JSS MAHAVIDYAPEETHA



J S S COLLEGE FOR WOMEN(AUTONOMOUS)

(An Autonomous College of University of Mysore: Re-Accredited by NAAC at 'A +' Grade with a CGPA of 3.51)

Saraswathipuram, Mysuru – 570 009

Ph No:0821-2548239 ♣ Principal 2548383♣Fax: 2548240 ♣□: jsscw.principal@gmail.com ♣ Website: http://www.jsscw.in

Ref. No.: JSSCW/ 322/22-23

Date:30.05.2022

Proceedings of the 37th meeting of Governing Body held on 7 March 2022

The 37th meeting of the Governing Body of JSS College for Women (Autonomous) Saraswathipuram, Mysuru, was held at 11.00 am on Monday, 7 March 2022, at the meeting hall.

Members present

- Dr. C G Betsurmath
 Executive Secretary, JSS Mahavidyapeetha
- 2 Prof. Morabada Mallikarjuna
 Director, College Education Division, JSS Mahavidyapeetha
- 3 Prof. Suresh Professor, DoS in Computer Science, Manasagangothri, Mysuru
- 4 Prof. H. Rajashekhar
 Professor & Dean, DoS in Commerce, University of Mysore, Mysuru
- 5 Dr. Rechanna Associate Professor & Head, Dept of Commerce
- 6 Dr. H B Suresh Associate Professor & Head, Dept of English
- 7 Dr. K V Suresha Principal & Member Secretary

Special Invitees

- 8 Sri. B. Niranjana Murthy
 Assistant Director, College Education Division, JSS Mahavidyapeetha
- 9 M M Swamy Controller of Examinations

The following members took leave of absence:

1 Prof. Daksha Pratapsinh

Professor & Head, Dept of Commerce, Saurashtra University, Rajkot Gujarat

2 Dr. S. B. Dandin

Former - Vice Chancellor, University of Horticulture, Bagalkot

3 Prof. Yashwanth Dongre

Professor of Commerce (Retd), University of Mysore

4 Sri. K. C. Veerabhadraiah

Joint Director, Department of Collegiate Education

37.1 Welcome

Dr. K. V. Suresha, Principal, welcomed all the honourable members and requested, **Dr. C G Betsurmath**, Executive Secretary, JSS Mahavidyapeetha to preside over the meeting.

37.2 Reading and Recording of the Proceedings of the 36th meeting of the Governing Body held on 1 September 2021

The Principal requested the members whether the proceedings could be considered as read and recorded, the Executive Secretary suggested that the copy of the proceedings of the previous GB should be enclosed along with the Notes to Agenda of the ongoing meeting of the GB.

Decision:

a. To enclose the proceedings of the previous meeting of GB.

Action: Principal

37.3 Action Taken Report on the Proceedings of the 36th meeting of the Governing Body held on 1 September 2021

37.3 (36.3, 35.10) Competitive Examination Training Cell (CETC)

- (35.10) The Executive Secretary had suggested in the 35th meeting of GB to classify the registered students into two groups so that the training would be comprehensive and more focused.
- (36.3) The Executive Secretary suggested that the CETC convener shall be in touch with JSSTICE and has access to the notes of JSSTICE and the same shall be shared with students.

Noticing the functioning of CETC and the participation of PU students,

the Executive Secretary recommended that the training should be meant only for those students pursuing undergraduate course in the college. The ES, further said that "the Cell must function systematically with set goals and objectives".

The ES recommended that the interested students of first year degree should be registered and acquainted with the procedures of selection in the competitive examinations like KAS & IAS. The students should be briefed about how to prepare for examination, how to participate in group discussions, how to write essays within the prescribed number of words. The students of second year should be briefed about reading books like – Govt. of India year book and World Economic Forum (review) and acquainted with reading materials from Primary Sources. "Students should also be informed about improving writing skills in English", the ES instructed.

The Final year students should be informed about latest books/magazines on General Knowledge. 'They should be aware of important books on Core Subjects and should reach the level of appearing for examinations with confidence', he observed. He suggested intensifying training activities for final year students in a methodical way, so that they would be effectively motivated to take up Civil Services Examinations.

