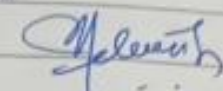
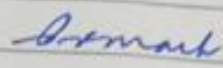
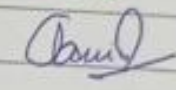
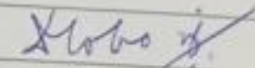
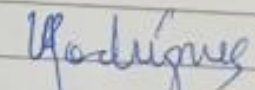
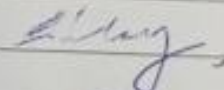

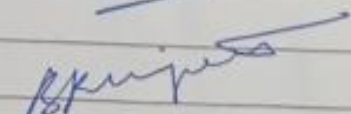
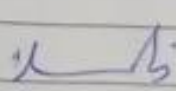
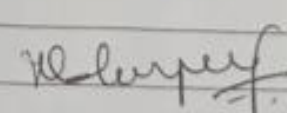
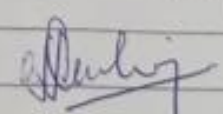


Twenty Seventh Governing Body Meeting

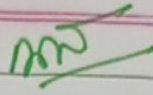
Twenty Seventh Governing Body Meeting of the Autonomous College is held on 06-02-2021 in the Saradhya hall Administrative Block. at 10 a.m.

Rev. Fr. Melwin Pinto S.J. chairman of the governing Body presided over the meeting.

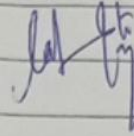
Following members were present.

- 1. Rev. Fr. Melwin Pinto S.J. 
- 2. Rev. Fr. Praveen Martis S.J. 
- 3. Dr. Shakeel Ahmad Participated virtually on Zoom
- 4. Prof. Hemalatha Balsram Participated virtually on Zoom
- 5. Rev. Fr. Daniel Fernandes S.J. 
- 6. Rev. Fr. Denzil W. Lobo S.J. 
- 7. Prof. Valerian Rodrigues 
- 8. Prof. Rajendra Chenni Participated virtually on Zoom
- 9. Prof. M. Appaji Gowda S.B. S.B. M. Appaji Gowda
- 10. Rev. Fr. Leo D'Souza S.J. 
- 11. Dr. Anil Pinto 
- 12. Prof. B.R. Manjunatha 
- 13. Rev. Fr. Vincent Pinto S.J. 
- 14. Rev. Fr. Melwyn S. Pinto S.J. 
- 15. Rev. Fr. Marcel Rodrigues S.J. 

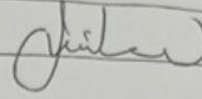
16. Dr. Alwyn D'sa



17. Prof. Lawrence J. M. Pinto



18. Dr. John E. D'silva



TWENTY SEVENTH GOVERNING BODY MEETING

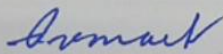
NOTICE

The Twenty Seventh meeting of the Governing Body will be held on Saturday 6th February, 2021 at 10.00 a.m in **Sanidhya Hall, Administrative Block, St Aloysius College, Mangaluru**. You are requested to attend.

FINAL AGENDA

1. To record the proceedings of the Twenty Sixth Governing Body meeting held on 08.08.2020 and the action taken report
2. To review the examination results of Undergraduate and Postgraduate courses of the academic year 2019-20
3. To approve the list of eligible candidates for awarding the Degree/Diploma certificates who have completed the degree in September, 2020 Examinations
4. To consider and approve the proposal to constitute the Parent - Teacher Association (SACPTA) and its proposed constitution
5. To consider and approve the institutional Green (environment) and Placement Policies
6. To consider the proposal for including a mandatory course in Research Methodology along with an exclusive module on Research Ethics in all the curricula of Postgraduate Programmes, preferably during the first 2 semesters
7. To consider and approve the proposal to introduce the Internship/Apprenticeship Embedded Degree Programme according to UGC Guidelines under Banking, Financial Services and Insurance Sector(BFSI) from the academic year 2021-22
8. To consider and approve the proposal of U.G.C granted B.Voc (Renewable Energy Management) and B.Voc (Software Development) programmes under DDU Kaushal Kendra

