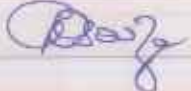
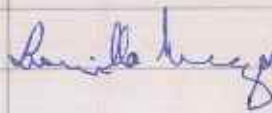
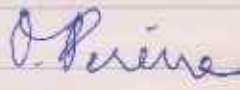


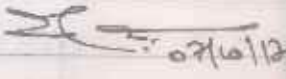
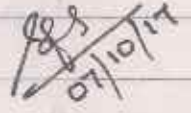


Minutes of the Fourteenth meeting of the Governing Body, School of Social Work, Roshni Nilaya, Mangalde, held on 07<sup>th</sup> October 2017. at 10:00 a.m.

Members Present:		Signature
1. Ms. Colin D'Souza	Chairperson	
2. Dr. Anil Kumar Gupta	Member U.G.E. Nominee	excused
3. Prof. Udayashankar H.	Representative of the State Govt Nominee	excused
4. Dr. R. Shashidhar	Member Mangalore University Nominee	excused
5. Sr. Leonilla Menezes	Member Educationist Nominee	
6. Dr. Alinda Pereira	Member Management Nominee	
7. Ms. Juliet C.J.	Member Management Nominee	on FIP.
8. Ms. Evelyn Benis	Member Management Nominee	

9. Dr. Jenis Mary P.	Member Management Nominee	
10. Dr. Laxminarayana Bhat P.	Member Teacher Nominee	
11. Dr. Ramula Shekhar	Member Teacher Nominee	excused.
12. Dr. Sophia N. Fernandes	Ex-officio Member / Secretary	

The Fourteenth Governing Body meeting commenced with a silent prayer after which the Chairperson, Ms. Colin D'Souza, President of the Institute accorded a warm welcome to all the members who were present.

Dr. Anil Kumar Gupta, Associate Professor, - Policy Planning Division, National Institute of Disaster Management were Nominee, Prof. Udayashankar H, Joint Director, State Government Nominee, Dr. R. Shashidhar Mangalore University Nominee and Prof. Juliet C.J., Management Nominee, Dr. Ramula Shekhar, Teacher Nominee were asked to be excused due to unavoidable circumstances.

Review, Followup and approval of the Minutes of the governing body meeting held on 14<sup>th</sup> October 2016.

The copies of the minutes of the previous meeting was already circulated and since it was



accepted the minutes were passed unanimously.

Item No. 1. GBM 14: To Consider and adopt the Audited Statement of Autonomy Accounts for the year 2016-17:

The Secretary placed before the members the audited statement of Autonomy Accounts of School of Social Work, Roshni Nilaya. After a few clarifications, Dr. Jenis Mary proposed that the Accounts be passed and Dr. L.N. Bhat proposed that the Accounts be approved.

Item No. 2. GBM 14: To Consider and adopt the revised Autonomy Budget for the year 2017-18:

The secretary placed before the members the revised Autonomy Budget for the year 2017-18. After a few clarifications, Dr. Sr. Leonella Menezes proposed that the revised Autonomy Budget be passed and Dr. Laxminarayana Bhat P. proposed that the Autonomy Budget be approved.

Item No. 3. GBM 14: International Collaborations and visit of Faculty members:

The following matters were placed:

Visit of our Faculty to Volda University Norway and University College of Leuven, Limburg in Belgium. Prof. Jocelyn Hobo, Dean of BSW and Dr. Ramula Shikhar, Dean of MSW School of Social Work, Roshni Nilaya, Mangalore, were invited by Volda University College of Norway for the International Week (February 06-11-2017) at Volda University, Norway.

Apart from discussing present and future collaborations, they also delivered lectures on Mental

Health and Social Issues.

Presently, the School of Social Work, Roshni Nilaya, has international collaboration with four countries for student placement, namely, Volda University, Norway; K.H. Leuven University of Belgium; Flinders University of Australia; and Cokerdia University, New York, USA.

Four BSW students from Volda University, Norway, were placed for internship from September to December 2016. During the same period six students from Volda University, Norway and two students from K.H. Leuven University, Belgium were placed for internship too. It was also informed that Ms. Simona Che Mohan is the first BA student of our college who is pursuing her graduation degree from Concordia University, USA, as a part of the transfer model and our Memorandum of Understanding (MOU) with Concordia University, USA.

