

Meeting Number / Meeting Name \_\_\_\_\_

Date \_\_\_\_\_

Resolution No. \_\_\_\_\_ Members Present / Minutes / Resolutions \_\_\_\_\_ Remarks \_\_\_\_\_

**SRI BHAGAWAN MAHAVEER JAIN EVENING COLLEGE**

Affiliated to Bengaluru City University, Bengaluru

No. 91/2, Dr. A N Krishna Rao Road, V V Puram, Bangalore - 560 004

**DATE OF 24th GOVERNING COUNCIL MEETING - 29-07-2021**

Sl. No	Name of the Members	Designation	Signature
1	Dr. Chenraj Roychand	Chairman, Governing Council	R. chenraj
2	Sri. Mahaveer Solanki	Member, Management Representative	
3	Smt. Jyothi Vijay	Member -GC, SBMJEC (BCU nominee), Member -Syndicate Member, Bengaluru City University, Bengaluru	Jyothi V.
4	Dr. Sundararajan N	Member	
5	Dr. Easwaran Iyer	Member	E. Iyer
6	Dr. Naveen Kumar C M	Member	Dr. Naveen
7	Sri. Shanti Lal	Member	
8	Sri. Inder Chand	Member	I. Chand
9	Dr. Nataraj S N	Member	N. Nataraj
10	Prof. K N Godamani	Member	
11	Dr. Mahesh K M	Principal & Member Secretary to Governing Council	
12	Prof. Sanjay	Member & faculty representative for Governing Council	S. Sanjay
13	Prof. Anil Kumar N J	NAAC IQAC Co-ordinator & faculty representative for Governing Council	A. N. Kumar
14	Ms. Shruthi M S	Co-ordinator Student Council & faculty representative for Governing Council	S. Shruthi



Resolution  
No.

Members Present / Minutes / Resolutions

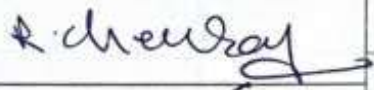

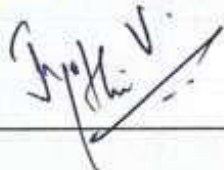
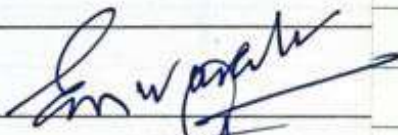
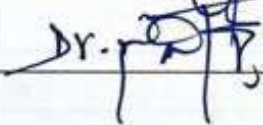
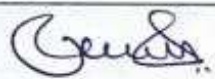
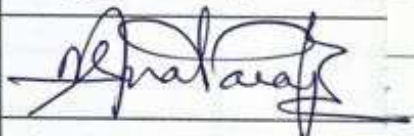

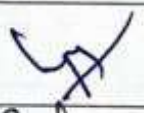
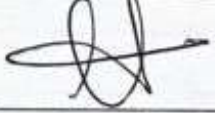

Remarks

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3	Smt. Jyothi Vijay	Member -GC, SBMJEC (BCU nominee), Member -Syndicate Member, Bengaluru City University, Bengaluru	
4	Dr. Sundararajan N	Member	
5	Dr. Easwaran Iyer	Member	
6	Dr. Naveen Kumar C M	Member	
7	Sri. Shanti Lal	Member	
8	Sri. Inder Chand	Member	
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14	Ms. Shruthi M S	Co-ordinator Student Council & faculty representative for Governing Council	





**Sri Bhagawan Mahaveer Jain Evening College**  
**[Affiliated to Bengaluru City University, Bengaluru]**  
**V V Puram, Bangalore – 560 004**

**Minutes of the 24<sup>th</sup> Governing Council meeting of**  
**Sri Bhagawan Mahaveer Jain Evening College, Bengaluru-04**  
**held on 29<sup>th</sup> July 2021 at 4.00 pm in College Board Room**

**MEMBERS PRESENT:**

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

**Following Members could not attend the Governing Council Meeting –**

1. Dr. Sundararajan N, Member, Governing Council
2. Sri. Shanthi Lal Member, Governing Council
3. 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.

