

**ST. ANN'S COLLEGE OF EDUCATION, MANGALURU
(AUTONOMOUS)**

**MINUTES OF THE GOVERNING BODY MEETING
HELD ON TUESDAY, FEBRUARY 7, 2023, AT 3.00 P.M.**

Members Present :

• Sister Maria Shamita A.C.	Chairperson
• Sr Rosy Mendonca A.C.	Member
• Juliana Mascarenhas (Sister Julie Ann A.C.)	Member
• Rita Matilda Pinto (Sister Maria Sudeepa A.C.)	Member
• Lucy Lobo (Sister Marie Lucy A.C.)	Member
• Dr Gerald Santhosh D'Souza	University Nominee
• Fr Melwin Joseph Pinto S.J.	Member
• Sr Zeena Lilly Pereira A.C.	Member
• Dr Flosy Clara Roshan D'Souza	Member
• Dr Rose Kiran Pinto	Member
• Dr Syprian Monteiro	State Government Nominee
• Dr Sr Dorothy D'Souza A.C.	Member Secretary

The following members were absent with information for the meeting :

- Doreen A. D'Silva (Sister Maria Melissa A.C.) Member

Prof. Ajitsinh P. Rana, U.G.C. Nominee attended the meeting on-line and the meeting commenced with a silent prayer. The Member Secretary and the Principal, Dr.Sr. Dorothy D'Souza A.C. welcomed the members. Sister Maria Shamita A.C., Chairperson, chaired the meeting.

The following Agenda was placed before the Governing Body for further suggestions and approval.

Agenda 1 : Confirmation of the Minutes of the Governing Body held on 3 December, 2021.

Resolution : The Minutes of the Meeting of the Governing Body held on 3 December 2021, were passed unanimously.

Agenda 2 : Approval of Fee Structure for the First Year B.Ed. (2022-2024), Second Year B.Ed. (2021-2023) and First Year M.Ed. (2022-2024) and Second Year M.Ed. (2021-2023).

Resolution : The Fee Structure for First Year B.Ed. (2022-2024), Second Year B.Ed. (2021-2023) and First Year M.Ed. (2022-2024) and Second Year M.Ed. (2021-2023) were approved by the members. Principal gave an explanation of the revised fee pattern of the Mangalore University. One of the members suggested that an appeal to the University through one of the Syndicate members regarding B.Ed. and M.Ed. fee pattern could be sent.

Agenda 3 : Approval of Autonomy Expenditure - 2021- 2022 and Autonomy Budget - 2022- 2023 :

Resolution : Autonomy expenditure statement for the year 2021-2022 and Autonomy Budget for the year 2022-2023 was placed before the Governing Body. It was accepted and passed unanimously.

Agenda 4 : Prizes/Medals for Toppers in B.Ed. and M.Ed. Degree Examinations - 2020-2022 :

Resolution : Dr Sr Dorothy D'Souza A.C., explained that the students are given Gold Medal and Certificate to the First Rank holders and Cash Prize and Certificate to the Second and Third Rank holders in B.Ed. and M.Ed. Examinations.

Agenda 5 : Approval of the Appointment of the Controller of Examinations :

Resolution : The members congratulated the newly appointed Controller of Examinations, Dr.Flosy Clara D'Souza, D'Souza and thanked Sr Zeena, the former Controller of Examinations.

Agenda 6 : Any other matter with the permission of the Chair :

- The President asked to continue the certificate course on 'Communicative English' and to be extended to the in-service teachers and to the students of other Colleges of Education.

The Chairperson, Sister Maria Shamita A.C., thanked all the members for their active participation during the meeting. The Member Secretary Dr Sr Dorothy D'Souza A.C., thanked the Chairperson and all the members for their support towards the development of the college. The meeting ended at 4.30 p.m.

(Dr Sr Dorothy D'Souza A.C.),
Secretary, Governing Body,
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