

Ref. No. :

Date :

E - Governance Policy

The Institution acknowledges the value of the e-Governance system in academics, administration, evaluation, funding and other support systems. The automation of numerous processes and the integration of all stakeholders in the organization will be facilitated by the implementation of e-Governance system. It will also provide the procedure an extra degree of transparency.

Objectives

- To benefit all the involved stakeholders to have an easy-to-use and efficient mechanism of e-Governance.
- Other goals include fostering accountability and transparency, going paperless, and improving teaching and learning efficiency.

Policy

- All the departments of the institution will be covered under this policy: Administration, Finance and Accounts, Student Admission and Support, and Examination. The institution has enough physical infrastructure, ERP, and software to execute e-Governance successfully.
- The faculty member designated as the UUCMS nodal officer will handle processing admissions through the UUCMS portal.
- Students are required to use online fee payment for admission, exam fee, etc., and they will report any inconvenience in the event of a transaction failure or erroneous data within the allotted time.
- The procurement of various hardware and software is in accordance with the management rules.
- The faculty and all stakeholders are trained for the effective use of ERP and the usage of the same is made mandatory.



- Students will bear complete responsibility if negligence is found to be involved.
- The online process for applying for Scholarships and Free-ships vary depending on the department or portals of Government and NGOs.
- Students must apply for the project and seek the assistance of their instructors or other staff during the designated time frame.
- Nodal officers or designated faculty for the processing of scholarships conduct online trainings to the students.
- Nodal officers upload all the intuitional data every year in NIRF and AISHE portals.
- The institutional website regularly updates Policy documents, and mandatory disclosures.
- It is gradually improving and enhancing its online services for the benefit of all stakeholders.
- It strictly follows Government Regulations on e-Government, IT and Cyber.



A handwritten signature in green ink, consisting of several loops and a long horizontal stroke.

Principal
KLE Society's S. Nijalingappa College
Rajajinagar, Bengaluru-560 010

Ref:KLE-SNC/LGB-FAD/2022-23/

Date:04.10.2023

LOCAL GOVERNING BODY MEETING

The meeting of the Local Governing Body of the K.L.E. Society's S.Nijalingappa College, Department of **Fashion and Apparel Design** Rajajinagar, Bengaluru was convened on 04th October 2023 at 1.30 pm in the Principal's Chamber, KLE Society's S.Nijalingappa College, Bengaluru. The following members were present and the resolutions were passed as under.

Sl. No	Name of the Member	Designation
1	Shri Anil .V. Patted	Chairman
2	Shri J M Munavalli	Member
3	Shri Y S Patil	Member
4	Dr.J.M. Mallikarjunaiah	Coordinator, Bengaluru Institutions
5	Dr.Arun Kumar B Sonappanavar	Principal, KLE S.Nijalingappa College Bengaluru
6	Mrs. Savita K S	Coordinator

RESOLUTIONS OF THE PROCEEDINGS

Agenda No-1: To read and confirm the minutes of the last meeting.

Resolution No-1:-The minutes of the Local Governing Body meeting was held on 28th August 2023 were read over to the members by the Coordinator and confirmed by the Governing Body.

Agenda No-2: To consider and discuss admission status for the academic year 2023-24.

Resolution No-2. The Governing Body instructed the coordinator to plan for activities which would help for the better admissions for the academic year 2024-25.

1. Admission status as on date :

SL NO	Course	Intake	NO of Enquires Walk in/Phone	No of Applications Sold	No of Admissions
1	FAD Degree	50	52	28	26
2	Diploma	15	34	12	8
3	Lateral Entry 3 rd Sem	-	4	-	-



Agenda No-3:- To consider and discuss DCB of even Semesters for the year 2022-23.

Resolution No-3:- The Governing Body on review of Demand, Collection and Balance statement instructed the Coordinator to collect the even semester fees by 15th of October 2023.

Academic year	Demand	Collection	Balance
2022-23(Even)	42,84,000.00	41,34,000.00	1,50,000.00

Agenda No-4: To consider and discuss the faculty Recruitment.

Resolution No-4:- The Governing Body considered and approved the recruitment of teaching staff as below.

Sl,NO	Name of The staff	Qualification	Designation	Gross Salary	Remarks
1	Mrs.Shamudrica S	M.Sc. FAD	Lecturer	22,000/-	

Agenda No-5: To consider and discuss about Salary enhancement for Teaching staff.

