

Affiliated to Bengaluru City University
Accredited by NAAC (IV Cycle) with "A" Grade,
Recognised by UGC under Section 2(f) and 12(b) of the UGC Act 1956
Conferred the Status of 'College with Potential for Excellence' by UGC

PROCEEDINGS OF THE  $10^{\rm TH}$  ACADEMIC COUNCIL MEETING OF MAHARANI LAKSHMI AMMANNI COLLEGE FOR WOMEN (AUTONOMOUS) HELD ON  $15^{\rm TH}$  NOVEMBER- 2022.

**Place: Golden Jubilee Seminar Hall** 

Time: 11 am

### **Members Present:**

Sl. No.	Name	Designation	POST		
1	Dr. Nagalaxmi B. N,	Principal, mLAC	Chairperson		
Notific	Members as per BU, Autonomous College Statutes Notification No. Aca-II/A1/St.Auto. Colleges/2006-07 Dated 14.10.2006, chapter V. Section. 5.4(a.ii)				
2	Dr. Ramananda K. V	In charge HOD, Department of Kannada, UG	Member		
3	Ms. Sowmya P	HOD, Department of English	Member		
4	Dr. Altaf Pasha D M	HOD, Department of Hindi	Member		
5	Dr. Rajendra Bhatt	HOD, Department of Sanskrit	Member		
6	Ms. Ramanjaneya.P.	External Member, Department of History	Invitee		
7	Mr. Vijay Duggappa	External Member, Department of Economics	Invitee		
8	Dr. Eranna	External Member, Department of Political Science	Invitee		
9	Ms. Saraswathi H Naik	HOD, Department of Sociology	Member		
10	Ms. Mercy Padma Vinod	HOD, Department of Psychology	Member		
11	Dr. Manjula K	HOD, Department of Journalism	Member		
12	Prof. Anupama	HOD, Department of Physics	Member		
13	Ms. Afshana Izzath Mabb	HOD, Department of Chemistry	Member		
14	Dr. Nanda Kulkarni	In charge HOD, Department of Mathematics	Member		

		er BU, Autonomous College Statutes	
35	Dr. Eranna	Department of Political Science	External Member
34	Dr. Ramanjaneya. P	Department of History	External Member
33	Dr. Ritika Sinha	CBSMS, BCU	BCU Nominee
32	P. Dr. M. Nirmala CBSMS, BCU		BCU Nominee
	Colleges/2006-0	07 Dated 14.10.2006, chapter V.Section. 5.4(a.v)	T
]		omous College Statutes Notification No. Aca-II/A1/S	St.Auto.
31	Dr. V. Rajesh Kumar	Former Professor & Associate Dean – Alliance Business Academy, Founder - Finance Expert Academy	Member
	ers as per BU, Autonomous ation No. Aca-II/A1/St.Aut	s College Statutes o. Colleges/2006-07 Dated 14.10.2006, chapterV.Sec	ction. 5.4(a.iv
30	Ms. Prathibha M	Department of Computer science	Member
Notific		as per BU, Autonomous College Statutes o. Colleges/2006-07 Dated 14.10.2006, chapterV.Sec	ction. 5.4(a.ii
29 Dr. Annadanesha B.A Administrative Officer(Academics)		Spl. Invitee	
28	Dr. Renuka Srihari	COE, mLAC	Invitee
27	Dr. Rema Kumari	PG Coordinator, Botany	Invitee
26	Dr. Abhinandan N	PG Coordinator, M.Com	Member
25	Dr. Kushalatha	PG Coordinator, Biochemistry	Member
24	Dr. Jolitha A B	. Jolitha A B  Academic Coordinator, PG overall Coordinator & PG Coordinator Biotechnology	
23	Ms. Jayashree N S	HOD, B.Voc (MLT)	Member Member
22	Dr. Bhavya Bhanu	HOD, Department of BBA	Member
21	Ms. Manjula Shekar	HOD, Department of Commerce,	Member
20	Flt. Lt. Harish. H	HOD, Department of Computer Science,	Member
19	Dr. Vijayadeep C	HOD, Department of Micro Biology	Member
18	Dr. Babitha B	HOD, Department of Bio Technology	Member
17	Dr. Kamala A	HOD, Department of Biochemistry	Member
16	Ms. Aruna H K	HOD, Department of Zoology	Member
15	Ms. Sharmistha Dutta  HOD, Department of Botany & IQAC Coordinator		

5.4(a.vi)

36	Dr. Srilakshmi	Senior Faculty, Department of Botany,	Member Secretary
37	Ms. Nakshe R Jain	In charge HOD Department of History	Invitee
38	Ms. Priyadarshini G.S	ini G.S In charge HOD Department of Economics	

### **Leave of Absence granted:**

- 1. Dr. Srinivas Chowdappa, Professor & Chairman, Dept. of Microbiology & Biotechnology BU.
- 2. Shri. Karan Kumar, Head, Shruth & Smith Bangalore.
- 3. Dr. Jamuna M, Former Chairman, Department of History, Bangalore University.
- 4. Dr. Gurunath Rao Vaidya, Principal, Acharya Institue of Graduate Studies & BCU Nominee
- 5. Dr. Subramanya Swamy, Department of Kannada

The meeting commenced with the welcome address by Dr. Nagalaxmi B.N, Principal, mLAC.

Academic Council chairperson welcomed all the members and all the Heads of the Departments and coordinators. Chairperson also welcomed Dr. Annadanesha B A, Administrative Officer (Academics) to the meeting as a special Invitee.

## Agenda 1: Confirmation of the proceedings of the ninth Academic Council Meeting held on 29.10.2021 & Action Taken Report

The information agenda the proceedings of the ninth Academic Council Meeting held on 29.10.2021 & Action Taken Report was placed in the meeting for discussion.

#### Resolution

"The proceedings of the ninth Academic Council Meeting held on 29.10.2021 & Action Taken Report was approved by the members "

### **Agenda 2:** Approval of Calendar of Events for the Academic year 2022-23.

AC chairperson presented the Calendar of Events for the Academic Year 2022 – 23 to the house.

#### Resolution:

"Calendar of Events for the Academic Year 2022 – 23 was approved".

Agenda 3: Reduction Number of seats from the sanctioned intake for all Programmes.

Chairperson briefed about the existing seat matrix and the admission status. Dr. Rajesh Kumar opined that the admissions may increase in the NEP model. Taking increase in sanctioned seats may be difficult in future. Dr. Ritika Sinha also agreed to this and said surrendering the seats is not advisable but considering the financial implications, the college can reconsider this. She also mentioned that more clarity and changes are awaited in NEP structure and the college should decide on reducing the number of seats after the clarity is obtained regarding the NEP structure.

