ 

**Discussion:** The academic calendar was drafted and presented to the board and the panel of examiners and evaluators for all UG & PG courses was prepared.

Resolution: The Board discussed and resolved to accept the academic calendar and panel of examiners and evaluators and recommended to be sent for approval.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation.

The absent members were briefed on the agenda and discussion of the meeting and they confirmed visit for a one on one meeting with the chairperson to give valuable inputs on



curriculum refinement.

At the end, the Chairperson thanked all the members for having spared their valuable time and extended their cooperation. The absent members were briefed on the minutes of the meeting.

SharlasheiVT

Dr. Shailashri V. T.

Chairperson

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PLACE: Mangaluru

Date: 16.01.2018







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#### BOS MINUTES OF THE MEETING

The 1<sup>st</sup> meeting of BOS of College of Physiotherapy. Srinivas University was held in Dean's chamber of College of Physiotherapy. City campus, Pandeshwar on **15.05.2017**.

Members present were:

Dr. S. Rajasekar (Chairperson)

Dr. Ajay Kumar (Member)

Dr. Thrishala Noronha (Member)

Dr. Annayya Kulal Ulthoor (Member)

Dr. Prameela P. Hubli (Member)

Dr. Padmakumar (External Member)

Members not present were:

Dr. Rakesh Krishna Kovela (External Member) ABSENT

At the onset the Chairperson, Dr. S. Rajasekar welcomed the members and placed the agenda for the deliberations of the members. The following deliberations were made as per the circulated agenda:

## To consider and approve the Curriculum and syllabus for BPT and MPT.

- -The Chairperson informed the house that the curriculum and syllabus for BPT and MPT for the batch of 2017 was structured and ready for approval.
- -Resolution: The members considered the curriculum and syllabus for BPT and MPT and discussed different issues. Finally, it was approved and recommended to the Academic Council for further approval. It was also decided that the course can be introduced under College of Physiotherapy, Srinivas University from 2017 onwards.

### 2. Planning the academic calendar for BPT and MPT for the academic year 2017-18.

- -Chairperson, Dr. S. Rajasekar requested that the academic calendar for the odd semesters of BPT and MPT be planned for the year 2017-18 (June- December 2018).
- -Resolution: The members discussed and structured the academic calendar for the academic year 2017-18 of odd semesters of BPT and MPT and recommended to the Academic Council for further approval.



3. Formation of Board of Examiners (BOE) for BPT and MPT programmes for 2017-18.

The Chairperson explained the criteria related to the selection of BOE members and requested the Board to suggest anmes.

-Resolution: The Board prepared the list of BOE members in the Physiotherapy programmes for the academic year 2017-18 and resolved to recommend the same to the University.

The meeting started at 10.00am and ended at 12.30pm with Thanks to the Chair.

Dr. S. Rajasekar

Chairperson

BOS, College of Physiotherapy

SHINWAS UNITERSITY



# **SRINIVAS UNIVERSITY**

(PRIVATE UNIVERSITY ESTABLISHED UNDER KARNATAKA STATE ACT NO.42 OF 2013)
Corporate Office: G.H.S.Road MANGALURU - 575 001. Karnataka State, INDIA.
Phone No.: 0824 - 2425966, 2444891, Fax: 0824-2442766

E-mail: info@srinivasgroup.com Website: www.srinivasuniversity.edu.in

#### BOS MINUTES OF THE MEETING

The 2<sup>nd</sup> meeting of BOS of College of Physiotherapy, Srinivas University was held at Srinivas College of Physiotherapy, Pandeshwar on **09.10.2017** 

Members present were:

Dr. S. Rajasekar (Chairperson)

Dr. Ajay Kumar (Member)

Dr. Thrishala Noronha (Member) Jw

Dr. Annayya Kulal Ulthoor (Member)

Dr. Prameela P. Hubli (Member)

Members not present were:

Dr. Padmakumar (External Member) ABSENT

Dr. Rakesh Krishna Kovela (External Member) ABSENT

The Chairperson welcomed the members present followed by discussion and resolution of agenda items:

