

Meeting Date: 5/04/2011

Time: 4PM

Place: Principals' Chamber

Agenda:


1. Formation of Governing Council
2. Library upgradation
3. New sections

Presence:

Sl. No. Name and designation

1. B.M. Sukumar Shetty
2. Seetharam Nakkathaya
3. A.P. Mithanthaya
4. Krishna Nayak
5. Dr. Prathvi Rai
6. Abhinandan Shetty
7. Chithra Karanth
8. Sachin Nakkathaya
9. Anil Chatra
10. Seema P. Shetty
11. Rajesh

Signature

  
Cores

Nilakanya

Knopel

Rlei

Shetty

Chitra Karanth

SK

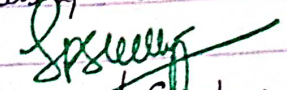
Anil Chatra

Seema P. Shetty

Rajesh

Resolutions:

1. Resolved to constitute Governing council for the academic year 2011-12.
2. Resolved to appoint Sri B.M. Sukumar Shetty as President, and Seetharam Nakkathaya, A.P. Mithanthaya, Krishna Nayak, Dr. Prathvi Rai, Abhinandan Shetty, Chithra Karanth, Sachin Nakkathaya, Anil Chatra are appointed as members, Seema P. Shetty appointed as Member and Secretary, Rajesh Shetty appointed as Staff Representative.
3. Resolved to upgrade library and students strength.
4. Resolved to inaugurate Commerce & management association, organise industrial visit, introduce scholarships and n.s.s. special camp.

  
Principal / Secretary

Principal  
Dr. B.B. Hegde First Grade College  
Kundapura - 576201

Meeting & Date: 31/5/2012

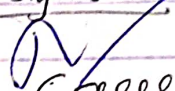
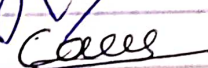
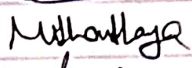
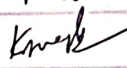

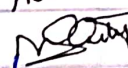
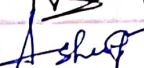

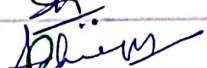
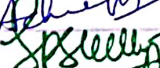

Time: 3.30 pm.

Venue: Principals' chamber

Agenda:


1. Upgradation of students strength
2. Additional section for B. Com
3. Formation of associations.

Presence:

<u>Sl. No.</u>	<u>Name and Designation</u>	<u>Signature</u>
1.	B.M. Sukumar shetty President	
2.	Seetharam Nackathaya. member	
3.	A.P. Mithanthaya Member	
4.	Krishna nayak Member	
5.	Dr. Prathvi Rai Member	
6.	Naveen shetty Member	
7.	Abhinandan shetty Member	
8.	Saheer Nackathaya Member	
9.	Anil chatra Member	
10.	Seema P. shetty Member & Secretary	
11.	Rajesh Staff representative	

Resolutions:

1. Resolved to upgrade students strength.
2. Resolved to introduce additional section for B. Com.
3. Formation of other associations.

  
Principal / Secretary  
Principal  
Dr. B.B. Hegde First Grade College,  
Kundapura - 576201

Meeting : Date: 11/03/2013

Time: 4.00 PM

Venue: Principal's Chamber

Agenda:

1. Upgradation of student strength
2. Certificate courses
3. Free transportation
4. Hosting of Mangalore University Intercollegiate Tournaments.
5. Workshops and Training programs.

Presence:

<u>Sl.No.</u>	<u>Name &amp; Designation</u>	<u>Signature</u>
1.	B.M. Sukuman Shetty, President	
2.	Seetharama Nakkathaya, member	
3.	A.P. Mithandhaya, member	
4.	Kaishna Nayak, member	
5.	Dr. Parathi Rai, member	
6.	Naveen Shetty, member	
7.	Abhinandan Shetty, member	
8.	Sachin Nakkathaya, Member	
9.	Anil Chitra, member	
10.	Seema P. Shetty, member & Secretary	
11.	Rajesh, Staff Representative	

Resolutions:

1. Resolved to upgrade student strength.
2. Resolved to introduce certificate courses like computer Basics and Tally.
3. Resolved to provide free transportation for students from Shastri Circle to college.
4. Resolved to host Mangalore University Intercollegiate Soft ball and Volley Ball tournaments.

5. Resolved to conduct workshops for soft skill training and placement training for final year B.Com and BBM students.
6. Resolved to conduct Inter collegiate Softball selection Trial camp and Banking examination training program for I, II and III year students.

