

Managed by Canara High School Association, Mangaluru Reaccredited by NAAC and Affiliated to Mangalore University Mahatma Gandhi Road, Kodialbail, Mangaluru – 575 003, D. K. Dist., Karnataka



E-mail : cnrcollege@yahoo.co.in Ph. No : 0824 - 2492366

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Web : www.canaracollege.com

June 01, 2015

#### **MEETING NOTICE**

Dear Sir / Madam,

Subject : Regarding Notice to Meeting of Governing Council – June 2015.

\*\*\*

Warm Greetings from Canara College, Mangaluru!

With reference to the subject cited above, a meeting of the Governing Council is scheduled on Saturday, June 06, 2015 at 2:00 PM in the College Seminar Hall. Kindly make it convenient to attend the same. Agenda of the meet is stated below herewith.

Looking forward to your presence and participation.

Thank you!

With Regards,

Dr. K. V. Malini

Principal & Member Secretary Principal Canara College Mangaluru



#### P. S. : Meeting Agenda

- 1. Read and confirm the minutes of last meeting held on January 05, 2015.
- 2. Welcoming of newly appointed Principal.
- 3. Report on college development activities for the period January-May 2015.
- 4. Updates on Student Admissions for the AY 2015-16.
- 5. Ratify the Action Plan for the AY 2015-16.
- 6. Propose Budget for the AY 2015-16 and approval of the same.
- 7. Ratification of the proposed Add-on / Certificate Courses for the AY 2015-16.
- 8. Proposal for Handbook for College Teachers An initiative of the IQAC.
- 9. Approval for organizing UGC Sponsored National Conference by Dept. of Business Management.
- 10. Status of Self-Study Report (SSR).
- 11. Follow-up preparations in connection with onsite Peer Team Visit.
- 12. Propose Budget towards logistics and local hospitality of NAAC Peer Team members.
- 13. Plan and schedule for Mock Visit in view of the fore coming Peer Team Visit by NAAC.
- 14. Any other matter with the permission of the Chair.

#### Copy to :

- 1. Mr. M. Ranganath Bhat, Hon. Secretary, C.H.S. Association
- 2. Mr. Maroor Sudhir Pai, Correspondent
- 3. CA M. Vaman Kamath, Alternate Treasurer, C.H.S. Association

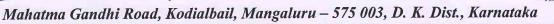
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- 4. Dr. Bhuvana Ramachandran, Staff Welfare Secretary
- 5. Dr. Manohar S. Joishi Kumble, IQAC Coordinator
- 6. Mr. Ignatius Navil Noronha, Student Welfare Officer
- 7. Dr. Asha Kiran Pakkala, Student Welfare Officer





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### **MEETING OF THE GOVERNING COUNCIL**

#### Record of Attendees of the Meet

Date of the Meeting	June 06, 2015
Time of the Meeting	2:00 PM
Venue of the Meeting	College Seminar Hall

SI. No.	Name of the Member	Designation	Signature
1.	Mr. M. Ranganath Bhat	Chairman	Arono .
	Hon. Secretary, C.H.S. Association		
2.	Mr. Maroor Sudhir Pai	Member	This Bos
	Correspondent, Canara College		
3.	CA M. Vaman Kamath	Member	Mohamat
	Alternate Treasurer, C.H.S. Association		provenser
4.	Dr. Bhuvana Ramachandran	Member	0 00
	Staff Welfare Secretary		K. Bhun
5.	Dr. Manohar S. Joishi Kumble	Member	soul?
	IQAC Coordinator		
6.	Mr. Ignatius Navil Noronha	Member	INB.
	Student Welfare Officer		Uni
7.	Dr. Asha Kiran Pakkala	Member	Asha leisace
	Student Welfare Officer		Asha
8.	Dr. K. V. Malini	Member Secretary	
	Principal	Ex-Officio	man

Dr. K. V. Malini Principal Principal

Principal Canara College Mangaluru



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#### Minutes of Meeting of Governing Council, June 2015

Date : Saturday, June 06, 2015

Time : 2:00 PM

Venue : College Seminar Hall

mbal Subs,

A meeting of the Governing Council was convened on Saturday, June 06, 2015 at 2:00 PM in the College Seminar Hall. The Honorary Secretary Mr. M. Ranganath Bhat chaired the meeting.