He wanted to know whether CET Cell activities were prominently displayed on the college website. The Principal replied that they were just included and same would be prominently projected on the website. Further he instructed that all NCC cadets shall be involved in the CET Cell activities. He continued to suggest that all seminars, workshops and webinars conducted by the college shall be made mandatory for students who were enrolled and registered for CETC.

The Executive Secretary recommended arranging special talk by motivational speakers every month. Supplementing the observation, Prof. H. Rajashekar, recommended that the college website should carry the latest news on competitive examinations like – Last date for applying for the examination, Date of Examination, if it is already announced by Public Service Commission. Intervening the Executive Secretary recommended to browse through **Drishti Current Affairs** website and follow suit. For easy accessibility on information to students, the Executive Secretary directed the Principal to ensure that every student should have her own email.

Sri. B. Niranjana Murthy, The Assistant Director, CED, instructed to formally inaugurate the CETC by inviting a good speaker.

The ES directed to instruct Dr. N. Mahadeva Swamy to proceed in a

structured way and make the CET Cell vibrant and responsive.

The ES suggested identifying a few highly motivated students who were keen to take up UPSC examinations and concentrate on training them, rigorously.

Decisions:

- b. To involve only Degree students in the activities of CETC.
- c. Different levels of training for First, Second and Final year students.
- d. Updating college website, involving NCC students in the activities of CET Cell and referring the website of Drishti Current Affairs.
- e. To formally inaugurate the CET Cell.

Action: Principal

37.3 (35.12) Motivating the faculties to Pursue Ph.D

(35.12) Speaking on the issue, in the 35th meeting of Governing Body Prof. Morabada Mallikarjuna, Director, CED, had suggested that more number of teachers with NET and SLET qualifications should register for Ph.D and pursue Research work as Ph.D would be made compulsory qualification for the post of Assistant Professor.

As per the Recommendations of the Director, more number of teachers with NET and SLET qualifications have been motivated to register for Ph.D and pursue Research Work. The effort has yielded the desired result as many members of faculty are actively engaged in Research work as reflected below:

SI. No	Name of the Faculty	Title	
1	Smt. Nagalambike N Geography	"Recent Trends & Dimension of Tourism in Mysore District" Special focus on Mysore City.	
2	Smt. Geetha S Commerce	"Total Quality Management Practices in Health Care Services in Karnataka"	
3	Smt. Shilpa S Commerce	"Implementation of Ind AS in Commercial and Industrial Enterprises"	
4	Sri. Mahadeva Prasad G Microbiology	"Integrated Biological Management of Fusarium verticilliodes associated with maize"	

	T	-
5	Sri. Santhosh K Computer Science	"Design and Development of Agent Based Framework for Predictive Analytics in Gene Expression Data"
6	Sri. Umesh V Physics	"Molecular interaction and docking studies of some biologically important heterocyclic compounds"
7	Sri. Abijith M Singh Biotechnology	"Antimicrobial, Antioxidant & Antiinflamatory Activities of Bioactive Principles from Brachiaria ramosa foliage"
8	Smt. Arpitha H R PG Commerce	Enrolled
9.	Smt. Manasa R Biochemistry	Enrolled
10	Smt. Maheshwari M S Biotechnology	Enrolled
11	Smt. Shwetha S Biotechnology	Enrolled
12	Smt. Raghunandan P Biochemistry	Enrolled
13	Smt. Kavitha R Biotechnology	Enrolled
14	Sri. Pradeep H G Computer Science	Enrolled
15	Smt. Pushpalatha J Kannada	Enrolled
16	Smt. Muktha K G English	Enrolled
17	Smt. Preethi S L Commerce	Enrolled
18	Smt. Chandana C Botany	Enrolled

Prof. Morabada Mallikarjuna, Director, CED, observed that the fee prescribed for students pursuing Ph.D should be on par with that of UoM and ensure that there would be no discrimination among students of University and Autonomous Institutions. The Director further suggested motivating teachers of all the departments to pursue Research Work leading to Ph.D

Regarding overlapping of photo on the home page of the college website, the ES, the Director and the Assistant Director wanted to know the

reason. Prof. Suresh, University nominee, observed that the compatibility issues had created such problem. Then the same home page was opened on the laptop as there was no problem as such, the members were convinced.