Item No. 4. GBM 14: National and International Workshops, Seminars and Conferences:

The Secretary highlighted the following National and International Workshops, Seminars and Conferences:

School of Social Work, Roshni Nilaya, Mangalore in collaboration with Karnataka State Human Rights Commission, Bengaluru, organised a two-day UPE sponsored International Conference on Human Rights Education for Social Work Practice on 4<sup>th</sup> and 5<sup>th</sup> of March 2016. The core theme of the conference was to "Integrate the Global Principles of Human Rights in Social Work, Medical, Nursing, Management and Legal Practices". The



Conference aimed at preparing committed personnel who would be in a position to incorporate Rights Based Approach in their respective professions.

Spandana - Responding to Realities 2017:  
School of Social Work, Roshni Nilaya in Association with Ashoka Innovators for the public, Bengaluru, organised a National Level Social Work Students Symposium on "Social Entrepreneurship and Innovation - Youth change Makes the New Norms" 9<sup>th</sup> February 2017. Personal Management and Industrial Relation conducted HR Conference on "HR Disruption, Explore, Evolve, Energize". A National level Conference was organized on 4<sup>th</sup> and 5<sup>th</sup> of April 2017.

Item NO. 5. GBM 14: Extension Service Centre (ESC):  
The secretary presented the extension activities of the college as part of institutional Social responsibility and briefed the following activities and its objectives

The following were the key activities carried out by the Extension Service Centre since 2016:

'Roshni Neighbourhood Group' (RNG), as an informal group of neighbours of Roshni Nilaya, is the first initiative of the Extension Service Centre. The RNG was formed in February 2017 when the Central Social Welfare Board directed all agencies working under them to submit a Swachhata activity under the Swachh Bharat Mission. That is when the need for RNG was felt by the Family Service Agency and thus it was formed.

The Extension Service Centre along with MSW students and Faculty validated the draft Guidelines of Decentralised

Micro planning of fishermen community in fishermen the draft guidelines of Decentralised Micro planning of fishermen community in fishermen village in Mandri Block of Kutch District in Gujarat in May 2017. The project was assigned by the National Centre for Sustainable Coastal Management (NCSCM) in collaboration with Gujarat Ecology Commission (GEC). Prof. Evelyn Benis the faculty in charge shared with the members the rich experience students gained through the project.

Partnering with Ullal City Municipal Council to develop it as a Model City for inclusive society in country by 2027. Secretary informed members that Ullal City Municipal Council has agreed to partner with School of Social Work, Roshni Nilaya to achieve the objective of "Zero Waste Management Plan by 2020". Extension Service Centre, faculty, alumni, students and other technical experts will be involved in achieving the goal. Training for the same has already begun in order to carry out the task at ward levels. In order to assess the institutional and community level preparedness for the zero waste management data are being collected.

Further it was discussed that Extension Service Centre is providing technical support to an NGO (PADI, Mangalore) with regard to creating a vision for making schools in Dakshina Kannada and Udupi District child friendly (project duration: 2017-2020).

Extension Service Centre designed and conducted a three-days workshop (11<sup>th</sup> to 13<sup>th</sup> September 2017) to build a vision for the core team members of PADI, Mangalore, on the concept of child friendly



environment and school.

Dr. Sr. Leonilla Menezes appreciated activities of the extension Service Centre and acknowledge our contribution to the society.

Item No. 6 GBM 13: Research Projects: Dr. Jenis Mary Director of research department discussed and highlighted a number of projects that were undertaken for the year 2016-17. Following is a list of the various research projects that were placed before the members for information.

- Validation of guidelines and Resource Manual of decentralized fishing village micro planning exercise in ICZM stretch of Gulf of Kutch for the National Centre for Sustainable Coastal Management (NCSCM) by School of Social Work, Rashtriya Nilaya, Mangalore
- Study on Skill Mapping in 33 villages of different Taluks in Udupi District to identify the skills of local population in the study area, to understand the additional skills required for livelihood, and to suggest training requirement and livelihood generation opportunities based on the skill mapping. Principal investigator: Dr. Sebastian KV.
- Impact of Corporate Social Responsibilities Projects (CSR) of Kudremukh Iron-ore company limited (KIOCL), Panambur, Mangalore. The project would study the beneficiary perspective (Sponsored by KIOCL Ltd) to ascertain the level of satisfaction among the respondents with regard to the amenities/services provided. It would also suggest measures to make the CSR projects more effective. The principal Investigator: Dr. Sebastian KV and Ms. Evelyn Bennis.