9. To consider and approve the proposal to introduce the new PG programme M.Sc (Data Science)
10. Conduct of the Even Semester examination for the final year Undergraduate and Postgraduate students September – October, 2020
11. To consider and approve the revised student intake for Undergraduate and Postgraduate Programmes
12. Conduct of Odd End semester Examinations January –February 2021
13. To create Aloysian Centre for Humanities, Applied and Natural Sciences (ALO-CHANAS): The Publication unit of the College
14. To establish ಸಂತ ಅಲೋಶಿಯಸ್ ರಂಗ ಅಧ್ಯಯನ ಕೇಂದ್ರ for promotion of theatre and other Performing arts
15. To consider and approve the Budget proposal for utilization of autonomy grants for the year 2021-22 as proposed by the Finance Committee
16. To consider and approve the utilization statement of UGC funds for the year ending 31-03-2020 as approved by the Finance Committee
17. To consider and approve the audited statement of accounts for the year 2019-20
18. To consider the recruitment of teachers for the academic year 2020-21
19. Table Agenda if any
20. Any other matter with the permission of the Chair


Rev. Dr Praveen Martis SJ.
Member Secretary



To record the proceedings of the Twenty Seventh Governing Body meeting held on 06.02.2021 and the action taken report.

The Twenty Seventh Governing Body Meeting of St Aloysius College (Autonomous), Mangaluru was held on 06. 02. 2021 at 10.00 a.m. in Sanidhya Hall.

Rev. Fr Melwin Joseph Pinto SJ, Chairperson of the Governing Body, presided over the meeting.

Following members were present:

- | | | |
|---------------------------------|---|---|
| 1. Dr Shakeel Ahmad | - | Expert Member – Via Zoom |
| 2. Prof. Hemalatha Balaram | - | UGC Nominee – Via Zoom |
| 3. Rev Fr Daniel Fernandes | - | Expert member |
| 4. Prof. Valerian Rodrigues | - | Expert Member |
| 5. Prof. Rajendra Chenni | - | Expert Member – Via Zoom |
| 6. Dr Anil Pinto | - | Expert Member |
| 7. Dr. Appaji Gowda, B. | - | JD, Collegiate Education, Mangaluru
Government Nominee |
| 8. Prof. B R Manjunatha | - | University Nominee |
| 9. Rev. Dr Leo D'Souza SJ | - | MJES |
| 10. Rev. Fr Denzil W Lobo | - | MJES |
| 11. Rev. Fr Melwyn Pinto SJ | - | MJES |
| 12. Rev Fr Vincent Pinto, SJ | - | Finance Officer |
| 13. Rev. Fr Marcel Rodrigues SJ | - | MJES |
| 14. Dr John E D'Silva | - | Senior Teacher |
| 15. Prof. Lawrence J.M Pinto | - | Senior Teacher |
| 16. Dr Alwyn D'Sa | - | Controller of Examinations |
| 17. Rev. Dr Praveen Martis SJ | - | Principal & Member Secretary |

The meeting started with a prayer led by Rev. Fr Vincent Pinto, SJ, Finance Officer of the College.

The Chairperson, Rev. Fr Melwin Joseph Pinto, SJ accorded a warm welcome to the expert members.

In his opening remarks, Rev. Fr Melwin Joseph Pinto, SJ placed on record the leadership and services of the former Rector and Chairperson of the Governing Body, Rev Fr Dionysius Vaz, SJ towards building strong systems and facilitating several new infrastructural, academic and research initiatives. He expressed his concern over the impact of the unrelenting pandemic on the academic calendar and scheduled programmes and events of the academic year. He highlighted the imperatives that the NEP has placed on education, in general, and higher education, in particular. He placed before the house the challenges anticipated in the process of implementation of NEP with a special reference to St Aloysius College (Autonomous), keeping in mind the values of equity, inclusiveness and multi-disciplinarity in terms of the campus culture and curricular framework as well as the Jesuit character of making higher education holistic. He also referred to the specific challenges of the context of delivering education in a highly polarized society of the coastal belt of

Karnataka. He invited the members to contribute their valuable suggestions to take the institution forward in the context of the NEP.

A short audio-visual presentation on the recent developments in the College was presented by the Principal. The following are some of the highlights of the presentation:

