

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 XXX Meeting of the College Governing Body held on 20-03-2019

Members Present

1	Dr. C G Betsurmath Executive Secretary JSS Mahavidyapeetha, Mysuru 570 004	:	Chairperson
2	Prof. Morabada Mallikarjuna Director College Education Division JSS Mahavidyapeetha, Mysuru 570 004	:	Member
3	Dr. P. Venkataramaiah Former Vice Chancellor University of Mysore, Mysuru – 570 006	:	Member Nominee
4	Dr. K. S. Rangappa Former Vice Chancellor University of Mysore, Mysuru – 570 006	:	Member Nominee
5	Prof. B V Sambashivaiah Chief Executive JSS College of Arts, Commerce and Science (Autonomous), B N Road, Mysuru	:	Educationalist / Industrialist
6	Prof. H C Honnappa Associate Professor & HoD Dept. of Commerce JSS College, B N Road, Mysuru 570 025	:	Senior Teacher
7	Dr. Kumudini Achchi Asst. Professor PG Dept. of Social Work JSS College, B N Road, Mysuru 570 025	:	Senior Teacher
8	Prof. Mythily Ramaswamy Fellow, Indian Academy of Sciences TIFR Centre for Applicable Mathematics Sharada Nagar, Chikkabommasandra Bengaluru 56 0065	:	UGC Nominee
9	Prof. R Murugeshappa Joint Director Department of Collegiate Education Mysore Region, Hunsur Road, Mysuru	:	State Government nominee

10	Dr. S Srikantaswamy Director, College Development council University of Mysore, Mysuru	:	University Nominee
11	Prof. M. Mahadevappa Principal JSS College, B N Road, Mysuru - 570 025	:	Member Secretary

SPECIAL INVITEES

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

30 .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.

30.2. Reading and Recording of the Proceedings of the XXIX Governing Body meeting held on 20.09.2018

Member Secretary Prof. M. Mahadevappa read the proceedings of previous GB meeting.

Decision: Read and approved

30.3. Reading the Action Taken Report on suggestions provided during XXIX Governing Body meeting held on 20.09.2018

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

The Chairperson Dr. C G Betsurmath sought information regarding specified activities conducted towards 'action taken' against suggestions given in previous meeting and expressed his dissatisfaction towards the furnished information. He suggested to furnish the details with all specifications. Further he enquired about the initiatives taken by the college towards fulfilling previous suggestion relating to sending proposal to Archaeology Department to establish Heritage Club. Prof. M Mahadevappa explained the reasons for delayed action, for which the Special Invitee Sri B Niranjanamurthy expressed his dissatisfaction and suggested to entrust the responsibility to the respective HOD to expedite the process. Prof. P Venakataramaiah suggested working on time frame to avoid such delays. He further mentioned that adoption of such schemes can increase the admissions in the college for the BA programmes.

The Chairperson Dr. C G Betsurmath also suggested to work on HRIDAY scheme (National Heritage City Development and Augmentation Yojana) of Ministry of Housing and Urban Affairs.

Decision: Read and approved

30.4 Resolution of XXIX Academic Council Meeting held on 13.03.2019

Member Secretary Prof. M. Mahadevappa presented the details Resolution of XXIX Academic Council Meeting held on 13.03.2019.

Decision: Approved

30.5. Approval of autonomy grant budget for the year 2019-20.

Dr. C G Betsurmatah sought detailed explanation of the budget presented. Prof. B V Sambashivaiah, Chief Executive of the college furnished detailed information by explaining different heads which were according to UGC specifications. Further, Dr. C G Betsurmatah sought a comparative budget of previous year and the details were furnished by Chief Executive.

Decision: Approved

30.6. Approval of college budget for the year 2019-20

Dr. C G Betsurmatah sought detailed explanation of the budget presented. Prof. B V Sambashivaiah, Chief Executive of the college furnished detailed information by explaining different heads. Further, Dr. C G Betsurmatah sought a comparative budget to previous year and the details were furnished by Chief Executive explaining the functioning of UG and PG accounts in the college. Prof. K S Rangappa asked for the total budget of the college and whether the budget includes salary. By acknowledging the salary part in the budget, Prof. B V Sambashivaiah mentioned it as 20 lakhs. Prof. P Venkataramaiah sought information on classification of fee component. Supporting Prof P Venkataramaiah, Dr. C G Betsurmatah suggested to present the information of finance in Pie chart so that the message can be communicated hurdle free.

Decision: Approved

30.7. Approval of Research Centre sanctioned by University of Mysore

Prof. M. Mahadevappa presented the details of research centres sanctioned by University of Mysore. The Chairperson, Dr. C G Betsurmth sought information on Sanction of Research Centers for which Prof. B V Samabshivaiah, Chief Executive of the college furnished detailed information.

