



SURANA COLLEGE AUTONOMOUS

Affiliated to Bangalore University
(A Unit of GDA Foundation)

**MINUTES OF THE 6TH
GOVERNING BODY MEETING**




No; 16, South End Road,
Bengaluru,
Karnataka-560004

No: CA-17, Tumkur-Mysore Ring Road
Kengeri Satellite Town, Bengaluru,
Karnataka-560060



Proceedings of the Sixth Governing Body Meeting of Board of Surana College (Autonomous) held on 19th July 2025 at Surana College, No-16, South End Road, Bengaluru-560004 from 10-30 am to 01-00 pm.

Members Present:

SL. NO	NAME AND DESIGNATION	STATUS IN THE GB	SIGNATURE
1	Dr.Dilip Surana, Chairman, GDA Foundation & Surana Educational Institutions	Chairman	
2	Dr.Archana Surana, Managing Trustee, GDA Foundation & Surana Educational Institutions	Member	
3	Sri.Anand Surana, Trustee, GDA Foundation & Surana Educational Institutions	Member	VIRTUAL
4	Sri.Shailesh Siroya, Trustee, GDA Foundation & Surana Educational Institutions	Member	—
5	Diya Surana, Special Invitee from GDA Foundation & Surana Educational Institutions	Member	Virtual
6	Prof. Rajiv Chopra, Principal, Delhi College of Arts & Commerce, Netaji Nagar, New Delhi, 110023 [UGC Nominee]	Member	Virtual 



7	Dr.B.K. Ravi Vice Chancellor, Koppal University, Koppal, [State Govt., Nominee]	Member	<i>Surana</i> <i>19/7/2025</i>
8	Dr.V. Sudesh Principal, Chairman & Dean, University College of Law, Bangalore University, [University Nominee]	Member	VIRTUAL
9	Dr.Gururaj Karajagi, Director, Academy for Creative Teaching	Member	-
10	Lt. Gen. A. Arun, (Rtd) General Officer Commanding, GOC Dakshin Bharat Area Advisor to SEI	Member	<i>Arun</i>
11	Tarun Mehta, Co-Founder & CEO, Ather Energy	Member	VIRTUAL
12	Anil Rao Paila, Sr. Dean & Director - S P Mandali's Prin L.N. Welingkar Institute of Management Development & Research	Member	VIRTUAL
13	Nitesh Surana, Proprietor, Sterling Lab	Member	<i>Surana</i>
14	Dr. Anitha Nallasivam Director MBA-Program Surana College-(Autonomous)	Member	<i>Anitha</i>



15	Sri. S. Nagaraju, Deputy Secretary to Government (Retd.)	Member	
16	Girish.G, Chief Administrative Officer, Surana Educational Institutions	Member	
17	Sri. Karunashekhara Reddy, Chief Accounts Officer, Surana Educational Institutions	Member	
18	Dr. Veena. K.N Principal, Surana College-(Autonomous)	Member Secretary	



Date: 19-July-2025

PROCEEDINGS OF THE 6TH GOVERNING BODY MEETING

Minutes of 6th Governing Body Meeting of Surana College (Autonomous) held on 19th July 2025 from 10.30 am to 01.30 pm at Surana College (Autonomous), No-16, South End Road, Bangalore-560004.

Date of the Meeting : 19-July-2025
 Time : 10.30 am to 01.30 pm
 Venue : Board Room, Surana College,
 South End Road, Bangalore-560004.

AGENDA POINT 6.1:

WELCOME AND CONFIRMATION OF QUORUM BY MEMBER SECRETARY.

Particulars	Total Strength of GB	Special Invitees
Total Strength of the Governing Body	18	09
Members Present	10	06
Members on-line (Virtual Attendees)	5	Nil
Total Presence	15	6
Grant Total	21	

1. Chairperson's Opening Remarks

- a) The meeting commenced with the Chairperson's opening remarks, wherein he extended a warm welcome to all members and emphasized the importance of the agenda items to be discussed.

2. Special Welcome: Introduction of Prof. B.K. Ravi, Vice Chancellor-KU

- a) Dr. Veena KN, Principal & the Member Secretary, introduced and extended a formal welcome to Prof. B.K. Ravi, Vice Chancellor of Koppal University, as the newly nominated State Government Nominee to the Governing Body.
- b) Members acknowledged his presence and expressed their appreciation for his joining the Governing Body.

3. Formal Welcome to Chairperson and Members

- a) The Member Secretary formally welcomed the Chairperson and all Governing Body members, recognizing their valuable contributions to the institution.



4. Verification of Quorum

- a) The Member Secretary verified the quorum as per UGC Regulations and confirmed that the meeting had the required number of members present to proceed with official matters.

5. Congratulating Hon'ble Chairman Dr. Dilip Surana

- a) The Governing Body extended hearty congratulations to the esteemed Chairman, Dr. Dilip Surana, on being conferred with an honorary doctorate by Tumkur University.
- b) Members acknowledged this prestigious recognition as a testament to his:
 - Unwavering dedication to philanthropy and charitable initiatives.
 - Profound commitment to advancing education.
 - Exceptional leadership and achievements in the pharmaceutical industry.
- c) The Governing Body collectively applauded Dr. Dilip Surana for this well-deserved honor and expressed their pride in his accomplishments.

Conclusion of Agenda Point 6.1

The proceedings for this agenda item were duly recorded, and the meeting moved forward to the next agenda point.

AGENDA POINT 6.2:

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

1) Review and Approval of the Minutes of the 5th Governing Body Meeting held on 02-02-2025.