- Rev. Fr Dionysius Vaz, SJ, the former Rector and Chairperson of the Governing Body has been elevated to the position of the Provincial of the Karnataka Jesuit Province and Rev. Fr Melwin Joseph Pinto, SJ has taken over as the new Rector and Chairperson of the College Governing Body.
- College performance in the various annual National Level Rankings like NIRF, India Today, The Week Hansa and Outlook were presented.
- The College has been awarded with the Green Institutional Award for the year 2019-2020.
- Under the UGC Paramarsh Scheme, out of the 5 College under the College mentorship, 3 of the Colleges have gone for NAAC accreditation process. Milagres College, Mangaluru has received B++ Grade by NAAC.
- During the pandemic, more than 50 Free Online Certificate Courses were offered to our students and the public by different faculties of the College. 106 webinars have been conducted during the pandemic on contemporary topics of interest to the students and the public. 13 Certificate courses with excellent feedback have been upgraded and offered to the public for a nominal fee.
- UGC has approved 2 B.Voc. Programmes to be started in the year 2021-22. They are- B.Voc. (Renewable Energy Management) & B.Voc. (Software Development)
- All the UG and PG Curricula have been brought under Learning Outcomes Based Curricular Framework (LOCF) from 2020-21.
- All the UG and PG departments have designed and drafted their specific Visions and Missions to be displayed in the respective departments.
- A unique rural entrepreneurship initiative has been initiated by the College to bring together the rural producers and consumers in the digital platform for marketing the rural products and promote rural entrepreneurship. The initiative has been named- Aloysius Jaala Santhe.
- Under the UGC-STRIDE Scheme 14 Major and Minor Research Projects on the Topic of the study of the cultural diversity of coastal Karnataka have been selected with a grant of Rs. 22, 85,000=00.
- The list of students who received Summer Fellowships and the list of staff who have been awarded the VGST research grant were mentioned- Dr Lyned Lasrado, Dr Ambareesh and Dr Sana Sheik.
- The number of staff that completed PhD during 2019-20 is 24, and 37 staff members have qualified NET/SLET Examinations.
- More than 1500 students and staff of the College have enrolled to Coursera and edX online Certificate programmes and more than 1200 of them have completed at least one programme. Coursera has issued 2,000 additional lincenses to the College.

- Intensive peer group study/training was organized for NET/SLET examinations for the staff under the leadership of the faculties of Sciences and Humanities.
- 6 National/International level Seminars/Webinars were conducted during the year.
- An intensive workshop on the revised NAAC accreditation framework was organized by the College IQAC. Dr Ganesh Hegde, the regional coordinator of NAAC, Bengaluru was the Resource person.
- The College IQAC in collaboration with IPSR Solutions organized a 5 Day intensive workshop on OBE for all the staff to impart in depth knowledge on the Bloom's Taxonomy for preparing a comprehensive Question Bank to obtaining the attainment levels of students.
- An exclusive Dean for Placements, Training & Careers has been appointed with exclusive spaces for conducting career guidance, training and placements.
- Dr Ratan Tilak Mohunta & Dr Alwyn D'Sa have brought out a customized Text book of English for the Semesters III & IV for General English students.
- Elections to the Students' Council and the Investiture Ceremony were held online.
- Campus Bird Count was conducted by students with guidance from the staff and 35 specific species of birds were identified and registered on the campus
- 3 Intensive workshops and seminars/webinars were conducted on the awareness and challenges and opportunities of NEP were organized with nationally acclaimed resource persons.
- College Community Radio, Radio Sarang along with select NGOs organized an intensive work shop (Community Awareness) on Waste Management and Vermiculture/compost in households using three pots.
- The rank holders of the 2016-2019 batch were felicitated at a grand event on 23-12-2020. 73 UG/PG rank holders received Merit certificates/medals and cash prizes during the event.
- "Triumph"- an award ceremony to felicitate the students with academic excellence was held on 07-01-2021. Scholarships and Merit certificates were awarded to students.
- A unique Virtual Get together of the retired members of the staff was held on the Foundation Day of the College. This initiative has been widely acclaimed by the retired staff.
- The Principal of the College, Rev. Dr Praveen Martis, SJ is the official member of the NAAC panel of assessors of the autonomous Colleges. He also has been awarded the "Outstanding Community Leader of Mangaluru" by the International Institute of Public Policy, USA".
- 7 students from SUNY, Cortland University have enrolled for a unique Virtual Internship in Healthcare Management from our College.
- All the libraries of the College have been installed with state of the art RFID automation system.
- The Sanidhya Hall has been installed with the state of the art AV solution and video-conferencing facility and a high end video screen has been installed in the LCRI hall.

- A state of the art computer laboratory has been designed in the AIMIT Centre with the generous contribution by Sri Prem Vatsa and Sri Michael D'Souza, eminent alumni of the College.

AGENDA 1: GBM 27:

To record the proceedings of the Twenty Sixth Governing Body meeting held on 08.08.2020 and the action taken report

The proceedings of the Twenty Sixth Governing Body Meeting were placed before the house by the member Secretary, Rev. Dr Praveen Martis, SJ.

