

## **GOVERNING COUNCIL & RESEARCH MEETINGS (RAC) AT mLAC**

The following points were discussed in the governing/trust body meeting during the academic years 2016 -21.

SNO	Academic Year	Date	Discussion Points
1	2020-21	29-04-2022	Initiative to start a new journal for Arts, Commerce and Science Adoption of Research Policies (Updation)
2	2020-21	30-11-2021	Seed Money for research Staff Research Publication
3	2020-21	29-05-2021	Best Scientist Award Seed funding Adaption of UGC guideline for research papers Constitution of Scientific advisory committee
4	2019-20	6-12-2019	Constitution of External Research Advisory Committee
4	2018-19	05-12-2019	Appointment of Research coordinator Dr. Sushil Kumar Middha Research Policy and Research Advisory Committee
5	2017-18	12-08-2018	Research Projects Research Publication and Presentation Committee for DST-FIST proposal Called for Research Coordinator post in mLAC under the chairmanship of Padama Vibhushan Prof Roddam Narsimha Sir

## **RESEARCH ADVISORY COMMITTEE MEETING**

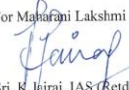
### **Meeting 6**

**Date: 29/04/2022**

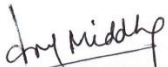
### **Agenda- Initiative to start a new journal from mLAC for Arts, Commerce and Science**


The minutes of the governing body held on 29th May 2022 at 10.00 a.m. online. Dr. Shashikala A, Principal Maharani Lakshmi Ammanni College for Women chaired the meeting and she welcomed the members of the advisory body. Dr. Nagaswarupa HP, External committee member chaired the session and The meeting was formally presided by Dr. Shashikala A. She discussed about the new initiatives in the area of research. She also discussed about the how a college like mLAC is reforming and updating new research policies.

Then Dr. Sushil Kumar Middha, Research coordinator discussed about the start of new journal in the college. All the members liked the proposal and discussed the nomenclature for the new journal. The following members were present

For Maharani Lakshmi Ammanni College Trust (Regd.)  
  
Sri. K. Jai Raj, IAS (Retd.),  
Managing Trustee  
Maharani Lakshmi Ammanni College Trust (R.J.)  
Mallewaram, Bangalore - 560 012

  
Principal  
Maharani Lakshmi Ammanni College  
for Women, Autonomous  
Science Post, Bangalore - 560 012.

  
RESEARCH COORDINATOR  
Maharani Lakshmi Ammanni College  
for Women, Autonomous  
Science Post, Mallewaram, Bangalore - 560 012.

  
Dr. Nagaswarupa HP

## GOVERNING COUNCIL MEETING

### Meeting 5

Date: 30.11.2021



**MAHARANI LAKSHMI AMMANI COLLEGE TRUST**  
**18<sup>th</sup> CROSS, MALLESWARAM, BANGALORE - 560 012**

#### MINUTES OF THE 59<sup>th</sup> TRUST MEETING HELD ON 30.11.2021

**Nature of the meeting-** Offline - Golden Jubilee Seminar Hall, mLAC

**Day and Date of the meeting-** Tuesday, 30<sup>th</sup> November 2021

**Time of the meeting-** 5.00 pm

#### **Members Present-**

- |                         |                                     |
|-------------------------|-------------------------------------|
| 1. Sri. S S Naganand    | - Chairman                          |
| 2. Sri. K Jairaj        | - Managing Trustee                  |
| 3. Sri. K C Medapa      | - Treasurer                         |
| 4. Dr. Geetha Narayanan | - Trustee (Attended through online) |
| 5. Prof. K B R Varma    | - Trustee                           |
| 6. Dr. Gururaj Karajagi | - Trustee                           |
| 7. Dr. Shashikala A     | - Degree College Principal          |
| 8. Sri. Jnanashekar T C | - Finance Officer                   |
| 9. Smt. Saritha Bai N   | - PU College Principal              |

#### **WELCOME**

Managing Trustee welcomed all the Trust members to the meeting.

#### **TO GRANT LEAVE OF ABSENCE**

NIL

#### **ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE 58<sup>th</sup> TRUST MEETING**

The Minutes of the 58<sup>th</sup> Trust meeting held on 26.09.2021 were confirmed.

**Prof. K B R Varma.** This should be done for the January 2022 meeting (Principal)

- Trustees approved to submit the AQAR for the year 2020-21.

#### **ITEM NO. 7: APPROVAL OF POLICIES**

Dr. Jolitha briefed on the following policies - Consultancy policy, Resource Mobilization & Utilization policy, Library policy and IT policy, which were placed before the Trust for approval.

#### **Suggestions and Decisions:**

- Trustees approved all the four policies.