Decision:

 Registration fee for Ph.D students to be on par with that of the University of Mysore.

Action: Principal

37.3 (36.8)(a)Rain Water Harvesting

36.8. The Executive Secretary had directed to prepare a comprehensive Rain Water Harvesting plan for the entire campus.

The Executive Secretary further suggested construction of ground level tank of 15" x 10' dimension and laying pipes for collection of roof top rain water and storm water and their upon using the collected water for watering the plants and lawn. He directed the Principal that an action taken plan on effective Rain Water Harvesting should be placed before the next Governing Body meeting.

Decisions:

- a. Harvesting rain water in a systematic way.
- b. Construction of ground level tank of 15" x 10' dimension for collecting rain water.
- c. Using the collected water for watering plants and lawn in the campus.
- d. Concrete action taken plan on Rain Water Harvesting to be placed before the next Governing Body meeting.

Action: Principal

37.3 (36.8)(b) Waste Management

36.8. The Executive Secretary suggested minimizing the wastage of food in the hostel and wanted to know why there was wastage of food in the hostel.

The Executive Secretary further spoke on Quantifying the food wastage in the hostel. Ms. Bharathi, Warden of JSS Hostel for Women, was called to the Meeting hall and information was sought from the warden regarding the quantity of wastage of food in the hostel. Ms. Bharathi, explained that though the food prepared in the hostel was good, still there would be wastage as students had their own priorities on food choice.

The Executive Secretary instructed that the warden should control the wastage of food and measures should be taken to educate students about the value of food. "the quantum of food wasted on a particular day should be displayed on a board and brought to the notice of all students", he suggested. Prof. Morabada Mallikarjuna intervened and recommended forming teams of students in the hostel to monitor the wastage of food. The Director also recommended imposing penalty on students who indulge in wastage of food.

Decisions:

- a. Curtailing the wastage of food.
- b. Forming teams of students to monitor the wastage of food.
- c. Imposing penalty on students, who indulge in wasting the food

Action: Principal

37.4. Ratification of decisions of 30th Meeting of AC held on 15th February 2022

Excerpts of previous Meeting of the Academic Council held on 23.10.2021

Action Taken Report on previous meeting of the Academic Council held on 23.10.2021

a. College Website

Appreciating the formation of e-governance cell, Prof. H. S. Nagendraswamy, suggested further fine tuning the information available on the website. The Professor was very particular about the language part and suggested correcting typographical errors that would have inadvertently crept in.

The Dean responded that he would personally look into the matter and set right the mistakes. Prof. Morabada Mallikarjuna observed that the DVV team would check the website for information and directed the Principal to update the college website by correcting all the mistakes.

Decisions:

- **a)** To update the college website by including the latest available information.
- **b)** To rectify the typographical errors.

b. Research Center

The members expressed happiness over the college being awarded the status of 'Research Center' by the University of Mysore and directed the eligible faculties to apply for the Guideship.

Decision:

a) To direct the eligible faculties to apply for the Guide ship

Admissions 2021-22

COURSES	COMBINATIONS	Approved Intake	Total
I B.C.A	Computer Application	120+45	165
I B.Com		240	150
I BBA		120	42
	Chemistry, Physics	60	12
	Chemistry, Maths	50	9
	Chemistry, Microbiology	20	7
	Chemistry, Biotechnology	20	19
	Chemistry, Zoology	15	14
	Physics, Maths	60	21
I D Co	Physics, Computer Science	20	15
I B.Sc	Maths, Computer Science	25	7
	Botany, Zoology	30	6
	Botany, Biotechnology	30	9
	Botany, Microbiology	20	6
	Biotechnology, Biochemistry	30	20
	Biotechnology, Microbiology	30	28
	Biochemistry, Microbiology	30	24
	TOTAL		197
	History, Optional Kannada	20	9
	History, Geography	50	11
IB.A (KM)	Geography, Optional	50	6
	Kannada,		
	History, Economics	40	9
	Economics, Optional English	40	6
IB.A (EM)	History, Optional English	40	9
	Journalism, Optional English	40	10
TOTAL		1200	614
Course	Combination	Intake	I Year
	MA Economics	30	05
PG	MCom	60	41
	MSc Chemistry	40+20	62
Total		150	108

While approving the admissions the members commented on the sets of combinations offered by college and Prof. S. N. Vikram Raje Urs enquired on the relationship between subjects like Chemistry and Biotechnology.

