



CANARA COLLEGE

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

Web : www.canaracollege.com



June 01, 2016

MEETING NOTICE

Dear Sir / Madam,

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

Warm Greetings from Canara College, Mangaluru!

With reference to the subject cited above, a meeting of the Governing Council is scheduled on Friday, June 10, 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,

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 February 04, 2016.
2. Report on college development activities for the period February-May 2016.
3. Review of Feedback on the outcome of III Cycle NAAC A & A held in March 2016.
4. Ratification of reconstituted IQAC from the AY 2016-17.
5. Updates on Student Admissions for the AY 2016-17.
6. Ratify the Action Plan for the AY 2016-17.
7. Propose Budget for the AY 2016-17 and approval of the same.
8. Ratification of the proposed Add-on / Certificate Courses for the AY 2016-17.
9. Proposal for revision of guidelines for Renewal of Admissions.
10. Proposal for Roof covering at the main entrance of the college.
11. Proposal for provision in the Office Counters facilitating interaction with the students / visitors.
12. Proposal for renovation of Ground Floor Classrooms.
13. Any other matter with the permission of the Chair.

P.T.O.

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. Mrs. Premalatha V., IQAC Coordinator & Student Welfare Officer
7. Mr. Ignatius Navil Noronha, Student Welfare Officer





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MEETING OF THE GOVERNING COUNCIL

Record of Attendees of the Meet

Date of the Meeting	June 10, 2016
Time of the Meeting	3:30 PM
Venue of the Meeting	College Seminar Hall

Sl. No.	Name of the Member	Designation	Signature
1.	Mr. M. Ranganath Bhat Hon. Secretary, C.H.S. Association	Chairman	
2.	Mr. Maroor Sudhir Pai Correspondent, Canara College	Member	
3.	CA M. Vaman Kamath Alternate Treasurer, C.H.S. Association	Member	
4.	Dr. Bhuvana Ramachandran Staff Welfare Secretary	Member	
5.	Dr. Manohar S. Joishi Kumble IQAC Coordinator	Member	
6.	Mrs. Premalatha V. IQAC Coordinator & Student Welfare Officer	Member	
7.	Mr. Ignatius Navil Noronha Student Welfare Officer	Member	
8.	Dr. K. V. Malini Principal	Member Secretary Ex-Officio	

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



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Minutes of Meeting of Governing Council, June 2016

Date : Friday, June 10, 2016

Time : 3:30 PM

Venue : College Seminar Hall

A meeting of the Governing Council was convened on Friday, June 10, 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 February 04, 2016.
2. Report on college development activities for the period February-May 2016.
3. Review of Feedback on the outcome of III Cycle NAAC A & A held in March 2016.
4. Ratification of reconstituted IQAC from the AY 2016-17.
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8. Ratification of the proposed Add-on / Certificate Courses for the AY 2016-17.
9. Approval for revision of guidelines for Renewal of Admissions.
10. Proposal for Roof covering at the main entrance of the college.
11. Proposal for provision in the Office Counters facilitating interaction with the students / visitors.
12. Proposal for renovation of Ground Floor Classrooms.
13. 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. Mrs. Premalatha V., IQAC Coordinator & Student Welfare Officer
7. Mr. Ignatius Navil Noronha, 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 of the new academic season 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 February 04, 2016 :

Staff Welfare Secretary Dr. Bhuvana Ramachandran read the minutes of last meeting held on Thursday, February 04, 2016. 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 February-May 2016 :

Student Welfare Officer Mr. Ignatius Navil Noronha presented a report on college development activities for the period February-May 2016. The members noted the successful completion of NAAC Peer Team Visit and appreciated the initiatives undertaken during the said period.

3. Review of Feedback on the outcome of III Cycle NAAC A & A held in March 2016 :

Principal Dr. K. V. Malini shared with the members that the Institution witnessed the much awaited III Cycle NAAC Peer Team Visit that was held on March 17-19, 2016. The three-day visit was indeed a learning experience to all. Through the interactions and observations made by the Peer team it has certainly drew our responsiveness to specific areas that require special focus to improve upon. Further, she said that the college has been re-accredited with 'B' Grade, securing 2.62 CGPA out of 4. The validity of III Cycle NAAC A & A will be valid for five years upto March 28, 2021.

