



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



October 22, 2018

MEETING NOTICE

Dear Sir / Madam,

Subject : Regarding Notice to Meeting of Governing Council – October 2018.

Warm Greetings from Canara College, Mangaluru!

With reference to the subject cited above, a meeting of the Governing Council is scheduled on Saturday, October 27, 2018 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 June 05, 2018.
2. Report on college development activities for the period June-October 2018.
3. Report of Students' E-Attendance Monitoring Committee.
4. Discussion and Action to be taken on the defaulters of Attendance.
5. Report of Faculty Teaching Monitoring Committee.
6. Any other matter with the permission of the Chair.

Copy to :

1. Mr. Maroor Sudhir Pai, Correspondent
2. CA M. Vaman Kamath, Alternate Treasurer, C.H.S. Association
3. Mrs. Pushpalatha, Staff Welfare Secretary & Convener, Faculty Teaching Monitoring Committee
4. Dr. Premalatha V., IQAC Coordinator
5. Mrs. Shanthi Roche, IQAC Coordinator
6. Mrs. Sandhya B., Student Welfare Officer
7. Mrs. Jayabharathi K. P., Convener, Students E-Attendance Monitoring Committee
8. Dr. Yashodhara I., Member, Students E-Attendance Monitoring Committee
9. Mr. Hardik P. Chauhan, Member, Students E-Attendance Monitoring Committee
10. Mrs. Usha Nayak, Member, Students E-Attendance Monitoring Committee
11. Mrs. Adithi Nayak, Member, Students E-Attendance Monitoring Committee
12. Mr. Pramod Kumar P. S., Member, Students E-Attendance Monitoring Committee
13. Mrs. Soujanya D., Member, Students E-Attendance Monitoring Committee



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MEETING OF THE GOVERNING COUNCIL

Record of Attendees of the Meet

Date of the Meeting	October 27, 2018
Time of the Meeting	2:00 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.	Mrs. Pushpalatha Staff Welfare Secretary	Member	
5.	Dr. Premalatha V. IQAC Coordinator	Member	
6.	Mrs. Shanthi Roche IQAC Coordinator	Member	
7.	Mrs. Sandhya B. Student Welfare Officer	Member	
8.	Dr. K. V. Malini Principal	Member Secretary Ex-Officio	
9.	Mrs. Jayabharathi K. P., Convener Students E-Attendance Monitoring Committee	Special Invitee	
10.	Dr. Yashodhara I., Member Students E-Attendance Monitoring Committee	Special Invitee	
11.	Mr. Hardik P. Chauhan, Member Students E-Attendance Monitoring Committee	Special Invitee	
12.	Mrs. Usha Nayak, Member Students E-Attendance Monitoring Committee	Special Invitee	
13.	Mrs. Adithi Nayak, Member Students E-Attendance Monitoring Committee	Special Invitee	
14.	Mr. Pramod Kumar P. S., Member Students E-Attendance Monitoring Committee	Special Invitee	
15.	Mrs. Soujanya D., Member Students E-Attendance Monitoring Committee	Special Invitee	

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



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Minutes of Meeting of Governing Council, October 2018

Date : Saturday, October 27, 2018

Time : 2:00 PM

Venue : College Seminar Hall

A meeting of the Governing Council was convened on Saturday, October 27, 2018 at 2:00 PM in the College Seminar Hall. The Correspondent Mr. Maroor Sudhir Pai chaired the meeting.

Agenda of the Meeting :

1. Read and confirm the minutes of last meeting held on June 05, 2018.
2. Report on college development activities for the period June-October 2018.
3. Report of Students' E-Attendance Monitoring Committee.
4. Discussion and Action to be taken on the defaulters of Attendance.
5. Report of Faculty Teaching Monitoring Committee.
6. Any other matter with the permission of the Chair.

