

JSS MAHAVIDYAPEETHA



JSS COLLEGE OF ARTS, COMMERCE AND SCIENCE
Autonomous, NAAC 'A' Grade and College with Potential for Excellence
Ooty Road, Mysuru - 570025

Proceedings of the XXXVII Governing Body Meeting held on 15-09-2022

Members Present

1	Dr. C.G. Betsurmath Executive Secretary JSS Mahavidyapeetha, Mysuru	:	Chairperson
2	Prof. R. Mugeshappa Director, College Education Division JSS Mahavidyapeetha, Mysuru	:	Member
3	Prof. K.S. Rangappa Former Vice Chancellor University of Mysore, Mysuru	:	Management Nominee
4	Prof. B.V. Sambashivaiah Chief Executive JSS College, Ooty Road, Mysuru	:	Educationalist/ Industrialist
5	Dr. L. Mallesha Assistant Professor & Head PG Dept. of Chemistry JSS College, Ooty Road, Mysuru	:	Senior Teacher
6	Dr. S. Srikantaswamy Professor, DOS in Environmental Science University of Mysore, Mysuru	:	University Nominee
7	Prof. M.P. Vijayendra Kumar Principal, JSS College, Ooty Road, Mysuru	:	Member Secretary

1	Sri. B. Niranjanamurthy Asst. Director, College Education Division JSS Mahavidyapeetha, Mysuru	:	Special Invitee
2	Dr. B. Prabhuswamy Controller of Examinations JSS College, Ooty Road, Mysuru	:	Special Invitee

AGENDA No – 37.1. Welcoming the Members

Seeking the blessings of His Holiness Jagadguru Dr. Sri Shivarathri Rajendra Mahaswamiji, Founder President of JSS Mahavidyapeetha and His Holiness Jagadguru Sri Shivarathri Deshikendra Mahaswamiji, Prof. M.P. Vijayendra Kumar, Member Secretary welcomed all the Members to the Meeting and read out the list of members who had expressed their inability to attend the meeting.

Leave of Absence:

1	Prof. Siba Prasad Adhikary Former Vice Chancellor DOS in Biotechnology Visva Bharathi, Santiniketan Birhum, West Bengal	:	Management Nominee
2	Prof. Mythily Ramaswamy Fellow, Indian Academy of Sciences TIFR Centre for Applicable Mathematics, Sharada Nagar, Chikkabommasandra Bengaluru 560065	:	UGC Nominee

The Member Secretary requested Dr. C.G. Betsurmath, Executive Secretary, JSS Mahavidyapeetha, Mysuru to preside over the meeting. With the permission of the Chairperson, Member Secretary took up the agenda for discussion.

AGENDA No 37.2. Reading and Recording of the Proceedings of the XXXVI Governing Body meeting held on 26.03.2022

Member Secretary informed that the proceedings of XXXVI Governing Body Meeting held on 26.03.2022 was circulated among the members. He requested the Governing Body Members to approve the proceedings. The proceedings of Governing Body Meeting were read and recorded.

AGENDA No – 37.3. Reading the Action Taken Report on suggestions provided during XXXVI Governing Body meeting held on 26.03.2022

The Action Taken Report on the suggestions of XXXVI Governing Body Meeting was taken up by the Member Secretary sequentially.

AGENDA No – 36.6 d. Approval for Revised Syllabi of PG Departments

The Members of the Governing Body suggested to incorporate recent editions of reference books for subsequent revisions of syllabi.

Action taken

As per the suggestions of the Governing Body, the College Central Library has procured 646 books of latest editions since the last GB meeting (Notes to agenda *Enclosure 2*, Page No. 112-131).

Decision-Approved

AGENDA No – 36.8 Progress Report

1. The Chairperson suggested to strengthen the placement activities as the competition is very high.

Action taken

The College Students Training and Placement Cell is now working actively towards student placements and the newly appointed Placement Officer Dr. Prakash has organised many in - Campus Placement drives along with supporting activities since the last GB meeting and Student Placements has improved considerably (Notes to agenda Page No 30-31).

Decision-Approved

2. The Chairperson suggested to include JSS Radio programme details in future GB meetings.

Action taken

As per the suggestions the JSS Radio 91.2 FM programme details have been included.

Decision-Approved

3. The Chairperson suggested to document the proceedings of Alumni meeting systematically.

Action taken

As per the suggestions the proceedings of Alumni meeting has been prepared systematically and is enclosed (Notes to agenda *Enclosure 3*, Page No. 132-134.).

The Chairperson suggested to update and reorganize the list of Alumni members including the names of all the students of the College since its inception.

Decision-Approved

37.4A. Approval for submission of proposal for introduction of Ph.D. programmes in Botany, Zoology and Computer Science

The Governing Body discussed the proposal for introduction of Ph.D. programmes in Botany, Zoology and Computer Science. Prof. K. S. Rangappa suggested to organize orientation programme for research scholars. Prof. K. S. Rangappa also suggested to encourage the faculty members of other JSS institutions with Ph.D degree to apply for guideship through College Research Centre.