- a) The minutes of the 5th Governing Body Meeting held on 02-02-2025 were presented for review.
- b) Members confirmed that the minutes accurately reflected the discussions and decisions taken.
- c) Decision: The minutes were approved unanimously with no amendments.
- d) Action-Taken Report on Suggestions and Pending Decisions

The progress on action items from the previous meeting was reviewed as follows:

Agenda No.	Action Item	Suggestion By	Action Taken
5.3	Departments with feedback less than the institution average to be reviewed	Prof. Gururaj Karajagi & Lt. Gen Arun	Department heads have been instructed for review.



Agenda No.	Action Item	Suggestion By	Action Taken
5.3	Mentoring helpline may be initiated	-	Mentoring through Wellbeing Center helpline is now available.
5.3	Institution website to be made transparent with curriculum updates, feedback analysis, academic information	Dr. Rajiv Chopra	Website is being revamped and updated.
5.4	Teaching students with grace, student-centric methods, and trust students	Lt. Gen Arun	Faculty have been oriented towards student-centric learning methods.
5.4	Reduce number of exam question papers from 4 to 3 (aligning with BU)	Prof. Sudhesh	Implemented.
5.5	Implement "Project Work" instead of "Dissertation" for UG students	Lt. Gen Arun & Prof. Sudhesh	Nomenclature changed.
5.5	Include more hands-on experience and training for M.Sc – Psychology students	Dr. Gururaja Karajagi	Implemented.
5.5	Psychological counselling helpline to be established; PG students to train UG students	Dr. Gururaja Karajagi	Implemented.
5.7	Dropout rate is a concern; Mentors may help address this issue	GC members	Reasons identified: Financial issues, relocation, health. Mentorship in progress.
5.7	Reduced admission numbers	GC members	Improved admissions for the A/Y 2025-26.
5.8	Attrition rate – Exit survey	GC members	Exit surveys conducted; Reasons: better opportunities, relocation.



Agenda No.	Action Item	Suggestion By	Action Taken
5.11	Engage top experts, increase industry collaboration, generate funds through diverse events	Lt. Gen Arun	Research Advisory Committee formed. 4 research collaborations secured. Seminars, conferences, and funded projects (ATAL, KSCST, KSTA, ICPR) initiated.
5.11	Increase number of Ph.D. holders; Increase research funding to at least ₹25 lakhs; Secure corporate sponsorship	Dr. Anil Subbarao	Ph.D. registration mandated for faculty. Seed grant increased to ₹10 lakh. Corporate sponsorship in progress.
5.11	Work towards high-quality research; Create research-related videos	Dr. Gururaja Karajagi	Indexed publications mandated. Live records of FDPs & workshops maintained.
5.12	Improve placement rate; Collaborate with corporates through MoUs	Dr. Anil Subbarao	Corporate mentoring implemented.
5.16	Library – Online research papers to be available	Lt. Gen Arun	Now available.

Key Discussions & Resolutions:

1. Dissertation vs. Project Work:

- Prof. B. Ravi raised concerns over the shift from "Dissertation" to "Project Work," citing weightage differences.
- Clarification provided that the change aligns with industry expectations.

2. Dr Anil's suggestions on Research & Placements:

- Emphasis on linking research with placements for better student outcomes.

3. Institution Development Plan (IDP):

- Lt. Gen Arun stressed the need for an IDP independent of university status.
- Focus on slow learners and early research exposure for students.

4. Faculty & Student Development:

- Dr. Rajiv Chopra proposed an SDP on Research Methodology for all students.
- Dr. Vanishree VR highlighted faculty-mentored student research, with 36+ publications by UG/PG students.

Conclusion:

- 1) The action-taken report was noted and accepted by the Governing Body.
- 2) Follow-up actions shall be monitored for pending items (e.g., corporate sponsorships, website updates).

Next Steps:

- 1) Department heads to submit progress reports on feedback improvements.
- 2) Research Advisory Committee to strengthen industry collaborations.
- 3) IDP draft to be presented in the next meeting.

AGENDA POINT 6.3:**ACADEMIC MATTERS (UG & PG RESULT REVIEW, EXAMINATION PRACTICES, AND FEE-RELATED CONCERNS)**

The principal presented a detailed report on academic matters and requested that the members provide key discussions and suggestions.

1. UG & PG Result Review & Convocation Applications

- a) Members reviewed the results of undergraduate (UG) and postgraduate (PG) programs.
- b) Noted the list of students who applied for convocation.

DEC-2024-SEMESTER END EXAMINATIONS- ODD SEM									
PROGRAMME	BATCH 2022-V SEM			BATCH 2023-III SEM			BATCH 2024-I SEM		
	APPEARED	TOTAL PASSED	%	APPEARED	TOTAL PASSED	%	APPEARED	TOTAL PASSED	%
BCOM	189	166	87.83	223	191	85.65	126	88	69.84
BBA	70	69	98.57	79	77	97.47	82	56	68.29
BCA	108	100	92.59	102	94	92.16	109	92	84.4
BSC	34	26	76.47	45	39	86.67	83	44	53.01
BA	43	37	86.05	27	23	85.19	39	30	76.92

JUNE-2025-SEMESTER END EXAMINATIONS- EVEN SEM									
PROGRAMME	BATCH 2022-VI SEM			BATCH 2023-IV SEM			BATCH 2024-II SEM		
	ALL APPEARED	TOTAL PASSED	%	ALL APPEARED	TOTAL PASSED	%	ALL APPEARED	TOTAL PASSED	%
BCOM	186	152	81.72	217	161	74.19	122	79	64.75
BBA	66	58	87.88	69	43	62.32	73	49	67.12
BCA	107	96	89.72	93	72	77.42	99	70	70.71
BSC	35	31	88.57	50	41	82	70	45	64.29
BA	42	41	97.62	33	20	60.61	41	25	60.98



