

28.1 PROCEEDINGS OF THE 27th GOVERNING BODY MEETING HELD ON 9, June 2018**Members Present:**

- | | | |
|---|---|-------------------------|
| 1. Dr. C.G. Betsurmath
Executive Secretary, JSSMVP, Mysuru | - | Member-Management |
| 2. Hon'ble Justice Aravind Shiwagouda Pachhapure
Former Judge, High Court of Karnataka | - | Member-Management |
| 3. Sri. Jagadeesh R. C
Director, Operations and Technology,
Kluber Lubrication India Pvt. Ltd., Mysuru | - | Member-Management |
| 4. Prof. (Dr.) V. Vijayakumar
Director, The National Law Institute University, Bhopal | - | Member-UGC Nominee |
| 5. Prof. K.S Suresh
Chief Executive, JSSLC, Mysuru | - | Member-Management |
| 6. Prof. (Dr.) Nataraju. S
Vice-Principal, JSSLC, Mysuru | - | Member - Faculty |
| 7. Smt. Usharani M C
Assistant Professor, JSSLC, Mysuru | - | Member - Faculty |
| 8. Sri. Morabada Mallikarjun
Director, College Education, JSSMVP, Mysuru | - | Special Invitee |
| 9. Prof. P Shivananda Bharathi
Controller of Examinations, JSSLC, Mysuru | - | Special Invitee |
| 10. Prof. M.M Prabhuswamy
Principal, JSSLC, Mysuru | - | Member Secretary |

Members could not be present:

- | | | |
|--|---|------------------|
| 1. President , JSS Mahavidyapeetha, Mysuru. | - | Leave of absence |
| 2. Regional Joint Director Member (Govt. Nominee)
Collegiate Education, Mysuru | - | Leave of absence |
| 3. Dr. Ratna R Bharmgoudar
Registrar I/C, Karnataka State Law University, Hubballi | - | Leave of absence |

The Twenty seventh Governing Body Meeting was convened on 9th June, 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. Further, before taking up the agenda, the Member Secretary requested the chairman to express condolences to Sri. H. Gangadharan, Former Founder Principal, JSS Law College & member of the Governing Body who passed away recently. Prof. K.S. Suresh briefed to the members about the services rendered. His contribution to the institution was remembered and the same was recorded.

Agenda 26-1: Recording the proceedings of the 26th G.B. meeting

The proceedings of the 26th Governing Body held on 22 January, 2018, was briefed to the members, though the proceedings was sent to all the members for information. As there were no objections and clarifications, it was requested to approve the same.

Decision – approved.

Agenda 27.2: Action Taken Report

The Actions taken for the decision of the 26th GB meeting was briefed to the members. The following points were discussed while briefing the action taken report:

- Regarding bringing law journal, Dr. V. Vijay Kumar suggested that Online Journal should be either Quarterly or Half yearly or yearly, before publication. The selected articles should be circulated amongst the Committee, the selected articles to be uploaded in the official Website and the same has to be sent to BCI and others subsequently at the end of the year it can be printed and publish annually.
- Dr. C.G.Betsurmamath informed to constitute a committee to invite articles from different faculty and students in order to encourage them to write articles. The selected articles can be published in the form of the printed law Journal. The same was reiterated by Prof. K.S. Suresh, suggested for bringing Quarterly Journal and the same was reiterated by the other members.
- Dr. V. Vijay Kumar advised to organize more of Conferences, Seminars and Workshops, so that articles can be selected for publication to the Journal. Dr. C.G. Betsurmamath - Executive Secretary suggested to increase the number of programmes on Swachatha Abhiyan.
- Prof. K.S. Suresh, Chief Executive requested the management to enhance the salary of the teaching faculty, it was also acknowledged by Dr. V. Vijay Kumar. He further insisted on strengthening the faculty and to retain them with the Institution for the betterment of the Institution. Sri. R C Jagadish acknowledged the same.

Decision – approved.