Resolution: Approved

The following observations were made by members:

- The members expressed their appreciation for the impressive recording of the recent developments of the College in the form of the video.
- Prof. Valerian Rodrigues congratulated the College for the performance of the College in various academic, co-curricular and extra-curricular domains gearing itself up to the changes taking place in the field of higher education.
- He also noted that there were a few spelling and typing errors in the book of proceedings and agenda which could be avoided in the future.
- Members sought information regarding the status of the deemed to be university proposal and its follow up in the recent time.
- Members sought clarification on the status of the proposal to start the new B. Sc Programme in Visual Communication.
- Information was also sought on the follow up of the initiative to start Integrated Programmes with Legal Studies and the current stand of the BCI.
- Dr Anil Pinto elaborated the procedural issues and concerns regarding the Undergraduate Programme in Education (B.Ed.) and Integrated Programme in Education.
- Prof. Rajendra Chenni expressed his appreciation to the College for initiating dialogues on the NEP and for the initiatives to make the institutional curricula more multi-disciplinary in nature.
- Dr Shakeel who joined on Zoom (virtually) advised the College to start seriously working on implementing NEP in a phased manner. He highlighted the need to enhance research, innovation and start-ups on a priority basis as it is the immediate concern of UGC. He informed the Council that the College needs to have a concrete action plan for capacity building initiatives. He also mentioned that there was a high chance of getting the status of the deemed to be university to the College.
- Dr Hemalatha Balram expressed her appreciation for the accomplishment of the College in the recent times.

Principal expressed his gratitude to all the esteemed expert members for showing their concern and solidarity with the institution and offering their timely counsel. He also thanked the chairperson for giving the appropriate direction to the proceedings of the meeting.

Action Taken:

- Efforts are taken to avoid obvious errors in spelling and other linguistic errors in the proceedings, reports and proposals in the agenda. The document has been subjected to language review by experts from language departments.
- Principal briefed the members on his visit to the UGC and the MHRD ministry offices and expressed confidence that the proposal for deemed to be university would be approved soon.
- He also informed the members that the proposal to start B.Sc. (Visual Communication) has been sent to the university and as the said nomenclature is not in the official list under Mangalore University, it has been sent to the state Higher Education department for review and approval.
- He briefed the house that the proposal to start integrated programme with legal studies has been still kept on hold considering the uncertainties regarding the provisions available to apply for the same.
- The Task Force on the implementation of NEP in a steady and phased manner has made a study regarding the modus of incorporating / integrating programmes in education/ legal studies.
- Dr Shakeel Ahamed's suggestion to proactively enhance the research, innovation leading to viable start-ups has been taken seriously. The Innovation Day for the year 2020-21 was held in the month of May. Two innovative ideas chosen by the jury last year have been promoted and taken forward through financial assistance from the College. An exclusive state of the art space for the Incubation centre has been created with adequate facilities. The College has identified a few more innovative ideas to be promoted leading into viable start-ups. An exclusive position of the Dean, Research and Innovation has been put in place last year for the promotion of this initiative. The college has sent a proposal under NIDHI project of the Central Government for creation of St Aloysius Incubation Centre.
- The College has expedited the efforts to pursue the status of our proposal for the deemed to be university by personally visiting Delhi regularly in the past few months and talking to the officers from the MHRD and UGC. College is eagerly looking forward to receive the approval very soon.

AGENDA 2: GBM 27:

To review the examination results of Undergraduate and Postgraduate courses of the academic year 2019-20

The results were placed before the house by the Controller of Examinations.

Resolution: Approved with the following observations:

- Concern was expressed regarding the dwindling number of students in the PG Programme in Bio-Informatics, Economics and Psychology.
- Principal mentioned that these departments needed support in terms of promotion/marketing. He clarified that the numbers had increased in Psychology for the current academic year compared to the previous year.

- He also explained to the house the strategy to identify 50 institutions that have been the feeders to these programmes and involve them in enhancing/promoting the enrolments in the coming years.
- The house also identified the 'medium of instruction' as a variable posing a challenge for enrolments in some departments.
- It was also suggested to evolve alternative terms for the division of the Commerce streams. The term, B.Com. (General) could be avoided.

Action Taken:

The College has identified 50 institutions wherefrom students have been regularly enrolling for PG programmes from the past several years and has promoted our programmes by sending flyers and unique curricular features. Respective departments also have taken concrete steps to promote their programmes.

The number of applications to Economics and Psychology is showing a significant improvement this year.

AGENDA 3: GBM 27:

To approve the list of eligible candidates for awarding the Degree/Diploma certificates who have completed the degree in September, 2020 Examinations

Resolution: APPROVED

Action Taken: The list of eligible candidates along with the ledger mark/grade sheets were dispatched to the University for verification and for preparing the Degree Certificates. The College has received all UG/PG Degree Certificates duly signed by the Vice Chancellor.

AGENDA 4: GBM 27:

To consider and approve the proposal to constitute the Parent – Teacher Association (SACPTA) and its proposed constitution

Principal presented the proposal to the house.

