



JSS Law College
Autonomous
Kuvempunagar, Mysuru-570023

PROCEEDINGS OF THE 28th GOVERNING BODY MEETING HELD ON 19, JANUARY 2019

Members Present:

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| 1. Hon'ble Justice Aravind Shiwagouda Pachhapure
Former Judge, High Court of Karnataka | - | Member-Management |
| 2. Prof. R. Mugeshappa, Regional Joint Director,
Collegiate Education, Mysuru | - | Member (Govt. Nominee) |
| 3. Prof. Morabada Mallikarjun
Director, College Education, JSSMVP, Mysuru | - | Member-Management |
| 4. Prof. K.S Suresh
Chief Executive, JSSLC, Mysuru | - | Member-Management |
| 5. Dr. Vanishree.N
Assistant Professor, JSSLC, Mysuru | - | Member - Faculty |
| 6. Sri. Jagadish.A.T
Assistant Professor, JSSLC, Mysuru | - | Member - Faculty |
| 7. Prof. P Shivananda Bharathi
Controller of Examinations, JSSLC, Mysuru | - | Special Invitee |
| 8. Prof. Nagendramurthy.M.P
Associate Professor, JSSLC, Mysuru | - | Special Invitee |
| 9. Prof. M.M.Prabhuswamy
Assistant Professor, JSSLC, Mysuru. | - | Special Invitee |
| 10. Prof. (Dr.) Nataraju. S
Principal, JSSLC, Mysuru | - | Member Secretary |

Members could not be present:

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| 1. His Holiness Swamiji, President
JSS Mahavidyapeetha, Mysuru. | - | Leave of absence |
| 2. Dr. C.G. Betsurmamath
Executive Secretary, JSS Mahavidyapeetha, Mysuru | - | Leave of absence |
| 3. Prof. (Dr.) V.VijayKumar
Vice Chancellor, The National Law Institute University, Bhopal | - | Leave of absence |
| 4. Prof. (Dr.) C.S.Patil
Dean & Director, KSLU's Law School, Hubballi | - | Leave of absence |
| 5. Sri. Jagadeesh R. C
Director-Global Industry Team,
Klueber Lubrication India Pvt. Ltd., Bengaluru | - | Leave of absence |

The Twenty eighth Governing Body Meeting was convened on 19th January, 2019 at the College. The meeting commenced with a formal welcome by Dr. S. Nataraju, Principal, he requested Hon'ble Justice Aravind Shiwagouda Pachhapure to chair the meeting since Dr. C.G. Betsurmath, Executive Secretary, JSS Mahavidyapeetha was on leave of absence. The agenda was taken up for discussion and the deliberations of the meeting are as follows:

Agenda 28.1: Recording the proceedings of the 27th Governing Body Meeting

The proceedings of the 27th Governing Body held on 9, June 2018, were briefed to the members, though the proceedings were sent to all the members for information, as there were no objections and clarifications, it was requested to approve the same.

Decision – approved

Agenda 28.2: Action Taken Report

The Action taken for the decisions of the 27th GB meeting was briefed to the members. The following points were discussed while briefing the action taken report:

- As per the suggestions made by Prof. (Dr.) V. Vijay Kumar relating to modify syllabus and it shall be in accordance with the BCI guidelines. It was informed to the members that, BCI Norms have been complied with and presently 56 Subjects are included in B.A. /BBA LL.B, Hon's programme which is on par with BCI & KSLU norms. Besides, new subjects have also been included in consultation with law firms and other stakeholders.
- Introduction of certificate courses and Specialisation in LL.M Programme/one year LL.M Programme: It was briefed to the members that, the suggestions are being considered and the UGC expert committee recommendations are awaited (panel constituted for revising the existing LL.M., programme into two years).
- Regarding the suggestion given by Dr. C.G.Betsurmath, Executive Secretary JSSMVP, relating to the hike of fees, it was briefed that, fee hike is done marginally 5-10% every year as per norms of the University and the Government. Besides, the income and expenditure of the college is also taken into consideration.
- Updating of attendance & Result: It was informed to the members that, attendance is being uploaded in the website every month including internal components of Marks. Results are uploaded on the website simultaneously.
- Awareness programme on Election laws & Add on programmes: As per the suggestion made by Justice Pachhapure, Former Judge, High Court of Karnataka, The Member

Secretary briefed that, Legal Awareness and Aid is being carried out regularly in association with depts. of Govt. and Legal Services Authority. (Dasara Exhibition and Suttur Jathra) The awareness on use of EVMs will be done immediately.