#### **ITEM NO. 8: RESEARCH ACTIVITIES**

**Dr. Sushil Kumar Middha and Dr. Jolitha** briefed on the below research activities.

- a. Best Scientist Award for mLAC faculty - Presented proposed list of senior faculty and young faculty.
- b. Status on seed money project of mLAC - presented the status of project.
- c. Status of Research projects and funding projects.

#### **Suggestions and Decisions:**

- Resolved to form a Scientific Advisory Committee to select faculty for Best Scientist Award and determine the award composition. Dr. Geetha Narayanan, Prof. K B R Varma, Dr. Gururaj Karajagi and Dr. Shashikala to constitute the selection committee. Dr. Middha and Dr. Jolitha to assist the Sub Committee and report to the Trust by February, 2022.
- Seed money for research projects to be included in the College budget and to be sanctioned at the beginning of the financial year.
- Scientific Advisory committee to approve/sanction the seed money depending on the projects.
- Trust approved to increase seed money allocation in the 2022-23 budget to Rs. 5 lakhs to commemorate the Golden Jubilee year.

#### **ITEM NO. 9: FACULTY HIRING: APPROVAL FOR COMPUTING**

Agenda discussed as follow

1. **Research Policy and Research Advisory Committee**
2. **Seed Money**
3. **Research Incentive Scheme/Best Scientist Award**
4. **Constitution of External Research Advisory Board**

Principal also congratulated Dr. Sushil Kumar Middha, Ms. Usha T and Dr.Jolitha for entering in AD index scientific ranking front of trust.



**ATTESTED**

*Shashikala A*

**Principal**

**Maharani Lakshmi Ammanni College  
for Women, Autonomous  
Science Post, Bangalore - 560 012.**

**Meeting : 4**

**Agenda- Date: 29/05/2021**



**MAHARANI LAKSHMI AMMANI COLLEGE TRUST**  
**18<sup>TH</sup> CROSS, MALLESWARAM, BANGALORE – 560 012**

**MINUTES OF THE 56<sup>TH</sup> ZOOM TRUST MEETING HELD ON 29.05.2021**

Nature of the meeting- Zoom Meeting  
Day and Date of the meeting- Monday, 29<sup>th</sup> May 2021  
Time of the meeting- 6.00 pm

**Members Present-**

- |                          |                              |
|--------------------------|------------------------------|
| • Mr. S S Naganand       | - Vice Chairman              |
| • Mr. K Jairaj           | - Managing Trustee           |
| • Dr. Geetha Narayanan   | - Trustee                    |
| • Prof. K B R Varma      | - Trustee                    |
| • Dr. Shashikala A       | - Degree College Principal   |
| • Mr. Jnanashekar T C    | - Finance Officer            |
| • Ms. Saritha Bai N      | - Senior faculty, PU College |
| • Prof. Sharmistha Dutta | - IQAC Co-ordinator          |
| • Dr. Hemamalini M J     | - Placement Officer          |
| • Dr. Renuka Srihari     | - Controller of Examination  |
| • Dr. Sushama Bavle      | - Advisor and Mentor. mLAC   |

**Prof. K B R Varma. This should be done for the January 2022 meeting (Principal)**

- Trustees approved to submit the AQAR for the year 2020-21.

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**Suggestions and Decisions:**

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- Best Scientist Award for mLAC faculty – Presented proposed list of senior faculty and young faculty.
- Status on seed money project of mLAC – presented the status of project.
- Status of Research projects and funding projects.

**Suggestions and Decisions:**

- Resolved to form a Scientific Advisory Committee to select faculty for Best Scientist Award and determine the award composition. Dr. Geetha Narayanan, Prof. K B R Varma, Dr. Gururaj Karajagi and Dr. Shashikala to constitute the selection committee. Dr. Middha and Dr. Jolitha to assist the Sub Committee and report to the Trust by February, 2022.
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- Scientific Advisory committee to approve/sanction the seed money depending on the projects.
- Trust approved to increase seed money allocation in the 2022-23 budget to Rs. 5 lakhs to commemorate the Golden Jubilee year.

**ITEM NO. 9: FACULTY HIRING: APPROVAL FOR COMPUTING SALARY BASED ON PRIOR WORK EXPERIENCE FOR THE NEW**

*Shashikala A*  
**Principal**  
Maharani Lakshmi Ammanni College  
for Women, Autonomous  
Science Post, Bangalore - 560 012.

*[Signature]*  
*Nagashree H.P*

*Dr. Middha*  
**RESEARCH COORDINATOR**  
Maharani Lakshmi Ammanni College  
for Women, Autonomous  
Science Post, Malleswaram, Bangalore - 560 012.

