



**Vivekananda College of Arts, Science &
Commerce (Autonomous), Puttur, D.K**

**PROCEEDINGS OF THE
GOVERNING BODY MEETING**

(05.06.2023 at 10.00 AM)



VIVEKANANDA COLLEGE
OF ARTS, SCIENCE & COMMERCE
(AUTONOMOUS)

ವಿವೇಕಾನಂದ ಕಲಾ, ವಿಜ್ಞಾನ
ಮತ್ತು ವಾಣಿಜ್ಯ ಮಹಾವಿದ್ಯಾಲಯ
(ಸ್ವಾಯತ್ತ)

(A unit of Vivekananda Vidyavardhaka Sangha Puttur *)
(Re-accredited at 'A' Grade by NAAC) | Recognised as College with Potential for Excellence(CPE) by the UGC, New Delhi

No. VCP/GB-Meeting-2/2023-24

Date: 29.05.2023

Governing Body Meeting

Monday 05-06-2023 at 10.00 AM

The Second Governing Body meeting of our Autonomous College will be held on Monday **05-06-2023 at 10.00 AM in the Audio Visual Hall**. I request you to attend this meeting and also request you to allow us to make use of your experience and expertise in planning the course of action for the Academic year 2023-24.

Agenda:

Welcome and introduction.

1. Review of the proceedings of the last Governing Body meeting.
2. Approval of the 3rd and 4th Semester syllabus for the Under Graduate programme.
3. Approval of the 3rd and 4th Semester syllabus for the Post Graduation programme.
4. Introducing new course (Psychology) in B.A and B.Sc.
5. Approval of the syllabus for Psychology (B.A) & Psychology (B.Sc).
6. Approval of Modified Syllabus for I & II Semester NEP UG Syllabus for the year 2023-24
 - i. History.
 - ii. Economics
 - iii. Sociology.
 - iv. Physics
 - v. Botany
 - vi. Zoology
 - vii. Electronics
 - viii. Commerce
 - ix. Mathematics
7. Introduction of New PG Courses :
 1. M.Sc. in Human Consciousness & Yogic Science
 2. M.Sc. in Economics.
 3. Master of Computer Application (MCA).
 4. Master of Business Administration (MBA).
8. Approval of the syllabus for the new PG Courses.
9. Introducing Certificate Courses and policies on Certificate Courses.
10. 'Policies, Regulations and Professional Ethics' – manual
11. New staff appointed.
12. Proceedings of the Finance Committee, & Revising the Finance Committee.
13. Approval of new combination for BA, HJ and PJ
14. Any Other Matters.

Ex-officio & Principal

Copy to:
All Governing Body Members

MEMBERS PRESENT :

Sl. No	Name	Address	Designation
1	Dr ShripathiKalluraya	Kunjuru House, Arypau Post, Puttur	Chairman
2	Mr Shivaprasad E	“Sankalpa”, Opposite Shushrutha Hospital, Puttur	Management Member
3	Mr MuralikrishnaK N	Lawyer ,Near State Bank of India, Panchavati Road, Puttur	Management Member
4	Mr Nagaraja Reddy		Management Member
5	Dr Yashodha Ramachandra	Rtd Principal, “RamyaNilaya”, KurunjibaghSullia -574327	Management Member
6	Dr .ManjunathaPattabhi	Dean, Faculty of Science and Technology Professor, Department of Material Science Mangalore University, Mangalagangotri-5 74 I 99 Karnataka	University Nominee Member
7	Mr Vishnu Ganapathi Bhat	Principal Vivekananda College of Arts, Science & Commerce (Autonomous), Nehru Nagara, Puttur	Ex-officio
8	Mr Shreedhar H G	Associate Professor & Controller of Examination Vivekananda College of Arts, Science & Commerce (Autonomous), Nehru Nagara, Puttur	Teacher Member
9	Mr Shivaprasad K S	Assistant Professor & IQAC Coordinator Vivekananda College of Arts, Science & Commerce (Autonomous), Nehru Nagara, Puttur	Teacher Member

MEMBERS ABSENT :

