

No 01-GCM/2016-17

Date - 24-06-2016

Governing Council Meeting Notice

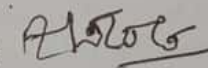
The meeting of the Governing Council is scheduled to be held on 27-06-2016 at 4-00 PM under the chairmanship of the President, Poura Seva Samithi in the Principal chamber. All the members are requested to attend the meeting and give the necessary suggestions.

Agenda of the Meeting

01. To approve the resolution of the previous meeting.
02. The appointment of Guest Faculty and fixation of salary.
03. To approve the academic calendar of 2016-17.
04. The purchase of library books
05. Any other topic with the permission of the chair


PRINCIPAL
Signature of the Principal
Mrs. Udayamma H. Kanthappa Shresth
First Grade Women's College
Harihar - 577 601

Members:

- | | | |
|---------------------------|-------------|--|
| 01. Shri..G.Suresh Gowda | : President |  |
| 02. Shri.Prasannakumar. S | : Secretary |  |
| 03. Shri Ramashreshti. | : Member |  |
| 04. Dr. S.H.Pyati | : Member |  |

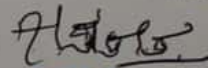
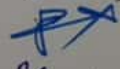
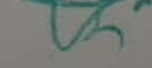
Proceedings of the Meeting

The meeting of the Governing Council was held on 27-06-2016 under the chairmanship of G.Suresh Gowda and resolved as under

Sl. No.	Subject	Resolutions
1	To approve the resolution of the previous meeting	The resolution of the previous meeting dated 29-06-2015 were accepted and approved by all the members present without any further discussions and modifications .
2	The appointment of Guest Faculty and fixation of salary	It has been decided to submit the detailed report of the requirement of guest faculty for the year 2016-17 on the basis of merit. The concerned responsibility was given to the Principal.
3	To approve the academic calendar of 2016-17.	The Governing Council accepted the academic calendar submitted by the Principal.
4	The purchase of library books	It has been decided to purchase the books for the year 2016-17 on the basis of list prepared by the concerned departments by following the purchase rules of the Govt.
5	Any other topic with the permission of the chair	No other topic came up for discussion.

The meeting was concluded with the proposal of vote of thanks by the Principal to all the members present for their active participation and co-operation.

Members:

01. . Shri.G.Suresh Gowda : President 
02.Shri.Prasannakumar. S : Secretary 
03.Shri Ramashreshthi. : Member 
04. Dr. S.H.Pyati : Member 


PRINCIPAL,
Smt. Giriyamma R. Kanthappa Shresthi
First Grade Women's College
Harihar - 577 601

No 02 - GCM/2017-18

Date – 18-06-2017

Governing Council Meeting Notice

The meeting of the Governing Council is scheduled to be held on 24-06-2017 at 4-00 PM under the chairmanship of the President, Poura Seva Samithi in the Principal chamber. All the members are requested to attend the meeting and give the necessary suggestions.

Agenda of the Meeting

01. To approve the resolution of the previous meeting.
02. The appointment of Guest Faculty and fixation of salary.
03. To approve the academic calendar of 2017-18
04. The purchase of library books.
05. Any other topic with the permission of the chair.

Members:

01. Shri. G.M. Tippeswamy
02. Shri. Prasannakumar. S
03. Shri Ramashreshthi.
04. Dr. S.H. Pyati

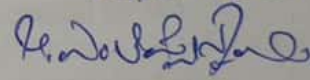
: President

: Secretary

: Member

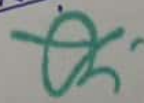
: Member


PRINCIPAL
Signature of the Principal
mt. Gnyamma K. Kanthappa Shresthi
First Grade Women's College
Harihar - 577 601









Proceedings of the Meeting

The meeting of the Governing Council was held on 24-06-2017 under the chairmanship of
G.M.Tippeswamy and resolved as under –

Sl. No.	Subject	Resolutions
01	To approve the resolution of the previous meeting	The resolution of the previous meeting dated 27-06-2016 were accepted and approved by all the members present without any further discussions and modifications .
02	The appointment of Guest Faculty and fixation of salary	It has been decided to submit the detailed report of the requirement of guest faculty for the year 2017-18 on the basis of merit. The concerned responsibility was given o the Principal.
03	To approve the academic calendar of 2017-18.	The Governing Council accepted the academic calendar submitted by the Principal.
04	The purchase of library books	It has been decided to purchase the books for the year 2017-18on the basis of list prepared by the concerned departments by following the purchase rules of the Govt.
05	Any other topic with the permission of the chair	No other topic came up for discussion.