MAR-MAY-2025-SEMESTER END EXAMINATIONS						
PROGRAMME	BATCH 2023 III SEM			BATCH 2024 I SEM		
	APPEARED	TOTAL PASSED	%	APPEARED	TOTAL PASSED	%
MBA	228	202	88.6	122	107	87.7
MCA	111	103	92.8	70	57	81.43
MCOM	28	27	96.4	19	19	100
MSC-PSY	18	16	88.9	24	22	91.67
MSC-CHEM	20	20	100	5	4	80
MSC-PSY Counselling	-	-	-	3	3	100
MA-Media Studies	-	-	-	3	3	100

Bangalore University 60th Annual Convocation

Program	No of Students
• B.Com	156
• BBA	65
• BCA	69
• B.Sc	27
• BA	29
• MBA	110
• MCA	58
• M.Com	6
• M.Sc-Psychology	23
• M.Sc-Chemistry	9

2. Examination Section Practices (Explained by COE)

- a) The Controller of Examinations (COE) highlighted good practices followed by the examination section.

3. Student Fee Payment Issues (Suggestions by Arun & Management Response)

- a) Arun's Suggestion:

Proposed that the management assist students unable to pay exam/admission fees by introducing an "earn while learn" scheme to reduce dropout rates.

- b) Principal's Clarification:

Some students missed the fee payment deadline, leading to non-payment.

- c) Management's Response:

Already supporting many students with fee concessions but will explore additional measures.



4. Board of Examiners (BoE) Functioning:
 - a) COE's Explanation: External experts Scrutinize the examination question papers.
 - b) Ravi Sir's Suggestions:
 - i. Internal members should not be involved in BoE processes.
 - ii. Chairman of BoE must ensure confidentiality, seal question papers, and submit them securely.
 - iii. Raised concerns on emergency backup for extra question papers.
 - c) Ravi Sir's Additional Directive:
BoE Chairman should prepare question papers on-campus only to maintain security.

5. Lt. Gen. Arun raised a query regarding whether the examination section strictly adheres to UGC guidelines or implements additional measures beyond them.
 - a) The Controller of Examinations (CoE) clarified that all procedures strictly comply with UGC norms. Additionally, precautionary measures are taken to ensure a foolproof and transparent examination system.

6. Examination Hall Discipline (Suggestions by Prof. Rajeev Chopra & Dr. Archana Surana)
 - a) Prof. Rajeev Chopra suggested prohibiting mobile phones inside examination halls to maintain discipline.
CoE's Response: Mobile phones are strictly prohibited for both students and faculty members inside examination halls.
 - b) Dr. Archana Surana emphasized the strict adherence to examination processes to ensure fairness and integrity in assessments.

Action Points:

- 1) Management to review "earn while learn" proposal for financially struggling students.
- 2) BoE Chairman to ensure on-campus question paper setting and secure handling.
- 3) Examination section to reaffirm compliance with UGC norms and enhance vigilance.
- 4) Principal/COE to issue reminders on exam hall discipline (e.g., no mobiles).

Conclusion to agenda point 6.3 (Examination related functioning):

Suggestions:

1. Examination Integrity: Members agreed to reinforce measures ensuring examination integrity.
2. Fee Support Mechanisms: Support structures for examination fees were endorsed.
3. Protocol Adherence: Strict compliance with established protocols was emphasized.



4. Follow-Up: Pending action items will be reviewed in the next meeting.

Approvals Granted:

- a) Examination results were formally approved.
- b) Proposed examination rank eligibility procedures were presented and approved.

AGENDA POINT 6.4: (CONTINUED) RESEARCH & DEVELOPMENT INITIATIVES

Presented by: Dr. Vanishree MR.

Key Discussions and Decisions: Dr. Vanishree highlighted improvements in the Research & Development Cell's agenda, emphasizing the need for structured research hours.

1) Update on Faculty Research Projects, Publications, and Collaborations

- a) Research Funding:
 - i. Details of funded projects were presented, including:
 - ✓ Dr. Kiran Maney (ATAL AICTE, Rs. 96,000) – AI bridging academia-industry gaps.
 - ✓ Dr. Vanishree M.R. (KSTA, Rs. 70,000) – Workshop on Applied Mathematics & Physics.
 - ✓ Dr. Sudharshan H.L. (NIVS, Rs. 2,10,000) – Mental health concepts from ancient literature.
 - ii. Total External Funding: Rs. 5,21,500 (excluding in-house projects).
- b) Research Projects:
 - i. Highlighted industry collaborations (e.g., Spandana Hospitals, Corporate Training) with total earnings of Rs. 1,97,100.
- c) Research Activities (Sept 2024–July 2025):
 - i. Organized 8 FDPs/workshops, 3 conferences (including ISURE 2025), and 8 student fellowships.
 - ii. Research papers: 191 papers presented across conferences (e.g., Gig Economy-Sustainability, Ecological Conservation).
- d) Faculty Contributions:
 - i. 52 conferences/seminars attended, 14 resource speaker invitations, and 8 awards received.
- e) Ph.D. Engagement:
 - i. 37 Ph.D. holders across campuses; 36 scholars registered.
 - ii. 4 new research guides recognized by Bangalore University (Management Dept.) Dr. Vanishree MR, Dr. S Gokul Krishna, Dr. Satheesh Kumar. S, Dr. Harish Ugraiah.