In the discussion that followed members expressed their apprehensions and concerns regarding constituting a formal and legalized.

Certain anomalies in the draft of the agenda also were brought to the notice of the house.

Members suggested that the College take into consideration the concerns expressed by the experts and create an informal body of parents and teachers representing the various sections of the demography of College/Society.

Resolution: The College was authorized to take appropriate decision in this regard.

Action taken: Taking into consideration the concerns expressed by the eminent members of the Council, the College decided to constitute a parent-teacher body consisting of an informal group of parents and teachers representing all sections of the College.

The College places on record the valuable counsel offered by the members.

AGENDA 5: GBM 27:

To consider and approve the institutional Green (environment) and Placement Policies

- The draft of the policies was placed before the Council by the Principal.
- It was suggested to distinguish between the technical and the ethical dimensions of the policies, especially, the placement policy.
- There was a general feeling that the institution must guard against indiscipline among students regarding the guidelines guarding the placements.
- There was a general appreciation for the environmental policy which highlighted the social responsibility of the institution.
- Principal placed before the house the initiatives of the College in creating the Centre of Environmental Concern (CEC) in addition to the already existing Centre for Social Concern (CSC) with an exclusive designated Coordinator.
- It was suggested that the College take up pilot projects beyond the campus on the riverine and coastal belts and their ecosystems involving NGOs, staff and students of the College.

Resolution: Approved

Action taken: Implemented

- College has created a consortium of NGOs and like - minded Colleges to address the concerns caused by the dump yard at Pachanady. The College has taken the lead in this initiative.
- The Centre for Environmental Concern (CEC) has been active planning and executing several webinars, physical activities to put in place systems for solid waste management and e-waste management in consultation with companies and NGOs. The Students' Council has been taking an active role in these activities and initiatives.
- As a part of the Sahaaya, the social volunteering initiative, students have been assigned specific areas/spaces and assignments facilitating a green, clean, garbage-free, zero carbon and zero waste campus and its surroundings.

AGENDA 6: GBM 27:

To consider the proposal for including a mandatory course in Research Methodology along with an exclusive module on Research Ethics in all the curricula of Postgraduate Programmes, preferably during the first 2 semesters

- Members brought to the notice of the house, the large scale deception occurring in the field of research studies and publications. The initiative of the College to introduce the mandatory course in research methodology and ethics was appreciated.
- It was suggested to propose a common course for Humanities and Social Sciences. It will also enhance the interdisciplinary of the courses.

- Members suggested that common/appropriate weightage to the course in terms of credits/grades may be evolved.
- It was advised to initiate the Research Methodology and Ethics course in the final year of the undergraduate programmes or under open elective courses so that students who intend to take up research in the future would be benefited by this initiative. Under NEP, the four year undergraduate programmes will have a mandatory research components in the final year. Members felt that it would be the best time to introduce research culture/attitude among students. This initiative could be started by allotting faculty mentors to students of the undergraduate programmes.

Resolution: Approved

Action taken: All Postgraduate departments have designed courses in Research Methodology and Ethics in consultation with their respective Boards of Study. The same has been reviewed and finalized. The finalized courses have been proposed in the Academic Council meeting held recently and has been approved.

AGENDA 7: GBM 27:

To consider and approve the proposal to introduce the Internship/Apprenticeship Embedded Degree Programme according to UGC Guidelines under Banking, Financial Services and Insurance Sector(BFSI) from the academic year 2021-22

- The proposed semester-wise structure and credit allotment of the entire programme along with the mandatory Internship/Apprenticeship for a full semester duly approved by the Academic Council was presented to the house.
- The proposal was appreciated by the members. It was also suggested to identify other areas of studies for such embedded programmes in future.
- Members suggested to create more collaborations and MoUs with industry related to more number of areas of study.

Resolution: Approved

Action taken: The structure of the Programme, duly approved by the College Academic Council and the Governing Body was sent to the University.

The structure has been sent to the concerned Board of Studies of the university. As this Programme is designed recently and the university does not have this nomenclature of the programme in the official list, it is informed to us that, the proposed nomenclature needs to be approved by the department of higher education of the state.

The department of Commerce has prepared an elaborate syllabus for the said Programme in consultation with its BOS and other experts and the finalized syllabus was placed before the Academic Council held recently and has been approved.

The new programme has been approved by the Mangalore University recently subject to allotment of credits as per Mangalore University regulations and that the new programme be implemented from the very first semester of the academic year 2021-22.

