



Sri Dharmasthala Manjunatheshwara College
(Autonomous), Ujire-574 240, Dakshina Kannada, Karnataka State

(Re-accredited by NAAC at "A" grade with CGPA 3.61 out of 4)

Governing Body meeting minutes

2016-17



Sri Dharmasthala Manjunatheshwara College (Autonomous), Ujire-574 240, Dakshina Kannada, Karnataka State

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PROCEEDING OF GOVERNING BODY MEETING

Date: 25-06-2016

Time: 11.00 am

Venue: Board Room, SDM College, Ujire.

| AGENDA | AGENDA NO |
|----------------------------|--|
| VII GB SDM AUT 06-2016-01: | Placing the minutes of previous meeting held on 26 th April 2014 for approval. |
| VII GB SDM AUT 06-2016-02: | Action taken on resolutions of the Governing Body meeting held on 26-04-2014. |
| VII GB SDM AUT 06-2016-03: | Approval of Results and Rank List for 2014-15 |
| VII GB SDM AUT 06-2016-04: | Approval of the minutes of meeting of 10 th Academic Council held on 5 th March 2016 |
| VII GB SDM AUT 06-2016-05: | Approval of Autonomy grant |
| VII GB SDM AUT 06-2016-06: | Any other matter |



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SDM College, Ujire (Autonomous) Governing Body Members List 2016-17

Date of meeting: 25-06-2016

Venue: Board Room

| Sl. No. | Name | Designation | Signature |
|---------|---|---------------------|-----------|
| 1. | Dr. D. Veerendra Heggade, (President, S.D.M.E. Society, Ujire) | President | |
| 2. | Prof. S. Prabhakar (Vice. President, S.D.M.E. Society, Ujire) | Member | - AB - |
| 3. | Sri. D. Harshendra Kumar (Secretary, S.D.M.E. Society, Ujire) | Member | |
| 4. | Dr. B. Yashovarma (Secretary, SDM E. Society, Ujire) | Member | |
| 5. | Prof. B.S. Sherigar (Educationist) | Member | |
| 6. | Prof. Appaji S.V. (Regional J.D, State Government Nominee) | Member | |
| 7. | Prof. Gopalan Jagadeesh (UGC Nominee) | Member | AB |
| 8. | Prof. Manjunatha Pattabhi (University Nominee) | Member | |
| 9. | Mr. Anand Narayan, (Industrialist) | Member | AB |
| 10. | Prof. K.S. Mohannarayana (Principal, SDM College, Ujire) | Member Secretary | |
| 11. | Prof. T. N. Keshav, (Vice Principal) | Member | |
| 12. | Dr. P.N. Udayachandra (Registrar Administration) | Invitees | WPN |
| 13. | Prof. Ajoy Kombrabail (Registrar Evaluation) | Invitees | AK |



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Principal welcomed the President, Dr. D.Veerendra Heggade and requested him to preside over the Governing Body meeting.

VII GB SDM AUT 06-2016-01:

Placing the minutes of previous meeting held on 26th April 2014 for approval.

The minutes of the previous meeting was placed before the Governing Body.

It was accepted unanimously.

VII GB SDM AUT 06-2016-02:

Action taken on resolutions of the Governing Body meeting held on 26-04-2014.

The report of the action taken was reviewed.

It was accepted with following suggestions:

- Archives of the college to be developed.
- Interdisciplinary research to be strengthened.
- Serious efforts to be made for strengthening the syllabus to suit the present day requirement.
- To invite more personalities of eminence for interaction with students.
- Encourage Quality publications.
- Have more MOUs.

Reporting items

Reporting items were reviewed. The following opinions were expressed:

- Appreciation for the NAAC rating of 3.61 out of 4
- Appreciation for the number of sponsored conferences and workshops held.
- Appreciation for placement. President advised to review the numbers, related to 131 placements in one company.

VII GB SDM AUT 06-2016-03:

Approval of Results and Rank List for 2014-15

The results and rank list of 2014-15 were presented. The same was approved after making the following observations:



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- a) Result of M.Sc Statistics is very low. The concerned faculty to analyse the reason for the same.
- b) Regarding the mentioning of CGPA and alpha sign along with percentage. It was informed that the college is following the university pattern with respect to the issue of marks card.

VII GB SDM AUT 06-2016-04:

Approval of the minutes of meeting of 10th Academic Council held on 5th March 2016

The minutes of meeting of 10th Academic Council was presented. The members sought information with regard to the choices offered. Principal stated that 29 choices are offered and most of them are focused towards employability.

Agenda approved

VII GB SDM AUT 06-2016-05:

Approval of Autonomy grant

Allocation of funds under autonomy grant was accepted with following changes:

Rs.1lakh each to be deducted from item No. 6 and 7 and to be utilized for payment of honorarium to the staff teaching NCC optional paper.

Agenda approved

Resolution:

- It was unanimously resolved, to place on record the focused efforts undertaken by the former Principal, Dr F. Yashovarma in leading the college consistently, in getting the NAAC 'A' Grade and progressive CGPA, from 3.59/4 to 3.61/4 and for all-round growth of the college.



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VII GB SDM AUT 06-2016-06:

Any other matter

- Prof. Pattabi, member, expressed his happiness with regard to the software implemented in the library and the steps taken for improving the reading habits of the students. He stated that it is first of its kind in any of the colleges of general education.
- Prof. Sherigar, member, expressed his happiness with regard to implementation of technology and overall progress made by the institution.
- The members desired that the institution be recognized as degree awarding institution (University).
- Prof. Sherigar, member, suggested to hold a workshop on preparing research projects for funding from various funding agencies and also to include R & D scientists, Industry Managerial staff in curricular designing as invitees for the BOS meeting.
- Prof. Pattabi, member, suggested that Dr. K A Suresh, former Director of Centre for Nano and Soft Matter *Sciences (CeNS)*, and an Adjunct Professor at Mangalore University, who has a lot of experience with funding agencies be invited for the workshop.
- President enquired about the orientation programme being organized to newly inducted staff and suggested to strengthen it.
- President expressed his concern for the lack awareness among the students and staff on the current affairs at regional, state and national level and suggested that the steps be initiated to inculcate the habit of reading newspapers and teachers be advised to spare some time to discuss the same with the students.
- Dr. P. N. Udayachandra, Registrar volunteered to take the responsibility of institutionalizing this good practice and maintaining appropriate record for the same to be presented in the next meeting.

The meeting ended with vote of thanks.




Prof. K.S. Mohanarayana
Principal
PRINCIPAL
S.D.M. COLLEGE
UJIRE - 574240, D.K.