#### Agenda of the Meeting :

- 1. Read and confirm the minutes of last meeting held on January 05, 2015.
- 2. Welcoming of newly appointed Principal.
- 3. Report on college development activities for the period January-May 2015.
- 4. Updates on Student Admissions for the AY 2015-16.
- 5. Ratify the Action Plan for the AY 2015-16.
- 6. Propose Budget for the AY 2015-16 and approval of the same.
- 7. Ratification of the proposed Add-on / Certificate Courses for the AY 2015-16.
- 8. Proposal for Handbook for College Teachers An initiative of the IQAC.
- 9. Approval for publishing regular volumes of IQAC Bulletin.
- 10. Approval for organizing UGC Sponsored National Conference by Dept. of Business Management.
- 11. Updates on the status of Self-Study Report (SSR).
- 12. Follow-up preparations in connection with onsite Peer Team Visit.
- 13. Propose Budget towards logistics and local hospitality of NAAC Peer Team members.
- 14. Plan and schedule for Mock Visit in view of the fore coming Peer Team Visit by NAAC.
- 15. Any other matter with the permission of the Chair.

#### Attendees of the Meet :

The following members were present for the meet :

- 1. Mr. M. Ranganath Bhat, Hon. Secretary, C.H.S. Association
- 2. Mr. Maroor Sudhir Pai, Correspondent
- 3. CA M. Vaman Kamath, Alternate Treasurer, C.H.S. Association
- 4. Dr. K. V. Malini, Principal & Member Secretary
- 5. Dr. Manohar S. Joishi Kumble, IQAC Coordinator
- 6. Mr. Ignatius Navil Noronha, Student Welfare Officer
- 7. Dr. Asha Kiran Pakkala, Student Welfare Officer
- 8. Dr. Bhuvana Ramachandran, Staff Welfare Secretary

#### Absentees for the Meet :

---Nil----

#### **Proceedings of the Meet :**

At the outset, Principal Dr. K. V. Malini extended warm greetings for the new academic year and welcomed all the members. The business of the meeting then started, by taking each agenda for consideration.

## 1. Read and confirm the minutes of last meeting held on January 05, 2015 :

Staff Welfare Secretary Dr. Bhuvana Ramachandran read the minutes of last meeting held on Monday, January 05, 2015. The same were confirmed and ratified by the members. Action Taken for the same was also shared with the members.

2

#### 2. Welcoming of newly appointed Principal :

Correspondent Mr. Maroor Sudhir Pai accorded a warm welcome to Dr. K. V. Malini on being appointed as the Principal of the college and taking charge of the Office. Further, extending the best wishes, he assured all support of the Management in her future endeavors for leading the legacy of the institute towards the greater heights.

## 3. Report on college development activities for the period January-May 2015 :

Student Welfare Officer Mr. Ignatius Navil Noronha presented a report on college development activities for the period January-May 2015. The members noted and appreciated the initiatives undertaken during the said period.

## 4. Updates on Student Admissions for the AY 2015-16 :

Principal Dr. K. V. Malini updated the members that the college has received optimum student admissions across all the programmes. Further, with all the necessary arrangements, the college is preparing itself well for the commencement of new academic year 2015-16.

#### 5. Ratify the Action Plan for the AY 2015-16 :

Student Welfare Officer Dr. Asha Kiran Pakkala placed the proposed Plan of Action before the members for the academic year 2015-16. The same was reviewed and ratified by the members.

## 6. Propose Budget for the AY 2015-16 and approval of the same :

Principal Dr. K. V. Malini giving the highlights of the proposed budget for the academic year 2015-16 placed before the members for approval. The same was considered and approved by the members.

## 7. Ratification of the proposed Add-on / Certificate Courses for the AY 2016-17 :

Principal Dr. K. V. Malini placed the list of Add-on / Certificate Courses proposed to offer during the AY 2015-16 by Associations. The same were reviewed and ratified.