Attendees of the Meet :

The following members were present for the meet :

1. Mr. Maroor Sudhir Pai, Correspondent
2. CA M. Vaman Kamath, Alternate Treasurer, C.H.S. Association
3. Dr. K. V. Malini, Principal & Member Secretary
4. Dr. Premalatha V., IQAC Coordinator
5. Mrs. Shanthi Roche, IQAC Coordinator
6. Mrs. Sandhya B., Student Welfare Officer
7. Mrs. Pushpalatha, Staff Welfare Secretary & Convener, Faculty Teaching Monitoring Committee
8. Mrs. Jayabharathi K. P., Convener, Students E-Attendance Monitoring Committee
9. Dr. Yashodhara I., Students E-Attendance Monitoring Committee
10. Mr. Hardik P. Chauhan, Member, Students E-Attendance Monitoring Committee
11. Mrs. Usha Nayak, Member, Students E-Attendance Monitoring Committee
12. Mrs. Adithi Nayak, Member, Students E-Attendance Monitoring Committee
13. Mr. Pramod Kumar P. S., Member, Students E-Attendance Monitoring Committee
14. Mrs. Soujanya D., Member, Students E-Attendance Monitoring Committee

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 June 05, 2018 :

Staff Welfare Secretary Mrs. Pushpalatha read the minutes of the last meeting held on Tuesday, June 05, 2018. 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-October 2018 :

IQAC Coordinator Dr. Premalatha V., presented a report on college development activities for the period June-October 2018. The members noted the progress made during the said period.

3. Report of Students' E-Attendance Monitoring Committee :

Mrs. Jayabharathi K. P., Head, Dept. of Computer science and Convener of Students' E-Monitoring Committee placed the report of committee before the body. The report revealed that with the initiation of E-Attendance Monitoring System and after evolving a rigorous calculations and consideration of granting the credit attendances to the concerned, the final consolidated statement of shortage of attendance for the odd semester ended 2018-19 was finalized. The list had 19 student defaulters who failed to put in the minimum percentage of attendance (i.e., 75%) in one or more subjects. As per the regulations and guidelines of the University, the defaulting students lose their eligibility to appear for the Odd Semester-end Examinations which is scheduled to commence from November 02, 2018 onwards. A detailed discussion by the members was held in this regard.

4. Discussion and Action to be taken on the defaulters of Attendance :

Based on the above report, considering subsequent discussions and suggestions of the committee and the members, it was unanimously resolved that as these 19 defaulter students have not put in the minimum requirement of attendance of 75% in each subject in a semester and hence, they are not eligible to appear for the upcoming Mangalore University Examinations commencing from November 02, 2018. Therefore, the body directed to comply as per the University regulations and guidelines. Correspondent Mr. Maroor Sudhir Pai appealed that the college shall not compromise with anything when it comes to instilling of discipline in the system. Further, it was resolved to obtain an undertaking from the defaulters and their parents in this regard; ensuring its strict compliance in the upcoming semesters.

5. Report of Faculty Teaching Monitoring Committee :

Mrs. Pushpalatha, Head, Dept. of Business Administration and Convener of Faculty Teaching Monitoring Committee placed her report before the body. The same was reviewed and ratified by the members. Necessary directives were issued in this regard.

6. 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 said that this significant decision will certainly pass on a strong message amongst the students' community and it will enable us in seeking due compliance for this critical issue in the following semester and years ahead.

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


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

Copy to : **Canara College**
Mangaluru

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




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



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December 27, 2018

MEETING NOTICE

Dear Sir / Madam,

Subject : Regarding Notice to Meeting of Governing Council – January 2019.

Warm Greetings from Canara College, Mangaluru!

With reference to the subject cited above, a meeting of the Governing Council is scheduled on Saturday, January 05, 2019 at 2:30 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 October 27, 2018.
2. Report on college development activities for the period November-December 2018.
3. Updates on and ratification for the change of IQAC Coordinator.
4. Updates on the Action Plan for the Even Semester 2018/19
5. Approval of Budget for the Annual Flagship Events 2019.
6. Proposal and approval for organizing National Conclave by Dept. of Business Administration.
7. Proposal for offering B. Com. Professional embedded with coaching for CA and CS.
8. Need for revising Institutional Ideals.
9. Proposal for developing comprehensive Prospectus for UG Programmes.
10. Plan for the conduct of Internal AAA.
11. Renovation of First Floor classrooms.
12. 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. Mrs. Pushpalatha, Staff Welfare Secretary
5. Dr. Premalatha V., IQAC Coordinator
6. Mr. Hardik P. Chauhan, IQAC Coordinator
7. Mrs. Sandhya B., Student Welfare Officer





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MEETING OF THE GOVERNING COUNCIL

