

PROCEEDINGS OF THE 25 GOVERNING BODY MEETING HELD ON 6, SEPTEMBER 2017

Members Present:

1. **Dr. C.G. Betsurmth** - Member-Management
Executive Secretary,
JSS Mahavidya Peetha, Mysuru
2. **Sri. H. Gangadharan** - Member-Management
Director, Legal Studies,
JSS Mahavidya Peetha, Mysuru
3. **Prof. K.S Suresh** - Member-Management
Chief Executive JSS Law College
4. **Smt. Usharani M C** - Member - Faculty
Assistant Professor, JSS Law College, Mysuru
5. **Sri B.Niranjana Murthy** - Member (Mgt.rep.)
Assistant Director, College Education,
JSS Mahavidya Peetha, Mysuru
6. **Prof. P Shivananda Bharathi** - Special Invitee
Associate Professor & COE, JSS Law College, Mysuru
7. **Prof. M.M Prabhuswamy** - 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** - Leave of absence
3. **Hon'ble Justice Aravind Shiwagouda Pachhapure** - Leave of absence
4. **Prof.(Dr.) Jose Verghese** - Leave of absence
5. **Joint Director** - Leave of absence
6. **Sri. Jagadeesh R. C** - Leave of absence
7. **Dr. S. Nataraju** - Leave of absence

The Twenty fifth Governing Body Meeting was held on 6 September 2017. Dr. C.G. Betsurmth, Executive Secretary, JSS Mahavidyapeetha was requested to Chair the meeting. The meeting commenced with a formal welcome.

Agenda 25.1: Recording of the proceedings of the 23rd Governing Body Meeting

The proceedings of the 24th Governing Body held on 16 January 2017 was apprised to the members, though the proceedings had already been sent to all the members for information. As there were no objections and clarifications, it was requested to approve the same.

Decision – It was accepted.

Agenda 25.2: Action Taken Report

In briefing on the action taken report, the following points were discussed.

- The Executive Secretary sought the information about action taken for finding the societal problems or any evil practices. It was told that the action had been initiated by the college through several activities like NSS Camps, MYCAB activities etc, Further, it was assured to take up further in this regard. Further, Executive Secretary suggested that, to implement the same through students campaigns, deputing the to the wards within city or nearby villages, to prepare them to organise 'Swachhatha Programmes' through Slogans, by creating Mobile apps, or by sending awareness messages, documentaries, clippings, signage's etc,

Decision – It was accepted.

Agenda 25.3: The Recommendations of the Academic Council.

Regarding recommendations of the Academic Council, the suggestions made by the Hon'ble members are as follows;

- Executive Secretary suggested that to form an Editorial Committee to publish a printed journal, which would provide new avenues for law teachers and students to publish their articles, In this regard, he advised to bring Annual National Journal by publishing at least 10 articles in a year. Further, He suggested form JSS Law Society for organising different programmes.
- The Chief Executive said that the college is already publishing articles through JSSLC online journal with an ISBN Registration in which, articles received from students and teachers from other institutions are being published.

Decision – It was accepted and approved.

Agenda 25.4: Results: December-2016

The results were placed before the members. The members appreciated the overall results and it was accepted. Further, Chief Executive explained about the Cumulative Grading System which will come into effect from the next examinations.

Decision – It was approved.

Agenda 25.5: Half Yearly Report (August 2016- December 2016)

The Member Secretary summarized the various events organized by the college from January 2017 to August 2017 and highlighted the achievements of the faculties and students. The suggestions made by the Members are as follows:

- Sri. Niranjanmurthy, Assistant Director, College Education, JSSMVP, suggested to send a copy of the report of monthly activities and the major events to College section as well for timely publication in the Monthly Journal, JSS Vartha Pathra.
- Prof. Sri. H. Gangadharan, the Director of Legal Studies, suggested that, to keep the record of all special lectures arranged by the college on various occasions in the form of CD's.

Decision – It was accepted

Agenda 25.6 Any other matter with the permission of the Chair:

- The Chief Executive requested to provide for assistance of any reputed consultancy to prepare for the NAAC reaccreditation as the new parameters are too complex and new. The expertise of the specialists is required make an effective presentation. The other members also agreed to the proposal and suggested to send the same to the JSS MVP.
- Dr. C.G. Betsurmath suggested that, the college after organizing the seminars and workshops to bring out the printed journal and make it available for purchase by the students and the institutions.

Decision – It was accepted

The meeting concluded with the vote of thanks proposed by the Chief Executive.
