



**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**

## **2018-19**



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

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Date: 24- 04-2018

Time: 11.00 am

Venue: Board Room at Sannidhi, Dharmasthala.

AGENDA NO	AGENDA
IX GB SDMC I -2018-01	Placing the Agenda for the IX GB meeting
IX GB SDMC I -2018-02	Placing the minutes of the previous meeting for approval
IX GB SDMC I -2018-03	Action taken report of the previous Governing Body meeting
IX GB SDMC I -2018-04	Approval of the minutes of the Academic Council meeting
IX GB SDMC I -2018-05	Approval of BISEP to Start PG Diploma Course
IX GB SDMC I -2018-06	Presentation of the Annual Budget of Autonomy Grant approved by the Finance Committee
IX GB SDMC I -2018-07	Post-facto approval of the AQAR - 2016-17
IX GB SDMC I -2018-08	Approval of the members of the Academic Council
IX GB SDMC I -2018-09	Approval of the Graduate list and Rank list
REPORTING ITEMS	a) Workshops/Seminars organized by the departments b) Publications c) Research details: <ul style="list-style-type: none"><li>• Projects Sanctioned</li><li>• Registered for PhD</li><li>• PhD Awarded</li><li>• Minor Research Project Ongoing</li><li>• Major Research Project Ongoing</li><li>• Minor &amp; Major Research Projects Applied</li></ul> d) Placement Details e) Awards
IX GB SDMC I -2018-10	Any other matter



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## SDM College, Ujire (Autonomous) Governing Body Members List 2018-19

Date of meeting: 24.04.2018

Venue: Board Room, Sriksheetra, Dharmasthala

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	
3.	Sri. D. Harshendra Kumar (Secretary, S.D.M.E. Society, Ujire)	Member	
4.	Dr. B. Yashovarma (Secretary, SDM E. Society, Ujire)	Member	
5.	Dr. M. S. Moodithaya (Educationist)	Member	
6.	Prof. Mahesh Rao (Regional J.D, State Government Nominee)	Member	
7.	Prof. Gopalan Jagadeesh (UGC Nominee)	Member	ABSENT -
8.	Prof. K. R. Chandrashekhar (University Nominee)	Member	
9.	Dr. Subramanya Yadapaditaya (Industrialist/Alumni)	Member	
10.	Prof. T.N. Keshav (Principal, SDM College, Ujire)	Member Secretary	
11.	Prof. S. Satheeschandra (Vice Principal)	Senior Faculty	
12.	Dr. B. P. Sampath Kumar (Registrar, Administration)	Invitee	
13.	Prof. Shanthiprakash (Registrar, Evaluation)	Invitee	
14.	Dr. K. Shankaranarayana (IQAC co-ordinator)	Senior Faculty	



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## X GB SDMC I - 2019-01

### Placing the minutes of the previous Governing Body meeting held on 24-04-2018 for approval

The minutes of the previous Governing Body meeting held on 24<sup>th</sup> April, 2018 was placed before the house for approval.

Minutes were approved

## X GB SDMC I -2019-02

### Action taken report of the previous Governing Body meeting held on 24.4.2018

#### Suggestion -1

To introduce dress code to staff members

#### Action taken

As per the suggestion given by the honorable members in the meeting teaching staff wear white Khadi shirt on 1<sup>st</sup> & 15<sup>th</sup> of every month on the eve of 150<sup>th</sup> Birth Centenary of Mahatma Gandhiji.

#### Suggestion -2

To incorporate skill component in present syllabus

#### Action taken

As per the suggestion given in the meeting all the departments designed skill components in the present syllabus. Some of them are:

#### General Skills like

- Language proficiency,
- Descriptive,
- Presentation,
- Teaching,
- Documentation,
- Listening, Leadership, creative thinking
- How to face an interview,
- Goal setting, Time management,



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## **In view of the above resolutions the actions undertaken by the college were presented**

- Informed the faculty members to interact with students & also to arrange for remedial classes for slow performers. Follow up was undertaken
- Attempt is made for the collaborative research with sister organisations (Botany and Biotechnology with Ayurveda College Udupi, Physics and Chemistry with Engineering Colleges).
- Research committee has initiated to conduct a workshop on proposal writing and research methodology.
- The college is planning to promote entrepreneurship through Incubation programme in the college
- At present research centres of Kannada university Hampi, Mangalore University and Tumkur University are actively functioning
- The departments collaborated with the above research centres are Chemistry, Physics, Sanskrit, Kannada, History, Economics, Psychology, Commerce and Biotechnology.
- Botany, Statistics, English, Social Work, Journalism and Computer Science departments are not associated with any of the research centres and action plan has been prepared for collaboration of these departments and for the establishment of research centers.