**Meeting : 3**

**Agenda- Date: 06/12/2019**


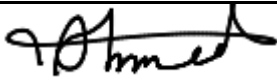


Research committee meeting was initiated with a welcome note for Dr. Nagaswarupa, Associate professor in Davengere University. The meeting was formally presided by Dr. Sushama Bavle Principal. In this meeting Dr. Sushil Kumar Middha, Dr. Jolitha A, Dr. Abhinandan, Dr. Nagalaxmi were present among all other.

Agenda discussed-1. Constitution of External Research Advisory Committee (RAC)


2. Seed funding proposals

Dr. Nagaswaroopa discussed with regards to upgradation of research in Maharani Lakshmi Ammanni College. Prof Nagaswaroopa advised to increase the seed funding amount.

**Members present-**

Research Advisory Committee	Signature
<b>Dr. Nagaswarupa, Associate Professor, Department of Chemistry, Davangere University, Davangere</b>	
<b>Dr. Prasanna Kumar MK, Associate Professor, GKVK, Bengaluru</b>	
<b>Dr. Deepti Saini, MD, Protein Design</b>	Absent
<b>Dr. Girish S, Assistant Professor, Commerce Christ (Deemed to Be University), Assam</b>	
<b>Dr. Arvind Kumar Goyal, Assistant Professor, Department of Biotechnology, Bodoland University, Assam</b>	Outside state (Present Online)
<b>(Dr.) Prashanth kumar HP, Associate Professor, Sapthagiri Institute of Technology, Bengaluru</b>	

**ATTESTED**

  
Principal  
Maharani Lakshmi Ammanni College  
for Women, Autonomous  
Science Post, Bangalore - 560 012.



Meeting- 2

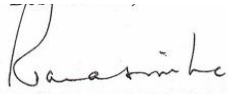
Date- 05<sup>th</sup> Dec 2019

### **Agenda Appointment of Research coordinator**

Under the supervision of Dr. Sushama Bavle, Principal, Maharani Lakshmi Ammanni College For Women a meeting was called. She discussed about the parameter used for the appointment of research coordinator post in the college. She also told Dr. Jolitha AB, Department of Biotechnology and Dr. Sushil Kumar Middha, Department of Biotechnology applied for the post. After considering their resume and a discussion Prof Roddem had selected Dr. Sushil Kumar Middha to head the research wing. She also thanked the Chairmen of Trust Padama Vibhushan Prof. Roddam Narsimha for his time and valuable suggestion. The major agenda discussed in the meeting were as follow.

### **Appointment of Research coordinator Dr. Sushil Kumar Middha**

Prof Roddem Narsimha



Managing Trustee



Dr. Sushama Bavle

**ATTESTED**



**Principal**

**Maharani Lakshmi Ammanni College  
for Women, Autonomous  
Science Post, Bangalore - 560 012.**



**Jawaharlal**  
**Advanced**  
Jakkur P O

**Nehru Centre for  
Scientific Research**  
Bangalore 560 064, India

05 December 2019

Prof Roddam Narasimha, FRS  
Engineering Mechanics Unit

Dr. Sushama Bavle,  
Acting Director, mLAC,

Dear Dr. Bavle,

I have gone through the CVs of both candidates, Dr. S. K. Middha and Dr. Jolitha A. B. In my view Dr. S. K. Middha, because of his superior research record (in terms of publications), the greater financial support that he has attracted from both State and Central Governments, and the more numerous demands made on him for advice and guidance by various scientific and educational institutions in India with programmes of their own: all these factors are evidence of his significantly greater academic capabilities. He is therefore easily the preferred candidate, and I would recommend him for the position of Co-Ordinator of the Biotechnology Research Centre, affiliated to Bangalore University.

Best wishes,

Roddam Narasimha

CC to : Mr. Jairaj K, Managing Trustee

Ph: 91 80 2208 2999/ 2951

email: roddam@jncasr.ac.in

**ATTESTED**

Shesh kul. A

Principal

**Maharani Lakshmi Ammanni College  
for Women, Autonomous  
Science Post, Bangalore - 560 012.**



## Meeting 1

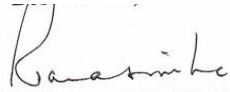
Date: 12-08-2018

Dr. Sushama Bavle, Principal, Maharani Lakshmi Ammanni College For Women chaired the meeting from mLAC side. She welcomed all the members present. The managing trustee thanked the Chairmen of Trust Padma Vibhushan Prof. Roddam Narsimha for joining the meeting despite his health issues. The major agenda discussed in the meeting were as follow.

- Research Projects
- Research Publication and Presentation
- Committee for DST-FIST proposal
- Called for Research Coordinator post in mLAC under the chairmanship of Prof Roddam Narsimha Sir

Member Present

Prof Roddem Narsimha



Managing Trustee



Dr. Sushama Bavle

**ATTESTED**



**Principal**

**Maharani Lakshmi Ammanni College**  
for Women, Autonomous  
Science Post, Bangalore - 560 012.