

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 XXVII Meeting of the College
Governing Body held on 13-10-2017**

Members Present

1	Prof. T.D. Subbanna Director College Education Division JSS Mahavidyapeetha, Mysuru 570 004	:	Management Nominee
2	Dr. P. Venkataramaiah Former Vice Chancellor University of Mysore, Mysuru – 570 006	:	Management Nominee
3	Dr. K. S. Rangappa Former Vice Chancellor University of Mysore, Mysuru – 570 006	:	Management Nominee
4	Prof. B.V. Sambashivaiah Chief Executive JSS College of Arts, Commerce and Science (Autonomous), B N Road, Mysuru	:	Educationist or Industrialist
5	Prof. H.C. Honnappa Assoc Professor & HoD Dept. of Commerce JSS College, B N Road, Mysuru 570 025	:	Senior Teacher
6	Dr. Kumudini Achchi Asst. Professor PG Dept. of Social Work JSS College, B N Road, Mysuru 570 025	:	Senior Teacher
7	Prof. M.K. Umanath Joint Director Dept. of Collegiate Education Mysore Region, Hunsur Road Mysuru	:	State Government Nominee

8	Sri M.S.S. Kumar Syndicate Member University of Mysore	:	University Nominee
9	Prof. M. Mahadevappa Principal JSS College, B N Road, Mysuru - 570 025	:	Member Secretary

SPECIAL INVITEE

1	Dr. B. Prabhuswamy Controller of Examinations, JSS College, B N Road, Mysuru 570 025	:	Special Invitee
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Members who could not attend the meeting

1	Dr. C.G. Betsurmth Executive Secretary JSS Mahavidyapeetha, Mysuru 570 004	:	Management Nominee
2	Sri. B. Niranjana Murthy Asst. Director College Education Division JSS Mahavidyapeetha, Mysuru 570 004	:	Special Invitee

26.1. 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 Prof. T D Subbanna to preside over the meeting.

Member Secretary took up the agenda for discussion and resolutions.

27.2. Reading and Recording of the Proceedings of the XXVI Governing Body meeting held on 01.09.2017

Decision: Read and approved

27.3. Reading the Action Taken Report on suggestion provided during XXVI Governing Body meeting held on 01.09.2017

The responsibilities for establishing Research Foundation which was suggested by Dr. C G Betsurmath and Prof. P Venkataramaiah in XXVI GB meeting was taken up for discussion in detail. The Chief Executive of the College Prof. B V Sambashivaiah explained about the existing two options in this regard such as initiating new MOU with UOM and the other is the renewal of the existing MOU. He also mentioned the unclear guidelines of UOM and financial implications in both the cases. Prof. Venkataramaiah enquired about the activities of Research foundation and Chief Executive of the College Prof. B V Sambashivaiah explained the same. Prof. K.S. Rangappa suggested to relocate the existing research foundation to the campus of JSSCACS and the suggestion was seconded by Prof. P. Venkataramaiah. Followed by a detailed discussion the forum suggested to go for Individual Departmental Recognition by approaching UOM through new memorandum of understanding so that other sister institutions who have recognition as research centre through JSS Research Foundation can approach independently and have their own identity.

Decision: Read and approved

27.4 Visit of UGC Expert Committee; Extension of Autonomous Status for the period 2017-2022 – 8th and 9th September 2017

Member Secretary Prof. M. Mahadevappa presented the details of Academic Review Committee visit to college on 08-09.09.2017. Prof. K.S. Rangappa, Former Vice Chancellor of UOM enquired about the report of the committee, for which Prof. B V Sambashivaiah mentioned that the report is awaited and expressed his dissatisfaction over non communication of the details (which was necessary to identify the developmental gap for future betterment). Prof. P. Venkataramaiah opined that the absence of final communication by the committee may indicate zero apprehensions regarding extending Autonomous status.

Decision: Approved

27.5. Approval for the introduction of BiSEP

The Member Secretary Prof. M Mahadevappa presented the details of the programme. He explained that the programme existed in the name of Bio Technology Finishing School (BTFS) now the nomenclature of BTFS changed as BiSEP. Prof. T D Subbanna enquired about the number of colleges implementing the programme for which Prof. B V Sambashivaiah mentioned that the programme was sanctioned during the period of the then Chief Minister Sri D.V. Sadananda Gowda and had been implemented in 12 colleges. Prof. K.S. Rangappa enquired about the changed pattern in certifying the course. Prof. B V Sambashivaiah mentioned that the specialization is going to be mentioned in the certificate. Further, Prof. Rangappa assured about identifying new programmes by next meeting which can be implemented by the College in future.