## 8. Proposal for Handbook for College Teachers – An initiative of the IQAC :

With a view to bring in more clarity in carrying out the roles and responsibilities, thereby instill quality in the system, the IQAC has been thoughtful in proposing a need for bringing a Handbook for College Teachers. This Handbook would contain roles and responsibilities of the staff, clarity on the systems to be complied, standard proformas for internal use, etc... Considering the same, the members approved the proposal.

## 9. Approval for publishing regular volumes of IQAC Bulletin :

Principal Dr. K. V. Malini placed the proposal of the IQAC to publish regular volumes of halfyearly (i.e., Semester-wise) Bulletin of the IQAC. This is with a view to present the quality initiatives undertaken during the period by a giving a professional approach and ensuring proper documentation of the same. Moreover, it will prove to be the ready reckoner for all the stakeholders of the institute and also enable them to cherish their own deeds and accomplishments. Appreciating the initiative, the proposal was considered and approved by the members.

## 10. Approval for organizing UGC Sponsored National Conference by Dept. of Business Management :

Principal Dr. K. Malini placed the proposal of the Dept. of Business Management for organizing Two-day UGC Sponsored National Conference on "E-Waste Management" on September 02 & 03, 2015. Appreciating the initiative of the Department, it was resolved to consider the same and the proposal was approved by the members.

Correspondent

### 11. Updates on the status of Self-Study Report (SSR) :

<sup>5</sup>IQAC and NAAC Steering Coordinator Dr. Manohar S. Joishi Kumble updated the members that the Self-Study Report (SSR) for the III Cycle NAAC A & A has been compiled and duly submitted to NAAC in May 2015. Further, we are awaiting for further information and the scheduled dates of Peer Team Visit.

## 12. Follow-up preparations in connection with onsite Peer Team Visit :

IQAC and NAAC Steering Coordinator Dr. Manohar S. Joishi Kumble outlined the need for follow-up preparations to be undertaken in connection with ensuing onsite NAAC Peer Team Visit.

- He suggested the need for arranging the documents as per the checklist so as to facilitate smooth document verification by the Peer Team.
- Convening of regular meetings of the staff so as to ensure that work is timely followed-up and accomplished.
- Schedule meetings with the stakeholders in view of their interaction with the Peer Team members.
- Follow-up with updating of College Website.
- Gear-up with compiling of Supplementary Report to NAAC.
- Focus on preparing Presentations by the concerned.
- Evolve a training session on "Preparations for Onsite NAAC Peer Team Visit".
- Ensuring that all the physical facilities related aspects are taken care.

## 13. Propose Budget towards logistics and local hospitality of NAAC Peer Team members :

Principal Dr. K. V. Malini placed before the members the proposed budget towards logistics and local hospitality of NAAC Peer Team members. The same were considered and approved by the members.

## 14. Plan and schedule for Mock Visit in view of the fore coming Peer Team Visit by NAAC :

It was also resolved to initiate Mock Visit in view of fore coming NAAC Peer Team Visit. The members suggested to plan and schedule it accordingly in the month of August 2015 after fulfilling with all the required preparations for the same.

#### 15. Any other matter with the permission of the Chair :

There was no other matter to discuss.

On a concluding note, the Hon. Secretary Mr. M. Ranganath Bhat motivated to continue the good work and wished well for the ensuing NAAC Visit. Further, he also advised that faculty members shall take-up research work; develop proposals for Minor Research Projects, participate in conferences and seminars, present research papers and thereby develop professionally.

The meeting concluded with the vote of thanks to the Chair.



Dr. K. V. Malini Principal & Member Secretary Principal & Canara College Mangaluru



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Mr. Maroor Sudhir Pai Correspondent Correspondent CANARA COLLEGE Mangaluru - 575 003

#### Copy to :

- 1. Mr. M. Ranganath Bhat, Hon. Secretary, C.H.S. Association
- 2. The IQAC Coordinator
- 3. The File



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December 28, 2015

-18

#### MEETING NOTICE

Dear Sir / Madam,

## Subject : Regarding Notice to Meeting of Governing Council – January 2016.

Warm Greetings from Canara College, Mangaluru!

