



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

2020-21

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)

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PROCEEDINGS OF GOVERNING BODY MEETING

Date: 15-01-2021

Time: 11.00 am

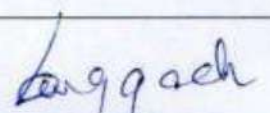
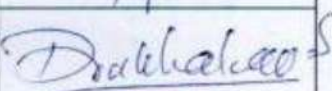
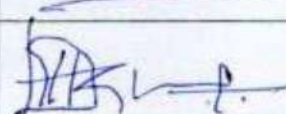
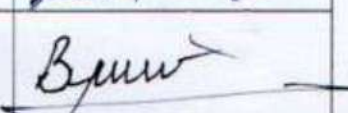
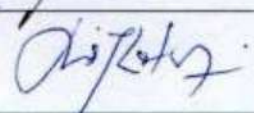
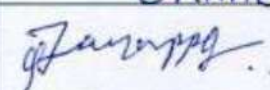
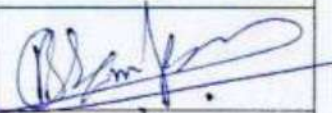
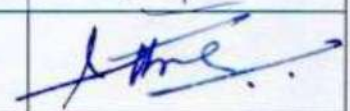
Venue: Seminar Hall, SDM College, Ujire. (in blended mode through Google Platform).

AGENDA NO	AGENDA
XII GB SDMC-AUT-2020-01	Placing the minutes of the previous GB meeting
XII GB SDMC-AUT-2020-02	Action taken report of the previous Governing Body meeting
Reporting items	Presentation of the brief report of the college during 2019-20
XII GB SDMC-AUT-2020-03	Approval for the minutes of the Academic Council Meeting
XII GB SDMC-AUT-2020-04	Presentation of the Annual Budget of the Autonomy Grant approved by the Finance Committee
XII GB SDMC-AUT-2020-05	Placing the AQAR - 2019-20 for Approval
XII GB SDMC-AUT-2020-06	Approval of the Graduate list and Rank list
XII GB SDMC-AUT-2020-07	PBSA report regarding
XII GB SDMC-AUT-2020-08	Any other matter

SDM COLLEGE (Autonomous), UJIRE
Governing Body Members List 2020-21

Date of meeting: 15-01-2021

Venue: Seminar Hall - I, SDM College, Ujire

Sl. No.	Name	Designation in Governing Body	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, S.D.M. E. Society, Ujire)	Member	
5.	Dr. M. S. Moodithaya (Educationist)	Member	
6.	Prof. Appaji Gowda (Regional J.D, State Government Nominee)	Member	Not Present
7.	Prof. P. K. Radhakrishnan (UGC Nominee)	Member	Attended - Online
8.	Prof. K. S. Jayappa (University Nominee)	Member	
9.	Prof. S. R. Niranjana (Industrialist/Alumni)	Member	Attended - online
10.	Dr. B. P. Sampath Kumar (Registrar, Administration)	Member	
11.	Mr. Shanthiprakash (Registrar, Evaluation)	Member	
12.	Dr. Satheeschandra S. (Principal, SDM College, Ujire)	Member Secretary	

The meeting was called to order at 10.30 A.M. by Dr. D. Veerendra Heggade, Chairman of the Governing Body.

Dr. S. Satheeshchandra, Ex-Officio Member welcomed the members to the 12th Governing Body meeting.

XII GB SDMC-AUT-2020-01

PLACING THE MINUTES OF THE PREVIOUS GB MEETING HELD ON 8.11.2019

The minutes of the previous Governing Body Meeting held on 8.11.2019 was placed before the Governing Body for the approval.

The Governing Body approved the minutes of the Previous Governing Body meeting with following suggestions:

1. To give preamble to agenda points wherever possible
2. To attach all the necessary documents
3. To Provide the figures/statistics regarding performance.

XII GB SDMC-AUT-2020-02

ACTION TAKEN REPORT OF THE PREVIOUS GOVERNING BODY MEETING

Action taken report for the suggestions given in the previous Governing Body Meeting was presented in the house by the Ex-Officio Member .