Resolution No-5:- The Governing Body discussed with coordinator and sanctioned salary enhancement, of the teaching staff.

Sl. no	Name of the staff	Designation	Date of appointment	Present Gross Salary	Proposed hike in salary	Future Gross Salary
01	Mrs.Savita S Patagundi	Coordinator	01.04.2021	Rs.40,000/-	Rs.3,000/-	Rs.43,000/-
02	Mrs. Divya P	Lecturer	15.12.2016	Rs.31,000/-	Rs.3,000/-	Rs.34,000/-
03	Mrs.Bhuvaneshwari S	Lecturer	01.09.2020	Rs.30,000/-	Rs.3,000/-	Rs.33,000/-
04	Mrs. Twinkle R	Lecturer	01.09.2021	Rs.25,000/-	Rs.3,000/-	Rs.28,000/-
05	Mr. TabrezAlam	Tailor	01.08.2017	Rs.19,000/-	Rs.1,000/-	Rs.20,000/-
06	Mr. Venugopalachar	Tailor	14.08.2019	Rs.18,100/-	Rs.1,000/-	Rs.19,100/-

Agenda No-6: To consider and approve the Bills and Voucher for the month of August & September-2023.

Resolution No-6:- The Governing Body discussed and sanctioned the Bills and Vouchers for the Month of May, June & July-2023, Details as below-

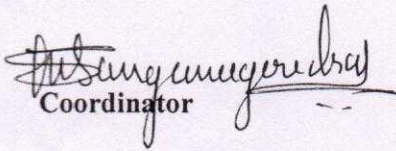
Month	July-23	August-23	September-23	Total
Amount	4,70,429/-	3,33,225/-	3,07,734/-	11,11,388/-



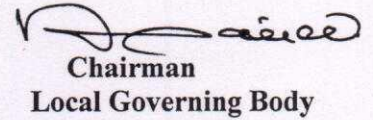
Agenda No-7: Any other subject the permission of the Chairman.

Resolution No-7:-

- The Governing Body instructed the coordinator to set the timings of certification courses based on the timings of house wives and to distribute the pamphlets among women's clubs and Ladies groups.
- The Governing Body Instructed the Coordinator to present the proposal for software purchase required for CAD designing.
- The Governing Body considered and approved the purchase a Mobile phone for office use.


Coordinator


Coordinator
Bengaluru Institutions


Chairman
Local Governing Body

TRUE COPY

Principal

K.L.E. Society's S.Nijalingappa College
2nd Block, Rajajinagar, Bengaluru-5600





**KLE SOCIETY'S
S NIJALINGAPPA COLLEGE**

BHM

KLE's Institute of Hotel Management
& Catering Technology

Re-accredited a A+ Grade by NAAC
Approved by AICTE & Affiliated to Bengaluru City University, Bengaluru



Ref:KLE-SNC/LGB-BHM/2022-23/

Date:25.04.2023

LOCAL GOVERNING BODY MEETING

The meeting of the Local Governing Body of the K.L.E. Society's, S.Nijalingappa College, Bachelor of Hotel Management Institution , Rajajinagar, Bengaluru was convened on 25th of April-2023 at 2.30 noon in the Chamber of the Principal, KLE's S.Nijalingappa College, Bengaluru. The following members were present and the resolutions were passed as under:

Sl. No.	Name of the Member	Designation
1	Shri. Anil .V. Patted	Chairman
2	Shri. J M Munavalli	Member
3	Shri. Y S Patil	Member
4	Dr.J.M. Mallikarjunaiah	Coordinator, Bengaluru Institutions
5	Dr.Arun Kumar B Sonappanavar	Principal, KLE S.Nijalingappa College Bengaluru
6	Shri. Sujay Sindhey	Coordinator

RESOLUTIONS OF THE PROCEEDINGS

Agenda No-1: To read and confirm the minutes of the last meeting.

Resolution No-1:-The minutes of the Local Governing Body meeting held on 16th March- 2023, Were read over to the members by the Coordinator and confirmed by the Governing Body.

Agenda No-2:- To consider and sanction the Bills and Vouchers for the month February-2023.

