

THE SECOND MEETING OF THE GOVERNING COUNCIL

JUNE 14, 2025

Time: 11 a.m.

Venue: Principal's Chamber

AGENDA

SN	Number	PARTICULARS
1	ITEM-1 ALCM/GC-II /2025-26-01	To approve the annual report of the Academic Year 2024-25
2	ITEM-2 ALCM/GC-II /2025-26-01	To approve the minutes of the first governing council meeting held on July 10, 2024
3	ITEM-3 ALCM/GC-II /2025-26-01	To approve the minutes of the Academic Council meeting held on May 24, 2025
4	ITEM-4 ALCM/GC-II /2025-26-01	To present the details of the Annual Budget approved by the Finance Committee at its Meeting held on May 26, 2025
5	ITEM-5 ALCM/GC-II /2025-26-01	To present the Plan of Action for the Academic year 2025-26
6	ITEM-6 ALCM/GC-II /2025-26-01	Any other matter

PROCEEDINGS OF THE FIRST MEETING

MEMBERS PRESENT

Name	Category	Position	Signature
Dr. M Mohan Alva	Management	Chairperson	
Mr. Vivek Alva	Management	Member	
Dr. Vinay Alva	Management	Member	
Joint Director, Collegiate Education, Mangalore Region	Academician	State Government Nominee	
Prof .Vishwanath	Chairman, Department of Economics, Mangalore University	University nominee	
Mrs. Surekha	Teacher	Member	
Dr. Archana Prabaht	Teacher	Member	
Prof. Balakrishnas hetty	Administration (AO)	Member	
Sri .Shripathy Bhat	Industrialist	Member	
Dr. Kurian	Principal	Ex-Officio Member	

Dr. Kurian, the Principal, welcomed the members of the Governing Council and presented the items on the Agenda.

[Signature]

ITEM-1

ALCM/GC-II /2025-26-01

To present a brief report on the significant events of the institution during the Academic Year 2024-25.

Mrs. Surekha, Teacher Representative, placed the report before the Governing Council

Resolution:

Resolved to approve the report presented on the significant events of the institution during the Academic Year 2024-25.

ITEM-2**ALCM/GC-II /2024-25-01**

To approve the minutes of the first governing council meeting held on July 10, 2024

Dr. Kurian, the Principal, presented the minutes of the first Governing Council Meeting held on July 10, 2024

Resolution:

Resolved to approve the minutes of the first Governing Council Meeting held on July 10, 2024

ITEM-3**ALCM/GC-II /2024-25-01**

To approve the minutes of the Academic Council meeting held on May 24, 2025

Dr. Kurian, the Principal, presented the minutes of the Academic Council Meeting held on May 24, 2025.

Suggestions:

Dr.Mohan Alva, the Chairman, suggested that innovative courses/programmes should be introduced in order to pass on the benefits of autonomy to the students.

Mr. Vivek Alva, Managing Trustee, opined that concrete steps should be taken to make the students competent and employable.

Resolution:

Resolved to approve the minutes of the Academic Council Meeting held on May 24, 2025.

ITEM-4

ALCM/GC-II /2025-26-01

To present the details of the Annual Budget approved by the Finance Committee at its Meeting held on May 26, 2025

Dr. Kurian, the Principal, presented the details of the Annual Budget approved by the Finance Committee.

Suggestions:

Mr. Vivek Alva, Managing Trustee, stated that more and more emphasis should be laid on making the institution economically self-sufficient.

Resolution:

Resolved to approve the details of the Annual Budget approved by the Finance Committee at its Meeting held on May 26, 2025.

ITEM-5

ALCM/GC-II /2025-26-01

To present the Plan of Action for the Academic year 2025-26

Dr. Archana Prabhat, Teacher Representative, presented the Plan of Action for the Academic year 2025-26.

Suggestions:

Dr. Mohan Alva, the Chairman, said that the action planned should be effectively implemented and the concrete outcome of the activities be recorded.

Mr. Vivek Alva, Managing Trustee, stressed the need to chalk out programmes that may enhance the status of the institution at the global level.

Resolution:

Resolved to approve the Plan of Action presented for the Academic year 2025-26

ITEM-6**ALCM/GC-I /2024-25-01****Any other matter**

Dr. M. Mohan Alva, Chairman, Mr. Vivek Alva, Managing Trustee and Dr. Vinay Alva, Managing Trustee, suggested that everyone should play a pivotal role in transforming the Autonomous Institution into a prestigious Deemed -to- be- University.

The meeting concluded with Dr. Kurian, the Principal, proposing a vote of thanks.