

**MINUTES OF THE MEETING OF THE ACADEMIC COUNCIL HELD
ON 24 JULY 2025 AT
ST ANN'S COLLEGE OF EDUCATION (AUTONOMOUS) MANGALURU**

Members Present:

1. Dr Dorothy D'Souza Sd/-
Chairperson, Academic Council
& Principal
St Ann's College of Education (Autonomous)
Mangaluru - 575 001
2. Dr Anandi Martis Sd/-
Member, Academic Council
& Retired Professor
St Ann's College of Education (Autonomous)
Mangaluru - 575 001
3. Prof. Udaya Kumar M. Sd/-
Member, Academic Council
Retired Vice Principal
S.D.M. Law College
Kodialbail, Mangaluru - 575 003
4. Mr Brian Fernandes Sd/-
Member, Academic Council
Director
Spearhead Media Pvt Ltd,
C5, Door No. 3-E-16-1371/21
First Floor, City Gate Kadri Ward
Mangaluru - 575 004
5. Dr Sharmila L. Mascarenhas Sd/-
Member, Academic Council
& Assistant Professor
St Ann's College of Education (Autonomous)
Mangaluru - 575 001
6. Dr Rose Kiran Pinto Sd/-
Member, Academic Council
& Assistant Professor
St Ann's College of Education (Autonomous)
Mangaluru - 575 001

7. Dr Laveena Reshma D'Sa
Member, Academic Council
& Assistant Professor
St Ann's College of Education (Autonomous)
Mangaluru - 575 001

Sd/-

8. Dr Flosy Clara Roshan D'Souza
Member Secretary, Academic Council
Vice-Principal & Professor
St Ann's College of Education (Autonomous)
Mangaluru - 575 001

Sd/-

The following members were not present for the meeting :

1. Dr Hilda D'Souza
Member, Academic Council
(Professor of Pathology) &
Principal
Fr Muller College of Allied Health Sciences,
Kankanady Post, Mangaluru - 575 002

2. Prof. A.M. Khan
Member, Academic Council
Senior Professor
Department of Studies in Electronics
Mangalore University
Mangalagangothri – 574 199

3. Dr Sreepada K.S.
Member, Academic Council
Professor & Chairman
Department of Applied Zoology
Mangalore University
Mangalagangothri - 574 199

4. Dr Tharavathy N.C.
Member, Academic Council
& 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 the governing body of the management ended, a new team of members were nominated. The Chairperson 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.

Item No.23.1: Minutes of the meeting of the Academic Council held on 5 November 2024:

The minutes were approved unanimously by the members of Academic Council.

Item No.23.2: Approval of minutes of Composite Board of Studies held on 14 July 2025:

The minutes of the Composite Board of Studies were approved unanimously by the members of Academic Council.

Item No.23.3: Approval of provisional academic calendar of events for B.Ed. and M.Ed. Programmes for the academic year 2024-2025:

The members unanimously approved the provisional academic calendar of events for B.Ed. and M.Ed. Programmes for the academic year 2024-2025.

Item No.23.4: Approval of Regulations of B.Ed. Programme (Modifications in grade description):

The Controller of Examinations, Dr Flosy C.R. D'Souza briefed the members about the modifications in the grade description for B.Ed. Degree examinations followed by the Mangalore University for the academic year 2022-2024. The modifications in grade description was approved by the Academic Council.

Item No.23.5: i) Approval of Panel of BoE (Board and Examiners) - B.Ed.

ii) Approval of Panel of BoE (Board and Examiners) - M.Ed.

The Panel of BoE for B.Ed. and M.Ed. was presented by the Chairperson.

The Academic Council members unanimously approved the Panel of BoE.

The meeting ended at 4.30 p.m. with the vote of thanks by the Chairperson.