2) Proposal for New Research Initiatives/MoUs

- a) Seed Grant Enhancement: Internal seed funding has been drastically increased. Suggested to focus on external grants (targets to be set).
- b) Dr. Anil suggested Industry/Academia MoUs: Proposal to partner with SAARC institutions and leverage AIIMS grants.
- c) AI Integration: Dr. Anil suggested adopting AI-driven research methodologies (SEI Scape) for all 116 faculty members.

3) Research & Development Requests for Approval

- a) Research Hour & Deliverables:
 - i. Principal confirmed integration into the timetable (1 hour/week per student). Continuous monitoring proposed by Dr. Arun.
- b) Special Education Leave: For scholars/researchers (approved pending policy draft).
- c) Plagiarism Software & Database Procurement: Critical for quality assurance (budget to be finalized).
- d) Student Research Club: To foster early research engagement (operational framework submitted).

4) Key Suggestions from Members

- a) Dr. B.K. Ravi: Restrict Ph.D. work to full-time faculty only.
- b) Dr. Anil: Scale up student research labs; mandate 1 research project/faculty annually.
- c) Dr. Rajeev Chopra: Commended R&D progress; emphasized external funding targets.
- d) Principal: Align seed funding with external grants; explore Malaviya Mission training for senior faculty.

Decisions

- a) **Approved:**
 - i. Research hours in timetable, plagiarism software procurement, and Student Research Club.
 - ii. Draft policy for Special Education Leave (to be reviewed next meeting).
- b) **Action Items:**
 - i. Submit MoU proposals with SAARC institutions.
 - ii. Set external funding targets by August 2025.
 - iii. Organize AI-research methodology workshops (SEI Scape).

AGENDA POINT 6.5:

APPROVALS FOR DECISIONS TAKEN BY COMMITTEES

1. Academic Council

- a) Approval of decisions/minutes from the last Academic Council meeting for Syllabus revisions



- The Governing Body reviewed and approved the minutes of the last Academic Council meeting, including the restructuring/renaming of existing courses.

2. Board of Studies (BOS)

a) Ratification of curriculum updates and credit frameworks

- The BOS-approved syllabus changes for the Academic Year 2024-26 were presented (see table below). The Governing Body endorsed the updates.

Changes in Syllabus/Title/topic for the Academic Year 202-26, as approved by BOS

Sl. No.	Department	Changes Approved
1	Journalism -PG	Topics
2	M.Sc. Chemistry	Topics
3	M.Sc. Psychology	Topics
4	M. Com	Sub Topics
5	MBA	Topics and Title
6	MCA	Topics
7	B. Com	Topics and 1 st Sem Title
8	BBA	Topics and 1st Sem Title
9	BCA	Topics
10	English	Topics
11	Kannada	No Change
12	Hindi	Sub Topics
13	Sanskrit	Added grammar
14	History	1 Sem - Units and topics
15	Pol Science	Topics
16	Tourism	Topics
17	Economics	Topics
18	UG Psychology	Topics
19	Journalism- UG	Topics
20	Physics	Topics
21	UG Chemistry	Topics
22	Mathematics	Sub Topic
23	Botany	Topics
24	Biotechnology	Topics

Action: Departments to implement changes and communicate updates to stakeholders.



3. Board of Examiners

a) Examination-related decisions

- Result Publication:

Approved the process of publishing results via EMS, Mobile App, and Web portal, including display of marks, SGPA/CGPA.

- Criteria for Award of Rank (UG/PG):

- UG: Top 10% or top 10 students (whichever is lower).

- PG: Top 5% or top 5 students (whichever is lower).

- Eligibility:

- First-attempt pass, CGPA \geq 6.00 (B+), no malpractice/misconduct.

- Disqualifications:

- Included cases of malpractice, reappear exams, or misconduct.

Action: Examination cell to ensure transparent implementation and student awareness.

4. Finance Committee

a) Ratification of budget reallocations and audit compliance

- The Governing Body ratified the Finance Committee's decisions on budget reallocations and noted compliance with audit recommendations.

Governing Body Resolutions

Unanimously all committee decisions approved (Academic Council, BOS, Board of Examiners, Finance Committee).

Action Item:- Committees shall submit progress reports in the next meeting.

AGENDA POINT: 6.6

NEW APPOINTMENTS AND HR MATTERS

The principal explained about the new appointments and HR-related matters since the last Governing Body meeting. The following details were presented:

1. Approval of Appointments Made Since the Last Meeting

a) Teaching Staff:

i. New Appointments: 10 (compared to 6 in the previous meeting)

ii. Replacement Appointments: 13 (compared to 28 in the previous meeting)

b) Non-Teaching Staff:

i. New Appointments: 6 (compared to 4 in the previous meeting)

ii. Replacement Appointments: 3 (compared to 9 in the previous meeting)

2. Compliance with UGC Norms

The principal provided a detailed breakdown of faculty and staff composition as per reservation policies:



Particulars	5th GC Meeting	6th GC Meeting
	2024-25 as on January 2025	2025-26 as on July 2025
Teaching Staff	112	116
Non Teaching	91	88
New employee	Teaching	10
	Non Teaching	6
Replacement employee	Teaching	13
	Non Teaching	3

2024-25 as on January 2025			
Category	Teaching	Non Teaching	Total
SC	8	13	21
ST	1	0	1
Category 1	1	1	2
OBC	43	54	97
Minority	12	4	16
GM	47	19	66
Total	112	91	203

2025-26 as on July 2025			
Category	Teaching	Non Teaching	Total
SC	9	14	23
ST	1	0	1
Category 1	1	1	2
OBC	47	52	99
Minority	10	4	14
GM	48	17	65
Total	116	88	204

The principal confirmed that all appointments adhere to UGC norms regarding reservations and qualifications.