Record of Attendees of the Meet

Date of the Meeting	January 05, 2019
Time of the Meeting	2:30 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.	Mrs. Pushpalatha Staff Welfare Secretary	Member	
5.	Dr. Premalatha V. IQAC Coordinator	Member	
6.	Mr. Hardik P. Chauhan IQAC Coordinator	Member	
7.	Mrs. Sandhya B. Student Welfare Officer	Member	
8.	Dr. K. V. Malini Principal	Member Secretary Ex-Officio	

Dr. K. V. Malini
Principal
Principal
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Minutes of Meeting of Governing Council, January 2019

Date : Saturday, January 05, 2019

Time : 2:30 PM

Venue : College Seminar Hall

A meeting of the Governing Council was convened on Saturday, January 05, 2019 at 2:30 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 October 27, 2018.
2. Report on college development activities for the period November-December 2018.
3. Updates on and ratification for the change of IQAC Coordinator.
4. Updates on the Action Plan for the Even Semester 2018/19
5. Approval of Budget for the Annual Flagship Events 2019.
6. Proposal and approval for organizing National Conclave by Dept. of Business Administration.
7. Proposal for offering B. Com. Professional embedded with coaching for CA and CS.
8. Need for revising Institutional Ideals.
9. Proposal for developing comprehensive Prospectus for UG Programmes.
10. Plan for the conduct of Internal AAA.
11. Renovation of First Floor classrooms.
12. 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. Premalatha V., IQAC Coordinator
6. Mr. Hardik P. Chauhan, IQAC Coordinator
7. Mrs. Sandhya B., Student Welfare Officer
8. Mrs. Pushpalatha, 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 October 27, 2018 :

Staff Welfare Secretary Mrs. Pushpalatha read the minutes of last meeting held on Saturday, October 27, 2018. 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 November-December 2019 :

IQAC Coordinator Dr. Premalatha V., presented a brief report on college development activities for the period November-December 2018. The members noted the same.

3. Updates on and ratification for the change of IQAC Coordinator :

Principal Dr. K. V. Malini updated the members about the change of IQAC Coordinator. Mr. Hardik P. Chauhan, Faculty, Dept. of Business Administration has been nominated for the same along with Dr. Premalatha V. This change is to the effect that Mrs. Shanthi Roche has been re-deployed to her mother Institution. The members took note and ratified the same.

4. Updates on the Action Plan for the Even Semester 2018/19 :

Student Welfare Officer Mrs. Sandhya B., updated the members on the Plan of Action chalked out for the even semester 2018/19. The same was noted by the members.

5. Approval of Budget for the Annual Flagship Events 2019 :

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

Sl. No.	Events / Competitions	Date
1.	Inter-class Variety Entertainment Competitions 2019	January 14, 2019
2.	SRUJANA 2019 : One-day University Level Inter-collegiate NSS Fest	January 16, 2019
3.	CANFEST-2019 : Two-day National Level Inter-collegiate Commerce & Management and Science & IT Fest	January 17 & 18, 2019
4.	Union Day and College Day Celebrations 2019	January 19, 2019

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

6. Proposal and approval for organizing National Conclave by Dept. of Business Administration :

Principal Dr. K. V. Malini placed the proposal of the Dept. of Business Administration for organizing self-financed One-day National Conclave "SANKALP 2019" on the theme "Rejuvenating Vision to transform Indian Management Education in the Global Context" on February 25, 2019. Appreciating the initiative of the Department, it was resolved to consider the same and the proposal was approved by the members.

7. Proposal for offering B. Com. Professional embedded with coaching for CA and CS :

Based on the feedback received from IQAC, students, parents and other stakeholders, a proposal for introducing value-added Academic-cum-Professional programme embedded with Coaching for Professional Courses. In this regard, a discussion on introducing B. Com. Professional with coaching for CA and CS Courses was held. Further, as an action taken on the feedback received, it was resolved to consider the proposal and further follow-up was suggested.

8. Need for revising Institutional Ideals :

Principal Dr. K. V. Malini expressed the need for revising the Institutional Ideals so as to make it more relevant and appropriate with the changing times. In response to the felt need, the members directed to brainstorm and involve the representatives of stakeholders in redefining the same.