That agenda was approved.

The following suggestion were given by the members:

1. To furnish the supporting documents in annexure in a meticulous and systematic way.

REPORTING ITEMS

PRESENTATION OF THE BRIEF REPORT OF THE COLLEGE DURING 2019-20

Brief report of the activities was presented by the Ex-Officio Member with regard to admission, placement & progression, staff & students' achievements, result, research, extension, recognitions to institution, literary & cultural activities.

Observations and suggestions by the members:

1. Members placed on record with a positive note for the good admissions in all the programmes.
2. Prof.P.K.Radhakrishnan, suggested highlighting the prime areas related to research activities (Research Centre, faculty publications, Impact Factor, Citations).
3. He also sought clarification for comparatively low admission in Digital Media and Film Making B. Voc programme. Dr.M.S.Moodithaya, clarified that the trend is such that the admission for such programmes is more or less the same in majority of the colleges of Mangalore University jurisdiction.
4. Prof.S.R.Niranjana suggested to incorporate the following in the report.
 - Institutional Vision & Mission
 - Admission graph
 - 5 years Vision plan
 - SWOC analysis of the institution

Governing Body noted the report presented in the house.

XII GB SDMC-AUT-2020-03

APPROVAL OF THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON 10-11-2020

The minutes are submitted before Governing Body by the Ex-Officio Member for approval.

Observations and suggestions by the members:

Prof.P.K.Radhakrishnan, suggested to circulate the agenda notes well in advance to the members.

Governing Body resolved to approve the Academic Council meeting minutes held on 10.11.2020

XII GB SDMC-AUT-2020-04

PRESENTATION OF THE ANNUAL BUDGET OF THE AUTONOMY GRANTS APPROVED BY THE FINANCE COMMITTEE

Governing Body resolved to approve the Budget of the Autonomy Grants approved by the Finance Committee.

XII GB SDMC-AUT-2020-05

PLACING THE AQAR - 2019-20 FOR APPROVAL

Ex-Officio Member presented the AQAR 2019-20 for the approval of the house.

Observations and suggestions by the members

Prof. P.K. Radhakrishnan, Suggested to conduct one IQAC meeting in a quarter.

Governing Body resolved to approve the AQAR 2019-20.

XII GB SDMC-AUT-2020-06

APPROVAL OF THE GRADUATE LIST AND RANK LIST FOR THE YEAR 2019-20

Ex-Officio Member presented the list of consolidated results and ranks of the academic year 2019-20 for the approval and suggestions of the house.

Observations and suggestions by the members:

The Chairman Dr.D. Veerendra heggade, expressed his delight over the results and conveyed his best wishes for all the students.

Governing Body resolved to approve the Graduate list and the Rank list

XII GB SDMC-AUT-2020-07

PBSA REPORT OF THE STAFF REGARDING

Ex-Officio Member presented Performance Based Self Appraisal of the staff members of the institution before the house. The PBSA collected once in a year by the staff on the basis of their performance in Academic, Research, Extension & Consultancy, Institutional Initiatives, Organization of programmes and Academic growth.

Governing Body resolved to approve the PBSA report.

AGENDA - 08

ANY OTHER MATTER

Observation & Suggestions by the members:

1. Dr.D.Veerendra Heggade, suggested to attract students from outside the state & the country, since institution has very good hostel facilities and study ambiance.
2. Prof.M.S.Moodithaya, suggested to strengthen the progression & placement of the students. He also suggested to develop good Alumni Management Portal System and Learning Management System.
3. Prof.S.R.Niranjana, suggested to initiate National Education Policy related activities.
4. Prof.K.S.Jayappa, suggested that Elective/MOOC/CC in emerging areas like remote sensing may be introduced.

Meeting was concluded with the vote of thanks proposed by the Ex-Officio Member.

Date: 15.01.2021


Dr. Satheshchandra S.
Ex-Officio Member

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