Recommendations of the Governing Body Members:

1. Approval of New Appointments:

- a) The Governing Body approved the new and replacement appointments made since the last meeting.

2. Staff Rationalization:

- a) The reduction in non-teaching staff (from 91 to 88) should be reviewed to ensure no operational gaps.



AGENDA POINT: 6.7

STUDENT WELFARE AND EXTRACURRICULAR ACTIVITIES

1. Report on Government Scholarships, Medals, and Student Welfare Initiatives:

Principal explained about the various government scholarships and free ships awarded to students for the academic year 2024-25. A detailed list was presented, highlighting the following:

Year	Name of the Scheme	No. of Students	Amount (₹)
2024-25	SSP OBC Scholarship	67	9,15,732.00
2024-25	Dept. of Minority Welfare	10	86,000.00
2024-25	SSP SC Scholarship	102	15,20,476.00
2024-25	Dept. of Agriculture (KSDA)	3	25,500.00
2024-25	SSP ST Scholarship	7	2,12,561.00
2024-25	Arya Vysya Community Dev. Corp.	4	56,485.00
2024-25	Brahmin Development Board	8	1,36,230.00
Total		201 Students	₹29,52,984.00

Recommendations by Governing Body Members:

- Prof. Chopraji suggested naming scholarships after meritorious students.
- Chairman recommended sending progress reports to the parents of students who have passed away, with the endowment being kept in their child's name.

2. Update on Sports Achievements (2024-25)

Principal explained about the outstanding performance of students in sports at various levels:

Notable Awards:

- Prashans M (B.Com) – Rotary Award
- Manasvi H (B.Com) – Rotary Award
- Manjanna B P (Faculty) – Kreedha Puraskar Award (Bangalore University)
- Lokesh K (BA) – Dashamanosthava Rajya Yuva Siri Award

Medal Tally (2024-25):

Level of Participation	Gold	Silver	Bronze	Total
State	25	23	11	59
National	9	10	4	23
All India Inter-University	-	1	-	1
Khelo India Youth Games	-	1	-	1
International	-	1	-	1
Bangalore University & Private Tournaments	37	23	11	71
Total Medals	66	59	26	151



Private Inter-Collegiate Tournaments (2024-25):

- Volleyball:** 4 Gold, 3 Silver
- Basketball:** 1 Gold
- Swimming:** 6 Gold, 6 Silver, 4 Bronze
- Badminton (M):** 3 Gold
- Athletics:** 9 Gold, 8 Silver, 4 Bronze
- Cricket:** 2 Gold, 1 Silver

Recommendations by Governing Body Members:

- Increase funding for sports infrastructure.
- Recognize top-performing athletes with additional incentives.

Action Points:

- A proposal for sports infrastructure development will be prepared.
- A special felicitation ceremony for medal winners will be organized.

3. Placement Updates (2023-24) & (2024-25 is Ongoing)

Principal explained about the placement statistics for UG and PG programs.

UG Placements (2023-24):

Course	Total Students	Students Opted	Offers	Placed
B.Com	234	78	45	45
BBA	106	37	44	44
BCA	84	60	53	53

PG Placements (2023-24):

Course	Total Students	Students Opted	Offers	Placed
MBA	117	102	87	87
MCA	59	58	31	31

Ongoing Placements (2024-25):

- Highest Package (PG): ₹16.41 LPA
- Average Package (UG): ₹3.6 LPA

MoU Updates:

- Signed with Transneuron Technologies, Zig Me, Dyashin Technologies, Nirmaan Foundation (Infosys).
- Activities: Industry visits, live projects, pre-placement training.

Recommendations by Governing Body Members:

- Lt. Gen. Arun suggested aligning curriculum with industry requirements.
- Managing Trustee Madam informed GB members about involving more industry experts for placements.

**Action Points:**

- a) Conduct faculty training on industry trends.
- b) Strengthen MoUs with more companies for internships and placements.

Conclusion:

The Governing Body appreciated the progress in scholarships, sports, and placements. The recommendations will be implemented to further enhance student welfare and career opportunities.

The Governing Body commended the scholarship section for its efficient and successful management of the government scholarship program, which ensured students were able to receive the benefits.

The Governing Body commended the sports department for its outstanding achievements and for mentoring students succeed at national level and beyond.

The Governing Body appreciated and congratulated the management for their extraordinary support, which enabled students to achieve success in sports and athletics.

AGENDA POINT: 6.8**INFRASTRUCTURE AND DEVELOPMENT**

The principal explained about the current status of infrastructure projects, highlighting both completed and pending developments. The following updates were provided:

1. Completed Projects:

- a) The **New Media Studio** facility has been successfully established for the **MA in Media Studies** program. This facility also supports **Learning Management System (LMS)** and other academic activities.

2. Pending Projects:

- a) A proposal for the expansion of the Computer Lab was presented, seeking approval for the addition of 30 new PCs along with necessary lab facilities to accommodate growing student demand.

Recommendations of the Governing Body Members:

1. The members appreciated the completion of the New Media Studio and acknowledged its importance in enhancing digital learning.
2. Regarding the Computer Lab expansion, the Governing Body recommended approval of the proposal, emphasizing the need for modern IT infrastructure to support academic excellence.



3. Some members suggested exploring cost-effective procurement options for the new computers while ensuring quality and durability.

