



**JAIN COLLEGE (AUTONOMOUS)**

Affiliated to Bengaluru City University  
Accredited with 'A+' Grade by NAAC  
Recognized by UGC under 2(f)  
ISO 21001:2018 Certified

**PROCEEDINGS OF THE ACADEMIC COUNCIL MEETING**

**Academic Year: 2025–26**

**Date: 29 November 2025**

**Venue: Seminar Hall**

**MEMBERS PRESENT**

<b>Sl. No.</b>	<b>Name &amp; Designation</b>	<b>Status in the Academic Council</b>
1	Dr. Naveen Kumar C. M Principal & Chairperson	Chairperson
2	Sri. Ravindra Bhandary Vice President, JGI	Member
3	Dr. N. Sundararajan Pro-Chancellor, Jain (Deemed-to-be-University), Advisor – Presidential Board, JGI	Member
4	Dr. Easwaran Iyer Vice-Chancellor, ARKA JAIN University, Jamshedpur	Member
5	Dr. Krishna Murthy G Academic Council Member, Bengaluru City University	Member (University Nominee)
6	Sri. Kiran H. S Academic Council Member, Bengaluru City University	Member (University Nominee)
7	Sri. N. T. Srinivas Academic Council Member, Bengaluru City University	Member (University Nominee)
8	Dr. K. K. Seethamma Former Registrar (Admin), Bangalore University	Member (Management Nominee)

Sl. No.	Name & Designation	Status in the Academic Council
9	Dr. Venkatesh S. N Principal, Sheshadripuram First Grade College, Yelahanka	Member (Management Nominee)
10	Sri. Ravi Kiran Industry Expert	Member (Management Nominee)
11	Dr. Saravanan M. P Controller of Examinations	Member
12	Prof. Pushpa N Academic Dean (UG) & HOD, Department of Commerce	Member
13	Prof. Shawar Saleem HOD, Department of Commerce (UG)	Member
14	Dr. Archana Ambekar Academic Dean (PG) & HOD, Department of Commerce	Member
15	Prof. Paramesha C HOD, Department of Management	Member
16	Prof. Ramya P HOD, Department of Computer Science	Member
17	Prof. Akhila H. G HOD, Department of English	Member
18	Prof. Vasanth Kumar R HOD, Department of Kannada	Member
19	Dr. Pranesh S. N HOD, Department of Sanskrit	Member
20	Dr. Tanuja Rashmi HOD, Department of Hindi	Member
21	Prof. Pushpa M Department of Commerce (UG)	Member

<b>Sl. No.</b>	<b>Name &amp; Designation</b>	<b>Status in the Academic Council</b>
22	Prof. Ashwini N Department of Commerce (UG)	Member Secretary

## **AGENDA**

### **I. Academic Items**

1. Approval of Academic Council Members
2. Approval of Regulations and Board of Studies (BoS) Proceedings
3. Curriculum Matters
4. Approval of Academic Calendar of Events 2025–26
5. Approval of IQAC Core Team
6. Approval of Value-Added Courses
7. Approval of Appointment of Academic Deans
8. Reduction of Intake and Approval of New UG & PG Programmes

### **II. Examination Cell**

1. Approval of Examination Manual
2. Approval of Appointment of Controller of Examinations
3. Formation of Examination Cell
4. Appointment of Two Staff Members for Examination Operations
5. Appointment of External Squad Member for Examination Monitoring
6. Approval to Open a Separate Examination Bank Account
7. Approval of Non-Statutory Bodies

## **MINUTES OF THE FIRST ACADEMIC COUNCIL MEETING**

### **WELCOME**

The meeting commenced with a formal welcome by the Member Secretary, Prof. Ashwini N, followed by the lighting of the lamp by the dignitaries. The invocation was rendered by Prof. Pushpa N, invoking divine blessings for the successful conduct of the meeting.

The Principal and Chairperson of the Academic Council, Dr.Naveen Kumar C. M, extended a warm welcome to all the Honourable Members of the Academic Council, Heads of Departments, faculty members, and administrative staff. He expressed his sincere gratitude to the University Grants Commission (UGC), Government of Karnataka, and Bengaluru City University (BCU) for granting autonomous status to the institution and highlighted the official notifications pertaining to the same. Dr. Naveen also expressed his gratitude to Dr.Lingaraja Gandhi, Former Vice Chancellor, Dr. Jalaja, Acting Vice Chancellor and Dr.Ramesh, the present Vice Chancellor for their support during the process of conferment of Autonomous Status.

