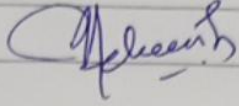
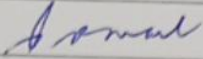
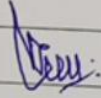
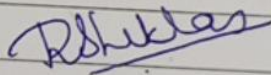
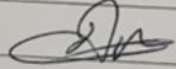
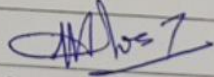
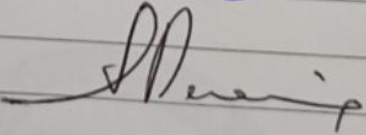
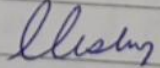
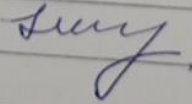
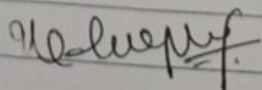


32nd Governing Body Meeting

32nd Governing Body Meeting of the autonomous college is held on 07.10.2023.

Rev. Fr. Melwyn Pinto S.J. chairman of the Governing Body presided over the meeting.

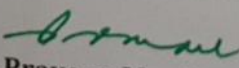
Following members were present.

1. Rev. Fr. Melwyn Pinto S.J. 
2. Rev. Fr. Praveen Martis S.J. 
3. Dr. Shakeel Ahmad
4. Prof. Hemalatha Balram.
5. Prof. Manjiah D. H.
6. Dr. Ramegowda
7. Mr. Albert D'Souza 
8. Prof. Ramila Shekhar. 
9. Dr. Aloysius Edward. 
10. Prof. Cletus D'Souza 
11. Ms. Allen CA Pereira 
12. Rev. Fr. Vishwas Misquith S.J. 
13. Rev. Fr. Leo D'Souza S.J. 
14. Rev. Fr. Melwyn S Pinto S.J. 

15.	Rev. Dr. Melwyn Deunha S.J.	Bunty
16.	Rev. Fr. Felix Victor S.J.	
17.	Rev. Fr. Mareel Rodrigues	Stanley
18.	Rev. Fr. Vincent Pinto S.J.	U. B.
19.	Dr. Alwyn D'Sa	
20.	Dr. Narayan Bhat.	_____
21.	Dr. Denis Fernandes.	_____

AGENDA

1. Minutes of the Thirty First Governing Body Meeting of the College held on Saturday, 25 March, 2023 and the action taken report
2. To consider and approve the end semester results of the even semesters of the Undergraduate and Postgraduate programmes, 2022-23 held May -June, 2023.
3. To ratify the schemes and structures of semesters V and VI of the Undergraduate Programme under NEP -2020.
4. To propose and approve the revised eligibility criteria for admission to M.Sc. (Food Science & Technology) and M.Sc. (Food Science, Nutrition & Dietetics)
5. To consider and approve the proposal to start select Diploma & Postgraduate Diploma Programmes from 2023-24
6. To consider and approve the status and evaluation report of the implementation of mandatory add-on courses at the UG/PG levels during 2022-23
7. To consider and approve the Report on Domestic and International Relations Office
8. To consider the Report on IPSR- QnSmarti trainings - Software generated question papers as per Bloom's Taxonomy.
9. To consider the proposed building design and architecture of the Administrative Block and St Aloysius Institute of Technology Block
10. Table agenda, if any
11. Any other matter with the permission of the Chair


Rev. Dr Praveen Martis SJ
Member Secretary

Proceedings of the Thirty Second Governing Body Meeting of the College held ONLINE on Saturday, 07 October 2023 at 10.00 AM on the blended (online/offline) mode in Sanidhya Hall.

Rev. Fr Melwin Joseph Pinto SJ, Chairperson of the Governing Body, and Rector, St Aloysius Institutions, presided over the meeting.