Action Points:

1. Approval Granted for the expansion of the Computer Lab with 30 PCs and related facilities.
2. The IT Department to finalize vendor selection and procurement process within 30 days.
3. The Administration to ensure proper installation and integration of new systems without disrupting academic activities.
4. A follow-up review to be conducted after three months to assess the lab's utilization and effectiveness.

AGENDA POINT 6.9:

UNIVERSITY PROJECT STATUS – PROGRESS REPORT AND ROADMAP

1. Progress Report & Roadmap

The Principal explained about the current status of the Surana University project, highlighting the following key updates:

- a) **Land acquisition** for Surana University has been completed.
- b) **Legal & regulatory clearances** (conversion, zoning, approvals) are under progress.
- c) **Discussion & Data Gathering for DPR (Detailed Project Report)** is ongoing.
- d) **Feasibility studies, market demand analysis, and academic vision** are in progress.
- e) **Stakeholder consultations** (faculty, industry, alumni, regulatory bodies) are underway.

2. Deliberations on University Category Options

The Lt. Gen Arun explained about the different university category options available and sought inputs from the Governing Body members. The options discussed were:

- a) Option 1: State Private University
- b) Option 2: Deemed-to-be University (General Category)
- c) Option 3: Deemed-to-be University (Existing Distinct Category)
- d) Option 4: Deemed-to-be University (Completely Distinct Category – New Regulations)

Lt Gen Arun shared insights on the new university roadmap, emphasizing:

- a) The need for an industry-driven university model.
- b) Preference for a distinct university category to ensure long-term differentiation.



- c) The importance of building a legacy for the next 50 years, akin to institutions like Micro Labs.
- d) Involvement of all department heads in deciding the university's status.

Dr Archana Surana Madam raised a query regarding the State University option and sought inputs from Mr. Ravi & Mr. Chopra on the most suitable type of university to establish.

3. Next Steps (Before DPR & IDP Preparation)

The principal explained about the following action items required before finalizing the DPR and IDP (Institutional Development Plan):

- a) Comparative Analysis: Prepare a SWOT analysis for each university category option.
- b) Regulatory & Financial Feasibility: Consult legal/education experts for compliance checks.
- c) Stakeholder Consensus: Gather inputs from faculty, management, and governing body.
- d) Timeline & Budget: Assess approval process duration and cost implications for each option.
- e) Final Recommendation: Decide based on long-term vision (branding, autonomy, scalability).

4. Decision Required

The Governing Body was requested to decide whether Surana University should proceed as:

- a) A State Private University, or
- b) A Deemed-to-be University (General/Distinct Category).

Recommendations of the Governing Body Members

1. Mr. Arun recommended pursuing a Deemed-to-be University (Distinct Category) for greater autonomy and branding.
2. Madam suggested further deliberation on State Private University vs. Deemed University, seeking expert opinions.
3. Mr. Ravi & Mr. Chopra were requested to provide their recommendations in the next meeting.

Action Points

Action Item	Responsible Person/Department	Timeline
Prepare SWOT analysis of university categories	Planning Committee	15 Days



Action Item	Responsible Person/Department	Timeline
Consult legal/education experts for feasibility	Legal & Compliance Team	30 Days
Conduct stakeholder consultations (faculty, industry)	Academic & Admin Teams	3 Weeks
Finalize university category recommendation	Governing Body	Next Meeting

Conclusion

The Governing Body acknowledged the progress made and emphasized the need for a detailed analysis before finalizing the university category. The next steps will focus on SWOT analysis, expert consultations, and stakeholder feedback to ensure an informed decision.

AGENDA POINT: 6.10

FINANCIAL MATTERS, BUDGET & SOP APPROVAL.

Presentation and approval of the annual budget for 2025–26

The Principal explained about the proposed annual budget for the academic year 2025–26, highlighting key allocations, projected income, and expenditure. Reddy further elaborated on the fund flow mechanism, ensuring transparency in financial operations.

Discussion:

1. Prof. Chopraji raised the need to apply for a solar subsidy from the government to reduce electricity costs and promote sustainable practices. He emphasized that this would also align with NAAC requirements for best practices.
2. Dr. BK. Ravi Sir supported the suggestion, stating that adopting renewable energy solutions would enhance institutional sustainability and reduce long-term operational costs.

Action Points:

1. Accounts Section to formalize and circulate the approved budget.
2. Principal & Finance Committee to ensure compliance with NAAC guidelines regarding financial best practices.

Decision & Recommendations of the Governing Body Members:

1. The annual budget for 2025–26 was unanimously approved by the Governing Body.
2. Also the accounts section SoP has been approved.



3. The institution should actively pursue solar subsidy schemes from the government to reduce power expenses and promote eco-friendly practices.
4. The Finance Committee must ensure strict adherence to the approved budget and monitor expenditures regularly.

AGENDA POINT: 6.11 STATUTORY COMPLIANCE

Discussion:

The Principal explained about the statutory compliance updates, including IQAC/NAAC/NBA status, website compliance, and the proposed academic calendar. The following key points were highlighted:

1. **IQAC/NAAC/NBA Updates:**
 - a) AQAR (Annual Quality Assurance Report) for IQAC has been submitted.
 - b) NBA pre-qualification process for MCA is completed.
 - c) The **ISO Audit (EMS/EOMS)** was conducted on **28-02-2025** and **28-05-2025**, with compliance maintained.
2. **Website Compliance Check:**
 - a) The website is fully updated as per statutory requirements.
3. **Approval of Calendar of Events:**
 - a) The proposed UG & PG Academic Calendars (2025-26) were presented, covering examination schedules, internal assessments, and key academic activities.
 - b) The PG Even Semester (MBA & MCA) classes will commence on 09-06-2025, with SEE starting on 23-10-2025.
4. **Approval for SOP on "Issue of Student Documents & Admission Procedures":**
 - a) A Standard Operating Procedure (SOP) has been drafted to streamline document issuance and admission processes.