The agenda was approved

## **IX GB SDMC 1-2018-04**

### **Approval of the minutes of the Academic Council**

The proceedings of the 12<sup>th</sup> Academic Council meeting held on 14<sup>th</sup> October, 2017 was placed before the august house for approval.

The agenda was approved



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## **IX GB SDMC 1-2018-05**

### **Approval of BISEP to start PG Diploma Course**

The honourable members discussed the nature and scope of the Biotechnology Skill Enhancement Programme. The questions related to the **Post Graduation Diploma in Fermentation & Bioprocessing** were discussed along with the eligibility criteria and the beneficiaries. Dr. B Yashovarma briefed about the uniqueness of the course highlighting its usefulness to the postgraduates.

Honourable President and all the members of the Governing Body appreciated the new programme and placed on record the efforts undertaken by the faculty of Biotechnology department.

Governing Body approved the recommendations made by the Academic Council to start BISEP Diploma Programme.

## **IX GB SDMC 1-2018-06**

### **Presentation of the annual budget of Autonomy Grant approved by the Finance Committee**

The annual budget approved by the Finance Committee was placed before the august house for approval.

The agenda was approved

## **IX GB SDMC 1-2018-07**

### **Post facto approval of the AQAR 2016-17**

The AQAR (2016-17) prepared by the IQAC of the college for submission to NAAC was placed for post facto approval. The report was submitted to NAAC in July, 2017.

In view of NAAC CGPA to the college (3.61 out of 4), Prof. Moodittaya, honourable member appreciated the achievements of the college to become one of the top 100 colleges in the country. The Governing Body placed on record the highest achievements of the institution.

The agenda was approved.



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## IX GB SDMC 1-2018-08

### Approval of the list of new Academic Council Members

The list of the new nominated Academic Council Members was placed before the approval.

The agenda was approved.

## IX GB SDMC 1-2018-09

### Approval of the Graduate list and Rank list

The Graduate & Rank lists were presented for approval

The agenda was approved

## REPORTING ITEMS

- a) Details of workshops/Seminars conducted by the department were presented
- b) List of publications was presented
- c) Details of Research Projects sanctioned, number PhD registered, PhD awarded, ongoing Major & Minor Research Projects, Minor & Major Research Projects applied were presented
- d) Details of Campus placements were presented
- e) Details of Award received by the college were placed

### The following observations were made by the honourable members:

1. Dr. Chandrashekar K.R., honourable member appreciated the large number of faculty who received PhD awards during 2017-18.
2. Prof. Subramanya Yadapadittaya, honourable member appreciated Ms. Prarthana J. Head, Dept. of Biotechnology for the DBT grant of Rs. 20 lakh from the Ministry of Science & Technology, Govt. of India.



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3. Prof. Moodittaya, honourable member appreciated the Interdisciplinary Research Centre of the college for receiving the project of "European Union JEAN MONNET" worth Rs. 20 lakhs.
4. The members suggested to include the details of the funding agencies in the reporting item in the list of Minor & Major Research Projects & give details year – wise.
5. Another suggestion given in the august house is to maintain statistics of both placement & progression for higher education.
6. Most important suggestion was to use autonomous status for redesigning the syllabus.

The president Poojya Dr. D.Veerendra Heggade suggested to make syllabus more practical oriented like the syllabus of IMD, Mysore.

The Governing Body suggested to incorporate skill component wherever possible in the present syllabus without changing the existing nomenclature, schemes and patterns and also to identify the pro-active departments to explore possibility of incorporating skill component in the syllabus.

## IX GB SDMC 1-2018-10

### Any other matter

The President made the following suggestions:

1. To have a dress code for PG staff & students to make them feel the University Status.
2. To have more clarity in the agenda & presentations regarding important issues & matters concerning approval. Significant issues should figure in the beginning of the deliberations.

Meeting concluded after the vote of thanks by the Vice Principal Prof. S. Sathishchandra.



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*Teshavn TN*  
Prof. T. N. Keshav  
Principal  
PRINCIPAL  
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