



# JSS Law College

Autonomous  
Mysore

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## PROCEEDINGS OF THE 23<sup>rd</sup> GOVERNING BODY MEETING HELD ON AUGUST 8, 2016

### Members Present

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|---|---------------------------|
| 1. <b>Sri. H. Gangadharan</b><br>Director, Legal Studies, JSS MVP, Mysuru                   | -Member - Management      |
| 2. <b>Dr. Mruthyunjaya P Kulenur</b><br>Addl. Director, College Education<br>JSSMVP, Mysuru | -Member – Management      |
| 3. <b>Sri. C M Jagadeesh</b><br>Member - BCI  | -Member - Management      |
| 4. <b>Sri. Srinanth</b><br>Assistant Joint Director of Collegiate Education, Mysuru         | -Member - (Govt. Nominee) |
| 5. <b>Prof. Nagendra Murthy M P</b>   | -Member - Faculty         |
| 6. <b>Dr. N Vani Shree</b>  | -Member - Faculty         |
| 7. <b>Prof. P Shivananda Bharathi</b>   | -Special Invitee          |
| 8. <b>Dr. S Nataraju</b>  | -Special Invitee          |
| 9. <b>Prof. K.S. Suresh</b>   | -Member Secretary         |

### *Members could not be present:*

1. President, JSS Mahavidyapeetha, Mysuru
2. Executive Secretary
3. Justice Mr. S.R. Bannurmath
4. Prof. (Dr.) Jose Verghese
5. Prof. C S Patil
6. Sri. Jagadish R C
7. Sri. A.C. Narendra

The Twenty third Governing Body Meeting was held at the college premises in the presence of esteemed members at 11 am. As His Holiness Swamiji and the Executive Secretary of the JSS Mahavidyapeetha were indisposed, the Member Secretary requested Sri. H. Gangadharan, to Chair the meeting.

The meeting commenced with the formal welcome by the Member Secretary Prof. K. S. Suresh. He introduced the new member The Assistant Joint Director, who represented the Joint Director, (Government Nominee). The other members were also given a warm welcome.

### **Agenda 23.1: Recording of the proceedings of the 22<sup>nd</sup> Governing Body Meeting**

The Member Secretary stated that, the proceedings of the 22<sup>nd</sup> Governing Body meeting held on 23 January, 2016 had been sent to all the members for information. As there were no observations\objections received by any of the members, they were requested to accord approval to the proceedings. The same was approved.

**Decision – It was accepted.**

### **Agenda 23.2: Action Taken Report**

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

The Member Secretary informed that the UGC had declared the College as College with Potential for Excellence and an amount of 1.15 crore has been sanctioned by the UGC for a period of 5 years w.e.f. 1 April, 2016 to 31 March, 2021. The members congratulated the Principal and his team for the same.

He, further highlighted that the important criteria for re-accreditation in the third cycle by the NAAC, BCI Inspection and the renewal of Autonomy, for which the college was preparing with the documentation and other compliances. As a step towards this, he reiterated that the full-time and part-time faculties were already given a hike in their salary.

**Decision – It was ACCEPTED.**

### **Agenda 23.3: The Recommendations of the Academic Council (For Information)**

The recommendations of the Academic Council relating to the introduction of new courses and modifications in the syllabus of the UG programme were placed before the body. It was resolved by the Academic Council to include 4 new subjects for 5 years BA.,LL.B.,\BBA.,LL.B., and 2 new courses for 3 years LL.B., from 2016-17. The total courses will be 54 for 5 Years & 32 for 3 Years. Sri. C.M. Jagadeesh wanted to know the various components of courses on Law and Agriculture and Legal Drafting. Sri. Nagendra Murthy M P and Prof. K. S. Suresh gave an insight on the importance of these courses and the applicability of the courses while a student is pursuing his career. Sri. C M Jagadeesh & Dr. Mruthyunjaya P Kulenur sought clarification regarding the English and Legal Language Course and also suggested that a part of English and Legal Language should be added as a component to all the Law courses so that the student is well-versed in communication skills.

