25.1 PROCEEDINGS OF THE 24th GOVERNING BODY MEETING HELD ON JANUARY 16, 2017

Memb	pers Present:	
1.	Dr. C.G. Betsurmath	- Member-Management
	Executive Secretary,	
	JSS Mahavidya Peetha, Mysuru	
2.	Hon'ble Justice Aravind Shiwagouda Pachhapure	-Member-Management
	Former Judge, High Court of Karnataka	
3.	Sri. H. Gangadharan	-Member-Management
	Director, Legal Studies,	
	JSS Mahavidya Peetha, Mysuru	
4.	Sri B.Niranjana Murthy	-Member (Mgt.rep.)
	Assistant Director, College Education,	
	JSS Mahavidya Peetha, Mysuru	
5.	Prof.(Dr.) Jose Verghese	-Member (UGC Nominee)
	Advocate, Supreme Court of India, New Delhi	
6.	Sri. Srinanth	-Member(Govt. Nominee)
	Assistant Joint Director,	
	Collegiate Education, Mysuru	
7.	Sri. Jagadeesh R. C	-Member -Industrialist
	Director, Operations and Technology,	
	Kluber Lubrication India Pvt. Ltd., Mysuru	
8.	Dr. S Nataraju	-Member - Faculty
	Vice - Principal & Associate Professor,	
	JSSLC, Mysuru	
9.	Smt. Usharani M C	-Member - Faculty
	Assistant Professor, JSS Law College, Mysuru	
10	. Prof. P Shivananda Bharathi	-Special Invitee
	Associate Professor & COE, JSS Law College, Mysuru	
11	. Prof. K.S. Suresh	-Member Secretary
	Principal, JSS Law College, Mysuru	-

Members could not be present:

1.	President , JSS Mahavidyapeetha, Mysore.	-Leave of absence
2.	Dr. Ratna R Bharmgoudar, Member(University Nominee)	-Leave of absence
	Registrar I/c & Associate Professor, KSLU, Hubballi	
3.	Dr. Mruthyunjaya P Kulenur, Member-Management	-Leave of absence
	Addl. Director, College Education,	
	JSS Mahavidya Peetha, Mysuru	

The Twenty fourth Governing Body Meeting was held on 16 January 2017. As His Holiness Swamiji of JSSMVP was preoccupied with other important work, the Member Secretary requested Dr. C.G. Betsurmath, Executive Secretary, JSS Mahavidyapeetha to Chair the meeting. The meeting commenced with a formal welcome by Member Secretary. He

introduced the new members, Dr. C.G. Betsurmath, Hon'ble Justice Aravind Shiwagouda Pachhapure and Sri Jagadish R.C. Member secretary requested the board to put on record the services of previous Governing Body members especially of Late Sri B.N. Betkerur, Executive Secretary, JSSMVP. Further, he informed that Dr. Mruthyunjaya P Kulenur, Member of the body, is undergoing medical treatment and all the members wished him for a speedy recovery. (Unfortunately, Dr. Kulenur passed away on 26.1.2017 in the Hospital. The college, in its assembly programme, paid homage to the departed soul)

Agenda 24.1: Recording of the proceedings of the 23rd Governing Body Meeting

The Member Secretary stated that, the proceedings of the 23rd Governing Body meeting held on 8 August 2016 had been sent to all the members for information. As there were no objections, he requested to approve the same.

Decision – It was accepted.

Agenda 24.2: Action Taken Report

The Action Taken Report was placed for deliberations. The Member Secretary informed that the UGC had declared the College as 'College with Potential for Excellence' and an amount of Rs 1.15 crore had been sanctioned by the UGC for a Period of 5 years. An amount of Rs. 83 lacs has been sanctioned and a committee is constituted to implement the scheme. Further, he informed that the college is preparing the documentation for third phase of re-accreditation by the NAAC. He highlighted that a proposal for the renewal of Autonomy to the UGC and BCI for Inspection was submitted.

Member Secretary stated that a full time COE and a Dean would help the college function more efficiently as per the suggestion given in the previous GB meeting.

Decision – It was accepted.

Agenda 24.3: The Recommendations of the Academic Council (For Information)

It was resolved by the Academic Council to publish a printed journal, which would provide new avenues for law teachers and students to publish their articles. In this regard, Member secretary briefed that the college already has an online journal with an ISBN Registration in which, articles received from students and teachers of other institutions are being published. Sri R.C. Jagadish, Prof. Jose Varghese and others mentioned that online journals become more popular and convenient method to publish. If College wishes to put the same in printed version, the best articles could be selected for publication in the printed form. Member Secretary sought the opinion from the members about the BCI latest guidelines, relating to the age restriction for admission of candidates to the law programme. He briefed on the developments in this regard. Prof. Jose Varghese suggested obtaining the permission from the University. If the Institution has a deemed University they can make the necessary changes in the Rules of the Autonomous College for admission and submit the same to the University for its approval. The other recommendations by the AC such as; programs for enhancing the quality of teachers and modifications in the Internal Examinations (CIA) were brought to the notice of the Members.

Decision – It was accepted and approved.

Agenda 24.4: Results: December-2016

The results were placed before the members. The external members appreciated the results. Hon'ble Justice Aravind Shiwagouda Pachhapure commented on ethics of Legal profession and pointed out that students with such distinction who assume the responsibilities of Judges and Lawyers have not been able to curb the criminal nature and the conviction rate itself is indicative of it. He further added that academic excellence alone cannot be assumed for higher ethical model in Legal profession. The Member Secretary explained the steps taken to improve values in Legal profession through the curriculum.

Prof. Jose Varghese suggested introducing Cumulative Grading System in the examinations, which will be more helpful in assessing the student's performance.

Decision – It was accepted.

Agenda 24.5: Half Yearly Report (August 2016- December 2016)

The Member Secretary summarized the various events organized by the college from August 2016 to December 2016. He highlighted the achievements of the faculty and students. The college despite of its regular teaching activities in the second term had organized more than 53 programs. In this regard, the suggestions given by the members are as follows;

Sri. Jagadeesh R. C. suggested that, the college has to depute the students and the faculties to the industries in order to develop Management skills. Further, he assured to allow them to their own industrial unit for students internship.

Hon'ble Justice Aravind Shiwagouda Pachhapure, Former Judge, High Court of Karnataka suggested that, students should be trained in value based education and encourage them to inculcate to develop a sort of spiritual mind. There is a need to include more ethical and value based education components in the curriculum. This will facilitate in refining the present criminal justice system.

Prof. Jose Varghese suggested that the college has to apply for major projects offered by UGC, which has more added advantages compare to the minor projects works. The students should be involved in those activities, which has a long-term benefit to the institution and the teachers. Further, he stressed on the importance of practical training in arbitration and mediation process, which will be considered to be more prospering areas to the law practitioners. The Members Secretary replied that, the college has already submitted proposals for 12 minor research projects which are under consideration of UGC.

Decision – It was accepted

Agenda 24.6 Any other matter with the permission of the Chair:

Member Secretary informed about the upcoming Surana & Surana National Corporate Law Moot Competition, which is scheduled to be held in the Month of February 2017. Further, the member Secretary requested the Chairman to reconsider the earlier method of inviting Principals of other JSS Autonomous colleges for the forth-coming Governing Body meeting which will help us to be in touch with developments of those colleges.

Dr. C.G. Betsurmath, Executive Secretary, JSSMVP suggested that, the college while organizing seminars and workshops has to depute the students and faculty members to other colleges of JSS institutions.

Decision – It was accepted

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