



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

2017-18



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

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PROCEEDINGS OF GOVERNING BODY MEETING

Date: 20-05-2017

Time: 11.00 am

Venue: Board Room, SDM College, Ujire

AGENDA NO.	AGENDA
VIII GB SDMC I -2017-01:	Placing the minutes of the previous meeting for approval
VIII GB SDMC I -2017-02:	Action Taken on the Resolutions of the Governing Body meeting held on 26-04-2014
VIII GB SDMC I -2017-03:	Approval for the list of eligible students for the award of bachelors
VIII GB SDMC I -2017-04:	Approval for the minutes XI Academic Council meeting
VIII GB SDMC I -2017-05:	Approval for the utilization of Autonomy Grants
VIII GB SDMC I -2017-06:	Any other matter



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SDM College, Ujire (Autonomous)

Governing Body Members List 2017-18

Date of meeting: 20-05-2017

Venue: Board Room

Sl. No.	Name	Designation	Signature
1.	Dr. D. Veerendra Heggade, (President, S.D.M.E. Society, Ujire)	President	PRESENT
2.	Prof. S. Prabhakar (Vice. President, S.D.M.E. Society, Ujire)	Member	
3.	Sri. D. Harshendra Kumar (Secretary, S.D.M.E. Society, Ujire)	Member	NOT PRESENT
4.	Dr. B. Yashovarma (Secretary, SDM E. Society, Ujire)	Member	
5.	Prof. B.S. Sherigar (Educationist)	Member	
6.	Prof. UdayaShankar (Regional J.D, State Government Nominee)	Member	
7.	Prof. Gopalan Jagadeesh (UGC Nominee)	Member	NOT PRESENT
8.	Prof. Manjunatha Pattabhi (University Nominee)	Member	
9.	Mr. Anand Narayan, (Industrialist)	Member	
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	
13.	Prof. Ajoy Kombrabail (Registrar Evaluation)	Invitees	



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Principal formally welcomed all the members and requested the president to preside over the meeting.

Meeting began with the announcement of the agenda to be deliberated in the 8th Governing Body meeting.

VIII GB SDMC I -2017-01: Placing the minutes of the previous meeting for approval

Circulated minutes of the previous meeting held on 25-06-2016 was placed for approval.

Agenda approved

VIII GB SDMC I -2017-02: Action Taken on the Resolutions of the Governing Body meeting held on 26-04-2014

In the governing body meeting (held on 26-04-2014) following decisions were taken.

- a) Resolved to develop archives of the college.
- b) Resolved to encourage and assist interdisciplinary research.
- c) Resolved to further strengthen the syllabus to suit the present day requirements
- d) Resolved to invite personalities of eminence on the basis of need and availability.
- e) Resolved to support publication in indexed peer reviewed journals.
- f) Resolved to have more memorandum of understanding (MOU's).

Action taken on the suggestions of the Governing Body meeting held on 25-06-2016.

In the Governing Body meeting seven suggestions were made.

1. Workshop on Research Funding Agencies.
2. Workshop on Proposal writing
3. Workshop on Writing Research Articles with collaboration or without collaboration to High Impact factor Journals.
4. Orientation Programme for Freshers
5. Motivation / Refresher Programme for Junior Staff members
6. Scheme for News Paper reading habit amongst Students & Staff
7. Foundation Lecture series

The foundation lecture series by eminent personalities/Nobel laureates could not be undertaken and it will be pursued in this year.



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Agenda approved

VIII GB SDMC I-2017-03:

Approval for the list of eligible students for the award of bachelors degree

List of Students who have passed in the degree courses (BA/B.Sc./B.Com/BBM/BCA 2016-17) and are eligible for the award of degree is placed before the Governing Body for Approval.

Agenda Approved with a suggestion to improve the results.

VIII GB SDMC I-2017-04:

Approval for the minutes XI Academic Council meeting

Circulated minutes of the XI Academic Council meeting was placed for Approval.

Agenda approved

VIII GB SDMC I-2017-05:

Approval for the utilization of Autonomy Grants

Approval for the utilization of Autonomy Grant

Sl.No.	Item	Budget RS.
i	Guest/ Visiting Faculty	1,00,000=00
ii	Orientation and Training for teachers	50,000=00
iii	Re-designing courses and development of Teaching /learning material.	50,000=00
iv	Workshop and Seminars	2,00,000=00
v	Examination reforms	50,000=00
vi	Expenditures on meeting of the governing body and committees	2,26,000=00
vii	Honorarium to Controller of examinations	24,000=00
viii	Accreditation (NAAC) Fee	-
ix	Extension Activities	50,000=00
	TOTAL- GENERAL	7,50,000=00



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Sl.No.	Item	Budget RS.
i	Office equipment, teaching aids and laboratory equipment	7,50,000=00
ii	Furniture for Office, Class rooms, Library and laboratories	2,50,000=00
iii	Library equipment ,books/ journals	1,50,000=00
iv	Renovation and repairs not leading to construction of a new building	3,00,000=00
TOTAL – CAPITAL		14,50,000=00
Grand Total:		22,00,000=00

Agenda approved

VIII GB SDMC I-2017-06

Any other matter

Absentia suggestion by Prof. Gopalan Jagadish on collaborative research, publication in peer reviewed Journals and development of product/patents through collaboration was placed for approval.

Agenda approved with a suggestion that it needs to be implemented in a phased manner.

REPORTING ITEMS:

Reporting items were placed before the board and it was suggested to move forward and not to stagnate. Regarding NIRF, College to discuss in the core committee meeting and to prepare an Action Plan. For establishing a Research centre, the expertise of Dr. Jayaraj, of B.M.S. College, Bangalore can be utilized.

Suggestion Noted

Meeting concluded with Vote of thanks by the Vice Principal.



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