

Proceedings of the Governing Body meeting held on 20.03.2024 at 12.p.m. in S.B.R.R Mahajana First Grade College [Autonomous], Jayalakshmpuram, Mysuru in ARC-II.

### Agenda :-

I. Approved by The Academic Council, which needs to be ratified by the Governing Body :

1) Approval of UG Syllabi of V and VI Semesters  
NEP 2023-24

2) Approval of PG Syllabi for the year 2023-24

3) Approval of Revised BoE list [Panel of Examiners] for 2023-24

4) Approval of III and IV Semester modified Syllabus of Criminology and Forensic Science [UG]

5) Approval of PG Diploma in Cyber Security and Digital Forensics Syllabus.

II Approved by the Finance Committee, which needs to be ratified by the Governing Body :

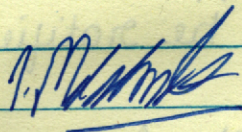
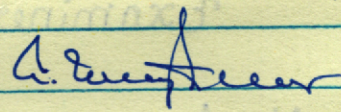
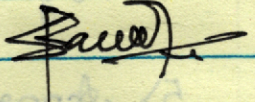
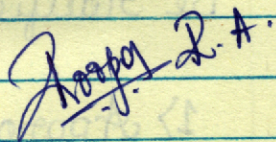
1) Approval of Revised Examination Fee for the academic year 2023-24

2) Approval of Revised Examination Remuneration.

III. Proceedings of the IAAC meetings 2022-23.

IV. Any other subject with the permission of the Chair.

### Members of the Governing Body

| <u>Name</u>   | <u>Designation</u> | <u>Signature</u>  |
|---|--------------------|---|
| 1) Sri T. Muralidhar<br>Bhagavat, MES, President          | Chairman           |     |
| 2) Sri Ravi Kumar B.S<br>Vice-President, MES              | Member             | Not Present   |
| 3) Dr. T. Vijayalakshmi<br>Muralidhar-Hon. Secretary, MES | Member             | T. Vijayalakshmi Muralidhar   |
| 4) Sri Vijayakumar N<br>Treasurer, MES                    | Member             |   |
| 5) Dr. S.R. Ramesh<br>CEO & Academic Advisor              | Member             |  |
| 6) Dr. Sumathi M.P<br>HOD, Mathematics                    | Member             | Sumathi M.P   |
| 7) Dr. Roopa R.A<br>HOD, M.Sc. Chemistry                  | Member             |  |
| 8) Prof. R.P. Singh<br>UGC Nominee, Ex-VC                 | Member             | Online  |

- 9) Dr. C.K. Renukarya Member Renukaryac@  
Director, PG Wing
- 10) Dr. Vijayalaxmi AHM Member Online  
State Govt. Nominee  
JD - Mysuru Region
- 11) Prof. D. Anand Member  
Director, CDC  
University Nominee
- 12) Dr. B.R. Jayakumari Member  
Principal  
Member Secretary
- 13) Dr. Sreedhara.H Member  
Academic Dean

### Revised Agenda:-

I. Approval of the proceedings of the previous Governing Body meeting held on 28.01.2023.

II. Ratifications of the decisions of The Academic Council meeting held on 05.12.2023:

- 1) UG Syllabi of V and VI Semesters NEP 2023-24
- 2) PG Syllabi for the year 2023-24
- 3) Revised BOE list [Panel of Examiners] for 2023-24
- 4) III & IV Semester modified syllabus of Criminology and Forensic Science [UG]
- 5) PG Diploma in Cyber Security & Digital Forensics Syllabus

III Ratification of the recommendations of the Finance Committee meeting held on 07.11.2023:

1) Revised Examination Fee for the academic year 2023-24.

2) Revised Examination Remuneration

IV Proceedings of the IAAC meetings 2022-23.

V Any other subject with the permission of the chair.

The following were transacted

→ Dr. B.R. Jayakumari, Principal and Member of the Governing Body introduced and welcomed all the members to the meeting.

→ Proceedings of the previous meeting held on 28.01.2023 was presented by Smt. Poornima S, PRO and the same was ratified.

→ Ms. Geetha D, NAAC Co-ordinator, placed the agenda before the Governing Body for perusal and approval.

→ The Governing Body ratified the decision of the Academic Council by approving the UG syllabi of V and VI Semesters NEP 2023-24, PG syllabi for the year 2023-24, III & IV Semesters modified Syllabus of Criminology and Forensic Science [UG] and the Syllabus of PG Diploma in Cyber Security

## and Digital Forensics.

- The house ratified the revised panel of Examiners list for the year 2023-24.
- The Governing Body ratified the decisions approved by the Finance Committee regarding the Revised Examination Fee and Revised Examination Remuneration for the academic year 2023-24. Prof. Anand.D appreciated the 10% increase made in the examination remuneration.
- State Government representative, Dr. Vijayalaxmi. A.H.M, Joint Director, Department of Collegiate Education, appreciated the activities conducted by the College and suggested to approach State Quality Assurance Cell [SQAC], UOM for the programmes to be executed as a part of IQAC initiative.
- Prof. R.P. Singh, UGC nominee, appreciated the initiative taken by the College to offer PG Diploma in Cyber Security and Digital Forensics as it is the need of the hour. Professor said that learning with technology is important and the Autonomous institutions should offer courses that are in demand.
- University nominee, Prof. D. Anand, was delighted to note the various activities conducted by the UG and PG departments for the academic year 2023-24.

He appreciated the initiative taken by the management towards the grant of Seed money to foster research activities in PG Science departments. He suggested that research fund should also be extended to Social Science departments, which in turn would help the mankind at large.

→ Dr. S. R. Ramesh, CEO and Academic Advisor highlighting on the Research proposals said that the management had received eleven project proposals in response to the notification. After the proposals were reviewed by Subject experts, the Research and Ethics Committee recommended an amount of Rs. 2,00,000/- to each project and the management sanctioned accordingly.

Further, in response to the suggestion of Prof. Anand, he said that in coming days, a notification will be released to invite proposals from Social Science and other departments, and after completing the process of reviewing by the Subject experts and after defending the proposals by the Principal Investigator, they will be placed before the management for consideration.

→ Dr. C. K. Renukaya, Director, PG Wing, thanked the honorable members for ratifying the decisions made in the Academic Council and Finance Committee meetings. In addition, he said, that BCA in Artificial Intelligence needs ratification

and sought the members' permission to proceed ahead by considering the same as pending approval of BOS.

→ Sri T. Muralidhar Bhagavat, Chairman of the Governing Body said that the observations made by the honorable members will be executed with utmost importance. In response to Prof. Anand's suggestion, he said that the Seed money will be open for Social Science and other disciplines too after it is tabled in the Governing Council of MES.

→ The updated Endowment prize list consisting 28 donors was approved by the Governing Body.

Dr. Sreedhar, Dean Academics thanked the members for their suggestions and concluded the meeting.