Following members were present:

- | | |
|--------------------------------|--------------------------------|
| 1. Dr Hemalatha Balaram | - UGC Nominee |
| 2. Dr Manjaya | - University Nominee |
| 3. Mr Albert D'Souza | - Expert member, Educationist |
| 4. Prof. Ramila Shekhar | - Expert member |
| 5. Dr Aloysius Edward | - Expert member |
| 6. Prof. Cletus D'Souza | - Expert member |
| 7. Mr Allen CA Pereira | - Expert member |
| 8. Rev. Fr Vishwas Misquith SJ | - MJES |
| 9. Rev. Dr Leo D'Souza SJ | - MJES |
| 10. Rev. Fr Melwyn Pinto SJ | - MJES |
| 11. Rev Dr Melwyn D'cunha SJ | - MJES |
| 12. Rev. Fr Vincent Pinto, SJ | - Finance Officer – Ex-Officio |
| 13. Rev. Fr Felix Visctor SJ | - MJES |
| 14. Dr Narayana Bhat | - Senior Teacher |
| 15. Dr Denis Fernandes | - Senior Teacher |
| 16. Dr Alwyn D'Sa | - Registrar, Ex-Officio |
| 17. Rev. Fr Praveen Martis | - Principal & Member Secretary |

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

The Chairperson, Rev. Fr Melwin J Pinto, Rector of St Aloysius Institution accorded a warm welcome to the University nominee, nominated experts and other members of the Governing Body.

In his opening remarks, Rev. Fr Melwin J Pinto opined that the priority of higher education must be not only to increase the number of academic programmes but also to enhance the quality of knowledge imparted by them. It is necessary that all HEIs constantly engage in brain storming sessions with scholars and academicians. Induction and Orientation programmes for the newly recruited staff with regular follow up of the progress attained by the staff will create an ecosystem ensuring a feeling of growing together. He appreciated the efforts of the Principal and the staff for their efforts in attaining incremental increase in every field.

A short video of the activities organized by the College after the previous Governing Body was presented to the house.

Members appreciated the unique initiatives of 'Wall of Compassion' and the 'Integrity Shop' which are in tune with the vision and mission of the College.

Members also reminded the College that higher accreditations and rankings increase its responsibility to be more relevant to the society by enhancing its community engagement projects.

Members commended the College for its continued efforts in attaining greater credentials in terms of ranking and accreditations.

The formal agenda were taken up for discussion.

AGENDA 1: GBM 32: Minutes of the Thirty First Governing Body Meeting of the College held on Saturday, 25 March, 2023 and the action taken report

Principal, Rev. Dr Praveen Martis placed the minutes of the thirty first Governing Body meeting before the house.

Resolution: Dr Narayan Bhat proposed to approve the minutes and Dr Denis Fernandes seconded the same.

AGENDA 2: GBM 32: To consider and approve the end semester results of the even semesters of the Undergraduate and Postgraduate programmes, 2022-23 held May -June, 2023.

Registrar placed the end semester results the undergraduate and postgraduate programmes held in May-June, 2023.

Members appreciated the student attainment levels at the undergraduate and postgraduate sections of the College. Some members suggested that some concrete measures may be taken to reduce students with backlogs and bring their number to the minimum. They emphasized the societal implications of having students with backlogs for longer period of time.

Resolution: The even semester UG/PG results were approved.

Action Taken: A special initiative has been taken to contact all the students (Phone calls/text messages) by the Examination section with reminders to apply online and pay the examination fee with specific instructions regarding the syllabus of the papers they apply for. They are also instructed to contact the respective departments for assistance to write the examination sourcing the previous question papers. The idea is to bring the number of students with backlogs to the minimum.

AGENDA 3: GBM 32: To ratify the schemes and structures of semesters V and VI of the Undergraduate Programme under NEP -2020.

The Registrar presented the schemes, structures and syllabi of the undergraduate programmes under NEP-2020

Resolution: Approved

Action Taken: Implemented

AGENDA 4: GBM 32: To propose and approve the revised eligibility criteria for admission to M.Sc. (Food Science & Technology) and M.Sc. (Food Science, Nutrition & Dietetics)

Principal presented the proposal for the revised eligibility for admission to M.Sc. (Food Science and Technology) and M.Sc. (Food Science, Nutrition and Dietetics) duly approved by Mangalore University to the house.

Resolution: The Revised criteria/eligibility was approved by the house

Action Taken: Implemented.

