

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

**MINUTES OF THE GOVERNING BODY MEETING
HELD ON SATURDAY, DECEMBER 16, 2023 AT 11.00 A.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
• Sister M. Smitha A.C.	Member
• 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
• Dr Gerald Santhosh D'Souza	University Nominee

Prof. Ajitsinh P. Rana, U.G.C. nominee attended the meeting online and the meeting commenced with a silent prayer. The Member Secretary and the Principal, Dr Sr Dorothy D'Souza A.C. welcomed Sr M. Smitha, the newly appointed Joint Secretary and then she welcomed the other members of the Governing Body. 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 7 February 2023.

Resolution : The Minutes of the Meeting of the Governing Body held on 7 February 2023, were approved and passed unanimously.

Agenda 2 : Approval of Fee Structure for the First Year B.Ed. (2023-2025), Second Year B.Ed. (2022-2024) and First Year M.Ed. (2023-2025) and Second Year M.Ed. (2022-2024).

Resolution : The Fee Structure for First Year B.Ed. (2023-2025), Second Year B.Ed. (2022-2024) and First Year M.Ed. (2023-2025) and Second Year M.Ed. (2022-2024) were approved by the members. Principal informed the members about the hike in University fees.

Agenda 3 : Approval of Autonomy Expenditure - 2022- 2023 and Autonomy Budget - 2023- 2024 :

Resolution : Autonomy expenditure statement for the year 2022-2023 and Autonomy Budget for the year 2023-2024 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 - 2021-2023 :

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 : Any other matter with the permission of the Chair :

- Principal placed before the body the syllabus of seven Value Added Courses. It was highly appreciated by the members.
- UGC nominee suggested to conduct a certificate course on first aid and Disaster Management with nominal fee and to sign MoU between Fire Brigade and Urban Primary Health Centre.
- One of the members suggested to re-introduce CTC camp of 3 days.
- One member suggested to introduce value added course on IT skills.

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 12.15 p.m.

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