

SRI MANAKULA VINAYAGAR ENGINEERING COLLEGE (An Autonomous Institution)

(An Autonomous Institution)

(Approved by AICTE, New Delhi & Affiliated to Pondicherry University)

(Accredited by NBA-AICTE, New Delhi, ISO 9001:2000 Certified Institution & Accredited by NAAC with "A" Grade)

Madagadipet, Puducherry - 605 107

SCHOOL OF ARTS AND SCIENCE

DEPARTMENT OF FOOD SCIENCE

B.Sc. NUTRITION AND DIETETICS

Minutes of Fifth Meeting of Board of Studies

Venue
FOOD SCIENCE LAB
School of Arts and Science Block,
Sri Manakula Vinayagar Engineering College
(Autonomous), Puducherry.

Date :17.11.23 & Time : 2.00-4.00pm

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SCHOOL OF ARTS AND SCIENCE DEPARTMENT OF FOOD SCIENCE

From

14.11.2023

Dr.T.Kavitha Professor and Head Department of Food Science - Nutrition and Dietetics School of Arts and Science Sri Manakula Vinayagar Engineering College Pondicherry

To The Director cum Principal Sri Manakula Vinayagar Engineering College Pondicherry

Through

The Dean School of Arts and Science Sri Manakula Vinayagar Engineering College Pondicherry

Respected Sir.

Sub: Requesting approval to conduct fifth meeting of the Board of Studies (B.Sc. Nutrition and Dietetics) on 17.11.2023- reg.

We propose to conduct the fifth meeting of the Board of Studies for B.Sc. Nutrition and Dietetics as per R-2023 regulations and to revise the curriculum and syllabi for third year (VI semester R-2020). In this regard, we seek your permission to conduct BoS meeting on 17.11.2023 (Friday), from 2.00pm to 4.00pm through online mode.

Note:

The constituted BOS member name list is attached.

Thanking you Sir.

Director curp Principal

Dean Academic

AGENDA OF THE MEETING

Item No.: BoS/2023/SAS/UG/ND/ 5.1

Welcome address, Introduction about the Institution, Department, and BoS Members.

Item No.: BoS/2023/SAS/UG/ND/ 5.2

To review and confirm the minutes of the fourth BoS meeting held on February 27,2023.

Item No.: BoS/2023/SAS/UG/ND/ 5.3

To discuss the curriculum and syllabi (VI semester) for revision and modifications if any. (R 2020)

Item No.: BoS/2023/SAS/UG/ND/ 5.4

To discuss and approve the curriculum (I – VI semester) and syllabi (II semester) for B.Sc. Nutrition and Dietetics programme under Regulations R- 2023

Item No.: BoS/2023/SAS/UG/ND/ 5.5

To discuss the proposed PG course M.Sc, Food Science and Nutrition

Item No.: BoS/2023/SAS/UG/ND/ 5.6

To discuss and approve the Academic calendar for the even Semesters (semester II, IV & VI) of Academic year 2023-24

Item No.: BoS/2023/SAS/UG/ND/ 5.7

To appraise and approve the Discipline Specific Elective (DSE) courses and Skill Enrichment Courses (SEC) offered to the IV semester and VI semester (R-2020) and II semester (R2023)

Item No.: BoS/2023/SAS/UG/ND/ 5.8

To deliberate about the NPTEL / MOOC online certification courses and its outcome (to be approved by board of studies) for the students admitted from the academic year 2023-2026 under Regulations R 2023.

Item No.: BoS/2023/SAS/UG/ND/ 5.9

To propound the department research activities (Publications, patents, funds) and its outcome To inform about the remarkable achievements of staff and students

Item No.: BoS/2023/SAS/UG/ND/ 5.10

To discuss and get information regarding the admission strategies, Internship trainings and placements from the BOS experts.

Item No.: BoS/2023/SAS/UG/ND/ 5.11

Any other item with the permission of the chair.

DEAN - ACADEMICS

DIRECTOR CUM PRINCIPAL

T. forth



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SCHOOL OF ARTS AND SCIENCE

B.Sc. Nutrition and Dietetics BOARD OF STUDIES V- MEETING

Sl No	Name of the Member with Designation and official address	Members as per UGC norms
1	Dr. T. Kavitha Assistant Professor and Head Department of Food Science School of Arts and Science Sri Manakula Vinayagar Engineering College Puducherry	Chairman
2	Dr. P. Nazni Professor and Head Department of Nutrition and Dietetics Periyar University, Salem	Subject Expert (University Nominee)
3	Dr. S. Uma Mageshwari Professor and Head Department of Food Service Management and Dietetics Avinashilingam University, Coimbatore.	Subject Expert (Academic Council Nominee)
4	Dr. L. Jayaprada Associate Professor and Head Department of Nutrition and Dietetics Seethalakshmi Ramaswami College (Autonomous), Thiruchirapalli.	Subject Expert (Academic Council Nominee)
5	Mr. P. ARAVIND DL CAKERS Pondicherry.	Representative from Industry



Sl .No	Name of the Member with Designation and official address	Members as per UGC	
6	Dr. P. Vandarkuzhali Assistant Professor Department of Home science Avvaiyar Government College for Women	norms Co opt Member	
7	Mrs. K. Malarvizhi Assistant Professor		
	Department of Food Science School of Arts and Science Sri Manakula Vinayagar Engineering College Puducherry	Internal Member	