AGENDA 5: GBM 32: To consider and approve the proposal to start select Diploma & Postgraduate Diploma Programmes from 2023-24

Principal presented the rationale and list of Diploma and PG Diploma programmes proposed to commence from the upcoming semester to the house. Members expressed their appreciation for initiating skill based Diploma and postgraduate diploma programmes. This initiative will help in bridging the skills gap of graduates. Members made a special note of the course in Disaster Management which gives hands on skills to students. Members also appreciated the fact that all these programmes were kept open to all with basic qualification of PUC/12 standard.

Resolution: Approved

Action Taken:

The following Diploma and PG Diploma programmes have commenced during December, 2023 and January, 2024:

S.No.	Course
1.	Diploma in Yoga
2.	Postgraduate Diploma in Disaster Management and Trauma Counseling
3.	Diploma in Animation & Multimedia
4.	Diploma in Theatre Studies
5.	Postgraduate Diploma in Human Resource Management (PGDHRM)
6.	Diploma in Green Farming & Sustainable Waste Management (For under-trials at Mangalore District central Prison)
7.	Diploma in Psychological Wellbeing
8.	Diploma in Gerontology

AGENDA 6: GBM 32: To consider and approve the status and evaluation report of the implementation of mandatory add-on courses at the UG/PG levels during 2022-23

The Registrar presented a brief report of the implementation and evaluation/feedback of the mandatory add-on certificate courses.

Members expressed their appreciation for this unique initiative.

Resolution: Approved

Action Taken: The total number of add-on certificate courses offered by the College has been raised to 120 for the next academic year.

AGENDA 7: GBM 32: To consider and approve the Report on Domestic and International Relations Office

Principal presented the report of the various active MoUs entered into by the institution. He highlighted the significant Collaborative Project, RISHII, sponsored by the European Union focused on Curriculum Internationalization, the visit to the European countries for interacting with collaborating Indian and European Universities and Colleges. The action plan to take the quality of collaborations also was shared with members.

Resolution: Approved

Action Taken: Several International Universities have visited the College and interacted with our students of different faculties. A delegation of about 20 overseas universities visited the institution physically on 14 February, 2024, interacted with students and made a tour of the facilities and infrastructure of the institution.

The following foreign university representatives had online interaction with the institution exploring possibilities for collaboration:

1. University of Olivet - Michigan
Website: <https://www.uolivet.edu/>
2. Indiana University of Pennsylvania
Website: <https://www.iup.edu/index.html>
3. Alvernia University
Website: <https://www.alvernia.edu/>
4. Misericordia University
Website: <https://www.misericordia.edu/>
5. Franklin & Marshall College
Website: <https://www.fandm.edu/index.html>
6. Meredith College
Website: <https://www.meredith.edu/>
7. Millersville University
Website: <https://www.millersville.edu/>
8. Walsh College
Website: <https://walshcollege.edu/>
9. The University of Alabama in Huntsville
Website: <https://www.uah.edu/>

Representatives from the following overseas institutions visited the College for exploring possibilities for collaborations:

1. University of Texas at San Antonio
2. St. Mary's University of San Antonio, Texas
3. Clarkson University
4. Park University
5. Bryant University
6. Arizona State University
7. University of Wisconsin- Stout
8. Pennsylvania College of Technology
9. University of Arkansas
10. The Catholic University of America
11. Kennesaw State University
12. George Washington University
13. Marymount University
14. University of San Diego

St. Louis University

University of Utah- David Eccles School of Business

City University of Seattle

State University of New York, Buffalo (Suny Buffalo)

The European Union sponsored RISHII project has been successfully completed and the final reports are sent to the authorities.

AGENDA 8: GBM 32: To consider the Report on IPSR- QnSmarti trainings – Software generated question papers as per Bloom's Taxonomy.

A brief report on software generated question papers as per the Bloom's Taxonomy and the intensive training offered to the staff was presented to the house.

It was suggested to authenticate the veracity of the processes involved in generating question papers with the assistance of the software.

Resolution: Approved

Action Taken: All undergraduate and postgraduate end semester examination question papers were generated with the aid of the IPSR QnSmarti software. All members of the staff are trained adequately in the processes of creating question banks and regular updating of questions. All undergraduate and postgraduate departments question papers have been generated on the IPSR QnSmarti software on the basis of Bloom's Taxonomy.