- 1. Confirmation of minutes of last meeting of the Board of Studies held on 15.05.2017.
  - The minutes of the BOS meeting held on 15<sup>th</sup> May 2017 were circulated among the BOS members. Since no comment has been received, this BOS has approved the minutes of the BOS meeting.
- Planning the academic calendar for II semester of BPT for the period from December 2017 to April 2018.
  - -The Chairperson requested that the academic calendar for the II semester of BPT be planned for the year 2017-18 (December 2017-April 2018).
  - -Resolution: The members discussed and structured the academic calendar for the academic year 2017-18 of II semester of BPT and recommended to the Academic Council for further approval.
- Planning the academic calendar for II semester of MPT for the period of March 2018 to August 2018.



- -The Chairperson requested that the academic calendar for the II semester of MPT be planned for the year 2017-18 (March-August 2018).
- -Resolution: The members discussed and structured the academic calendar for the academic year 2017-18 of II semester of MPT and recommended to the Academic Council for further approval.

#### 4. Preparation of Panel of examiners/gradation list.

The Chairperson requested the Board members to prepare the panel of examiners for the 1<sup>st</sup> and 2<sup>nd</sup> semester end examination of BPT and MPT programmes.

**-Resolution:** The Board members prepared the panel of exmainers for the 1<sup>st</sup> and 2<sup>nd</sup> semester end examination of BPT and MPT programmes and resolved to recommend the same to the University and send the panel of examiners list in a sealed cover to Registrar (Evaluation).

At the end, the Chairperson thanked all the members for having spared their valuable time and co-operation.

Dr. S. Rajasekar

Chairperson

BOS, College of Physiotherapy

SRINIVAS UNIVERSITY





# **SRINIVAS UNIVERSITY**

Srinivas Nagar, Mukka—574 146, Mangalore.

(Private University Established by Karnataka Govt. ACT No.42 of 2013, Recognized by UGC, New Delhi, & Member of Association of Indian Universities, New Delhi)

To,

Sub: To participate in BOS meeting of CSSH.

Greetings from College of Social Sciences and Humanities!

We would like to request you to participate in our Board of Studies meeting which will be conducted on 26th *June 2017* at 1.00 P.M. to discuss the academic matters at room no 6, at College of Social Sciences, Srinivas University. Kindly find the attached agenda below.

#### Agenda

- 1. To plan the syllabus
- 2. To offer duel specialization subject
- 3. Internship
- 4. Field Practicum
- 5. Study material preparation
- 6. Academic calendar and exams
- 7. Internal assessment
- 8. Attendance
- 9. SAAS
- 10. Question paper patters
- 11. Internal and External Paper setters
- 12. Valuation
- 13. Any other matter

Your participation will be highly appreciable.

Thanking you.

Yours Sincerely,

Dr. Laveena D'Mello

Dean, College of Social Sciences and Humanities, Srinivas University, City Campus,

Pandeshwar, Mangaluru- 575001.

Date: 16th June 2017

Place: Mangaluru.

TISK ONON SHOWN

College of Social Science & Humanities

Mangaluru - 575 COL



Attachment: Subject copy of MSW course

#### CC to;

- Dr. Suresh Kumar P.M., Professor, College of Social Sciences and Humanities, Srinivas University, City Campus, Pandeshwar, Mangaluru- 575001.
- Dr. I.C. Liciamma, Professor, College of Social Sciences and Humanities, Srinivas University, City Campus, Pandeshwar, Mangaluru- 575001.
- Prof. Pradeep M.D., Assistant Professor, College of Social Sciences and Humanities, Srinivas University, City Campus, Pandeshwar, Mangaluru- 575001.
- Mrs. Indu Nair, Part time faculty, College of Social Sciences and Humanities, Srinivas University, City Campus, Pandeshwar, Mangaluru- 575001.
- Mr. Gururaj Ganapathi Gowda, Research Scholar, College of Social Sciences and Humanities, Srinivas University, City Campus, Pandeshwar, Mangaluru- 575001.

 Dr. Meena Montheiro, Dean, Research Council, School of Social Work, Roshni Nilaya, Mangaluru- 575001.