The Principal explained that in the preceding years combination like Botany, Chemistry, Biotechnology (BCBt) was offered and under the NEP scheme, the old combination was split into Botany – Chemistry, Botany – Biotechnology and Chemistry – Biotechnology combinations. The Principal directed the HoDs of Chemistry and Biotechnology to explain the correlation between the two disciplines.

The HoD of Chemistry explained that the two disciplines were interdependent and mutually helped each other in understanding the key concepts. The HoD of Biotechnology explained that Chemistry formed the basic foundation to understand bio analytical techniques in Biotechnology and explained that Chemistry would supplement the studies in advanced techniques in Biotechnology. The member was convinced with the explanations and later the Academic Council gave approval to the Admissions for the academic year 2021-22.

Noticing poor admissions to the Arts combinations, the honorable members unanimously suggested corresponding with the University and reducing the sanctioned strength from the present 90 to 40 in Arts combinations. By doing so the "low admissions to the Arts combinations would not be reflected pathetically in the table", they observed. The other members expressed similar opinion and recommended reducing the sanctioned intake.

Decision:

 a) To reduce the sanctioned strength by corresponding with the University of Mysore.

The Academic Council gave its approval to the admissions for the academic year 2021-22

Results - Sep/Oct 2021 UG Results September /October 2021

Courses	VI Semester			
Courses	Α	Р	%	
ВА	30	29	97	
B.Sc	348	316	91	
B.Com	152	152	100	
BBA	24	23	96	
BCA	73	72	99	

PG Results September /October 2021

Courses	IV Semester		
	A	P	%
MA (Economics)	7	7	100
M.Com	55	54	98
MSc(Chemistry)	28	28	100

The Academic Council congratulated the successful students and gave its approval to the results.

Implementation of NEP

Observing Principal's presentation on the Implementation of NEP, Prof. Morabada Mallikarjuna instructed that all the members of faculty should be aware of the rules and regulations governing the NEP. 'only then the teachers could convince the students', he suggested. He further commented that while offering combinations under NEP, the college should seriously think of proposing **innovative combinations** which could be useful to students. "Otherwise" he observed 'there was no point in going ahead with NEP'.

Supplementing the observation Dr. K. S. Rajashekara, pointed out that there was a need to break the wall between the subjects and make the education interdisciplinary.

The Academic Council, gave its consent to the suggestion.

Regarding flexibility in framing the syllabus, Dr. Rechanna observed that there was a specific regulation that even autonomous colleges could only make 20% changes in the syllabus proposed by the University of Mysore. The Principal informed that such a binding was issued to avoid the problem of mobility among the students.

The Academic Council, at length discussed the freedom of autonomous college in framing their own syllabi under NEP.

Regarding structural changes in the higher education under NEP, Prof. Nagendra Swamy, suggested introducing Research Methodology in the last semester of Honors Programme as it would create not only an awareness on

Research but also enable students to take up Ph.D soon after completing Honors Degree.

Decisions:

- a) To effectively implement NEP
- b) To introduce a paper on Research Methodology

The Academic Council congratulated the college for having organized good number of programmes even under the restrictions of Covid-19 and the achievement of the faculty.

Any other Matter

a. Certificate Course in Competitive Examinations

Commenting on the formation of Competitive Examinations Training Cell, Dr. M. Mahesh, advised starting a Certificate Course in Competitive Examinations which would give an overall picture and insights into Competitive Examinations. 'The Course would further orient students to take up Competitive Examinations', he suggested.