AGENDA 8: GBM 27:

To consider and approve the proposal of U.G.C granted B.Voc (Renewable Energy Management) and B.Voc (Software Development) programmes under DDU Kaushal Kendra. (Approved by the Academic Council)

Since both B.Voc Programmes have their major thrust on skill acquisition, it was suggested to carry out the exercise of mapping the skills of all B.Voc students, immediately after their enrolment.

Resolution: Approved

Action taken: Both the proposals have been sent to the University for approval and final approval is awaited.

Permission has been granted to start the programmes by the university.

AGENDA 9: GBM 27:

To consider and approve the proposal to introduce the new PG programme M.Sc (Data Science) – Duly approved by the Academic Council

Resolution: Approved

Action taken: The proposal has been sent to the University for approval and approval is awaited.

AGENDA 10: GBM 27:

Conduct of the Even Semester examination for the final year Undergraduate and Postgraduate students September – October, 2020

The elaborate plan and schedule of Even End semester Examination held in 11 different Centres in the country in view of the pandemic were presented to the house.

Resolution: The decision to conduct the examinations was ratified by the house.

AGENDA 11: GBM 27:

To consider and approve the revised student intake for Undergraduate and Postgraduate Programmes

Principal shared with the house the rationale behind the proposal to revise the student intake for some of the select UG and PG programmes as the sanctioned and actual admissions have a wide gap which would affect the accreditation and rankings adversely.

Resolution: Approved

Action taken: Implemented.

AGENDA 12: GBM 27:

Conduct of Odd End semester Examinations January –February 2021

The proposed schedule of conducting Odd End Semester Examinations (UG & PG) in a phased manner in view of the pandemic was presented to the house.

Resolution: Approved

Action Taken: All Odd End Semester Examinations have been conducted as scheduled and the results are announced. The results will be presented in the upcoming Governing Body

AGENDA 13: GBM 27:

To create Aloysian Centre for Humanities, Applied and Natural Sciences (ALO-CHANAS): The Publication unit of the College

Resolution: Approved with the following observations and suggestions:

- Members of the house appreciated the initiative.
- It was suggested to determine whether the publication will be only in English, bilingual or multilingual.
- The general opinion expressed was to make the publication multilingual taking into consideration the multilingual context of the coastal regions.
- It was advised to have an expert Review panels and articles may be subjected to double review before publication.
- The Centre could be used primarily for the purpose of publishing scholarly papers and adequate investment may be made for quality research output in terms of in-house papers as well as invited ones.
- It was also suggested to give a name to the centre that is generic in nature that can indicate the institution and the specific function of the centre instantly.
- It was advised that the process of getting the ISBN/ISSN numbers on a priority basis.

Action Taken:

As per the suggestion given in the previous GB meeting, the name of the Centre has been changed to "St Aloysius Prakashana".

Brief Report

St Aloysius Prakashana, the publication centre of St Aloysius College (Autonomous) had its first Governing Council meeting to discuss the objectives and the functions along with the office bearers and external member.

After a thorough discussion, initial guidelines were formed and policy was framed as a guide to the author/authors and the publication centre.

A Committee was formed to assist in the functioning of the centre that consisted members of the faculty from different specialisations and expertise.

The Manuscript was accepted from the following authors and was sent to expert review.

Name of the author	Title of the Book	Reviewed By
Fr Prashanth Madtha, SJ	Pramshupala (Kannada)	Dr Norbert Lobo
Rev Dr Ronald Serrao	Kurpe Jivatachi Zhor	Mr Vinod
Money and Public Finance	Dr Norbert Lobo	Dr Priya Shetty
The Tree Spirit and other Konkani Folktales (English translation of Konkani Folk Tales)	Dr Sylvia Rego	Ms Nisha Kalamane
The History of Diocese of Mangalore	J Moore, SJ	Re Print

Raja Ram Mohan Roy National Agency for ISBN, Department of Higher Education, Ministry of Human Resource Development, Government of India was approached for the ISBN and received it within 45 working days.

Name of the author	Title of the Book	ISBN
Fr Prashanth Madtha, SJ	Pramshupala	978-81-952749-0-1
Rev Dr Ronald Serrao	Kurpre Jivatachi Zhor	978-81-952749-1-8
Money and Public Finance	Dr Norbert Lobo	978-81-952749-2-5
The Tree Spirit and other Konkani Folktales	Dr Sylvia Rego	978-81-952749-3-2
The History of Diocese of Mangalore	J Moore, SJ	978-81-952749-8-7

Plagiarism

The books are sent to plagiarism checking in the library, St Aloysius College (Autonomous) for protecting the copyright and also to avoid Academic Misconduct.