During the deliberations of the action taken report, the following suggestions were given:

- It was suggested by Chairman Justice Pachhapure that, it is necessary to include components i.e. Law and Spirituality as an aspect of ethical and moral value based educational component to inculcate social responsibility amongst the new generation of students. Prof.K.S.Suresh requested Hon'ble Justice A.S. Pachhapure to provide the required course contents; the same will be included in one or two units in the Professional Ethics course. It was also approved by the other members.
- In order to upgrade the existing infrastructure facility it was suggested to convert the existing class rooms (one or two) into smart rooms.
- To enhance the fee structure, it was decided to hike 5-10% of fees every year. In this regard, Prof.R.Mugeshappa Joint Director, Mysuru also suggested that, the maximum limit of fees revision is 10% as per the State Government norms and the institution may enhance fees within this limit. The same was approved by the other members.
- It was suggested to organize programme on voting awareness, energy conservation and other current legal issues.

Decision – approved

Agenda 28.3: Approval of Recommendations of Academic Council.

The recommendations of the AC meeting held on 03.01.2019 and decisions taken were briefed to the members. The details are as follows:

- Recommendations of the BOS (UG) and BOS (PG) and the major changes introduced were placed for the information of the members. In History (Paper-I) certain changes were suggested by Dr. G R Jagadeesh i.e. to replace the word Non-state Justice System in place of Administrative Justice System in India. It was suggested to encourage the students to conduct Research and Survey in Villages and Grama Panchayath all over the state relating to Non State Justice System and the same could be included in Unit III.
- In PG programme, the current topics on WIPO Digital Agenda, unconventional Trademarks, Utility Patents, Geographical Indications, Artificial Intelligence, Buy back Regulations, SEBI Regulations, TOT Contracts etc., was suggested to be included in the

relevant courses. It was decided to include two papers on IPR i.e. (IPR- I) and (IPR-II), the first paper shall comprise of only Patents and Designs (National and International Perspective) and the second paper shall comprise of Copyright and Trademarks with a comparative approach. It was decided to introduce it from the academic year 2019-2020. The change in the nomenclature of the course from Labour and Industrial Legislations to 'Employment Laws' focusing on both the employer and the employee was made and accepted. In the course of Project Work (III-Semester LL.M.) the Pedagogies and Methods of Teaching which was proposed to be included from 2019-20. The marks allocation for dissertation was to include mandatory publication of papers from the PG students and to be evaluated for 10 marks.

Decision –Approved

Agenda 28.4: Approval of Recommendations of Finance Committee

The Finance Committee meeting was held on 14.01.2019 and its recommendations are as follows:

- a. The consolidated fees structure to be revised for the next academic year and the comparative fees enhancement statement was placed.
- b. The details of CPE fund and its utilization was placed before the members and CE Prof.K.S.Suresh informed to finalize the audit process and Utilisation Certificate along with the final report at the earliest.
- c. The enhancement of examination remuneration paid to office staff was marginally raised and allowance to external members of statutory bodies was placed for its approval.

Decision – It was accepted and approved.

Agenda 28.5: Results: December-2018

The results of December examinations -2018 were placed before the Members. The members enquired about the decline in the percentage i.e. about 5-10%. The comparative result analysis was placed before the committee. 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.

Decision –approved

Agenda 28.6: Half yearly Report (July: 2018 – January: 2019)

The overall activities conducted during the I term were briefed to the members. The following suggestions were made during the deliberations.

The Member Secretary, briefed the overall 92 activities conducted during the I term comprising of Academic Activities, Moot Club, Special Lectures, Workshops, Seminar, Conferences organized, MYCAB and ROTRACT Activities, Research group- ORGAN ,Student Achievements and Placement, Cultural Club ,NCC & Green Guides, Placement Cell, Sports, Library Committee and Yuva - Young Indians (YI). The details of each event under different forums were placed. The overall performances and activities conducted were appreciated. Further, it was suggested to add more special lecture programme by the teachers and focus towards research oriented activities by involving the UG and PG students.

Decision – approved

Agenda 28.7: Any other matter with the permission of the Chair:

i. Energy Conservation through Solar Roof Top PV System:

Installation of Solar Roof Top PV panel to the college and Hostel building was placed as one of the eco-friendly innovative practice to generate 130 KwV. The overall performance was appreciated by the members.

ii. Surana & Surana National Corporate Law Moot Competition-2019:

The members were briefed regarding the National level corporate moot competition to be organised by the college in association with Surana & Surana International Attorneys, Chennai.

iii. Swaccha Awareness Camp:

The members were briefed about the camps on environmental awareness programmes and Swaccha Andolna Jatha organised by the college.

Decision – It was accepted

The Meeting concluded with the vote of thanks by Dr. S.Nataraju, Member Secretary and principal, he expressed gratitude to all the members for their support and guidance in enriching of the academic endeavor.
