

PROCEEDINGS OF THE 30th GOVERNING BODY MEETING HELD ON 13, JANUARY, 2020

Members Present:

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

Members could not be present:

- 1. His Holiness Swamiji** - Leave of absence
President, JSS MVP, Mysuru
- 2. Dr. C.G. Betsurmath** - Leave of absence
Executive Secretary, JSSMVP, Mysuru
- 3. Prof. (Dr.) V. Vijay Kumar** - Leave of absence
Vice Chancellor, The National Law Institute University, Bhopal
- 4. Prof. (Dr.) G.B. Patil** - Leave of absence
Associate Professor, Registrar (Evaluation), KSLU, Hubballi
- 5. Sri. Jagadeesh R. C** - Leave of absence
Director, Operations and Technology,
Kluber Lubrication India Pvt. Ltd., Mysuru

The 30th Governing Body Meeting was convened on 13, January, 2020 at the College. The meeting commenced with a formal welcome by the Principal, he requested Hon'ble Justice Aravind Shiwagouda Pachhapure to chair the meeting in the absence Dr. C.G. Betsurmath, Executive Secretary, The agenda was taken up for discussion and the deliberations of the meeting are as follows:

Agenda 30.1: Recording the proceedings of the 29th G.B. meeting

The proceedings of the 29th Governing Body held on 06, June 2019, were brought to the notice of the members again. As there were no objections or clarifications, it was requested to approve the same.

Decision – approved

Agenda 30.2: Action Taken Report

The Action taken on the decisions of the 29th GB meeting was placed before the members for consideration. The following points were discussed.

- As suggested by Dr. V. Vijay Kumar to start certificate course (GST) and finishing courses (interface with society and value education) on moral values and ethics and the same is being considered.
- The Executive Secretary suggested for the publication of articles in print form. In this regard, the compilation of the articles from faculty and students is in process and will be released shortly. (JSSSLC Journal of Law –An interdisciplinary Approach to Law)
- The suggestion to prescribe book for English titled “Legends of Law” by Sudeesh Pai. The same has been implemented.
- Regarding preparation of the list of academic activities seminars etc., a separate Academic Calendar of events beforehand. It was informed to the members that, it was done on a monthly basis by the Coordinators concerned of the committees, clubs and cells.
- On starting of MOOC & SWAYAM courses for faculty members and students. 10 faculty members have enrolled for Refreshers’ Course in Law, one faculty for RC in Management and one faculty for RC in English and will be completing the course within April 2020. The MOOC courses have been incorporated for the PG programme and will commence from 2020-21.
- On enhancement of examination remuneration. It was informed that, it has been implemented and the remuneration has been enhanced.
- Enhancement of Hostel fee was suggested by the Executive Secretary especially to improve hostel infrastructure. It is being done every year.
- It was proposed to constitute a Heritage Club in association with the MCC in the college. The JSSLC -Heritage Club has been constituted. Plan of action has been prepared to conduct awareness programme on the conservation of rich heritage and composite culture of the Country by way of organizing various activities in association with the Karnataka State Department of Archaeology.

- Dr. V. Vijay Kumar suggested entering into MOU with NLU, Bhopal, for Diploma Courses and FDP programme. It is being considered and the faculty will be sent during vacation

During the deliberations of this agenda, the following suggestions were given:

- Prof. K.S. Suresh CE, informed to the members that, as per the directions from KSLU, compulsory Kannada Kali paper has been introduced in place of Special English paper from this academic year and it has been incorporated in the syllabus.
- The MOOC-SWAYAM courses will be incorporated in the PG syllabus from the next academic year as a credit course. Further, it was informed to the members that, ten faculty members have enrolled for the Refresher Course and Prof. R. Mugeeshappa, Regional Joint Director of Collegiate Education informed that, it is mandatory to all the faculty to complete the said courses in order get promotion and obtain good score in Academic Performance Index (API).
- Faculty Development Program is being conducted for the staff and also informed about MOUs' with various academic bodies.

Decision – All recommendations were approved.