35

With reference to the subject cited above, a meeting of the Governing Council is scheduled on Monday, January 04, 2016 at 3:30 PM in the College Seminar Hall. Kindly make it convenient to attend the same. Agenda of the meet is stated below herewith.

Looking forward to your presence and participation.

Thank you!

With Regards,

als

**Dr. K. V. Malini** Principal & Member Secretary

Principal Canara College Mangaluru

#### P. S. : Meeting Agenda

- 1. Read and confirm the minutes of last meeting held on June 06, 2015.
- 2. Report on college development activities for the period June-December 2015.
- 3. Updates on the Action Plan for the Even Semester 2016.
- 4. Approval of Budget for the Annual Flagship Events 2016.
- 5. Approval for organizing UGC Sponsored National Conference by CASCMa.
- 6. Approval for the publication of Handbook for College Teachers An initiative by the IQAC.
- 7. Updates on the status of preparations for ensuing NAAC Peer Team Visit.
- 8. Any other matter with the permission of the Chair.

#### Copy to :

- 1. Mr. M. Ranganath Bhat, Hon. Secretary, C.H.S. Association
- 2. Mr. Maroor Sudhir Pai, Correspondent
- 3. CA M. Vaman Kamath, Alternate Treasurer, C.H.S. Association
- 4. Dr. Bhuvana Ramachandran, Staff Welfare Secretary
- 5. Dr. Manohar S. Joishi Kumble, IQAC Coordinator
- 6. Mr. Ignatius Navil Noronha, Student Welfare Officer
- 7. Dr. Asha Kiran Pakkala, Student Welfare Officer





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-1

#### MEETING OF THE GOVERNING COUNCIL

#### **Record of Attendees of the Meet**

Date of the Meeting	January 04, 2016
Time of the Meeting	3:30 PM
Venue of the Meeting	College Seminar Hall

SI. No.	Name of the Member	Designation	Signature
1.	Mr. M. Ranganath Bhat	Chairman	
	Hon. Secretary, C.H.S. Association		The second se
2.	Mr. Maroor Sudhir Pai	Member	Mix Par
	Correspondent, Canara College		O'MY BOY
3.	CA M. Vaman Kamath	Member	and small
	Alternate Treasurer, C.H.S. Association		provident and
4.	Dr. Bhuvana Ramachandran	Member	0 4.8
	Staff Welfare Secretary		R. bhr
5.	Dr. Manohar S. Joishi Kumble	Member	amp
	IQAC Coordinator		on ~
6.	Mr. Ignatius Navil Noronha	Member	Never
	Student Welfare Officer		(M.
7.	Dr. Asha Kiran Pakkala	Member	Joha kirace.
	Student Welfare Officer		JENA MA
8.	Dr. K. V. Malini	Member Secretary	1 1
_	Principal	Ex-Officio	mah

Dr. K. V. Malini

Principal Principal Canara College Mangaluru



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-14

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 Minutes of Meeting of Governing Council, January 2016

 Date : Monday, January 04, 2016
 Time : 3:30 PM
 Venue : College Seminar Hall

A meeting of the Governing Council was convened on Monday, January 04, 2016 at 3:30 PM in the College Seminar Hall. The Honorary Secretary Mr. M. Ranganath Bhat chaired the meeting.

#### Agenda of the Meeting :

- 1. Read and confirm the minutes of last meeting held on June 06, 2015.
- 2. Report on college development activities for the period June-December 2015.
- 3. Updates on the Action Plan for the Even Semester 2016.
- 4. Approval of Budget for the Annual Flagship Events 2016.
- 5. Approval for organizing UGC Sponsored National Conference by CASCMa.
- 6. Approval for the publication of Handbook for College Teachers An initiative by the IQAC.
- 7. Updates on the status of preparations for ensuing NAAC Peer Team Visit.
- 8. Any other matter with the permission of the Chair.