Sl. No	Name	Address	Designation
1	Mr Balarama Acharya	GL Jewellers, Main Road, Puttur	Industrialist Member
2	Mr Ambarish Gosh	Centre for Nano Science and Engineering (CeNSE) Indian Institute of Science Bengaluru-560012, Karnataka	UGC Nominee Member
3	Dr. Jennifer Lolita. C	Joint- Director Department of Collegiate Education Regional Joint Director's Office Mangaluru (D.K) Karnataka	State Govt Nominee Member

AGENDA

No.	Agenda	Resolution / Remarks
1	Review of the proceedings of the last Governing Body Meeting (Action taken Report).	<p>The last Meeting of Governing Body was held on 11.11.2022. It was the first Governing Body Meeting after Autonomous, hence was mainly concerned with the approval of all the Programmes, Courses and other requirements of the College to function on NEP-2020 Syllabus.</p> <p>Under Future Action it was decided by the Management that to start new PG and UG Courses and Certificate Courses. In this regard, it was suggested to introduce new Course (Psychology) in Under Graduate level, M.Sc.(Yogic Science), M.Sc (Economics), MBA, MCA in Post Graduate Level.</p>
2	Approval of the III&IV Semester Syllabus for Under Graduate Programmes.	<p>For III and IV Semester UG Programmes, NEP Syllabus prescribed by Mangalore University will be followed without any modification. It is approved in the concerned BOS & Academic Council Meetings and presented here for the approval of the Governing Body.</p> <p>Approved (Annexure-I)</p>
3	Approval of the III & IV Semester Syllabus for Post Graduate Programmes.	<p>For III and IV Semester PG Programmes, the Syllabus prescribed by Mangalore University will be followed without any modification. It is presented here for the approval of the Governing Body.</p> <p>Approved (Annexure-II)</p>
4 & 5	Introduction of New programme for Under Graduation, Psychology (BA) & Psychology (B.Sc) & approval of Syllabus.	<p>After discussing with the Governing Council, we proposed to introduce Psychology as a Course for both BA and B.Sc. In BA Programme with Psychology one of the following subject will be offered:-</p> <ul style="list-style-type: none">i) Englishii) Kannadaiii) Historyiv) Sociology

		<p>v) Journalism</p> <p>In B.Sc Programme with Psychology one of the following subjects will be offered:-</p> <p>i) Zoology</p> <p>ii) Physics</p> <p>We will follow I and II Semester Syllabus prescribed by Mangalore University for these Programmes. This has been approved in Academic Council meeting (01.06.2023)</p> <p>We seek approval for introducing these Programmes for UG with the above said combinations and Syllabus.</p> <p>Approved and resolved to take necessary action in this regard.(Annexure-V) *</p>
6	Approval of Modified Syllabus for I& II Semester Syllabus for the year 2023-24.	<p>As per the Autonomous Regulation, in the first batch of all the Programmes the approved Syllabus of the parent University may be followed by the Autonomous Colleges. During 2022-23, for all UG and PG Courses programme we followed Mangalore University approved Syllabus. For the second batch of I and II Semester UG Programmes (Autonomous), BOS of History, Sociology, Economics, Botany, Zoology, Physics, Electronics, Mathematics, Commerce have proposed to make slight changes in the syllabus of UG-BA, B.Sc and B.Com Programmes. The proposed changes in the above mentioned Syllabus need the approval of the Governing Body.</p> <p>The other Departments will continue with the Syllabus already approved for the I and II Semester UG Programmes. These changes suggestions concerned BOS has been approved by the Academic Council.</p> <p>Approved (Annexure-III)</p>
7	New Programmes in Post Graduate Studies.	<p>The College Governing Council has approved the proposal to introduce the following new Programmes in Post Graduation Studies.</p> <p>i) M.Sc. in Human Consciousness & Yogic Science.</p>