Present Status

- The books were supposed to be published by the second week of June, 2021 but publication has been deferred due to lockdown restrictions.
- The first draft print of all the books is kept ready and as soon as the confirmation from the authors is received, it will be sent for printing
- The final draft of Cover pages is ready for confirmation
- By the August second week, the books will be ready for publication.

St Aloysius Podcast

- Few of the stories from "*The Tree Spirit and other Konkani Folktales*" will be podcasted on the launch date along with the publication of books
- St Aloysius College recording studio will be used for voice recording with the selected students of the institution
- Apart from the published books, the Podcast will also allow students to read out their short stories and writings to the listeners.

Future Plan

- Continue the regular publication of Multidisciplinary, Peer Reviewed Journals – Al Shodhana, Deeksha & Amar Konkani
- The previous issue of the Al-Shodhana carried in-house and invited research articles on the multidisciplinary approaches and perceptions of the pandemic.
- Encourage staff who are engaged in on-going research to submit research papers for publication
- Publishing books on cultural studies and criticism
- Inviting prominent authors at the National level

- Conducting workshop on "Writing Skills" to the aspiring authors
- Conducting regular surveys and publishing them in the form of books.

Marketing

- A meeting with BIBLIOS Book Point was planned for a possible MOU to market the publications of the institution. It will be activated as soon as the lockdown condition is relaxed.

AGENDA 14: GBM 27:

To establish ಸಂತ ಅಲೋಶಿಯಸ್ ರಂಗ ಅಧ್ಯಯನ ಕೇಂದ್ರ for promotion of theatre and other

Performing arts:

Resolution: Approved

The following suggestions were made:

- The focus must be towards building a strong multilingual theatre culture including English, Kannada, Tulu, Beary, Kodava, Malayalam languages.
- Encourage students from different regions and languages to perform theatre activities in the campus
- Create strong street-theatre groups in the College
- Provide intensive training in theatre study and performances.

Action Taken:

Brief report of activities:

- St Aloysius College (Autonomous), Magaluru launched its new venture "St Aloysius Ranga Adhyayana Kendra" on Wednesday, 3 March, 2021 in the LCRI Hall.
- Sri Mohanchandra, renowned veteran theatre artiste and a graduate from the prestigious Neenasam Theatre School, Heggodu inaugurated the Kendra.
- Rector of Aloysius Group of Institutions, Rev. Fr Melwin Joseph Pinto, SJ presided over the programme. Rev. Dr Praveen Martis, SJ, the Principal and the Registrar in-charge, Dr Alwyn D'Sa and the Director of the Kendra, Dr Dinesh Nayak were present on the occasion.
- On the occasion of the launch of the centre, a unique three-day "Aloysius Natakotsava-2021," a collaborative theatre festival between the Nataka Sangha of the College and Ranga Sangaathi Cultural Foundation was inaugurated by the renowned theatre and film celebrity, Sri Naveen D Padil.
- A popular play "That's All Your Honour," written and directed by Sri Shashiraj Kavoor was performed immediately after the inauguration.
- Another play written by Shashiraj Kavoor and directed by Mime Ramdas, "Minugele Minugele Nakshatra" was performed.

- A unique theatre experiment by Christy Neenasam "Ami Poinnari", wherein the entire Konkani curriculum of semester III of Mangalore University was performed on stage.

Workshop on "Yakshagana: Rethinking in the Light of the Present"

The College, in association with Karnataka Yakshagana Academy and UGC-STRIDE Scheme organized a dialogue on the above mentioned theme on Saturday, 10 April, 2021. The following scholars and performing Yakshagana Artistes were the resource persons:

- Veteran director and former Principal of Neenasam, Heggodu, Sri Venkataramana Aithal
- Senior scholar in Folklore Prof. Chinnappa Gowda
- Chairperson of the Karnataka Yakshagana Academy, Prof. M A Hegde
- Prof. Nithyananda Shetty, Tumkur University
- Dr A Narayana, Azim Premji University
- Prof. K Sripada Bhat, Department of English, Goa University
- Sri Keremane Shivananda Hegde
- Sri Vasudeva ranga Bhatta
- Sri Soorikumeru Govinda Bhat
- Guru Bannanje Sanjeeva Suvarna
- Ujire Ashoka Bhat
- Sri N Shankaranarayana Karanth
- Prof. M L Samaga
- Sri Murali Kadekar
- Sri Radhakrishna Kalchar
- Kadri Navaneetha Shetty
- Sri I K Boluvaru

Yakshroopaka- Macbeth

In the evening, Macbeth- an Experiment in Dance Drama in natural torches (Dondi belaku) was performed in the Mother Teresa Peace Park. Based on the Shakespearean play, Macbeth was brought to Yakshagana form by the veteran Yakshagana artist and national awardee Sri Soorikumeru Govinda Bhat. The enthralling dual Bhagavathike by Bhagavatha Hamsa Puttige Raghurama Holla and Dinesh Ammannaya was the added attraction to the Yaksha Roopaka. The accompaniment of percussion (Chende) was rendered by well-known artists like Murari Kadambalithaya, Krishnaprakasha Ulithaya and Madhusoodan Alevooraya.

