

JSS MAHAVIDYAPEETHA

Annexure - I



## JSS COLLEGE OF ARTS, COMMERCE AND SCIENCE

Autonomous, NAAC 'A' Grade and College with Potential for Excellence

B N Road, Mysuru - 570025

### Proceedings of the XXIX Meeting of the College Governing Body held on 20-09-2018

#### Members Present

1	<b>Dr. C G Betsurmth</b> Executive Secretary JSS Mahavidyapeetha, Mysuru 570 004	:	<b>Chairperson</b>
2	<b>Prof. Morabada Mallikarjuna</b> Director College Education Division JSS Mahavidyapeetha, Mysuru 570 004	:	<b>Member</b>
2	<b>Dr. P. Venkataramaiah</b> Former Vice Chancellor University of Mysore, Mysuru – 570 006	:	<b>Member Nominee</b>
3	<b>Dr. K. S. Rangappa</b> Former Vice Chancellor University of Mysore, Mysuru – 570 006	:	<b>Member Nominee</b>
4	<b>Prof. BV Sambashivaiah</b> Chief Executive JSS College of Arts, Commerce and Science (Autonomous), B N Road, Mysuru	:	<b>Educationalist / Industrialist</b>
5	<b>Prof. H C Honnappa</b> Assoc Professor & HoD Dept. of Commerce JSS College, B N Road, Mysuru 570 025	:	<b>Senior Teacher</b>
6	<b>Dr. Kumudini Achchi</b> Asst. Professor PG Dept. of Social Work JSS College, B N Road, Mysuru 570 025	:	<b>Senior Teacher</b>
7	<b>Prof. M. Mahadevappa</b> Principal JSS College, B N Road, Mysuru - 570 025	:	<b>Member Secretary</b>

**SPECIAL INVITEES**

1	<b>Sri. B. Niranjana Murthy</b> Asst. Director College Education Division JSS Mahavidyapeetha, Mysuru 570 004	:	<b>Special Invitee</b>
2	<b>Dr. B Prabhuswamy</b> Controller of Examinations, JSS College, B N Road, Mysuru 570 025	:	<b>Special Invitee</b>

**Members who could not attend the meeting**

1	<b>Prof. Mythily Ramaswamy</b> Fellow, Indian Academy of Sciences TIFR Centre for Applicable Mathematics Sharada Nagar, Chikkabommasandra Bengaluru 56 0065	:	<b>UGC Nominee</b>
2	Joint Director Dept. of Collegiate Education Mysore Region, Mysuru	:	<b>State Government Nominee</b>

**29 .1. Welcome**

Member Secretary, Prof. M. Mahadevappa sought blessings of the Chairperson, His Holiness Jagadguru Sri Shivarathri Deshikendra Mahaswamiji, extended cordial welcome to the Hon'ble Members and Special Invitees of the Governing Body.

Member secretary requested Dr. C G Betsurmath, Executive Secretary to preside over the meeting.

Member Secretary took up the agenda for discussion and resolutions.

**29.2. Reading and Recording of the Proceedings of the XXIX Governing Body meeting held on 05.01.2018**

Member Secretary read the details of proceedings of pervious GB meeting. The Executive Secretary, Dr. C G Betsurmth enquired about dispatch of Notes to agenda to the members of GB in advance and the response of the members to the proceedings. Member Secretary Prof. M. Mahadevappa acknowledged the dispatch of Notes to agenda to the members and admitted no suggestions from the members.

Further, the Chairperson, Dr. C G Betsurmth enquired about number of GB meetings to be conducted periodically. Chief Executive of the College Prof. B V Sambashivaiah mentioned that the previous direction to conduct GB annually three times has been revoked and now it is directed to conduct annually two times.

**Decision: Read and approved**

**29.3. Reading the Action Taken Report on suggestion provided during XXVII Governing Body meeting held on 13.10.2017**

Member Secretary presented the details of suggestions from the previous meeting and the action taken against the suggestions.

