

**27.1 PROCEEDINGS OF THE 26<sup>th</sup> GOVERNING BODY MEETING HELD ON 22, January 2018****Members Present:**

- |   |   |                         |
|---|---|-------------------------|
| <b>1. Dr. C.G. Betsurmath</b>                                       | - | Member-Management       |
| Executive Secretary,<br>JSS Mahavidya Peetha, Mysuru                |   |                         |
| <b>2. Prof. K.S Suresh</b>  | - | Member-Management       |
| Chief Executive, JSSLC, Mysuru                                      |   |                         |
| <b>3. Assistant Joint Director</b>                                  | - | Member (Govt. Nominee)  |
| Collegiate Education, Mysuru  |   |                         |
| <b>4. Prof. (Dr.) Nataraju. S</b>                                   | - | Member - Faculty        |
| Vice-Principal, JSSLC, Mysuru                                       |   |                         |
| <b>5. Smt. Usharani M C</b>   | - | Member - Faculty        |
| Assistant Professor, JSSLC, Mysuru                                  |   |                         |
| <b>6. Sri. Math Mallikarjun</b>                                     | - | Special Invitee         |
| Director, General Administration-II<br>JSS Mahavidya Peetha, Mysuru |   |                         |
| <b>7. Prof. P Shivananda Bharathi</b>                               | - | Special Invitee         |
| Controller of Examinations, JSSLC, Mysuru                           |   |                         |
| <b>8. Prof. M.M Prabhuswamy</b>                                     | - | <b>Member Secretary</b> |
| Principal, JSSLC, Mysuru  |   |                         |

**Members could not be present:**

- |   |   |                  |
|---|---|------------------|
| 1. <b>President, JSS Mahavidyapeetha, Mysore.</b>       |   |                  |
| 2. <b>Hon'ble Justice Aravind Shiwagouda Pachhapure</b> | - | Leave of absence |
| 3. <b>Prof. (Dr.) V. Vijayakumar</b>                    | - | Leave of absence |
| 4. <b>Sri. H. Gangadharan</b>                           | - | Leave of absence |
| 5. <b>Dr. Ratna R Bharmgoudar</b>                       | - | Leave of absence |
| 6. <b>Sri. Jagadeesh R. C</b>                           | - | Leave of absence |

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The Twenty sixth Governing Body Meeting was convened on 22<sup>nd</sup> January, 2018 at the College. The meeting commenced with a formal welcome by Dr. S. Nataraju Vice-Principal, he requested Dr. C.G. Betsurmath, Executive Secretary, JSS Mahavidyapeetha to Chair the meeting.

The deliberations of the Meeting are as follows;

**Agenda 26-1: Recording the proceedings of the 25<sup>th</sup> G.B. meeting**

The proceedings of the 25<sup>th</sup> Governing Body held on 6<sup>th</sup> September, 2017 was briefed 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 26.2: Action Taken Report**

The Action taken for the decision of the 25<sup>th</sup> GB meeting was briefed to the members. The following points were discussed while briefing the action taken report.

As far as the publication of Printed law journal, instead of Online Journal, Dr. Nataraju clarified that, the college publishes online journal regularly and publication of printing journal is being considered. Dr. C.G.Betsurmamath - Executive Secretary suggested that, in addition to the on-line journal, it is more expedient to collect articles from faculty and students in order to encourage them to write articles which will enhance their writing skill as it is an indispensable part of communication. Further, he insisted upon the collection of articles from the judges, Advocates and experts. He suggested to raise funds from the Alumni, in order to utilise it for the publication of Printed Journal either Quarterly or Half yearly. The same was reiterated by Prof. K.S.Suresh, Chief Executive and also by the other members.

**Decision – It was accepted.**

**Agenda 26-3: Result- December 2017**

The results of December examinations -2017 were placed before the Members. The Chief Executive informed the body about the implementation of Cumulative Grading System in the examinations from the academic year 2017-18. The overall performances of the students were briefed to the Members which in turn was appreciated by the members.

**Decision – It was accepted**

**Agenda 26.4: Half Yearly Report (August 2017- December 2017)**

- Dr. S.Nataraju, Vice-Principal, summarised the Half Yearly Report which consisted 92 activities organised by different committees in association with different organisations from August 2017 to December-2017. The Chairman Dr. C.G.Betsurmamath and other Members appreciated the overall performance of the faculty and the students. Further, suggestions were given by the members during the deliberations to enrich the academic, extracurricular activities etc. are as follows;
- Prof. K S Suresh clarified that, for publication and recordings of the Special lectures delivered by the invites, it is necessary to take approval from the speakers concerned.
- Regarding orientation programme, Prof. K.S.Suresh briefed about the week-long orientation program for the freshers, and also about the MOU with Company Secretaries. He informed to the members that the classes are being conducted for Students who are appearing for Company Secretary Examinations. Further, he extended an invitation to the Executive Secretary to view the assemblies on Saturdays.
- Dr. C.G. Betsurmamath, Executive Secretary insisted to enrol the passed out students for Alumni Club, so that they can have a very good rapport with the society and maintain social responsibility. Further, he insisted on organising the Swachatha Programme. He suggested that, the law students should be involved in the programmes to be organised by the sister concerned institutions of JSSMVP.
- The Chairman Dr. C.G. Betsurmamath suggested that, the faculty should participate in the Conferences and Seminars, they must involve in writing research oriented articles,

recent legal issues and also publish their papers after participation in the workshops and Conferences. He also insisted on Special lecture on various aspects of Human Rights.

**Agenda 26.5 Any other matter with the permission of the Chair:**

- Autonomy review: Dr. S.Nataraju informed the members about the UGC-Expert team visit to the College and further added that the UGC had extended the Autonomy to the College for the period of five years (Academic year 2021-22).
- The information about the third phase of NAAC re-accreditation was brought to notice of the members. Dr. S.Nataraju briefed the, IIAQ has been successfully completed and the process of SSR uploading is in progress.
- It was informed to the members about the college organizing the 8th Surana & Surana National Corporate Law Moot Competition-2018.
- Prof. K.S.Suresh, CE, briefed the members about the utilization of UGC-CPE fund and also the details of the fund utilized so far for various heads.
- Prof. K.S.Suresh shared that, our college has stood in 17<sup>th</sup> place as per the survey conducted by the Magazine Carrier 360.It was applauded by the members.
- Dr. S Nataraju requested the Executive Secretary Dr. C.G Betsurmth for release of salary advance, as the Grant in aid faculty have not received salary from the government for the last 4 months. It was also brought to notice of Sri. Math Mallikarjun, Director, General Administration-II JSSMVP. It was accepted.
- Prof. K. S. Suresh requested the management to consider the proposal for increase of salary to the non- Grant- in- aid teaching staff.

**Decision – It was accepted**

The meeting concluded with the vote of thanks by Prof. M.M. Prabhuswamy, Principal and he requested the members to extend their support in all the future academic endeavours.

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