Activities Conducted by IQAC (Jan-July 2025):

- a) Vocational courses, faculty development programs, financial literacy workshops, and anti-drug awareness programs were successfully conducted.
- b) ERP Orientation was held to improve digital administrative processes.
- c) Library **Connect 2025** and **Happiness Week** were well-received initiatives.

Proposed Activities (2025-2026):

- a) Staff Satisfaction Survey (July 2025)
- b) Faculty Development Programs (July-Aug 2025)
- c) Internal Audits (Nov 2025)
- d) EMS + EOMS Audit (June 2026)

Recommendations of Governing Body Members:

1. NAAC/NBA Compliance:

- a) Ensure timely submission of all required documentation for the upcoming NAAC cycle.
- b) Strengthen criteria-wise preparations for better accreditation scores.

2. Website Compliance:

- a) Regular quarterly audits should be conducted to ensure all regulatory updates are reflected.

3. Approval of Academic Calendar:

- a) The UG & PG Academic Calendars for 2025-26 were approved unanimously.
- b) Minor adjustments in internal assessment dates may be permitted based on departmental feedback.

4. SOP on Student Documents & Admissions:

- a) The SOP was approved as presented.

Action Points:

Task	Responsible Person/Dept.	Deadline
Finalize NAAC documentation	IQAC Coordinator	Sept 2025
Conduct quarterly website audit	IT Department	30-08-2025
Circulate approved Academic Calendar	Principal & CoE	15-07-2025
Organize Faculty Induction Program	Principal & IQAC	02-08-2025

AGENDA POINT: 6.12 STUDENT WELFARE

a) Scholarships and Management Schemes

The principal explained about the various scholarship schemes offered by the college for the academic year 2024-25. A detailed, consolidated abstract was presented, highlighting that a total of 479 students has been beneficiaries, receiving financial assistance amounting to ₹1,12,64,848. The principal elaborated on the different categories of scholarships, including the SEI-Samudaya, SEI-Champ, SEI-Udaan (for Sports & Cultural achievements), SEI-Samartham (for specific backgrounds), SEI Divyawag (for physically & visually challenged students), Social Welfare, and Management Scholarships. It was noted that these initiatives have significantly



reduced the financial burden on students and have been instrumental in promoting inclusivity and rewarding merit.

Recommendations of the Governing Body Members:

1. The GB commended the management for the robust and diverse scholarship program.
2. It was recommended to widen the publicity of these schemes to ensure all eligible students, especially those in their second and third years, are aware and can apply.
3. A member suggested exploring the creation of an endowment fund to further strengthen the financial base of these scholarship programs for long-term sustainability.
4. It was also recommended to formally recognize the scholarship recipients during the annual college event to motivate other students.

Action Points:

1. Action to: Publicity & Outreach Committee
 - a. Task: Develop a comprehensive communication plan (including social media, notices, and departmental meetings) to detail all available scholarships for the next academic year.
 - b. Deadline: Before the commencement of the next admission cycle.
2. Action to: Accounts Section.
 - a. Task: Conduct a feasibility study and propose a model for establishing an endowment fund dedicated to student scholarships.
 - b. Deadline: Next Governing Body meeting.

b) Industry Collaborations for Training and Placements

The Principal explained about the proactive steps taken by the Placement Department to enhance industry collaboration. The focus has been on aligning training with industry expectations to improve student employability. The actions taken include:

For UG students, employability skills were imparted through the Asha Chandra Academy.

For PG students, an extensive 11-week program was conducted, which included Corporate Mentoring, Pre-Placement Training, and an Adventure Learning Program in collaboration with industry mentors from prestigious firms like IBM, Accenture, JP Morgan, PWC, Intel, Genpact, and Oracle.



The Placement Cell is consistently engaging with corporate clients on a weekly basis for both collaboration and placement opportunities, and providing valuable feedback to the respective academic departments for curriculum enhancement.

Recommendations of the Governing Body Members:

1. The GB appreciated the high level of industry engagement and the quality of partners involved.
2. It was recommended to institutionalize these training programs by integrating their core components into the curriculum for relevant courses.
3. A member suggested organizing an annual "Industry Conclave" inviting these corporate mentors to interact with faculty and discuss evolving skill requirements.
4. The need to document and track the placement outcomes of students who underwent this special training to measure its effectiveness was emphasized.

Action Points:

1. Action to: Academic Council & Heads of Departments
 - a. Task: Review the feedback from the Placement Cell and industry mentors and identify modules from the 11-week PG program that can be integrated into the regular curriculum.
 - b. Deadline: End of the current semester.
2. Action to: Placement Cell
 - a. Task: i) Begin planning for the proposed "Industry Conclave". ii) Develop a mechanism to track the performance and placement status of students who have participated in these corporate training programs.
 - b. Deadline: Conclave proposal in the next meeting; tracking mechanism to be implemented immediately.

AGENDA POINT: 6.13.

CHANGE OF VISION & MISSION STATEMENTS

The principal explained about the agenda item concerning the proposed revision of the College's Vision and Mission statements. Three new draft Vision statements were presented for consideration, along with a set of proposed Institutional Objectives to serve the Mission. The discussion highlighted the need for statements that are forward-looking, reflect the institution's aspirations for global recognition, and align with its core values of holistic education, innovation, and research.