Decision:

a) To start a certificate course in competitive examinations

b. COP in Theatre Arts

Observing the number of COP courses offered by the college, Prof. S.N. Vikram Raje Urs, recommended introducing a COP in 'Theatre Arts' – which should include Performance, Music and Dance. 'This course would create much enthusiasm and interest among students', he noted.

Decision:

a) To introduce COP in Theater Arts

Brief proceedings of Academic Council & Finance Committee to be included

ES suggested including the brief proceedings of Academic Council and Finance Committee in the Notes to Agenda of the Governing Body hence forth.

Decision:

a) To enclose the brief proceedings of AC & FC in the Notes to Agenda of the current GB

Action: Principal

Smart Campus

ES suggested that in every Governing Body meeting, activities relating to Smart Campus need to be documented and showcased properly.

Decision:

a) To include activities relating to smart campus in every Governing Body meeting

Action: Principal

37.5 Admissions for the academic year 2021-22

The members took note of poor admissions to certain Courses in general and PG Economics in particular and suggested giving more publicity to the programmes offered by the college. The members also recommended emphasizing more on updating the profiles of senior faculties like Prof. C K Renukarya, Dr. B. C. Neelakanta and Dr. K. S. Rajashekhar

Regarding too many combinations offered in the college, the Director, CED wanted to know whether there were any problem in the preparation of time table and teaching in the class room. The Principal replied that the time table committee had successfully resolved all problems and classes were run without any hurdles.

Further the Director, CED, suggested including details about admissions to open elective under NEP.

While noting down the poor admissions to MA (Economics), Assistant Director of CED, opined that appointment of regular faculty in PG department of Economics might help in securing good enrollment. Participating in the discussion, the ES suggested highlighting the eminence of the teachers' profile and make it known to the public along with the brighter prospects of the department. The ES also suggested that every department shall highlight its own speciality and prospects in the college website.

Prof. Suresh, suggested introducing subjects on the basis of prevailing trend.

Regarding slight downward trend in MCom Prof. H. Rajashekhar said that number of applications received at the University for the programme of MCom were continuously on the declining trend for the last two years. Hence, the same trend was replicated there.

The ES wanted to know why the intakes in Arts combinations were sought to be reduced. The Director, CED and Principal replied that the steep fall in the demands for the Arts subject would reflect poorly on the performance of the college which in turn would affect the prospects of the college under the ranking norms of Statutory Bodies and Agencies hence, necessitated such call for reduction in intake.

Decisions:

- a) To improve the admissions in PG Economics by giving more publicity to the programme.
- b) Updating the profiles of senior and experienced faculties
- c) To give details of admissions to Open Elective under NEP

Action: Principal

37. 6 Results - Sep/Oct 2021

The members expressed happiness over the performance of the students and recommended further improving the results, particularly in those subjects where results were not very encouraging.

Director, CED suggested showing results along with placement records. ES suggested tracking all the students who passed out of the college through class mentors and other teachers.

Director, CED suggested assigning this task to concerned teachers and departments.

ES observed that activities aimed at quality improvement would enable garnering encomiums from different corners. Hence quality improvements in Placement, Research and other activities would fetch better ranking and accreditation.

37.7Proceedings of Finance Committee

Budget for the year 2022-23

Dudget for the year 2022-25					
	Items	Total Budget Rs.	For UGC Autonomy Grant only Rs.		
CA	CAPITAL HEAD				
i	Office equipment, teaching aids and	-	350000.00		

	laboratory equipments		
ii	Furniture for Office, Class rooms,	-	100000.00
"	library and laboratories		
iii	Library equipment, books/journals	-	250000.00
iv	Renovation and repairs not leading to	-	500000.00
IV	construction of a new building		
	TOTAL	-	1200000.00

GENERAL HEAD

i	Guest/Visiting faculty	-	70000.00
ii	Orientation and re-training of teachers	-	100000.00
iii	Re-designing courses and development of	-	100000.00
III	Teaching/learning materials		
iv	Workshop and Seminars	-	215000.00
٧	Examination reforms	-	135000.00
Vİ	Development of Area Study Programs	-	0.00
vii	Extension Activities	-	50000.00
	Up-gradation of syllabus on regular basis	-	50000.00
viii	making it skill oriented with quantifiable		
	outcomes		
ix	Capacity building for teachers	-	80000.00
	TOTAL		800000.00
	Grand Total	2000000.	2000000.0
		00	0

The members, approved Autonomous Grants allocations for the year 2022-23

37.8 Progress Report

The Executive Secretary, directed that all students in hostel shall undergo Yoga training in batches and rotation basis. Further he directed not to include reports on regular programmes like 'Republic Day, Independence Day and Rajyothsava in the progress report.