Sri. B. Niranjana Murthy, Assistant Director, College Education Division, JSS Mahavidyapeetha, Mysuru, informed that faculties of other JSS institutions with Ph.D. degree are not eligible to apply for research guideship through College Research Centre as per the regulations of University of Mysore.

Dr. S Srikantaswamy, enquired about availability of infrastructure facilities in the PG department of Zoology for the introduction of Ph.D. degree. Dr. S Srikantaswamy also suggested that faculties of PG department of Zoology with Ph.D. degree can apply for guideship for Ph.D. in Genetics.

Decision: Approved

37.4B. Approval for submission of proposal for introduction of Four year integrated B.Ed. programme

The Governing Body discussed the proposal for introduction of Four year integrated B.Ed. programme. Dr. C. G. Betsurmth enquired about the details of Four year integrated B.Ed. Programme. Prof. B V Sambashivaiah provided the details and the necessity for the introduction of the programme to transform the institution as multidisciplinary.

Decision: Approved

37.4C. Approval for submission of proposal for introduction of Diploma in Dance & Music.

The Governing Body discussed the details of proposal for introduction of Diploma in Dance & Music from the academic year 2022-23.

Decision: Approved

37.4D. Approval of Model Programme Structure for Bachelor of Vocation (B.Voc.) Programme

Dr. C G Betsurmth enquired about the Model programme structure for Bachelor of Vocation programmes. Prof. B V Sambashivaiah explained the details of Model programme structure for Bachelor of Vocation programmes.

Decision: Approved

37.5. UG admissions for the year 2022-23

Member Secretary presented the details of First year UG admissions for the year 2022-23 to the Governing Body for approval.

Dr. C. G Betsurmth enquired about the low admissions to some of the UG Programmes. Member Secretary clarified that UG admissions for the year 2022-23 presented to Governing Body is as on 14-09-2022. The admission to the UG programmes might increase as the UG admission is in progress.

Decision: Noted and approved

37.6. Approval of UG and PG Examination 2021 -2022 Results

Member Secretary presented the details of UG and PG Examinations 2021 -2022 Results to the Governing Body for approval.

Decision: Approved

37.7. Approval for Autonomous College Grants and Budget for the year 2022-23

Member Secretary presented the details of UGC Grants released during the year 2021-22, the Autonomous College Grants, Budget for the year 2022-23 and the College budget for the year 2022-23.

The Chairperson sought detailed explanation for the grants and the budget. Member Secretary, explained the details and requested for approval.

Decision: Approved

37.8. Progress Report

Member Secretary presented the details of the progress report of the College sequentially to the Governing Body.

37.8A. Activities of the College

Dr. C G Betsurmth further suggested to include the Photos of participants attending programmes and to furnish information on photo/picture slides.

37.8B. Competitive Examination Training Cell

Dr. C G Betsurmth and Prof. R Mugeshappa, Director, College Education Division, JSSMVP, highlighted the need for the involvement of more number of students to the training classes for competitive examinations. They also suggested to organize sufficient number of training programmes for the first year students inviting experts from industries, corporate sectors, etc, and to conduct qualifying tests in the second year for selecting students to appear for competitive examination and for placement.

37.8C. Progress report of proposed plan under Smart College Campus

Dr. S Srikantaswamy, enquired about the plastic free campus. Member Secretary explained the details of plastic free Campus, the plan under Smart College Campus.

37.8D. Progress report of JSS RADIO 91.2 FM

Dr. C.G Betsurmamath enquired about recorded and broadcasted programmes details. Prof. B V Sambashivaiah provided the details.

37.8E. Activities and achievements of Students

Dr. C G Betsurmamath and Prof. R Mugeshappa enquired about the reasons for less number of Volunteers participated in the NSS activities. They suggested to involve all the volunteers to the NSS activities in future.

Dr. C G Betsurmamath and Prof. R Mugeshappa enquired about student placements and suggested to organize training programmes inviting experts to enhance placement opportunities and employability of students.

37.8F. Academic activities of teachers

Dr. C G Betsurmamath highlighted the need for teachers to involve in the research activities and to organize orientation programmes for submission of research proposal to different funding agencies to avail research grants. Prof. K.S. Rangappa seconded the opinion.

37.8G. Academic performance/ Status of teachers

Prof. K.S. Rangappa suggested Faculties cleared NET and KSET to register for Ph.D. Programme.

37.8H. Library Information

Prof. K.S. Rangappa and Dr. S Srikantaswamy enquired about the number of books procured to Library since the last Governing Body meeting. Member Secretary presented the list of books procured.

Dr. C. G Betsurmamath suggested to inform faculty and students to make use of website links for free online books for reference.

Dr. C. G Betsurmamath and Prof. K.S. Rangappa suggested to keep open library reference section from 8.00 am to 8.00 pm as it is very useful to faculties and students. The suggestion was noted for implementation.

Dr. B. Prabhuswamy, Controller of Examinations proposed vote of thanks.