



Acharya Pathasala College of Arts & Science

Narasimharaja Colony, Bangalore –560 019.

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6.1.1 The Governance of the institution is reflective of and in tune with the vision and mission of the institution

Governing Council Meeting 2023-24

Acharya Pathasala College of Arts & Science

Narasimharaja Colony, Bangalore -560 019.

Minutes of Governing Council Meeting held on 26-07-2024 at 11am in Principal's Chamber.

Governing council meeting was held for the academic year 2024-2025 at APS College of Arts and Science, N.R Colony, Bengaluru on 26th July 2024 at 11:00 A.M in the Principal's Chamber in presence of CA Dr. Vishnu Bharat A.S, President, APSET and the GC members. President, University Nominee, Members, Principal and staff Representative of Governing Council were welcomed by **Sri. Hareesha M. C**, HOD of Kannada and Staff Representative.

Prof. B. Jayashree, Principal APSAS, EX-Officio member, GC: with the permission of the chair briefly explained the agenda of the meeting by presenting the report of the academic activities, results, achievements and other matters.

1. BA, B.Sc, BCA & MA (Economics) Student Strength for 2023-2024 and first year student strength for the academic year 2024-2025.

The total student strength for the academic year 2023- 2024 was 427 and the first year student intake strength is 110 (as of today). General Secretary, Prof. A. Prakash suggested to publicize about the college in reputed newspapers to enhance the student strength. Prof. B. Jayashree, Principal, APSAS thanked the management for permitting to take up the new course BCA (AI and ML) for the college.

2. Fee Collection for the Academic year 2023-2024 and 2024-2025.

Prof. B. Jayashree, Principal presented the total revenue collection for 2023-2024 as Rs. 1.09 Crore for which CA Dr. Vishnu Bharat A.S, President, APSET congratulated for exceeding 1Crore mark and suggested to collect the dues before end of the semester.

3. Results of V semester BA, B.Sc and BCA March/ April-2024.

All the members appreciated the excellent result obtained by BA, BSc, BCA and M.A., Economics students. BA results were 94% and BCA was 98% while B.Sc was 80%.

4. Achievements of students and faculties for the year 2023-2024

Principal read out the achievements of students and faculty members. All the GC members were impressed and congratulated the Principal for her constant support and guidance.

5. Discussion of Appointment/Requirement of Faculties.

Principal presented the faculty requirements with fulfilling eligibility conditions for the academic year 2024-2025 for which Dr. Ramesh.B.Kudenatti; University nominee informed the GC members that KSET/NET qualification is sufficient to teach for UG courses as per UGC norms. President suggested taking the help of the APS trust to recruit qualified faculties.

6. Discussion on Purchase of Library Books and enhance the library into digital library.

Principal requested to enhance the library automation to facilitate easy access to one and all. Prof. A. Prakash, General Secretary agreed to make the library fully digitalised with the specified "easylib" software and he recommended to purchase the books according to the requirement.

7. Discussion on Divyangjan friendly facilities in the college campus.

Principal requested for the disabled friendly washrooms which has grab bars and ramps for the specially abled students and which is also specified in the new NAAC binary reforms for which all the members agreed to it.

8. Discussion on starting the Language Lab and Value-added courses to the UG students.

Principal requested for the approval for setting up the language lab by using funds from college account for the required systems as per the recommendation given by LIC and requested to provide one room from PU block to set up the Lab. All the members agreed for this and they informed the Principal to submit proposal.

9. Discussion on Rain water harvesting, Installation of Solar rooftop/solar lights.

Principal requested for Rain Water Harvesting and 25KW solar roof tops for the college and informed the members that subsidy will be given by the government for installation of solar roof tops. Sri. P. Shashikanth, Institution member offered help in setting up the rain water harvesting along with the green energy audit.

10. Discussion on Adoption of Village as per Unnat Bharath Abhiyan.

Principal informed that according to the new NAAC binary reforms, it is beneficial if we adopt a nearby village. For which Sri.P.Shashikanth suggested to construct hygienic ladies washrooms and providing the rural people with basic facilities will uplift the image of our college and thereby the enrolment of students will be enhanced.

11. Discussion on financial assistance to the faculties for publication of paper in peer reviewed journal and study leave for the faculties.

Principal requested to provide two days permission to carry out research activities for the Ph.D enrolled faculties for which Secretary Sir suggested making the best use of available time and that one day of leave can be provided.

12. Discussion on Earned Leave for Teaching and Non-teaching staff.

Principal requested to approve EL for the management staff who have completed 5 years of service, for that General Secretary suggested to review this proposal in the Board meeting.

13. Discussion on Enterprise resource planning (ERP) and learning management system (LMS).

All the members agreed to upgrade the "next element" software to "easylib."

14. Discussion on the budget estimate for the year 2024-2025.

Principal presented the budget for the academic year 2024-2025 and all the members appreciated for reaching the target.

15. Any other subject with the permission of the chair.


Principal requested to sign MoU with ICT Academy by paying Rs.20,000/- per annum to conduct certificate courses in cyber security/ AI/ Advanced Excel for the science and humanities students and FDPs for faculty. For which President informed to register with Pradhana Mantri Vikasit Yojana to get the monetary benefits for completing the certificate courses.

Principal requested for the permission to submit AQAR for the academic year 2023-2024 for which it was unanimously agreed.

Vote of thanks was proposed by Sri. Hareesha. M. C, Staff representative.

Chairman
Governing Council


General Secretary
A.P.S. Educational Trust
Bangalore-560 019


Principal &
Ex-officio Member
Governing Council
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ಎಸ್.ಆರ್. ಕಾರ್ಡಿನೋ, ಬೆಂಗಳೂರು