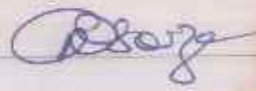
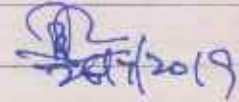

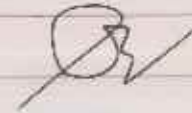
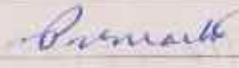



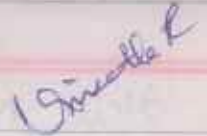




Minutes of the Sixteenth Meeting of the Governing Body, School of Social Work, Roshni Nilaya, Mangalore held on July 26, 2019 at 3:45 pm.

Members Present		Signature
01	Ms. Colin D'Souza chairperson	
02	Prof. Raj Kumar Singh Member UUC Nominee	
03	Dr. S. D. Appaji Gowda Sri. Appaji Gowda State Government Nominee	
04	Prof. B. Narayana Member Mangalore University Nominee	
05	Fr. Dr. Praveen Martis Member Educationist	
06	Dr. Olinda Pereira Member Manage- ment-Nominee	
07	Dr. Sophia Fernandes Member Manage- ment-Nominee	excused
08	Ms. Evelyn Benis Member Manage- ment-Nominee	
09	Dr. Jenis Mary P. Member Manage- ment-Nominee	

10	Prof. Vincetha F. Member Teacher Nominee	
11	Prof. Joselyn T. Lobo Member Teacher Nominee	
12	Ms. Juliet C.J. Ex-officio Member Secretary (Principal)	

The Sixteenth Governing Body meeting commenced with a silent prayer at 3:30 pm. The chairperson Ms. Colin D'Souza, President of the Institute accorded a warm welcome to all the members who were present, particularly Prof. Rajkumar Singh, Professor and former head, Pro Vice Chancellor, Lucknow University (UUC Nominee), Dr. S. D. Appaji Gowda, Joint-Director of Collegiate Education (State Government-Nominee), Prof. B. Narayana, member (Mangalore University Nominee), Fr. Dr. Praveen Martis SJ, Member (Educationist) who made it possible to attend the meeting.

Dr. Sophia N Fernandes (Management-Nominee) was asked to be excused for the meeting.

Approval of the ^{minutes} ~~(meeting)~~ of the Governing Body meeting held on 16th April 2018.

The president asked the Principal to share the highlights of the proceedings of the previous Governing Body meeting held on April 16, 2018. Then the minutes were passed unanimously by the body, proposed by Dr. Martis and seconded by Dr. Jenis Mary.

Item No. 1:- GBM 16: To Consider and adopt the Audited Statement of Autonomy Accounts for the year 2018-19.

The Secretary placed before the members the audited statement of Autonomy Accounts for the year 2018-19 and was confirmed Prof. Vineetha K, proposed that the Accounts be passed and Prof. B Narayana seconded that the Accounts be approved.

Item No. 2:- GBM 16: To Consider and adopt the Revised Autonomy Budget for the year 2019-20.

The Secretary placed before the members the Revised Autonomy Budget for the year 2019-20. It was informed to the members that the Autonomy Budget for the 2019-20 was approved at the Finance Committee meeting which was held on 11th April 2019. The finance officer of Mangalore University was present for the meeting and approved the Autonomy Budget.

It was observed that in the allocated budget of autonomy the major amount is spent on examination expenses. One of the members inquired about the examination reforms and whether the college uses QR code as security for the marks card. In reply the Controller of Examinations agreed to incorporate it in the future.

There was also a discussion on fee components after which Prof. B. Narayana

proposed that the Revised Autonomy Budget be passed. Prof. Vineetha K. seconded that the Autonomy Budget be approved.

Item No. 3. GBM 16:- Academic Activities and Curricular Aspects.

The Secretary presented the academic activities and curricular aspects. It was said by one of the members that as per the revised UIC guidelines two BOS meetings must be held per year and the signed copy of the BOS proceedings must be uploaded on NAAC website. One of the members said the (Choice System) Choice Based Credit System is in practice in the current academic year for undergraduates.

Item No. 4. GBM: 16:- Promotion of Research & Publications

It was informed that there were five completed projects and ten ongoing projects in the current year. One of the members said that UIC has totally stopped funding the research projects, and the college must find other funding sources.

Item No. 5. GBM: 16:- Extension Centres & Outreach Projects:

The Governing Body members appreciated the extension centres such as Family Service Agency, Family Counselling Centre, Nav Jeevan marg. Outreach programmes of the college such as Zero waste management model at Udal, programmes on crime prevention, road safety and substance abuse.

Item No. 6. GBM 16:- Student Enrichment & Progression.

Basket-ball court and volley ball courts were renovated during this year. The criminology laboratory too needs to be upgraded which is very expensive and right now the college does not have sufficient means. RUSA has sanctioned the amount but not yet received.

Item No. 7. GBM 16:- Faculty Development Programmes.

There was a discussion on Ph.D guidance for eligible faculty where one of the members said that the procedures for approval of guidance must be followed up at the earliest so that the status of the research centre already conferred to the college is maintained. It was suggested to add details such as - name, nature of training, number of participants outcome - in the agenda.

One of the members said that if the NAAC accreditation point would have been higher than the previous accreditation, the extension period of autonomy would have been longer.

Item No. 8. GBM 16:- Centre for International Partnerships.

The co-ordinator for international partnership explained the exchange programmes.

Item No. 9. GBM 16:- Inspections / Suggestions

The various inspections that took place during the academic year were placed before the Governing Body by the Principal.

Any other matter with the Permission of the chair
One of the members suggested that the agenda needs to be prepared in detail and authenticated by the principal by signing each page. Care must be taken to number the pages of the agenda.

The meeting concluded with the vote of thanks by the vice principal at 5pm.

29-07-2019


SCHOOL OF SOCIAL WORK
HBSHRIHAYA
BANGALORE - 575002

Ms. Jubel C J

Principal

(Ex-officio member cum Secretary)