

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 XXXII Meeting of the College Governing Body held on 06-03-2020

Members Present

1	Dr. C G Betsurmth 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	Prof. B V Sambashivaiah Chief Executive JSS College of Arts, Commerce and Science (Autonomous), Ooty Road, Mysuru	:	Educationalist / Industrialist
5	Prof. H C Honnappa Assoc Professor & HoD Dept. of Commerce JSS College, Ooty Road, Mysuru 570 025	:	Senior Teacher
6	Dr. Kumudini Achchi Asst. Professor PG Dept. of Social Work JSS College, Ooty Road, Mysuru 570 025	:	Senior Teacher
7	Prof. R Mugeshappa Joint Director Department of Collegiate Education Mysore Region, Hunsur Road, Mysuru	:	State Government nominee
8	Dr. S Srikantaswamy Director, College Development council University of Mysore, Mysuru	:	University Nominee
9	Prof. M Mahadevappa Principal JSS College, Ooty Road, Mysuru - 570 025	:	Member Secretary

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

Members who could not attend the meeting

1	Prof. Mythily Ramaswamy Fellow, Indian Academy of Sciences TIFR Centre for Applicable Mathematics Sharada Nagar, Chikkabommasandra Bengaluru 56 0065	:	UGC Nominee
2	Dr. K S Rangappa Former Vice Chancellor University of Mysore, Mysuru – 570 006	:	Member Nominee

32.1. 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 Betsurmth, Executive Secretary to preside over the meeting.

Member Secretary took up the agenda for discussion and resolutions.

32.2. Reading and Recording of the Proceedings of the XXXI Governing Body meeting held on 05.10.2019

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

Decision: Read and approved

32.3. Reading the Action Taken Report on suggestions provided during XXXI Governing Body meeting held on 05.10.2019

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 Betsurmth suggested to record all the suggestions given in each meetings and the unexecuted suggestions for any reasons to carry forward to the upcoming meeting so that attention to every suggestions can be made sure. Further, he sought information about the modes of executed suggestions and suggested to detail the same in the presentations.

Dr. S Srikantaswamy, the University Nominee, appreciated the functioning skills of the college and sought information on formation of Science Club which was suggested in the previous meetings. Prof. B V Samashivaiah explained about decentralization of the idea of science club and shifting its execution responsibilities to each department.

Prof. P Venkataramaiah sought information on the previously suggested concept on interdisciplinary colloquium for which Prof. B V Sambashivaiah explained about various activities carried out in the college which was interdisciplinary. Dr. S Srikantaswamy seconded the same. Further, Prof. P Venkataramaiah sought information on student seminar and Dr. S Srikantaswamy, University Nominee enquired about the process of documentation of student seminar as it is an important document for quality assurance, Prof. B V Sambashivaiah mentioned seminar as a mandatory activity for the students. *The Chairperson Dr. C G Betsurmth suggested to ensure the evaluation of student*

seminars with all objectivity. He further suggested revising the existing format of presentation and to furnish each table with more details.

Decision: Read and approved

32.4 Resolution of XXXI Academic Council Meeting held on 19.02.2020

Member Secretary Prof. M. Mahadevappa presented the details of the Resolution of XXXI Academic Council Meeting held on 19.02.2020.

Dr. C G Betsurmth suggested to add detailed information about the areas sought approval with supplementary notes, if necessary. The information approved by Academic council was furnished.

Prof. P Venkataramaiah enquired about the need for approval of Governing Body on Academic Council proceedings. State Government Nominee, Joint Director Prof. R Murugeshappa expressed that Governing Body is the supreme body and the approval is needed. Prof. B V Sambashivaiah seconded him.

Decision: Approved

32.5. Approval of College Budget for the year 2020- 21

Dr. C G Betsurmth sought detailed explanation of the budget presented. Prof. B V Samabshivaiah, Chief Executive of the college furnished detailed information

Decision: Approved

31.6. Approval of Autonomy Grant Budget for the year 2019-20

Prof. P Venkataramaiah enquired about the mode of autonomous grant invested development of area study for which Prof. B V Sambashivaiah explained about socio-economic survey and other related activities carried out by the college. Further Dr. S Srikantaswamy enquired about the programme classification under Capacity building and re-training the teachers for which Prof. B V Sambashivaiah mentioned about need-

based intervention programmes for experienced teachers such as Computer skill enhancement and the orientation and other programmes of the fresh teachers.