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Principal Secretary

Principal  
Dr. B.B. Hegde First Grade College  
Kundapura -576201

Meeting : Date : 27/03/2014

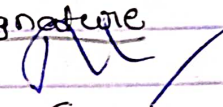

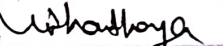



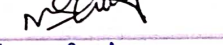

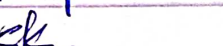
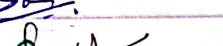
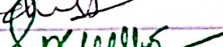
Time : 10.30 A.M.

Venue : Principal Chamber

Agenda:

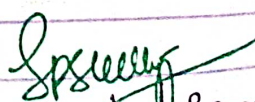
1. Rangers and Rovers unit.
2. Upgradation of student strength.
3. Conduction of guest lectures and study trips.
4. workshops and training programs.

Presence:

<u>Sl.No.</u>	<u>Name &amp; Designation</u>	<u>Signature</u>
1.	B.M. Sukumar Shetty, President	
2.	Seetharama Nakkathaya, member	
3.	A.P. Mithanthaya, member	
4.	Krishna Nayak, member	
5.	Dr. Prathvi Rai, member	
6.	Naveen Shetty, member	
7.	Abhinandan Shetty, member	
8.	Sachin Nakkathaya, member	
9.	Anil Chandra, member	
10.	Seema P. Shetty, member and Secretary	
11.	Rajesh, Staff Representatives	

Resolutions:

1. Resolved to introduce Rovers and Rangers unit.
2. Resolved to upgrade student strength.
3. Resolved to conduct guest lectures and study trips.
4. Resolved to organize workshops and placement training programs for III year students.

  
Principal Secretary  
Principal  
Dr. B.B. Hegde First Grade College  
Kundapura - 576201

Meeting: Date: 23/02/2015

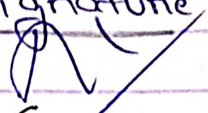
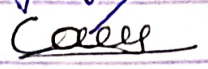
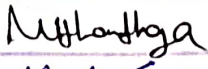

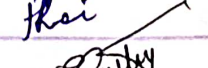

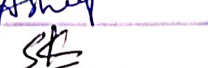
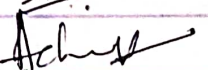



Time: 3.00 PM

Venue: Principal Chamber

Agenda:

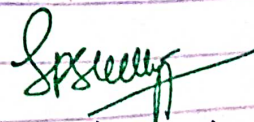
1. Construction of New building

Presence:

SL. NO.	Name and Designation	Signature
1.	Sri B.M. Sukuman Shetty, President	
2.	Sri Seetharama Nakkathaya, Member	
3.	Prof. D.P. Mithanthaya, member	
4.	Sri Krishna Nayak, Member	
5.	Dr. Prathvi Rai, Member	
6.	Sri. Naveen Shetty, Member	
7.	Sri Abhiramdon Shetty, Member	
8.	Sri Sachin Nakkathaya, Member	
9.	Sri Anil Chattr, Member	
10.	Mrs. Seema P Shetty, Member	
11.	Sri Rajesh Staff Representative	

Resolutions:

1. Resolved to construct a new college building at a cost of over ₹ Crore costing of wide and spacious class rooms filled with fans, NSS Room, well furnished class rooms, Principal chamber, Correspondent chamber, College office, rest rooms for men and women students, water counter, Shuttle badminton court.



Principal / Secretary  
Principal

Dr. H.B. Hegde First Grade College  
Kandapura - 576201

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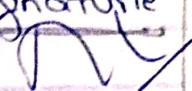
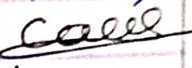
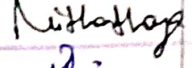
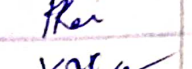
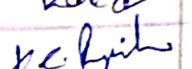
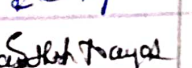






Meeting : Date : 06/01/2016

Time : 10.30 Am

venue : Principal Chamber


Agenda : Appointment of Principal

Presence :

SL.NO	Name and designation	Signature
1.	Sri T.M. Sukumar Shetty President	
2.	Sri Seetharama Naekathaya Member	
3.	Prof. A.P. Mithanthaya Member	
4.	Dr. Prothui Rai Member	
5.	Sri Krishnamunthy Manja Member	
6.	Sri Rajesh K.C Member	
7.	Sri Santhosh Nayak Member	
8.	Sri T.S.S Suresh Shetty Member	
9.	Sri Abhinandan Shetty Member	
10.	Sri Anil Chotra Member	
11.	Prof. Doma Chandrashekar Secretary	
12.	Sri Rajesh Staff Representative	

Resolutions :

