

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

MINUTES OF THE ACADEMIC COUNCIL MEETING
HELD ON 22 NOVEMBER, 2022

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 College (Autonomous),
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.

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| 7. Dr Flosy Clara Roshan D'Souza,
Member, Academic Council,
& Associate Professor,
St. Ann's College of Education,
Mangaluru - 575 001. | Sd/- |
| 8. Dr Sharmila L. Mascarenhas,
Member, Academic Council,
& Assistant Professor,
St. Ann's College of Education,
Mangaluru - 575 001. | Sd/- |
| 9. Dr Rose Kiran Pinto,
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. Prof. V. Ravindrachary,
Member, Academic Council,
and Professor,
Department of Physics,
Mangalore University,
Mangalagangothri - 574 199.
2. Prof. Parinitha,
Member, Academic Council,
and Professor,
Department of English,
Mangalore University,
Mangalagangothri - 574 199.

3. Prof. Chandra M.,
Member, Academic Council,
and Professor,
Department of Bio Science,
Mangalore University,
Mangalagangothri - 574 199.

The meeting commenced at 3.00 p.m. The Chairperson Dr. Sr. Dorothy D'Souza, A.C. welcomed all the members of the Academic Council. The agenda was presented by the chairperson in sequence before the Academic Council.

Item No.1/AC - XX : Minutes of the Meeting of the Academic Council held on 10 November, 2021 :

The minutes were approved by the Academic Council.

Item No.2/AC - XX : Approval of the Minutes of the Meeting of the Composite Board of Studies held on 2 November, 2022 :

The Minutes of the Meeting of the Composite Board of Studies which was held on 2 November, 2022, were passed unanimously.

Item No.3/AC- XX: Approval of Academic Calendar for B.Ed. and M.Ed. Programme for the academic year 2020-2022 and 2021-2023 :

The Academic Calendar was accepted and passed by the members.

Item No.4/AC- XX : Approval of Result of First and Third Semester of B.Ed. and M.Ed. Programme :

The Result was passed unanimously.

Item No.5/AC- XX : Recommendation of Candidates for the Conferment of B.Ed. Degree 2019-2021 :

The Academic Council recommended 50 candidates for the Conferment of B.Ed. Programme 2019-2021 by the Mangalore University.

Item No.6/AC- XX : Prizes/Medals for Toppers in B.Ed. and M.Ed. Degree Examinations - 2020-2022 :

The Academic Council passed the prizes/medals for toppers in B.Ed. and M.Ed. Degree Examinations - 2020-2022.

Item No.7/AC- XX : Approval of the Revision of Assessment Pattern - B.Ed. and M.Ed. Programme :

The Principal placed before the council the revision made in the B.Ed. and M.Ed. assessment pattern and was accepted unanimously.

Item No.8/AC- XX : Approval of the Appointment of the Controller of Examinations :

Dr Flosy Clara Roshan D'Souza, Associate Professor is appointed as the Controller of Examination. The academic council passed the appointment.

Item No.9/AC- XX: Approval of change of subjects in M.Ed. Programme :

The Principal explained about the shift made in M.Ed. programme at the university and accordingly college also needed to make the changes.

The Chairperson Dr Dorothy D'Souza, thanked all the Members for their active participation. The meeting ended at 4.15 p.m.

(Dr Dorothy D'Souza),
Chairperson, Academic Council
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