



St Aloysius College (Autonomous), Mangaluru

Criterion III: Research, Innovations and Extension

Metric No.: 3.1.1

Year: 2022-2023

Minutes of the Governing Council



ESTD : 1880





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TWENTY FIRST GOVERNING BODY MEETING

NOTICE

The Twenty First meeting of the Governing Body will be held at 10.00 a.m. on 19-12-2017 in the **Conference Hall, Administrative Block, St Aloysius College, Mangaluru.**

Final Agenda

1. To record the proceedings of the Twentieth Governing Body meeting held on 13-05-2017 and the action taken report.
2. To consider and approve the nomination of four additional experts to the Governing Body.
3. To review the examination results of undergraduate and postgraduate Courses of the academic year 2016-17 and the rank list.
4. To consider and approve the list of eligible candidates for awarding the Degree /Diploma Certificates during the Graduation Day of the College.
5. To consider the proposal submitted to MHRD & UGC to upgrade the college into a Deemed-to-be-University
6. To consider the approval by circulation the Budget Proposal for utilization of autonomy grants for the year 2017-18 as recommended by the Finance committee.
7. To approve the budget proposal for utilization of autonomy grants for 2018-19 as approved the Finance Committee.
8. To consider and approve the abstract utilization statement of UGC Funds for the year ending 31.03.2017 as approved by the Finance Committee.
9. To consider and approve the audited statement of accounts for the year ending on 31-03-2017 as approved by the Finance Committee.
10. To consider and approve the audited Report of utilization of funds for the year 2016-17 and the proposed budget for the year 2017-18 of DDU Kaushal Kendra.
11. To consider the recruitment of teachers for the academic year 2017-18.
12. To approve the proposal to start two more batches of B.Com from the academic year 2018-19 with a student intake of 90 each.
13. To approve a new post graduate programme "M.Com (Finance and Analytics)" from the academic year 2018-19
14. To approve a new post graduate program MHRM (Master of Human Resource Management) from the academic year 2018-19.
15. To approve the list of Examiners of odd semester examinations of Undergraduate and Postgraduate courses - October -December 2017
16. To consider and approve the Research Policy of the college
17. Table agenda if any
18. Any other matter with the permission of the Chair


Rev Dr Praveen Marits SJ

Principal-Member Secretary

Principal

ST.ALOYSIUS COLLEGE (AUTONOMOUS)
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Proceedings of the Twenty First Governing Body Meeting held on 19-12-2017 in the Conference Hall, Administrative Block at 10 a.m.

Rev. Fr Dionysius Vaz, Chairman of the Governing Body presided over the meeting.

Following members were present:

1. Dr J Alexander-UGC Nominee
2. Prof. Valerian Rodrigues-Expert member
3. Dr Anil Pinto-Expert Member
4. Rev. Fr Daniel Fernandes SJ-Expert member
5. Mr Udayashankar, Joint Director, Collegiate Education-Government Nominee
6. Rev. Fr Denzil Lobo SJ-MJES
7. Rev. Fr Leo D'Souza SJ- MJES
8. Rev. Fr Melwyn Pinto SJ-MJES
9. Rev.Fr Denzil W Lobo SJ-MJES
10. Dr Prakash Kamath-Senior Teacher
11. Ms Precilla D'Silva- Senior Teacher
12. Rev. Fr Pradeep Sequeira SJ- Finance Officer
13. Dr. A. M. Narahari-Registrar
14. Rev. Fr Praveen Martis SJ- Principal and Member Secretary

Following members were unable to attend the meeting with prior information.

1. Dr. Shakeel Ahmad, Expert Member
2. Prof. Hemalatha Balram, UGC Nominee
3. Prof Rajendra Chennai, Expert member
4. Prof Dharma Prakash S.M., University Nominee

Agenda 16: GBM 21: To consider and approve the Research Policy of the college

Resolution: approved. The meeting directed to note the following observations

- a. Quality of research in higher education is not commendable
- b. Many teachers may not know how to write a research proposal

Arumath
Principal

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- c. Peer group in the area of research like sciences & social sciences may be created. They will meet frequently to discuss the research paper threadbare and such an exercise may enable the paper into a major publication. It can also help to prepare working papers.
- d. Potential sponsors may be invited.
- e. Research methodology course/workshops may be conducted at least once a semester. The research office can coordinate this.
- f. A strong process should be put in place to get the proposal vetted by it through progress reports.
- g. We can think of publication incentives
- h. Research culture should be a part of postgraduate studies
- i. A research committee could be created to facilitate the functioning of research office.

Action taken:

- The Research Policy of the college has already impacted the staff members of the college.
- Six teachers have been deputed for FIP programme in the current academic year with a paid leave of one year.
- Similarly, teachers are being encouraged to develop a research culture. More than 20 teachers have been deputed to various research-based programmes ranging from one week to two months.
- Research Committee has been constituted.
- Other suggestions are also being discussed at appropriate levels.

Principal

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