Dr. Naveen Kumar C. M formally presented the agenda items of the meeting and requested the Honourable Members of the Academic Council to deliberate upon and approve the same. Subsequently, the agenda items were taken up for discussion and resolutions.

## **I. AGENDA ITEMS & RESOLUTIONS**

### **1.1 Approval of Academic Council Members**

The list of Academic Council Members for the Academic Year 2025–26, constituted as per UGC and University norms, was placed before the Council.

#### **RESOLVED THAT:**

The Academic Council for AY 2025–26 is approved and duly constituted with immediate effect.

### **1.2 Approval of Regulations and Board of Studies (BoS) Proceedings**

The constitution of the Board of Studies for all departments, including University-approved and industry nominees, was reviewed. Proposals related to the panel of examiners, retention of the existing BCU syllabus as per the autonomous notification and introduction of new courses without alteration in the evaluation pattern were discussed.

#### **RESOLVED THAT:**

- Autonomy shall be applicable to **First-Year UG and PG programmes from AY 2025–26**.
- Second-year and final-year students shall continue under **BCU norms and regulations**.
- The **Academic Regulations (2025–26)** and **BoS Proceedings** are approved and ratified.

Dr. N. Sundararajan advised maintaining proper documentation in compliance with University requirements.

### **1.3 Curriculum Matters**

The Council reviewed the distribution of marks between Internal Assessment and End Semester Examination as per BCU guidelines (UG: 20:80; PG: 30:70).

#### **RESOLVED THAT:**

The curriculum proposals submitted by the departments are approved and shall be implemented from AY 2025–26 with necessary documentation.

#### **1.4 Approval of Academic Calendar of Events 2025–26**

The Academic Calendar was reviewed for adequacy of instructional days and alignment with BCU norms.

#### **RESOLVED THAT:**

The Academic Calendar of Events for AY 2025–26 is approved, and all departments shall strictly adhere to the schedule.

#### **1.5 Approval of IQAC Core Team**

The proposed IQAC Core Team constituted as per NAAC guidelines was presented.

#### **RESOLVED THAT:**

The IQAC Core Team for AY 2025–26 is approved.

Dr. N. Sundararajan and Sri. Ravindra Bhandary, suggested inclusion of one student representative and one parent nominee.

#### **1.6 Approval of Value-Added Courses**

Department-wise proposals for Value-Added Courses focusing on skill enhancement and industry relevance were discussed.

#### **RESOLVED THAT:**

All proposed Value-Added Courses for AY 2025–26 is approved. The Council emphasized strengthening industry linkage, especially in AI and ML domains, and incorporating moral and ethical value education. Dr. K. K. Seethamma suggested introducing “Data for Better Life” as a Value-Added Programme. Sri. Ravindra Bhandary highlighted the importance of entering into MoUs with relevant industries.

#### **1.7 Approval of Appointment of Academic Deans**

#### **RESOLVED THAT:**

- **Dr. Archana Ambekar** is appointed as **Academic Dean (PG)**.
- **Prof. Pushpa N** is appointed as **Academic Dean (UG)**.

## **1.8 Approval of New UG & PG Programmes and Intake**

### **Proposed UG Programmes:**

- B.Com (Business Data Analytics)
- B.Com (Logistics and Supply Chain Management)
- B.Com BFSI(AEDP)
- BBA (Digital Marketing)
- BBA (Business Analytics)
- BCA (Artificial Intelligence & Machine Learning)

### **RESOLVED THAT:**

The intake and introduction of the above UG and PG programmes are approved, subject to statutory and University approvals. The Council also resolved to reduce B.Com Regular

<b>Sl.No</b>	<b>New Program to be Introduced</b>	<b>Intake Number</b>
<b>1</b>	<b>B.Com (Business Data Analytics)</b>	<b>60</b>
<b>2</b>	<b>B.Com (Logistics and Supply Chain Management)-</b>	<b>60</b>
<b>3</b>	<b>B.Com BFSI (AEDP)- 60 nos</b>	<b>60</b>
<b>4</b>	<b>BBA (Digital Marketing)</b>	<b>60</b>
<b>5</b>	<b>BBA (Business Analytics</b>	<b>60</b>
<b>6</b>	<b>BCA (Artificial Intelligence &amp; Machine Learning)</b>	<b>60</b>

Intake of 160 and start new age program which are proposed.