Resolution No-2:- The Governing Body discussed and sanctioned the Bills and Vouchers for the Month of March -2023. As follows-

Month	January-23	February-23	March-23	Total
Amount	4,73,828.00	5,03,163.00	6,66,004.00	16,42,995.00

Agenda No-3: To consider and discuss DCB for the year 2021-22. & 2022-23.

Resolution No-3:- The Governing Body discussed and Instructed coordinator to collect 21-22 & 22-23 Arrears before may 15th 2023.



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Agenda No-5: Any other subject with the permission of the chairman: -
Resolution No-5:-

- The Governing Body Approved Diploma Course & Instructed the Coordinator to Charge Rs.1,30,000/- as Fees for 1.5 year diploma program offered under College Certificate.
- The Governing Body discussed and instructed the coordinator to purchase WINHMS PMS Software for Educational Labs, after negotiation with the vendor.
- The Governing Body has approved justdial advertisement for admission enquiry 2023-24, after negotiation with the vendor.
- The Governing Body instructed the Coordinator to visit Kerala P U colleges once again after Kerala Board Results declared for marketing purpose.


Coordinator


Chairman
Local Governing Body



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Principal
K.L.E. Society's S.Nijalingappa College
2nd Block, Rajajinagar, Bengaluru-560010



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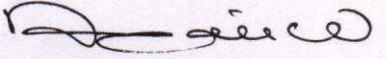
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Agenda No-5: Any other subject with the permission of the chairman: -
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Coordinator


Chairman
Local Governing Body




Principal
KLE Society's S. Nijalingappa College
Rajajinagar, Bangalore-560 010



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Ref: KLE-SNC/LGB-BHM/2022-23/

Date: 16.02.2023

LOCAL GOVERNING BODY MEETING

The meeting of the Local Governing Body of the K.L.E. Society's, S.Nijalingappa College, Bachelor of Hotel Management Institution , Rajajinagar, Bengaluru was convened on 16th of February-2023 at 2.30 noon in the Chamber of the Principal, KLE's S.Nijalingappa College, Bengaluru. The following members were present and the resolutions were passed as under:

Sl. No.	Name of the Member	Designation
1	Shri. Anil .V. Patted	Chairman
2	Shri. J M Munavalli	Member
3	Shri. Y S Patil	Member
4	Shri. Sujay Sindhey	Coordinator

RESOLUTIONS OF THE PROCEEDINGS

Agenda No-1: To read and confirm the minutes of the last meeting.

Resolution No-1:-The minutes of the Local Governing Body meeting held on 10th January- 2022. Were read over to the members by the Coordinator and confirmed by the Governing Body.

Agenda No-2: To consider and discuss review the internal results analysis and feedback analysis of odd semesters of 2022-2023.

Resolution No-2:- The Governing Body went through the internal results and asked to continue the same practices further to get good result in the final examination, Further instructed Dr. Prakash Kadkol, Joint Secretary, K.L.E Society to once interact with the students to get direct feedback on faculty.

Agenda No-3: To consider and discuss the admission and promotional strategies for the academic year 2023-2024.

Resolution No-3:- The Governing Body went through the promotional strategies and informed to proceed further after discussion & approval from Dr. Prakash Kadkol, Joint Secretary, K.L.E Society .





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Agenda No-4: To consider and discuss placement activities for the year 2022-23.

Resolution No-4:- The Governing Body discussed and instructed the coordinator to place one banner in front of the college regarding placements 21-22 & 22-23, further to gather information related to requirements of the industry by H.R Manager's and capture one feedback about institution from the H.R managers and publish the same on the institution social media .

Agenda No-5: To consider and discuss DCB for the year 2021-22. & 2022-23.

Resolution No-5:- The Governing Body discussed and Instructed coordinator to collect 21-22 Arrears before 31.01.2023 and further instructed the coordinator to collect 22-23 academic fees before the upcoming University Examination (March 15th2023) .

Academic year	Demand	Collection	Balance
2021-2022	79,03,125.00	76,47,130.00	2,55,995.00
2022-2023(odd)	69,38,125.00	38,99,248.00	30,38,877.00
2022-2023(even)	69,38,125.00	2,40,000.00	66,98,125.00

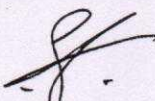
Agenda No-6:- To consider and sanction the Bills and Vouchers for the month December-2022.

