

MANGALORE UNIVERSITY
CENTRE FOR WOMEN'S STUDIES

Proceedings of the Advisory Committee Meeting of Centre for Women's Studies held on 23.08.2022 at 11.30a.m. in the Syndicate Hall, Mangalagangothri.

Members Present:

1. The Hon'ble Vice -Chancellor
Mangalore University : Chairman
2. The Registrar
Mangalore University : Member
3. The Finance Officer
Mangalore University : Member
4. Prof. Kishori Nayak.K
Dean, Faculty of Arts
Professor, Department of English
Mangalore University : Member
5. Prof. Manimekalai.N
Director, Centre for Women's Studies
Bharathidasan University, Kajamalai Campus
Tiruchirapalli-620 023 : Member(Online via Google Meet)
6. Dr. Preethi Keerthi D'Souza
Asst. Professor, Department of Commerce
Mangalore University : Member
7. Head
Department of Women's Studies
University of Calicut, Calicut University PO
Malappuram, Kerala-673635 : Member(Online via Google Meet)
8. Dr. Anita Ravishankar
Director, Centre for Women's Studies
Mangalore University : Convener

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23/9/22

III. Agenda – 2 Approval of expenses and accounts 2021-2022.

The Director submitted the expenses and accounts of the Centre for the year 2021-2022. The amount spent for the year 2021-2022 was Rs. 4,15,350/-. The Utilisation certificate has already been endorsed and signed by the Chartered Accountant. It has to be signed by the Finance Officer of Mangalore University and after getting it signed by the Registrar would be sent to the UGC. This expenditure was approved.

IV. Agenda -4 Approval of Budget and Proposal of activities for 2022-23.

The following proposal of Activities to be taken up by the Centre for Women's Studies was approved.

a. Teaching of Elective Papers offered through CBCS for Post Graduate students:

- WSE-451 Gender and Development in the 2nd semester.
- WSE-501 Women and Entrepreneurship Development in the 3rd semester.

b. National level lectures offline/and online :

- a. Gender Budgeting in Universities.
- b. Operationalising Gender Policy in Universities.
- c. Lectures by Prof. Stephane Mechoulam from Dalhousie University Halifax Canada.
- d. Financial Literacy for Women
- e. Lecture for International Women's Day.

c. Workshops - Offline

- Gender Champions Training for students of Mangalore University.
- Gender Sensitization Training and functioning of the ICC for students and staff of few affiliated Colleges.
- Skill Development training workshop for high school and College students.
- Awareness workshop on Sexual and Reproductive Health for High School Students (to be done also in schools adopted by the University).
- Workshops on Preventing Sexual Harassment and the POSH ACT for Mangalore University Students, Teaching and Non

- Teaching Staff, Staff and students of UFGC Mangalgangothri, FMKMC College and University College Mangalore.
- Skill Development training workshops for women Self Help Groups in Moodabidre Taluk.

d. Finalising Sexual Harassment Policy for Mangalore University

The Sexual Harassment Policy will be finalized after placing it before the Women's Studies groups and by placing it on the University Website for eliciting opinions and constructive suggestions from stakeholders.

e. Activities of Gender Champions on the Campus

It is proposed to hold various activities and competitions for the students of the University campus to create awareness amongst students. These will be organized by the Gender Champions

f. She Matters Awareness Initiative.

Posters on Women and their Achievements will be designed and sent to Colleges and Department to raise awareness about Women.

In this connection the Director stated that Posters on Women in the Independence Movement of India has already been designed and sent to all Post Graduated Departments and to all affiliated Colleges. This was part of the Azadi Ka Swarna Mahotsav Campaign.

**Proposed Budget for Centre for Women's Studies, Mangalore University
2022-23 as per the Draft Guidelines for Development of Women's Studies
Centres in Indian Universities and Colleges 2019.**

Sl. No	Budget Head	Permissible spending percentage for Universities (p.a)
		Rs. 14,00,000/-
1	Salaries/Honorarium Staff Pattern Honorarium for Guest Lectures Non teaching staff Office Assistant -1 Attender -1	(45%) Rs. 54,000.00 Rs. 3,96,000.00 Total-Rs. 4,50,000.00
2	(i)TA/DA, Visiting Faculty, Short-term scholars, Meetings, etc. (ii)Seminars, Workshops, Short-terms courses, online courses (iii)Programmes for Developing Curriculum (iv).Research, Evaluation, Monitoring	(30%) Rs. 3,00,000.00
3	(i)Equipment(including furniture) (ii) Documentation and material development (including video documentation), Retrieval, archival data, storage, dissemination of information, library. (iii) Publications, translations, News Letters, Journals	(15%) Rs. 1,50,000.00
4	Communication and Stationary/Books & Journals	(5%) Rs. 50,000.00
5	Contingency	(5%) Rs. 50,000.00
		Total Rs. 10,00,000.00

The above Budget was also approved.

Agenda -5

Gender Policy.

It was decided that as the Gender Policy was already put before the relevant bodies and on the University Website and suggestions incorporated, it could be accepted by the University.

The Sexual Harrasment Policy of Mangalore University which is the draft stage after placing it before the relevant bodies and on the University Website could become part of the Gender Policy.

Agenda-6

Any other Matter with the permission of the Chair and referred to University:

1. Regarding the letter submitted to the University on 31.03.2022 concerning deduction of exchange money from the official account of the Centre for Women's Studies by the Forex Department of State Bank of India Mangalore, and for which the Director had to spent her personal money on conducting activities of the Centre, the University decided that this money would be reimbursed to the official account of the Centre for Women's Studies.
2. Prof. Stephane Mechoulam from Dalhousie University Halifax Canada would be provided local hospitality during his lecture tenure in Mangalore University.
3. It was decided that the salaries of the supporting staff of the Centre which was approved in the previous Advisory meeting for the Job Typist/Computer Operator/Clerk Rs 18,000/month and for the Attender Rs 15,000/month. would be given from February 2022- The month in which this decision was taken.
4. It was also decided that any new programmes could also be taken up by the Centre after getting prior approval of the University.
5. It was also decided that Resource Persons could be given Rs 3000/- as honorarium for doing a full day workshop for 6 hours. The honorarium for

The Meeting concluded with the Director expressing thanks to all members present at the meeting.

Amishankar
Director

Centre For Women's Studies
Mangalore University
Mangalagangothri - 574 199

RS
Registrar

Registrar
Mangalore University
Mangalagangothri - 574 199



Pyar Singh
Vice-Chancellor

Vice Chancellor
MANGALORE UNIVERSITY
MANGALAGANGOTHRI - 574 199