A CAOR . S.H.A \*

College of Social Science & Srinivas University
Mangaluru - 575 001



# **Srinivas University**

# **College of Social Science and Humanities**

The Board of Studies meeting was conducted at Srinivas University City Conference room on 26th June 2017 at 1.00 P.M.to discusses the academic matters.

#### Agenda

- 1. To plan the syllabus
- 2. To offer duel specialization subject
- 3. Internship
- 4. Field Practicum
- 5. Study material preparation
- 6. Academic calendar and exams
- 7. Internal assessment
- 8. Attendance
- 9. SAAS
- 10. Question paper patters
- 11. Internal and External Paper setters
- 12. Valuation
- 13. Any other matter

The following members were present for the meeting

1. Dr. Suresh Kumar P.M. D. Saulkag

2. Dr. I.C. Liciamma

3. Mr. Pradeep M.D.

4. Mrs. Laveena D'Mello

5. Mrs. Indu Nair

6. Dr. Meena Monthiero

Land Justy

ground

During the BOS meeting, the following aspects were discussed and the resolutions were taken.

 To plan the syllabus: The syllabus copy was given in advance to refer and same was discussed. Some changes were done in the syllabus and same was approved.
 Resolution: The syllabus was approved by the BOS members.

#### Attachment:

# COURSE STRUCTURE – DUAL SPECIALIZATION

# HUMAN RESOURCES DEVELOPMENT AND MEDICAL AND PSYCHIATRIC SOCIAL WORK

SEMETER 1	SEMESTER 2
Written papers 4 x 100 marks	Written papers 4 x 100 marks
Social Work - History and     Philosophy	Indian Society – Polity & Economy     Community Organization & Social     Action
<ol> <li>Social Case work</li> <li>Social Group work</li> <li>Organizational Psychology</li> </ol>	3.Social Welfare Administration 4.Social Research & Statistics
Fundamentals of Computer & Information Technology - 50 marks	Fundamentals of Computer & Information Technology – 50 marks
Field practicum – 100 marks (2 days in a week – Friday, Saturday)  Communications Skills and Language Proficiency – 50 marks  Seminar and Group presentation – 50	1.1
marks Total - 650 marks	50 marks  Total - 650 marks
SEMETER 3	SEMESTER 4
Written papers 4 x 100 marks  1.Personnel Management& Human Resource Development  2.Medical Social Work  3.Management Concepts  4.Working with Children and Adolescence	Written papers 4 x 100 marks  1.Labour Laws  2.Industrial Relations and Labour Welfare  3.Psychiatric Social Work  4.Therapeutic Counselling
Field practicum – 100 marks (2 days in a week – Monday, Tuesday) Summer Placement – 100 marks	Field practicum – 100 marks (2 days in a week – Monday, Tuesday) Research Project – 100 marks
Seminar and Group presentation – 50 marks	(External Viva)  Placement Training – 25 marks Case Study on the Research Topic – 25 marks
Total - 650 marks	Total - 650 marks



#### **COURSE STRUCTURE**

Sl. No.	Name of the Paper	Total Marks	Hours of Teaching/week	Credits
1	Social Work - History and Philosophy	100	4	4
2	Social Case work	100	4	4
3	Social Group work	100	4	4
4	Organizational Psychology	100	4	4
5	Fundamentals of Computer & Information Technology	50	2	2
6	Field practicum (2 days in a week – Friday, Saturday)	100	16	12
7	Communication Skills and Language Proficiency	50	2	2
8	Seminar and Group presentation	50	2	2
	Total	650	38	34

Sl. No.	Name of the Paper	Total Marks	Hours of Teaching/week	Credits
1	Indian Society - Polity & Economy	100	4	4
2	Community Organization & Social Action	100	4	4
3	Social Welfare Administration	100	4	4
4	Social Research & Statistics	100	4	4
5	Fundamentals of Computer & Information Technology	50	2	2
6	Field practicum (2 days in a week – Friday, Saturday)	100	16	12
7	Communication Skills and Language Proficiency	50	2	2
8	Seminar and Group presentation – 50 marks	50	2	2
	Total - 650 marks	650	38	34