Resolution No-6:- The Governing Body discussed and sanctioned the Bills and Vouchers for the Month of December -2022. As follows-

Month	November -22	December-22	January-23	Total
Amount	8,50,845.00	10,52,575.00	4,73,828.00	23,77,248.00

Any other subject with the permission of the chairman: -

- The Governing Body discussed and Instructed the coordinator to conduct An Alumni meet in Kerala exclusively for Kerala students to have an interaction with the students related to admission process and downfall in the market from kerala.
- The Governing Body discussed and instructed the coordinator to necessary approval from Dr. Prakash Kadkol, Joint Secretary, KLE Society, regarding purchase of PMS Software.
- The Governing Body Instructed the coordinator to visit hotel association to discuss about placement opportunities possible for our students.
- The Governing Body discussed and Instructed the coordinator to give a detailed report on certificate courses conducted for the upcoming academic year and also about the diploma course in the next LGB Meeting


Coordinator

TRUE COPY

Principal




Chairman

Local Governing Body

K.L.E. Society's S.Nijalingappa College

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K. L. E. SOCIETY'S

S. NIJALINGAPPA COLLEGE

RAJAJINAGAR, BENGALURU- 560 010.

COLLEGE WITH POTENTIAL FOR EXCELLENCE

(Re-Accredited with 'A+' Grade by NAAC)

Phone : 080-23526055, 080-23325020, Fax : 080-23320902

Website: www.klesnc.org E-mail : info@klesnc.org kleaccts@yahoo.com



KLE-SNC/LGB-MITM/2021-22.

Ref. No. :

30.08.2021

Date :

LOCAL GOVERNING BODY MEETING

The meeting of the Local Governing Body of the K.L.E. Society's Master of Tourism and Travel Management, S. Nijalingappa College, Rajajinagar, Bengaluru was convened on 30th August 2021 at 11.00 AM in the chamber of the Principal, S. Nijalingappa College, Bengaluru. The following members were present and the resolutions passed were as under:

Sl. No.	Name of the Member	Designation	Signature
1	Shri. Anil V.Patted	Chairman	Sd/-
2	Shri. J M Munavalli	Member	Sd/-
3	Shri. Y S Patil	Member	Sd/-
4	Shri. Vijay Kumar A S	Member Secretary	Sd/-
5	Dr. Parvati Angadi	Coordinator	Sd/-

RESOLUTIONS OF THE PROCEEDINGS

Agenda No-1: To Read and Confirm the minutes of the last meeting.

Resolution No-1: The minutes of the Governing Body meeting held on 22nd July 2021 were read over to the members by the Co-ordinator and confirmed by the body.





K. L. E. SOCIETY'S

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Date :

Agenda No-2: To consider and discuss admission status with the IES team.

Resolution No-2: The Governing Body discussed about admission status with the IES team and expressed their concern for MTTM Integrated and MTTM PG admissions.

Agenda No-3: To consider and discuss admission status and statistics for the academic year 2021-22.

Resolution No-3: The Governing Body discussed about admission status and statistics for the academic year 2020-21 and expressed their satisfaction for B.Com Tourism. The Body further instructed the Co-ordinator to take necessary measures to improve admissions for MTTM Integrated and MTTM PG admissions.

Agenda No-4: To consider and discuss the appointment of Co-ordinator for Tourism.

Resolution No-4: The Governing Body considered, discussed and finalized appointment of Miss. Deepika K as Tourism Co-ordinator.

Agenda No-5: To consider and place B. Com (Tourism and MTTM (PG) university rank list 2019-20.

Resolution No-5: a) The Governing congratulated Mr.Manish Kumar S (B.Com Tourism) for securing 3rd rank to Bangalore University for the year 2019-20.

b) The Governing also congratulated the following students (MTTM PG) for securing ranks to Bangalore University for the year 2019-20.

SI No	Name	Rank
1	Miss. Bindu Rani M	I
2	Miss. Divya N	II
3	Miss. Summera	III
4	Miss. Bhuvaneshwari B S	IV
5	Mr. Arun Kumar S	V





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Website: www.klesnc.org E-mail : info@klesnc.org kleaccts@yahoo.com

Ref. No. :

Date :

Agenda No-6: To consider and discuss DCB for the year 2020-21.

Resolution No-6: The Governing Body considered and discussed DCB for the year 2020-21 and instructed the Co-ordinator to ensure collection of fees at the earliest.