#### **Resolution:**

"It was resolved not to reduce the number of seats."

### Agenda 4: Retention and disposal of Examination answer scripts

AC chairman invited Chairperson briefed the agenda and the methods adopted to dispose the answer scripts of 2016-19 UG and PG answer scripts. Dr. Rajesh Kumar asked for clarification about the period of retention of the answer scripts according to NAAC guidelines. COE, Dr. Renuka Srihari clarified the doubt and updated the status of disposal of answer scripts.

#### **Resolution:**

"It was resolved to retain the answer scripts up to December 2022, until the NAAC visit and to dispose after wards."

### Agenda 5: To Start New Programs from the academic year 2023-24.

Chairperson introduced the new programs to the house and informed that all these above programs are approved in Governing Body Meeting, Dr. Rajesh Kumar seeked the clarity about syllabus, faculty and the infrastructure required to start this program. Principal clarified saying once the programs are approved, we will start with existing faculty or call for guest faculty/ new recruitment as and when needed. The labs and other infrastructure details are already considered before proposing new programmes and are adequate in number. Dr. Rajesh Kumar appreciated and said that commencement of new programs is an excellent initiative from the college

### **Resolution:**

"It was resolved to approve all the proposed courses."

### Agenda 6: mLAC Graduation day Ceremony 2022

Controller of Examination briefed about the previous graduation ceremonies and highlighted about the gold medal awards for academic achievers and read the list of members who have instituted gold medals. She also said that all the regulations are approved in the previous

academic council meeting and the exact date will be finalized depending on NAAC Peer team visit.

### **Resolution:**

"It was resolved to have mLAC Graduation Day Ceremony 2022 considering the dated of NAAC visit".

Agenda 7: Approval of the recommendations of various Board of Studies (BOS)& Boards of Examiners (BOE) For Under Graduate & Post Graduate departments of mLAC 2022-23.

- 1. BOS approved syllabus according to NEP for III and IV Semester UG of all streams.
- 2. BOS approved syllabus of III & IV semester of PG M.Sc Biotechnology, Biochemistry, Botany & M.Com.
- 3. BOS and BOE panel of various Departments.
- 4.Two text Books for Languages-One text book each for B.Com, BBA & BA, B.Sc & BCA

Chairperson stated that BOS meeting was conducted by all the departments and syllabus approved by BCU with minimal changes is adopted. BoS panel consisted of BCU nominee and industry expert and alumni representative.

Dr. Ramanand HOD Department of Kannada explained about 5 different textbooks for languages and its difficulty with respect to infrastructure and student strength. Dr. Ritika sinha opined that the essence of NEP is to unite all stream students and hence two different textbooks for Kannada Hindi & Sanskrit can be adopted. English Language will follow the same existing pattern of three textbooks.

### **Resolution:**

"It was resolved to have two textbooks for Languages –Kannada Hindi and Sanskrit - One text book each for B.Com, BBA & BA, B.Sc & BCA. BOS approved syllabus BOS & BOE panel of all the departments was approved."

### **Agenda 8: Any other Points with the permission of the Chairperson**

- 1. B.Sc Computer Science & Data Scince-Fly.Lt. Harish, Hod Department of Computer Science explained about the seat matrix of B,Sc computer science and proposed to convert 40 seats of B.Sc computer Science to B.Sc in Data Science. He also proposed to increase the BCA seats from 100 to 120.
  - B.Sc Data Science should be approved from the University, proposal should be sent for approval.

### **Resolution:**

"It was approved to increase the seats of BCA program from 100 to 120.

B.Sc Data Science should be started as a new program after taking the approval from the University and the seats cannot be converted from B.Sc Computer Science."

2. Renaming Sports wing as department of Physical education- Principal sought the clarification in renaming sports wing as department of physical education. She also clarified that under NEP scheme students have Skill enhancement course a paper on sports and we are offering that through sports wing only. Dr. Nirmala clarified saying that if it must be called as a department.

department should run course like B.PEd and M.PEd. Since there are no courses or programs offered renaming is not feasible. It can be called as Sports and Gym.

#### Resolution

"It was resolved to have the existing nomenclature and sports wing will not be renamed as department of Physical education."

3. Skill development program by TCS and Quantum learning- Ms. Manjula Shekar HOD Department of Commerce briefed about the skill development program which can be embedded into the program. It offered global certification for Rs.1800/-(Rupees one thousand eight hundred).

She also briefed about the TCS- Industry Integrated course offered as a mandatory course for commerce students of mLAC which fills the gap between the Industry and Academia. Panelists seeked information regarding the syllabus and the papers studied and enquired whether there is any overlap of the syllabus with the existing syllabus. Ms. Manjula Shekhar clarified the above points and informed that mLAC has an MOU with the TCS with no financial commitment. She also requested if these credits be mentioned in the marks card.

### Resolution

Credits of the skill development course cannot be mentioned in the marks card instead certificates can be issued.

4. Open Elective Papers- Dr. Babitha B seeked clarification regarding starting the open elective paper apart from University approved OE papers. she also stated that University Nominee has agreed Dr. Nirmala clarified to choose Open Elective, frame the syllabus according to guidelines of the University, get it approved in the BOS meeting and to start the course. She also suggested to map the OE in UUCMS.

#### Resolution

## "It was resolved to start the Open Elective Papers which are approved in the BOS Meeting"

**5.** Revised Remuneration for BOE Members-Dr. Nirmala suggests to revise the remuneration of BOE panel and valuation. Principal welcomed this suggestion and said that it will be placed before the management.

The meeting ended with vote of thanks by Dr. Nagalaxmi B. N, Chairperson Academic Council.

Principal

Maharani Lakshmi Ammanni College
for Women, Autonomous

for Women, Autonomous Science Post, Bangalore - 560 012.

Vapalanko

Dr. Nagalaxmi B. N Chairperson, Academic Council

### Note:

- 1. AC- Academic Council
- 2. OE- Open Elective
- 3. AC- Academic coordinator
- 4. ACC- Academic Council Chairperson
- 5. COE Controller of Examination



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PROCEEDINGS OF THE 11<sup>TH</sup> ACADEMIC COUNCIL MEETING OF MAHARANI LAKSHMI AMMANNI COLLEGE FOR WOMEN AUTONOMOUS HELD ON 23<sup>rd</sup> AUGUST 2023.