#### Attendees of the Meet :

The following members were present for the meet :

- 1. Mr. M. Ranganath Bhat, Hon. Secretary, C.H.S. Association
- 2. Mr. Maroor Sudhir Pai, Correspondent
- 3. CA M. Vaman Kamath, Alternate Treasurer, C.H.S. Association
- 4. Dr. K. V. Malini, Principal & Member Secretary
- 5. Dr. Manohar S. Joishi Kumble, IQAC Coordinator
- 6. Mr. Ignatius Navil Noronha, Student Welfare Officer
- 7. Dr. Asha Kiran Pakkala, Student Welfare Officer
- 8. Dr. Bhuvana Ramachandran, Staff Welfare Secretary

#### Absentees for the Meet :

----Nil----

#### **Proceedings of the Meet :**

At the outset, Principal Dr. K. V. Malini extended season's greetings for the calendar new year and welcomed all the members. The business of the meeting then started, by taking each agenda for consideration.

## 1. Read and confirm the minutes of last meeting held on June 06, 2015 :

Staff Welfare Secretary Dr. Bhuvana Ramachandran read the minutes of last meeting held on Saturday, June 06, 2015. The same were confirmed and ratified by the members. Action Taken for the same was also shared with the members.

2. Report on college development activities for the period June-December 2015 :

Student Welfare Officer Dr. Asha Kiran Pakkala presented a report on college development activities for the period June-December 2015. The members noted and appreciated for the

initiatives undertaken during the said period.

## 3. Updates on the Action Plan for the Even Semester 2016 :

Student Welfare Officer Mr. Ignatius Navil Noronha updated the members on the Plan of Action chalked out for the even semester 2016. The same was noted by the members.

## 4. Approval of Budget for the Annual Flagship Events 2016 :

Principal Dr. K. V. Malini updated the members about the schedule of annual flagship events / competitions of the college.

CI No	Events / Competitions	Date
SI. No.		January 19, 2016
1.	Annual Sports and Athletic Meet 2010	
2.	CANFEST 2010 . Two-day Huttonian 2010	reordancy of the state
	Commerce & Management and Science & IT Fest	E.1
3.	Inter-class Variety Competitions 2016	February 04, 2016
4.	SRUJANA 2016 : One-day University Level Inter-collegiate	February 05, 2016
	NSS Fest	February 06, 2016
5.	Union Day and College Day Celebrations 2016	February 00, 2010

The budget for the flagship events was placed before the members. On review, the members ratified the same.

## 5. Approval for organizing UGC Sponsored National Conference by CASCMa :

Principal Dr. K. V. Malini placed the proposal of the Centre for Advanced Studies in Commerce and Management (CASCMa) for organizing Two-day UGC Sponsored National Conference on "Micro Finance - Growth Engine for Rural Economy" on January 29 & 30, 2016. Appreciating the initiative of the Centre, it was resolved to consider the same and the proposal was approved by the members.

6. Approval for the publication of Handbook for College Teachers - An initiative by the IQAC : IQAC Coordinator Dr. Manohar S. Joishi Kumble updated the members that the draft Handbook for College Teachers developed under the quality initiative of IQAC is ready for publication. On placing the same, the members reviewed the draft and approved for its publication.

## 7. Updates on the status of preparations for ensuing NAAC Peer Team Visit :

IQAC and NAAC Steering Coordinator Dr. Manohar S. Joishi Kumble updated the members that all the suggestions and follow-up preparations have been initiated in view of the NAAC Peer Team Visit due in the month of March 2016. Mock Visit has been undertaken and suggestions for necessary improvements have been worked upon.

## 8. Any other matter with the permission of the Chair :

There was no other matter to discuss.

The Correspondent Mr. Maroor Sudhir taking note of the developmental activities, he appreciated the staff and wished every success for the smooth conduct of annual flagship events of the college that is lined-up in the days to come.

On a concluding note, the Hon. Secretary Mr. M. Ranganath Bhat shared his greetings for the calendar New Year 2016. Further, he wished that may the New Year be filled with many successes and

continued progress. Let us all collectively resolve to serve in the best interest of the institution and strive to take it to the greater heights.

The meeting concluded with the vote of thanks to the Chair.