The members, after observing the progress report, which included Webinars, Workshops, Orientation Programmes, Special Lectures organized by different departments in association with IQAC, expressed satisfaction over the progress of the college.

37.9 Any other Matter

Prof. Rajashekhar suggested that the college should have an MoU with EMMRC of University of Mysore and informed the Principal to submit the proposal for an MoU with specific topics at the earliest.

The Executive Secretary observed the need to activate the departments and instructed that in every GB meeting, two departments should make presentation on the progress of the concerned departments. He further instructed the Principal to oversee that the five Principles of Cleanliness were strictly followed in the college and hostel.

In order to improve admissions in the Arts Stream, the members suggested introducing new combinations like Psychology, Criminology and Sociology. It was advised to go through the prospectus of Maharaja College, where the said combination was offered.

The ES suggested the comprehensive action plan on waste management in the campus.

Decisions:

- a) To enter into an MoU with EMMRC
- b) To implement the five principles of Cleanliness vehemently
- c) To introduce new combinations in Arts Stream

Action: Principal

Alumni Association

The members, while giving approval to the results, observed the need to track the progress of the students and instructed to activate Alumni association. Prof. Suresh, suggested that the progress of the Alumnae should be tracked for a minimum of two years. It was suggested to collect the mobile numbers of the Alumni and the convener of the association should be instructed to call the meeting of the association regularly. It was also recommended to produce the entire list of Alumni shortly.

Prof. Suresh suggested introducing online tracking system of Alumni. ES suggested making an appeal to all the passed out students to enroll to the Alumni association and then to start the tracking system.

Decisions:

- a) To track the progress of the Alumni for a minimum of two years.
- b) To call the meeting of Alumni association regularly
- c) To request all the passed out students to enroll to the Alumni association

Action: Principal

E-Governance

The Principal requested the members to make a special provision for budget on E-Governance. Intervening, Dr. Rechanna, HoD, Commerce suggested that if E-Governance existed, the budget would be allotted automatically.

Dr. K. V. Suresha, replied that the E-Governance was very much existed in the matter of admission, finance, academic and examination related matters and reiterated to make special budget allocation for E-Governance.

Decision:

a) To make provision for special budget allocation for E-Governance

Action: Principal

Dr. H. B. Suresh thanked all the members for their valuable suggestions and observations.

Member Secretary Dr. K. V. Suresha

Principal Ph: 8861988647

JSS MAHAVIDYAPEETHA



An Autonomous College of University of Mysore: Re-Accredited by NAAC at 'A +' Grade with a CGPA of 3.51)
Saraswathipuram, Mysuru - 570 009

Ph No:0821-2548239 * Principal 2548383 Fax: 2548240 * \(\Box: jsscw.principal@gmail.com * Website: \(\hbox http://www.jsscw.in \)

Ref. No.: JSSCW/ 1022 /21-22

Date:25.11.2021

To

His Holiness Jagadguru Sri Shivarathri Deshikendra Mahaswamiji President JSS Mahavidyapeetha, Mysuru

Reverential Pranams,

Sub: 36th Governing Body Proceedings

Modified and corrected copy of the proceedings of the 36th meeting of the Governing Body held on 1st September 2021 is forwarded for your perusal & needful consideration.