Place: Dr. K. N. V. Shastri Auditorium

Time: 11.00 am

### **Members Present:**

Sl.	Name	Designation	Post	
Members as per BU, Autonomous College Statutes Notification No. Aca-II/A1/St.Auto. Colleges/2006-07 Dated 14.10.2006, chapter V.				
Sectio 1	n. 5.4(a.i)  Dr. Nagalaxmi B. N,	Principal, mLAC	Chairperson	
	Mombers as I	per BU, Autonomous College Statutes .Auto. Colleges/2006-07 Dated 14.10.200 Section. 5.4(a.ii)	6, chapter V.	
2	Dr. Ramananda K. V	In charge HOD, Department of Kannada, UG	Member	
3	Dr. Sowmya P	HOD, Department of English	Member	
4	Dr. Altaf Pasha D M	HOD, Department of Hindi	Member	
5	Dr. Rajendra Bhatt	HOD, Department of Sanskrit	Member	
6	Dr. T. Srinivasa Reddy	External Member, Department of History	Invitee	
7	Mr. Vijay Duggappa	External Member, Department of Economics	Invitee	
8	Ms. Saraswathi H Naik	HOD, Department of Sociology	Member	
9	Dr. Stephen Babu	External Member, HOD, Department of Psychology	Member	
10	Dr. Manjula K	HOD, Department of Journalism	Member	
11	Mr. M.D. Lakshmana	HOD, Department of Physics	Member	
12	Ms. Sumanjali K	HOD, Department of Chemistry	Member	
13	Dr. Nanda Kulkarni	HOD, Department of Mathematics	Member	

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1			
	14 Dr. Srilakshmi S HOD, Department of Botany		Member
16		HOD, Department of Zoology	Member
		HOD, Department of Biochemistry	Member
17	7 Ms. Hemavathy E	HOD, Department of Biotechnology	Member
18	18 Dr. Vijayadeep C HOD, Department of Microbiology		Member
19	Flt. Lt. Harish. H	HOD, Department of Computer Science & BCA,	Member
20	Ms. Manjula Shekar	HOD, Department of Commerce,	Member
21	Bhand	HOD, Department of BBA	Member
	Notification No. Aca-II/A1	per BU, Autonomous College Statutes /St.Auto. Colleges/2006-07 Dated 14.10.2 V.Section. 5.4(a.iii)	006, chapter
22	Ms. Sharmistha Dutta	Vice Principal	Member
23	Ms. Prathibha M Deputy Controller of Examination		Member
24	Administrative Officer (Academics)		Member
25	Dr. Babitha B	Department of Biotechnology & Science Coordinator	Member
		IOAC C "	
26	Ms. Aruna H. K	IQAC Coordinator	Member
26	Members as Notification No. Aca-II	per BU, Autonomous College Statutes /A1/St.Auto. Colleges/2006-07 Dated 14.1 hapterV.Section. 5.4(a.iv)	
27	Members as Notification No. Aca-II  c  Dr. V. Rajesh Kumar	per BU, Autonomous College Statutes /A1/St.Auto. Colleges/2006-07 Dated 14.1 hapterV.Section. 5.4(a.iv)  Former Professor & Associate Dean Alliance Business Academy, Founder - Finance Expert Academy	<b>0.2006</b> ,  Member
27	Members as Notification No. Aca-II  c  Dr. V. Rajesh Kumar  Members as per BU. Au	hapter Professor & Associate Dean Alliance Business Academy, Founder - Finance Expert Academy	<b>0.2006,</b> Member
27	Members as Notification No. Aca-II  c  Dr. V. Rajesh Kumar  Members as per BU. Au	per BU, Autonomous College Statutes /A1/St.Auto. Colleges/2006-07 Dated 14.1 hapterV.Section. 5.4(a.iv)  Former Professor & Associate Dean Alliance Business Academy, Founder - Finance Expert Academy	<b>0.2006,</b> Member
27 II 28	Members as Notification No. Aca-II  c  Dr. V. Rajesh Kumar  Members as per BU, Au I/A1/St.Auto. Colleges/200	per BU, Autonomous College Statutes /A1/St.Auto. Colleges/2006-07 Dated 14.1 hapterV.Section. 5.4(a.iv)  Former Professor & Associate Dean Alliance Business Academy, Founder - Finance Expert Academy tonomous College Statutes Notification N 06-07 Dated 14.10.2006, chapter V.Section	0.2006,  Member  10. Aca- n. 5.4(a.v)
27 I	Members as Notification No. Aca-II.  c  Dr. V. Rajesh Kumar  Members as per BU, Au I/A1/St.Auto. Colleges/200  Dr. Ritika Sinha  Dr. Prema  Ms. D.R.Sudha	per BU, Autonomous College Statutes /A1/St.Auto. Colleges/2006-07 Dated 14.1 hapterV.Section. 5.4(a.iv)  Former Professor & Associate Dean Alliance Business Academy, Founder - Finance Expert Academy tonomous College Statutes Notification N 06-07 Dated 14.10.2006, chapter V.Section BCU Nominee  BCU Nominee  BCU Nominee	0.2006,  Member  10. Aca- n. 5.4(a.v)  Member
27 28 29 30	Members as Notification No. Aca-II.  c  Dr. V. Rajesh Kumar  Members as per BU, Au I/A1/St.Auto. Colleges/200  Dr. Ritika Sinha  Dr. Prema  Ms. D.R.Sudha  As per B	per BU, Autonomous College Statutes /A1/St.Auto. Colleges/2006-07 Dated 14.1 hapterV.Section. 5.4(a.iv)  Former Professor & Associate Dean Alliance Business Academy, Founder - Finance Expert Academy tonomous College Statutes Notification No 06-07 Dated 14.10.2006, chapter V.Section BCU Nominee  BCU Nominee	0.2006,  Member  10. Aca-  10. 5.4(a.v)  Member  Member  Member



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INVITEES			
32	Dr. Renuka Srihari	Controller of Examination	Invitee
33	Mr. Akshay S	Associate Administrative Officer (Academics)	Invitee
34	Dr. Kushalatha	PG Coordinator, Biochemistry	Invitee
35	Dr. Reema Kumari	PG Coordinator, Botany	Invitee
36	Dr. Sushil Kumar Middha	PG Coordinator, Biotechnology	Invitee
37	Dr. Abhinandan N	PG Coordinator, M.Com.	Invitee
38	Ms. Rajeshwari M	Commerce Coordinator	Invitee
39	Ms. Raksha A	Assistant Professor, Dept. of History	Invitee
40	Ms. Ramya L. P	Assistant Professor, Dept. of Economics	Invitee
41	Ms. Lakshmi Priya K. S	Assistant Professor, Dept. of Political Science	Invitee
42	Ms. Thanushree	Assistant Professor, Dept. of Psychology	Invitee

### Leave of Absence granted:

- 1. Shri. Dr. Eranna. External Member, Department of Political Science.
- 2. Dr. Srinivas Chowdappa, Professor & Chairman, Dept. of Microbiology & Biotechnology Bangalore University
  - 3. Dr. Jamuna M, Former Chairman, Department of History, Bangalore University

The meeting commenced with the welcome address by Dr. Nagalaxmi B.N, Principal, Academic council chairperson mLAC, a welcome was extended to the special invitees.

