

PROCEEDINGS OF THE 29th GOVERNING BODY MEETING HELD ON 06th JUNE 2019

Members Present:

1. **Dr. C.G. Betsurmath** - Member Management
Executive Secretary, JSS Mahavidyapeetha, Mysuru
2. **Prof. (Dr.) V.VijayKumar** - Member-UGC Nominee
Vice Chancellor, The National Law Institute University, Bhopal
3. **Prof. Morabada Mallikarjun** - Member- Management
Director, College Education, JSSMVP, Mysuru
4. **Prof. K.S Suresh** - Member-Management
Chief Executive, JSSLC, Mysuru
5. **Prof. R. Mugeshappa** - Member- (Govt. Nominee)
Regional Joint Director, Collegiate Education, Mysuru
6. **Prof. (Dr.) G.B.Patil** - University Nominee
Associate Professor, Registrar(Evaluation), KSLU, Hubballi
7. **Dr. N.Vani Shree** - Member - Faculty
Assistant Professor, JSSLC, Mysuru
8. **Sri.Jagadish A.T** - Member - Faculty
Assistant Professor, JSSLC, Mysuru
9. **Prof. P Shivananda Bharathi** - Special Invitee
Controller of Examinations, JSSLC, Mysuru
10. **Sri. Jagadeesh R. C** - Member-Management
Director, Operations and Technology,
Kluber Lubrication India Pvt. Ltd., Mysuru
11. **Prof. (Dr.) Nataraju. S** - Member Secretary
Principal, JSSLC, Mysuru

Members could not be present:

12. **His Holiness Swamiji, President** - Leave of absence
JSS Mahavidyapeetha, Mysuru.
13. **Hon'ble Justice Aravind Shiwagouda Pachhapure** - Leave of absence
Former Judge, High Court of Karnataka

The Twenty ninth Governing Body Meeting was convened on 6, June, 2019. The meeting commenced with a formal welcome by the Principal, and he requested Dr. C.G. Betsurmath, Executive Secretary, JSS Mahavidyapeetha to chair the meeting. The agenda was taken up for discussion, and the deliberations of the meeting are as follows:

Agenda 29.1: Recording the proceedings of the 28th G.B. meeting

The proceedings of the 28th Governing Body meeting held on 19th January 2019, were briefed to the members as the proceedings had already been sent to all the members for information. Since there were no objections and clarifications, it was requested to approve the same.

Decision – Approved

Agenda 29.2: Action Taken Report

The Action taken for the decisions of the 28th GB meeting was briefed to the members. The following points were discussed while briefing:

- **Enhancing the Fee Structure:** In this regard, Prof. R. Mugeshappa Joint Director, Mysuru, suggested hiking of fees by 10% as per the State Government norms and the institution the college was allowed to enhance the same accordingly.
- **Law and Spirituality:** It was earlier suggested by Justice Pachhapure that, it was necessary to include some components on Law and Spirituality as an aspect of ethical and moral values in order to inculcate social responsibility amongst the new generation of lawyers.
- **Finalisation of audit process & submission of UC relating to CPE Grant:** It was informed to the members that, the final audit report has been submitted to the UGC and awaiting both for the approval and release of the remaining amount under the recurring head.
- **The enhancement of examination remuneration:** The revision of remuneration paid to office staff was marginally raised and also allowance to external members of statutory bodies was placed for approval. The same was accepted and implemented.

- Suggestions were given to add more special lectures and focus towards research oriented activities by involving the UG and PG students.

During the discussion about the action taken report, the following suggestions were given:

- It was resolved to enhance the fee appropriately every year. It was accepted.
- Regarding the inclusion of Law and Spirituality components in the curriculum, it was suggested by Sri. R.C. Jagadish that, some special lectures exclusively to inculcate spirituality and ethical values amongst the students may be organized. Prof. K. S. Suresh pointed out that the students were already attending the Retreat programme at the RIMSE which was a regular feature of our college. Prof. V. Vijay Kumar added that, the major components have already been included in the course on Professional Ethics. He suggested adding value added education components as a finishing course (one month certificate course) and insisted to subscribe the book written by Subroto Bagchi on 'The Professional'. It was accepted.
- **The enhancement of examination remuneration:** It was suggested by Prof. V. Vijaykumar to increase remuneration for setting PG question papers to Rs.1,500/- & Rs.1,100/- for UG paper setting. The maximum number of paper for each day evaluation is fixed as 40 papers per day; finally, it was resolved to follow the Maximum 50 paper per day and the remuneration for the examination related clerical work.
- Dr. C.G. Betsurmah suggested that, there should be the updating of the day to day attendance to which clarification was given by Prof. K.S. Suresh that, it was already implemented through online by using the campus.uno software. Further, he suggested that, the printed version of publications of articles (edited volume of journal) as it was already discussed in the previous meeting and accepted.

Decision – all recommendation were approved

Agenda 29.3: Approval of Recommendations of Academic Council.

The recommendations of the AC meeting held on 20.05.2019 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.