IQAC and NAAC Steering Coordinator Dr. Manohar S. Joishi Kumble shared the important recommendations suggested by NAAC Peer Team for quality enhancement of the Institution. The members took note of the same and directed towards working on it.

4. Ratification of reconstituted IQAC from the AY 2016-17 :

Principal Dr. K. V. Malini placed before the body the reconstituted members of IQAC. The same was considered and ratified.

5. Updates on Student Admissions for the AY 2016-17 :

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 2016-17.

6. Ratify the Action Plan for the AY 2016-17 :

IQAC Coordinator and Student Welfare Officer Mrs. Premalatha V., placed before the members the proposed Plan of Action for the academic year 2016-17. The same was reviewed and ratified by the members.

7. Propose Budget for the academic year 2016-17 and approval of the same :

Principal Dr. K. V. Malini giving the highlights of the proposed budget for the academic year 2016-17 placed before the members for approval. The same was considered and approved by the members.

8. 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 2016-17 by Associations / Departments. The same were reviewed and ratified.

9. Approval for revision of guidelines for Renewal of Admissions :

Principal Dr. K. V. Malini expressed the need felt for revising the guidelines to the effect by simplifying the formalities pertaining to renewal of students' admission to second and final years respectively. To this effect, the body reviewed the revised guidelines and approved the same.

10. Proposal for Roof covering at the main entrance of the college :

Principal Dr. K. Malini placed the proposal for having a roof covering at the main entrance of the

college. Considering the need, the Hon. Secretary Mr. M. Ranganath Bhat said that it will be discussed and carried out at the earliest.

11. Proposal for provision in the Office Counters facilitating interaction with the students / visitors :

Principal Dr. K. V. Malini expressed that the window counters in the Administrative Office is fully furnished with glass in the front. Hence, it hinders the interaction of the students / visitors with the office staff. In this regard, there is a need for making a provision to facilitate barrier-free communication and interaction. The proposal was considered and approved by the members.

12. Proposal for renovation of Ground Floor Classrooms :

Principal Dr. K. V. Malini placed the need for renovation of ground floor classrooms. Considering the need, the Hon. Secretary Mr. M. Ranganath Bhat said that the renovation of the same will be carried out during the semester-end vacation and will be ready to occupy by the commencement of subsequent semester.

13. Any other matter with the permission of the Chair :

There was no other matter to discuss.

CA M. Vaman Kamath, Alternate Treasurer, C.H.S. Association remarked that effective governance is the key to the success of any institution. As we leap forward, we need to collectively chalk out a roadmap in order to achieve the shared goals of the institution.

Correspondent Mr. Maroor Sudhir Pai called upon to work in the direction of institutionalizing quality by considering the recommendations made by the NAAC Peer Team members.

Hon. Secretary Mr. M. Ranganath Bhat directed to enhance the initiatives that contribute to the sustaining and developing of quality; thereby achieve the vision and mission of the institution.

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


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




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 Coordinators
3. The File



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December 27, 2016

MEETING NOTICE

Dear Sir / Madam,

Subject : Regarding Notice to Meeting of Governing Council – January 2017.

Warm Greetings from Canara College, Mangaluru!

With reference to the subject cited above, a meeting of the Governing Council is scheduled on Monday, January 02, 2017 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,

Malini

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 10, 2016.
2. Report on college development activities for the period June-December 2016.
3. Updates on the Action Plan for the Even Semester 2017.
4. Approval of Budget for the Annual Flagship Events 2017.
5. Approval for organizing UGC Sponsored National Conference by CASCMA.
6. Proposal for revision of fee structure for B. Com. and BBA Programmes.
7. Revision of Annual Performance-Based Self-Appraisal Form for Teaching Faculty.
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. Mrs. Premalatha V., IQAC Coordinator & Student Welfare Officer
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MEETING OF THE GOVERNING COUNCIL

