

MINUTE

Meeting Number / Meeting Name First Governing Council

Date 29th Oct 2014

| Resolution No. | Members Present / Minutes / Resolutions | Remarks |
|----------------|--|-------------------|
| 1. | Dr. Chenraj Jain Chairman | R. Chenraj |
| 2. | Sri. Lunderchand Jain Management Representative | Chunderchand |
| 3. | Dr. N. Sundararajan Vice Chancellor, Jain University. | N. Sundarajan |
| 4. | Mr. Mahendar Munoth Managing Trustee | Mahendar |
| 5. | Dr. Anoobar University Nominee Bangalore University. | Anoobar |
| 6. | Dr. K. Menjunath University Nominee Bangalore University | |
| 7. | Mr. Padam Chand Munoth Parent Representative | Padam Chand |
| 8. | Mr. A. Guru Prasad. Public Relations Officer. | Guru Prasad |
| 9. | Mrs. Nazreen Ahmed. IGAC - Co-ordinator. | Nazreen |
| 10. | Dr. S. Edwin Christopher. Principal & Secretary. SBMJC, KGF. | Edwin Christopher |

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| | All the members of the Governing Council were welcomed to the first meeting for the academic year 2014-2015 and took the privilege of thanking each of the members for their continued support with suggestions, healthy criticisms and for striving towards the upliftment of the institution in all respects. | |
| | As per the agenda for the meeting, the admissions status for the academic year 2014-15, was taken up and the principal presented the admission data. Members pointed to the fact that in spite of all the efforts, good encouraging results, required infrastructures and various other added advantages, the admissions are not fulfilled for the absolute strength and expressed their concern. It was also pointed that until complete admissions are done as per the sanctioned intake on continual academic year, the institution should not go for taking additional seats. | |
| | further, it was deliberated that few more academic oriented quality initiatives need to be developed and practised to instill more confidence among the learners community to take admissions in the institution and prefer our institution than others. | |
| | It was rightly observed by Dr. N. Sandarayyan, the chancellor Jain University and member Governing Council, who said that BBA admission have improved as folds than last time and suggested to the Principal to find the reasons for not able to fill the seats in B.Com and BCA, while it was possible to complete the sanctioned intake during the last academic year. | |
| | Adding to the discussion, Mr. Mahendar Manohar, Managing Trustee provided one more additional information that since the nearby Government first Grade College, had additional sanctioned intake for B.Com and BCA this time, the parents had a choice for their wards to opt them and hence some seats have fallen vacant and added that the situation would not remain the same in future. | |
| | All the members insisted that some more academic oriented improving measures be taken by the Principal and initiate | |

the process with the concerned department and members of the faculty so that seats are filled in courses like B. Com and BCA.

for this point, Principal appraised the honourable members of the Governing Council that as suggested during the last academic year's Governing Council meeting, many academic oriented initiatives were taken by the institution in consultation with A.R.G., Heads of the Departments and in tune to the requirement of the CBCS course curriculum across all the streams and semesters.

Principal appraised the members of the several value addition programmes that were initiated and implemented during the present semester of the academic year and details report of the programme delivered through various resources personnel drawn from the industry subject experts, qualified trainers and other guest faculty members.

further, Principal pointed that the recruitment for BCA is not happening as it used to be and hence there is a downfall in admissions, while the same situation does not apply to B. Com course and hence he agreed that things would improve in the due course of time with some initiative effort from the concerned department and the institution at large.

At this point, Sri Sardar Chandi reminded the members of the Governing Council as to what happened to the decision to give up BA and CBM courses from continuing their affiliation. And it was said that last H.C Chairman has suggested not to ask for discontinuation of those courses but give one more attempt to review with admissions.

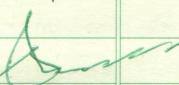
However, with all the effort put for reviving those courses with minimum admissions, no further progress is

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| | achieved. Hence, a serious thought has to be given and request the University to disaffiliate these two courses from the next academic year and onwards. | |
| | Moving to the next agenda, Principal informed the members of the governing council that the NAAC accreditation with B grade has completed one year on 25 th October 2014 and hence the institution has to submit the AQAC report shortly. | |
| | Mrs. Nozneen Ahmed, Steering Committee, Co-ordinator NAAC and IQAC presented the following points that is to be incorporated in the AQAC report. | |
| | 'Highlight of Annual Report 2013-14' | |
| | As per the changes from Bangalore University related to CCA, the programme was revised and initiated by various course such as Soft Skill classes, SAP, Android programme Java Workshop, Tally ERP-9, Personality Development classes related to Value Added Programme. | |
| | As a Social responsibilities, the student of Biotechnology initiated Science awareness in our city on 10 th Sept 2014 for School and College Students of Kolar District. | |
| | A Book exhibition was conducted from Library and information centre creating awareness of various books. | |
| | Workshop related to e-grantayya was organised from Library and Information centre at state level with NIC Bangalore. | |
| | OPAC was installed and server client connected | |

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| | <p>faculties were encouraged to paper presentation as well publish article by supporting with necessary fee for publication as well providing Travel allowance.</p> | |
| | <p>further, it was initiated that an additional link would be provided in the official website of the institution for AQAC report to be incorporated and it was also informed that the website of the college is duly updated and well focused to the need of the day and the time.</p> | |
| | <p>the meeting concluded with thanking all the members for their valuable time and their active participation.</p> |  |

