

PROCEEDINGS OF THE 32ND GOVERNING BODY ONLINE/OFFLINE MEETING HELD ON
20, JANUARY 2021

Members Present:

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

The 32nd Governing Body Meeting was convened on 20, January, 2021 at the College. The meeting commenced with a formal welcome by the Principal, 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 32.1: Recording the proceedings of the 31st Governing Body Meeting

The proceedings of the 31st Governing Body meeting held on 04, July 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 32.2: Action Taken Report

The action taken on the decisions of the 31st GB meeting was placed before the members for consideration. The following points were discussed and suggested.

The decision on the implementation of Swayam /MOOC courses from this academic year was brought to the notice of Members. During the deliberations on the above subject, Prof. K.S. Suresh explained the significance of Swayam program. Prof. (Dr.) V. Vijay Kumar complemented to this decision and advised to handle it strictly.

The Member Secretary informed about the release of first volume of JSSLC Journal of Law (Print Journal) and it was sent for obtaining RNI/ISSN number. In this regard, Prof. V. Vijayakumar suggested obtaining IESN for the online journal. Further, it was informed to the members about the introduction of new courses titled Kanoonu Kannada from this academic year 2020-21 and in PG programme the allocation of 200 marks for Dissertation paper and conducting a separate viva-voce at the end of the semester and also separate Evaluation Committee has been constituted to monitor the dissertation work.

The decision for reducing the fee structure during the pandemic situation has been approved by the Management and its implementation was brought to the notice of the Members.

As far as the conducting of end semester examinations through online, it was clarified that, the offline exams were successfully carried out by the college as per directions of UGC and BCI in the month of December 2020 and also informed about the declaration of result of all previous semester examinations held within the scheduled time fixed by the BCI and KSLU by adhering to the SOP. During the discussion on the holding of examinations, it was informed by Prof. K.S. Suresh CE, that good number of applications was received for admission this year and due to VISA and strict government policy, no foreign student has taken admission during this academic year 2020-21.

Regarding examinations, Prof. (Dr.) V. Vijay Kumar clarified the Delhi High Court decision on conducting online examinations was justified by the HC. For the convenience of the

students it is better to conduct examinations as per the Court guidelines. Further, clarification was sought by Prof. K.S. Suresh regarding the recent decision of BCI about the LL.M Programme should only be carried out through the Universities. In this regard, Dr. V. Vijayakumar suggested that, it is better to consult the UGC authorities on the ground that, the BCI decision is in conflict with the UGC norms, hence if needed the Autonomous College may challenge the decision in the Supreme Court after approaching the UGC Officials and also may take-up the issue by submitting an implead application before Supreme Court. Further, it was resolved to refer the matter to the management decision.

Dr. C.G. Betsurmath inquired whether students prefer offline or online exams, In this regard, it was clarified by Prof. K.S. Suresh that, except final year students all other students were informed to go for offline exams and he explained the disadvantages in conducting online exams. It was brought to the notice of the members that presently, all the exams are being conducted through offline as per the guidelines of KSOU and BCI.

Decision: All recommendations were approved.

Agenda 32.3: Placing the Recommendations of Academic Council

The decisions and recommendations of the 26th Academic Council meeting (Online) held on 11 January, 2021 are as follows:

(a) It was informed to the members about two separate value-added courses namely;

1. Physical Education, Yoga and Ethical Living
2. Computer Application.

During the deliberations on the above subject, Prof. (Dr.) V. Vijay Kumar advised to change the nomenclature as 'Value Education' instead of 'Ethical Living'. Finally, Dr. C.G. Betsurmath advised to call it as 'YOGA AND VALUE EDUCATION'. Further, Prof. (Dr.) V. Vijay Kumar advised to have paper-2 titled as 'ACCESS TO LEGAL DATABASE' (20 hours of teaching) instead of Computer Applications. Hon'ble former Justice Aravind Shiwagouda Pachhapure suggested for inclusion of few components of Spirituality and Law in the paper Yoga and Value Education.

Dr. S. Nataraju informed the members that, the entire UG syllabus was revised with adding practical components and also course objectives and course outcome are devised to comply with the UGC strategy and as per the NAAC initiatives in curriculum design.

Decision: Noted and Approved.

Agenda 32.4: Results: September/October 2020

The details of the results of end semester examinations conducted in the month of September/October 2020 were placed before the Members. The Member Secretary briefed the overall results through pie chart diagram and statistical analysis. He briefed overall performance of each programme and clarified the reason for slight decline in the overall percentage due to candidates absentees are more in some papers and also due to lack of preparedness of the students after lockdown period. The members opined that the comparatively the overall results are satisfactory.

Decision: It was approved.

Agenda 32.5: Annual Report (August 2020 – December 2020)

As the annual report was already sent to the members (Notes to Agenda), no elaborate discussion took place. The member Secretary briefed the overall activities conducted between August 2020-December 2020 and also focused on the major events conducted through offline and online programmes, including the participation of students and teachers in the workshops/Seminars/Webinars and paper presentations during the above said period.

Decision: Noted and approved.

Agenda 32.6: Any other matter with the permission of the Chair

(a) Placing the proceedings of the IQAC Meetings held during the Academic year 2019-20.

The proceedings of the IQAC meeting held during 2019-2020 academic year were placed before the members for its approval. The details of each deliberation have been sent previously for the information of the members. It was informed to the members that, it is mandatory on each Institution have to submit the IQAC performances and AQAR final report every year to the NAAC as a part of accreditation process.

Decision: It was accepted and approved.

Finally, Dr. S. Nataraju, Member Secretary proposed the vote of thanks to all the members for their constant support and for their valuable suggestions in the entire academic venture and in achieving better performances.