Decision: Approved

27.6. Progress Report

A. Activities of the College

University Nominee, Syndicate Member of UOM Sri M.S.S. Kumar enquired about the scheduled Expert Committee visit to college regarding Swachhta Programme for which Prof. B V Sambashivaiah mentioned that the committee could not visit because of the short span. Prof. P. Venkataramaiah enquired about the cultural activities mentioned in Notes to Agenda and the Guests invited for the programme. Member Secretary, Prof M Mahadevappa furnished the information. Prof. P Venkataramaiah enquired about the introduction of Yoga as part of sports or cultural activities. Prof. B V Sambashivaiah explained about the introduction of Yoga as Certificate Course for the student residents of women's hostel of the college. By mentioning the current scenario of Yoga at National and International level, Prof. P Venkataramaiah insisted on conducting Yoga competitions for the students.

C. Academic Activities of the Teacher

By noticing the list of publications by PG faculty members, Prof. T D Subbanna insisted on encouraging more output on research publication by other staff members also. Further he suggested to mandate the qualification of NET/SLET to the faculty members. Prof. B V Sambashivaiah mentioned that publications and research projects have been considered as major criteria for increment.

Prof. P. Venkataramaiah suggested to include a column of citation index in the publication table furnished by the college. Further he sought information about the support extended by the college to those teachers who attend Conferences/ Seminars etc. Prof. B V Sambashivaiah explained the financial support extended by the management for teachers as well as meritorious students, mentioning the example of Mr. N.M. Prathap from III B Sc. Prof. P. Venkataramaiah appreciated the support extended to the students apart from faculty.

E. Library Information

Prof. Subbanna enquired about the statistics provided by the library section and cautioned about being very practical about the figures and the actual stock. University Nominee Sri M.S.S. Kumar enquired about digitalization of library for which Prof. B V Sambashivaiah acknowledged partial digitalization. Sri M.S.S Kumar and Prof. P Venkataramaiah suggested complete digitalization as college is close to next round of NAAC assessment.

Prof. T D Subbanna insisted on providing detailed information of library in every GB for which Member Secretary Prof. M Mahadevappa mentioned that the details will be furnished in the GB followed by the library audit.

Decision: Approved

27.7. UG Student's Strength

Prof. T D Subbanna enquired about decreased admission for the combinations like Journalism for which Prof. B V Sambashivaiah mentioned that it was because of nonavailability of subject teacher and the same will be taken care in future.

Further, Prof. B V Sambashivaiah brought to the notice of Sri M.S.S. Kumar, the University Nominee about the changed admission criteria for PG English and requested to restore the earlier criteria through Syndicate meetings. Prof. T D Subbanna sought information about its financial implication and Prof. B V Sambashivaiah provided the information. Sri M.S.S. Kumar assured about discussing issue in syndicate meeting and also mentioned that he would work on organising Principal's meeting. Prof. P Venkataramaiah suggest to invite the Principals of the colleges who offer PG programmes for the meeting for the better results.

Sri M.S.S. Kumar enquired about lesser admission to M Com though there is greater demand. Prof. B V Sambashivaiah mentioned the vacant seats are the reserved seats for SC & STs. Sri M.S.S. Kumar suggested to go for converting the seats into GM for which Prof B V Sambashivaiah highlighted lack of supportive executive order to do so. Sri M.S.S. Kumar suggested to approach UOM in this regard.

Prof. B V Sambashivaiah sought clarification about UGC regulations regarding payment of remunerations related to examination work to aided teachers as UOM circular is not very clear and if paid, auditors raise objections. Sri M.S.S. Kumar assured to furnish information at the earliest.

Prof. T D Subbanna suggested to include the part time teachers having more than 3-4 years of experience to evaluation work. Prof. B V Sambashivaiah accepted the suggestion.

Prof. B V Sambashivaiah requested for suggestions for better improvement of the college, Prof. P Venkataramaiah suggested to conduct periodic interdisciplinary colloquium to promote research culture in the college.

Decision: Suggestion Noted for implementation and Approved

Vote of Thanks

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

Suggestions offered:

Sl. No.	Suggestions	Suggested by
1	To conduct Yoga Competition	Prof. P Venkataramaiah
2	To furnish information on Ongoing Projects	Prof. P Venkataramaiah
3	To include a column representing citation index of the publications in the presentation	Prof. P Venkataramaiah
4	To approach UOM for conversion of seats reserved for SC/ST into GM	Mr. MSS Kumar
5	To include the part time teachers having more than 3-4 years of experience for evaluation work	Prof. T D Subbanna
6	To conduct interdisciplinary periodic colloquium, to promote research culture in the college	Prof. P Venkataramaiah