The modification in the PG syllabus which was approved by the Academic Council was also placed before the meeting. Further, The Body resolved to retain two years LL.M Programme.

The Member Secretary highlighted about the conducting of exams and announcement of results, which was done in a transparent manner with equal number of internal and external examiners\evaluators. He also briefed about the admission process, which was done in a fair manner, and provisions made to deprived classes, minorities, transgender, SC/ST and Foreign Nationals.

The Regulations relating to the promotion scheme of BA\BBA\LL.B courses were also placed before the council, which was to be implemented from this academic year 2016-17. Dr. Mruthyunjaya P Kulenur enquired about the criteria of passing, and getting promoted to the subsequent years, and the same was clarified by the Member Secretary.

The proposal of newly constituted Board of Examination and Clinical Examination Committee (UG) & (PG) along with the Nomination of members to the BOS – UG & PG for the year 2016-17 was placed before the meeting.

**Decision – It was accepted.**

#### **Agenda 23.4: The Recommendations of the Finance Committee**

The budgets for the academic year 2016-17 was approved and accepted by the JSS MVP. The revised Fee structure was also placed before the body. The Member Secretary also informed the members about the enhanced remuneration relating to the examination work. There was a discussion on the approval of CPE budget presented by the Member Secretary.

**Decision – It was accepted.**

#### **Agenda 23.5: Results May\June 2016**

The Member Secretary presented the result analysis before the body. The result of first year students was discussed elaborately. Subject-wise analysis of the result was discussed and it was opined that the performance would gradually improve in the subsequent semesters. The external members appreciated the overall performance of students.

**Decision – It was accepted.**

#### **Agenda 23.6: Annual Report (August 2015 – July 2016)**

The Member Secretary briefed about on the various events organized by the college. He also highlighted the achievements of the Faculty and students. Some of the remarkable achievements were, Cadet Ms. Supreetha C T has been awarded the Commendation Certificate

by the Deputy Director General of Karnataka and Goa Directorate. She was also selected for the Youth Exchange Programme to be held at Singapore. Ms. Madhura Mohan Nikalje, VI Sem BBA, Ms. Meemansa, IV BA & Ms. Rishika Jain, II Sem BBA won the Best Memorial Award at the National Moot Competition. Mr. Ponnappa an Alumnus of our college has been selected to the Supreme Court Clerkship. Further, the Member Secretary appreciated the alumni of our college who have been placed in prestigious Law firms and companies like Syntel, Lexqual, Tatva etc. & mentioned about the students achievements who have excelled in sports, curricular and co-curricular activities.

**Decision – It was accepted.**

**Agenda 23.7: Report of Internal Academic Audit Committee**

The Report of the Institutional Assessment and Audit Committee (IAAC) was placed before the meeting for information to the members. The same was acknowledged and accepted.

**Decision - It was accepted.**

**Agenda 23.8: Approval of Nomination of members to Academic Council**

The list of newly recommended members for the Academic Council were placed before the members. The experts in various fields included Sri. Y G Muralidharan a Consumer Activist, Dr. Somu an academician, Mr. Shukla an Industrialist & Dr. Sairam Bhat, Associate Professor, NLSIU, Bengaluru.

**Decision – It was accepted.**

**Agenda 23.9: Any other matter with the permission of the Chair**

The Member Secretary requested the Additional Director, JSSMVP to appoint a full-time Controller of Examinations at the earliest to replace Sri. P Shivananda Bharathi, a senior faculty. This is required in order to make use of a senior faculty for teaching and research rather than administrative work. Sri. P Shivananda Bharathi could be appointed as the Dean without reduction in their academic work load.

Sri. C M Jagadeesh promised to arrange some of the Senior Advocates from the High Court for conducting of Special Lectures.

**Decision – It was accepted.**