For the suggestion given by Prof. P Venkataramiah in the XXVII GB meeting (28.7A) to publish abstracts of papers presented by resource person, the Chairperson, Dr. C G Betsurmth enquired about the mode for publication. Prof. B V Sambashivaiah gave information about JSSCM, the College Journal and expressed the possibility of bringing a special volume for such publication.

For another suggestion given by Prof. P Venkataramiah in the XXVII GB meeting (28.7B) about establishing 'Talent Development Centre', Member Secretary acknowledged the implementation of Talent Development Centre for Science Students. Dr. C G Betsurmth suggested to extend the centre facilities to students of all the streams. He further suggested selecting 50 students of remarkable performance to

Talent Development Centres and providing input through special classes for their further enrichment.

Regarding information of Research Scholars of the college, committee expressed the need to furnish detailed information which shall include name of the scholars, topic, date of joining and the present status of their progress.

In order to improve the utilization of library by the students, the Chairperson Dr. C G Betsurmath suggested mentors to accompany the students for library work.

**Decision: Read and approved**

#### **29.4 Resolution of XXVIII Academic Council Meeting held on 14.09.2018**

Reading and Recording of the proceedings of XXVIII Academic Council meeting held on 14.09.2018

**Decision: Approved**

### 29.5. Approval of amendment to UG CBCS & CAGP Regulations

Agenda of the XXIX Academic Council meeting held on 14-09-2018	Existing	Amendment Proposed
<p align="center"><b>UG CBCS &amp; CAGP Regulations - 8.3.1</b></p>	<p>Every course offered will have three components associated with the teaching-learning process of the course, namely Lecture-L, Tutorial-T and Practical-P, where L stands Lecture session, T stands Tutorial session consisting participatory discussion / self study / desk work / brief seminar presentations by students and such other novel methods that make a student to absorb and assimilate more effectively the contents delivered in the Lecture classes. P stands Practice session and it consists of Hands-on experience / Laboratory Experiments / Field Studies / Case studies that equip students to acquire the much required skill based component. <b>In terms of credits, every one hour session of L or T amounts to 1 credit per semester and a minimum of two hour session of P amounts to 1 credit per semester</b>, over a period of one semester of 16 weeks working days for teaching-learning process. The total duration of a semester is 20 weeks inclusive of semester-end examination.</p>	<p>Every course offered will have three components associated with the teaching-learning process of the course, namely Lecture-L, Tutorial-T and Practical-P, where L stands Lecture session, T stands Tutorial session consisting participatory discussion / self study / desk work / brief seminar presentations by students and such other novel methods that make a student to absorb and assimilate more effectively the contents delivered in the Lecture classes. P stands Practice session and it consists of Hands-on experience / Laboratory Experiments / Field Studies / Case studies that equip students to acquire the much required skill based component. <b>In terms of credits, every one hour session of L amounts to 1 credit, 2 hours session of T or P amounts to 1 credits per semester</b>, Over a period of one semester of 16 weeks working days for teaching-learning process. The total duration of a semester is 20 weeks inclusive of semester-end examination.</p>
<p align="center"><b>UG CBCS &amp; CAGP Regulations - 20.7</b></p>	<p align="center"><b>In case, the candidate secures less than 30% in C3, but his/her Grade G = 4, then he/she may be declared to have been conditionally successful, provided that such benefit of conditional clearance based on G = 4 shall not be available for more than 8 credits for the entire programme of UG/PG course. If a candidate is eligible for more than one course, the course which has highest marks in C3 will be considered. If the marks are equal, the following order shall be considered.</b></p> <p align="center">                     a) DSC                      b) DSE                      c) SEC                      d) GE                      e) Languages                      f) Communication Language/ES                 </p> <p>A student shall not utilize this benefit along with the Sec. 19 (grace marks).</p>	<p align="center"><b>To be deleted</b></p>
<p align="center"><b>UG CBCS &amp; CAGP Regulations -19</b></p>	<p><b>19. Award of grace marks</b></p> <ul style="list-style-type: none"> <li>• Grace Marks shall be awarded to a Course [Theory/Practical/Viva-Voce/ Head of Passing (Aggregate)] to a maximum of 2% per course, if, after gracing, the candidate gets minimum prescribed marks in the Theory/Practical/Viva-Voce to get P grade in the course. The added grace marks to any course(s) should be carried from the other course(s) in which he/she secures higher than the minimum marks for P grade. The maximum grace marks permissible in a C3 examination shall not exceed 6 marks.</li> <li>• A candidate shall be eligible to a maximum of 4% (Aggregate) grace marks in a course, provided the candidate:                     <ol style="list-style-type: none"> <li>1. Appears for the entire examination (all courses);</li> <li>2. He has not secured the required minimum for pass in only one course [Theory/Practical/Viva-Voce/Head of Passing (Aggregate)] of the examination.</li> <li>3. Passes the whole examination by such gracing; and</li> <li>4. Gets the minimum prescribed marks in the Theory/Practical/Viva-Voce and Head of Passing (Aggregate) to get grade P by such gracing.</li> </ol> </li> </ul>	<p align="center"><b>To be deleted</b></p>