Decision: Approved

30.8 UG CBCS – CAGP Scheme Revision

Dr. C G Betsurmth sought information on introduction of CAGP at UG level for which Prof. B V Samabshivaiah gave information about the process with university.

Further, Prof B V Sambashivaiah raise the issue of offering Discipline Specific Course at BA programme. He sought the approval of the Governing Body to approve the modification in the scheme, once the official notification is received from the concerned authority. Sri B Niranjana Murthy and Prof. Morabada Mallikarjuna assured that the change in the scheme will be according to UOM specifications.

Decision: Approved

30.9 Progress Report

A. Activities of the College

Prof. M. Mahadevappa presented the information. Dr. C G Betsurmth suggested to furnish the specific strength of the participants of each activities. He also sought information about the funding pattern for each activity for which Prof. B V Sambashivaiah specified about the UGC support. Further, he suggested to motivate the interdisciplinary activities. Prof Mythili Ramaswamy (UGC- Nominee) assured the support in identifying the resource persons for the platforms

Activities of the Students:

Chairperson Dr C G Betsurmath suggested labeling the pictures with complete details.

B. Academic Activities of the Teacher

Prof. P Venkataramaiah sought information on reduced research activities for which Prof. B V Sambashivaiah mentioned about lack of funding support. Dr C G Betsurmath insisted representation of all departments in organizing Guest Lectures with good numbers. Prof. R Murugeshappa, Joint Director, sought information on assistance provided by the college to teachers who attend various knowledge platforms. Sri B Niranjana Murthy acknowledged the support through assistance with TA and Registration fee. Asked the college to increase the number of participation by the faculty Further, Prof. R Murugeshappa, Joint Director, suggested having more students oriented seminars and workshops than teachers oriented ones.

E. Library Information

Prof. R Murugeshappa, Joint Director, enquired about purchase of the books for only a few departments in the Library for which Prof B V Sambashivaiah mentioned that purchase is done on need basis. Dr C G Betsurmath suggested the HODs have to assign library centric work to the students to motivate them to use library optimally. Prof. K S Rangappa suggested to educate the students on different Links to access study materials. Prof Mythili Ramaswamy (UGC- Nominee) highlighted the need for student using the e-journals in present scenario. Prof. K S Rangappa mentioned the need for University to provide the list of new, good books to all the affiliated colleges to facilitate awareness on new books.

Decision: Suggestions noted for implementation and decisions approved

F. Approval for the revised academic calendar for UG 2018-19 / Approval for the revised academic calendar for UG 2019-20

Member Secretary Prof. M. Mahadevappa sought permission to adopt the calendar of events which is yet to receive from the University for the year 2019-20.

Decision: Approved

30.10 Approval of results of Oct-Nov 2018 UG Examinations and December 2018 PG Examinations

Chairperson Dr C G Betsurmath sought justification for decreased results in BA for which Member Secretary Prof. M. Mahadevappa mentioned as introduction of CBCS as reason for decreased results. Dr C G Betsurmath suggested to pool 10 students from each discipline to train them for competitive examination by handling extra classes. Prof. P Venkataramaiah suggested being objective in selecting the students.

Dr C G Betsurmath mentioned about video lecturing, for which Prof B V Sambashivaiah explained the process of video lecture capture by the faculty is going on. Prof. Mythili Ramaswamy (UGC- Nominee) suggested sending the students to the academic activities organized by outside institutions. The Member Secretary acknowledges the practice in the college. Further, she suggested motivating the students to find out the academic activities organized by outside institution and report to the college seeking permission to attend.

30.11 Any Other matter with the permission of the chair

Prof. Mythili Ramaswami (UGC- Nominee) suggested to build the capacity of teachers in using the technology. Dr. Kumudini Achchi furnished information about the activities of the college under the caption Capacity Building.

Vote of Thanks

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

Suggestions offered:

Sl. No.	Suggestions	Suggested by
1	To work on HRIDAY scheme (National Heritage City Development and Augmentation Yojana) of Ministry of Housing and Urban Affairs.	Dr. C G Betsurmath
2	To present the information of finance in Pie chart so that the message can be communicated hurdle free.	Dr. C G Betsurmath
3	The HODs to assign library centric work to the students	Dr C G Betsurmath
4	Need for University to provide the list of good books to all the affiliated colleges to facilitate awareness on new books	Prof. Rangappa
5	To educate the students on different Links to access study materials	Prof. Rangappa
6	To pool 10 students from each discipline to train them for competitive examination by handling extra classes	Dr C G Betsurmath