AGENDA 15: GBM 27:

To consider and approve the Budget proposal for utilization of autonomy grants for the year 2021-22 as proposed by the Finance Committee

Resolution: Approved

AGENDA 16: GBM 27:

To consider and approve the utilization statement of UGC funds for the year ending 31-03-2020 as approved by the Finance Committee

Resolution: Approved

AGENDA 17: GBM 27:

To consider and approve the audited statement of accounts for the year 2019-20

Resolution: Approved

AGENDA 18: GBM 27:

To consider the recruitment of teachers for the academic year 2020-21

Resolution: Approved

Observations:

Members expressed their appreciation for the process adopted by the Management for recruitment of staff.

It was suggested to maintain a comprehensive list of NET, SLET & PhD qualified teachers.

Action taken: Implemented

AGENDA 19: GBM 27:

Table Agenda if any: **There was NO Table Agenda**

AGENDA 20: GBM 27:

Any other matter with the permission of the Chair:

The following observations were shared by the esteemed members:

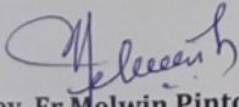
1. Intensive preparations/coaching for competitive examinations like NET/SLET need to be provided to PG students by respective departments.
2. Students are to be mapped according to their aptitude and orientations and provided training for various competitive examinations conducted by national and international agencies.
3. Students could be mandatorily trained for the Prelims of UPSC Examination at the end of their undergraduate programmes. Department of Political Science can facilitate the same.
4. The already established Museum and Archives need to be upgraded/made more comprehensive by pooling together all scattered credentials/artefacts/ documents in one centralized space as those would provide a major attraction and a glimpse of the 140 and odd years' heritage of the College and its influence in the city, state and the country.

The meeting concluded with the expression of gratitude by the Principal.

Action taken:

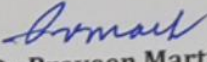
1. College has already started mandatory coaching for NET/SLET Examinations in all PG departments. Due to this initiative many PG students have qualified the eligibility tests and some of them have passed the test after the first semester itself.

2. Faculty-wise Peer Coaching initiatives have been started wherein experienced staff and faculty who have already qualified the examinations train the other staff who are yet to qualify. This initiative has resulted in many of our faculty qualifying these eligibility tests in the last year.
3. The department of Human Resources has created a comprehensive questionnaire to be administered to students soon after their admission and effective mapping has been done of students of the first year undergraduate and postgraduate students. On the basis of the findings, appropriate groups will be made and extensive training will be given to prepare them for the various national and globally recognized competitive examinations.
4. Provision has been made to train undergraduate students keen on pursuing UPSC examinations to enroll to the Evening Batches of SAICS- St Aloysius Institute of Civil Services. The earlier coaching programme for the prelims conducted by the department of Political Science and Humanities will be continued.
5. The Management has come out with a new plan of action to space the Museum, Archives and the SACCA/Alumni Association Office in the proximity to the College Chapel so that all the sites of tourist attraction are in the vicinity. The work of bringing archive and museum related objects and documents will commence shortly.
6. Based on the official Press Release communicated by the Bar Council of India dated 16.06.2021, it has been informed that the moratorium imposed on starting programmes in Legal Studies has been lifted after two years. It is also mentioned that the BCI's role in approval of such programmes comes into force only in the third stage of such a process. It has been strictly instructed to the state level authorities to go through the proposals diligently before issuing the NOC to institutions. The College would like to follow the process as per guidelines shortly. We would like to thank Dr Anil Pinto, our esteemed member for sharing the copy of the Press Release.
7. **The college has upgraded the implementation of the E-governance policy through our digital technology provider Linways Technologies for ensuring secure and transparent procedure in admission, online attendance system, subject allocation of faculty, Examination duty allotment, Internal assessment mark entry system, payment of fee, generation of marks /grade cards , results and statistics related to attainment levels of students.**


Rev. Fr Melwin Pinto SJ
Chairperson

Rector
ST. ALOYSIUS COLLEGE
P.O. Box. 720
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Rev. Dr Praveen Martis SJ
Member Secretary
Principal
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