**Decision: Approved**

**29.6. Approval of autonomy grant budget for the year 2018-19**

Member Secretary presented the autonomy grant budget approved by Finance Committee to the Governing Body. The Chairperson, Dr. C G Betsurmah sought detailed explanation for which Prof. B V Samabshivaiah, furnished detailed information.

**AUTONOMOUS COLLEGE GRANTS, BUDGET for the 2018-19****CAPITAL (035)**

SL. No.	ITEM	Total Budget Rs.	For UGC Autonomy Grant only Rs.
01.	Office equipment, teaching aids and laboratory equipment	5,00,000.00	5,00,000.00
02.	Furniture for office, Class rooms, library and laboratories	5,00,000.00	5,00,000.00
03.	Library equipment, book/journals	1,00,000.00	1,00,000.00
04.	Renovation and repairs not leading to construction of a new building	1,50,000.00	1,00,000.00
	<b>TOTAL – CAPITAL (035)</b>	<b>12,50,000.00</b>	<b>12,00,000.00</b>

**GENERAL (031)**

SL. No.	ITEM	Total Budget Rs.	For UGC Autonomy Grant only Rs.
01.	Guest /visiting faculty	1,25,000.00	1,00,000.00
02.	Orientation and re-training of teachers	1,00,000.00	1,00,000.00
03.	Re-designing course and development of teaching/ learning material	80,000.00	80,000.00
04.	Workshop and seminars	1,50,000.00	1,25,000.00
05.	Examination reforms	1,00,000.00	1,00,000.00
06.	Development of Area Study Programme	50,000.00	50,000.00
07.	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	1,00,000.00	1,00,000.00
08.	Capacity Building for Teachers	1,00,000.00	1,00,000.00
09.	Extension Activities	45,000.00	45,000.00
	<b>TOTAL – GENERAL (031)</b>	<b>8,50,000.00</b>	<b>8,00,000.00</b>
	<b>Grand Total Rs.</b>	<b>21,00,000.00</b>	<b>20,00,000.00</b>

Permission is requested for re-appropriation of allocation within the items specified above

**Decision: Approved**

### **29.7. Approval by Kaushal Karnataka TC/TP sanctioned by GOK Progress Report**

Prof. P Venkataramaiah sought detailed information about TC/TP for which Prof. B V Sambashivaiah furnished the information regarding the sources of manpower, job roles, duration of the training, resource persons, release of grants and the students strength in each batch. Further he acknowledged that followed by BiSEP, KAUSHAL Kendra implementation, Kaushal Karnataka is the third programme the college is initiating for skill training.