		<p>ii) M.Sc. in Economics.</p> <p>iii) Master of Computer Application (MCA).</p> <p>iv) Master of Business Administration (MBA).</p> <p>These proposals are discussed in and Academic Council (01.06.2023)</p> <p>We seek the approval of the Governing Body for the above mentioned PG Programme, Approved & resolved to take necessary action.</p>																																										
8	Approval of the Syllabus for the New PG Programmes.	<p>In the year 2023-24, for all these newly introduced PG Programmes, the Syllabus prescribed by Mangalore University will be followed.</p> <p>Approved(Annexure-IV)*</p>																																										
9	Approval of the Certificate Course& its policy.	<p>The following Certificate Courses will be offered to UG and PG students in the year 2023-24.</p> <table border="1"> <thead> <tr> <th>Sl No</th> <th>Department</th> <th>Name of the Certificate Course</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>English-UG</td> <td>Spoken English</td> </tr> <tr> <td>2</td> <td>Hindi –UG</td> <td>Hindi Typing</td> </tr> <tr> <td>3</td> <td>ಕನ್ನಡ-ಸ್ನಾತಕ</td> <td>ಕನ್ನಡಅಕ್ಷರಜೋಡಣೆ ಮತ್ತು ಪುಟವಿನ್ಯಾಸ</td> </tr> <tr> <td>4</td> <td>Sanskrit-UG</td> <td>Bhagavdgeetha</td> </tr> <tr> <td>5</td> <td>History-UG</td> <td>Tourism and Heritage Studies</td> </tr> <tr> <td>6</td> <td>Political Science-UG</td> <td>Consumer Law and Protection</td> </tr> <tr> <td>7</td> <td>Journalism-UG</td> <td>Reporting and Photography</td> </tr> <tr> <td>8</td> <td>Mathematics-UG</td> <td>Applications of Basic Arithmetics</td> </tr> <tr> <td>9</td> <td>Electronics-UG</td> <td>Domestics Electrical Wiring</td> </tr> <tr> <td>10</td> <td>Computer Science-UG</td> <td>a)Computer Basics b)PC Hardware and Networking c)Photoshop and Video Editing</td> </tr> <tr> <td>11</td> <td>Botany-UG</td> <td>Mushroom Cultivation</td> </tr> <tr> <td>12</td> <td>Zoology-UG</td> <td>Epiculture</td> </tr> <tr> <td>13</td> <td>Commerce-UG</td> <td>a)Tally ERP 9 and Tally Prime with GST</td> </tr> </tbody> </table>	Sl No	Department	Name of the Certificate Course	1	English-UG	Spoken English	2	Hindi –UG	Hindi Typing	3	ಕನ್ನಡ-ಸ್ನಾತಕ	ಕನ್ನಡಅಕ್ಷರಜೋಡಣೆ ಮತ್ತು ಪುಟವಿನ್ಯಾಸ	4	Sanskrit-UG	Bhagavdgeetha	5	History-UG	Tourism and Heritage Studies	6	Political Science-UG	Consumer Law and Protection	7	Journalism-UG	Reporting and Photography	8	Mathematics-UG	Applications of Basic Arithmetics	9	Electronics-UG	Domestics Electrical Wiring	10	Computer Science-UG	a)Computer Basics b)PC Hardware and Networking c)Photoshop and Video Editing	11	Botany-UG	Mushroom Cultivation	12	Zoology-UG	Epiculture	13	Commerce-UG	a)Tally ERP 9 and Tally Prime with GST
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		15	Chemistry-PG	Agriculture and Healthcare Chemicals																																				
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		These details, along with the Syllabus, are submitted for the approval of the Governing Body. Approved with two main Certificate Courses to be introduced by the Department of Economics. a) Co-operative Management b) Local Planning and Local Governance																																						
10	'Policies, Regulations and Professional Ethics' – manual	Approval of the Rules & Regulations Manual. 'Approved'																																						
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12	Proceedings of the Finance Committee meeting	Finance Committee meeting was held on 30-05-2023 at 11. A.M. Approved the accounts of 2022-23 and approved																																						

		budget for the year 2023-24.
13	Approval of new combination for BA HJ and PJ	The BOS of Political Science, History and Journalism have proposed to introduce the following combination: Political Science - Journalism and History – Journalism in BA which need to be approved by the Governing Body. ‘Approved’
14	Any other matters with the permission of the chairman.	With regard to starting new Courses / Programmes both in PG & UG. It is resolved to constitute a committee of experts to review the future scope of the Courses / Programmes in all faculties and to take a decision before 2024-25 academic year.