Dr. K. V. Malini

Principal & Member Secretary Principal Canara College Mangaluru

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Mr. Maroor Sudhir Pai Correspondent Correspondent CANARA COLLEGE Mangaluru - 575 003

#### Copy to :

1. Mr. M. Ranganath Bhat, Hon. Secretary, C.H.S. Association

- 2. The IQAC Coordinator
- 3. The File



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Web : www.canaracollege.com

January 29, 2016

#### **MEETING NOTICE**

Dear Sir / Madam,

#### Subject : Regarding Notice to Meeting of Governing Council - February 2016.

\*\*\*

Warm Greetings from Canara College, Mangaluru!

With reference to the subject cited above, a meeting of the Governing Council is scheduled on Thursday, February 04, 2016 at 3:00 PM in the College Seminar Hall. Kindly make it convenient to attend the same. Agenda of the meet is stated below herewith.

Looking forward to your presence and participation.

Thank you!

With Regards,

**Dr. K. V. Malini** Principal & Member Secretary

Principal Canara College Mangaluru

#### P. S. : Meeting Agenda

- 1. Read and confirm the minutes of last meeting held on January 04, 2016.
- 2. Brief Report on the Annual Flagship Events 2016.
- 3. Mock Presentations by the concerned in connection with NAAC Peer Team Visit.
- 4. Draft Itinerary for ensuing NAAC Peer Team Visit.
- 5. Schedule interaction with Stakeholders in connection with the ensuing NAAC Peer Team Visit.
- 6. Proposal for Cable-net connection.
- 7. Any other matter with the permission of the Chair.

#### Copy to :

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- 2. Mr. Maroor Sudhir Pai, Correspondent
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- 4. Dr. Bhuvana Ramachandran, Staff Welfare Secretary
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## MEETING OF THE GOVERNING COUNCIL

### **Record of Attendees of the Meet**

Date of the Meeting	February 04, 2016
Time of the Meeting	3:00 PM
Venue of the Meeting	College Seminar Hall

SI. No.	Name of the Member	Designation	Signature
1.	Mr. M. Ranganath Bhat	Chairman	Ann
	Hon. Secretary, C.H.S. Association		05 00 426 -
2.	Mr. Maroor Sudhir Pai	Member	
	Correspondent, Canara College		Mir Bai
3.	CA M. Vaman Kamath	Member	workaman
	Alternate Treasurer, C.H.S. Association		
4.	Dr. Bhuvana Ramachandran	Member	A AP
	Staff Welfare Secretary		K. Dur
5.	Dr. Manohar S. Joishi Kumble	Member	and
	IQAC Coordinator		870-
6.	Mr. Ignatius Navil Noronha	Member	NINE
	Student Welfare Officer		
7.	Dr. Asha Kiran Pakkala	Member	the bace
	Student Welfare Officer		Asha kaale
8.	Dr. K. V. Malini	Member Secretary	£ 1
	Principal	Ex-Officio	Mahi

Dr. K. V. Malini Principal Principal **Canara** College Mangaluru



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Minutes of Meeting of Governing Council, February 2016

 Date : Thursday, February 04, 2016
 Time : 3:00 PM
 Venue : College Seminar Hall

A meeting of the Governing Council was convened on Thursday, February 04, 2016 at 3:00 PM in the College Seminar Hall. The Honorary Secretary Mr. M. Ranganath Bhat chaired the meeting.

#### Agenda of the Meeting :

- 1. Read and confirm the minutes of last meeting held on January 04, 2016.
- 2. Brief Report on the Annual Flagship Events 2016.
- 3. Mock Presentations by the concerned in connection with NAAC Peer Team Visit.
- 4. Draft Itinerary for ensuing NAAC Peer Team Visit.
- 5. Schedule interaction with Stakeholders in connection with the ensuing NAAC Peer Team Visit.
- 6. Proposal for Cable-net connection.
- 7. Any other matter with the permission of the Chair.

