



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

**PROCEEDINGS OF THE
GOVERNING BODY MEETING**

Friday 11-11-2022 at 10.00 AM

AGENDA

No.	Agenda	Resolution / Remarks
1	Approval of National Education Policy -2020.	Approved
2	Approval of Programmes (Courses) offered both UG , PG and Certificate Courses.	Approved
3	Approval of Syllabus for first and Second Semesters.	Approved
4	Approval of all the Endowment and sponsored schemes.	Approved
5	Nomination to Academic Council, Board of Examination & Finance Committee	Approved Authorized Chairman of G.B to nominate a member to Finance Comitee
6	Approval of all the Statutory Bodies.	<ul style="list-style-type: none"> • Approved G.B, A.C & Finance Comitee • Approved B.O.S for all the subjects subjected to Nomination from Vice Chancellor and Nomination from Acedmic Council are incorporated
7	Approval of the Non-Statutory Committees	Approved
8	Approval of Examination Cell and Examination Manual.	Approved and authorised Chairman to finalise the remmureation pattern to be paid for teachers for doing various examination works
9	Approval of the Research Centre and its activities.	Approved
10	Approval of the Faculty Members working in UG and PG Departments.	Approved
11	Approval of the Non- Teaching Staff working in the institution.	Approved
12	Approval of the Policies and Regulations and Professional Ethics Manual.	Comitte constituted, After the completion manual will be placed before Governing Body in the next meeting
13	Approval of the Calendar for the Academic Year 2022-23.	Approved
14	Future Action Plan.	Discussed about starting new course both in U.G and P.G which are relavant suggested to concened B.O.S to design the new couses and submit to next meeting
15	Other Matters if any.	Discussed on various issues related to the development of the institiuions

MEMBERS PRESENT

Sl.No	Name	Designation
1	Dr. Shripathi Kalluraya	Chairman
2	Mr. Shivaprasad E	Management Member
3	Mr. Muralikrishna K N	Management Member
4	Mr. Nagaraja Reddy	Management Member
5	Dr Yashodha Ramachandra	Management Member
6	Mr. Balarama Acharya	Industrialist Member
7	Dr. Jennifer Lolita. C	State Govt Nominee Member
8	Dr .Manjunatha Pattabhi	University Nominee Member
9	Mr Vishnu Ganapathi Bhat	Ex-officio
10	Dr. Sreedhar H G	Teacher Member
11	Mr. Shivaprasad K S	Teacher Member

MEMBERS ABSENT

Sl.No	Name	Designation
1	Mr. Ambarish Gosh	UGC Nominee Member