## Agenda 1: Confirmation of the proceedings of the tenth Academic Council Meeting held on 15.12.2022 & Action Taken Report

The information agenda for the proceedings of the tenth Academic Council Meeting held on 15.12.2022 & Action Taken Report was placed in the meeting for discussion.

#### Resolution

"The proceedings of the tenth Academic Council Meeting held on 15.12.2022 & Action Taken Report was approved by the members."

### Agenda 2: Approval of Calendar of Events for the Academic year 2023-24.

The Academic Council chairperson presented the Calendar of Events for the Academic Year 2023-24 to the house.

Dr. Rajesh Kumar seeked the clarity regarding the number of working days in a semester which has been adopted for I, II and III year was different.

The principal clarified this by stating; First year UG commenced one month before the II and III years. Also, for an even semester to maintain uniformity in working days and to have all semesters in line, this calendar of events has been proposed.

### Resolution:

"Calendar of Events for the Academic Year 2023-24 was approved".

### Agenda 3: Approval of Dual Major Model for B. A/B.Sc./B. Com/BCA and BBA

mLAC has adopted Double major model in III Year for B. A/B.Sc./B. Com/BCA and BBA as prescribed in the model curriculum table given by Karnataka State higher education council. Outcome based education is introduced for the Academic year 23-24 and the same has been kept to the house for approval.

#### Resolution:

"It was resolved to approve the Dual major Model as promoted by the university and OBE Manual."



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Agenda 4: Approval of Certificate /Value added courses.

The certificate/ value added courses offered by the respective departments for the academic year 2023-24 was placed for its approval.

Dr. Stephan Babu, External member BOS, Dept. of Psychology suggested introducing the certificate courses in Psychology.

Dr. Sudha raised a query whether certificate/value added courses can be taken by outsiders. The principal clarified that these courses are available only to in-house students.

### Resolution:

"It was resolved to approve all the Certificate/Value added courses."

### Agenda 5: To Start New Programs from the academic year 2023-24.

Chairperson introduced the new programs to the house and informed that all these above Programs are approved in Governing Body Meeting, Dr. Rajesh Kumar seeked the clarity. about syllabus, faculty and the infrastructure required to start this program. Principal clarified saying once the programs are approved, we will start with existing faculty or call for guest faculty/ new recruitment as and when needed. The labs and other infrastructure details are already considered before proposing new programs and are adequate in number. Dr. Rajesh Kumar appreciated and said that commencement of new programs is an excellent initiative from the college.

### Resolution:

"It was resolved to approve all the proposed courses."

Agenda 6: Approval of the recommendations of various Board of Studies (BOS)& Boards of Examiners (BOE) For Undergraduate & Post Graduate departments of mLAC 2023-24.

- 1. BOS approved syllabus according to NEP for V and VI Semester UG of all streams.
- 2. BOS approved syllabus of I & II semester of PG M.Sc. Biotechnology, Biochemistry, Botany & M.Com.
- 3. BOS and BOE panel of various Departments.

The chairperson stated that BOS meeting was conducted by all the departments and syllabus approved by BCU with minimal changes is adopted. The BoS panel consisted of BCU nominee and industry expert and alumni representative.

### Resolution:

"BOS approved syllabus and BOE panel of all the departments was approved."

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### Agenda 7: Any other Points with the permission of the chairperson.

1. Principal requested the AC members to clarify on the chairmanship for BOS and BOE for UG and PG Courses.

This was kept open for discussion to all the AC members.

Dr. Ritu Sinha University Nominee expressed her opinion that there cannot be two chairpersons in a single department. The head of the department has to serve as chairperson for both the boards.

Dr. Rajesh Kumar expresses his view that HoD has to serve as chairperson and PG Coordinator can be member secretary for the board.

Dr. Abhinandhan N requested to give signing authority for PG co-coordinator as chairperson of the board as most of the work is carried out by the PG coordinator.

#### Resolution:

"It was resolved that as an autonomous college, the principle in consultation with the management can decide on the issue."

2. The principal seeked the clarity regarding the promotion of faculty from Assistant Professor to Associate Professor and Associate Professor.

In view of this, Dr. Rajesh Kumar suggested to adopt CAS scheme and follow UGC guidelines for promotion of faculties".

### **Resolution:**

"It was resolved that the college has to adopt CAS Scheme and follow. UGC guidelines for promotion of faculties."

The meeting ended with a vote of thanks by Dr. Nagalaxmi B. N, Chairperson Academic Council.

Dr. Nagalaxmi B. N

Chairperson, Academic Council

Maharani Lakshmi Ammanni College for Women Autonomous Affiliated to Bengaluru City University College with Potential for Excellence NAAC RE-ACCREDITED 'A'

### ACTION TAKEN REPORT(ATR) ON THE DECISSIONS OF ELEVENTH **ACADEMIC COUNCIL MEETING HELD ON 23.08.2023**

Sl No	Subject	Resolutions/Decisions	Action
1	Agenda 3: Approval of Dual Major Model for B. A/B.Sc./ B. Com/BCA and BBA	"It was resolved to approve the Dual major Model as promoted by the university and OBE Manual."	Dual major model was successfully adopted, and the first batch of NEP students were graduated.
2	Agenda 4: Approval of Certificate /Value added courses	"It was resolved to approve all the Certificate/Value added courses."	Certificate programs was successfully conducted by the following departments Biotechnology, Biochemistry, Chemistry & Mathematics.
3	Agenda 5: To Start New Programs from the academic year 2023-24	"It was resolved to approve all the proposed courses."	All the proposed new programs started from the academic year 2024-25.
4	Agenda 7: Any other Points with the permission of the chairperson.  1. Principal requested the AC members to clarify on the chairmanship for BOS and BOE for UG and PG Courses.	"It was resolved that as an autonomous college, the principal in consultation with the management can decide on the issue."	It was discussed and decided that HOD's will serve as Chairperson for both UG& PG.  The matter was placed before
	2. The principal seeked the clarity regarding the promotion of faculty from Assistant Professor to Associate Professor and Associate Professor to Professor	"It was resolved that the college must adopt CAS Scheme and follow. UGC guidelines for promotion of faculties."	the governing body council. As per council instructions, the promotion policy has been framed as per CAS and UGC guidelines aligning with college guidelines and requirements.

Dr. Nagalaxmi B.N

Principal.



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### PROCEEDINGS OF THE TENTH GOVERNING BODY MEETING OF mLAC AUTONOMOUS FOR THE YEAR 2022

The following members have attended the Governing Body meeting for the year 2022 held on 15.10.2022 in the mLAC Golden Jubilee Seminar Hall Ground floor, at 2.30 p.m.