Dr. N. Sundararajan advised ensuring MCA compliance with AICTE and BCU norms.

## **II. EXAMINATION CELL**

### **2.1 Approval of Examination Manual**

#### **RESOLVED THAT:**

The Examination Manual is approved for implementation.

Clarifications regarding remuneration and honorarium were noted to be in line with BCU guidelines.

## **2.2 Appointment of Controller of Examinations**

### **RESOLVED THAT:**

After discussion the academic council approved Dr. Saravanan M. P, appointed as Controller of Examinations (CoE).

## **2.3 Formation of Examination Cell**

### **RESOLVED THAT:**

The Examination Cell is approved, and the CoE, in coordination with the CCoE, shall oversee all examination-related activities.

## **2.4 Appointment of Two Staff Members**

### **RESOLVED THAT:**

Two staff members are appointed to assist the Examination Cell under the supervision of the CoE.

## **2.5 Appointment of External Examination Squad**

### **RESOLVED THAT:**

Appointment of external squad member(s) for examination monitoring is approved.

## **2.6 Opening of Separate Examination Bank Account**

### **RESOLVED THAT:**

Approval is accorded to open a separate examination bank account. It was suggested to maintain a UUCMS link for examination fee payment for student convenience.

## **2.7 Approval of Non-Statutory Bodies**

### **RESOLVED THAT:**

The constitution of Non-Statutory Bodies is approved.

It was recommended to include a woman advocate or NGO representative in the Internal Complaints Committee.

### **III. ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR**

Dr. Krishna Murthy encouraged enhanced student participation in **NSS and NCC activities** and emphasized student-friendly evaluation practices.

### **IV. VOTE OF THANKS**

The Chairperson thanked all the members for their valuable insights and cooperation. The meeting concluded with a vote of thanks proposed by **Dr. Archana Ambekar, Academic Dean (PG)**.



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**MEMBERS PRESENT:**

<b>PROCEEDINGS OF THE ACADEMIC COUNCIL MEETING</b>			
Academic Year: 2025–26			
Date: 29.11.2025			
Time: 11.00 am			
Venue: Seminar Hall			
SL NO	NAME & DESIGNATION	STATUS IN THE ACADEMIC COUNCIL	SIGNATURE
1.	<b>Dr. Naveen Kumar C M</b> Principal, Jain College (Autonomous)	Chairperson	
2.	<b>Sri. Ravindra Bhandary</b> Vice President, JGI	Member	
3.	<b>Dr. N Sundararajan</b> Pro-Chancellor, JAIN (Deemed-to-be-University) Advisor – Presidential Board, JGI	Member	
4.	<b>Dr. Easwaran Iyer</b> Vice- Chancellor, ARKA Jain University, Jamshedpur	Member	
5.	<b>Dr. Krishna Murthy G</b> Academic Council Member Bengaluru City University	Member (University Nominee)	
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8.	<b>Dr. K K Seethamma</b> Former Registrar Bangalore University	Member (Management Nominee)	 29/11/2025
9.	<b>Dr. Venkatesh S N</b> Principal Sheshadripuram First Grade College, Yelahanka	Member (Management Nominee)	
10.	<b>Sri.Ravi Kiran</b> Industry Expert	Member (Management Nominee)	



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12.	<b>Prof. Pushpa N</b> Academic Dean (UG) & HOD Department of Commerce	Member	
13.	<b>Prof. Shawar Saleem</b> HOD, Department of Commerce (UG)	Member	
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18.	<b>Prof. Vasanth Kumar R</b> HOD, Department of Kannada	Member	
19.	<b>Dr. Pranesh S N</b> HOD, Department of Sanskrit	Member	
20.	<b>Dr. Tanuja Rashmi</b> HOD, Department of Hindi	Member	
21.	<b>Prof. Pushpa M</b> Department of Commerce (UG)	Member	
22.	<b>Prof. Ashwini N</b> Department of Commerce (UG)	Member Secretary	