- 24.01** The Minutes of the 23rd meeting of the Governing Council held on 15<sup>th</sup> December 2020 was reviewed and appraised.
- 24.02** Report of the action taken (ATR) on the decisions of the Governing Council meeting held on 15<sup>th</sup> December 2020.  
The Members of Governing Council insisted that the action taken report (ATR) of the Governing Council meeting held on 15<sup>th</sup> December 2020 should be presented in the next Governing Council meeting in writing.
- 24.03** **Budget Approval**  
The Members of the Governing Council approved the partial budget (Library Budget) for the academic year 2021 – 2022 presented in the meeting.
- 24.04** **Admission for the academic Year 2020 – 2021.**  
The Principal reported to the members of Governing Council, the total number admissions for the academic year 2021 – 2022. It was approved by the Governing Council.



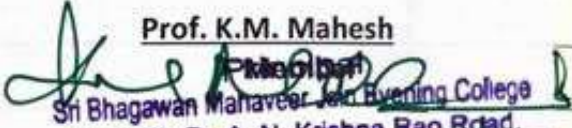
- 24.05 **Fee Structure.**  
The Principal explained the fee structure for the admission to the B.Com Program. Scholarship awarded for the meritorious students was also discussed. Members of the Governing Council insisted to encourage the meritorious and SC/ST students to apply for National Scholarship, Post Matric, Central Sector Scheme of Scholarship of College and University students (MHRD), SSP & Karepass. It was equally approved by the Governing Council. The members were expecting individual budgets to be prepared and approved in the GC meeting. It was suggested that Budget should be prepared for the academic year and not for the financial year. It was also felt that College has to apply for state and central government scholarship for students of OBC and SC/ST community quota. For instance MHRD and Minority Scholarships.
- 24.06 **Library Budget:**  
Library budget for the academic year 2020-2021 was presented in the Governing Council Meeting. Books for the new semesters were purchased. It was approved by the members of Governing Council. The budget allocated will be reflected in the next Governing Council Meeting.
- 24.07 **NAAC Accreditation Process.**  
Members of the Governing Council had a brief deliberation on NAAC Accreditation Process. Members emphasized to have a time bound framework plan for obtaining NAAC Accreditation for the college which is in progress with regular meetings with the criteria heads on a weekly basis. (Meetings proceeding enclosed as Appendix 'A' )
- 24.08 **Curricular Activities.**  
a) Results for the academic year 2020 – 2021 of the 6th Semester was presented to the Governing Council Members. (Pass percentage enclosed as Appendix 'B' )  
b) A webinar was conducted for 4<sup>th</sup> and 6<sup>th</sup> Sem students on Job Skills and Resume writing by the English Faculty, Mr. Sangeeth S G on 5<sup>th</sup> of May 2021.
- 24.09 The members requested for the data of students who have become Entrepreneurs, students who are pursuing higher education or completed it.
- 24.10 GC Members requested for a feedback about the progress of the students (both Curricular and extracurricular and it was suggested that the college has to keep track of all).
- 24.11 It was equally felt a quality analysis of the faculty members based on the research work done, paper published and organizing of online courses.
- 24.12 For the benefit of the students a Value Added program NCFM, it was felt that a NCFM module has to be introduced for the benefit of the student focusing on the financial market, investments.

**Observations by the Members:**

- a) According to the statute of the University, certain recommendations were strongly made by the Governing Council members.
- b) A detailed summation of the proposed BCA Course to be submitted pending for approved by BCU has to be submitted to GC meeting.
- c) The registration for scholarships has to be implemented on a priority basis.
- d) The registration for scholarship discussed under point 25.05 has to be implemented on a priority basis.

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 concluded at 4.00 pm. The absentees members were informed about the proceedings personally by Principal next day.

**Prof. K.M. Mahesh**

  
Principal  
Sri Bhagawan Mahaveer Jain Evening College  
No. 91/2, Dr. A. N. Krishna Rao Road,  
Visweswarapuram, Bangalore-560 004.