

Meeting Number / Meeting Name 11th Governing Council meeting Date 22/09/2022.

Resolution No. Members Present / Minutes / Resolutions Remarks

Minutes of meeting
11th Governing Council meeting
Dated: 22nd September 2022

Dr. Lekha Sathi, the principal of the College and the member Secretary extended a warm welcome to all the members for the 11th meeting of Governing Council.

The principal took up the following agenda items for discussion.

Agenda items:

1. Confirmation of minutes of last governing Council meeting.
2. Admission Status for UG and PG programmes AY 2022-2023.
3. LIC Observation
4. IT infrastructure
5. Library
6. Result Analysis
7. Achievements of students and faculty members
8. Introduction of new courses, Certificate & VAP.
9. Approval of sanctioned post.
10. Action taken report on the feedback from the stakeholders.
11. Result Analysis & Recommendation of scholarship
12. Any other matter with the permission of chair.

Agenda item No. 01

Confirmation of the minutes of last meeting of G.C held on 16/02/2022.

The chairman observed that the copy of the minutes was circulated to all the members and that there were no suggestions

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| | <p>or observations received in this matter. Hence he requested the members to confirm the minutes of the last meeting.</p> <p>The members confirmed the minutes of the last meeting of the Governing Council.</p> <p>Agenda item no. 02. Admission Status. Dr. Rekha Sethi, S, the principal of the College presented the admission status for UG and PG programs for the academic year 2022-2023 as per NEP norms. The members suggested measures for weak students should also be considered. Last batch of CBCS & NEP affiliation will be continued with their elective paper. Members noted the admission status for academic year 2022-2023.</p> <p>Agenda item no. 03. LIC observation. After detailed discussion on LIC observation the members of Governing Council complied to immediate action to be initiated on the remarks of LIC visiting team.</p> <p>Members noted on the visit of LIC team.</p> <p>Agenda item no. 04. IT infrastructure After detailed discussion on IT infrastructure requirements, the Council approved and resolved the required amount to be sanctioned.</p> <p>Agenda item no. 5: Library The members approved the library expenditure budget and procurement of books for the academic year 2022-2023.</p> | |

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Agenda item No. 6. Result Analysis.

After examining the results, the members of Governing Council appreciated the efforts of Principal and faculty members for getting university ranks and increased pass percentage.

Agenda item No. 7

Achievements of students and faculty members. The members appreciated the efforts of students for their cultural and sports achievements. They also recommended for more research oriented work publication which will be better edge in NAAC accreditation.

Agenda item No. 8.

Introduction of new courses, Certificate Courses and add-on VAP programmes.

The principal informed the members that Add on Courses that imparts additional skills have been offered from outside the curriculum for students and project, fieldwork and internship.

The members appreciated and approved all the Add on courses, project work, fieldwork & internship.

Agenda item No. 9.

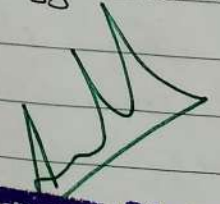

Approval of the sanctioned post AY 2022-23. The principal presented the required faculty posts, based on detailed calculation and discussion with the HoD's. The members approved the same.

Agenda item No. 10.

Action taken report from the stakeholders on feedback received.

IQAC Co-ordinator Dr. Jayapandian, L informed the members that the structured feedback for

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| | <p>design and review of curriculum, the syllabus content of the add on Courses was received from stakeholders, namely, Students, faculty members, potential employers and Alumni for A.Y 2022-23.</p> <p>Agenda Item No: 11</p> <p>Recommendation of Scholarship and feeship to Students A.Y 2022-23.</p> <p>The principal presented the details of the Students who are eligible for the award of scholarships, based on scholarship policy. The principal mentioned that in addition to the provision of Scholarship amount from the College, a further Students also get benefits from various government schemes.</p> <p>Agenda Item No. 12.</p> <p>Any other matter with the permission of Chair.</p> <ul style="list-style-type: none"> • focus on placements, details of Students pursuing higher education. • Brief presentation of Annual report • Academic activities like FDP, Conference, Seminar workshop for both teachers and Students. • Increase in Alumni activities, Contribution in the form of services, and financial contribution. <p>• faculty representative Ms. Kasturi L. Suggested to introduce Career Advance in terms of promotion of eligible faculty members from Assistant Professor to Associate & professor.</p> <p>Finally, the principal thanked all the members of Governing Council for their esteemed presence and for their valuable suggestions.</p> | |
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| |  <p>Principal SRI BHAGAWAN MAHAVEER JAIN FIRST GRADE COLLEGE</p> | |

