

No 01-GCM/2021-22

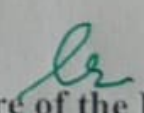
Date – 24-06-2021

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, 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 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.


Signature of the Principal

Members:

01.Shri.G.M.Tippeswamy

: President

02.Shri.Prasannakumar. S

: Secretary

03.Shri Ramashreshthi. R

:Member

04. Dr. G.B.Gangadharappa

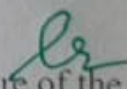
: Member

Proceedings of the Meeting

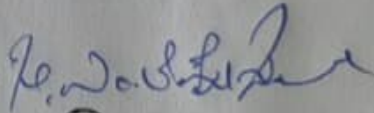
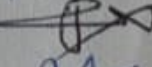
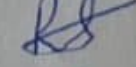
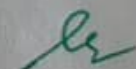
The meeting of the Governing Council was held on 27-06-2021 under the chairmanship of G.M.Tippeswamy and resolved as under –

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 2021-22on 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 2021-22on 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.


Signature of the Principal

Members Present :

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