



CANARA COLLEGE

Managed by Canara High School Association, Mangaluru

Re-accredited by NAAC with 3.21 CGPA at A Grade (Cycle IV - 2022)

Recognized under Section 2(f) and 12(B) of U.G.C. Act, 1956 & Affiliated to Mangalore University

Mahatma Gandhi Road, Kodialballi, Mangaluru - 575 003, D. K. District, Karnataka



E-mail: cnrcollege@yahoo.co.in

Ph. No: 0824 -2492366

Web : www.canaracollege.com

INTERNAL QUALITY ASSURANCE CELL (IQAC)

March 31, 2022

MEETING NOTICE

Dear Madam/ Sir,

Subject: Meeting of the Governing Council Members, 2022-23

In Pursuance to the subject matter cited above, a Governing Council Meeting for the year 2022-23 will be convened on Friday, April 08, 2022 at 3.00 PM in the office of IQAC. You are hereby kindly requested to attend the same. The Agenda for the meet is herewith stated below.

Thank you,

With Regards;

Yours in CANARA,



Premalatha V

Dr. Premalatha V

Principal

Principal
Canara College
Mangaluru

P.S.: Meeting Agenda

1. To brief the board about the strategies to be undertaken in the admission of First year degree students
2. To brief the board on formulating plans aimed at augmenting student intake to 160 students in BCA Program.
3. To discuss with the board on necessary plan of actions for the establishment of a Master of Computer Application (MCA) Program.
4. To discuss with the board about expanding the number of Memorandums of Understanding (MOU) across various academic streams.
5. To brief the board about outline the preparation for Golden Jubilee Celebration of the Institute.
6. To discuss with the Board on enhancing the plans for the CA Integrated batch.

To:

- 1) Sri C A M. Jagannath Kamath, Correspondent
- 2) Sri K. Shivananda Shenoy, Manager
- 3) Prof. B.K. Sarojini, Member, University Representative
- 4) Prof. H.L. Shashirekha, Member, University Representative
- 5) Dr. Premalatha V, Principal and Chairman
- 6) Mrs. Dejamma, IQAC Coordinator
- 7) Sri Hardik P Chauhan, IQAC Coordinator
- 8) Mrs. Sushma R Shetty, Student Welfare Mentor
- 9) Dr. Kalpana Prabhu J, Staff Welfare Secretary
- 10) Mr. Abhin Bangera, President, Student Welfare Council



CANARA COLLEGE

Managed by Canara High School Association, Mangaluru

Re-accredited by NAAC with 3.21 CGPA at 'A' Grade (Cycle IV - 2022)

Recognized under Section 2(f) and 12(B) of U.G.C. Act, 1956 & Affiliated to Mangalore University

Mahatma Gandhi Road, Kodialball, Mangaluru - 575 003, D. K. District, Karnataka



E-mail: cnrcollege@yahoo.co.in

Ph. No: 0824 -2492366

Web : www.canaracollege.com

INTERNAL QUALITY ASSURANCE CELL (IQAC)

ACADEMIC YEAR 2022-23

Record of the Attendees of the Meeting

Meeting Type	Governing Council Meeting
Date of the Meeting	April 08, 2022
Time of the Meeting	10:00 AM
Venue of the Meeting	Office of the IQAC

Sl No	Name and Designation	Designation in the Cell	Signature
Core Members			
1	Sri C A M. Jagannath Kamath Correspondent, Canara College	Chairman	
2	Sri K. Shivananda Shenoy Manager, Canara College	Member	
3	Prof. B.K. Sarojini Professor, Dept of Industrial Chemistry, Mangalore University	Member, University Representative	ABSENT
4	Prof. H.L. Shashirekha Professor, Dept of P G Studies and Research in Computer Science, Mangalore University	Member, University Representative	ABSENT
5	Dr. Premalatha V Principal	Member Secretary, Ex-Officio	
6	Mrs. Dejamma A. Asst. Professor and Head, Dept. of Commerce and Management	IQAC Coordinator	
7	Sri Hardik P Chauhan Asst. Professor Dept. of Commerce and Management	IQAC Coordinator	
8	Mrs. Sushma R Shetty Asst. Professor Dept. of Commerce and Management	Student Welfare Mentor	
9	Dr. Kalpana Prabhu J Asst. Professor and Head, Dept. of Hindi	Staff Welfare Secretary	
10	Mr. Abhin Bangera President, Student Welfare Secretary	Student Member, Special Invitee	