Meeting Number / Meeting Name 11th Governing Council meeting

Date 22/09/2022

| Resolution No. | Members Present / Minutes / Resolutions | | Remarks |
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| | List of Governing Council members Present | | |
| | Dated : 22 nd September 2022. | | |
| S.No | Name of the members | Designation | Signature |
| 1. | Dr. Chensaj Roy Chand | Chairman | R. Chensaj |
| 2. | Mr. Mahender Kumar Munoth | Managing Trustee | Mahend |
| 3. | Dr. Sundara Rajan | pro chancellor, Jain university | N. Sundaraj |
| 4. | Dr. Easwaran Iyer | Pro Vice Chancellor, Jain University | Eswaran Iyer |
| 5. | Dr. M. V. Rangappa | University Nominee | M. V. Rangappa 22/09 |
| 6. | Dr. Venkatesh | University Nominee | Venkatesh |
| 7. | Dr. Prasad. M. P | Industrialist | Prasad |
| 8. | Ms. Kasturi. L | Faculty Representative | Kasturi |
| 9. | Mr. Jayapandian. L | IQAC Coordinator | Jayapandian |
| 10. | Dr. Rekha Sethi. S | Principal and Secretary | Rekha Sethi |

Meeting Number / Meeting Name 12th Governing Council meeting Date 24/03/2023

| Resolution No. | Members Present / Minutes / Resolutions | Remarks |
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| | <p>Minutes of meeting 12th Governing Council meeting Dated : 24th March 2023</p> | |
| | <p>Dr. Rekha Sethi S, the principal of the College and the Member Secretary extended a warm welcome to all the members for the 12th meeting of the Governing Council.</p> | |
| | <p>At the request of the chairman, the principal took up the following agenda items for discussion. The honourable member, / Dr. Sundara Rajan was requested to preside and conduct the meeting.</p> | |
| | <p>Agenda items :</p> | |
| | <ol style="list-style-type: none"> 1. Confirmation of minutes of last governing Council meeting. 2. Academic and other activities of the College. 3. Library activities. 4. Activities planned 5. Infrastructure Augmentation 6. To Increase in FDP & Administrative Training program. 7. Research & Development Activities. 8. Student exchange program. 9. Feedback Analysis. 10. To Introduce New programs, Certificate Courses. 11. Extension activities. 12. Any other matter with the permission of chair. | |
| | <p>Agenda item No: 01 Confirmation of minutes of last governing Council meeting held on 22/09/2022. The chairman observed that the copy</p> | |

BOOK

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Date 24/03/2023

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of the minutes was circulated to all the members and that there were no suggestions or observations received in this matter. Hence he requested the members to confirm the minutes of the last meeting.

The members confirmed the minutes of the last meeting of The Governing Council.

Agenda item No. 2

Academic and other activities of the College.
Principal presented all the curricular and extracurricular activities to the members and the members advised to conduct more academic activities like FDP, Conference, workshop & research programs.

Members noted the academic & other activities of the College.

Agenda item No. 3

Library activities.
Principal informed about enhanced library activities to increase the reading habits among students like organising Book week, Book Talk, & other related activities.

The members suggested to adopt Digital library facilities.

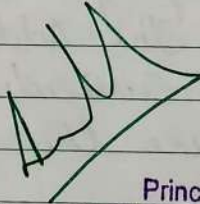

The members noted library activities.