1	Sri. S S Naganand	Chairman
1.	Chairman, mLAC Trust	
2.	Sri. K Jairaj IAS (Retd.) Managing Trustee, mLAC Trust	Member
3	Prof. K.B.R Varma, Trustee, mLAC Trust	Member
4.	Dr. Gururaja Karajagi Trustee, mLAC Trust	Member
5.	Dr. Anuradha . M State Government Nominee	Member
6.	Dr. Nagalaxmi B N, Principal , mLAC	Member
7.	Prof Sharmistha Dutta Senior Faculty, HoD, Dept of Botany mLAC	Member
8.	Dr. Nandakulkarni Senior Faculty, HoD, Mathematics mLAC	Member
9.	Dr. Annadanesha .B.A Administrative Officer (Academic), mLAC	Special Invitee
10	Dr. Jolitha A.B Academic Coordinator, mLAC.	Special Invitee

### Leave of Absence was granted to the following members

- 1. Dr. Geetha Narayanan, Trustee, mLAC Trust
- 2. Sri H.N Hariprasad, Syndicate member, BCU & University Nominee

Dr. Nagalaxmi B.N, Principal, mLAC, welcomed the members on behalf of Sri. S S. Naganand, Chairman, mLAC Trust and introduced the members to the house. She also welcomed newly appointed member of Governing Body, Dr. Gururaja Karajagi, Trustee, mLAC Trust. With the permission of Chairman & Managing Trustee, mLAC, Dr. Annadanesha. B.A Administrative Officer (Academic), mLAC & Dr. Jolitha A.B. Academic Coordinator, mLAC were welcomed as a special invitee.



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**Agenda No. 1:** Confirmation of the proceedings of tenth Governing body Meetings held on 15.10.2022

The Principal requested the members to confirm the proceedings of the previous meeting held on 08.04.2022. As there was no objections, the meeting continued with the agenda.

Action Taken Report (ATR) on the proceedings of Governing Body Meeting held on 08.04.2022 under the Chairmanship of Shri. S S Naganand.

Sl. No	Subject	resolutions, 2 constant	Action .
1	introduced during the Academic year 2022-23		During the Trust meeting was it decided for Women studies  1.a) As it is not income generating course b) Course has been withdrawn in many institutions. c) At present put on hold  2. To be placed in the Academic Council Meeting for approval  3. Mr. Arun Seetharam informed the there are many more colleges &Universities abroad which are very competent in curriculum & fee structure. During the last week of October 2022 Mr. Arun Seetharam will address the students & faculty to highlight on the integrated MBA program. This time the program can be extended to 2 <sup>nd</sup> year students also.
2	Examination reforms	It was resolved to implement one chance examination and record the same in the mLAC examination statue	As per proposal seeking the Permission to Bengaluru city University to conduct the Or Chance Examination for the 2016 batch of undergraduate students was in process, Bengaluru City University on extending the course period of 2016 batch till 2022. Accordingly the Odd and even semester exams were conducted for the students of 2016 and the results were declared for the Odd semesters.
3	Golden jubilee Celebration	It was resolved to carry forward with Golden Jubile celebration	All the events conducted during the Golden Jubilee year (2021-22) are earmarked as Golden Jubilee celebration starting from August 2022 (Independence day).



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### Agenda 2- Calendar of Events for the academic year 2022-23

The calendar of events for the academic year 2022-23 was formed by the Committee headed by the Principal with the IQAC Coordinator, Academic coordinator, all three stream coordinators, COE & Administrative Officer (Academic) as members. The same was placed before Governing Body Meeting for its information and consideration.

#### Resolution

"After the discussion, the calendar of events was approved."

### Agenda 3- To Start PG Programs from the academic year 2023-24

The Head of the departments have requested Principal, mLAC to accord permission to start PG programs in:

- 1. MA Mass Communication and Journalism
- 2. M.Sc Computer Science
- 3. M.Sc Organic Chemistry
- 4. M.Sc Zoology/ Animal Science

The Managing Trustee, Sri K. Jairaj, sought clarification about the demand for the courses which are proposed. Academic Coordinator Dr. Jolitha A.B clarified the point that the background study considered the demand for the courses and only the courses which are in demand are proposed in the meeting.

Prof. K.B.R. Varma trustee, mIAC trust, suggested to start M.Sc in Data Science instead of M.Sc Computer Science. He also enquired about the framing of the curriculum and its competency. Academic Coordinator Dr. Jolitha A.B answered expressing that College will start B.Sc in Data Science will be started initially and the can be extended to M.Sc in Data Science. Dr. Gururaj Karjagi, Trustee mLAC, opined that the college is trying to cater to the best to the UG & PG students in Bangalore City.

#### Resolution

"After detailed discussion the proposed new PG courses were approved in Governing Body Meeting and can be placed for approval from Bengaluru City University."



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Agenda 4- To Start BA/B.Sc/B.Com Program (Discipline Core Under NEP) for the academic year 2023-24

### Descipline Core

### 1. B.Com in Data Analytics

Prof. K.B.R.Varma asked the difference between B.Sc Data Analytics & B. Com Data Analytics. Academic Coordinator Dr. Jolitha A.B clarified that the concepts learned will be the same but difference is in the data which are being analysed. B.Sc students would use science data for analysis where B.Com would use commerce data. Prof. K.B.R.Varma opined that college can have collaborations with other institutions or Organisations for this course.

### 2. BA in Visual Communication

Sri. K Jairaj, Managing Trustee, mLAC, questioned about the adequacy of infrastructure and faculty to run the above course. Academic Coordinator Dr. Jolitha AB expressed that the infrastructure is adequate. Newly recruited faculty Ms. Megha of Journalism department can be engaging the classes or a guest faculty can be hired as a faculty for this course.

#### 3. B.Sc in Genetics

Sri. K Jairaj, Managing Trustee, mLAC, questioned about the adequacy of infrastructure and faculty to run the above courses. Academic coordinator, Dr. Jolitha AB, answered the question by clarifying that the B.Sc Genetics will be run under the umbrella of Biotechnology Department. Biotechnology department faculty & Labs will be used to run the course.

### Open Elective

- 1. Department of Biotechnology
- 2. Department of Zoology

Sri. K Jairaj, managing Trustee, mLAC, suggested that the Open Elective proposed should avoid the redundancy. Academic coordinator, Dr. Jolitha A B expressed that the above point is taken care while designing the curriculum.



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### Resolution

"After detailed discussion the proposed Discipline Core & Open Elective papers were approved in Governing Body Meeting and can be placed for approval from Bengaluru City University."

