

Minutes of the Twentieth Meeting of the Governing Body, School of Social Work, Rashmi Nilaya, Mangaluru held on December 29, 2021 at 3:00 p.m.

Members Present:

	<u>Name</u>	<u>Designation</u>	<u>Signature</u>
01	Ms. Wida Sequeira	Chair Person	Wida
02	Dr. Raj Kumar Singh	Member (OAC Nominee)	Online
03	Dr. Jennifer Rohita C	State Government- Nominee	J Rohita C
04	Prof. Kishori Nayak K	Member Mangalore University- Nominee	Online
05	Rev. Fr. Richard - Aloysius Coelho	Member (Educationist)	Online
06	Ms. Evelyn Benie	Member (Management- Nominee)	Online
07	Ms. Tessa Abraham	Member (Management- Nominee)	Tessa

08

Dr. Genis Mary P

Member
(Management-Nominee)

excused

09

Dr. Sophia N
Fernandes

Member
(Management-Nominee)

~~88~~

10

Prof. Vinetha K

Member
(Teacher Nominee)

Online

11

Dr. Sandra Semeth
Lobo

Member
(Teacher Nominee)

Online

12

Dr. Juliet CJ

Ex-officio
Member / Secretary
(Principal)

Agreed

29-12-2021

The Twentieth Governing Body meeting commenced with a prayer for the wellbeing of the members and their families during this festive season by the President of the Institute, Ms. Ceida Sequeira followed by her warm welcoming address. She placed on record the contributions of the former Joint-Director of Collegiate Education, Mangalore, Prof. Vasantharaj Shetty K, former University nominee Prof. Narayana B, and former Educationist-Expert, Dr. Fr. Praveen Martis, towards the welfare of the college. Further she accorded a cordial welcome to the new members, the State Government-Nominee, the present Joint-Director of Collegiate Education, Mangalore Region - Dr. Jennifer Lolita C, University Nominee - Prof. Kishori Nayak K, and Educationist-Expert - Rev. Fr. Richard Aloysius Coelho, Director, Fr. Muller's Charitable Institutions. She warmly welcomed all the members present, particularly, the University Grants Commission Nominee, Prof. Rajkumar Singh.

The President then, requested the Principal to read the minutes of the 19th Governing Body meeting held on July 28th, 2021.

Confirmation of the minutes of the Nineteenth Governing Body meeting held on 28th July, 2021: After a brief discussion, the minutes of the Nineteenth Governing Body meeting held on 28th July, 2021 were passed, proposed by the University Nominee, Prof. Kishori Nayak K, and seconded by the State Government nominee, Dr. Jennifer Lolita C.

Item No. 01: GBM 20: Conduct of Examinations and Results

Final year Under Graduate and Post-Graduate degree examinations of the Academic year 2020-2021 as well as the examinations of Intermediate Semesters were conducted offline and the overall pass percent of the results of the final year students turned out to be 96%.

Item No. 2: GBM 20 :- Curricular Aspects - National Education Policy (NEP), 2020

The first year degree programs based on National Education Policy 2020 with two major system comprising, Discipline Core (DC) Courses, Discipline Specific / Open Elective (DSE / OE) Courses, Ability Enhancement - Compulsory Courses (AEC) and Skill based or value based skill enhancement courses (SEC) commenced w.e.f. the academic year 2021-2022.

The university nominee enquired about the admission status of English optional Discipline Core course. In reply, the principal explained that due to the change-over from three major system to two major system and delay in commencement of the class due NEP implementation, only one student had opted for English major who later decided to choose Psychology while a few other students had opted to study in their state of origin where the colleges had already started classes.

for the same. Further in response to the enquiry whether there were similar discontinuation of any other disciplines offered previously in the college, it was clarified that during this year Secretarial Practice (SP), and Sociology were not offered as major disciplines; they are offered as Open Electives. The open electives are offered across programmes wherein students of BA programme will opt for open elective offered by BSW programme and vice-versa.

Rural Development offers major discipline even though only eight students have opted for the same. Regarding the workload of English Department, it was informed that since General English is offered for both BA and BSW separately, the department has sufficient workload.

The UAC nominee suggested that the student enrollment data should also include sanctioned intake and total no. of applications received.

The State government nominee opined that the discipline wise student enrollment data can be presented in a tabular form.

Item No. 3: GBM 20: Webinars, workshops & Publications

The members noted the webinars and workshops conducted by the college. The State Government nominee suggested to publish the Ph.D thesis of the scholars.

Item No 4: GBM do: Extension and Incubation

The Vice nominee congratulated the principal and the team for their innovative series through extension/incubation centers and programmes. He recommended to include descriptive report of at least a few programmes in the form of case studies. He appreciated the care taken to present the programmes.

Item No. 5: GBM do: Functioning of Eight Student-Support and Progression Centres

The member secretary presented a few initiatives of student support and progression centres.

Item No. 6: GBM do: Recognitions & Achievements

The recognition & achievements of the staff, students and alumni were presented.

Any other matter with the permission of the chair

- Annual Quality Assessment Report (AQAR) of School of social work, Rashmi Nilaya for the academic year 2020-2021 was presented by the NAAC Coordinator, Dr. Sandra Robo. After a brief discussion, the report was approved for submission proposed by

Prof. Kishori Nayak K and seconded by Dr. Sophia Fernandes

- NAAC Reaccreditation: Self Study Report (SSR) of NAAC has been submitted on 16th November 2021. Data validation and verification was carried on till 12th December, 2021 and the college is awaiting further procedures from the Council.

Some of the members proposed that the presentation must be with a larger font size or using power point which can ensure better visibility.

The Principal whole heartedly proposed the vote of thanks for the support and guidance received from all the members in actualizing this Governing Body meeting.

The meeting concluded at 4:30pm

22-01-2022


Dr. Juliet C.T.
Principal
SCHOOL OF SOCIAL WORK
RASHMI NILAYA
BANGALORE - 571022

A screenshot of a Zoom meeting grid showing 10 participants. The participants are arranged in a grid with the following names and details:

- Row 1:**
 - Sophia Fernandes
 - Roshni Nilaya, Mangaluru School of Socia...
 - Shiv Kumari Singh
 - vineetha k
- Row 2:**
 - Director Father Muller Charitable Institut...
 - Kishori Nayak
 - Evelyn Benis
 - Tessy Abraham
- Row 3:**
 - jenifer lolita (displaying a red and black floral profile picture)
 - You (displaying a video of a woman)

The bottom of the screen shows the Zoom control bar with the following elements from left to right:

- Time: 4:08 PM
- Meeting ID: sqd-gbga-fuz
- Microphone icon
- Video icon
- Chat icon
- More options icon (three dots)
- End call icon (red phone)
- Help icon (i)
- Participants icon (10)
- Messages icon
- Screen share icon