

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 41st Governing Body Meeting

held on 2 September 2024 at 3.00 pm

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 **Dr. Chethan Kumar M** : **Senior Faculty**
Associate Professor
PG Department of Biochemistry
JSS College, Ooty Road, Mysuru
- 6 **Sri C Mahesha** : **Administrative Staff of the
College**
Assistant Administrative Officer, JSS College,
Ooty Road, Mysuru
- 7 **Dr. M Prabhu** : **Ex-Officio**
Principal, JSS College, Ooty Road, Mysuru

Special Invitees Present

- 8 **Sri. B Niranjana Murthy** : **Special Invitee**
Asst. Director, College Education Division
JSS Mahavidyapeetha, Mysuru
- 9 **Dr. B Prabhuswamy** : **Special Invitee**
Controller of Examinations
JSS College, Ooty Road, Mysuru

Members who could not attend the meeting

- 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

Members yet to be nominated

- 1 State Government Nominee

Agenda 41.1: Welcome

Prof. R Mugeshappa, Director, CED presided over the meeting due to busy schedule of Dr. C G Betsurmath, Executive Secretary. Dr. M Prabhu, Principal welcomed all the members to the meeting and took up the agenda for discussion.

Agenda 41.2: Reading and Recording of the Proceedings of the 40th Governing Body Meeting held on 7 March 2024

The Principal informed that the Proceedings of the 40th Governing Body Meeting held on 7 March 2024 were communicated to all the members and no comments were received. Further, he requested the members to approve the Proceedings. The Proceedings of the previous Governing Body meeting were read and recorded.

Agenda 41.3: Approval of UG admissions for the year 2024-25

The Principal presented the total number of students admitted to various UG Programmes for the year 2024-25.

Decision: Approved

Agenda 41.4: Approval of UG and PG examination results

The Principal presented the results of the UG and PG examinations of the even semesters. Prof. R Mugeshappa sought information on the delay of results in the Vocational Programmes. Prof. B V Sambashivaiah said that the examinations are completed and results are yet to be declared by the respective Sector Skill Councils (SSCs) since the assessments are done by a third party. Further, Sri. B Niranjan Murthy enquired about the result awaited status of both the II and IV semester MSW Programme. Dr. B Prabhuswamy informed the reason for the same as due to ongoing fieldwork for both semesters.

Prof. R Mugeshappa enquired about the reasons for the lower percentage of results in the M.Sc Mathematics Degree Programme as compared to all other PG Degree Programmes. Prof. B V Sambashivaiah informed that the lower percentage of results is attributed to one course (Topology). Prof. R Mugeshappa suggested taking necessary measures to improve the results. Prof. B V Sambashivaiah informed that the results have improved significantly over the years as compared to earlier due to necessary efforts taken by the college and the faculty members.

Decision: Approved

Agenda 41.5: Approval of the 44th Finance Committee meeting proceedings held on 12 August 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 41.6: Approval of the Programme Structure, Scheme and Syllabi provided by the University of Mysore for First Year UG Degree Programmes (2024-25)

Principal sought the approval of the Governing Body for the Programme Structure, Scheme and Syllabi. Prof. R Mugeshappa enquired about the approval of the Programme Structure, Scheme and Syllabi for Hindi and Sanskrit. Prof. B V Sambashivaiah informed the college is yet to receive the details from the University of Mysore. Meanwhile, Prof. M Nanjaiah Hanganur informed, that the University of Mysore has recently approved the Programme Structure, Scheme and Syllabi for Hindi and suggested obtaining the information from the University and to proceed further by placing it before the approving body.

Decision: Noted and Approved

Agenda 41.7: Current status of the NAAC accreditation- cycle 5

The Principal informed about the current status of the SSR and DVV process. He said that the DVV pre-qualification is completed and the college has suggested three possible dates in October and November for the NAAC Peer Team visit. Further, the college is awaiting a response in this regard.

Decision: Noted

Agenda 41.8: Progress report

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

a. Activities of the college

- Workshop/Seminar/Conference/Symposium and Webinars
- College regular activities
- Special lectures

b. Activities and achievements of students

- Sports activities
- Participation of students in the Seminars and Conferences
- NCC activities
- NSS activities
- Student cultural achievements
- Industry/Company/Field visits

- Student placement details
- Competitive examination training cell activities
- Students' participation in competitive examination
- Awareness to the students' community about the upcoming examination

c. Activities of teachers

- Teachers awarded with Ph.D Degree
- Research scholars awarded with Ph.D Degree
- Teachers pursuing Ph.D Degree
- Research scholars pursuing Ph.D at JSS Research Center
- Book/Book chapters published
- Research papers published in UGC-CARE list Journals by teachers

Discussion: Prof. M Nanjaiah Honganur suggested that the Karnataka Sahithya Academy, Govt. of Karnataka has one journal approved by UGC CARE and faculty members of the Kannada Department can submit quality research papers to the same. He also suggested that there are few other journals which do not have any publication fee and such journals can be chosen for publication of research papers. Further he enquired about students' participation in various cultural events outside the college. Prof. B V Sambashivaiah informed that the students' are participating in events such as Mysuru Yuva Dasara and Yuva Sambrama and so on. Prof. R Mugeshappa pointed out that the number of participation and presentation of research papers in various seminars and conferences is very low and also stated that the total number of research publications is only a few. Sri. B Niranjan Murthy also endorsed the same and suggested to inform the Departments to carry out the activities every semester on a dividing system (or a rotation system). Prof. B V Sambashivaiah informed that few of the activities have been carried out in the previous semester. Dr. B Prabhuswamy also endorsed the same.

Decision: Noted

Agenda 41.9: Any other matter with the permission of the Chair

The Principal expressed his gratitude for the cooperation.

Decision: Noted

The meeting ended with the vote of thanks proposed by Dr. B Prabhuswamy.