

Minutes of the 25th Governing Council Meeting of Sri Bhagawan Mahaveer Jain Evening College, held on 24thApril 2022 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. Dr Easwaran lyer, Member, Governing Council
- 4. Dr Naveen Kumar C.M, Member, Governing Council
- 5. Prof. Godamani, Member, Governing Council
- 6. Dr S. N. Nataraj, Member, Governing Council
- 7. Dr. K.M. Mahesh, Principal, Member Secretary, Governing Council.
- 8. Prof. Shruti MS, Member, Governing Council, Faculty Representative

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
- 4. Smt Jyoti Vijaya, University Nominee

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

- **24.01** The Minutes of the 24th meeting of the Governing Council held on 29th July 2021 were reviewed and appraised.
- **24.02** Report of the action taken (ATR) on the decisions of the Governing Council meeting held on 29th July 2021.

The Members of Governing Council insisted that the action taken report (ATR) of the Governing Council meeting held on 24thApr 2022 should be presented in the next Governing Council meeting in writing.

24.03 Budget Approval

The Members of the Governing Council approved the proposed Library Budget and College Budget for the academic year 2021-2022 presented in the meeting.

24.04 Admissions for the Academic Year 2021-2022

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.

24.06 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 as per the new guidelines for Assessment and Accreditation which is in progress with regular meetings with the criteria heads on a weekly basis.

24.07 Curricular Activities

a) Results for the academic year 2021-2022 of the 6th Semester were presented to the Governing Council Members. Principal informed the members that students Ms. Purva N Gandhi and Ms Rachel Thomas of SBMJEC secured first and third rank in the BCU first annual convocation. Members present in the meeting appreciated and congratulated Principal for all the cooperation.

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).

Principal brought to the notice of the honourable members that during the academic year 2021-2022, an amount of Rs.10,72,750/- was disbursed as scholarship among the SBMJEC students.

24.08 NEP Curriculum

Members present in the meeting opined that online certificate program may be initiated at the earliest in collaboration with online Universities to meet the NEP 2020 criteria.

24.09 Future plan

Principal highlighted the future plan about the academic activities of both teachers and students of SBMJEC and also assured that all the deadlines will be met.

24.10 Approval for BCA

Principal brought to the notice of the honourable members that approval for BCA course is pending with the Karnataka State Govt.

Observations by the Members:

- a) It was equally felt a quality analysis of the faculty members based on the research work done, paper published and organizing of online courses.
- b) They advised to enhance the salaries of SBJEC staff members.

The Governing Council expressed their solidarity with the Principal, Dr. K.M. Mahesh, Member Secretary of the Governing Council and promised their support in all the decisions taken by him. Prof. Shruti M S, Member, Governing Council, Faculty Representative rendered vote of thanks. The meeting concluded at 5.30 pm. The absentee's members were informed about the proceedings personally by Principal next day.

Sri Braga wan Manayeer Jain Evening Colleg No. 91/2, Dr. A. N. Krishna Rao Road Visweswarapuram, Bangalore-560 004

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