

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	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
2	Dr. P. Venkataramaiah Former Vice Chancellor University of Mysore, Mysuru – 570 006	:	Member Nominee
3	Dr. K. S. Rangappa Former Vice Chancellor University of Mysore, Mysuru – 570 006	:	Member Nominee
4	Prof. BV Sambashivaiah Chief Executive JSS College of Arts, Commerce and Science (Autonomous), B N Road, Mysuru	:	Educationalist / 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. Mahadevappa Principal JSS College, B N Road, Mysuru - 570 025	:	Member Secretary

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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

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	Joint Director Dept. of Collegiate Education Mysore Region, Mysuru	:	State Government Nominee

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.



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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


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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


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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
UG CBCS & CAGP Regulations - 8.3.1	<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. 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, 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. 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, 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>
UG CBCS & CAGP Regulations - 20.7	<p>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.</p> <ol style="list-style-type: none"> a) DSC b) DSE c) SEC d) GE e) Languages f) Communication Language/ES <p>A student shall not utilize this benefit along with the Sec. 19 (grace marks).</p>	<p>To be deleted</p>
UG CBCS & CAGP Regulations -19	<p>19. Award of grace marks</p> <ul style="list-style-type: none"> • 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. • 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"> 1. Appears for the entire examination (all courses); 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. 3. Passes the whole examination by such gracing; and 4. Gets the minimum prescribed marks in the Theory/Practical/Viva-Voce and Head of Passing (Aggregate) to get grade P by such gracing. 	<p>To be deleted</p>

Decision: Approved


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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 Betsurmath 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
	TOTAL – CAPITAL (035)	12,50,000.00	12,00,000.00

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
	TOTAL – GENERAL (031)	8,50,000.00	8,00,000.00
	Grand Total Rs.	21,00,000.00	20,00,000.00

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

Decision: Approved


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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 Samabshivaiah 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 Samabshivaiah 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 Betsurmth 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 Betsurmth further sought information about extension programmes of the college for which Prof. B V Sambashiaviaiah 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 Betsurmth 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.


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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

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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

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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 Betsurmth, Executive Secretary to preside over the meeting.

Member Secretary took up the agenda for discussion and resolutions.


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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 pervious 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 Betsurmth 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 Nirananamurthy 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 Betsurmth 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


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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 Betsurmth 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 Betsurmth 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 Betsurmth 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 Betsurmth 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 Betsurmth suggested to present the information of finance in Pie chart so that the message can be communicated hurdle free.

Decision: Approved



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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



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Activities of the Students:

Chairperson Dr C G Betsurmth 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 Betsurmth 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 Betsurmth 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


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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.



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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


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