

JSS MAHAVIDYAPEETHA



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 XXV Meeting of the College
Governing Body held on 18-03-2017**

Members Present

1.	Dr. C G Betsurmth Executive Secretary JSS Mahavidyapeetha, Mysuru 570 004	:	Chairperson
2.	Prof. T D Subbanna Director College Education Division JSS Mahavidyapeetha, Mysuru 570 004	:	Member
3.	Prof. D S Sadashivamurthy Assoc Professor & HoD Dept. of Economics JSS College, B N Road, Mysuru 570 025	:	Member
4.	Dr. M P Somashekar Asst. Prof. & Head PG Dept. of Social Work JSS College, B N Road, Mysuru 570 025	:	Member
5.	Prof. Srinath M L Asst. Director Joint Director Office, Dept. of Collegiate Education, Mysore Region, Mysuru	:	Member
6.	Prof. Lingaraj Gandhi Director PME Board, University of Mysore, Mysuru	:	Member
7.	Prof. S Ravi Dept. of Statistics Manasagangothri, University of Mysore Mysuru	:	Member
8.	Prof. M. Mahadevappa Principal JSS College, B N Road, Mysuru 570 025	:	Member Secretary

Members Present
SPECIAL INVITEES

1.	Prof. BV Sambashivaiah Chief Executive JSS College of Arts, Commerce and Science (Autonomous), B N Road, Mysuru	:	Special Invitee
2.	Sri. B. Niranjana Murthy Asst. Director College Education Division JSS Mahavidyapeetha, Mysuru 570 004	:	Special Invitee
3.	Dr. B Prabhuswamy Controller of Examinations, JSS College, B N Road, Mysuru 570 025	:	Special Invitee

Members who could not attend the meeting

1.	Prof. B R Ananthan Former Vice-Chancellor Rani Channamma University, Belagavi 591 156	:	Member
2.	Prof. Y M Jayaraj Pro-Vice Chancellor Sri Balaji Vidyapeeth Deemed University Puducherry 607 403	:	Member
3.	Sri Suresh Kumar Jain General Secretary Micro Small and Medium Enterprises Council	:	Member
4.	Prof. Naresh Chandra Pro- Vice Chancellor, University of Mumbai Fort Mumbai, Maharashtra 400 032	:	Member
5.	Dr. K Siddappa Director JSS Foundation for Science and Society Bengaluru 570 082	:	Special Invitee

25.1. Welcome

Member Secretary, Prof. M. Mahadevappa seeking the 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 welcomed new members, Dr. C.G. Betsurmth, Executive Secretary, JSSMVP and Sri. Srinath M L. Asst. Director, Dept. of Collegiate Education, Mysore region, Mysuru. Further, he submitted heartfelt thanks to the outgoing member Prof. B. Gowramma, Joint Director, Dept. of Collegiate Education, Mysore region, Mysuru.

Member secretary requested Dr. C.G. Betsurmth to preside over the meeting.

Member Secretary, members and invitees expressed condolence to Late Sri. B.N. Betkerur, served as Executive Secretary, JSS MVP and also the member of the college Governing Body. The condolence was also expressed to Late Dr. Mruthyunjaya P Kulenur, served as Additional Director, College Education Division, JSS MVP, Mysuru.

Member Secretary took up the agenda for discussion and resolutions.

25.2. Reading and Recording of the Proceedings of the XXIV Governing Body meeting held on 19.09.2016

Decision: Read and approved

24.3. Action Taken Report

Dr. C.G. Betsurmth, Executive Secretary asked about the Redressal methods adopted by the college with regard to prevention of sexual harassment. Prof. BV Sambashivaiah said that the concerned committee has taken measures to create awareness among students and faculty. Member Secretary vouched the same.

Prof. Lingaraj Gandhi asked the details of the Committee Members and said that the formulation of the Committee should be as per UGC Guidelines. Prof. BV Sambashivaiah said the Committee for Prevention of Sexual Harassment and Redressal Mechanism is constituted as per UGC Guidelines.