Agenda: 5 To Start Skill Enhancement / Value Added Programs for the Academic Year 2023-24

1. Department of Biochemistry
Pharmacodynamics and Pharmacokinetics
Plant tissue culture and secondary metabolite production
Computer aided drug design
Clinical Biochemistry and Data Management
□ Nutraceuticals
Medical Lab Technician (Value added)
3. Department of Biotechnology
Bioinformatics
☐ Molecular techniques
Quality control analyst
3. Department of History
Defence exam and Interview preparation
4. Department of Zoology
☐ Medical parasitology
☐ Vermiculture for home gardening
Sericulture at home
5. Department of English
Communicative English (Value added)
6. Department of Chemistry
Cosmetic Chemistry
All the members of Governing body opined that the proposed Skill Enhancement / Valu
Added Programs can be run and fee collected from the students can be used to pay the
required remuneration for the faculties.

### Resolution

"After a brief discussion the proposed Skill Enhancement / Value Added Programs were approved in Governing Body Meeting and can be placed for approval from Bengaluru City University."



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### Agenda 6- Requisition to increase the Intake of UG BCA Program from 100 to 180

Principal, Dr. Nagalaxmi B N, briefed about the agenda. She expressed that there is an increased demand for the BCA course and many students are being sent back after the seats are filled for the BCA course. Principal opined that the increase in intake for BCA course is the need of the hour. Managing trustee, Sri K Jairaj, expressed that the increase of 20 seats can be considered from the next academic year. Depending on the need, further increase can be considered in the next meeting.

### Resolution

"After the discussion the Requisition to increase the Intake of UG BCA Program from 100 to 120 was approved in Governing Body Meeting."

### Agenda 7- Common Text Book for all Languages

Administrative Office (Academic) briefed about the agenda and expressed that a common text book of language for all the courses can be considered.

#### Resolution

"Requisition to have a Common Text Book of all Languages was approved in Governing Body Meeting."

### Agenda 8- Alumni Association Membership

Principal, Dr. Nagalaxmi B N, briefed about the agenda and highlighted the importance of alumni and their contribution in the NAAC framework. Sri S S Naganand, Chairman. mLAC trust sought clarification whether the alumni association is a registered body. Principal, Dr. Nagalxmi B N, stated that the alumni association is a registered body. Prof K B R Varma asked the college to consider the resistance from students. Dr. Gururaja Karajagi, Trustee, mLAC trust suggested that whenever any alumni donation is received, the association should send a mail thanking their generosity and the same mail can be sent to all the registered members which motivates others to contribute to the alumni association.

Sri S S Naganand, Chairman, suggested that an awareness program on financial independence can be arranged to all the working alumni of the college and asked the association to take this forward.



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#### Resolution

"After a brief discussion the Alumni association membership fee of Rs500/- was approved in Governing Body Meeting."

### Agenda 9- Any Other

1. Dr. Jolitha A B, Academic Coordinator, mLAC discussed that we will start B.Sc in Data science since there is a demand. 40 seats of B.Sc computer science will be converted to B.Sc Data Science.

Dr. Jolitha A B, Academic Coordinator, mLAC, proposed to start Beautician course.

### Resolution

"Both the B.Sc data science course and Beautician course were approved."

2. Sri K. Jairaj, Managing Trustee mLAC, announced that since Mr. Medapa has resigned as treasurer of mLAC, we can appoint Mr. Vinod shah as Finance Committee member.

#### Resolution

"Mr. Vinod Shah is appointed as Finance Committee member from the Academic year 2022-23 for a period of two years."

"DRAFT APPROVED BY HON'BLE CHAIRMAN"

Dr. Nagalaxmi B N,

Principal **Principal** 

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



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No.mLAC.AO-59/10<sup>th</sup> GBmeet.proced-2022/

Date: 07.11.2022

Sir/Madam,

Sub: Proceedings of the Governing Body Meeting held On 15.10.2022-reg.

I am enclosing herewith, for your information, a copy of the proceedings of the Governing Body Meeting held 15.10.2022 under the Chairmanship of Shri. S S Naganand, Hon'ble Chairman, mLAC Trust.

I am directed to inform you that if no exception as to the correctness of the proceedings is received from any member who was present, in writing within 10 days of posting of this proceedings, the proceedings of the meeting will be deemed to have been confirmed.

Yours faithfully,

Dr. Nagalaxmi B N

Principal

To:

- Shri. S S Naganand, Hon'ble Chairman, mLAC Trust & Member, Governing Body, mLAC Autonomous
- 2. Shri. K Jairaj IAS (Retd.), Hon'ble Managing Trustee, mLAC Trust & Member, Governing Body, mLAC Autonomous
- 3. Dr. Geetha Narayanan, Hon'ble Trustee, mLAC Trust & Member, Governing Body, mLAC Autonomous
- 4. Prof. K.B.R. Varma, Hon'ble Trustee, mLAC Trust & Member, Governing Body, mLAC Autonomous
- 5. Dr. Gururaja Karajagi, Hon'ble Trustee , mLAC Trust & Member, Governing Body, mLAC Autonomous
- 6. Nominee University Grant Commission, Bahadur Shah Zafar Marg New Delhi-110 002
- 7. Dr.Anuradha M State Govt. Nominee, Member, Governing Body, mLAC Autonomous,
- 8. Shri H N Hariprasad, Syndicate Member BCU & University Nominee, mLAC Governing Body
- 9. Prof. Sharmista Dutta, Senior Faculty mLAC & Member, mLAC Governing Body,
- 10. Dr. Nandakulkarni, Senior Faculty mLAC & Member, mLAC Governing Body.



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## MINUTES OF THE ELEVENTH GOVERNING BODY MEETING OF mLAC, AUTONOMOUS FOR THE YEAR 2023.

1. The following members attended the Governing Body meeting held on 11.11.2023at mLAC Golden Jubilee Seminar Hall, Ground floor, mLAC Campus, Malleswaram Bengaluru.

1.	Sri. S S Naganand Chairman, mLAC Trust	Chairman
2.	Sri. K Jairaj IAS (Retd.)	
	Managing Trustee, mLAC Trust	Member
3	Prof. K.B.R. Varma, Trustee, mLAC Trust	Member
4.	Dr. Gururaja Karajagi Trustee, mLAC Trust	Member
5.	Dr. Nanda kulkarni, HOD, Dept. of Mathematics & Senior Faculty mLAC	Member
6.	Ms. Prathibha M COE & Senior Faculty, Dept. of Computer Science, mLAC	Member
7.	Dr. Annadanesha B.A Administrative Officer (Academics)	Member
8	Prof. P.R. Chetana Bengaluru City University Nominee	Member
9.	Dr. Nagalaxmi B N Principal, mLAC	Member Secretary
10	Ms. Sharmistha Dutta, Vice Principal, mLAC.	Special Invitee

### 2. Leave of Absence was granted to the following member.

Dr. Geetha Narayanan, Trustee, mLAC Trust was granted leave of absence.