### **29.8 Admission 2018-19**

Prof. Rangappa enquired about supernumerary seats for each department for which Prof. B V Sambashivaiah provided details. Prof. K S Rangappa suggested to introduce atleast one fellowship to the meritorious research scholars of each department under Student Support Programme. Further he suggested to motivate the qualified teachers to take up Research Guideship.

### **Decision: Approved**

### **29.9 Progress Report**

#### **A. Activities of the College**

Member Secretary presented the information. Prof. P Venkataramaiah sought more information about Panel Discussion conducted in the college for which Member Secretary gave the information. Prof. B V Sambashivaiah justified it as a platform for students' participation which was one of the suggestions given by Prof. P Venkataramaiah. Dr. C G Betsurmath suggested mentioning number of beneficiaries of each programme conducted. He also spotted out the programmes which were conducted in the college but no information is furnished in the GB meeting and advised to take care of such matters.

Dr C G Betsurmath further sought information about extension programmes of the college for which Prof. B V Sambashivaiah mentioned that as per UGC directions, all

programmes are being implemented in the college. He also mentioned that the college is the only college implementing Swach Bharath Abhiyan under University of Mysore.

Dr C G Betsurmth enquired about involvement of Alumni in the college development activities. He directed to furnish detailed information about number of alumni participants in conventions , their participation and the output . Further suggested to write a proposal to Archaeology Department to establish Heritage Club for which Government is assisting with a fund of Rs. 10,000. Prof. R Rangappa suggested that the flourishing alumni can be consulted for construction of labs etc., which can also be named after them.

#### **B. Activities of the Students:**

Chairperson Dr C G Betsurmth enquired about the progress of Mr. N Prathap , B Sc Student of the college. Prof. B V Sambashiaviah mentioned financial support (Eight lakhs) rendered by JSS MVP for model presentation at Germany.

#### **C & D. Academic Activities of Teachers**

Prof. Morabada Mallikarjuna observed the repeated names of the performing teachers in all categories and suggested to motivate other teachers to perform well in academics.

#### **E. Library Information**

Member Secretary presented the information.

#### **Decision: approved**

#### **29.10 May/June UG & July 2018 PG Examination**

Dr C G Betsurmth sought justification for decreased results in BA for which Member Secretary mentioned the difficulty in understanding English language for rural students as reason for decreased results. Dr C G Betsurmth sought information about remedial actions taken to fulfill the gap. Prof. M. Mahadevappa explained, with special classes, the students have shown improvement from 35% to 41.77%. Dr C G Betsurmth enquired about the documentation for extra classes handled and insisted on other



initiatives for further improvement of the results. Prof. K S Rangappa enquired about quality of Spoken English of the students. Prof. P Venkataramaiah suggested to observe one day a week as English Spoken Day in the college.

### **29.11 Any Other matter with the permission of the chair**

Prof. B V Sambashivaiah furnished details about Sanction of Community Radio Station to the college from Ministry of Information and Communication which is expected to start in next 3 months. He also mentioned about approval for 9 Research Centres to the college by the University Expert Committee.

Member Secretary raised the issue of introduction of three optional subjects for BA programme. Continuing the same, Prof. B V Sambashivaiah brought to the notice of governing body members about the introduction of two subjects and languages as optional in UG programme, instead of 3 subjects as optional excluding languages which is in practice at University level. He raised his concern about problems in mobility. Prof. K S Rangappa supported the decision of the college mentioning purpose of academic autonomy. Prof P Venkataramaiah cautioned to make sure of credit allocation with the changes made which needs to be as per University of Mysore. Dr C G Betsurmath suggested to have a detailed discussion with him where in cross verification can be done with other colleges and universities for better results.

### **Vote of Thanks**

Dr. H C Honnappa, Assoc. Professor, Department of Commerce proposed vote of thanks.