Prof. Lingaraj Gandhi enquired why the ragging incident that was complained by the victim of the College to UGC has not brought in the agenda of Governing Body. He also asked for details of the case. Prof. BV Sambashivaiah briefed to the Governing Body about the ragging incident and said that the action taken report of the same was submitted to UGC, University of Mysore and also to the Management.

Executive Secretary asked why the college has not imposed serious action on the accused. Prof. BV Sambashivaiah said that the anti-ragging committee felt to warn the in-house student. Further he said that the police complaint has been filed against the outsiders involved in ragging the victim.

Prof. TD Subbanna pointed out the second issue of ragging that has happened in the College. Prof. BV Sambashivaiah provided details of the issue to the Governing Body.

Executive Secretary asked whether there is an ID security check in the college. The Member Secretary said the ID cards have been issued to all the students and faculty and the security check is going on.

25.4. Resolutions of the XXIV Academic Council Meeting held on 01.03.2017 for information and final approval of Governing Body

Prof. Lingaraj Gandhi enquired about the details regarding the start of new Postgraduate Programmes in Botany and Zoology. Prof. BV Sambashivaiah said the details of the same are provided in the Agenda 25.5.

Member Secretary requested the Governing Body for final approval of the resolutions of the XXIV Academic Council.

Decision: Approved

25.5. Approval of New PG Programmes

Member Secretary provided the detailed justification for starting new PG Programmes in Botany and Zoology from the academic year 2017-18. Prof. Lingaraj Gandhi asked about the feasibility of starting new PG Programmes and also sought information on existing student strength of the college aspiring for PG Botany and

Zoology. Prof. BV Sambashivaiah said that there are a total of 59 Natural Science students aspiring various PG Programmes including Botany and Zoology.

Executive Secretary asked about the rationale and demand for the new PG programmes. Prof. BV Sambashivaiah said that in recent years the number of students graduating in Natural Science has increased dramatically and that there is lot of scope and demand for PG Programmes in Botany and Zoology. Prof. TD Subbanna vouched the same. Member Secretary sought the approval of Governing Body to start PG Programmes in Botany and Zoology.

Decision: Approved

25.6. Introduction of Choice Based Credit System (CBCS) for Undergraduate Programmes

Member Secretary briefed the need for introducing CBCS for UG Programmes from the academic year 2017-18. Prof. BV Sambashivaiah provided the details of CBCS scheme proposed to be introduced for UG Programmes.

Prof. TD Subbanna brought to the notice of the Governing Body that few faculty members especially from language depts. are having the apprehension that the scheme of CBCS proposed to introduce may reduce the workload. Prof. BV Sambashivaiah said that there will not be much change in the workload, and even if the change in workload is observed, it is not so significant and can be manageable.

Prof. S. Ravi said that the existing scheme is more of CBCS only. The main difference is the new nomenclature. He further added that there will not be any change in the workload and said that the faculty members need not have any apprehension about the same.

Executive Secretary asked does the concept of Major and Minor course exist in the present scheme. Prof. BV Sambashivaiah and Prof. S. Ravi said that such concepts are not present in the present scheme. Prof. BV Sambashivaiah highlighting the advantage of introducing CBCS said that the scheme is very good and it provides more flexibility to students and is learner centric.

Prof. Lingaraj Gandhi said that it is mandatory for all the colleges to introduce CBCS as per UGC guidelines.

Prof. BV Sambashivaiah brought to the notice of Governing Body that as per UGC guidelines the Upper Credit limit for UG programmes under CBCS scheme is 140 credits. But there is disparity in other colleges of Mysore regarding the Upper Credit limit. He requested Prof. Lingaraj Gandhi to kindly provide guidelines for further needful action. Prof. Lingaraj Gandhi said the issue will be discussed at University Meeting.

Prof. BV Sambashivaiah said that there is a need for conducting several workshop and orientation programmes for introducing the CBCS Scheme and requested the Management to kindly approve the same.

Prof. DS Sadashiva Murthy said that the students seeking admission to Arts Course may decrease because of the fear of new scheme. Prof. Lingaraj Gandhi said that in coming years it is mandatory to introduce CBCS and also said that the faculty should motivate students for admissions.

