



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 Governing Body Meeting

Date: 29/11/2025

Time: 2:55 p.m.

Venue: Seminar Hall

Members

NAME	DESIGNATION
Dr.Chenraj Roychand	Chairman, JGI
Sri. Ravindra Bhandary	Vice President, JGI.
Dr. N. Sundararajan	Pro-Chancellor, JAIN (Deemed-to-be-University) Advisor-Presidential Board, JGI
Dr. Easwaran Iyer	Vice-Chancellor, Arka Jain University, Jamshedpur.
Mr. Vishal .C	Director, Strategy and Development, JGI.
Dr. S. Nagaraj	University Nominee and Syndicate Member, (BCU).
Prof. Godhamani K. N	Former Academic Council Member, BCU and Management Nominee.
Prof. Pushpa N	Academic Dean & HoD, Commerce (UG)
Dr. Pradeep	Professor, Commerce (PG)
Dr. Naveen Kumar C.M	Principal and Member Secretary

Agenda 1: Welcome

Agenda 2: Constitution of Governing Body

Agenda 3: Academic Matters

- Approval and Ratification of Academic Council Members
- Approval and Ratification of Academic Council Proceedings
- Approval and Ratification of Regulation and Board of Studies
- Admission and curriculum
- Approval and Ratification of Academic Calendar of events
- Approval and Ratification of IQAC Core Team
- Approval and Ratification Nomination of Academic Dean
- Approval and Ratification Reduction in intake and Introduction of New Programs.

Agenda 2: Examination Cell

- Approval and Ratification of Examination Manual
- Approval and Ratification Nomination of Controller of Examination.
- Approval and Ratification Formatio of Examination Cell
- Approval and Ratification Appointment of two staff members to assist Examination Operations.
- Approval and Ratification of Remuneration and Honorarium
- Appointment of External Squad for Examination Monitoring.

Agenda 3: Approval of Financial Framework

- Approval and Ratification of Finance Committee Composition.
- Approval and Ratification of Budget Proposed.

MINUTES OF THE FIRST GOVERNING BODY MEETING

Introduction

The Governing Body Meeting was Convened on 29th November 2025 at 2:55 p.m. in the Seminar Hall, in accordance with the statutory provisions and governance framework applicable to Autonomous Colleges under the UGC and Bengaluru City University (BCU) Guidelines. The meeting assumed special significance as it was the first Governing Body Meeting after the institution was conferred Autonomous Status. The proceedings were conducted in a structured, participative, and transparent manner, ensuring adherence to academic governance, financial prudence, and regulatory compliance.

The deliberations of the Governing Body Meeting formally commenced at 2:55 p.m. after the confirmation of quorum and the arrival of all delegates. Dr. Pradeep G, Professor, Post Graduate Department of Commerce, extended a warm and cordial welcome to all the distinguished members present. In his welcome address, he highlighted the academic legacy of the institution, the collective efforts of the management, faculty, and stakeholders, and the transformative milestone achieved through the conferment of the Autonomous Status.

Dr. Naveen Kumar C.M, the Principal personally welcomed each Governing Body member Sri. Ravindra Bhandary, Vice President, JGI, Dr. N. Sundararajan- Pro-Chancellor, Jain (Deemed-to-be-University) Advisor-Presidential Board, JGI. Dr. Easwaran Iyer, Vice-chancellor, Arka Jain University, Jamshedpur, Sri. Vishal .C Director, Strategy and Development, JGI. Dr. S. Nagaraj, University Nominee and Syndicate Member, (BCU). Prof. Godamani K.N, Former Academic Council Member, BCU and Management Nominee, by presenting a flower bouquet as a gesture of respect and gratitude. The welcome address underscored the institution's commitment to academic excellence, innovation in curriculum design, learner-centric pedagogy, and outcome-based education in the autonomous framework.

Agenda 3: Academic Items

3.1 Approval and Ratification of Academic Council Members.

The list of Academic Council Members for the Academic Year (AY) 2025-26 was presented in accordance with UGC and University guidelines

Resolved that:

The selection of the members was based on Prescribed eligibility Criteria and approved by the member of the Governing Body.

3.2 Approval and Ratification of Academic Council Proceedings.

The Academic Council meeting was conducted on 29-11-2025 at 10:30a.m and minutes was presented before the body for approval and ratification

Resolved that:

The first meeting of the Academic Council was successfully conveyed and conducted on 29th November 2025 from 11.a.m to 12.30 p.m. marking a significant milestone the minutes of the meeting was conveyed to the members of the Governing Body.

3.3 Approval and Ratification of Regulation and Board of Studies:

It was informed to the member that the BoS Meeting of all the Department were Conducted between 19th November 2025 to 22nd November 2025

Resolved that:

The Board resolved and ratified the BOS minutes and it was informed that the BOS should be Strictly in accordance with BCU Stipulation ensuring Academic rigor and Compliance.

3.4 Admission and Curriculum

The Governing Body reviewed the admission procedure and the curriculum as per BCU guidelines- 20:80 for UG and 30:70 for PG.

Resolved that:

It was clarified that for the Academic Year 2025–26, the curriculum structure for First Year B.Com, BBA,BCA and M.com program would remain unchanged, ensuring continuity and stability during the transition to autonomy. The assessment pattern under the Semester End Examination and Internal Assessment (SEP) framework was confirmed as 80:20 for Undergraduate programmes and 70:30 for Postgraduate programmes, as per existing BCU regulations.

3.5 Approval and Ratification of Academic Calendar of Events

The Academic Calendar was reviewed for compliance with the required instructional days and in alignment with BCU Framework.

