

JSS MAHAVIDYAPEETHA



JSS COLLEGE OF ARTS, COMMERCE AND SCIENCE
(Autonomous, NAAC 'A' Grade and College with Potential for Excellence)
Ooty Road, Mysuru – 570025

Proceedings of the 40th Governing Body Meeting held on 7 March 2024

Members Present

- 1 **Prof. R Mugeshappa** : **Management**
Director, College Education Division
JSS Mahavidyapeetha, Mysuru
- 2 **Prof. B V Sambashivaiah** : **Educationalist/ Industrialist**
Chief Executive
JSS College, Ooty Road, Mysuru
- 3 **Dr. M Nanjaiah Honganur** : **University Nominee**
Professor
DOS in Folklore, Kuvempu Institute of Kannada
Studies, Manasagangothri, University of
Mysore, Mysuru 570006
- 4 **Mrs. N Gayathridevi** : **Senior Faculty**
Associate Professor
Department of Botany
JSS College, Ooty Road, Mysuru
- 5 **Sri C Mahesha** : **Administrative Staff of the
College**
Assistant Administrative Officer, JSS College,
Ooty Road, Mysuru
- 6 **Dr. S Prathibha** : **Ex-Officio**
Principal, JSS College, Ooty Road, Mysuru
- 7 **Dr. B Prabhuswamy** : **Special Invitee**
Controller of Examinations
JSS College, Ooty Road, Mysuru

Member Absent

- 1 **Dr. C G Betsurmath** : **Management**
Executive Secretary
JSS Mahavidyapeetha, Mysuru
- 2 **Dr. G Hemantha Kumar** : **Management**
Former Vice-Chancellor, University of Mysore,
Mysuru
- 3 **Mrs. Savitha Mallappa** : **Management**
Director, rProcess Outsourcing Services Pvt.
Ltd. Mysuru
- 4 **Dr. Chethan Kumar M** : **Senior Faculty**
Associate Professor
PG Department of Biochemistry
JSS College, Ooty Road, Mysuru
- 5 **Sri. B Niranjana Murthy** : **Special Invitee**
Asst. Director, College Education Division
JSS Mahavidyapeetha, Mysuru

Members yet to be nominated

- 1 **State Government Nominee**

Agenda 40.1: Welcome and preview of the College

Seeking the blessings of His Holiness Jagadguru Dr. Sri Shivarathri Rajendra Mahaswamiji, Founder President of JSS Mahavidyapeetha and His Holiness Jagadguru Sri Shivarathri Deshikendra Mahaswamiji, present President of JSS Mahavidyapeetha, Dr. S Prathibha, Principal welcomed all the members to the meeting. The Principal took up the agenda for discussion.

Agenda 40.2: Reading and Recording of the Proceedings of the 39th Governing Body Meeting held on 22 September 2023

The Principal informed that the Proceedings of 39th Governing Body Meeting held on 22 September 2023 were communicated to all the members and no comments were received. Further, she requested the members to approve the Proceedings. The Proceedings of the previous Governing Body meeting were read and recorded.

Agenda 40.3: Action Taken Report on the Proceedings of the 39th Governing Body meeting held on 22 September 2023 as mentioned below

Agenda 39.6 (b): Approval to opt for single valuation of semester-end theory answer scripts for Postgraduate Degree Programmes

Dr. G Hemantha Kumar suggested retaining the double valuation system of semester-end theory answer scripts for PG Degree Programmes.

Action Taken

The double valuation system of semester-end theory answer scripts for PG Degree Programmes is retained.

Decision: Approved

Agenda 39.8: Approval of nomination of experts (two members) by the Academic Council to the Board of Studies for the period 2023-26

Nominations of experts by the Academic Council are pending since the College is awaiting the University of Mysore Nominee for the Board of Studies 2023-26.

Action Taken

The College has received the University of Mysore nominees and the Academic Council has nominated experts for the Board of Studies 2023-26 and the same is placed before the Governing Body for approval

Decision: Approved

Agenda 39.10: Progress Report

Dr. G Hemantha Kumar suggested that the faculty members should publish research papers in highly reputed journals.

Prof. R Mugeshappa suggested that all the faculty members must publish and present research papers at conferences and publish book chapters in more numbers since it is essential for the faculty's academic promotions. He further recommended that the faculty members need to present papers and not just participating in conferences and or seminars.

Action Taken

Faculty of UG and PG are publishing research articles in reputed journals and presentation of research papers at conferences and seminars are more in number (16 numbers as compared to 10 in the data provided for the last meeting)

Decision: Approved

Agenda 40.4: Approval of UG and PG admissions for the year 2023-24

Dr. S Prathibha, Principal presented the total number of students admitted to various UG and PG Programmes for the year 2023-24. Prof. B V Sambashivaiah emphasized about the increase in the admission of students from the Kerala State.

Decision: Approved

Agenda 40.5: Approval of UG & PG Examination Results

Principal notified an increase in the BA result to the Governing Body members.

Decision: Approved

Agenda 40.6: Approval of the 43rd Finance Committee meeting proceedings held on 24 February 2024

Principal said that the proceedings of the Finance Committee meeting were communicated to all the Hon'ble Members and were requested to communicate suggestions and or amendments if any and no comments were received. Hence it is read and recorded.

Decision: Approved

Agenda 40.7: Extension MCA programmes approval of BCA and BBA programmes from AICTE

Decision: Approved

Agenda 40.8: Preparation for NAAC accreditation- cycle 5

Decision: Approved

Agenda 40.9: Approval of Board of Studies Member for the department of Physical education nominated by the Academic Council

Decision: Approved

Agenda 40.10: Progress report

Principal presented in detail the progress made by the college since the last meeting under the following heading

a. Activities of the college

- Workshop/Seminar
- College regular activities
- Special lecture

b. Activities and achievement of students

- Sports activities
- Participation of students in the seminar and conferences
- NCC activities
- NSS activities
- NSS recognitions
- Student cultural achievements
- Industry/Company/Field visits
- Student placement details
- Competitive examination training cell activities
- Students participation in competitive examination
- Awareness to students community about upcoming examination

c. Activities of teachers

- Teachers awarded with Ph.D degrees
- Research scholars awarded with Ph.D degrees
- Teachers pursuing Ph.D degrees
- Researches scholars pursuing degree at JSS Research center
- Book/Book chapters published
- Research paper published in UGC-CARE list Journals by teachers

Discussion: Dr. Prabhuswamy requested the members to give excuse for Kannada Department for the compulsory publication of research papers under UGC CARE list as their numbers are very less, which was also raised by Principal. Dr. M Nanjiah Hanganur also supported the views of both Principal and Prabhuswamy. Prof. BV Sambashivaiah also spoke about the

problems related to the publication of Research paper in UGC-CARE list as the fees for the publication is very high and sought the assistance.

Decision: Noted

Agenda 40.11: Any other matter with the permission of the Chair

Dr. S Prathibha, Principal requested the Governing Body members to include IQAC Coordinator as a member for both Academic Council and Governing Body. Prof. BV Sambashivaiah communicated to the members about rules and regulations of the Governing Body to get the approval of JSS MVP to include IQAC Coordinator as Special Invitee. Prof B Mugeshappa, Director, JSSMVP corroborated the same. Dr. M Nanjaiah Honganur appreciated the academic performance of the College as the administration is very significant and efficient. Prof. BV Sambashivaiah also expressed his gratitude for the cooperation and advices given by the Hon'ble Vice-Chancellor, Professors of University of Mysore for prosperous growth of the College.

Decision: Noted

The meeting ended with the vote of thanks proposed by the Principal of the college.
