



**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**

## **2019-20**



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

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## Meeting - 1

### PROCEEDINGS OF GOVERNING BODY MEETING

**Date:** 28-04-2019

**Time:** 11.00 am

**Venue:** Board Room at Sannidhi, Dharmasthala.

AGENDA NO	AGENDA
X GB SDMC I -2019-01	Placing the minutes of the previous Governing Body meeting held on 24-04-2018 for approval
X GB SDMC I -2019-02	Action taken report of the previous Governing Body meeting
X GB SDMC I -2019-03	Presentation of the brief report of achievements of the college during 2018-19
X GB SDMC I -2019-04	Approval of the minutes of the Academic Council meeting
X GB SDMC I -2019-05	Approval for the implementation of Choice Based Credit System from 2019-20
X GB SDMC I -2019-06	Presentation of the Annual Budget of the Autonomy Grant approved by the Finance committee
X GB SDMC I -2019-07	Post-facto approval of the AQAR - 2017-18
X GB SDMC I -2019-08	Approval of the Graduate list and Rank list
X GB SDMC I -2019-09	Any other matter



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## SDM College, Ujire (Autonomous) Governing Body Members List 2019-20

Date of meeting: 28-04-2019

Venue: Board Room, Sannidhi, 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	not present
4.	Dr. B. Yashovarma (Secretary, SDM E. Society, Ujire)	Member	
5.	Dr. M. S. Moodithaya (Educationist)	Member	
6.	Prof. Appaji Gowda Baf. (Regional J.D, State Government Nominee)	Member	
7.	Prof. Gopalan Jagadeesh (UGC Nominee)	Member	not present
8.	Prof. K. R. Chandrashekhar (University Nominee)	Member	
9.	Dr. Subramanya Yadapadittaya (Industrialist/Alumni)	Member	not present
10.	Mr. T.N. Keshav (Principal, SDM College, Ujire)	Member Secretary	
11.	Mr. S. Satheeschandra (Vice Principal)	Senior Faculty	
12.	Dr. B. P. Sampath Kumar (Registrar, Administration)	Invitee	
13.	Mr. 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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### DETAILS OF PROGRESSION & PLACEMENT

#### UNDER GRADUATION

Year	Pass out	Higher studies	Percentage	Placement	Percentage
2015-16	553	136	24.59	188	33.9
2016-17	518	217	41.89	218	42
2017-18	644	229	35.55	151	23
2018-19				304	

#### POST GRADUATION

Year	Pass out	Higher studies	Percentage	Placement	Percentage
2015-16	317	06	1.8	134	42
2016-17	297	10	3.3	152	51
2017-18	330	15	4.5	171	51.81

#### Suggestion-4

To highlight the achievements of the college in the Governing Body meeting.

#### Action taken

As per the suggestion achievements of institution is highlighted in the beginning of this Governing Body meeting in Agenda 3

#### Suggestion-5

To include the details of funding agencies in the reporting item list of Minor & Major Research Projects.

#### Action taken



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As per the suggestion name of the funding agencies of the Major / Minor Research Projects are included in the report

## Suggestion-6

To organise lectures on eminent personalities

### Action taken

- Spiritual leader Sri M- on the topic "Philosophy of perception"
- Dr. N. S. Shetty, former consultant, Food & Agriculture Organization of UNO on the topic "Social Development in India: Challenges and Strategies"
- Padmashri Sukri Bomma Gouda- on the topic of "Folk Songs and its relevance"
- Mr.Subrahmanya Bhat, General Manager-ONGC(Rtd), Bengaluru- on topic "Intellectual Property Rights and Patents"
- Dr. Martin Farek, Professor, Department of the Study of Religion, University of Pardubic,Czech Republic - on the topic "Diversity Management: Views for India and Europe"
- Padmashri Kiran Kumar, Ex Director, ISRO
- Padmashri SaalumaradaTimmakka
- Sandalwood stars namely Rishab Shetty, Raj Shetty and Pramod Shetty
- Prof. T.P.Ashok, Central Academy Awardee &noted Kannada writer
- Sri Abhayasimha, Film director & National awardee

### & 68 Guest Lectures organised by different departments

The Agenda was approved

## X GB SDMC I -2019-03

### Presentation of the brief report of achievements of the college during 2018-19

Details like UG & PG Courses, admission status, academic achievements, research projects, number of PhD holders & registered for PhD., extension activities, achievements of staff & students, placement & progression to higher education EC & CC activities, awards etc were presented in the meeting.