Agenda No-7: To consider and discuss bills and vouchers for the month of July-2021.

Resolution No-7: The Governing Body considered and sanctioned bills and vouchers for the month of July -2021.

Month	May-21	June-21	July-21	Total
Total Expenditure	1,94,579.00	2,31,484.00	2,99,265.00	7,25,328.00

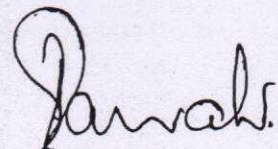
Agenda No- 7: Any other subject with the permission of the Chairman.

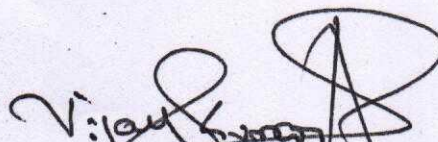
a) To consider and discuss purchase of 5 Laptops and 2 Printers.

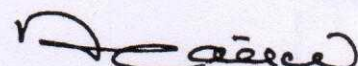
Resolution: - The Governing Body considered and approved purchase of 5 Laptops and 2 Printers.

b) To discuss and ratify renewal of Amedeus software license for the year 2021-22.

Resolution: - The Governing Body discussed and approved renewal of Amedeus software license for the year 2021-22


Co-ordinator


Member Secretary
Local Governing Body


Chairman



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Principal

K.L.E. Society's S.Nijalingappa Collene
2nd Block, Rajajinagar, Bengaluru-560011



**K L E SOCIETY'S
S NIJALINGAPPA COLLEGE**

BHM

Institute of Hotel Management
& Catering Technology

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Approved by AICTE & Affiliated to Bengaluru city university, Bengaluru



Ref: KLE-SNC/LGB-BHM/2021-22/

Date: 22.07.2021

LOCAL GOVERNING BODY MEETING

The meeting of the Local Governing Body of the K.L.E. Society's, Nijalingappa College, **Bachelor of Hotel Management Institution**, Rajajinagar, Bengaluru was convened on 22nd of July 2021 at 2.30 noon in the Chamber of the Principal, KLE's S.Nijalingappa College, Bengaluru. The following members were present and the resolutions were passed as under:

Sl. No.	Name of the Member	Designation
1	Shri Anil .V. Patted	Chairman
2	Shri J M Munavalli	Member
3	Shri Y S Patil	Member
4	Shri Vijay Kumar A S	Member Secretary

RESOLUTIONS OF THE PROCEEDINGS

Agenda No-1: To Read and confirm the minutes of the last meeting.

Resolution No-1:-The minutes of the Local Governing Body meeting held on 26th June 2021 were read over to the members by the Coordinator and confirmed by the Governing Body.

Agenda No-2: To consider and discuss Recruitment for the academic year 2021-22.

Resolution No-2:- The Governing Body Considered and approved the recruitment of teaching staff as below

Sl. No	Name of The staff	Qualification	Teaching Experience	Gross Salary	Remarks
1	Ms.Ana Manuella Viegas	MA,M.phil	Lecturer	25.000/-	
2.	Ms. Geethanjali N	B.com,MBA	Lecturer	20,000/-	
3.	Ms. Shaik Surayya Parveen	MBA , Diploma in hotel management	Lecturer	22,000/-	

Agenda No-3: To consider and discuss Admission Activities for the academic year 2021-22.

Resolution No-3:- The Governing Body discussed on creating and posting new recipe videos for Social Media Marketing , also include MOU'S from different set of hotels and companies .

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Agenda No-4: To consider and discuss discontinued students list for 2018-19 & 2019-20.

Resolution No-4:- The Governing Body discussed and instructed the coordinator to collect the request letter for discontinuation from the Parents / students.

Agenda No-5: To consider and discuss DCB for the year 2020-21.

Resolution No-5:- The Governing Body on review of Demand, Collection and Balance statement Instructed the Coordinator to collect the arrears fees balance before 30th August 2021.

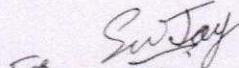
Agenda No-6: To consider and sanction bills and voucher for the month of April, May & June- 2021.