AGENDA 9: GBM 32: To consider the proposed building design and architecture of the Administrative Block and St Aloysius Institute of Technology Block

Rector, Rev. Fr Melwin Joseph Pinto presented the proposed building design and architecture of the New Admin Block to the house.

Resolution: Approved

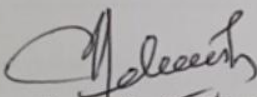
Action taken: After procuring all mandatory licences/permissions from the statutory authorities, the work of the building will start shortly.

AGENDA 10: GBM 32: Table Agenda, if any

There was no table agenda.

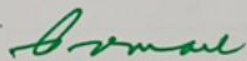
AGENDA 11: GBM 32: Any other matter with the permission of the Chair

The meeting was adjourned with the vote of thanks proposed by the Principal.


Rev. Fr. Melwin Pinto SJ
Chairperson

Rector
ST. ALOYSIUS COLLEGE
P.O. Box. 720
MANGALORE -575003, INDIA

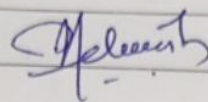
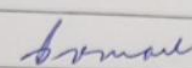
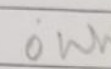
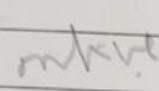
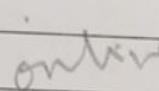
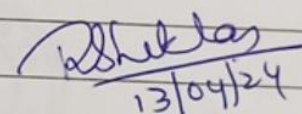
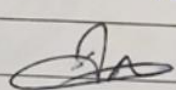
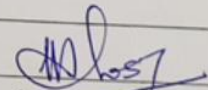
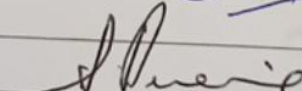
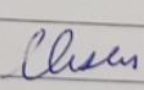
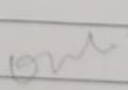
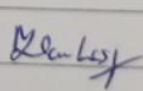
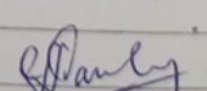
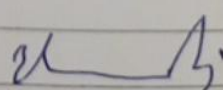



Rev. Dr. Praveen Martis SJ
Member - Secretary
Principal
ST. ALOYSIUS COLLEGE (AUTONOMOUS)
MANGALORE-575003

33rd Governing Body Meeting
33rd Governing Body Meeting of the Autonomous College
is held on 13.04.2024.

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. Dr. Proveen Martis S.J. 
3. Prof. Hemalatha Balsam. 
4. Prof. Manjariah D.H. 
5. Mr. Albert D'souza. 
6. Prof. Ramila Shekhar 
13/04/24
7. Dr. Aloysius Edward. 
8. Prof. Cletus D'souza. 
9. Mr. Allen C.A. Pereira 
10. Rev. Fr. Vishwas Misquith S.J. 
11. Rev. Fr. Melwyn S. Pinto S.J. 
12. Rev. Dr. Melwyn D'cunha S.J. 
3. Rev. Fr. Marcel Rodrigues. 
4. Rev. Fr. Vincent Pinto S.J. 

5. Dr. Alwyn D'sa

Am

6. Dr. Narayan Bhat.

7. Dr. Denis Fernandes.

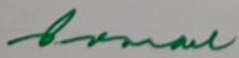
13/4/24

NOTICE

The Thirty-Third meeting of the Governing Body of St Aloysius College (Autonomous), Mangaluru will be held on 13th April 2024 at 10.00 AM on Zoom Virtual Platform.

