

Members Name

1. Prof. Shaker Nayak University Nominee
2. Dr Seema Siddique In house faculty
3. Kaneez Haleema ———
4. Dr. Tyothi Lakshmi Subject Expert
CFTRI
5. Dr. ANITH KSOU
6. Dr. Farha JSS - Assistant p
7. Dr. Sushma Appiya Industrial
expert
8. Ms Mary. In house UG - Faculty
9. Dr Satish A.

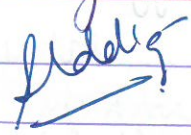
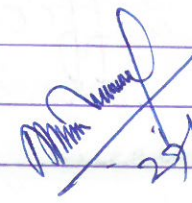
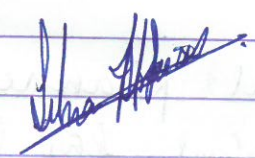
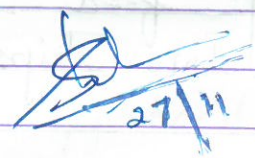
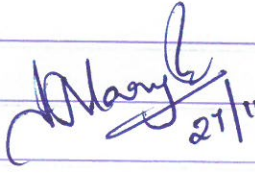
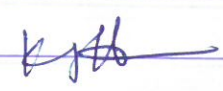
Date: 27/11/24

BOS Meeting 2024-2025

Agenda

- 1) Review on course Curriculum and Syllabus
- 2) CBCS Guidelines - Credits and CAGP
- 3) Teaching hours for the program (Workload)
- 4) Pedagogy discussions
- 5) Examination details - Approval of the Blue Print - of the exam paper pattern
- 6) Any other with the permission of the members.

Following Members were present in the meeting

Name	Signature
1. Dr. Seema Siddiqui (Chair person)	
2. Prof. Shekhar Naik (University Nominee)	 University 27/11 Nominee.
3. Dr. Jyothi Lakshmi A (Subject expert)	Jyothi Lakshmi A. Food Science & Nutrition
4. Dr. Aniltha. C (Academic & Subject expert)	Absent
5. Dr. Sushma Appaiah (Industrial & Counselling Expert)	
6. Dr. Syeda Farha S (Academic & Subject expert-)	 27/11
7. Mr. Mary Irene (Inhouse UG Faculty)	 27/11
8. Miss. Kameez Haleema (Internal Member)	 27/11/24

Suggestion of Members University G.

1) Syllabi is sufficient & well planned.

Jyothi Lakshmi. A.
CSIR-CFTRI

2) Well elucidated syllabus and curriculum ^{can} include most of the newer perspectives also, based on the protocols.

Dr. Sushma Apparish
Founder SCSD Global Nutrition
& Diet Solutions,
Mysore.

3) Well planned curriculum which would be helpful for the students.

Jal ISS AFTER.

4) Establishment MOU's for both UG and PG with leading food Industries, Nutrition consultancies for Internships, training and skill enhancement.

Ms. Mary Irene J.
A Mary 27.11.24
UG, Dept of FSN.

Meeting Minutes

- 1st BOS meeting of PG Dept. of FSN was conducted on 27/11/2024 @ 10:30 a.m. in Board room (2nd floor).

- Chairperson Dr. Seema Siddig; welcomed the members & conducted the meeting.

- The revised syllabus prescribed by the UOM was approved by the members with some suggestions.

- The members informed & suggested to the quorum to include uniform chapters for all the hard cores & soft cores papers.

- In this regard the syllabi is revised with 10% to match the CO's & PO's.

- The blue print of QP was also approved by the quorum members.

- Need for MOU b/w the dept & industrial experts was also stressed & approved by the members.

Siddig;
Chairperson Board of Studies
(PG Dept. of FSN) - St. Philomena's College
St. Philomena's College
Mysore-570 015

BOS Meeting 2025-2026

Agenda

1. Review on course curriculum and Syllabus
2. CBCS Guidelines - Credits and CAGP
3. Teaching hours for the program (work load)
4. pedagogy discussions
5. Eligibility Criteria for the PG Admission
6. Hospital Internship and Dissertation work
7. Examination details - approval of the blue print of the exam paper pattern
8. Any other with the permissions of the members.

[Signature]
 Chairperson, Board of Studies
 PG Dept. of English & Education
 St. Xavier's College, Palani

Following Members were present in the meeting

Name	Signature
1. Dr. Seema Siddiqui (Chair person)	<i>[Signature]</i>
2. Prof. Shekar Naik R. (University Nominee)	<i>[Signature]</i> 19/9/25
3. Dr. Jyothi Lakshmi A (Subject expert)	Absent
4. Dr. Aniltha C (Academy & Subject expert)	<i>[Signature]</i> 19/9/25
5. Dr. Sushma Appaiah (Industrial & Counselling Expert)	<i>[Signature]</i> 19/9/25
6. Dr. Syeda Faeha S (Academic & Subject expert)	<i>[Signature]</i> 19/9/25
7. Mrs. Mary Irene (Inhouse UG Faculty)	<i>[Signature]</i> 19.9.25
8. Miss. Kaneez Haleema (Internal member)	<i>[Signature]</i> 19/9/25

Members - Suggestions.Meeting Minutes

- 2nd BOS Meeting of PG. Dept. of FSN, SPC. was conducted on 19/9/2025 @ 11.00 A.M. @ MBA- Board Room of the College Campus PG. Block.
- Dr. Seema welcomed all the members.
 - Prof. Shekhara Naik, Dr. Anitha, Dr. Sushma, Dr. Faiba, Ms. Kaneez & Ms. Leene to the meeting and formally conducted the meeting.
- The revised syllabus was presented & approved by the members with a minor change in IV semester syllabi.
- Dr. Seema expressed the change in eligibility criteria for PG admission & proposed to include non-cognate subjects like Chemistry, Biotechnology, Food processing, Microbiology.
- All the members agreed & have expressed their willingness to approve the eligibility criteria - Hence, the proposal has to be send to the university regarding the same..
- It was discussed to rule out tutorials and changed over to normal/regular classes as & when & wherever necessary.
- Hence, Tutorials classes will be implemented to regular classes from next academic year.
- The quorum has approved the blue print of QP.

- The members gave approval for the dissertation work & hospital internships for the current year.
- The BOS members also discussed about the Research collaborations with tie-up nutrition & counselling units, hospitals, NGO's & various project for the R&D work.
- The BOS members also stressed upon the change in nomenclature for research work of M.Sc. dissertation/project work to Skill based work.

[Signature]
 Head of the Department
 PG Department of Food Science and Nutrition
 St. Philomena's College (Autonomous)
 Mysore 570 015