- The prescribed book for English titled "Legends of Law" by Sudeesh Pai was to be introduced from the academic year 2019-20, which was recommended in the AC meeting was approved.
- The introduction of minor subjects and major subjects in the BA.LL.B, and BBA.LL.B, programs were discussed elaborately in the Academic Council meet. But Dr. V. Vijay Kumar appealed that there is no necessity or requirement of doing it as the curriculum reflected on many other new horizons of Law. (New courses which were introduced and are already implemented). He further pointed out that, Finishing Course for one month duration could be introduced to understand the interface between society and value education.
- Sri. R.C. Jagadeesh suggested adding motivational videos and lectures in the regular class room teaching pertaining to life lessons and many other general aspects for the enhancements of life skills along with professional skills among the students.
- Dr. V. Vijay Kumar suggested the college to continuously be in touch and maintain correspondence with the UGC to provide funds for various projects including MOOC's, SWAYAM, etc. He further asked about the system of evaluation regarding the transparency, to which Prof. K. S. Suresh made it clear that the scheme of evaluation in each course is displayed on the notice board, workshop being conducted on examination pattern and reforms etc., Dr. V. Vijay Kumar suggested not to display the scheme of evaluation on the notice board but to upload the same online where the students have access.
- Dr. C. G. Betsurmath pointed out to prepare a complete list of academic activities of special lectures, seminars and other activities beforehand and bring it out in the Academic Calendar itself. He also recommended the constant use of e-books by the students.
- Dr. V. Vijay Kumar strongly appealed to start a Certificate Course on GST and that he would provide all the necessary materials for the same, to enter into an MOU with

Gulati Institute of Finance and Taxation at Trivandrum for the commencement of the programme.

- Under the PG programme, 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 were recommended in the BOS PG meeting held. The marks allocation for dissertation was to include mandatory publication of papers from the PG students and to be evaluated for 10 marks.
- The re-introduction of the Course on Law and Social Transformation in the curriculum of LL.M., was approved by the members.
- Suggestions were made by the expert committee members to install Plagiarism Software by the college to check the percentage of plagiarism instead of setting up of a Committee to scrutinize the Projects and Dissertations of the LL.M., students. The same would also help in evaluating the Seminar papers of the UG students as well.

Decision –Approved

Agenda 29.4: Approval of Recommendations of Finance Committee

The Finance Committee meeting was held on 29.06.2019 and its recommendations are as follows:

- a. Dr. V. Vijay Kumar suggested increasing the fee structure so that the other infrastructural facilities could be provided to the students.
- b. Dr. C.G. Betsurmth also suggested increasing the hostel fee uniformly especially the Infrastructure Development Fund to all the students from 1st year to the final years in common.
- c. 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 UC along with the final report at the earliest.
- d. 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 29.5 Results: May/June – 2019

The COE has informed to the members that the valuation is in process and results are awaited and would be declared within 10 days.

Decision – It was accepted.

Agenda 29-6 Annual Report: (August 2018—May-2019)

The Member Secretary, briefed the overall activities conducted during the academic year 2018-19 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 India (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 programmes by the teachers and focus towards research oriented activities by involving the UG and PG students.

Decision – Approved

Agenda 29.7: Any other matter with the permission of the Chair:

- **The IAAC Report:** The major recommendations of the IAAC were briefed to the Members and it was accepted.
- **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 JSS Mahavidyapeetha's endeavor in saving power was appreciated.
- **Surana & Surana National Corporate Law Moot Competition-2019:** The members were briefed regarding the National level corporate moot competition organised by the college in association with Surana & Surana International Attorneys, Chennai.
- **Swacchatha Awareness Camp:** The members were briefed regarding the camps conducted on environmental awareness and Swaccha Andolanajatha organised by the college.
- **Fee Variation:** Dr. V. Vijay Kumar suggested introducing fee variation and concession from II year onwards if the students scored better in academics and other activities.

- **MOUs:** Dr. V. Vijay Kumar proposed that the college should enter into an MOU with NLU, Bhopal to start a Diploma Course on (Cyber Law, Cyber Evidence, Digital Evidence, Cyber Forensics aspects) for which support and materials would be provided.
- **FDPs:** Dr. V. Vijay Kumar suggested conducting FDPs and Faculty Induction Programmes for the staff to enhance their teaching skills. Further, he recommended to subscribe book published on Sports Law by Dr. Lovely Das Gupta, NUJS, West Bengal published by Routledge.
- **Heritage Club:** Dr. C.G. Betsurmath appealed to start a Heritage Club in the college and to apply for the funds which were provided by the concerned authorities.
- **Affiliation:** Dr. G.B. Patil discussed and deliberated upon the compliances of the college to KSLU regulations and to apply for permanent affiliation. After discussion, it was informed to the members that, we have already submitted application to KSLU along with the necessary documents /fees and the Affiliation Committee Constituted by the University has to finalize the same.

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 external members for their support and guidance in the enrichment of the academic endeavors.