1. Resolved to appoint Prof. Doma Chandrashekar as Principal of the college from 11/01/2016.

  
Principal / Secretary  
Principal  
Dr. B.B. Hegde First Grade College  
Kundapura - 576201

Meeting Date: 27/02/2016

Time: 3.05 PM

venue: President chamber

Agenda:

1. BCD course
2. New Section for B.Com

Presence:

SL.NO	Name and designation	Signature
1	Sri B.M. Sukuman Shetty President	
2	Sri Seetharama Nactathaya Member	
3	Prof. D.P. Mithanthaya Member	
4	Dr. Prathvi Rai Member	
5	Sri Krishnamurthy Monja Member	
6	Sri Rajesh K.C Member	
7	Sri Santhosh Nayak Member	
8	Sri U.S. Suresh Shetty Member	
9	Sri Abhinandan Shetty Member	
10	Sri Nil Chitra Member	
11	Prof. Doma Chandrashekar Secretary	
12	Sri Rajesh Staff Representative	

Resolutions:

1. Resolved to offer a new degree course namely Bachelon of Computer Application and
2. Resolved to add of another section to B.Com. degree course, totally four section in B.com degree course from the academic year 2016-17.

Principal Secretary

Principal  
Dr. B.B. Hegde First Grade College  
Kundapura -576201

Meeting Date : 17/05/2016

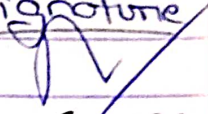
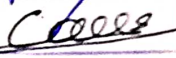
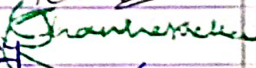

Time : 3.05 Pm

Venue : President chamber

Agenda:

1. Construction of Auditorium
2. Laboratory for ICSO Course

Presence:

SL.NO	Name and designation	Signature
1.	Sri B.M. Sukuman Shetty, President	
2.	Sri Seethanama Naekothaya, Member	
3.	Prof. D.P Mithanthaya, Member	Mithanthaya
4.	Dr. Prathvi Rai, Member	Rai
5.	Sri Krishnamurthy Manja, Member	Krishna
6.	Sri Rajesh K.C, Member	K.C. Rajesh
7.	Sri Sonthosh Nayak, Member	Sonthosh Nayak
8.	Sri U.S. Suresh Shetty, Member	Suresh
9.	Sri Abhirandon Shetty, Member	Ashraf
10.	Sri Anil Chotna, Member	Anil
11.	Prof. Doma Chandrashekar, Secretary	
12.	Sri Rajesh Staff Representative	

Resolutions:

1. Resolved to construct the Sankeerna named after our benefactor Smt. Vishalokeshi II Hegde, consists of a well designed library and the special Auditorium.
2. Resolved to construct a full pledged computer science laboratory for the students of ICSO course.

  
Principal / Secretary  
Dr. B.B. Hegde First Grade College  
Kundapura - 576201

Meeting Date: 30/12/2016

Time: 10:30 Am

Venue: President Chamber

Agenda:

1. Inter Collegiate Soft Ball Tournament.
2. Inter collegiate Cultural Competition.

Presence:

SL. NO	Name and Designation	Signature
1.	Sri B.M. Sukuman Shetty President	
2.	Sri Seethanama Nakkathaya Member	
3.	Prof. N.P. Mithanthaya Member	
4.	Dr. Anathui Zoi Member	
5.	Sri Krishnamurthy Manja Member	
6.	Sri Rajesh K.C Member	
7.	Sri Santhosh Noyak Member	
8.	Sri. T.S. Suresh Shetty Member	
9.	Sri Abhiramondan Shetty Member	
10.	Sri Anil Chotra Member	
11.	Prof. Dama Chandrashekar Secretary	
12.	Sri Rajesh Class Representative	

Resolutions:

1. Resolved to organise Mangalore University Inter Collegiate Soft Ball Tournament.
2. Resolved to organise Mangalore University Inter collegiate Dance Competition.

Principal / Secretary  
Principal

Dr. B.B. Hegde First Grade College  
Kundapura - 576201

Meeting date: - 23/02/2017

Time: - 3.05 pm.

Venue: - President chamber

Agenda:

- 1] Bachelor Science course
- 2] Laboratories.
- 3] Upgradation of computer science laboratory.