- A UGC sponsored Major Research Study on the Efficacy of Counselling Skill Training to College Teachers of Mangalore Taluk. Principal Investigator: Dr. Ramula Shukhan and Dr. Meena Monteiro.

- AUGC Sponsored Minor Research Study on the impact of Krishi Vignana Kendra on the livelihood of Dakshina Kannada. Investigator: Ms. Anuradha Shetty

- AUGC Minor Research on the Physical, Psychological and Social Implications of Long Route Truck Driving. Principal Investigator: Dr. Sebastian KV.

- A Study on Mapping and Review of Child Care Institutions under JJ Act and other Homes sponsored by Ministry of Women and Child Development (MWCD), Childline India Foundation (CII-F), National Commission for Protection of Child Rights (NCPDR)

- A study on the unnatural death cases in Belthangady Taluk, Dakshina Kannada District. The study is sponsored by Dakshina Kannada Police. Principal Investigator: Dr. B Ashoka

- A survey on Anti-Pollution Drive in the city of Mangalore. The survey is sponsored by Anti-Pollution, NGO and funded by School of Social Work, Rashtriya Nilaya. Principal Investigator: Dr. B Ashoka

- A study on the scope for sustainable development in Bailhongal Taluk, Belagavi District, Karnataka. Principal Investigator: Dr. Jenis Mary.

- A comparative study on mental health issues of problem and non-problem Internet users in Mangalore. The study is sponsored by Flinders University, Australia. Principal Investigator: Dr. Ramula Shukhan

- A study on empowering the such adivasis and landless through MGNREGA (Mahatma Gandhi National Rural Employment



Guarantee Act) in Davangere District, Karnataka. The study is sponsored by Karnataka People's Forum for Land Rights. Principal Investigator: Mr. Kishore Attavar.

- Case study on the impact of Mahatma Gandhi National Rural Employment Guarantee Act (MGNREGA) unionization in Davangere District. The study was conducted by Extension Service Centre in collaboration with the MSW students.

Item No. 7 GBMIH: Internal Quality Assurance Cell (IQAC) Activities

The Secretary presented the following activities of the IQAC Cell

- "Samvada"; a one-day workshop for the staff was organised by IQAC on 23<sup>rd</sup> July 2016. Mr. Kishore Attavar was the Resource Person for the same.

- New members were incorporated to the IQAC team on 22<sup>nd</sup> July 2017. The new members are Prof. Richard Gonzalez, Prof. Niruditha Dias/Lobo, Mr. Brian Fernandes, and Mrs. Jainta Vijaya Alfred, Prof. Jodelyn Lobo took over as the IQAC Co-ordinator.

The IQAC guided various programmes of the different Department on Child Development Rights  
Women Issues:

Health, Mental Health and Counselling  
Criminology and Forensic Science Issues:  
Social Issues:

Item No. 8 GBMIH: Alumni Activities

The Secretary was pleased to inform that Roshni Nilaya formed Middle East Chapter during

Alumni meet, December 2016. The Roshni Nilaya Global Alumni meet was held at Dubai on 17<sup>th</sup> February 2017. The following activities of alumni in Mangalore were placed before the members.

Milana 2016 was organized by the Roshni Alumni Association Bangalore chapter Bangalore on 24<sup>th</sup> September 2016 in Bangalore.

The Home Coming was held on 13<sup>th</sup> August. The newsletter was released on this day. Seven students were honoured for academic excellence and two former principals, Ms. Olinda Pereira and Ms. Philomena Soraia, were felicitated. Visit to Mother Theresa Home: Clothes were distributed to the inmates of the home.

NSS Camp: The Alumni made their contribution towards the annual NSS camp held for students. They conducted activities as resource persons and also made contribution in kind towards the expenses of the camp.

Maria Paiva Conceiro Memorial lecture: The memorial lecture was delivered by Dr. Anant G. Prabhu, Director at Vikas Institutions and Professor of Computer Science in Sahayadri College of Engineering. Dr. Prabhu lectured on "Cybercrime - Awareness and Prevention".

The chairperson, Ms. Edwin D'Souza proposed vote of thanks to the members of the body. The meeting concluded at 11:45 a.m.

Dr. Sophia N. Fernandes  
Principal  
SCHOOL OF SOCIAL WORK  
ROSHNI NILAYA  
MANGALORE DISTRICT

(G. office member / secretary)