The meeting was concluded with the proposal of vote of thanks by the Principal to all the members present for their active participation and co-operation.

Members Present :

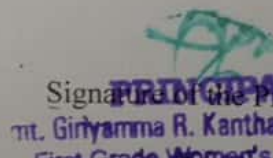
- 01. Shri.G.M.Tippeswamy
- 02.Shri.Prasannakumar. S
- 03.Shri Ramashreshthi.
- 04. Dr. S.H.Pyati

: President

: Secretary

: Member

: Member


PRINCIPAL
 mt. Gityamma R. Kanthappa Shrasti
 First Grade Women's College
 Harihar / 577 801

No 01-GCM/2018-19

Date – 17-06-2018

Governing Council Meeting Notice

The meeting of the Governing Council is scheduled to be held on 23-06-2018 at 4-00 PM under the chairmanship of the President, Paura Seva Samithi in the Principal chamber. All the members are requested to attend the meeting and give the necessary suggestions.

Agenda of the Meeting

- 01.To approve the resolution of the previous meeting.
- 02.The appointment of Guest Faculty and fixation of salary.
- 03.To approve the academic calendar of 2018-19
- 04.The purchase of library books.
- 05.Any other topic with the permission of the chair.

Members:

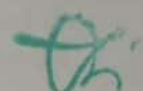
01. Shri. G.M.Tippeswamy
- 02.Shri.Prasannakumar. S
- 03.Shri Ramashreshthi.
04. Dr. S.H.Pyati

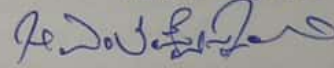
: President

: Secretary

: Member

: Member


Signature of the Principal
mt. Giriyamma R. Kanthappa Shresthi
First Grade Women's College
Harinar - 577 601









Proceedings of the Meeting

The meeting of the Governing Council was held on 23-06-2018 under the chairmanship of . G.M.Tippeswamy and resolved as under –

Sl. No.	Subject	Resolutions
01	To approve the resolution of the previous meeting	The resolution of the previous meeting dated 24-06-2017 were accepted and approved by all the members present without any further discussions and modifications .
02	The appointment of Guest Faculty and fixation of salary	It has been decided to submit the detailed report of the requirement of guest faculty for the year 2018-19 on the basis of merit. The concerned responsibility was given o the Principal.
03	To approve the academic calendar of 2018-19.	The Governing Council accepted the academic calendar submitted by the Principal.
04	The purchase of library books	It has been decided to purchase the books for the year 2018-19on the basis of list prepared by the concerned departments by following the purchase rules of the Govt.
05	Any other topic with the permission of the chair	No other topic came up for discussion.

The meeting was concluded with the proposal of vote of thanks by the Principal to all the members present for their active participation and co-operation.

Members Present :

1. Shri.G.M.Tippeswamy
2. Shri.Prasannakumar. S
3. Shri Ramashreshti.
4. Dr. S.H.Pyati

: President

: Secretary

:Member

: Member


PRINCIPAL
Signature of the Principal
mt, Giriyamma R. Kanthappa Shresthi
First Grade Women's College
Harihar - 577 801

No 01-GCM/2019-20

Date – 16-08-19

Governing Council Meeting Notice

The meeting of the Governing Council is scheduled to be held on 20-08-2019 at 4-00 PM under the chairmanship of the President, Pura Seva Samithi in the Principal chamber. All the members are requested to attend the meeting and give the necessary suggestions.

