

## Proceedings of the 33<sup>rd</sup> Governing Body Meeting Held on 6<sup>th</sup> July, 2021

### **Members Present:**

1. **Prof. Morabada Mallikarjuna** -Member- Management  
Director, College Education Division, JSSMVP, Mysuru
2. **Hon'ble Justice A S 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. (Dr.) G.B. Patil** -Member-(KSLU-Nominee)  
Professor, Registrar (Evaluation), KSLU, Hubballi
5. **Prof. Appajji Gowda** -Member (Govt. Nominee)  
Regional Joint Director, Collegiate Education, Mysuru
6. **Prof. K.S Suresh** -Member- Management  
Chief Executive, JSSLC, Mysuru
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  
COE & Assistant Professor, JSSLC, Mysuru
10. **Prof. (Dr.) Nataraju. S** -Member Secretary  
Principal, JSSLC, Mysuru

### **Members could not be present:**

1. **Dr. C.G. Betsurmath** -Leave of absence  
Executive Secretary, JSSMVP, Mysuru
2. **Sri. Jagadeesh R. C** -Leave of absence  
Director, Operations and Technology,  
Kluber Lubrication India Pvt. Ltd., Mysuru

\*\*\*\*\*

The 33<sup>rd</sup> Governing Body Meeting (Online/Offline) was convened on 6<sup>th</sup> July, 2021, at 11.00 am in the college. The meeting commenced with a formal welcome by the Principal. Due to pre-scheduled meeting of His Holiness Swamiji and Executive Secretary, JSSMVP, Dr. S. Nataraju Principal, requested Prof. Morabada Mallikarjuna, Director, College Education Division, JSSMVP, Mysuru, to Chair the meeting. The agenda was taken up for discussion and the deliberations of the meeting are as follows:

### **Agenda 33.1: Recording the proceedings of the 32<sup>nd</sup> Governing Body Meeting**

The proceedings of the 32<sup>nd</sup> Governing Body meeting held on 20<sup>th</sup> January, 2021, 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 33.2: Action Taken Report:**

The action taken on the decisions of the 32<sup>nd</sup> GB meeting was placed before the members for consideration. The following points were discussed and suggested.

The Member Secretary explained about the implementation of SWAYAM/MOOC courses for the UG students from 2021-22 onwards and clarified that for the PG students it is already implemented and the first batch of the same will be passing out in the year 2021.

He also pointed out that, the end semester exams were successfully conducted in December 2020 and also informed about the declaration of results of all previous semester examinations was done within the scheduled time by adhering to the SOP. Prof. K.S.Suresh clarified that, the exams were being conducted offline as per the directions of the BCI and KSLU.

Dr. S. Nataraju, informed the honourable members about the introduction of two value added courses from the academic year 2021-22. (1) Physical Education and Yoga and (2) Computer Applications (Access to Legal Database).It was discussed in detail in the previous meeting and as per the suggestions given by the members it has been implemented .Further, the details of these courses were explained to by Prof. K. S. Suresh and Dr. N. Vani Shree which would comply with the NAAC requirements.

**Decision: All recommendations were approved**

### **Agenda 33.3: Placing the Recommendations of Academic Council:**

The decisions and recommendations of the 27<sup>th</sup> Academic Council meeting (Online) held on 18<sup>th</sup> June, 2021, are as follows:

- (a) It was resolved to commence Swayam/MOOC courses for the UG students from 2021-22.
- (b) Two value added courses to be introduced from the academic year 2021-22

- (c) Introduction of Corporate Governance in lieu of Operations Management for IV Semester BBA.LL.B., programme.
- (d) Introduction of NCC as Performance Enhancement Course as per the UGC guidelines.

Prof. (Dr.) V. Vijay Kumar re-affirmed that NCC Course should be started as an Elective because it was skill based and that it would benefit the students and the college.

**Decision: Noted and Approved.**

#### **Agenda 33.4: Approval of Recommendations of Finance Committee**

The budgetary allocation for the library which is Rs.4,00,000/- was considered to be increased than the proposed. The BCI prescribes Rs. 12,00,000/- as the mandatory budget allocation for all Law Colleges. The college proposed Rs. 7,00,000/-in its budget, but only Rs. 4,00,000/- had been approved. It was unanimously resolved and recommended for enhancement of the budget. Prof. K.S. Suresh briefed the necessity of enhancing the budget and the Institution has to implement the suggestions and recommendations of BCI and KSLU norms.

A revision in the sitting fee for members of various Statutory bodies was placed for approval, to which Prof. (Dr.) G B Patil suggested for classifying the speakers based on their designations like, Assistant Professor, Associate Professor, Professor, Dean, Vice-Chancellor and prepare a schedule fixing the sitting fee. Prof. K.S.Suresh clarified that, the minimum is Rs 1000 and maximum sitting fee would be fixed based on the stature of the speakers.

**Decision: It was accepted**

#### **Agenda 33.5: Nominations to Statutory Bodies**

The nominations for the various statutory committees constituted for the Academic year 2021 to 2024 of both external and internal members for Board of Studies (UG), Board of Studies (PG), Board of Examiners (UG), Board of Examiners (PG), Clinical Examination Committee, Academic Council and Finance Committee were placed before the members for Information and approval.

**Decision: It was approved.**

#### **Agenda 33.6:Results-March 2021:**

The results of the end semester examinations were placed before the Members and it was demonstrated through a comparative graph from that of the previous semester. Prof. Dr. G B.Patil,

Registrar, (Evaluation) KSLU, enquired about the pass percentage of the students. Prof. K S Suresh clarified that, how results would vary from one semester to other and also results varies based on the core law papers in different semesters, the online classes due to the pandemic, and the students belonging to the different streams like engineering, post-graduation and other courses were the students of LL.B., are major cause for the fluctuations in results. However, the results of the UG and PG programmes were satisfactory.

**Decision: It was noted.**

**Agenda 33.7: Annual Report (August 2020 – June 2021):**

The Member Secretary highlighted the events and activities conducted during the period from August 2020 to June 2021. Some of the major events were the conducting of online inter-class moot court competition, inauguration of a core academic forum called (NEETI FORUM), the Rotractors and NCC cadets volunteering as Covid Warriors etc. The members appreciated the same.

**Decision: It was acknowledged**

**Agenda: 33.8 Any other matter with the permission of the Chair:**

The IQAC meetings proceedings in 2020-21 were placed before the members by the member secretary highlighting the major proposed plans and action taken report and the preparedness for the AQAR and the SSR.

**Decision: It was noted.**

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

\*\*\*\*\*