With respectful obeisance,

(Dr. K.V.Suresha)
Member Secretary

Ph: 8861988647

JSS MAHAVIDYAPEETHA



JSSCOLLEGE FOR WOMEN (AUTONOMOUS)

(An Autonomous College of University of Mysore: Re-Accredited by NAAC at 'A +' Grade with a CGPA of 3.51)
Saraswathipuram, Mysuru - 570 009

Ph No:0821-2548239 ♣ Principal 2548383♣Fax: 2548240 ♣ ☐: jssew.principal@gmail.com ♣ Website: http://www.jssew.in

Ref. No.: JSSCW/1022/21-22

Date: 25.11.2021

Proceedings of the 36th meeting of Governing Body held on 1 September 2021

The 36th meeting of the Governing Body of JSS College for Women (Autonomous) Saraswathipuram, Mysuru, was held at 11.00 am on Wednesday, 1 September 2021, at the meeting hall.

Members present

- Dr. C G Betsurmath
 Executive Secretary, JSS Mahavidyapeetha
- 2 Prof. Morabada Mallikarjuna Director, College Education Division, JSS Mahavidyapeetha
- 3 Prof. Suresh Professor, DoS in Computer Science, Manasagangothri, Mysuru
- 4 Sri. K. C. Veerabhadraiah Joint Director, Department of Collegiate Education
- 5 Prof. H. Rajashekhar Professor & Dean, DoS in Commerce, University of Mysore, Mysuru
- 6 Dr. Rechanna
 Associate Professor & Head, Dept of Commerce
- 7 Dr. H B Suresh Associate Professor & Head, Dept of English
- 8 Dr. K V Suresha Principal & Member Secretary

Special Invitees

9 M M Swamy Controller of Examinations

The following members took leave of absence:

- 1 Prof. Daksha Pratapsinh Professor & Head, Dept of Commerce, Saurashtra University, Rajkot Gujarat
- 2 Dr. S. B. Dandin Former – Vice Chancellor, University of Horticulture, Bagalkote
- 3 Prof. Yashwanth Dongre Professor of Commerce (Retd), University of Mysore
- 4 Sri. B. Niranjana Murthy
 Assistant Director, College Education Division, JSS Mahavidyapeetha

36.1 Welcome

Dr. K. V. Suresha, Principal, welcomed all the honourable members and requested, Dr. C G Betsurmath, Executive Secretary, JSS Mahavidyapeetha to preside over the meeting.

36.2 Reading and Recording of the Proceedings of the 35th meeting of the Governing Body held on 1 March 2021

The proceedings of 35^{th} GB were Read & with the permission of the House approved and Recorded.

36.3 Action Taken Report on the Proceedings of the 35th meeting of the Governing Body held on 1 March 2021

Referring to the suggestion made in the previous GB of preparing a compendium of meetings of all the previous 35 Governing Body, the Executive Secretary, after scrutinizing the compendium, suggested that a report on those suggestions which were not implemented or which could not be implemented shall be submitted in the next meeting.

Suggestion Noted

Regarding the publication of Ms. T. G. Srilatha's special lecture titled Impact of Covid -19 pandemic on Indian Economy – Challenges and way forward in the college journal, the Principal explained that the Resource person had been contacted to share the hard copy of the special lecture delivered on 04.09.2020. However, Ms. T. G. Srilatha expressed her inability to share the hard copy as the talk was more of 'informal' kind and she had not made any formal preparation for the lecture. 'The talk was more of extempore' – she admitted.

Dr. H. B. Suresh intervened and said that efforts would be further made and the Resource Person would be persuaded to prepare a formal speech

Suggestion accepted

Referring to overwhelming response to the proposed Competitive Examinations Training Cell (CETC), the Executive Secretary suggested that the 500 and odd students, who have registered, should be divided into two groups. The first group, consisting only of final year students, should be closely monitored and familiarized with important reference books, recent changes in the modalities of conducting examinations, updates about current affairs, test of reasoning and aptitude tests. Besides this, he suggested conducting orientation programme to all selected students by inviting experts from outside.

The second group, consisting of first & second year students, should be given general orientation towards reading books on general knowledge and writing essays on general topics. The ES, recommended to make the best use of Library facilities and Auditorium for the purpose. Further he suggested establishing constructive linkage with JSSTICE, Bengaluru

Suggestions noted.