Record of Attendees of the Meet

Date of the Meeting	January 02, 2017
Time of the Meeting	3:30 PM
Venue of the Meeting	College Seminar Hall

Sl. No.	Name of the Member	Designation	Signature
1.	Mr. M. Ranganath Bhat Hon. Secretary, C.H.S. Association	Chairman	
2.	Mr. Maroor Sudhir Pai Correspondent, Canara College	Member	
3.	CA M. Vaman Kamath Alternate Treasurer, C.H.S. Association	Member	
4.	Dr. Bhuvana Ramachandran Staff Welfare Secretary	Member	
5.	Dr. Manohar S. Joishi Kumble IQAC Coordinator	Member	
6.	Mrs. Premalatha V. IQAC Coordinator & Student Welfare Officer	Member	
7.	Mr. Ignatius Navil Noronha Student Welfare Officer	Member	
8.	Dr. K. V. Malini Principal	Member Secretary Ex-Officio	

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Minutes of Meeting of Governing Council, January 2017

Date : Monday, January 02, 2017

Time : 3:30 PM

Venue : College Seminar Hall

A meeting of the Governing Council was convened on Monday, January 02, 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 10, 2016.
2. Report on college development activities for the period June-December 2016.
3. Updates on the Action Plan for the Even Semester 2017.
4. Approval of Budget for the Annual Flagship Events 2017.
5. Approval for organizing UGC Sponsored National Conference by CASCMA.
6. Status and utilization of available funds under UGC XII Plan.
7. Proposal for revision of fee structure for B. Com. and BBA Programmes.
8. Revision of Annual Performance-Based Self-Appraisal Form for Teaching Faculty.
9. 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. Mrs. Premalatha V., IQAC Coordinator & Student Welfare Officer
7. Mr. Ignatius Navil Noronha, 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 10, 2016 :

Staff Welfare Secretary Dr. Bhuvana Ramachandran read the minutes of last meeting held on Friday, June 10, 2016. 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 2016 :

IQAC Coordinator and Student Welfare Officer Mrs. Premalatha V., presented a report on college

development activities for the period June-December 2016. The members noted the progress made during the said period and appreciated for the same.

3. Updates on the Action Plan for the Even Semester 2017 :

Student Welfare Officer Mr. Ignatius Navil Noronha updated the members on the Plan of Action chalked out for the even semester 2017. The same was noted by the members.

4. Approval of Budget for the Annual Flagship Events 2017 :

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

Sl. No.	Events / Competitions	Date
1.	ANVESHAN 2017 : Two-day National Level Inter-collegiate Commerce & Management and Science & IT Fest	January 09 & 10, 2017
2.	SRUJANA 2017 : One-day University Level Inter-collegiate NSS Fest	January 12, 2017
3.	Union Day and College Day Celebrations 2017	January 13, 2017

The budget for the annual flagship events was placed before the body. 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 "Digital India – Prospering India" scheduled on January 27 & 28, 2017. Appreciating the initiative of the Centre, it was resolved to consider the same and the proposal was approved by the body.

6. Status and utilization of available funds under UGC XII Plan :

Principal Dr. K. V. Malini placed the status of funds granted to the college by UGC under its XII Plan. She also gave the details of funds already utilized and funds available for utilization thereon. The body took note of the same and resolved to do the needful follow-up in this regard.

7. Proposal for revision of fee structure for B. Com. and BBA Programmes :

Based on the analysis made on the existing fee structure, Principal Dr. K. Malini proposed the need for revising the fee structure for B. Com. and BBA programmes. A list of proposed revised fee structure was placed before the body for consideration. The members considered it for further discussion and review.

8. Revision of Annual Performance-Based Self-Appraisal Form for Teaching Faculty :

Principal Dr. K. V. Malini placed before the members the revised proforma of Annual Performance-Based Self-Appraisal Form for Teaching Faculty. The revised proforma was considered and approved by the members.

9. Any other matter with the permission of the Chair :

There was no other matter to discuss.

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


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




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