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## 23.1 PROCEEDINGS OF THE 22nd GOVERNING BODY MEETING HELD ON 23 JANUARY, 2016

### Members Present

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| 1. <b>Sri. H. Gangadharan</b><br>Director, Legal Studies, JSS MVP, Mysuru                                | - | Member                    |
| 2. <b>Sri. M Mallikarjun</b><br>Regional Joint Director of Collegiate Education, Mysuru                  | - | Member<br>(Govt. Nominee) |
| 3. <b>Prof. K.S. Suresh</b><br>Principal, JSSLC, Mysuru  | - | Member Secretary          |
| 4. <b>Prof. Nagendramurthy M P</b><br>Associate Professor, JSSLC, Mysuru                                 | - | Member – Faculty          |
| 5. <b>Dr. Mruthyunjaya P. Kulenur</b><br>Addl. Director, College Education<br>JSSMVP, Mysuru             | - | Special Invitee           |
| 6. <b>Sri. A.C. Narendra</b><br>Advocate, Mysuru   | - | Special Invitee           |
| 7. <b>Dr. Syed Shakeeb Ur Rahman</b><br>Principal, SJCE, Mysuru  | - | Special Invitee           |
| 8. <b>Prof. N. Nagaraja</b><br>Principal, JSS College for Women, Mysuru                                  | - | Special Invitee           |
| 9. <b>Prof. M. Mahadevappa</b><br>Principal, JSS Arts, Science & Commerce College, Mysuru                | - | Special Invitee           |
| 10. <b>Prof. P Shivananda Bharathi</b><br>Associate Professor, Controller of Examinations, JSSLC, Mysuru | - | Special Invitee           |
| 11. <b>Dr. S Nataraju</b><br>Associate Professor, Chairman PG. Dept, JSSLC, Mysuru                       | - | Special Invitee           |

### ***Members could not be present:***

1. President, JSS Mahavidyapeetha, Mysuru
2. Sri. B.N. Betkerur
3. Justice Mr. S.R. Bannurmath
4. Prof. (Dr.) Jose Verghese
5. Prof. C S Patil
6. Sri. C M Jagadeesh
7. Sri. Jagadeesh R C
8. Dr. N Vani Shree

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The 22<sup>nd</sup> Governing Body Meeting was held at the college in the presence of the esteemed members at 11 am. The Member Secretary requested Sri. H. Gangadharan, to Chair the meeting in the absence of Sri. B.N. Betkerur, Executive Secretary.

The meeting commenced with the formal welcome by the Member Secretary. The new member, Sri. M. Mallikarjun, Joint Director of Collegiate Education, was introduced by Prof. K.S. Suresh.

The Member Secretary informed the members that, the college is expecting to receive the UGC grants and that it has been shortlisted for “colleges with Centre for Potential Excellence” which may be granted shortly. He highlighted the point that it was the only Autonomous Law College, with A grade by NAAC in the entire country expectant to receive this grant. The next important point put forth by the Member Secretary was regarding the Results of the Judiciary exams in which 33 Alumni of the college were selected. The member secretary also cited that the Alumni would be felicitated.

#### **Agenda 22.1 Recording of the proceedings of the 21<sup>st</sup> Governing Body Meeting**

The member secretary stated that, the proceedings of the 21<sup>st</sup> Governing Body meeting held on 18 August 2015 had been sent to all the members for information and observation. As there were no objections, the same was approved.

**Decision - It was accepted.**

#### **Agenda 22.2 Action Taken Report**

In the briefing on the Action Taken Report, the following points were discussed.

The Member Secretary proposed to promote 2 or 3 senior faculty members as Professors with current scale. This was necessary to fulfill the observations of various inspection committees visiting the colleges and also to meet the recommendations of these committees for giving timely promotions to the teachers as per the norms of the UGC. It was also reiterated by the other members.

Further, the member secretary expressed that, the third cycle of NAAC inspection was due. The criteria for re-accreditation in this cycle are different, including the NAAC, BCI and renewal of autonomy has insisted to increase the number of professors. Therefore, the member secretary requested the administration to have a relook at the existing structure. Additional director Dr. Mruthunjaya P Kulenur & other members also ratified the same.

**Decision - It was accepted**

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**Agenda 22.3 The Recommendations of the Academic Council.**

The recommendations of the academic council relating to modifications in the syllabus of the UG Programme were approved. The following subjects were updated and the details were placed before the committee:

1. Law of Torts
2. Constitutional Law
3. Insurance Law
4. Law of Consumer Protection
5. Law of Crimes
6. Administrative Law
7. Jurisprudence I & II

There were no changes made to the PG syllabus

**Decision - It was accepted**

**Agenda 22.4 Result Analysis December 2015**

The doubts raised by Dr. Syed Shakeeb Ur Rahman and Dr. Mruthyunjaya P Kulenur were clarified by the member secretary. The decline in the result of first year students was discussed elaborately. Subject - wise analysis of the result was discussed and it was concluded that the performance would gradually improve in the coming semesters. Further, Syed Shakeeb Ur Rahman suggested that the History paper should be shifted to fifth semester, to which the member secretary replied that as per the BCI guidelines all pre law subjects including History, should be placed within first four semesters.

**Decision - It was accepted**

**Agenda 22.5 Half Yearly Report**

The member secretary elaborated on the various events of the college. Faculty and students achievements were highlighted. Some of the remarkable achievements were, cadets Mr. Amith, Ms. Akshara Priyadarshini and Ms. Supreetha of our college have represented Karnataka and Goa Directorate at the All India Vayu Sainik Camp held at Jodhpur in the month of November 2015. Cadet Ms Supreetha of II Year B.B.A. LL.B has represented our college at the RDC 2016, New Delhi. She has been awarded the Commendation Certificate by the Deputy Director General of Karnataka and Goa Directorate. Anusha J.V. of IV year BB.A.LL.B; has been awarded as the Young Jurist in the International Inter disciplinary seminar on Access to Justice: Trends and Issues in the month of January 2016 at Kerala University, Thiruvananthapuram.

**Decision - It was accepted**

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**Agenda 22.6 Any other matter**

The budget proposal and its recommendations by the Finance Committee on Autonomous College Grants were approved.

Prof N. Nagaraj, Principal, JSS college for women appreciated the efforts taken by the faculty members in participating and presenting the seminar papers in various conferences. He further opined that the college should publish such papers in the form of Journals to which the member secretary replied that, there was already an online journal publishing the articles of faculty members and students.

**Decision - It was accepted**

The Meeting concluded with the vote of thanks proposed by the Member Secretary.

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