Resolution No-6:- The Governing Body discussed and sanctioned the bills and vouchers for the Month of April, May & June-2021. statement as follows-

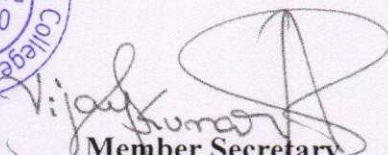
Month	April	May	June	Total
Amount	5,56,305.00	3,21,274.00	6,08,810.00	14,86,389.00

Agenda No-7: Any other subject with permission of the chair.

- i. The Governing body considered and approved the purchase of DSLR camera for the department
- ii. The Governing body considered the proposal for staff uniform and sanctioned only for Teaching staff.
- iii. The Governing body considered the proposal for purchase of equipment's required for the department and sanctioned the same.
- iv. The Governing body considered and approved use of unified education management platform "Ken42" for the academic year 2021-22 at a cost of Rs.400 per student.
- v. The Governing body considered proposal to conduct Soft Skill Certificate Course from M/s Prathibanvitha and instructed to negotiate the price once again .


Coordinator




Member Secretary

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Principal
K.L.E. Society's S.Nijalingappa College
2nd Block, Rajajinagar, Bengaluru-560010

Chairman
Local Governing Body





KLE Society's
S. NIJALINGAPPA COLLEGE

II Block, Rajajinagar, Bengaluru - 560 010.

Affiliated to Bengaluru City University, Bengaluru
College with Potential for Excellence Phase-II and UGC STRIDE Component-I

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Ref. No.SNC/LGBM/2021-22/

Date: 24.06.2021

Local Governing Body Meeting

I have the honour to inform you that, the College Governing Body meeting under the Chairmanship of Sri. Mahantesh M Kavatagimath, is convened on Thursday 24th June 2021 at 10.30 am in the chamber of Principal, KLE Society's S. Nijalingappa College, Bengaluru

The member's presents were:

Sl.No	Name of the Member	Designation	Signature
1	Sri. M. M. Kavatagimath	Chairman	Sd/-
2	Sri. S. I. Munavalli	Member	Sd/-
3	Sri. J. M. Munavalli	Member	Sd/-
4	Sri. Vijaykumar A. S	Life Member	Sd/-
5	Dr. Arunkumar B Sonappanavar	Principal S N College	Sd/-

Resolution of the proceedings

Resolution of the Local Governing Body Meeting held on 26th June 2021 in the Chamber of Principal, KLE Society's S Nijalingappa College, Bengaluru.

Agenda 1: To read and confirm the minutes of the last meeting held on 20th November 2020.

Resolution 1: The minutes of the last meeting held on 20th November, 2020 were read before the members by the Principal and confirmed by the body.

Agenda 2: To consider the staff recruitment for the academic year 2021-22 against the vacancy created in Kannada, Optional English, Commerce. Librarian & Placement officer.

Resolution 2: The Governing Body considered the staff recruitment for the academic year 2021-22 against the vacancy created in Kannada, Optional English, Commerce.



KLE Society's



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Sl. No:

Date:

Librarian & Placement officer. Members suggested to give the advertisement for the recruitment of teachers in newspapers.

Agenda 3: To Consider and approve Scholarship for menial & administrative staff children for the academic year 2020-21.

Resolution 3: The Governing Body has considered and approved the Scholarship for menial & administrative staff children for the academic year 2020-21 as mentioned in the following table.

Scholarship for the academic year 2020-21

Sl No	Student Name	Class	Total Fee	Scholarship	Remarks
1	Tanisha R	I M.Com	80,000/-	10,000/-	
2	Srinidhi A Nalatwad	I M.Sc.	75,000/-	10,000/-	
3	Vaishnavi M	I B.Sc.	32,000/-	6,000/-	
4	Abhishek B	I B.Com	55,000/-	10,000/-	
5	Venugopal T V	III B.Com	53,000/-	10,000/-	
6	Pooja N	III B.Com	53,000/-	10,000/-	
7	Vijayalakshmi A Adavi	I B.Com	55,000/-	10,000/-	
8	Manoj T	I B.Com	55,000/-	10,000/-	

Agenda 4: To consider and approve Scholarship for students who scored more than 90% for the academic year 2021-22.

Resolution 4: The Governing Body has approved Scholarship of Rs. 10,000/- who were scored 95% and above in the previous level for first 25 students only for the academic year 2021-22.



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Ref. No.