Agenda of the Meeting

01. To approve the resolution of the previous meeting.
02. The appointment of Guest Faculty and fixation of salary.
03. To approve the academic calendar of 2019-20
04. The purchase of library books.
05. Building construction and Preparation for NAAC
06. Any other topic with the permission of the chair.

Members:

01. Shri. G.M. Tippetwamy
02. Shri. Prasannakumar. S
03. Shri Ramashreshthi.
- 04 Dr. S.H. Pyati.

: President

: Secretary

: Member

: Member

Signature of the Principal
mt. Giriyamma R. Kanthappa Shresthi
First Grade Women's College
Harjhar - 577 601

Proceedings of the Meeting

The meeting of the Governing Council was held on 20-08-2019 under the chairmanship of
G.M.Tippeswamy and resolved as under –

Sl. No.	Subject	Resolutions
01	To approve the resolution of the previous meeting	The resolution of the previous meeting dated 23-06-2018 were accepted and approved by all the members present without any further discussions and modifications .
02	The appointment of Guest Faculty and fixation of salary	It has been decided to submit the detailed report of the requirement of guest faculty for the year 2019-20on the basis of merit. The concerned responsibility was given o the Principal.
03	To approve the academic calendar of 2019-20.	The Governing Council accepted the academic calendar submitted by the Principal.
04	The purchase of library books	It has been decided to purchase the books for the year 2019-20on the basis of list prepared by the concerned departments by following the purchase rules of the Govt.
05	Building construction and NAAC preparation	It has been decided to renovate the seminar Hall and to construct auditorium to meet the future requirements and preparation for NAAC requirement.
06	Any other topic with the permission of the chair	No other topic came up for discussion.

The meeting was concluded with the proposal of vote of thanks by the Principal to all the members present for their active participation and co-operation.

Members Present :

- 01. Shri.G.M.Tippeswamy
- 02.Shri.Prasannakumar. S
- 03.Shri Ramashreshti.
- 04. Dr. G.B.Gangadharappa

- : President
- : Secretary
- :Member
- : Member

Signature of the Principal
Smt. Giryamma R. Kanthappa Shresth
First Grade Women's College
Hathar - 577 601

No 01-GCM/2020-21

Date – 24-08-2020

Governing Council Meeting Notice

The meeting of the Governing Council is scheduled to be held on 27-08-2020 at 4-00 PM under the chairmanship of the President, Poura Seva Samithi in the Principal chamber. All the members are requested to attend the meeting and give the necessary suggestions.

Agenda of the Meeting

- 01.To approve the resolution of the previous meeting.
- 02.The appointment of Guest Faculty and fixation of salary.
- 03.To approve the academic calendar of 2020-21
- 04.The purchase of library books.
- 05 Building construction and NAAC preparation
- 06.Any other topic with the permission of the chair.

Members:

01. Shri.G.M.Tippeswamy
- 02.Shri.Prasannakumar. S
- 03.Shri Ramashreshti.
- 04 Dr. G.B.Gangadharappa

: President

: Secretary

:Member

: Member

Signature of the Principal

Smt. Giriyamma R. Kanthappa Shresthi
First Grade Women's College
Harihar - 577 801

G.B. Gangadharappa

[Signature]

[Signature]

G.B. Gangadharappa

Proceedings of the Meeting

The meeting of the Governing Council was held on 27-08-2020 under the chairmanship of
G.M.Tippeswamy and resolved as under –

Sl. No.	Subject	Resolutions
01.	To approve the resolution of the previous meeting	The resolution of the previous meeting dated 20-08-2019 were accepted and approved by all the members present without any further discussions and modifications .
02	The appointment of Guest Faculty and fixation of salary	It has been decided to submit the detailed report of the requirement of guest faculty for the year 2020-21 on the basis of merit. The concerned responsibility was given o the Principal.
03	To approve the academic calendar of 2020-21	The Governing Council accepted the academic calendar submitted by the Principal.
04	The purchase of library books	It has been decided to purchase the books for the year 2020-21 on the basis of list prepared by the concerned departments by following the purchase rules of the Govt.
05	Building construction and NAAC preparation	It has been decided to renovate the Seminar Hall and to construct Auditorium to meet the future requirements and preparation of NAAC work.
06	Any other topic with the permission of the chair	No other topic came up for discussion.