Members reviewed the existing Vision statement: "To be the educational institution of preferred choice by ushering convergence of knowledge, skills and values through holistic education" alongside the three proposed alternatives.

Following a detailed discussion, members debated the proposed vision statement. Dr. Anitha Nallasivam opened the conversation by suggesting the statement should be more concise and carefully considered.

Lt. Gen. Arun and Dr. B.K. Ravi defended the existing vision statement, debating that it's already effective and captures the institution's essence. This view was supported by Shri Nitesh, who felt the current statement serves its purpose well.

Conversely, Dr. Dilip Surana recommended a review to ensure the statements are robust and universally accepted. Dr. Archana Surana concluded the discussion by explaining that the new vision and mission statements are enhanced versions of the existing ones. Dr Archana Madam stated that while the core meaning remains the same, the updated language reflects the modern era.

Recommendations of the Governing Body:

After a thorough deliberation, the Governing Body members recommended the following:

1. The existing Vision Statement is clear and serviceable; however, the newer proposals introduce valuable elements like global recognition, research, and entrepreneurship.
2. The proposed Institutional Objectives were found to be comprehensive and aligned with the direction the institution is heading. They can serve as an excellent framework for the Mission, regardless of the final Vision statement chosen.
3. The Governing Body has approved the proposed Vision & Mission.



The New Vision & Mission Statements as Approved by the Governing Body:

Institution Vision

To be an education institution of choice for all stakeholders which promotes human well-being through knowledge, innovation and research.

Institution Mission

- ✓ To develop an enabling learning environment, state-of-the-art infrastructure, competent intellectual capital and offer superior multidisciplinary learning experiences, promoting research, innovations, inventions and entrepreneurship.
- ✓ To foster values and ethics and respect for the diversity so as to develop students and learners into responsible citizens of the Nation and the world.
- ✓ To collaborate with institutes of national and international repute and industry to develop synergy and advance new knowledge and skills.
- ✓ To advance the global cause and develop consciousness and solutions for the environment conservation and foster sustainable development.

AGENDA POINT: 6.14

ANY OTHER MATTERS WITH PERMISSION OF THE CHAIR

Discussion:

Shri Varadarajan, with the permission of the Chair, brought up the matter of establishing a formal Entrepreneurship & Incubation Cell. He spoke about the importance of providing guidance and securing grants for student startups, noting that the government offers such grants. He formally requested management funding to seed the incubation and startup initiatives.

Shri Arun supported the proposal and emphasized the need to provide a dedicated, high-quality office space for the Innovation Cell. He appreciated the initiative and



recommended identifying the most capable and motivated faculty members to lead the Cell. He further complimented the efforts taken so far in this direction.

Dr Anil offered several suggestions: to visit the well-established prototype incubation cell at Wellingkar Institute for reference; to open the incubation centre to the wider community with a nominal membership fee to foster a larger ecosystem; and to organize visits to various successful incubation centers and startup companies.

The Principal then asked for a proposed name for the incubation cell. Dr Dilip Surana suggested the name "SRC" (Surana Incubation Cell). Dr Dilip Surana further suggested that a separate, dedicated meeting be convened to discuss a comprehensive strategy and plan for building the cell on a large scale.

Lt Gen Arun added a suggestion to create a distinctive and professional logo for the incubation cell to build a strong brand identity.

Recommendations of the Governing Body:

1. The Governing Body recommends the establishment of an Entrepreneurship & Incubation Cell named "SRC" (Surana Incubation Cell).
2. The Governing Body recommends that the management allocate a dedicated seed grant for the initial operations and funding of student startups under this cell.
3. The Governing Body recommends identifying and allocating the best available office space on campus for the SRC.
4. The Governing Body recommends that a team of the best-suited faculty members be identified and assigned to lead and mentor the SRC.

Action Points:

1. Finalize the name and branding: The proposed name "SRC" is to be confirmed, and a process for designing a logo is to be initiated.
2. Conduct benchmarking visits: A team comprising faculty and management representatives will plan and conduct visits to renowned incubation centers like the one at Wellingkar Institute and other successful startups for learning and benchmarking.
3. Develop a funding and operational model: The separate meeting will focus on developing a detailed plan for management grants, potential angel funding networks, and a sustainable operational model, including the possibility of community membership.
4. Identify faculty and space: The administration will identify and propose a list of faculty members to lead the cell and identify a suitable office space for its operations.

AGENDA POINT: 6.15.
VOTE OF THANKS

The Member Secretary offered concluding remarks, formally extending a vote of thanks on behalf of the College.

The Member Secretary expressed profound gratitude to all members for their valuable presence, constructive contributions, and insightful deliberations throughout the meeting. The commitment and dedication shown by the members in discussing the agenda items were highly appreciated.

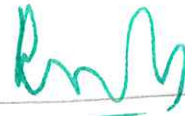
A special note of thanks was extended to the members of the various sub-committees for their diligent work and the comprehensive reports presented for the Board's consideration.

Note: The nomination of Prof. B.K. Ravi was formally recorded in the minutes of the meeting as per the decision taken under the relevant agenda item.

The meeting was concluded with a note of thanks to the Chair.

A handwritten signature in blue ink, appearing to be 'K. Ravi', written over a horizontal line.

Principal & Member Secretary
Surana College
(Autonomous)

A handwritten signature in blue ink, appearing to be 'R. Ravi', written over a horizontal line.

Chairman
Surana Educational Institutions

Date: 19-July-2025

