

SRI DHARMASTHALA MANJUNATHESHWARA COLLEGE (AUTONOMOUS)

UJIRE-574 240

DAKSHINA KANNADA, KARNATAKA STATE

(Re-Accredited by NAAC at 'A++' Grade)

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PROCEEDING OF GOVERNING BODY MEETING

Date: 12-09-2023

Time: 11.00 AM

Venue: Board Room, SDM College (Autonomous), Ujire.

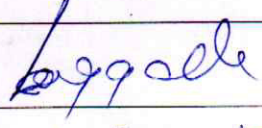





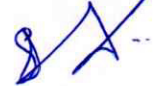
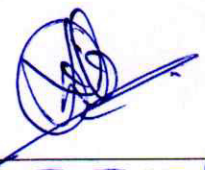

AGENDA

NUMBER	PARTICULARS
ITEM - 1	Placing the minutes of the previous GB meeting held on 28-09-2022 & Action taken report
Reporting Items	Presentation of the brief report of the college
ITEM - 2	Approval of the minutes of the Academic Council meeting held on 17-02-2023 Approval of the minutes of the Academic Council meeting held on 02-09-2023
ITEM - 3	Presentation of the Annual Budget approved by the Finance Committee held on 13-05-2023
ITEM - 4	Approval of the minutes of the Finance Committee meeting held on 13-05-2023
ITEM - 5	Post facto approval of the AQAR Report – 2021-22
ITEM - 6	Any other matter

SDM COLLEGE (Autonomous), UJIRE
Governing Body Members List 2023-24

Date of meeting: 12-09-2023

Venue: Board Room, SDM College (Autonomous), Ujire

Sl. No.	Name & Designation	Role in the 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 - Management	Not Present
3.	Sri. D. Harshendra Kumar (Secretary, S.D.M.E. Society, Ujire)	Member - Management	
4.	Dr. Satheeshchandra S (Secretary, S.D.M.E. Society, Ujire)	Member - Management	
5.	Dr. M. S. Moodithaya (Pro-Vice Chancellor, Nitte University)	Member - Management - Educationist	Not Present
6.	Prof. Shripathi Kalluraya P. (Former Professor, PGDSR in Economics, Mangalore University)	Member - Management	
7.	Dr. Rame Gowda M (Regional J.D, Collegiate Education, Regional Office, Mangalore)	Member - State Government Nominee	
8.	Prof. K. S. Jayappa (Professor, Dept. of Marine Geology Mangalore University)	Member - University Nominee	Retired.
9.	Mr. S.N. Kakathkar (Vice – Principal, SDM College (Autonomous), Ujire)	Member - Teacher	
10.	Dr. Shalip Kumari A. P. (Registrar Administration, SDM College (Autonomous), Ujire))	Member - Teacher	
11.	Mr. Divakara Patwardhan (Senior Office Staff, SDM College (Autonomous), Ujire)	Member- Administrative Office/Senior administrative Staff	
12.	Dr. B. A. Kumara Hegde (Principal, SDM College (Autonomous), Ujire)	Member Secretary	

The meeting was presided over by Dr. D. Veerendra Heggade, President SDM Education Society (R.) Ujire.

Principal Dr. B. A. Kumara Hedge welcomed the members of 15th Governing Body meeting.

ITEM – 1:

Placing the minutes of the previous Governing Body meeting held on 28-09-2022 & Action taken report

The minutes of the previous Governing Body meeting held on 28-09-2022 and action taken report for the suggestions given in the previous Governing Body meeting was presented by the principal for approval.

The Governing Body approved the minutes of the previous Governing Body meeting and action taken report with the following suggestions.

1. To submit a report on Private University to the president within 2 months.

The Governing Body resolved to approve the minutes of the Governing Body meeting held on 28-09-2022 and the corresponding action taken report.

Reporting Items:

Presentation of the brief report of the college

Brief report of the college activities regarding Admission, Placement, Progression, Staff & Students Achievements, Results, Research and Extension Activities, Recognitions to the institution, Literary & Cultural activities was presented by the Principal.

Observation and suggestion by the members:

Suggestions: Dr. D. Veerendra Heggade

1. To enlighten our students about research by inviting appropriate Guest Speakers and organizing seminars.
2. To conduct research and publish articles on topics like Insurance and banking, Role of Women in entrepreneurship and rural development.
3. To organize Short Term Courses on Communicative Skills to students for successful placements.

Suggestions: Dr. Rame Gowda M. Joint Director

1. As the percentage of teachers with PhD is low compared to the total strength, it was suggested that the entire teaching faculty should acquire PhD.
2. Departments should apply for DST Project.
3. Encourage Student Projects, Internships and Summer Research Projects during vacation.
4. Motivate PG students to publish their project work with teachers as co-authors.
5. To form Academic Advisory Committee in the college.

Suggestions: Prof. Shripathi Kalluraya P.

1. To encourage research activities in the college and apply for grants.
2. To establish Human Resource development Cell in the College to manage teachers related issues and to motivate teachers to engage in research and extension activities.
3. Create awareness among students, about MOOC, Swayam etc.

ITEM - 2

Approval of the minutes of the Academic Council meeting held on 17-02-2023

Approval of the minutes of the Academic Council meeting held on 02-09-2023

The minutes of the Academic Council meeting held on 17.02.2023 and 2.09.2023 was presented by the Principal for approval.

The Governing Body resolved to approve the minutes of the Academic Council meeting held on 17.02.2023 and 02.09.2023.

ITEM - 3

Presentation of the Annual Budget approved by the Finance Committee held on 13-05-2023

The Annual Budget approved by the Finance Committee held on 13-05-2023 was presented.

The Governing Body resolved to approve the Annual Budget approved by the Finance Committee meeting on 13-05-2023.

ITEM - 4

Approval of the minutes of the Finance Committee meeting held on 13-05-2023

The minutes of Finance Committee meeting held on 13-05-2023 was presented.

The Governing Body resolved to approve the minutes of the Finance Committee meeting held on 13-05-2023.

ITEM - 5

Post facto approval of the AQAR Report – 2021-22

The AQAR report was presented before the Governing Body for post facto approval.

The Governing Body resolved to approve the Item.

ITEM - 6

Any other matter

Observation & Suggestions

1. Dr. Satheeshchandra S. Secretary of the SDME Society discussed the problem of unavailability of research guides for the college teachers aspiring to pursue PhD.
2. Dr. Rame Gowda M., Joint Director, assured that he would discuss this matter with Vice Chancellor during Academic Council meeting for possible solutions.
3. Dr. Rame Gowda M. suggested that approval for of BOS meeting by Academic Council is sufficient for conducting makeup exams.

Meeting was concluded with vote of thanks.

Date: 12-09-2023




Principal

Member Secretary

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