Agenda 30.3: Placing the Recommendations of Academic Council

The decision of the 24th Academic Council Meeting held on 8, January 2020, at the college and the recommendations are as follows:

- Dr. B S Reddy suggested clarifying from KSLU regarding the inclusion of Kannada Kali as a compulsory subject for the freshets'. He said that, the subject could be taught as an add-on course instead of making it a Compulsory subject.
- Dr. G R Jagadish suggested conducting a special course on GST along with Tally. He also expressed inclusion of Law and Social Transformation and further suggested to look into Upendra Bhakshi's Videos on the same.
- Sri. Y G Muralidharan suggested the Law Review Club to Review the new Bills passed by the parliament and several Judgments of the Courts.
- Dr. G R Jagadish suggested to have a Radio Station in the college to carry out certain best practices by utilizing the Radio station so that it is useful for both students and the community.
- Dr. G R Jagadish advised to keep Economic and Political Weekly Magazine in the teachers' lounge instead of students. He also suggested to keep separate Register in the library for the teachers which is done.

Decision –Noted

Agenda 30.4: Approval of Recommendations of Finance Committee

The decision of the meeting of 17th Finance Committee are as follows:

- A proposal to reallocate the Budget for examination purpose was placed before the members. Expenditure for examination (2019-20) allocated Rs. 9, 00,000/- and Proposed is Rs. 18,00,000/- and for examination (2020-21) the allocated expenditure is 11,00,000/- and proposed is Rs. 20,00,000. Prof. K.S. Suresh explained that Rs. 42, 00,000/- examination fees is raised from the students. (December/January & May/June).
- It is proposed to have Interior Decoration of Seminar Hall at a cost of Rs. 60 lakhs. Prof. K.S Suresh informed the members that the approval for interior decoration is given by the Engineering section of JSSMVP. Sri. K.R. Santhanam insisted to address the letter for approval of the same to Director, Accounts and Audit, JSSMVP through the Director, College section.
- The College fee dues and audit objections were brought to the notice of the members. Sri. K.R.Santhanam advised to get clearance from Director, Accounts and Audit, JSSMVP through proper channel by citing the reasons. Prof. K.S.Suresh clarified that the students are continuing the course, and have been informed to pay the complete fees within the academic year.
- Salary Revision: The Letter written to JSSMVP by Chief Executive, JSSLC was placed before the members. Sri.K.R. Santhanam informed to make another representation to Accounts and Audit section through the College section citing the reasons mentioned in statutory Committees reports to enhance the salaries of the qualified staff.

During the deliberations of recommendations Finance Committee the following suggestions were made and as follows:

- The annual budget of the college was presented and the same was accepted.
- The interior decoration of the Silver Jubilee Hall was proposed and the same was approved by following the required procedure through the JSSMVP.
- The college fee and hostel fee dues were put forth before the members and there was a liberal approach to be followed with those students who are economically weaker.
- The salary revision as per the qualifications of the faculty members were proposed through various statutory and inspection committees and the same was to be implemented without any further delay on a priority basis.

Decision – It was accepted.

Agenda 30.5: Results December-2019

The Results of December – 2019 was placed before the members. All the external members sought clarifications for the decline in the results especially in first year Law Programme. It was clarified by Chief Executive that it was because of change of the question paper format and introduction of new subjects like Media and Law etc. Further, Prof. Morabad Mallikarjuna Director, College Education, JSSMVP Suggested to improve the same in the forthcoming examinations.

Agenda 30.6: Half Yearly Report: 2019-2020 (July - 2019 to December - 2019)

The Member Secretary, briefed the overall activities conducted during the academic year 2019-20 comprising of Academic Activities, Moot Club, Special Lectures, Workshops, Seminars, 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 (total 162) under different forums were placed. The overall performances and activities conducted were appreciated.

Decision – Noted

Agenda 30.7: Any other matter with the permission of the Chair

- **Surana & Surana National Level Corporate Law Moot Court Competition 2020:** The 18th National Level Corporate Moot competition organised by the College in association with Surana & Surana Attorneys ,Chennai, which is scheduled to be held in the month of 7 & 8 of February, 2020.
- **Salary revision as per directions of BCI and KSLU:** The enhancement of Salary to the Management staff was discussed seriously. In this regard, Prof. K.S. Suresh explained conditions imposed by the BCI and KSLU while granting Affiliation and during Inspection by the KSLU team. In order to retain the approval and affiliation of the BCI and KSLU revision of the salary is a must otherwise college will lose recognition of BCI. Justice Sri. Aravind Shiwagouda Pachhapure also suggested for enhancement of salary to the teachers on equitable grounds and suggested the management to consider.

Decision: It was unanimously decided to revise the scale of teachers to avoid cancellation of recognition and affiliation.

The Principal proposed the vote of thanks.