

PROCEEDINGS OF THE 31st GOVERNING BODY *ONLINE* MEETING HELD ON 04, JULY 2020**Members Present:**

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| 1. Dr. C.G. Betsurmth
Executive Secretary, JSSMVP, Mysuru | - | Member- Management |
| 2. Hon'ble Justice Aravind Shiwagouda Pachhapure
Former Judge, High Court of Karnataka | - | Member- Management |
| 3. Prof. (Dr.) V. Vijay Kumar
Vice Chancellor, The National Law Institute University, Bhopal | - | Member- (UGC-Nominee) |
| 4. Prof. Morabada Mallikarjun
Director, College Education, JSSMVP, Mysuru | - | Member- Management |
| 5. Prof. R. Mugeshappa
Regional Joint Director, Collegiate Education, Mysuru | - | Member (Govt. Nominee) |
| 6. Prof. (Dr.) G.B. Patil
Associate Professor, Registrar (Evaluation), KSLU, Hubballi | - | Member-(KSLU-Nominee) |
| 7. Prof. K.S Suresh
Chief Executive, JSSLC, Mysuru | - | Member- Management |
| 8. Dr. N. Vani Shree
Assistant Professor, JSSLC, Mysuru | - | Member – Faculty |
| 9. Sri. Jagadish. A.T
Assistant Professor, JSSLC, Mysuru | - | Member – Faculty |
| 10. Prof. P Shivananda Bharathi
COE & Assistant Professor, JSSLC, Mysuru | - | Special Invitee |
| 11. Prof. (Dr.) Nataraju. S
Principal, JSSLC, Mysuru | - | Member Secretary |

Members could not be present:

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| 1. His Holiness Swamiji
President, JSS MVP, Mysuru | - | Leave of absence |
| 2. Sri. Jagadeesh R. C
Director, Operations and Technology,
Kluber Lubrication India Pvt. Ltd., Mysuru | - | Leave of absence |

The 31ST Governing Body Meeting was convened on 04, JULY, 2020 at the College. The meeting commenced with a formal welcome by the Principal, he requested Dr. C.G. Betsurmth, Executive Secretary, JSSMVP to chair the meeting. The agenda was taken up for discussion and the deliberations of the meeting are as follows:

Agenda 31.1: Recording the proceedings of the 30th Governing Body Meeting

The proceedings of the 30th Governing Body meeting held on 13 January, 2020, were brought to the notice of the members. As there were no objections or clarifications, it was requested to approve the same.

Decision: Approved

Agenda 31.2: Action Taken Report

The action taken on the decisions of the 30th GB meeting was placed before the members for consideration. The following points were discussed and suggested.

Dr. V. Vijay Kumar inquired with regard to the admission of the foreign students to which Prof. K. S. Suresh clarified that, for the past two years no admission of foreign students was done since there was a delay in conducting Convocation by the KSLU and also that there was an overall reduction in the admissions of foreign students even at the University of Mysore.

There was another query by Dr. V. Vijay Kumar, as to why the course on Kannada Kali (Kanoonu Kannada) should be included when the majority of students were from different States to which Prof. K. S. Suresh clarified that, it was introduced as per the Govt directions and KSLU Regulations.

Dr. S. Nataraju, informed the honourable members about the introduction of MOOC/SWAYAM courses for the PG students as a credit course from 2020-21. He further, informed the members about the faculty members who had completed their Online Refreshers' Courses Swayam - MOOC in Law, Management and English. With regard to the publication of JSSLC Journal of Law, the Member Secretary updated the members that, the compilation and editing of the articles were already done and the college was waiting for the ISSN number to release the same.

The Member Secretary also confirmed about the enhancement of salary for the faculty members, no hike in the admission and hostel fees due to the pandemic and also the proposal for interior decoration of the Silver Jubilee hall would be considered by the management.

Decision: All recommendations were approved.

Agenda 31.3: Placing the Recommendations of Academic Council

The decisions and recommendations of the 25th Academic Council meeting (Online) held on 20th June, 2020, are as follows:

- (a) It was informed to the members about replacing the existing Kannada paper with a new course titled Kanoonu Kannada.

- (b) In PG programme, the proposal of allocating 200 marks for dissertation (to be completed in different stages along with presentation after each semester) was recommended.
- (c) The constitution of Board of Examiners for UG and PG (2020-2021) was placed and was decided to continue with the existing members.
- (d) Amendment to provision 12 of the Regulations governing five years BA.LL.B/BBA.LL.B programs, three years LL.B program and two years LL.M was explained to the notice of the GB members.

Decision: Noted and Approved.