Further Prof. P Venkataramaiah enquired about the mode of measurement of skill oriented syllabus and its quantification for which Prof. B V Sambashivaiah mentioned that it is the responsibility of respective BOS and the members makes sure of it. Dr. S Srikantaswamy sought information about the freedom given to BOS members in framing and changing the syllabus. Joint Director Prof. S Murugeshappa mentioned about the possibility of bringing complete change in the syllabus is only once in 03 years. Prof. B V Sambashivaiah mentioned about existed provision to bringing minor changes into syllabus every year under guidelines for autonomous college.

Prof. P Venkataramaiah enquired about extension activities of the college for which Prof. B V Sambashivaiah mentioned that activities will be planned in future. Further Dr. S Srikantaswamy sought information about digitalization of communication to parents for which the Controlled of Examination Dr. Prabhuswamy B explained about the process on with **Logisis**.

Decision: Approved

32.7. Progress Report

A. NAAC Accreditation

Dr. S Srikantaswamy enquired about the NAAC results on the appeal for which Prof. B V Sambashivaiah revealed the results which stood the same as earlier and only 2 appeals have been considered positively among 7 appeals. The chair of the meeting, Dr. C G Betsurmth enquired about reasons for choosing appeal for which Prof B V Sambashivaiah mentioned that the college took the initiative as the NAAC CGPA was closer to that of grade A+. The Joint Director also seconded the college decision saying that the decision was benefit oriented.

B. Activities of the College

Member Secretary Prof. M. Mahadevappa presented the information. Dr. C G Betsurmth suggested to furnish the information in detail by adding proper columns in the table and also to mention specific strength of the participants/beneficiaries of each activities. He also suggested to recheck the presentation slides prior to presentation. Prof. P Venkataramaiah sought information on concentration of the knowledge sharing platforms of the college in the Month of March. Prof. B V Samabshivaiah, Chief Executive of the college explained the issues of release of funds and its utilization process. Further Dr. C G Betsurmth mentioned adopting planned activities to reduce such concentration of activities. He suggested to maintain an annual calendar of activities approved by the Principal, for which each departmental will contribute their plans. Thereby the follow-up action be adopted for each departments. Joint Director Prof. R Mugeshappa mentioned to follow separate annual calendar of both UG and PG. Dr. C G Betsurmth further suggested to furnish complete information on pictures shown in the slides which includes topic, resource persons, number of participants etc.

C. Activities of the Students

The Chairperson Dr. C G Betsurmth sought information on awareness programmes conducted and suggested to focus on purpose based programmes and also to conduct the same in the mornings to avoid discomforts to the student volunteers and the organisers. Regarding NSS initiatives, he suggested to furnish pre and post activity pictures to provide clarity towards achieved objectives and also to make sure of publicity for the executed work. He insisted on slides representing paper cuttings of media coverage in the presentation. He also recommended for single language in the presentation.

Further Dr. C G Betsurmth sought information on International and National level student achievers for which Prof. B V Sambashivaiah furnished information of achievers in sports. Dr. S Srikantaswamy, University Nominee also enquired about

student representing UOM in sports and Prof. B V Sambashivaiah acknowledge the same. Further, Dr. S Srikantaswamy offered the students and faculties to utilize the facilities available in the University. He enquired about the internship of the students in Industries and Prof. B V Sambashivaiah furnished details about MOUs of college with various Industries and also mentioned about Geo tag practice which was appreciated by Dr. S Srikantaswamy.

Dr. C G Betsurmth sought information on internal and external upwards movements of students in the college and suggested to insert a slide carrying the tabulated information. Dr. S Srikantaswamy suggested to motivate the students to present the papers in national and international conferences.

D. Academic Activities of the Teachers

Prof. P Venkataramaiah suggested for separate presentation of teachers who achieve MOOC and other courses but not to include in the table of Ph D awarded teachers as Ph D is a basic qualification.

Dr. S Srikantaswamy suggested to make sure of publication of researcher papers of teachers only in the journals with DOI (Digital Object Identifier) numbers as H index of the college also need to be protected. Further he recommended to initiate add-on/certificate courses on GIS as it is the need of today.

E. Academic Performances / Status of Teachers

Prof. Morabada Mallikarjuna and Prof. P Venkataramaiah highlighted the need for teachers to involve in interdisciplinary research and publications. Chairperson of the Committee Dr. C G Betsurmth also seconded the opinion.