Resolved That:

The Academic Calendar of Events should be in synchronization with synchronization with the BCU academic calendar to maintain uniformity in admissions, examinations, and academic activities. During the open house discussion, Dr. N. Sundararajan suggested exploring the possibility of announcing results earlier than BCU, leveraging the flexibility offered under the autonomous framework. The Body approved and ratified the calendar of Events

3.6 Approval and Ratification of IQAC Core Team

The proposed IQAC Core Committee constituted was presented.

Resolved that:

The IQAC Core Committee for 2025-26 is approved Dr. Sundararajan recommended inclusion of one student representative from the Current Batch, One Alumni and One Parent to be nominated

as a member of the core team. The Board approved and ratified the IQAC Core team for the autonomous college

3.7 Approval and Ratification Nomination of Academic Dean.

Nominations for Academic Dean for UG and PG Programs were reviewed

Resolved that:

Approval and Ratification of Appointments to the position of Academic Deans were taken up and approved based on Seniority Dr. Archana Ambekar – Academic Dean, Post Graduate Departments, Prof. Pushpa N – Academic Dean, Undergraduate Departments.

3.8 Approval and Ratification Reduction in intake and Introduction of New Programs.

Proposal for Introduction of New Programs and Intake reduction **B.Com Program of 160 Nos.**

Resolved That:

The Governing Body approved and ratified the intake reduction of **160 from 360 in B.Com Regular** Program and introducing New UG Programmes includes:

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

Agenda 4: Examination Cell

4.1. Approval and Ratification of Examination Manual

The Examination Manual Outlining Examination policies, roles and responsibilities and Procedure was reviewed.

Resolved That:

The Examination Manual and the relevant statutes, Ordinances and regulations were formally adopted. The Governing Body approved and ratified that all examination related processes, including question paper setting, conduct of examinations, valuation, tabulation, result processing, and grievance redressal mechanisms, shall strictly conform to the prescribed university norms and regulatory requirements.

4.2 Approval and Ratification Nomination of Controller of Examination.

The Nomination of Controller of Examination was Reviewed.

Resolved That:

After due deliberation, the approval and ratification of Dr. M.P. Saravanan as the Controller of Examination were unanimously accorded by the Governing Body Members.

4.3. Approval and Ratification Formation of Examination Cell

The proposed Constitution of the examination cell was presented.

Resolved that:

Manual Valuation shall continue during the initial phase of autonomy, in order to ensue procedural clarity, operational reliability and systematic capacity building among faculty members and examination personnel.

4.4 Approval and Ratification of Remuneration and Honorarium

The Proposal for Remuneration and Honorarium.

Resolved that:

The Governing Body also approved and ratified the remuneration structure for Paper setting, invigilation, valuation, scrutiny, tabulation and other examination related duties as per the stipulations prescribed by Bangalore city University.

Agenda 5: Approval of Financial Framework

5.1. Approval and Ratification of Finance Committee Composition.

The key deliberations and recommendations of the Finance Committee Meeting held on 27th November 2025 were formally presented before the Governing Body.

Resolved That:

After due discussion, the composition was formally approved and ratified and the Governing Body expressed satisfaction that the committee was constituted in accordance with statutory requirements.

5.2. Approval and Ratification of Nomination of Finance Officer

The Nomination of Finance Officer was Reviewed.

Resolved That:

After due deliberation, the approval and ratification of Sri. Mahaveer Solanki as the Finance Officer for Jain College (Autonomous) were unanimously accorded by the Governing Body Members

Members Present:

SL. NO.	NAME	DESIGNATION
1.	Sri. Ravindra Bhandary	Vice President, JGI.
2.	Dr. N. Sundararajan	Pro-Chancellor, JAIN (Deemed-to-be-University) Advisor-Presidential Board, JGI
3.	Dr. Easwaran Iyer	Vice-Chancellor, Arka Jain University, Jamshedpur.
4.	Mr. Vishal .C	Director, Strategy and Development, JGI.
5.	Dr. S. Nagaraj	University Nominee and Syndicate Member, (BCU).
6.	Prof. Godhamani K. N	Former Academic Council Member, BCU and Management Nominee.
7.	Prof. Pushpa N	Academic Dean & HoD, Commerce (UG)
8.	Dr. Pradeep	Professor, Commerce (PG)
9.	Dr. Naveen Kumar C.M	Principal and Member Secretary


Dr. Naveen Kumar C.M.
Principal & Member Secretary



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**First Governing Body Meeting
Members of the Governing Body**

Date: 29/11/2025

Time: 2:30 p.m.

Venue: Conference Hall

SL. NO.	NAME	DESIGNATION	SIGNATURE
1.	Dr. Chenraj Roychand	Chairman, JGI Jain Group of Institution.	
2.	Sri. Ravindra Bhandary	Vice President, JGI.	
3.	Dr. N. Sundararajan	Pro-Chancellor, JAIN (Deemed-to-be-University) Advisor-Presidential Board, JGI	
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6.	Dr. S. Nagaraj	University Nominee and Syndicate Member, (BCU).	
7.	Prof. Godhamani K. N	Former Academic Council Member, BCU and Management Nominee.	
8.	Sri. Mahaveer Solanki	Chief Finance Officer	
9.	Prof. Pushpa N	Academic Dean & HoD, Commerce (UG)	
10.	Dr. Pradeep G	Professor, Commerce (PG)	
11.	Dr. Naveen Kumar C.M	Principal and Member Secretary	