Presence:

<u>Sl.No.</u>	<u>Name and Designation</u>	<u>Signature</u>
1	Sci. B.M. Sukumar Shetty President	
2	Sci. Seetharama Nakkathaya Member	
3	Prof. A. P. Mithanthaya Member	
4	Dr. Prathvi Rai Member	
5	Sci. Krishnamurthy Manja Member	
6	Sci. Rajesh k. C. Member	
7	Sci. Santhosh Nayak Member	
8	Sci. B.S. Suresh Shetty Member	
9	Sci. Abhinandan Shetty Member	
10	Sci. Anil Chotra Member	
11	Prof. Doma Chonde Shelkar Secretary	
12	Sci. Rajesh Staff Representative	

Resolutions:

1. Resolved to offer a new degree course named Bachelor of Science CMPC & PC(S)
2. Resolved to Setup two new full pledged laboratories namely physics laboratory and Chemistry laboratories
3. Resolved to upgradation of Computer Science Laboratory

Principal / Secretary  
Dr. B.B. Hegde First Grade College  
Kundapura - 576201

Meeting date:- 00/09/2017

Time:- 10.30 am

Venue:- Resident chamber.

Agenda:-

- 1] Inauguration of Staff Association.
- 2] Campus placement.

Presence:-

<u>Sl.No</u>	<u>Name and Designation</u>	<u>Signature</u>
1	Sei B.M. Sukumar Shetty President	
2	Sei Seethasama Nackerthaya Member	
3	Prof. A.P. Mithanbhaya Member	
4	Sei Krishnamurthy Manja Member	
5	Sei Rajesh K.C Member	
6	Sei Senthosh Nayak Member	
7	Sei B.S. Suresh Shetty Member	
8	Sei Anil Chotra Member	
9	Sei Sachin Nackerthaya Member	
10	Prof. Doma chondrashekar Secretary	
11	Sei chethan Kumar Shetty Member	
12	Sei Rajesh Shetty Staff Representative	

Resolution:-

- 1] Resolve inaugurate Staff Association
- 2] Resolve inaugurate Campus Placement in Infosys, BPM, and TCS Bangalore.
- 3] Resolve to install water purifier & Refrigerator donated by Canara Bank a sum of ₹ 75000/- Add of Associations Literacy & Cultural Association, Youth Red Cross, Centre for Research and Entrepreneurship Development, Centre for Community Services, Student Support cell, Commerce Laboratory, yoga & spiritual club, N.S.S & Career Counselling.

Principal Secretary

Principal

Meeting date: 05/05/2018

Time: 10.30 am

Venue: President chamber

### Agenda:

- 1] Extension Block
- 2] Combination in BSC
- 3] Unnath Bharath Abhiyana
- 4] New Initiative

### Presence:

Sl. No	Name & Designation	Signature
1	Sri. B.M. Sukumara Shetty. President	
2	Sri Seetharama Nakkathaya Member	
3	Prof. A.P. Mitharbaya Member	
4	Sri. Keishnamurthy Manja. Member	
5	Sri Rajesh k.c Member	
6	Sri Umesh Nayak Member	
7	Sri B.S. Suresh Shetty. Member	
8	Sri Anil Chitra Member	
9	Sri Sachin Nakkathaya Member	
10	Prof. Doma Chandra Shekar. Secretary	
11	Sri Chethan Kumar Shetty. Member.	
12	Sri Rajesh Shetty. Staff Representative	

### Resolutions:

- 1] Resolved to construct the extension block of the college in the ground floor.
- 2] Resolved to add one & a half combination in BSC course (TC-MPCS)
- 3] Resolved to Participate in the HEIs under Unnath Bharath Abhiyana of flagship programme of MHRD, Govt. of India to work for the betterment of the adopted villages
- 4] Resolved to new initiatives like wall magazines "Dharami" Readers forum, Eco club, Yakshagana sangha, donates for Tournament, Library books & free mid-day Meal

Meeting: Date: 6/6/2019

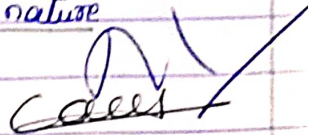
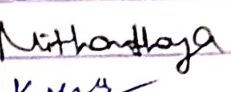
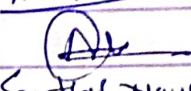
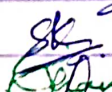
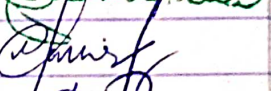
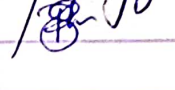
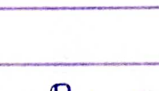
Time: 4.15 pm

Venue: Presidents' Chamber

Agenda:

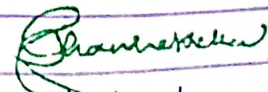
1. Appointment of Principal

Presence:

Sl. No.	Name & Designation	Signature
1.	Sri B.M. Sukumar Shetty President	
2.	Sri Seetharama Nachathaya Member	
3.	Prof. A.P. Mithanthaya Member	Mithanthaya
4.	Sri Krishna-muthy Manja Member	Kous
5.	Sri Vishwas Soans Member	Vicans
6.	Sri Narayana Nayak Member	
7.	Sri Santhosh Nayak Member	Santhosh Nayak
8.	Sri Anil Chabra Member	Acharya
9.	Sri Sachin Nachathaya Member	
10.	Prof. Doma Chandrashekar Member	
11.	Sri Chethan Kumar Shetty Secretary	
12.	Sri Rajesh Staff Representative	

Resolutions:

1. Resolved to appoint Prof. K. Umesh Shetty as Principal of the college from 10/6/2019.

  
Principal / Secretary  
Principal  
Dr. B.D. Hegde First Grade College  
Kundapura -576201

Meeting Date: 29/8/2019

Time: 10.15 a.m.

Venue: Presidents' Chamber

Agenda:

Extension and Renovation

Presence:

Sl. No.	Name & Designation	Signature
1.	Sri B.M. Sukumar Shetty President	
2.	Sri Seetharama Nakkathaya Member	
3.	Prof. A.P. Mithasthaya Member	
4.	Sri Krishnamurthy Manja Member	
5.	Sri Vishwas Soans Member	
6.	Sri Santhosh Nayak Member	
7.	Sri Narayana Nayak Member	
8.	Sri Anil Chitra Member	
9.	Sri Sachin Nakkathaya Member	
10.	Prof. K. Unesh Shetty Secretary	
11.	Mr. Chethan Kumar Shetty Member	
12.	Mr. Rajesh Staff Representative.	

Resolutions:

1. Resolved to complete the extension block of the college.
2. Resolved to construct road from main road to the college.
3. Resolved to renovate front side of the college with concrete work.
4. Resolved to extend canteen building, commerce and management department.
5. Resolved to construct napkins disposal unit.
6. Resolved to renovate stage in the college auditorium.
7. Resolved to setup new garden in front of the college and to complete water harvesting project.

Principal/Secretary  
Dr. B.B. Hegde First Grade College  
Kundapura -576201

Meeting: Date: 18/11/2019

Time: 3.30 p.m.

Venue: Presidents' chamber

Agenda:

1. 2(f)/12(b).
2. Alumni Association.
3. Introduction of Sanskrit language.
4. Decennial celebrations.
5. B.Com Professional course.
6. New Pay scale.

Presence:

Sl. No.	Name and Designation	Signature
1.	Sri B.M. Sukumar Shetty President	
2.	Sri Seetharama Narkathaya Member	
3.	Prof. A. P. Mithanthaya Member	Nithanthaya
4.	Sri Krishnamoorthy Manja Member	Koer
5.	Sri Vishwas Soans Member	Vishwas
6.	Sri Santhosh Nayak Member	Santhosh Nayak
7.	Sri Narayana Nayak Member	
8.	Sri Anil Chakra Member	Anil
9.	Sri Sachin Narkathaya Member	SK
10.	Prof. K. Umesh Shetty Secretary	
11.	Mr. Chethan Kumar Shetty Member	Chethan
12.	Mr. Rajesh Staff Representative.	

Resolutions:

1. Resolved to apply for 2(f)/12(b) UGC recognition of the college.
2. Resolved to reconstitute Alumni Association.
3. Resolved to introduce Sanskrit language to B.Com Course during the academic year 2020-21.
4. Resolved to organise Decennial celebrations - Talent exhibition, Guurvandana, sports fest, Alumni convention.
5. Resolved to commence B.Com Professional course with CA, CS & CMA during the Academic Year 2020-21.

Principal  
Principal  
Dr. B.B. Hegde First Grade College  
Kundapur - 576201

Meeting Date: 13/09/2020

Time: 11:00 Am

venue: Presidents' Chamber

Agenda:

1. Awards and Medals
2. C.C Camera.

Presence

SL NO	Name and Designation	Signature
1.	Sri K.M. Sukumari Shetty - President	
2.	Sri Seetharama Nakkathaya - Member	
3.	Prof. D.P. Mithanthaya - Member	
4.	Sri. Krishnamurthy Manja - Member	
5.	Sri Vishwas Soane - Member	
6.	Sri Santhosh Noyak - Member	
7.	Sri Nanayana Noyak - Member	
8.	Sri Anil Chottra - Member	
9.	Sri Sachin Nakkathaya - Member	
10.	Prof. K. Umesh Shetty - Secretary	
11.	Mr. Chethan Kumar Shetty - Member	
12.	Mr. Rajesh - Staff Representative.	