Prof. B V Sambashivaiah mentioned about 18 teachers are motivated to apply for Guideship from University of Mysore.

F. Administrative Activities of the Non-Teaching Staff

The details of the activities were presented by the Member Secretary Prof. M Mahadevappa.

G. Library Information

The details of the activities were presented by the Member Secretary Prof. M Mahadevappa.

32.8 Approval of results of Nov/Dec 2019 UG Examinations and Dec 2019 PG Examinations

Chairperson Dr C G Betsurmth sought justification for decreased results in UG where the PG admission is good. Joint Director Prof. R Mugeshappa cautioned about hampered admission because of decreased results . Prof. B V Sambashivaiah explained the causative factors such as low standard of students as well as less demand for certain courses. Joint Director Prof. R Mugeshappa opined that the root for issue need to identified for the wellness of the college and also felt the need for tailored syllabus to match the students from different streams. Prof. B V Sambashivaiah explained the efforts put in by the college in analyzing the situation in the interest of students as well as teachers. Dr. C G Betsurmth highlighted the need for proactive involvement of the teachers in preparing the students and also to examine the roles and responsibilities of the students and faculties in this regard.

Dr. S Srikantaswamy sought information on internal assessment and compared the same with university practices and enquired about the reasons for differences in the marks allotment. Controller of Examination Dr. B Prabhuswamy furnished the information and explained that colleges has cut off marks for pass in the internal also which is not in practice with University of Mysore. The Chief Executive of the college Prof. B V Sambashivaiah also supported the practice by mentioning that Regulations of Autonomous Colleges permits for such change. Prof. P Venkataramaiah enquired about the body which has framed the Regulations of Autonomous Colleges for which Prof. B V Sambashivaiah furnished the information.

32.9 Any Other matter with the permission of the chair

With the permission of the Chair, Prof. P Venkataramaiah suggested to initiate for Certificate Course in Bioinformatics wherein the bright students of Biochemistry, Biotechnology, Mathematics and Statistics can be benefited. Chief Executive of the college, Prof. B V Samabshivaiah mentioned about a paper offered in Biochemistry and Biotechnology programmes. Prof. P Venkataramaiah highlighted the need for introducing a separate programme in Bioinformatics in the current situation of higher education. He also suggested to work on corporate social Responsibility based funding for projects to carry out the academic researches.

Vote of Thanks

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

Suggestions offered:

No.	Suggestions	Suggested by
32/1	To record all the suggestions given in each meetings and the unexecuted suggestions for any reasons to carry forward to the upcoming meeting so that attention to every suggestions can be made sure	Dr. C G Betsurmath
32/2	To detail on modes of executed suggestions	Dr. C G Betsurmath
32/3	To ensure the evaluation of student seminars with all objectivity	Dr. C G Betsurmath
32/4	To revise the existing format of presentation and to furnish each table with more details by adding columns	Dr. C G Betsurmath
32/5	To mention specific strength of the participants / beneficiaries of each activities	Dr. C G Betsurmath
32/6	To maintain an annual calendar of activities approved by the Principal, for which each departmental will contribute their plans	Dr. C G Betsurmath
32/7	Follow-up action be adopted for each departments, if the non-confirmation exists with the plan necessary action to be taken	Dr. C G Betsurmath
32/8	To follow separate annual calendar of both UG and PG while framing the annual calendar of activities	Prof. R Murugesappa
32/9	To furnish complete information on pictures shown in the slides which should includes topic, resource persons, number of participants etc	Dr. C G Betsurmath
32/10	To insert a slide carrying the tabulated information internal and external upwards movements of students in the college	Dr. C G Betsurmath
32/11	To motivate the students to present the papers in national and international conferences	Dr. S Srikantaswamy

32/12	Separate presentation of teacher's achievements but not to include in the table with basic information such as Ph D	Prof. P Venkataramaiah
32/13	To initiate for Certificate Course in Bioinformatics	Prof. P Venkataramaiah
32/14	To initiate add-on/ certificate courses on GIS as it is the need of today.	Dr. S Srikantaswamy
32/15	To make sure of publication of researcher papers of teachers only in the journals with DOI (Digital Object Identifier) numbers to protect H index of the college	Dr. S Srikantaswamy
32/16	Teachers to involve in interdisciplinary research and publications	Prof. Morabada Mallikarjuna and Prof. P Venkataramaiah
32/17	To work towards availing CSR funds for academic research activities	Prof. P Venkataramaiah