9. Proposal for developing comprehensive Prospectus for UG Programmes :

With a view to enhance the visibility of the Institution in wake of the introduction of B. Com. Professional as proposed to do so and also to give a comprehensive details of the academic programmes offered, facilities and much more..., the IQAC Coordinator Dr. Premalatha V., expressed the need for developing a comprehensive cum creative prospectus for UG Programmes. The members considered the proposal and approved the same.

10. Plan for the conduct of Internal AAA :

As a quality assurance initiative, it was proposed and resolved in the IQAC meeting to conduct Internal Academic and Administrative Audit (AAA). Dr. Premalatha V., placed the same before the members. The members ratified the plan and directed to initiate AAA.

11. Renovation of First Floor classrooms :

Hon. Secretary Mr. M. Ranganath Bhat said that the first floor classrooms will be renovated during the semester-end vacations and will be ready to occupy by the commencement of new academic year 2019-20.

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

The proposal placed for revising the proforma of Annual Performance-Based Self-Appraisal Form for Teaching Faculty was considered and ratified by the body.

CA M. Vaman Kamath, Alternate Treasurer, C.H.S. Association considering the developments marked by the institution, said – “It is indeed commendable to know that initiation of Students’ Online Attendance Monitoring System has been successful and we are hopeful that it will have lasting impact in the days to come”. Further, it will also strengthen discipline amongst the students.

Correspondent Mr. Maroor Sudhir Pai appreciated the efforts put in by the Principal and the Students’ E-Attendance Monitoring committee for successfully initiating, implementing and monitoring the system. Also he suggested going for up gradation of the system as required, thereby making it much more effective after considering the pros and cons of the system and its functioning during the semester.

Hon. Secretary Mr. M. Ranganath Bhat commended on the much needed initiative of initiating proactive mechanism towards monitoring students’ attendance. He also expressed that through this transformative mechanism, it will certainly have a positive impact on students’ attendance status, leading to reduced absenteeism and improved discipline on the campus. The effort of the team behind this task is indeed praiseworthy.

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
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May 28, 2018

MEETING NOTICE

Dear Sir / Madam,

Subject : Regarding Notice to Meeting of Governing Council – June 2018.

Warm Greetings from Canara College, Mangaluru!

With reference to the subject cited above, a meeting of the Governing Council is scheduled on Tuesday, June 05, 2018 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 January 04, 2018.
2. Report on college development activities for the period January-April 2018.
3. Presentation and approval of Annual Quality Assurance Report (AQAR) 2017-18.
4. Ratification of reconstituted IQAC from the AY 2018-19.
5. Updates on Admissions for the academic year 2018-19.
6. Ratify the Action Plan for the AY 2018-19.
7. Propose Budget for the academic year 2018-19 and approval of the same.
8. Follow-up and updates on initiation of Students' E-Attendance Monitoring System.
9. Ratification of the proposed Add-on / Certificate Courses for the AY 2018-19.
10. Ratification of requisition for Staff Recruitment.
11. Requisition of 02 Night Shift Security Guard on the campus.
12. Ratification for change of mode of constituting Students' Council.
13. Approval for the construction of new Flag Post as per specifications.
14. 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. Mrs. Pushpalatha, Staff Welfare Secretary
5. Dr. Premalatha V., IQAC Coordinator
6. Mrs. Shanthi Roche, IQAC Coordinator
7. Mrs. Sandhya B., Student Welfare Officer



Dattara College
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MEETING OF THE GOVERNING COUNCIL

Record of Attendees of the Meet

Date of the Meeting	June 05, 2018
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.	Mrs. Pushpalatha Staff Welfare Secretary	Member	
5.	Dr. Premalatha V. IQAC Coordinator	Member	
6.	Mrs. Shanthi Roche IQAC Coordinator	Member	
7.	Mrs. Sandhya B. Student Welfare Officer	Member	
8.	Dr. K. V. Malini Principal	Member Secretary Ex-Officio	

Dr. K. V. Malini
Principal
Principal
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Minutes of Meeting of Governing Council, June 2018