3. Dr. Nagalaxmi B.N, Principal, mLAC, welcomed and introduced the members. She also welcomed Prof. P. R Chethana – Academic Council member-BCU & University Nominee on the mLAC governing body board.



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### 4. Confirmation of the minutes

Agendas 1: The minutes of Governing Body Meeting held on 15.10.2022 have been circulated.

The principal invited the comments on the draft minutes.

There been no other comments the members decided to confirm the minutes of the meeting.

### 5. Action Taken Report (ATR) was noted.

SI. No	Subject	Resolutions/Decisions	Action
1	To Start PG Programs from the academic year 2023-24 i. MA Mass Communication and Journalism ii. M.Sc Computer Science iii. M.Sc Analytical Chemistry iv. M.Sc Zoology	"After detailed discussion the proposed new PG courses were approved in Governing Body Meeting and can be placed for approval from Bengaluru City University."	BCU Expert review committee visited the college on 5.7.2023, The courses were approved from BCU, approval letter was received on 17.7.2023 from BCU. The courses were started from the current Academic year 2023-2024.
2	To Start BA/B.Sc/B.Com Program (Discipline Core Under NEP) for the academic year 2023-24.  i. B. Com in Data Analytics ii. BA in Visual Communication iii. B.Sc in Genetics  Open Elective Department of Biotechnology Department of Zoology	"After detailed discussion the proposed Discipline Core & Open Elective papers were approved in Governing Body Meeting and can be placed for approval from Bengaluru City University."	BCU Expert review committee visited the college on 5.7.2023, The courses were approved from BCU, approval letter was received on 17.7.2023 from BCU. The courses will commence from the next Academic year 2024-2025
3	To Start Skill Enhancement / Value Added Programs for the Academic Year 2023-24	"After a brief discussion the proposed Skill Enhancement / Value Added Programs were approved in Governing Body Meeting and can be placed for approval from Bengaluru City University."	Skill Enhancement / Value Added Programs were approved.
4	Requisition to increase the Intake of UG BCA Program from 100 to 180	"After the discussion the Requisition to increase the Intake of UG BCA Program from 100 to 120 was approved in Governing Body Meeting."	Approval was not given by BCU
5	Common Textbook for all Languages	"Requisition to have a Common Textbook of all Languages was approved in Governing Body Meeting."	The approved textbooks were in use from the A.Y 2023-24
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6	Alumni As	sociation Membership	"After a brief discussion the Alumni association membership fee of Rs500/- was approved in Governing Body Meeting."	Will implemented by next A Y 2024-25
7	i. ii.	B. Sc in Data science since there is a demand. 40 seats of B. Sc computer science will be converted to B. Sc Data Science. to start.  Beautician course	"Both the B.Sc. data science course and Beautician course were approved."	BCU Expert review committee visited the college on 5.7.2023, The courses were approved from BCU, approval letter was received on 17.7.2023 from BCU. The courses will commence from the next Academic year. 2024-2025

### 6. Agenda: 2 -Calendar of Events for the academic year 2023-24

The calendar of events for the academic year 2023-24 was placed before the committee which was prepared by the Committee headed by the Principal, Vice Principal, IQAC Coordinator, Academic coordinator, stream coordinators, COE & Administrative Officer (Academics). The same was placed before the Governing Body Meeting for its information and consideration.

Dr. Annadanesha B. A, Administrative officer explained the details of calendar.

Dr. Gururaj Karajagi, Trustee suggested that the calendar of events should include the schedule of BOS, BOE and other committees and other compliances which are required to be complied made.

The chairman suggested to integrate the report of academic activities conducted in the calendar year.

Prof. K B R Varma suggested to include a list of public holidays in the calendar events.

Prof P R Chethana, suggested to incorporate both UG and PG activities in the same calendar of events, she also suggested mentioning the number of working days in the calendar of events.

She also suggested it would be useful to have a separate calendar of events for students and teachers and suggested to include all the details of various meetings that are required to be held. Shri K Jairaj expressed that calendar of events has to be placed before Governing Body well before the commencement of Academic year.

#### Resolution

"After the discussion, the calendar of events was approved."

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### 7. Agenda: 3- One time measure to take up exams.

A proposal was able to conduct a onetime examination for certain students who had finished the course and were unable to take up the examination.

Different views were expressed by various participants and the consensus was that it is not advisable to have one more examination as it would be too much of administrative work and there is also a doubt has to whether the university would award a degree to such of those students who may take the exam and complete it successfully.

#### Resolution

"In view of the above the resolution passed was that the no further examination has to be held for the candidates who have completed the course but not have finished the examinations. The proposal was therefore not accepted by the board."

### 8. Agenda 4-: Research centre for Kannada, Biochemistry & Commerce.

It was informed as per the notification dated 30.10.2023 from the BCU it is possible for college to seek approval for Recognition as Research centres for Kannada, Biochemistry and Commerce departments.

A brief background of three departments was elucidated and explained to the board and it was stated that the departments are fully equipped and qualified to host the PG programs from 2005 itself.

Dr. Nagalaxmi B N, Principal, briefed the board about the details.

The advantage of getting research centre was also noted namely i.e. useful for NAAC and NIRF grades.

Prof K B R Varma enquired about the infrastructure and resources available at college for establishment of the research centre.

Dr. Annadanesha B A clarified that Department of Kannada was recognised as research centre in the year 2015-16 and Since Bangalore University was trifurcated into three different university, mLAC was coming under Bengaluru City University. Hence, they will have to apply a fresh for recognition as research centre. They also stated that the infrastructure and resources available at the college was sufficient for establishment of research centre.

Dr. Nagalaxmi B N, Principal, also explained that the faculty and facility available at department of biochemistry was also sufficient and would meet the eligibility criteria to fulfil the same.

Prof. K B R Varma expressed that the data submitted by commerce department was inadequate and Sri. K Jairaj, Managing Trustee requested Prof. K B R Varma and Dr. Gururaj Karajagi to scrutinize all the applications and ensure that the data submitted is valid before the same is submitted to the university. Malfeshwaram, Science Post, Bangalore - 560 012.

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The committee would be comprising Prof. Varma and Dr. Gururaj Karajagi.

### Resolution

"The board decided to approve the application to be made by the department of Kannada, Commerce and Biochemistry for establishment of research centre".