CANARA COLLEGE

Managed by Canara High School Association, Mangaluru

Re-accredited by NAAC with 3.21 CGPA at 'A' Grade (Cycle IV - 2022)

Recognized under Section 2(f) and 12(B) of U.G.C. Act, 1956 & Affiliated to Mangalore University

Mahatma Gandhi Road, Kodialbail, Mangaluru - 575 003, D. K. District, Karnataka



E-mail: cnrcollege@yahoo.co.in

Ph. No: 0824 -2492366

Web : www.canaracollege.com

INTERNAL QUALITY ASSURANCE CELL (IQAC)

Minutes of the Governing Council Meeting 2022-2023

April 08, 2022

The governing council meeting for the year 2022-23 was convened on Friday, April 08, 2022 in the Office of IQAC at 3.00 PM.

Agenda of the meeting:

1. To brief the board about the strategies to be undertaken in the admission of First year degree students
2. To brief the board on formulating plans aimed at augmenting student intake to 160 students in BCA Program.
3. To discuss with the board on necessary plan of actions for the establishment of a Master of Computer Application (MCA) Program.
4. To discuss with the board about expanding the number of Memorandums of Understanding (MOU) across various academic streams.
5. To brief the board about outline the preparation for Golden Jubilee Celebration of the Institute.
6. To discuss with the Board on enhancing the plans for the CA Integrated batch.

Attendees of the meeting:

The following members were present for the meeting:

- 1) Sri C A M. Jagannath Kamath, Correspondent
- 2) Sri K. Shivananda Shenoy, Manager
- 3) Dr. Premalatha V, Principal
- 4) Mrs. Dejamma A, IQAC Coordinator
- 5) Sri Hardik P Chauhan, IQAC Coordinator
- 6) Mrs. Sushma R Shetty, Student Welfare Mentor
- 7) Dr. Kalpana Prabhu J, Staff Welfare Secretary
- 8) Mr. Abhin Bangera, President, Student Welfare Council

Proceedings of the meet:

- 1. To brief the board about the strategies to be undertaken in the admission of First year degree students.**

The discussion revolved around identifying and implementing effective strategies to attract prospective students and to boost the admissions. This involved enhancing marketing efforts, refining admission process, strengthening academic programs and improving campus facilities.

- 2. To brief the board on formulating plans aimed at augmenting student intake to 160 students in BCA Program.**

The discussion centered on the proposal to expand the students intake for the BCA program to 160, focusing on the necessary steps and considerations to accommodate this increase. The meeting focused on emphasizing the essential steps and factors required to facilitate this expansion, including infrastructure, faculty and potential impact on the academic environment.

- 3. To discuss with the board on necessary plan of actions for the establishment of a Master of Computer Application (MCA) Program.**

The meeting focused on the laying out a comprehensive plan for launching MCA program, with a particular emphasis on addressing recruitment strategies of faculty, infrastructure requirement, facility enhancements, and refining the admission process to ensure its successful implementation.

- 4. To discuss with the board about expanding the number of Memorandums of Understanding (MOU) across various academic streams.**

It was discussed about plans to increase the number if Memorandums of Understanding (MOUs) across various academic disciplines. This involved exploring opportunities for collaboration with different organizations that aims at enhancing research, academic programs, joint programs and other initiatives to enrich educational experience.

- 5. To brief the board about outline the preparation for Golden Jubilee Celebration of the college.**

The briefing aimed to provide an overview of the preparations underway for the upcoming Golden Jubilee celebration at the college. This included discussing for organising events, securing venue, inviting alumni and distinguished guest, creating promotion material and ensuring necessary arrangements.

- 6. To discuss with the Board on enhancing the plans for the CA Integrated batch.**

The meeting contained discussion on improving the existing plans for the CA integrated batch with an aim to elevate the overall quality of the program. This involved reviewing curriculum structures, incorporating innovative teaching methodologies, providing additional support resource for the students and enhancing collaboration with industry partner to ensure well preparedness for the demand of the profession.

The Meeting ended with a Vote of thanks.

Dr. Premalatha V

Principal
Principal
Canara College
Mangaluru