# HUMAN RESOURCES DEVELOPMENT AND PSYCHIATRIC SOCIAL WORK DUAL SPECIALIZATION

Sl. No.	Name of the Paper	Total Marks	Hrs of Teaching/ week	Credits
1	Personnel Management & HRD	100	4	4
2	Medical Social Work	100	4	4
3	Management Concepts	100	4	4
4	Working with Children and Adolescence	100	4	4
5	Field practicum (2 days in a week – Monday, Tuesday)	100	16	12
6	Summer Placement	100	4	4
7	Seminar and Group presentation	50	2	2
-	Total - 650 marks	650	38	34

	SEMESTER 4. Written papers	s 4 x 100 r	narks	
Sl. No.		Total Marks	Hours of Teaching/week	Credits
1.	Industrial Relations & Labour Welfare	100	4	4
2.	Psychiatric Social Work	100	4	4
3.	Labour Laws	100	4	4
4.	Therapeutic counselling	100	4	4
5	Field practicum (2 days in a week – Monday, Tuesday)	100	16	12
6	Research Project (External Viva)	100	4	4
7	Placement Training, Case Study on the Research Topic	50	2	2
	Total	650	38	34

Examination Pattern: Theory Papers: Internal Assessment Marks:

Internal Assessment Marks are based on Assignments, & Internal Exams.

S. No.	Assessment Method	Marks
1	Assignments	10
2	Internal Exams (I & II)	40
	Total	50

#### Semester Exam Marks:

At the end of each semester, examinations will be conducted for all the papers to be covered in that semester and evaluation will be done for 50 marks each. The timings of the examination will be followed as per academic calendar.

# Pattern of Question Paper in End Semester Examination for Fourth semester

The question paper pattern in each Semester Exam for 50 marks consists of Two marks questions 6 questions out of 8 (12 marks), Seven marks questions 4 out of 6 questions (28 marks), and one long essay of 10 marks out of two (10 marks).

No. of Questions	Type	Marks/Question	<b>Total Marks</b>
6 out of 8	Short answers	6 x 2 = 12	12
4 out of 6	Short essay	4 x 7 = 28	28
1 out of 2	Long essay	1 x 10 =10	10
	Semester Marks		50

# Pattern of Question Paper in End Semester Examination for Second Semester

The question paper pattern in each Semester Exam for 50 marks consists of Objective type one mark questions 8 questions out of 10 (8 marks), Seven marks questions 4 out of 6 questions (28 marks), and one long essay of 14 marks out of two (14 marks).

No. of Questions	Type	Marks/Question	<b>Total Marks</b>
8 out of 10	Multiple choice/objective	8 x 1 = 8	8
4 out of 6	Short essay	4 x 7 = 28	28
1 out of 2	Long essay	1 x 14 =14	14
Tota	l Semester Marks		50

#### Practicals /Lab Papers:

#### Semester I & II

- 1. English Language Communication 50 marks
- 2. Computer Skills 50 marks
- 3. Field Practicum/ NGO Internship 100 marks
- 4. Seminar and Group Presentation 50 marks



#### Semester III

- 1. Summer Placemen/Industry internship 100 marks
- 2. Field Practicum 100 marks
- 3. Seminar and Group Presentation 50 marks

#### Semester IV

- 1. Field Practicum 100 marks ( 50 marks internal + 50 marks external Viva-Voce)
- 2. Seminar and Group Presentation 50 marks
- 3. Research Project 100 marks (50 marks internal + 50 marks external Viva-Voce)



## **Srinivas University**

# **College of Social Science and Humanities**

The Board of Studies meeting was conducted at Srinivas University City Conference room on **26**<sup>th</sup> **June 2017** at 1.00 P.M.to discusses the academic matters.

#### Agenda

- 1. To plan the syllabus
- 2. To offer duel specialization subject
- 3. Internship
- 4. Field Practicum
- 5. Study material preparation
- 6. Academic calendar and exams
- 7. Internal assessment
- 8. Attendance
- 9. SAAS
- 10. Question paper patters
- 11. Internal and External Paper setters
- 12. Valuation
- 13. Any other matter

The following members were present for the meeting

- 1. Dr. Suresh Kumar P.M.
- 2. Dr. I.C. Liciamma
- 3. Mr. Pradeep M.D.
- 4. Mrs. Laveena D'Mello
- 5. Mrs. Indu Nair
- 6. Dr. Meena Monthiero

During the BOS meeting, the following aspects were discussed and the resolutions were taken.