### 9. Agenda: 5: Examination Fee approval.

Supplementary examination fee structure for the Academic year 2023-24 was placed before the board it was discussed. The details of same was briefed to the board. The Chairman questioned that as to why the fee was increased only by 10%. The answer was that 10% was the fee that was adopted as the model fees.

#### Resolution

"After discussion, the body decided to approve the revised. examination fee structure".

10. Agenda: 6: Any Other

Sri. K Jairaj informed the meeting particularly Prof. P R Chethana, University Nominee to bring to the kind notice to the Honourable Vice Chancellor regarding the extension of Autonomous status letter which had to be issued by BCU.

Prof. P R Chethana assured that she would take up the matter with university officials. The chairman thanked her for this gesture.

The above meeting concluded with vote of thanks.

Dr. Nagalaxmi B N

Principal



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No: mlac.AO-53/Grants.Auto/FC meeting. Proce./2023-24.

### PROCEEDINGS OF THE TENTH FINANCE COMMITTEE MEETING

PROCEEDINGS OF THE TENTH FINANCE COMMITTEE MEETING HELD UNDER THE CHAIRMANSHIP OF DR. NAGALAXMI B.N, PRINCIPAL, MAHARANI LAKSHMI AMMANNI COLLEGE FOR WOMEN, AUTONOMOUS.

Venue: Golden Jubilee Seminar Hall, Maharani Lakshmi Ammanni College for

Women, Autonomous

Date: 29.04.2023

Time:11.00 am.

Members present:

SI No	Names	Position
1	Dr. Nagalaxmi B.N Principal mLAC	Chairperson
2	Sri. G.P. Raghu Finance Officer, Bengaluru City University	BCU Nominee
3	Sri. Vinodh Shah Managing Trustee, mLAC	Member
4	Ms. Sharmisth Dutta Vice Principal & Senior Faculty mLAC	Member
5	Sri. Jnanashekar T C Finance Officer ,mLAC	Special Invitee
6	Dr. Annadanesha BA Administrative Officer, mLAC	Special Invitee

### Leave of Absence granted:

1. Sri. G.P. Raghu, Finance Officer, Bengaluru City University

Dr. Nagalaxmi B.N, Principal, mLAC & Chairperson Finance Committee welcomed all the members, and welcomed Sri. Jnanashekar T C, Finance Officer, & Dr. Annadanesha BA, Administrative Officer as a special invitee to the Tenth Finance Committee Meeting and requested the members to take up the items for discussion.

## <u>Item No.1:</u> Confirmation of the Proceedings of the Ninth Finance Committee Meeting held on 29.04.2022.

Dr. Nagalaxmi B.N Principal, mLAC & Chairperson requested the members to confirm the proceedings of the Ninth Finance Committee Meeting held on 29.04.2022

### Resolution:

"The Finance Committee resolved to confirm the proceedings of the Ninth Finance Committee meeting held on 29.04.2022 without any changes."

### Item No.2: Approval of the Budget Proposal for the year 2023-24

The Chairperson presented the total Budget proposal of Rs14,24,19,358/-. (Fourteen crore twenty Four lakhs Nineteen Thousand and Three Hundred Fifty Eight only) the year 2023-24 which was approved in Maharani Lakshmi Ammanni College Trust Meeting held on 31.03.2023 under the Chairmanship of Sri S S.Naganand and requested the members to discuss & approve the budget proposal of Rs14,24,19,358/-. (Fourteen crore twenty-Four lakhs Nineteen Thousand and Three Hundred Fifty-Eight only) the year 2023-24.

### Resolution:

"After detailed discussion and deliberation, the Finance Committee Resolved to approve the Budget proposal for the year 2023-24 without any changes".

# Item No.3: Approval of the draft proposal for submission to UGC for release of Rs. 20lakhs under scheme Autonomous Colleges 2023-24.

As per clause 11 of the University Grant Commission Guidelines 2018, all Autonomous colleges which are offering both Under-Graduate and Post-Graduate Courses with multi faculty are eligible for Rs. 20 lakhs as financial assistance every year after submitting the proper Utilization Certificate for the amount released by the University Grants Commission for the previous year under the following heads.

- Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.
- ii. Orientation and re-training of teachers.
- iii. Re-designing courses and development of teaching/learning material



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- iv. Workshop and seminars.
- v. Examination reforms.
- vi. Furniture for office, classrooms, library and laboratories, Library equipment, books/journals.
- vii. Renovation and repairs not leading to construction of a new building.
- viii. Examination Activities
- ix. Office equipment, teaching aids and laboratory equipment.
- x. Guest/visiting faculty.
- xi. Capacity building for teachers
- xii. Development of Area Study Programs.

#### **Resolution:**

After detailed discussion The Finance Committee resolved to approve the draft proposal for the release of Rs. 20 lakhs under scheme Autonomous Colleges 2023-24 after submitting proper Utilization Certificate for the amount released by the University Grants Commission

Note: The Grants for the year 2021-22 & 2022-23 has not been sanctioned from UGC due to non -availability of funds in UGC.

Item No.4: Approval of Fee structure Fixed for the various UG and PG Courses for the Academic Year 2022-23.

The Maharani Lakshmi Ammanni College Trust Meeting held on 30.03.2023 under the Chairmanship of Sri S S Naganand has approved all UG & PG programs for the academic year 2023-24 from the previous year fees structure.

#### Resolution:

"The Finance Committee resolved to approve the previous year fees structure for the Academic year 2023-24."

"It was resolved to retain the processing fees as prescribed by BCU."

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#### Item No.4

Sub: Any Other issue with the permission of the Chairman

### Budget allocation for each department

As decided by the committee involving Principal, Vice Principal and Finance Officer the budget allocation for all Science departments for the financial year 2023-24 has been finalized are as follows:

### 1. UG DEPARTMENTS

Recurring and Non-recurring Expenses Rs. 3, 00,000(Rs. Three Lakhs Only)

### 2. PG DEPARTMENTS

Recurring and Non-recurring Expenses Rs. 3, 00,000(Rs. Three Lakhs Only)

### Note:

- 1. This includes Chemicals, software's, equipment's, and servicing of instruments.
- 2. Budget should not exceed Three Lakhs. Special permission from Principal and Finance Officer has to be obtained in case of exceeding budget limit.

As decided by the committee involving Principal, Vice Principal and Finance Officer the budget allocation for all BA, B.Com & BBA departments for the financial year 2023-24 has been finalized as Rs. 2, 00,000/- (Two Lakhs Only) per department.

**Note:** This includes Workshops, Conference, Seminar excluding Refreshments and Lunch for Staff and Students.

The meeting ended with a vote of thanks proposed by Dr. Nagalaxmi B.N Senior faculty & Member of Finance Committee.

Dr. Nagalaxmi B.N

Principal & Chairperson, mLAC Finance Committee