

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: 27-04-2024

Time: 11.00 AM

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

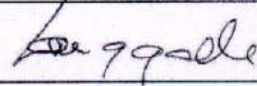
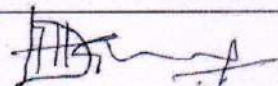
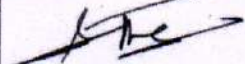
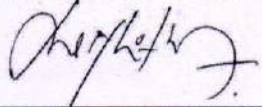
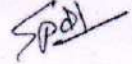
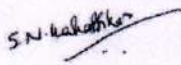
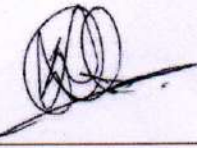
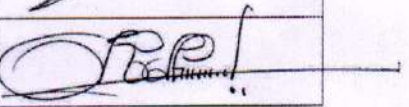
AGENDA

NUMBER	PARTICULARS
ITEM - 1	Placing the minutes of the previous GB meeting held on 12-09-2023 & Action taken report
REPORTING ITEMS	Presentation of the brief report of the college 2023-24
ITEM - 2	Approval of the minutes of the Academic Council meeting held on 23-03-2024
ITEM - 3	Presentation of the Annual Budget approved for 2024-25 by the Finance Committee Meeting - 2023-24
ITEM - 4	Approval of the minutes of the Finance Committee meeting - 2023-24
ITEM - 5	Any other matter

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

Date of meeting: 27-04-2024

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)	Chairperson	
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 (Vice Chancellor, Nitte University)	Member - Management - Educationist	
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	Not Present
8.	Prof. Y. Narayana (Professor, Dept. of Physics Mangalore University, Mangalagangothri)	Member - University Nominee	
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 Educational Society (R.), Ujire.

Principal Dr. B. A. Kumara Hedge welcomed the members of 16th Governing Body meeting.

ITEM – 1:

Placing the minutes of the previous Governing Body meeting held on 12-09-2023 & Action taken report

The minutes of the previous Governing Body meeting held on 12-09-2023 and action taken report for the suggestions given in the previous Governing Body meeting was presented by the principal for approval.

The Governing Body resolved to approve the minutes of the Governing Body meeting held on 12-09-2023 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 & Extension Activities, Recognitions to the institution, Literary & Cultural activities was presented by the Principal.

Observation & Suggestion by the member

Suggestion: Dr. D. Veerendra Heggade

1. Introduce new subjects & courses that are aligned with recent trends and to effectively update students' knowledge & Skills.

Suggestions: Dr. M.S. Moodithaya

1. To enhance placement prospects, consider networking and stay updated on industry trends.
2. To set a target of 5 years for all teachers to complete Ph.D
3. To strengthen Research and Development Cell.

Suggestions: Prof. Y. Narayana

1. Students should apply for Vision Group of Science & Technology (VGST).
2. Seed money can be enhanced.

Suggestions: Prof. Shripathi Kalluraya P.

1. To increase number of teachers with Ph.D
2. To enhance placements through collaborating with industries.

Governing Body noted the report presented in the meeting.

ITEM - 2

Approval of the minutes of the Academic Council meeting held on 23-03-2024

The minutes of the Academic Council meeting held on 23-03-2024 was presented by the Principal for approval.

The Governing Body resolved to approve the minutes of the Academic Council meeting held on 23-03-2024.

ITEM - 3

Presentation of the Annual Budget approved for 2024-25 by the Finance Committee Meeting - 2023-24

The Annual Budget for 2024-25 approved by the Finance Committee held on 19-04-2024 was presented.

The Governing Body resolved to approve the Annual Budget approved by the Finance Committee meeting on 19-04-2024.

ITEM - 4

Approval of the minutes of the Finance Committee meeting 2023-24

The minutes of Finance Committee meeting held on 19-04-2024 was presented.

The Governing Body resolved to approve the minutes of the Finance Committee meeting held on 19-04-2024.

ITEM - 5

Any other matter

Suggestions: Sri. D. Harshendra Kumar

1. To award incentives and scholarships to most deserving and merited students seeking admission to our college.
2. To invite renowned scholars and industry experts to deliver lectures to students.

Meeting was concluded with vote of thanks by the Registrar Administration.

Date: 27-04-2024




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