Agenda 31.4: Approval of Recommendations of Finance Committee:

The decisions of the meeting of 17th Finance Committee were placed before the members and they are as follows:

It was informed that, if a student fails in previous semesters, he is required to seek admission to a particular subject in the following year by making payment of a proportionate fee.

It was opined and suggested to change the nomenclature to 'Re-registration Course Fee' and that of rupees 5000/- be charged per course.

Prof. K. S. Suresh informed that the college fee was increased by 5% in lieu of 10% because of the pandemic and that there was no hike in the hostel fee.

Decision: It was accepted

Agenda 31.5: Conducting End Semester Examinations – Suggestions

Prof. K. S. Suresh sought the plans for conducting examination by Dr. V. Vijay Kumar at NLS Bhopal to which he clarified to conduct a survey as to how many of the students were willing to take up online examinations and then to decide on the same. Dr. V. Vijay Kumar opined further that, the Artificial intelligence-based system would take care of technological aspects and facilities for the conduct of the exams.

Prof. Mugeshappa added by saying that the Government would be taking decision after 15 July, 2020, with regard to the conducting of the examinations. The same had to be followed by the institutions and colleges before deciding on the same.

Prof. G. B. Patil said that, the KSLU had conducted survey where 98% of the parents and students have replied against the conducting of online exams and also added that they too were waiting for the Government rules and guidelines. He also expressed that, the Bar Council of India does not accept the way of allocation of projects for promotion and passing which would not be suitable for a large group.

Dr. C. G. Betsurmth advised that the college should formulate some guidelines by enquiring into other Universities and institutions along with following of the Government rules.

Dr. V. Vijay Kumar informed the members that, the NEET, JEE and other competitive exams have been postponed to November.

Prof. K. S. Suresh informed that Online Moot court presentations, ADR viva, Litigation Advocacy and Internship viva, Seminar viva, and dissertation viva are being conducted for the final year students.

Decision: It was to be considered according to the situation.

Agenda 31.6: Annual Report (August 2019 – June 2020)

As the annual report was already sent to the members (Notes to Agenda), no elaborate discussion took place. The overall activities including students and teachers' participations were appreciated by the members.

The teachers were asked to prepare audio video lectures of their respective courses for the upcoming academic year which was proposed to be started from August 1st, 2020.

Decision: Noted

Agenda 31.7: Any other matter with the permission of the Chair

Prof. K. S. Suresh informed about the carryover system, and requested to implement the same from next year. He also informed that the admission will be done online and online classes will commence from 1st August, 2020.

Dr. V. Vijay Kumar accepted the plan of starting the academic year on 1st August and asked the faculty members to prepare and record around 60 audio video lectures beforehand so that it will facilitate the commencement of classes.

Prof. Mugeshappa sought clarification regarding the feedback on online classes and the same was given by the internal members through a slide depicting the percentage of online classes conducted.

Dr. C. G. Betsurmth insisted to take feedback from parents also which was done along with the feedback forms of the students.

Prof. Morabada Mallikarjuna sought clarification regarding the attendance of PG Online Classes and the number of webinars organized and attended by the staff members and the same was explained by the Member Secretary. Prof. K. S. Suresh clarified that, since students of PG were from North East and foreign students, they were not able to attend the online classes.

Dr. C. G. Betsurmath informed the Member Secretary that performance of the faculty members during the lockdown period will be considered for giving promotions by the JSSMVP.

Justice Pachchapure opined that online teaching /examinations will not be very effective as compared to offline/traditional teaching/examinations.

Prof. K. S. Suresh informed other three important issues to the Chairman of the meeting.

1. The three part time teachers to be made permanent as required by the BCI Direction. All the three are qualified as per UGC regulations
2. The library budget hitherto was not less than 5 lakh has been reduced to 2,75, 000 by mistake in the budget. As per BCI it has to be Rs15,00,000. It needs to be raised to Rs.6,00,000
3. Carry over provision as per Rule 13.0 of Autonomous Rules be kept in abeyance for one year due to COVID

Decision: It was decided as follows:

- a. The library budget be raised to Rs. 6,00,000
- b. Three faculty members are made permanent as it is essential requirement of BCI Recognition.
4. Requisites for Promotion(13.0)
As per UGC, BCI & KSLU guidelines in the COVID'19 pandemic situation the regulation under 13.0 Requisites for Promotion scheme has been exempted for the 2018-19 batch students of 4th Sem BA.LL.B(Hons.), 4th Sem BBA.LL.B(Hons.) & 4th Sem LL.B(3 Years). Hence the respective batches have been promoted to the next semester and the same was approved.

The Member Secretary thanked all the external members for their constant support and contribution while proposing the vote of thanks.