Minutes of Meeting

Item No.:	Welcome address, Introduction about the Institution, Department and BoS Members.			
BoS/2023/SAS/	bos Members.			
UG / B.Sc.	The Chairman of the meeting welcomed the hon'ble members of			
ND/ 5.1	the Board and introduced them the credentials of the Institution and of the Department.			
	To review and confirm the minutes of the 4th BoS meeting held on			
Item No.: BoS/2023/SAS/	February 27,2023.			
UG / B.Sc.	• The BOS appraised the minutes of the 4 th BoS. The suggestions			
ND/ 5.2	were incorporated (submitted in 4 th BoS minutes) and approved by the expert members and recommended to Academic Council.			
	To discuss the curriculum and syllabi (VI semester) for revision and			
Itama Na	modifications if any. (R 2020)			
Item No.: BoS/2023/SAS/	The Curriculum and Syllabi of VI Semester for the Programme			
UG / B.Sc.	Bachelor of Nutrition and Dietetics under Regulation 2020			
ND/ 5.3	recommended to Academic Council. • The approved curriculum and VI Semester Syllabus of (R-2020)			
	details are given in Annexure- I			
	To discuss and approve the curriculum (II – VI semester) and syllabi (II semester) for B.Sc. Nutrition and Dietetics programme under			
	Regulations R- 2023.			
7.				
Item No.: BoS/2023/SAS/	• The Curriculum and Syllabi of II Semester for the Programme Bachelor of Nutrition and Dietetics under Regulation 2023			
UG / B.Sc.	recommended to Academic Council.			
ND/ 5.4	 Members suggested to change Course title Computer Basics (IDC) in the II semester as Computer Applications in Nutrition and 			
	Dietetics.			
	• The approved curriculum and II Semester Syllabus of (R-2023) details are given in Annexure- II			
	To discuss the proposed PG course M.Sc, Food Science and Nutrition			
Item No.:	The DoC experts engagisted and encouraged recording the effective			
BoS/2023/SAS/ UG / B.Sc.	• The BoS experts appreciated and encouraged regarding the offering of PG course for the oncoming academic year 2024-2025. They			
ND/ 5.5	advised to introduce job opportunity courses which satisfy the			
	eligibility criteria in both Government and private sectors.			
	To discuss and approve the Academic calendar for the even Semesters (semester II, IV & VI) of Academic year 2023-24.			
Item No.:	Conduct of Continues and the M. 11E. M. 11			
BoS/2023/SAS/	 Conduct of Continuous assessment test, Model Exam, Model practical exams, award of internal assessment /Re Earn / 			
UG / B.Sc. ND/ 5.6	Improvement Exam / Evaluation Procedures.			
14D/ 3.0	 Discussed about Question paper pattern for Continuous Assessment test, Model Examination and End Semester 			
	Examination.			





Item No.: BoS/2023/SAS/ UG / B.Sc. ND/ 5.7	 Discussed about dates of Continuous Assessment test, ModelExamination, QCM Report Submission, Course committee meeting, Class committee meeting, Mark list submission and Holidays. Discussed about Distribution of Attendance Marks, Assignmentmark and test mark. To appraise and approve the Discipline Specific Elective (DSE) coursesand Skill Enrichment Courses (SEC) offered to the IV semester and VI semester (R-2020) and II semester (R2023) The Board members appreciated and approved the DisciplineSpecific Elective (DSE) and Skill Enrichment course (SEC) offered to the IV semester and VI semester (R-2020) and II semester (R2023) and the same was recommended to AcademicCouncil. The details are given in Annexure III. 			
Item No.: BoS/2023/SAS/ UG / B.Sc. ND/ 5.8	To deliberate about the NPTEL / MOOC online certification coursesand its outcome (to be approved by board of studies) for the studentsadmitted from the academic year 2023-2026 under Regulations R 2023. • NPTEL / MOOC online certification course will be conduct during 5th semester under R 2023.			
Item No.: BoS/2023/SAS/ UG / B.Sc. ND/ 5.9	 To inform about the remarkable achievements of staff and student Board members appreciated the activities conducted by 			
Item No.: BoS/2023/SAS/ UG / B.Sc. ND/ 5.10	 To discuss and get information regarding the admission strategies, Internship trainings and placements from the BOS experts. The Board Members advised to conduct workshops, competitionsfor school students to attract admissions for the oncoming year. Appreciated the Internship procedures that department undertaken in IV semester and other various parameters under regulations 2023 BOS members appreciated the SMVEC placement strategies forfinal year students. 			
Item No.: BoS/2023/SAS/	Any other item with the permission of the chair.			
UG / B.Sc. ND/ 5.11	NIL			





The Minutes of the Board of Studies fifth meeting held on 17.11.2023 is signed by the members who attended the meeting:

S.No	Name of the Member with Designation and official Address	Members as per UGC norms	Signature
1	Dr. T. KAVITHA Professor and Head Department of Food Sciences School of Arts and Science SMVEC	Chairman	T. doub
2	Dr. P. NAZNI Professor and Head Department of Nutrition and Dietetics Periyar University, Salem.	Subject Expert (University Nominee)	P. Charles
3	Dr. S. UMA MAGESHWARI Professor and Head Department of Food Service Managementand Dietetics Avinashilingam University, Coimbatore.	Subject Expert (Academic Council Nominee)	V. Una Moperhuai
4	Dr. L.JAYAPRADA Associate Professor and Head Department of Nutrition and Dietetics Seethalakshmi Ramaswami College (Autonomous), Thiruchirapalli.	Subject Expert (Academic Council Nominee)	L.Ho
5	Mr. P. ARAVIND DL CAKERS Pondicherry.	Representative from Industry	A-PP
6	Dr. P. Vandarkuzhali Assistant Professor Department of Home Science Avvaiyar Government College for Women Karaikal.	Co-opt Member	Danielej
7	Mrs. K.Malarvizhi, Assistant Professor Department of Food Science School of Arts and Science Sri Manakula Vinayagar Engineering College Madagadipet, Pondicherry.	Internal Member	y spirler. H