The following observations were made by the honourable members:

- I. Dr. Chandrasekhar K. R. honourable member appreciated the achievements of the institution and the staff members on behalf of Mangalore University.



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2. Dr. Chandrasekhkar K.R. honourable member suggested that every staff members must be insisted to publish their papers in peer reviewed journals after attending seminars/workshops.
3. Dr. M.S. Moodithaya and Dr. Chandrasekhkar K.R. honourable members suggested that the more number of staff members must submit project proposals to funding agencies like ICSSR, DST, VGST and undertake research works.
4. Dr.D.Veerendra Heggade, president appreciated the achievements of the activities of the institution and especially Kala Vaibhava team. Dr. M.S. Moodithaya honourable member suggested that institution must identify two or three best practices and focus on such initiatives to showcase the institutional practices at national level.
5. Another suggestion given in the house is to give importance to NIRF, as it is an important to get the institution assessed at present by a national Autonomous body of MHRD.
6. Another suggestion given in the house is that the institution must insist those staff members who do not have PhD degree, to register for PhD.

The agenda was approved

## X GB SDMC 1-2019-04

### Approval of the minutes of the Academic Council meeting held on 13.10.2018

The minutes were placed before the house and it was approved

## X GB SDMC 1-2019-05

### Approval of the implementation of Choice Based Credit system from 2019-20

Brief highlights regarding the CBCS and the preparation made at the institutional level were presented before the house.

The agenda was approved.

## X GB SDMC 1-2019-06

### Presentation of the Annual Budget of the Autonomy Grant approved by the Finance Committee

The annual budget of the autonomy grant was placed before the house for approval.

The agenda was approved.



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## X GB SDMC 1-2019-07

### Post-facto approval of the AQAR 2017-18

Report of the AQAR was placed before the august house by Dr. Shankarmayana, Coordinator, IQAC for approval

The agenda was approved.

## X GB SDMC 1-2019-07

### Approval of the list of Graduates and Rank holders

The consolidated lists of Results and Ranks were presented before the august house.

1. Dr. M. S. Moodithaya honourable member expressed his unhappiness regarding the poor result in the courses of BBA and BCA. In this regard he suggested that a committee must be constituted to review the reasons and evolve the strategies to overcome this setback.
2. Dr. Yashovarman honourable member suggested that department must review its performance in terms of the result-status after the examinations and also an action taken report in this regard and submit the same to the head of the institution.

The agenda was approved

## X GB SDMC I -2019-08

### Any other matter

Honourable members expressed their commitment for any assistance on the subjects they discussed.

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



*Keshav TN*  
Prof. T. N. Keshav  
Principal  
PRINCIPAL,  
S.D.M. COL.  
UJIRE - 574240, D.K.



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## Meeting - 2

### PROCEEDINGS OF THE GOVERNING BODY MEETING

Date: 08-11-2019

Time: 11.00 am

Venue: Board Room, SDM College, Ujire

AGENDA NO	AGENDA
XI GB SDMC II -2019-01	Reading out the minutes of the previous Governing Body Meeting held on 28-04-2019
XI GB SDMC II -2019-02	Action taken report of the previous Governing Body Meeting
XI GB SDMC II -2019-03	Brief report of the activities held after the last meeting
XI GB SDMC II -2019-04	Approval for the B.Vocational Programmes which is beginning from the Academic year 2019-20
XI GB SDMC II -2019-05	Placing the AQAR - 2018-19 for approval
XI GB SDMC II -2019-06	Approval of the minutes of the Academic Council Meeting held on 10-10-2019
XI GB SDMC II -2019-07	Approval of the Graduate list and the Rank list
XI GB SDMC II -2019-08	Any other matter



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## SDM College (Autonomous), Ujire Governing Body Members List 2019-20