Agenda

1. To confirm the Minutes of the 32nd Governing Body meeting **held ONLINE on Saturday, 07 October 2023 at 10.00 AM** and the action taken report
2. Recording St Aloysius College (Autonomous), Mangaluru elevated to the status of an Institution Deemed to be University.
3. To consider and approve the end semester examination results of the odd semester undergraduate/ postgraduate programmes 2023-24.
4. To consider and approve the list of Rank holders of 2020-23 (undergraduate) and 2021-23 (postgraduate) batches.
5. To approve the list of eligible candidates who have completed the degree in July, 2023 examinations and December, 2023 Examinations for the award of UG/PG Degree certificates.
6. To consider and approve the structure, methodology of implementation and assessment system proposed mandatory INTERNSHIPS under UGC regulation, 2023.
7. To consider and approve the proposal from Department of Counselling to start Diploma in Psychological Well-being from the academic year 2024-25
8. To consider and approve the audited statement of accounts for the year 2021-22.
9. Table Agenda if any
10. Any other matter with the permission of the Chair



Rev. Dr Praveen Martis SJ
Member Secretary
Governing Body

Proceedings of the Thirty-Third Governing Body Meeting of the College held on Saturday, 13th April 2024 at 10.00 AM on Zoom Virtual Platform.

Rev. Fr Melwin Joseph Pinto SJ, Chairperson of the Governing Body, and Rector, St Aloysius Institutions, presided over the meeting.

Following members were present:

- | | |
|---------------------------------|--------------------------------|
| 1. Dr Hemalatha Balaram | - UGC Nominee |
| 2. Dr Manjayya D.H | - University Nominee |
| 3. Mr Albert D'Souza | - Expert member, Educationist |
| 4. Prof. Ramila Shekhar | - Expert member |
| 5. Dr Aloysius Edward | - Expert member |
| 6. Prof. Cletus D'Souza | - Expert member |
| 7. Mr Allen CA Pereira | - Expert member |
| 8. Rev. Fr Vishwas Misquith SJ | - MJES |
| 9. Rev. Fr Melwyn Pinto SJ | - MJES |
| 10. Rev Dr Melwyn D'cunha SJ | - MJES |
| 11. Rev. Fr Vincent Pinto, SJ | - Finance Officer – Ex-Officio |
| 12. Rev. Fr Marcel Rodrigues SJ | - MJES |
| 13. Dr Narayana Bhat | - Senior Teacher |
| 14. Dr Denis Fernandes | - Senior Teacher |
| 15. Dr Alwyn D'Sa | - Registrar, Ex-Officio |
| 16. Rev. Fr Praveen Martis | - Principal & Member Secretary |

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

The Chairperson, Rev. Fr Melwin J Pinto SJ, Rector of St Aloysius Institution accorded a warm welcome to the University nominee, nominated experts and other members of the Governing Body.

The Chairperson broached the members on the good news of the Autonomous College elevated to the status of a Deemed to be University by UGC and the Ministry of Education, Government of India. He thanked the members of Governing Body for their constant support and counsel towards infusing innovation and contemporaneity into the curriculum, which has been recognized by the approving authorities for granting the University status.

Fr Melwin J Pinto also placed on record the dedicated, persevering and passionate efforts of Rev. Dr Praveen Martis SJ, who has been singularly responsible in attaining the unprecedented landmark in the history of this great Jesuit institution.

He sought the cooperation and suggestions of the esteem expert members of the house for taking the newly transformed University to greater heights and steadily evolving into an exemplary institution of higher learning in the country and abroad.

A short video of the activities organized by the College after the previous Governing Body was presented to the house.

Members appreciated the diverse academic and non-academic initiatives and activities conducted by the institution in terms of academics, research, character formation and outreach.

Members congratulated the Management and the Vice Chancellor for attaining the coveted status of a University and wished that it grows from strength to strength and reaches the aspired goals. They also stated that it was a moment of great pride and honour to all stakeholders.

The formal agenda were taken up for discussion.

AGENDA 1: GBM 33: Confirming the Minutes of the 32nd Governing Body meeting held ONLINE on Saturday, 07 October 2023 at 10.00 AM and the action taken report

Principal, Rev. Dr Praveen Martis placed the minutes of the Thirty Second Governing Body meeting before the house.

Resolution: The minutes of the 32nd Governing Body Meeting were approved.

AGENDA 2: GBM 33: Recording St Aloysius College (Autonomous), Mangaluru elevated to the status of an Institution Deemed to be University.

The Chairperson, Rev. Fr Melwin J Pinto SJ formally announced that St Aloysius College (Autonomous) Mangaluru is declared an Institution Deemed to be University by the UGC and the Ministry of Education, Government of India as 19 January, 2024.

