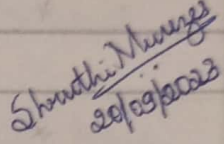
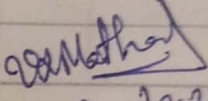
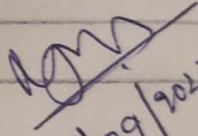
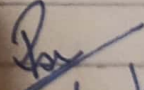
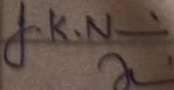
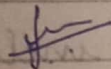


Date:.....

Proceedings of the meeting held on
20.09.2023 at 10:30 AM in the department
of Mathematics.

Sl No.	Name of the member	Designation	Signature
1.	Ms. Shruthi Menezes HOD, Dept. of Mathematics SPC, Mysore	Chairman	 20/09/2023
2.	Prof. Vena Mathad DOS in Mathematics Manasagangothri, Mysuru	University Nominee	 20/09/2023
3.	Dr. M Manjunatha Associate Professor Dept. of Mathematics PES College of Science, Arts & Commerce, Mandya	Member	 20/09/2023
4.	Dr. Ruby Salestina M Professor Dept. of Mathematics Yuvaraja's College Mysuru	Member	 20/09/23
5.	Dr. Naris Vigilia Assistant Professor Dept. of Mathematics Jyothi Nivas College (Autonomous) Bangalore	Member	 20/9/23

6. Ms. Ameena Firdose Assistant Professor PG Dept. of Mathematics SPC, Mysuru	Alumni	Ameena firdose 20/9/23
7. Mr. V Sanjay Nair Rtd. Associate Professor Dept. of Mathematics SPC, Mysore	Member	Absent
8. Mr. Tevith Newman Assistant Professor SPC, Mysuru	Member	

- Agenda:
1. Discussion on V & VI Semester NEP syllabus.
 2. Nominating the valuator for the examination of 2023-24 academic year.
 3. Any other matter with the permission of chairman.

Proceedings:

Agenda 1: The chairman welcomed the members and introduced the agenda of the meeting. The members analysed the syllabus of V and VI semester to be adopted from the University of Mysore.

It is decided to retain the syllabus as it is.

The members suggested the following SEC papers which can be introduced in the next academic year.

1. Operation Research which may include topics like simplex method, LPP, Assignment problems, Transportation problem - 4 methods.
2. Applied Mathematics - which may include Improper integral and Vector calculus.
3. Discrete Mathematics - which can include advanced set theory, graph theory, proof methods.
4. Basics of Topology
5. Real Analysis II topics.

Agenda 2:

The members of BOS suggested following members for the upcoming Board of Examination (BOE):

1. Mr. Darshan
2. Mr. Vijaykumar, Padwalhippe
3. Dr. Rajesh Kanna
4. Dr. Homnagouda
5. Dr. Dharmendra
6. Ms. Sumathi, Mahajana's
7. Ms. Renuka Devi
8. Ms. Mamatha
9. Mr. Narasimhamurthy, GFGC, Vijayanagar
10. Mr. Nanjundaswamy
11. Mr. Siddaraju, GFGC, ChamaraJanagar
12. Mr. Ramachandra

13. Mrs. Jyothi
14. Mr. Madhusudhan , Pandarpura .
15. Dr. Ruby Salentina M

Also, the members suggested following examiners for practicals and valuation.

1. Dr. Vinay G
2. Ms. Ashwini S
3. Ms. Nandini T N
4. Ms. Jyothi
5. Mr. Nandesh M
6. Ms. Shailaja
7. Mr. Ravikumar
8. Ms. Shilpa

The meeting concluded by thanking the members.

Shruthi Meneg
20.09.2023