PADUA COLLEGE OF COMMERCE & MANAGEMENT

Nanthur, Mangalore - 575 004

April 15, 2019

Respected Sir / Madam,

The meeting of the Local Management Committee will be held on Monday, 22^{nd} April 2019 in the Principal's Chamber at 4.00 p.m. We request you kindly to be present.

The Agenda for the meeting:

- 1. Report
- 2. Glimpses of the Academic year 2018-19
- 3. Planning for the academic year 2019-20
 - 1) Fee Increment
 - 2) LIC observation
 - 3) NAAC preparation
 - 4) Extension of the Building
 - 5) Drainage
 - 6) Building painting
 - 7) New courses B.A., BCA, Certificate in Dramatics
- 4. Any other matter
- 5. Vote of thanks

Please attend the meeting.

Thanking you,

Yours Sincerely,

Fr. Vincent Monteiro

Correspondent

Minutes of the meeting

Date of the meeting: 22/04/2019

Time of the meeting: 4.00 pm

Venue: Principal's Chamber

Rev Fr Vincent Monteiro, the correspondent of Padua Educational Institution, chaired the meeting.

Rev Fr.Alwin Serrao, Principal Padua College, Welcomed the members. The minutes of the previous meeting were read by the Vice Principal

Mr.Roshan Santhumayor.

The report was reviewed by Rev Fr.Alwin Serrao and the actions taken of the previous meeting was evaluated.

- 1. Aviation & Hospitality certificate course was started and forty nine students enrolled for the same.
 - 2. Alumni association was inaugurated
- 3. NAAC work is in progress. Seven criteria heads along with members are given the responsibility of preparing SSR.
- 4. Certificate courses are running well and certificates are issued to the beneficiaries.

Agenda Discussion:

- 1. As the Aviation & Hospitality certificate course is running successfully, members appreciated the same and suggested to continue it with the diploma.
- 2. With regard to NAAC preparation, Dr. Prakash pinto suggested to to conduct various activities as per the NAAC guidelines. Dr. Norbert Lobo suggested improving the Qualification of the teaching staff with regard to NET/SLET, PhD.

- 3. BCA program: Rev, Fr. Alwin Serrao put forward the idea of starting the new program BCA. Prof. Nevil Noronha appreciated the Idea and Dr. Norbert lobo said to make a market survey and go ahead only if college can market the course.
- 4. Certificate courses: Five Certificate courses have been initiated, syllabus has been drafted and the courses are been carried on as per the syllabus.
- 5. Drainage facility: The Correspondent informed the members about the drainage facility which is provided through the Bharathi College. A connection of drainage is made possible with the help of Bharathi College.
- 6. The Principal informed about the Infrastructural development to be done since the students strength is increasing. Few rooms which are essential for the extension activities are to be provided. Dr Norbert Lobo suggested making provision for the extra rooms.

Fr.Alwin Serrao announced about he rang habba which was successfully held at the Padua open ground in association with Arehole Prathishtana.

The meeting was adjourned with the vote of thanks proposed by the Vice Principal Mr.Roshan Santhumayor.

Principal

Padua College of Commerce and Management Nanthur, Mangalore - 575 004

Members Present

SL. NO	NAME	DESIGNATION	SIGNATURE
1	Most Rev. Dr. Peter Paul Saldanha	President, CBE	Peterland
2	Msgr. Maxim Noronha	Vice President, CBE	(LOQ)
3	Rev.Fr. Antony Michael Shera	Secretary, CBE	Alex
4	Rev.Fr. Vincent Monteiro	JT. Secretary, CBE	953
5	Fr.Alwin Serrao	Principal	Agenoro
6	Mr.Roshan Vincy Santhumayor	Staff Representative	The state of the s
7	Mrs. Pramila Mascarenhas	Staff Representative	J.v.
8	Mr. Ronald Francis Walder	Vice President St. Sebastian's Church	ABSENT
9	Dr. Norbert Lobo	Elected from the Parish Council	<u>Julio</u>
10	Mr. Cyril Rosario	Parent Representatives	R
11	Mrs. Precilla Benedicta Mascarenhas	Parent Representatives	Research
12	Prof. Ignatius Navil Noronha	Member	Ming
13	Dr.Prakash Pinto	Member	