The Gazette Notification of Government of India, Ministry of Education was placed before the house.

The letter requesting the affiliating University for progressive disaffiliation of the College was also place before the house.

An official note of gratitude also was recorded for all the Officials and stakeholders who have been instrumental in pursuing the proposal for the University status.

Resolution: Formally recorded

Action Taken: Implemented

AGENDA 3: GBM 33: To consider and approve the end semester examination results of the odd semester undergraduate/ postgraduate programmes 2023-24.

Registrar presented the Odd semester results of Final Year UG/PG classes to the house. A diagrammatic presentation of the comparative analysis of the incremental growth in the attainment levels from semester I -V (UG) and semesters I - III (PG) was made.

Members expressed their appreciation for the efforts of students and the staff in securing the expected results.

Resolution: Approved

Action Taken: Implemented

AGENDA 4: GBM 33: To consider and approve the list of Rank holders of 2020-23 (undergraduate) and 2021-23 (postgraduate) batches.

Registrar placed before the house the finalized List of Rank holders of 2020-23 (UG) and 2021-23 9PG) batches.

Resolution: Approved

Action Taken: Implemented. The Rank holders and Gold Medalists were felicitated during the Graduation Day- 2024.

AGENDA 5: GBM 33: To approve the list of eligible candidates who have completed the degree in July, 2023 examinations and December, 2023 Examinations for the award of UG/PG Degree certificates.

The List of eligible candidates who have successfully completed their UG/PG Programmes in 2023 was presented to the house by the Registrar.

Resolution: Approved

Action Taken: All successful graduates were awarded the Convocation Certificates during the Graduation Day-2024.

AGENDA 6: GBM 33: To consider and approve the structure, methodology of implementation and assessment system proposed mandatory INTERNSHIPS under UGC regulation, 2023.

Dr Arathi Shanbhag presented the structure and methodology and assessment pattern of the mandatory Internships/Mini-projects in the final semester.

It was also explained to the house that students had the provision to opt for career related internships or research related mini-projects. The two credit mandatory internships under NEP-2020 in the last semester were appreciated by the members.

Resolution: Approved

Action Taken: All final year students have successfully completed the two credit internship/mini-projects. A detailed report will be presented during the upcoming Governing Body Meeting.

AGENDA 7: GBM 33: To consider and approve the proposal from Department of Counselling to start Diploma in Psychological Well-being from the academic year 2024-25

The structure, scheme and modules of the Diploma in Psychological Wellbeing were presented to the house Mr Shimil, Chair, Counselling Services.

Resolution: Approved

Action Taken: Implemented

AGENDA 8: GBM 33: To consider and approve the Audited Statement of Accounts for the year 2021-22.

The Audited Statement of Account was presented by the Finance Officer.

Resolution: Approved

Action Taken: Implemented

AGENDA 10: GBM 33: Table Agenda, if any

There was no table agenda.

AGENDA 11: GBM 32: Any other matter with the permission of the Chair

Suggestions:

- The institution could utilize the provision of Summer Internship with eminent research institutions at the state and national levels by applying for projects.
- Provision can be made for students to pursue in-house internships with short duration projects, surveys etc.
- Institution may approach the financial institutions to provide hand on experience for students

The meeting was adjourned with the vote of thanks proposed by the Registrar

ACTION TAKEN REPORT:

1. The first batch of UG/PG Programmes has commenced on July 01, 2024 under the aegis of ST ALOYSIUS (Deemed to be University) under NEP-2020.
2. The Fourteenth Graduation Day of the institution was held 13 July, 2024 and all the rank holders and eligible candidates were awarded the Convocation Certificates.
3. The mandatory 2 credit internship/mini-projects were successfully completed by the semester VI students under NEP-2020.
4. Career related Internships were held at various firms/banks and trading establishments and research oriented projects were held in-house under them guidance of mentors.
5. The first batch of Diploma in Psychological Wellbeing has been successfully completed.

Rev. Fr. Melwin Pinto SJ
Chairperson

Rev. Dr Praveen Martis SJ
Member -Secretary