Resolutions:

1. Resolved to award ICMF-Best outgoing student award with gold medal and certificate from its academic year 2019-20.
2. Resolved to give awards given by the principal, that is 'Best Library User' and 'Best literary student' to the students from the academic year 2019-20.
3. Resolved to install C.C cameras for the Labs, library and Auditorium of the College.

  
Principal | Secretary

Meeting Date - 04/05/2020

Time: 3.00 pm

venue: Presidents' chamber

Agenda:

1. online application for new admissions
2. New Admissions
3. Appointment of lecturers.

Presence:

SL. NO	Name and Designation	Signature
1.	Sri B.M. Sukuman Shetty President	
2.	Sri Seetharama Nakkathaya Member	
3.	Prof. D.P. Mithanthaya Member	
4.	Sri Krishnamurthy Manja Member	
5.	Sri Vishwas Sone Member	
6.	Sri Santhosh Nayak Member	
7.	Sri Narayana Nayak Member	
8.	Sri Anil Chotra Member	
9.	Sri Sachin Nakkathaya Member	
10.	Prof. C. Umesh Shetty Secretary	
11.	Mr. Chethan Kumon Shetty Member	
12.	Mr. Rajesh Staff Representative	

Resolutions:

1. Resolved to go for online application for new admissions to I year degree course during 2020-21.
2. Resolved to take new admissions very effective.
3. Resolved to complete the stock verification, work book distribution for 2020-21, New faculty appointment in the Department of chemistry and Sanskrit as early as possible.

Principal / Secretary  
Dr. B.B. Hegde First Grade College  
Kundapura - 576201

Meeting Date: 10-06-2020

Time: 10.30 Am

Venue: President's Chamber

Agenda:

1. Fee structure
2. New admissions for II & III year degree students
3. Fee concessions
4. Form New governing Council
5. NCC unit

Presence:

SL.NO	Name and Designation	Signature
1.	Sri B.M. Sutomon Shetty - President	
2.	Sri Seetharama Nockothaya - Member	
3.	Prof. D.P. Mithanthaya Manja Member	Mithanthaya
4.	Sri Krishnamunthy Manja Member	Kaluv
5.	Sri Vishwas Rao - Member	Vish
6.	Sri Sonthosh Nayak - Member	Sonthosh Nayak
7.	Sri Nandya Nayak - Member	
8.	Sri Anil Chotra - Member	Anil
9.	Sri Sachin Nockothaya - Member	
10.	Prof. K. Umesh Shetty - Secretary	
11.	Mrs. Chethan kumar Shetty - Member	
12.	Mrs. Rajesh - Staff Representative	

Resolutions:

1. Resolved to decided the fee structure for different courses for the academic year 2020-21.
2. Resolved to commence the re-admissions for II and III year degree students from 15-06-2020.
3. Resolved to give fee concessions to the needy students as per the policy of the society during 2020-21.
4. Resolved to form New Governing Council for the college from 2020-21.

Principal Secretary

# Meeting

Date : August 10, 2020

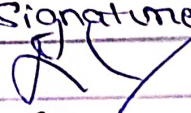

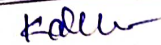
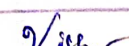
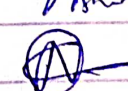
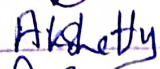

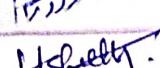

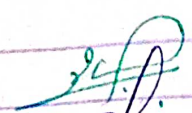
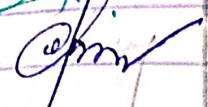
Time : 10.00 Am

Venue : Presidents' chamber

## Agenda:

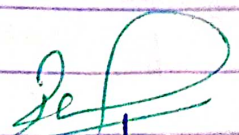
1. New Building Construction work
2. HODs for the Dept. of Commerce and Computer Science
3. 50% fee concession for the children of the employees of CES (R.)
4. College bus facility
5. New faculty appointments.
6. Re-interview for the faculty of Computer Science
7. Purchase of Computers
8. Renovation and furniture to principal's office, Boys and Girls rest rooms.
9. New administration of the college canteen.