Date of meeting: 08-11-2019

Venue: Board Room, SDM College, Ujire

Sl. No.	Name	Designation	Signature
1.	<b>Dr. D. Veerendra Heggade,</b> (President, S.D.M.E. Society, Ujire)	President	not present
2.	<b>Prof. S. Prabhakar</b> (Vice. President, S.D.M.E. Society, Ujire)	Member	<i>[Signature]</i>
3.	<b>Sri. D. Harshendra Kumar</b> (Secretary, S.D.M.E. Society, Ujire)	Member	<i>[Signature]</i>
4.	<b>Dr. B. Yashovarma</b> (Secretary, SDM E. Society, Ujire)	Member	<i>[Signature]</i>
5.	<b>Dr. M. S. Moodithaya</b> (Educationist)	Member	not present
6.	<b>Prof. Appaji Gowda</b> (Regional J.D, State Government Nominee)	Member	not present
7.	<b>Prof. Radhakrishnan</b> (UGC Nominee)	Member	<i>[Signature]</i>
8.	<b>Prof. K. R. Chandrashekhar</b> (University Nominee)	Member	not present
9.	<b>Dr. Subramanya Yadapadittaya</b> (Industrialist/Alumni)	Member	not present
10.	<b>Mr. S. Satheeschandra</b> (Principal, SDM College, Ujire)	Member Secretary	<i>[Signature]</i>
11.	<b>Dr. B. P. Sampath Kumar</b> (Registrar, Administration)	Member	<i>[Signature]</i>
12.	<b>Mr. Shanthiprakash</b> (Registrar, Evaluation)	Member	<i>[Signature]</i>
13.	<b>Dr. K. Shankaranarayana</b> (IQAC co-ordinator)	Senior Faculty	<i>[Signature]</i>

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## **XI GB SDMC II - 2019-01**

**Reading out the minutes of the previous Governing Body Meeting held on 28-04-2019**

The minutes of the previous Governing Body Meeting held on 28<sup>th</sup> April, 2019 was placed before the house for approval.

**Resolved to approve the minutes of the Previous Governing Body meeting.**

## **XI GB SDMC II -2019-02**

**Action taken report for the suggestions given in the previous Governing Body Meeting**

Action taken report for the suggestions given in the previous Governing Body Meeting was presented in the house for approval.

**Resolved to approve the action taken report for the suggestions given in the previous Governing Body Meeting.**

## **XI GB SDMC II - 2019-03**

**Brief Report of the activities held after the last meeting**

Brief report of the activities held after the last meeting was presented by the Principal before the house.

The honourable member Prof. P. K. Radhakrishnan appreciated the following initiatives & efforts of the institution:

- Effort of the staff members for applying for 23 STRIDE projects.
- Recognition to the institution by UGC for the implementation of PARAMARSHA Scheme. (one among the 160 colleges of the country and one out of 16 colleges in Karnataka)
- Improvement in the percentage of Placements & Progression

**Resolved to approve the brief report of the activities held after the last meeting**

## **XI GB SDMC II - 2019-04**

**Approval for the B.Vocational Programmes which is beginning from the Academic year 2019-20**



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The Principal gave a brief introduction of the B.Vocational programmes sanctioned by the UGC.

1. Software and App Development
2. Digital Media and Film Making
3. Retail & Supply Chain Management

He has also briefed the initiatives taken with regard to formation of syllabus, structure, admission, infrastructure facilities available and procedures followed to get the approval from Mangalore University. Members appreciated the efforts of the institution to start these programmes.

**Resolved to approve the B.Vocational Programmes which is beginning from the Academic year 2019-20**

**XI GB SDMC II - 2019-05**

**Placing the AQAR 2018-19 for approval**

The IQAC Co-coordinator, Dr. Shankaranarayana K, presented the highlights of the AQAR.

**Resolved to approve the AQAR 2018-19**

**XI GB SDMC II - 2019-06**

**Approval of the minutes of the Academic Council Meeting held on 10.10.2019**

The minutes were placed before the house.

**Resolved to approve the minutes of the Academic Council Meeting held on 10.10.2019**

**XI GB SDMC II - 2019-07**

**Approval of the Graduate list and the Rank list**

The consolidated results and ranks of the academic year 2018-19 were presented before the house.

**Resolved to approve the Graduate list and the Rank list**



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## Any other matter

### Suggestions

The honourable member Prof. P. K. Radhakrishnan suggested the following;

1. To take necessary steps to improve NIRF ranking
2. Update college Website regularly.
3. Feedback from external experts or agencies may be collected for improvements in Library and college environment. (Library & Environmental Audit may be done through external experts.)
4. Collecting and providing national and international policy papers [Knowledge creating reports], manuscripts and rare books may be categorized and placed properly in the library.

Meeting was concluded with the vote of thanks proposed by the Principal.



  
Prof. S. Satheeshchandra  
Principal

PRINCIPAL  
S.D.M. COLLEGE  
UJIRE - 574240, D.K.