1. **To plan the syllabus**: The syllabus copy was given in advance to refer and same was discussed. Some changes were done in the syllabus and same was approved.

Resolution: The syllabus was approved by the BOS members.



2. To offer duel specialization subject: In the syllabus the duel specialization subjects were identified, and similar subjects were discussed in the meeting.

Resolution: The duel specialization subjects were approved.

 Internship: Internship was made compulsory and which have 100 marks and done during the vacation after even semester and same will be consider for marks in third semester.

**Resolution**: The internship and Marks were approved during the meeting.

 Field Practicum: Field practicum credits were discussed and same was approved the marks, hours and the credits were corrected and approved.

**Resolution:** The Field Practicum pattern was approved in the meeting and credits, Marks and hours of field practicum was finalized.

5. Study material preparation: It was discussed as a part of curriculum all teaching staff have to prepare study material as per syllabus. So the study material was shared with the students. The study material include the syllabus, teaching plan, material, and question bank and model question paper.

Resolution: It is made compulsory to prepare study material and to supply the students before examination.

 Academic calendar and exams: Academic calendar was presented and discussed in the meeting

Resolution: Calendar, internship duration and vacation was approved.

7. Internal assessment: Internal assessment pattern was discussed with 50 internal marks and 50 external marks. Same was discussed and approved Resolution: Internal marks division with two internal exams marks and assignment

marks were divided to assess the ongoing student's assessment.

8. **Attendance**: Attendance for the students it is made mandatory for allowing them to write examination.

Resolution: 75% attendance is compulsory to appear for exam.

SAAS: To use the system to mark attendance, for examination, to add internal marks and also lesson plans.

**Resolution**: It was made mandatory to follow the system and to update the attendance every day.

10. **Question paper patters**: The question paper pattern was changed and same was discussed in the meeting. And it is approved.

**Resolution**: the new question paper pattern was approved.

11. **Internal and External Paper setters**: The list of the internal and external examiners were approved.



**Resolution**: New list of examiner was produced and same was approved in the meeting.

Resolution: New examiners and BOE members list was approved.

12. **Project and team** projects: It is compulsory for the students to submit the project and also opportunity for the students to do team project option is given in the syllabus and same as been approved. They were asked to present at least one research paper before completing the course.

**Resolution**: Project was approved and also opportunity to have team project for the students.

During the meeting many issues related to new syllabus and credit system and the days for field work etc was discussed in detail. Students were asked to submit their field practicum report in typed form. Internship was made compulsory for the students. Duel specialization was introduced and the three specializations were kept for the students like Human resource Development, Medical and Psychiatric and the Community development was the common specialization kept for the students.

The meeting was ended at 5.00 pm with formal vote of thanks by the chair person.

Date: 26/06/2017

Place: Mangalore

REGISTRAR REGISTRAR SRINIVAS UNIVERSIT MANGALORE



# **Srinivas University**

#### **Department of Social Work**

M.S.W. Programme

## Board of Studies (BOS) - 2017-18

SI. No.	Name	Designation	Qualification	Status
1.	2.		M.S.W., M.Phil., Ph.D. 15 years teaching experience	Chairman
2.	Dr. I. C. Liciamma	Professor	M.S.W., Ph.D. 25 years teaching	Member
3.	Mr. Pradeep M.D.	Assistant Professor	M.S.W., M.A., L.L.B., L.L.M., PGDM (Ph.D. doing) 10 years teaching experience	Member
4.	Mrs. Laveena D'Mello	Assistant Professor	M.S.W. (Ph.D. submitted) 15 years teaching experience	Member
5.	Mrs. Indu Nair	-	M.S.W., UGC JRF SLET passed	Member
6.	Dr. Meena Monthiero		M.S.W., Ph.D. 19 years teaching experience	Member



