

ST ANN'S COLLEGE OF EDUCATION, MANGALURU
(An Autonomous College under Mangalore University)

MINUTES OF THE ACADEMIC COUNCIL MEETING
HELD ON 5 NOVEMBER, 2024

Members Present :

1. Dr Dorothy D'Souza Sd/-
Chairperson, Academic Council
& Principal, St Ann's College of Education
Mangaluru - 575 001
2. Sr Cecilia Mendonca B.S. Sd/-
Member, Academic Council
Provincial Superior
Provincial House
St Raymond's Convent
Vamanjoor Post, Mangaluru-575028
3. Prof. Udaya Kumar Sd/-
Member, Academic Council
Retired Vice Principal
S.D.M. Law College
Kodialbail, Mangaluru-575003
4. Dr Alwyn Vincent D'Sa Sd/-
Member, Academic Council
Associate Professor in English
Controller of Examinations
and Registrar
St Aloysius (Deemed to be University)
Kodialbail, Mangaluru-575003
5. Dr Farita N.F. Viegas Sd/-
Member Academic Council
Principal
St Aloysius Institute of Education
Kodialbail, Mangaluru-575003
6. Dr Molly Sanjay Chaudhuri Sd/-
Member, Academic Council
Director
Manel Srinivas Nayak Institute of
Management
MSNM Besant Campus
Bondel, Mangaluru - 575 008
7. Dr Sreepada K.S. Sd/-
Member, Academic Council
Professor & Chairman
Department of Applied Zoology
Mangalore University
Mangalagangothri - 574 199

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| 8. Dr Flosy Clara Roshan D'Souza
Member, Academic Council
& Professor
St Ann's College of Education
Mangaluru - 575 001 | Sd/- |
| 9. Dr Sharmila L. Mascarenhas
Member, Academic Council
& Assistant Professor
St Ann's College of Education
Mangaluru - 575 001 | Sd/- |
| 10. Dr Laveena Reshma D'Sa
Member, Academic Council
& Assistant Professor
St Ann's College of Education
Mangaluru - 575 001 | Sd/- |
| 11. Sr Zeena Lilly Pereira A.C.
Member Secretary, Academic Council
& Vice-Principal & Assistant Professor
St Ann's College of Education
Mangaluru - 575 001 | Sd/- |

The following members were not present for the meeting :

1. Dr Rose Kiran Pinto
Member, Academic Council
& Assistant Professor,
St Ann's College of Education
Mangaluru - 575 001
2. Prof. A.M. Khan
Member, Academic Council
and Senior Professor
Department of Studies in Electronics
Mangalore University
Mangalagangothri - 574 199
3. Dr Tharavathy N.C.
Member, Academic Council
and Professor,
Department of Bio Sciences,
Mangalore University
Mangalagangothri - 574 199

The meeting commenced at 3.00 p.m. The Chairperson Dr Dorothy D'Souza, informed that as the term (2021-2024) of the Academic Council members nominated by Mangalore University ended, a new team of members were nominated. The Chairperson thanked the members of the previous term and expressed her gratitude for their service towards the growth of the Institution. The Chairperson then welcomed and introduced the new team of Academic Council members. The agenda was presented by the chairperson in sequence before the forum.

Agenda No.1/AC - XXII: Minutes of the meeting of the Academic Council held on 16 November 2023:

The minutes were approved by the Academic Council.

Agenda No.2/AC - XXII: Approval of the minutes of the meeting of the Composite Board of Studies held on 14 August 2024:

The Minutes of the Meeting of the Composite Board of Studies which was held on 14 October 2024 were passed unanimously. The members suggested some corrections to be done in B.Ed. and M.Ed. syllabus (copy enclosed).

Agenda No.3/AC- XXII: Approval of Provisional Academic Calendar for B.Ed. and M.Ed. programme for the academic year 2023-2024:

The Provisional Academic Calendar was accepted and passed by the members.

Agenda No.4/AC- XXII: Approval of result of first and third Semester of B.Ed. Programme:

The result was passed unanimously.

Agenda No.5/AC- XXII: Recommendation of candidates for the conferment of B.Ed. and M.Ed. Programme 2021-2023:

The Academic Council recommended 44 candidates for the conferment of B.Ed. Programme and 3 candidates for the M.Ed. 2021-2023 by the Mangalore University.

Agenda No.6/AC- XXII: Prizes/Medals for toppers in B.Ed. and M.Ed. Degree Examinations 2021-2023:

The Academic Council passed the prizes/medals for toppers in B.Ed. and M.Ed. Degree examinations - 2021-2023.

Agenda No.7/AC- XXII: Approval to introduce co-education in the college:

It was resolved to be approved by the members to introduce co-education in the college. This was passed unanimously by all.

Agenda No.8/AC- XXII: Any other matter:

The Chairperson informed the members about the beach cleaning drive and visit to forest base camp and how these programme inculcated the sense of ecological stewardship among teacher-trainees.

The Chairperson Dr Dorothy D'Souza thanked all the members for their active participation. The meeting ended at 4.50 p.m.

(Dr Dorothy D'Souza)
Chairperson, Academic Council
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