Agenda item No. 4

Activities planned
Principal presented the activities planned for next academic year such as encourage faculty

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| | <p>members to contribute for MOOC or Swayam courses for content development. Creation of separate policies to admit sports students & set up of Health Centre.</p> <p>The members noted the plans.</p> | |
| | <p>Agenda Item No: 5 Infrastructure Augmentation.</p> <p>The principal presented a Budget proposal towards infrastructure augment and IT facilities.</p> <p>Members noted about Infrastructure Augmentation.</p> | |
| | <p>Agenda item No. 6. Increase in FDP & ATP.</p> <p>The principal informed the members that FDP and ATP to the faculty and Administrative Staff has been increased compared to last academic year.</p> <p>Members noted the number of programs.</p> | |
| | <p>Agenda Item No. 7 Research and Development Activities.</p> <p>The principal presented that good number of initiatives such as FDP & workshop related to research activities were organised. The outcome is in form of increase in publications.</p> <p>The members noted Research activities.</p> | |
| | <p>Agenda item No. 8 Student exchange program</p> <p>Principal informed that the institution has good</p> | |

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| | <p>number of Capacity building programs, pre placement Training session, Industrial visit, encourage to take up professional Courses & guidance to take up Competitive Exam.</p> <p>The members noted the programs initiated.</p> | |
| | <p>Agenda item No: 9</p> <p>Feed back Analysis</p> <p>IQAC coordinator Mr. Jayapandian. L informed that feed back is collected, analysed & activities are implemented as per feedback from stakeholders.</p> <p>The members noted feedback Mechanism.</p> | |
| | <p>Agenda item No: 10</p> <p>Introduce New programs, Certificate Courses.</p> <p>Principal informed the members that the institution has plans of starting new programs such as MBA, MCA & MSc courses. The Add-on Certificate Courses offered outside the Curriculum is as per industrial requirement to make the Student ready for job market.</p> <p>The members noted the plan & Certificate Courses.</p> | |
| | <p>Agenda item No: 11</p> <p>Extension Activities.</p> <p>The principal presented about the outreach and extension activities which have good societal impact and the institution has received appreciation from the local Community and authority.</p> <p>The members noted the extension programs.</p> | |

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| | <p>Agenda item No 12.</p> <p>Any other matter with the permission of Chair.</p> <ul style="list-style-type: none"> • Recommendation of Scholarship and Internship to the Students. Project for final year and field work for 1st year. • Budget for Research activities. • Procurement of funds from Government & other agencies. • Last batch of CBCs and NEP affiliation of regular basis will be continued with their respective elective course. <p>Finally, the principal thanked all the members of the Governing Council for their esteemed presence and for their proactive suggestions.</p> | |
| |  Principal | |
| |  SRI BHAGAWAN MAHAVEER JAIN FIRST GRADE COLLEGE Geetha Road, Robertsonpet, K G F - 563 127 | |

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| | List of Governing Council members present | | |
| | Dated : | | |
| Sl. No | Name of the members | Designation | Signature |
| 1. | Dr. Chenraj Roy Chand | Chairman | R. Chenraj |
| 2. | Mr. Mahender Kumar Munoth | Managing Trustee | Mahend |
| 3. | Dr. Sundara Rajan | Pro Chancellor Jain University | N. Sundar |
| 4. | Dr. Easwaran Iyer | Pro. Vice Chancellor Jain University | E. Easwaran |
| 5. | Dr. M.V. Rangappa | University Nominee | M. Rangappa |
| 6. | Dr. Venkatesh | University Nominee | V. Venkatesh |
| 7. | Dr. Prasad. M.P | Industrialist | P. Prasad |
| 8. | Ms. Kasturi. L | Faculty Representative | K. Kasturi |
| 9. | Mr. Jayapandian. L | IBAC Co-ordinator | J. Jayapandian |
| 10. | Dr. Rekha Sethi. S | Principal and Secretary | R. Sethi |