Date : Tuesday, June 05, 2018

Time : 3:30 PM

Venue : College Seminar Hall

A meeting of the Governing Council was convened on Tuesday, June 05, 2018 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 January 04, 2018.
2. Report on college development activities for the period January-April 2018.
3. Presentation and approval of Annual Quality Assurance Report (AQAR) 2017-18.
4. Ratification of reconstituted IQAC from the AY 2018-19.
5. Updates on Admissions for the academic year 2018-19.
6. Ratify the Action Plan for the AY 2018-19.
7. Propose Budget for the academic year 2018-19 and approval of the same.
8. Follow-up and updates on initiation of Students' E-Attendance Monitoring System.
9. Ratification of the proposed Add-on / Certificate Courses for the AY 2018-19.
10. Ratification of requisition for Staff Recruitment.
11. Requisition for 02 Night Shift Security Guard on the campus.
12. Ratification for change of mode of constituting Students' Council.
13. Approval for the construction of new Flag Post as per specifications.
14. 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. Premalatha V., IQAC Coordinator
6. Mrs. Shanthi Roche, IQAC Coordinator
7. Mrs. Sandhya B., Student Welfare Officer
8. Mrs. Pushpalatha, 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 January 04, 2018 :

Staff Welfare Secretary Mrs. Pushpalatha read the minutes of the last meeting held on Thursday,

January 04, 2018. 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 2017 :

Student Welfare Officer Mrs. Sandhya B., presented a report on college development activities for the period January-May 2018. The members noted the progress made and appreciated the initiatives undertaken during the said period.

3. Review and approval of Annual Quality Assurance Report (AQAR) 2017-18 :

IQAC Coordinator Dr. Premalatha V., placed before the body the Annual Quality Assurance Report (AQAR) 2017-18. Further, she presented the Plan of action chalked out by the IQAC in the beginning of the academic year towards quality enhancement and the outcome achieved by the end of the academic year. The presentation also highlighted significant contributions made by IQAC during the year. On review of the AQAR, the body approved the same.

4. Ratification of reconstituted IQAC from the AY 2018-19 :

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 2018-19 :

Principal Dr. K. V. Malini updated the members that the college has received optimum student admissions across all the programmes. She also added that BBA Programme is picking up having reasonably good admissions compared to that of the previous years. Further, all the necessary arrangements are being made for the commencement of new academic year 2018-19.

6. Ratify the Action Plan for the AY 2018-19 :

IQAC Coordinator Mrs. Shanthi Roche placed before the members the proposed Plan of Action for the academic year 2018-19. The same was reviewed and ratified by the members.

7. Propose Budget for the academic year 2018-19 and approval of the same :

Principal Dr. K. V. Malini giving the highlights of the proposed budget for the academic year 2018-19 placed before the members for approval. The same was considered and approved by the members.

8. Follow-up and updates on initiation of Students' E-Attendance Monitoring System :

Based on the discussion of last meeting and as per the directions received, Principal Dr. K. V. Malini updated the body that Students' E-Attendance Monitoring Committee has been constituted and Mrs. Jayabharathi K. P., Head, Dept. of Computer Science has been entrusted with the responsibility of coordinating the same. All the preliminary follow-up in this regard has been the carried out by the committee and the system is getting ready for its implementation by the commencement of the new academic year. The members noted the developments and appreciated for the same.

9. Ratification of the proposed Add-on / Certificate Courses for the AY 2018-19 :

Principal Dr. K. V. Malini placed the list of Add-on / Certificate Courses proposed to offer during the AY 2018-19 by various Associations / Departments. The same were reviewed and ratified.

10. Ratification of requisition for Staff Recruitment :

Principal Dr. K. V. Malini placed the requisition of staff recruitment for the vacancy arisen during the year for various posts. The same were considered and ratified. Also further process in this

regard was directed.

11. Requisition for 02 Night Shift Security Guard on the campus :

Principal Dr. K. V. Malini expressed the concern and need for having 02 Security Guard during the night shift. The members resolved that it will be discussed and necessary follow-up in this regard will be considered.

12. Ratification for change of mode of constituting Students' Council :

Principal Dr. K. V. Malini placed the need for changing the mode of constituting Students' Council from the academic year 2018-19. On considering the previous experiences and feedback of the staff, it is felt to evolve election cum selection in the process of choosing the office bearers to the council. Further, Student Welfare Officer Mrs. Sandhya B., explained the revised guidelines for constituting the same. On its review, the members ratified the same.

13. Approval for the construction of new Flag Post as per specifications :

Principal Dr. K. V. Malini placed before the body the need for constructing new Flag Post as per statutory specifications as received in the official circular. Approval for the same was granted by the members.

14. 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 Coordinators
3. The File