

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 to 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

Dr. G.B. Gangadharappa
Principal
First Grade Women's College
Hosur - 575 001

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
- 02.Shri.Prasannakumar. S
- 03.Shri Ramashreshthi.
04. Dr. G.B.Gangadharappa

: President

: Secretary

:Member

: Member

G.B.Gangadharappa
Signature of Principal
mt. Giriyanma R. Kanthappa Shresthi
First Grade Women's College
Harthar - 577 601

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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 to 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
02. Shri.Prasannakumar. S
03. Shri Ramashreshthi.
04. Dr. G.B.Gangadharappa

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


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