Date:

Agenda 5: Permission to start Certificate course in Advanced excel, Aptitude & reasoning ability for Final Year B. Com & M. Com Students.

Resolution 5: The Governing Body has permitted to start Certificate course in Advanced excel, Aptitude & reasoning ability for Final Year B. Com & M. Com Students. As per the members suggestion coaching hours has been increased as shown in the table.

Program Name	Hours	Target Students	Pricing per student (Rs.)	
			Offline Batch	Online Batch
Data analysis using Advance Excel	50	All disciplines	1500/-	1300/-
Quantitative aptitude and logical Reasoning	65	All discipline	2500/-	2000/-

Agenda 6: To Consider and approve DCB for the year 2020-21.

Resolution 6: The Governing Body considered and approved the DCB for the year 2020-21. Members have suggested to constitute a **Fee Recovery committee** one member from each department (HoD/Coordinator) headed by Life Member.

Agenda 7: To Consider and approve Bills and Vouchers.

Resolution 7: The Governing Body considered and approved Bills and Vouchers.

Agenda 8: To consider and approve the annual increment of teaching and non-teaching staff.

Resolution 8: The Governing Body has considered and approved the annual Increment of teaching and non-teaching staff Listed as in **Annexure -I**

Agenda 9: Any other subject with the permission of the Chair.

a) To Consider and approve the extension of Internet connection to Commerce, Arts and PG departments.

b) **Resolution:** The Governing Body has considered and approved the extension of Internet connection to Commerce, Arts and PG departments.



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No. _____ Date: _____
c) To Consider and approve New Certificate Course for B.Com and M.Com Students.

Resolution: The Governing Body considered and approved to start Tally ERP 9 with GST and SAP Certificate Course for B.Com and M.Com Students and also instructed to 60% of the fees from the students.

d) To Consider and sanction the permission to allocate seed money for research project to students and faculty.

Resolution: The Governing Body Considered and discussed the strategies to allocate seed money for approved research project to students and faculty and the body also instructed to make it compulsory for aided faculty.

e) To consider Sanction purchase of Books for S Nijalingappa Degree College.

Resolution: The Governing Body Considered and instructed the principal to negotiate with distributors and to purchase the books with the best competitive price.

f) To consider and Sanction purchase of Science Equipment's.

Resolution: The Governing Body Considered and sanctioned purchase of Science Equipment's. Instructed to get quotations from deferent distributors and negotiate for best competitive price before purchase.

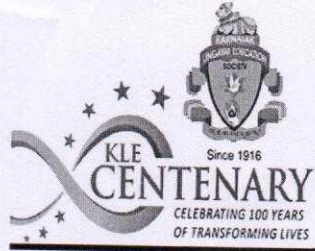
g) To consider and Sanction purchase of Chemicals and glassware.

Resolution: The Governing Body considered and instructed the principal to get quotations from different distributors and negotiate for best competitive price before purchase.

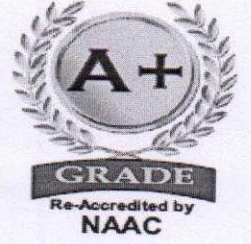
h) To consider and discuss transfer the Student Alumni & YRC fees to Alumni Association & YRC Bank accounts respectively.

Resolution: The Governing Body considered and discussed about the matter and instructed the Principal to open the joint account with President/Secretary of the





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alumni association and Coordinator of the YRC and the fees should be collected in the respective heads.

i) To Consider and sanction to purchase of Photocopy Machine.

Resolution: The Governing Body considered and sanctioned to purchase of Photocopy Machine.

j) To Consider and sanction to purchase of 100 Plastic Chairs.

Resolution: The Governing Body considered and sanctioned to purchase of 100 Plastic chairs.

k) To Consider and sanction Renovation & Furnishing the IQAC office as per the NAAC guidelines.

Resolution: The Governing Body considered and sanctioned for Renovation & Furnishing the IQAC office as per the NAAC guidelines.

l) To Consider and approve the quarterly publications of College Bulletin.

Resolution: The Governing Body Considered and approved the quarterly publications of College Bulletin.

m) To Consider and approve the permission for implementation of software for admission, communication to students, online payment, Tally ERP-9 for the E-Governance of the college 2022-2023

Resolution: The Governing Body Considered and approved permission for implementation of software for admission, communication to students, online payment, Tally ERP-9 for the E-Governance of the college 2022-2023

n) To consider and approve Scholarship for students who studied in KLE Society's PU college.