35.11 After a thread bear discussion on the recommendation of introducing new programmes like BSc in Data Science and BSc in Animation it was resolved to follow the instructions of Commissioner, Collegiate Education, Bengaluru, of not starting new Programmes until a clear clarity emerged about NEP. Hence, the matter was kept in abeyance.

Suggestion Noted.

35.12 The Director observed that the faculty who have completed NET, should be advised to register for Ph.D. Prof. H. Rajashekhar endorsed the suggestion and commented that Ph.D would be made a compulsory qualification hereafter for the post of Assistant Professors. Hence, more number of teachers should be encouraged to register and pursue Doctoral Degree.

ES suggested getting Research Centre sanctioned at an early date and intensify the research activities.

Suggestion Noted.

36.4. Ratification of decisions taken in the 28th Meeting of Academic Council held on 12 August 2021

The House ratified the decisions taken in the 28th Meeting of AC

36.5 Approval of Result

The members, unanimously, congratulated the students for their exemplary performance in the examinations and gave approval to the same.

36. 6 Ratification of the Proceedings of Finance Committee Meeting

The House ratified the proceedings of Finance Committee Meeting held on 25th August 2021

36.7 Progress Report

The House expressed satisfaction over the progress of the college during the report period and congratulated the college for its recent achievements

While noting down only few members of the staff finding their names in the list of teachers achievements, the ES suggested making compulsory all the permanent faculty publishing at least two research articles every year in reputed journals. Morabada Mallikarjuna suggested senior teachers to motivate junior teachers in writing and publishing Research article.

Expressing concern over low pay checks of students placed through Career Guidance Cell, the ES suggested roping in high stake companies during campus recruitment drives along with making concerted efforts to improve the employability capacity of the students aspiring for jobs.

36.8 Any Other Matter

Appreciating the vaccination drive organized by the college, the ES suggested that the college should aim for 100 percent vaccination. He further recommended that a survey should be conducted to ensure that all students and faculty were vaccinated.

Further he suggested declaring the college as 'All staff vaccinated and publicise the same.

Observing lackluster performance by some departments, the ES directed conducting the meeting of HoDs once in a month and instructed to send the proceedings to CED for its perusal. He suggested that department wise reports shall be submitted here with.

Congratulating the NCC students, who actively took part in Covid War Room, Sri. K. C. Veerabhadraiah, Joint Director, recommended that the two NCC students should be given an opportunity to address other students so that the rest of the students would be motivated to involve themselves in constructive activities.

ES suggested to involve teachers and all students to the possible extent in such extension activities and also appreciate appropriately whenever remarkable achievements are made.

Commenting on the performance of Career Guidance Cell, Prof. Suresh suggested inserting one more column in the slide showing information of students selected for jobs and also giving details of students who opted for higher education like pursuing masters.

Taking note of the celebration of 75th Independence Day at the college, the ES suggested contacting Dr. T C Purnima, Deputy Director, Field Outreach Bureau, Ministry of Information and Broadcasting, Gov. of India to organize a photo exhibition to commemorate the celebration of 75th Independence day.

Referring to the suggestion of installing Rain Water Harvesting facility in the campus, the ES directed to contact Resident Engineers of the campus – Mr. Rajath & Mr. Ramesh in preparing rain water harvesting plan for the entire campus and submit the proposal to JSSMVP.

The Executive Secretary instructed organizing more number of special lectures for the benefit of students. He further recommended that each department should organize at least one special lecture in a semester.

The Executive Secretary further observed that students who are pursuing postgraduate course should be motivated to clear NET before they complete their respective PG courses.

Prof. Morabada Mallikarjuna while observing only few teachers' names appearing in the progress report, suggested that there shall be enough opportunities conferred upon and utilized by other teachers in excelling on the matters of research output and extension activities.

Commenting on the list of participations in webinars. ES suggested abridging the same when a single person takes part in large number of webinars, seminars etc.

Suggestions Noted

Dr. Suresha K V informed the House that a letter would be sent to University of Mysore, Mysuru, along with the prescribed amount, to start the Research Center. The House appreciated the effort.

Dr. H. B. Suresh thanked all the members for their valuable suggestions and observations.

Member Secretary Dr. K. V. Suresha

Principal Ph: 8861988647