## Presence:

Sl. No	Name & Designation	Signature
1.	Sri B.M. Sukuman Shetty - President	
2.	Sri Seetharama Nakkathaya - Member	
3.	Sri Krishnamurthy Manja - Member	
4.	Sri Vishwas Soane - Member	
5.	Sri Narayana Nayak - Member	
6.	Dr. Athul kumar Shetty - Member	
7.	Sri. B.S. Suresh Shetty - Member	
8.	Dr. A. Anantharama shetty - Member	
9.	Sri Huntharilce Sudhakam Shetty - Member	
10.	Dr. H.L Shashiketha - Member	
11.	Dr. Prashanth Nailk - Member	
12.	Prof. T. Umesh Shetty - Secretary	
13.	Mr. K. Chethan Shetty - Staff Representative	

## Resolutions :

1. It is decided to Complete the Construction of new block in the College.
2. It is decided to appoint Mrs. Veena. U. that as HOD of Commerce and Mr. shylesh as HOD of Computer science from the Academic year 2020-21.
3. Resolved to provide 50% fee Concession for the children of employee of Kundapur Education Society from the Academic year 2020-21
4. It is decided to provide a college bus for the benefit of the faculty and students from the Assessment year 2020-21.
5. It is decided to appoint new faculties as per the requirements during the year 2020-21.
6. Resolved to conduct the re-interviews for all the faculties of the department of Computer science.
7. It is decided to purchase the Computers as per the requirements during 2020-21.
8. Resolved to make furnitures to the principals' office, boys and girls rest rooms.
9. Resolved to give Contract to Mr. Rajeev shetty to run the canteen from the Assessment year 2020-21

  
 Principal / Secretary  
 Principal

# Meeting

Date : January 25, 2021

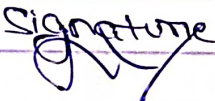
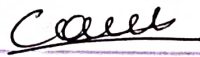
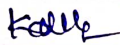
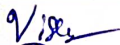

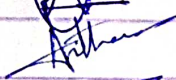
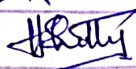
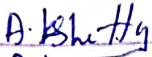

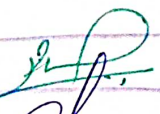
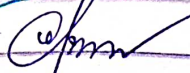
Time : 10.30 AM

Venue : Presidents' Chamber

## Agenda :

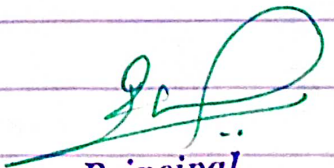
1. Pay Scale Revision
2. Wi-Fi Campus
3. PRO appointment
4. Girls and Boys Hostel
5. New building bank loan repayment
6. PF & ESI payments
7. QR Code for Net banking
8. Fire extinguishers and Compliance Certificate from Fire Service Dept.
9. College fees structure & fee concessions for 2021-22

## Presence :

Sl. NO	Name & Designation	Signature
1.	Sri B.M. Sukuman Shetty - President	
2.	Sri Seetharama Nakkathaya - Member	
3.	Sri Krishramunthy Manja - Member	
4.	Sri Vishwas Soane - Member	
5.	Sri Narayana Nayak - Member	
6.	Dr. A. Anantharama Shetty - Member	
7.	Sri Hunkhike Sudharan Shetty - Member	
8.	Dr. Athul kumar Shetty - Member	
9.	Sri. T.S. Suresh Shetty - Member	
10.	Dr. H.L. Shashirekha - Member	-
11.	Dr. Prashanth Nait - Member	-
12.	Prof. C. Umesh Shetty - Secretary	
13.	Mr. E. chethan Shetty - Staff Representative	

## Resolutions:

- 1) Resolved to revise the pay scale for the employees during the Assessment year 2020-21.
- 2) Decided to provide wifi facility to the Campus.
- 3) Decided to appoint a new public relations officer for the College.
- 4) Discussed about the Commencement of girls and boys hostel as per the requirements during the coming Assessment years.
- 5) Decided to pre-pay the new building loan from the college itself.
- 6) Resolved to give PF and ESI Benefits to the eligible employees during the year 2020-21.
- 7) Resolved to have the QR code for Net Banking in the College.
- 8) Decided to install fire extinguisher in the College building and to get compliance certificate from fire safety and services department.
- 9) Decided the College fee structure and the criteria for fee concession during the academic year 2021-22.

