

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

Minutes of the Governing Body meeting held on Friday, November 29, 2024 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
• Sister M. Smitha A.C.	Member
• Fr Melwin Joseph Pinto S.J.	Member
• Dr Flosy Clara Roshan D'Souza	Member
• Prof Vishwanatha	University 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
• Sr Zeena Lilly Pereira A.C.	Member
• Dr Rose Kiran Pinto	Member

The meeting commenced with a silent prayer. The member secretary and the Principal, Dr Sr Dorothy D'Souza A.C. welcomed the members of the Governing Body. Sister Maria Shamita A.C., Chairperson, chaired the meeting.

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

Item 24.2: Reading the minutes of the Governing Body meeting held on 16 December 2023:

The minutes of the meeting of the Governing Body held on 16 December 2023 were approved and passed unanimously.

Item 24.3: Ratification of the results published for B.Ed. and M.Ed. 2022-2024:

Resolution: The ratification of the results published for B.Ed. and M.Ed. 2022-2024 were approved and passed unanimously.

Item 24.4: Results of B.Ed. and M.Ed. Degree Examinations - 2021-2023 and the list of Gold Medalists:

Resolution: The Results of B.Ed. and M.Ed. Degree Examinations - 2021-2023 and the list of Gold Medalists were approved and passed unanimously.

Item 24.5: Approval of fee structure for the First Year B.Ed. (2024-2026), Second Year B.Ed. (2023-2025) and First Year M.Ed. (2024-2026) and Second Year M.Ed. (2023-2025):

Resolution: The fee structure for First Year B.Ed. (2024-2026), Second Year B.Ed. (2023-2025) and First Year M.Ed. (2024-2026) and Second Year M.Ed. (2023-2025) were approved by the members.

Item 24.6: Approval of the Expenditure of UGC grant for Autonomous Colleges - 2023-2024:

Resolution: It was suggested to present the annual receipts and payments of the institution. Since the UGC grant for autonomous colleges is stopped it was resolved to stop the presentation of the budget.

Item 24.7: Registration in National Academic Depository (NAD):

Resolution: The college has registered in the NAD and is ready for uploading details of students' academic credits. The controller of examinations briefed the members about NAD and how the college is progressing in this regard.

Item 24.8: Approval to introduce co-education in the college:

Resolution: It was resolved to introduce co-education in the college.

Item 24.9: Any other matter with the permission of the Chair:

- The Principal informed the members about the forthcoming international conference to be held in February 2025.
- She made known to the members about the Service Learning activity on conservation of forests and the environment, done in association with an NGO-Vana Trust.
- The college has received its membership in 'Uniservitate' - a centre for Service Learning, Vatican city.
- The Principal informed about introducing research grant and the seed money for staff and students to undertake research.
- The next governing body meeting will be held in May 2025.

The Chairperson, Sister Maria Shamita A.C., thanked all the members for their active participation during the meeting and for their support towards the development of the college. The meeting ended at 4.30 p.m.