Prof. BV Sambashivaiah requested University of Mysore to put forward the new changes / nomenclature in front of the Govt. so that the changes are incorporated in all Govt. Policies of Higher Education at the earliest. Prof. Lingaraj Gandhi said that CBCS is a National move and it will happen in the State Govt. too. He further appreciated the college for taking steps to introduce CBCS for UG Programmes.

Sri. B. Niranjana Murthy suggested having common guidelines for all colleges regarding the CBCS. Prof. S. Ravi said it is not possible since the objective of CBCS is to provide flexibility.

Member Secretary sought the approval for introducing CBCS for UG programmes.

Decision: Approved

25.7. Recommendations of the Finance Committee

Member Secretary presented the recommendations of Finance Committee. Executive Secretary asked about the unspent balance out of released amount both in XI and XII Plan Period. Prof. BV Sambashivaiah said the utilization is in process and soon will be completed. Executive Secretary suggested to complete the utilization of grants by the month of December of every year.

Decision: Suggestion Noted. Governing Body approved the College Budget and Budget of Autonomous Grants of UGC for 2017-18

25.10. Progress Report (from 6.9.2016 to 10.3.2017)

All the members of the Governing Body expressed satisfaction towards the progress of the College with the following observations/suggestions.

Executive Secretary suggested highlighting the special activities in the Progress Report than detailing as routine activities.

Executive Secretary and Prof. Lingaraj Gandhi felt that the participation of students in conference/seminar and other activities outside the college are not more in number. They suggested to encourage and motivate the students to take part more in such academic activities.

Prof. BV Sambashivaiah shared the information of CBZ students securing second place at National Science Fair 2017 held at Hyderabad.

Executive Secretary suggested felicitating student and faculty achievers in front of large gathering so that others will be inspired and get motivated. Prof. BV Sambashivaiah said the practice of felicitating such achievers is going on.

Executive Secretary suggested hosting large LCD Displays at students' point of entry such as Library, Office etc. for wider publicity of the activities of the college and achievements of students and faculty.

Executive Secretary asked the staff strength of the college and total number of PhDs. Prof. BV Sambashivaiah provided the same.

Prof. TD Subbanna suggested segregating research papers published and other activities as National, International and University Level.

Executive Secretary expressed his concern over the quality of research papers published. Prof. S Ravi said that most of the articles published are in paid journals which are of not good repute. He suggested orienting the faculty members to publish their research work in journals of high repute and also to select the journals from the UGC approved Journal List in its website.

Decision: Suggestion Noted. Action – Noted for implementation and approved.

25.10 E. Library Information

Prof. Lingaraj Gandhi asked the amount invested for the Library Resources. Prof. BV Sambashivaiah said that it is about Rs. 8.0 Lakhs per annum.

25.11. Approval of Results

Member Secretary presented the details of results of Nov 2016 (UG Programmes) and Jan 2017 (PG Programmes).

Decision: Approved

25.12. Admissions 2016-17

Member Secretary presented the details of admissions to UG, PG & COC Programmes of the College for the year 2016-17.

Prof. Lingaraj Gandhi asked the process of admissions for UG Programmes. Prof. BV Sambashivaiah said that the list of selected candidates will be announced and admissions are given. He said that in 2016-17 Dept. of Collegiate Education has implemented online admission process, which has helped the college to get more number of meritorious students.

Decision: Approved

25.13. Approval of Academic Calendar 2017-18 of UG and PG Programmes

Member Secretary presented the Academic Calendar 2017-18 for UG and PG Programmes. Prof. Lingaraj Gandhi suggested matching the Academic Calendar to the nearest possible Calendar released by Dept. of Higher Education, Govt. of Karnataka.

Decision: Suggestion Noted for implementation and Approved

25.14. Any other matter with the permission of the Chair

Prof. Lingaraj Gandhi insisted the College to opt for MHRD National Institute Ranking Framework (NIRF).

Prof. BV Sambashivaiah requested the Management to take necessary steps to recruit highly competent faculty in terms of their salary. Executive Secretary suggested to send the proposal and to recruit as per their performance.

Decision: Noted for implementation

25.15. Vote of Thanks

Prof. M. Mahadevappa, Principal of the College proposed the vote of thanks.