  
 Principal  
 Dr. B.B. Hegde First Grade College  
 Kundapura - 576201

# Meeting

Date : February 21, 2021

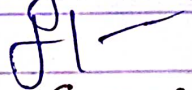
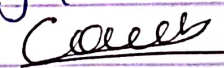
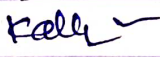
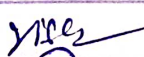

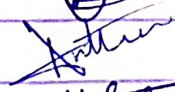
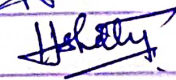
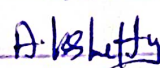

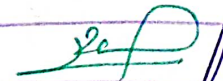
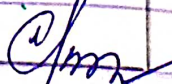
Time : 10.30 Am

Venue : Presidents' chamber

## Agenda:

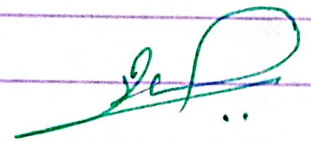
1. Revised Pay Scale with effect from 01-02-2021
2. Appointment of PRO
3. New Admissions 2021-22
4. Fee Structure for 2021-22
5. Fee Concession for 2021-22
6. New Building - Bank loan repayment
7. Group Insurance for the faculty members
8. Student's Adoption Scheme
9. HOD for Computer Science
10. College Day celebration.

## Presence:

SL.NO	Name & Designation	Signature
1.	Sri. B.M. Sukumar Shetty - President	
2.	Sri Seetharama Narkathaya - Member	
3.	Sri Krishnamurthy Manja - Member	
4.	Sri Vishwas Rao - Member	
5.	Sri Narayana Nayak - Member	
6.	Dr. A. Anantharama Shetty - Member	
7.	Sri Hinthrike Sudhakar Shetty - Member	
8.	Dr. Athul Kumar Shetty - Member	
9.	Sri. B.S. Suresh Shetty - Member	
10.	Dr. H.L. Shashirekha - Member	
11.	Dr. Prashanth Naik - Member	
12.	Prof. K. Umesh Shetty - Member	
13.	Mr. K. Chethan Shetty - Staff Representative.	

## Resolutions

- 17 Decided to revise pay scale with effect from 1<sup>st</sup> Feb 2021
- 27 Decided to appoint the PRO for the College
- 37 Discussed and Decided about the new admissions, fee structure, fee concession extra for the academic year 2021-22.
- 47 Decided to repay the bank loan of the college building from the college account itself.
- 57 Decided to provide group insurance for the faculty members from the academic year 2021-22.
- 67 Discussed and permitted to adopt the student education through the concept called adoption scheme.
- 77 Decided to appoint Incharge HOD for the Department of Computer Science during 2021-22.
- 87 Decided to celebrate college annual day by following Covid SOP.



**Principal**  
Dr. B.B. Hegde First Grade College  
Kundapura -576201

## Meeting

Date: August 12, 2021

Time: 11.00 Am

Venue: Presidents' chamber

### Agenda:

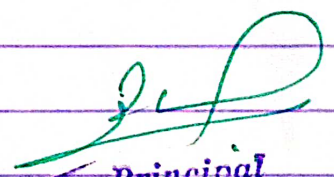
1. Salary Advance to Mrs. Thilakakshmi M.K
2. Construction of New Block of the College Building
3. Ph.D Study leave for Mr. Chethan Shetty
4. Computer Lab-II
5. Electricity load Capacity increase
6. Lift and Ramp Facility
7. Faculty Appointment for Chemistry
8. Computer Donation by the Karnataka Bank
9. NAAC work & Application for the Accreditation
10. Faculty Appointment for Hindi
11. Appointment of Non-Teaching staff.

### Presence

SL NO	Name & Designation	Signature
1.	Sri. T. M. Suman Shetty - President	
2.	Sri. Leethanama Nakkathaya - Member	
3.	Sri. Krishnamurthy Manja - Member	
4.	Sri. Vishwas Soane - Member	
5.	Sri. Narayana Nayak - Member	
6.	Dr. A. Ananthanama Shetty - Member	
7.	Sri. Hirthilce Sudhakar Shetty - Member	
8.	Dr. Athul kuman Shetty - Member	
9.	Sri. D. S. Purnesh Shetty - Member	
10.	Dr. H. L. Shashisekha - Member	
11.	Dr. Prashanth Naik - Member	
12.	Prof. K. Umesh Shetty - Member	
13.	Mrs. K. Chethan Shetty - Staff Representative	

## Resolutions:

1. Decided to grant salary advance to Mrs. Thilakapxmi M.K. faculty in business administration for her medical expenses.
2. Decided to grant Ph.D study leave to Mr. Chethan Shetty HOD of Kannada during first term of 2021-22.
3. Decided to establish Computer Lab-II for the benefit of the students.
4. Decided to appoint faculty in Chemistry, Hindi and office staff for the year 2021-22.
5. Decided to request Karnataka Bank for Donating Computers to the Computer Lab.
6. Decided to increase the electricity load capacity, lift and pump facility in the College.
7. Decided to apply for NAAC Accreditation and complete the entire process during the Academic year 2021-22.

  
 Principal  
 Dr. B.B. Hegde First Grade College  
 Kundapura-576201