The meeting was concluded with the proposal of vote of thanks by the Principal to all the members present for their active participation and co-operation.

Members Present :

01 Shri.G.M.Tippeswamy
02.Shri.Prasannakumar. S
03 Shri Ramashreshthi.
04 Dr. G.B.Gangadharappa

: President

: Secretary

: Member

: Member

Signature of the Principal

Principal
Smt. Giriyamma R. Kanthappa Shresth
First Grade Women's College
Hosur - 577 601

No 01-GCM/2021-22

Date – 24-06-2021

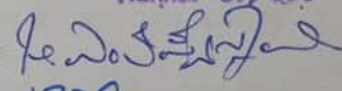
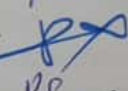
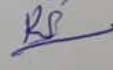
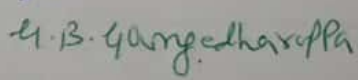
Governing Council Meeting Notice

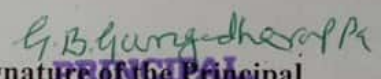
The meeting of the Governing Council is scheduled to be held on 27-06-2021 at 4-00 PM under the chairmanship of the President, Poura Seva Samithi in the Principal chamber. All the members are requested to attend the meeting and give the necessary suggestions.

Agenda of the Meeting

- 01.To approve the resolution of the previous meeting.
- 02.The appointment of Guest Faculty and fixation of salary.
- 03.To approve the academic calendar of 2021-22
- 04.The purchase of library books.
- 05.Preparation for NAAC and Implementation of NEP
06. Any other topic with the permission of the chair.

Members:

- | | | |
|---------------------------|-------------|--|
| 01.Shri.G.M.Tippeswamy | : President |  |
| 02.Shri.Prasannakumar. S | : Secretary |  |
| 03.Shri Ramashreshti. | :Member |  |
| 04. Dr. G.B.Gangadharappa | : Member |  |


Signature of the Principal
mt. Giriyamma R. Kanthappa Shresthi
First Grade Women's College
Harjhar - 577 601

Proceedings of the Meeting

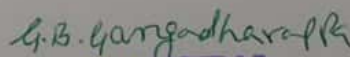
The meeting of the Governing Council was held on 27-06-2021 under the chairmanship of G.M.Tippeswamy and resolved as under –

Sl. No.	Subject	Resolutions
1	To approve the resolution of the previous meeting	The resolution of the previous meeting dated 27-08-2020 were accepted and approved by all the members present without any further discussions and modifications .
2	The appointment of Guest Faculty and fixation of salary	It has been decided to submit the detailed report of the requirement of guest faculty for the year 2021-22 on the basis of merit. The concerned responsibility was given o the Principal.
3	To approve the academic calendar of 2021-22.	The Governing Council accepted the academic calendar submitted by the Principal.
4	The purchase of library books	It has been decided to purchase the books for the year 2021-22 on the basis of list prepared by the concerned departments by following the purchase rules of the Govt.
5	Preparation for NAAC and Implementation of NEP	It has been decided to prepare for NAAC requirements and implementation of National Education Policy.
6	Any other topic with the permission of the chair	No other topic came up for discussion.

The meeting was concluded with the proposal of vote of thanks by the Principal to all the members present for their active participation and co-operation.

Members Present :

- | | |
|---------------------------|-------------|
| 01. Shri.G.M.Tippeswamy | : President |
| 02. Shri.Prasannakumar. S | : Secretary |
| 03..Shri Ramashreshthi. | : Member |
| 04. Dr. G.B.Gangadharappa | : Member |


 Signature **PRINCIPAL**
 Jmt. Giriyamina R. Kanthappa Shresthi
 First Grade Women's College
 Haripur - 577 601

