

## **Minutes of Governing Council Meeting held on 25.07.2022, 11am at Principal's Chamber**

The President, Chairman, Members, Principal and staff Representatives of Governing Council was welcomed by Sri.M.C.Harisha, HOD of Kannada and staff representative.

Principal Dr.B.Jayashree presented the agenda for discussion with permission of Chair.

1. Principal presented the NAAC result and said that College has shown phenomenal NAAC Result, Observations and Recommendations

performance by scoring 2.67 CGPA in NAAC 3<sup>rd</sup> cycle Accreditation by getting B+ Grade. Achievement of B++ grade was narrowly missed by 0.08. All the members appreciated the Principal and staff for their achievements and congratulated. The recommendations by Peer Team Members were presented and requested the management to support and fulfil the recommendations.

General Secretary and G.C chairman assured to support and achieve the PTV recommendation.

2. To have more number of welfare measures from Management

Principal requested the management to list all the welfare measures that they are providing like Maternity leave with pay , Paternity leave for Male Staff 10 days with pay ,Paid leave for Marriage , Medical insurance to staff and students and further she requested to give more number of welfare measures like Skill development for Class IV Employees, Festival Advances for Management Staff who are on scale, Unnat Jeevan Scheme for Management Staff (HRA applicable to Bangalore City) to increase HRA from 15 % to 24% and to provide 2 pairs of uniform for Attenders and Peons.

Chairman advised to work hard to get full strength and maximum revenue, and then they can consider all the demands.

3. IQAC Committee Formation

Principal presented the details of the senior faculty for the formation of IQAC committee before the governing council members. For which Sri. A Muralidhara, Chairman suggested principal to accord / deceive members to IQAC committee based on the performance and it is left to the discretion of the principal. After the discussion about the faculty members it was decided to give the post of coordinator IQAC to Prof. K Vasanthi, HOD Department of sociology; and to retain the same faculty for co-coordinator and IT coordinator post. Chairman questioned regarding the number of absentees in the PG classes and suggested that the Dr. Ramesha .K HOD, Dept. of Economics (UG and PG) to work either in APS Arts and Science or in APS Evening college. Whether to retain or modify Vision & Mission of the College

Principal read out vision and mission of the college. For which General Secretary said that vision is from the management and it has to be retained. While the mission can be modified.

4. Ratification for reintroducing B.Sc Computer Science

It was agreed to start B.Sc Computer Science.

5. Permission to start certificate Courses/Value added Courses and FDP

Principal said that the department of Physics, Chemistry, Computer Science and Psychology are planned to conduct Certificate courses/value added courses.

It was permitted and appreciated.

6. Aided Teaching & Non-teaching Staff Annual Increment

The list of faculty whose Increment is due was presented by the principal.

General Secretary instructed the non teaching staff Mr. Shivanna and Mr. Rangappa to become well versed in carrying out their work using computer, until then their increment will be on hold.

7. Furniture's Requirement for the New Building

Principal presented the requirement of the furniture and to purchase one smart board. For which general secretary agreed for the furniture requirement and assured to purchase one smart board after getting full admission to I year BCA.

8. Discussion on Academic Programmes

Principal presented the academic programmes to be conducted.

It was acknowledged.

9. Admissions of 2022 - 2023 for BA, B.Sc, and BCA

The admission for the year 2022-23 is yet to accomplish the required number. The members suggested to advertise and to find some donors and chairman willingly announced to sponsor for five students.

#### 10. Purchase of Library Books

Principal requested for the purchase of books for the second semester NEP students for which general secretary suggested to buy minimum required books after getting approval from the management.

#### 11. Purchase of Sports Equipments

Principal sought permission to conduct athletic meet and college day. General Secretary instructed the principal to monitor the activities carried out by the Physical education Director. Chairman suggested to train the students for intercollegiate competitions. Syndicate member Dr. R K Chandranath suggested to maintain dairy by even Physical Education Director.

#### 12. Change of College Timings from 8:30 AM to 9:30 AM

Principal sought permission to change college timings from 8:30 to 9:30 am as the PU college assembly will be regularly conducted from 9:15 to 9:45 am.

It was acknowledged and permitted and it has to be informed to the PU principal to close the assembly before 9:20 am and the students should be inside the classroom at 9:30 am.

#### 13. Activities conducted for the academic year 2021-22

Principal read out the activities conducted and it was appreciated by all the council members.

#### 14. Achievements of students and faculty for the year 2021-22

Principal read out the achievements of students and faculty members. It was appreciated and congratulated.

#### 15. Discussion on the budget estimate for the year 2022-2023

The sanctioned budget was presented by the principal. Chairman advised to get it signed by the auditor.

#### 16. Any other subject with the permission of the chair.

Prof. A .Prakash, Joint Secretary sent a letter to convert full time faculty to part-time whose departmental student strength is less than 20 in a class.

The council members were very furious about the strength and revenue of MA Economics and department of Music. It has been decided to consider Mrs. Bhagirathi B N's appoint as part-time.



**General Secretary**



**Principal  
PRINCIPAL**

**APS College of Arts & Science  
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