#### Attendees of the Meet :

The following members were present for the meet :

- 1. Mr. M. Ranganath Bhat, Hon. Secretary, C.H.S. Association
- 2. Mr. Maroor Sudhir Pai, Correspondent
- 3. CA M. Vaman Kamath, Alternate Treasurer, C.H.S. Association
- 4. Dr. K. V. Malini, Principal & Member Secretary
- 5. Dr. Manohar S. Joishi Kumble, IQAC Coordinator
- 6. Mr. Ignatius Navil Noronha, Student Welfare Officer
- 7. Dr. Asha Kiran Pakkala, Student Welfare Officer
- 8. Dr. Bhuvana Ramachandran, Staff Welfare Secretary

#### Absentees for the Meet :

---Nil----

#### **Proceedings of the Meet :**

Principal Dr. K. V. Malini welcomed all the members. The business of the meeting then started, by taking each agenda for consideration.

#### 1. Read and confirm the minutes of last meeting held on January 04, 2016 :

Staff Welfare Secretary Dr. Bhuvana Ramachandran read the minutes of last meeting held on Monday, January 04, 2016. The same were confirmed and ratified by the members. Action Taken for the same was also shared with the members.

#### 2. Brief Report on the Annual Flagship Events 2016 :

Student Welfare Officer Mr. Ignatius Navil Noronha presented a brief report on the Annual Flagship Events 2016 held in the month January / February 2016 as per the schedule specified in the previous meeting. The members appreciated for successfully organizing the same.

Mangaluru - 676 003



#### 3. Mock Presentations by the concerned in connection with NAAC Peer Team Visit :

Mock presentations were evolved before the esteemed members in connection with the ensuing NAAC Peer Team Visit. Principal Dr. K. V. Malini presented the HoI's Presentation, Dr. Manohar S. Joishi Kumble presented the IQAC Presentation, the Heads of the Programme Departments presented the Departmental Presentation of their respective Departments. The members shared their feedback and necessary suggestions for improvement were conveyed.

#### 4. Draft Itinerary for ensuing NAAC Peer Team Visit :

Principal Dr. K. V. Malini updated the members that the upcoming III Cycle NAAC Peer Team Visit to our Institution is scheduled on March 17, 18 & 19, 2016. IQAC and NAAC Steering Coordinator Dr. Manohar S. Joishi Kumble updated with the draft itinerary of the Peer Team Visit. He also said that all the necessary arrangements in this regard have been made and further final follow-up in this regard is in due progress.

# 5. Schedule interaction with Stakeholders in connection with the ensuing NAAC Peer Team Visit :

As per the draft itinerary, Principal Dr. K. V. Malini placed before the members the schedule of Stakeholders interaction with the NAAC Peer team Members viz., interaction of the Peer Team with the IQAC Members, Luncheon Interaction of the Members of Governing Council, interaction with the Students, Alumni and Parents. Suggestions were sought from the members in this regard and the schedule was finalized accordingly.

#### 6. Proposal for Cable-net connection :

In view of dissatisfaction expressed by faculty members regarding internet facility provided under NME-ICT Scheme, it was resolved to disconnect the existing NME-ICT connection and install Cable-net connection.

#### 7. Any other matter with the permission of the Chair :

There was no other matter to discuss.

Correspondent Mr. Maroor Sudhir Pai conveyed his best wishes for the onsite visit of the NAAC Peer Team Visit. He also said that - "I hope with the collective efforts and cooperation of all the stakeholders we will be able to achieve yet another milestone in the process of quality assurance through A & A."

The Hon. Secretary Mr. M. Ranganath Bhat expressing his best wishes for the every success remarked that – "As the vital stakeholders of the system, let us continue in making our earnest contribution towards instilling and sustaining quality in every little thing that we do. Difficult roads and challenges often lead us to beautiful destinations. Being optimistic, developing good vibes, warm thoughts and shared vision to translate it into a reality is what really makes a positive difference."

The meeting concluded with the vote of thanks to the Chair.

Dr. K. V. Malini

Principal & Member Secretary Principal Canara College Mangaluru



in Pro

Mr. Maroor Sudhir Pai Correspondent Correspondent CANARA COLLEGE Mangaluru - 575 003

#### Copy to :

1. Mr. M. Ranganath Bhat, Hon. Secretary, C.H.S. Association

3

- 2. The IQAC Coordinator
- 3. The File

35

1