



SRI BHAGAWAN MAHAVEER JAIN EVENING COLLEGE

(AFFILIATED TO BENGALURU CITY UNIVERSITY)

91/2, Dr. A. N. Krishna Rao Road, V.V. Puram, Bengaluru – 560004

Minutes of the 23rd Governing Council meeting of Sri Bhagawan Mahaveer Jain Evening College, Bengaluru – 04 held at 4.00 pm on 15th December 2020 at Directors Board Room.

MEMBERS PRESENT:

1. Dr. Chenraj Roychand, Chairman, JGI & Governing Council,
2. Smt. Jyothi Vijay, Syndicate Member, Bengaluru City University, Bengaluru.
3. Dr. Easwaranlyer, Member, Governing Council
4. Dr. Naveen Kumar C.M. Member, Governing Council
5. Dr. S. N. Nataraj, Member, Governing Council
6. Prof. Sanjay, Member, Governing Council, Faculty Representative
7. Prof. Anil Kumar N.J, Member, Governing Council, NAAC, IQAC – Coordinator
8. Ms. Shruthi M.S, Member, Governing Council
Faculty Representative, Coordinator, Student Council.
9. Prof. K.M. Mahesh, Principal, Member Secretary, Governing Council.

Following Members could not attend the Governing Council Meeting –

1. Sri Ravindra Bhandary, Member, Governing Council
2. Dr. Sundararajan N, Member, Governing Council
3. Sri Shanthi Lal Member, Governing Council
4. Sri Inder Chand, Member, Governing Council

The meeting was presided over by Dr. Easwaran Iyer as the management representative. Prof. K. M. Mahesh, Principal, Member Secretary, Governing Council welcomed the members of the Governing Council to the meeting and took up the Agenda points for discussion.

Points

23.01. The Minutes of the 22nd meeting of the Governing Council held on 27th February 2020 as not circulated among the Members was not resolved to be confirmed.

23.02. Report of the action taken (ATR) on the decisions of the Governing Council meeting held on 27th February 2020.

The Members of Governing Council insisted that the action taken report (ATR) of the Governing Council meeting held on 27th February 2020 should be presented in the next Governing Council meeting in writing.

23.03 Budget Approval.

The Members of the Governing Council approved the partial budget (Library Budget) for the academic year 2020 – 2021 presented in the meeting.

23.04 Admission for the academic Year 2020 – 2021.

The Member secretary reported to the members of Governing Council, the total number admissions for the academic year 2020 – 2021. It was approved by the Governing Council.

23.05. Fee Structure.

The Member Secretary orally explained the fee structure for the admission to the B.Com., Programme. Scholarship awarded for the meritorious students was also discussed. Members of the Governing Council insisted to encourage the students to apply for National Scholarship, Post Matric, Central Sector Scheme of Scholarship of College and University students (MHRD), SSP & Karepass. It was approved by the Governing Council.

23.06 Library Budget:

Comprehensive library budget was presented in the Governing Council Meeting. It was approved by the members of Governing Council.

23.07 NAAC Accreditation Process.

Members of the Governing Council had brief deliberation on NAAC Accreditation Process. Members emphasized to have a time bound framework plan for obtaining NAAC Accreditation for the college.

23.07 Curricular Activities.

a) Result for the academic year 2019 – 2020 of the 6th Semester was presented to the Governing Council Members. It was applauded by the members of the Governing Council members.

b) Skill Enhancement Programme: A webinar on GST conducted from 17th December to 19th December was brought to the notice of the Members of Governing Council.

Observations by Syndicate Member:

- a) Smt. Jyothi Vijay strongly recommended to follow the procedure of conducting the governing council meeting according to the statute of the University.
- b) She observed few lapses in the presentation of the agenda in the governing council meeting.
- c) Complete budget (Income and Expenditure) for the academic year 2020 - 2021 to be presented to the Governing Council instead of partial budget.
- d) She recommended to conduct two or more Governing Council meeting in every academic year.
- e) Enhance the classrooms with ICT facilities.
- f) Changing the auditorium into a smart classroom.
- g) An industry Expert to be appointed to ease the process of placement of students.

The Governing Council expressed their solidarity with the Principal, Prof. K.M. Mahesh, Member Secretary of the Governing Council and promised their support in all the decisions taken by him. Mr. Anil Kumar N. J. Member of Governing Council rendered vote of thanks. The meeting came to an end at 7.00 pm. The members who are not attended the governing council meeting were informed the proceedings of the meeting personally by member secretary the next day.

Prof. K.M. Mahesh

Member Secretary

(Read and Confirmed)

Dr. Chenraj Roychand

(Chairman – Governing Council)