Agenda 27.3: Recommendations of the Academic Council

The modifications relating to the syllabus were briefed to the members by Dr S.Nataraju. During the deliberations on the agenda, the following suggestions were given;

Dr. V. Vijay Kumar inquired whether the modified syllabus is in accordance with the BCI. He was informed about the details of the existing courses and the changes introduced. Further, Prof. K.S. Suresh replied that, it is in accordance with the BCI modifications. However, BCI has not made any changes or modifications he added. He proposed to introduce one year LL.M programme. Dr. V. Vijay Kumar briefed about the present demand for LL.M. and suggested some guidelines to improve LL.M Programme. Further, he suggested to employ retired Professors, Readers etc., to teach LL.M. and he advised to have three or more specializations in LL.M and to have CBCS pattern to boost the academic excellence. He suggested to have one year LL.M programme from the next Academic Year. Sri. R.C Jagadish added to include technology based subjects to the Law Courses. Dr. V. Vijay Kumar

advised to change the title as 'Nuclear Energy Law' instead of Energy Law and to impart Legal Data Base and E-filing Courses which is also useful for Judiciary, The Executive Secretary also accorded the proposal.

Decision –Approved

Agenda 27.4: Approval of Recommendations of the Finance Committee.

Dr. V. Vijay Kumar advised to invite Foreign Professors to teach Law courses and Diploma Courses and he also suggested to send teachers for Orientation Programmes and insisted to send proposals for Minor or Major Projects for UGC. The details of the budget were briefed to the members. Dr. C.G. Betsurmam asked to prepare the comparative statement of the increased fee structure.

Decision – It was approved

Agenda 27-5: Results- June 2018

The results of May examinations -2018 were placed before the Members. The Director and other members enquired about the decline in the percentage of result 2017-18. In this regard, it was clarified that, results may vary due to the ability and performances of the students from year to year, and some subjects are new to the fresher's, it might result in variation in the overall performance. Dr. V. Vijay Kumar enquired about the uploading of attendance in the websites as per UGC Guidelines. He suggested to categorize the percentage of results in a separate column like above 60%, below 50 % etc. Prof. K.S Suresh replied that attendance are uploaded every month and maintained through online in a specially designed software programme i.e campus.uno. Which covers all aspects of the academic calendar and details of the classes conducted including students' attendance.

Decision –approved

Agenda 27-6: Annual Report;

The overall activities conducted during the academic year (2017-18) was briefed to the members. The following suggestions were made during the deliberations.

- Dr. V. Vijay Kumar advised to arrange for Conferences/Seminars/Workshop twice in a year. He also suggested organising Legal Literacy Programmes for the Students of different schools, Technical Institution on IT laws and also for other colleges.
- The Chairman Dr. C.G. Betsurmam suggested that, the faculty should participate in Conferences and Seminars, they must involve in writing research oriented articles, on recent legal issues.

Decision – approved

Agenda 27.7 Approval of Nominations to Academic Council

The nominations to the Academic council and BOE were placed before the body. The suggestions given are as follows;

- Prof. K.S. Suresh, CE, briefed the members about the selection of members to the Academic Council and BOE.
- The members suggested to exclude Dr. Nagesh as he belongs to the same Institution and suggested to add few more Principals as members and Experts from outside for BOE.

Decision – approved**Agenda 27.8 Any other matter with the permission of the Chair:**

At the end, the following observations and suggestions were given and it is as follows:

- Dr. V. Vijay Kumar suggested to have 'Finishing Course' and 'Personality Development Course' and add on courses. He insisted that the faculty should frequently visit the UGC Websites, and select the newly designed courses through MOOCS for LL.M. Further, he suggested to organize Orientation Programme for faculty, an 'Awareness Programme' on EVM and VVPAT at Suttur Jatra; to include subjects like Election Laws and Presidential Elections in Law Course or to have a special lecture on the same.
- Dr. C.G. Betsurmath and Justice Sri. Aravind Shiwagouda Pacchapure affirmed to have Election Laws.
- 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 requested the management to consider the proposal to increase the 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.