Resolution: The Governing Body has considered and approved Scholarship of Rs. 10,000/- for 90% and above in Previous level and 5000/-for same College students.





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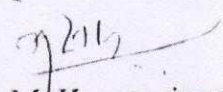
Date :

m) To Consider and approve the salary enhancement of Teaching Staff Members.

Resolution: The Governing Body has considered and approved the salary enhancement of teaching staff based on Experience, Academic performance and Commitment towards students. Listed in **Annexure II**.

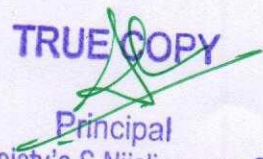
The Meeting concluded with the Principal thanking the chairman and members for their suggestions and guidance in taking the institutions forward.


Dr. Arunkumar B Sonappanavar
Principal and Member secretary
KLE S. Nijalingappa College,
Bengaluru - 10


Sri. M. M. Kavatagimath
Chairman
LGB



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Principal
K.L.E. Society's S.Nijalingappa College
2nd Block, Rajajinagar, Bengaluru-560010

FAR- 25/01/2021



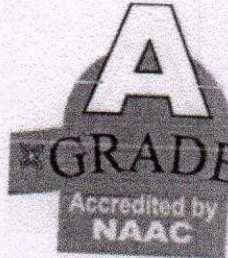
**K.L.E. SOCIETY'S
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FASHION TECHNOLOGY & APPAREL INSTITUTE

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Ref: KLE-SNC/LGB-FAD/2020-21/

Date: 25.01.2021

LOCAL GOVERNING BODY MEETING

The meeting of the Local Governing Body of the K.L.E. Society's, Fashion Technology Institution, KLE Society's S.Nijalingappa College, Rajajinagar, Bengaluru was convened on 25th of January 2021 at 2.30 noon in the Chamber of the Principal, KLE Society's S.Nijalingappa College, Bengaluru. The following members were present and the resolutions were passed as under

Sl. No.	Name of the Member	Designation
1	Shri S I Munavalli	Chairman
2	Shri Y S Patil	Member
3	Dr Arunkumar B Sonappanavar	Principal S.Nijalingappa College
4	Mrs. Swapna B	Coordinator

RESOLUTIONS OF THE PROCEEDINGS

Agenda No-1: To Read and confirm the minutes of the last meeting.

Resolution No-1:-The minutes of the Local Governing Body meeting held on 23rd June 2020 were read over to the members by the Co-ordinator and confirmed by the Governing Body.

Agenda No-2: To consider and discuss admission status for the academic year 2020-21.

Resolution No-2:-The Governing Body reviewed the admission status and instructed to make more efforts in filling seats.

Agenda No-3: To consider and discuss Marketing strategies and budget for the admissions for the academic year 2021-22.

Resolution No-3:- The Governing Body reviewed and approved.

Agenda No-4: To consider and review the Results 2019-20.

Resolution No-4:- The Governing Body reviewed the Result for the year 2020-21, appreciated the efforts forgetting over all 100%

Agenda No-6: To consider and discuss DCB for the year 2019-20 and 2020-21.

Resolution No-6:- The Governing Body on review of Demand, Collection and balance statement instructed the Coordinator to collect 100% of fees for the year 2020-21, before the end of February.





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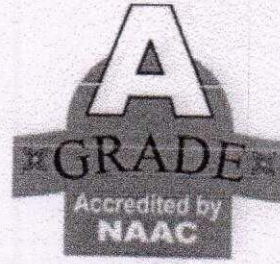
RAJAJINAGAR, BENGALURU-560 010.

FASHION TECHNOLOGY & APPAREL INSTITUTE

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Website: www.klebhm.edu.in E.mail: info@klebhm.edu.in

kleaccts@yahoo.com



Aganda No-7: To consider and sanctioned bills and voucher for the months of June-2020- Dec-2020
Resolution No-7:- The Governing Body discussed and sanctioned the bills and vouchers for the Months of June-2020 to December-2020.

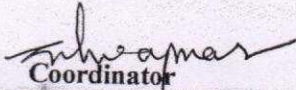
Aganda No-8: Any other subject with permission of the chair.

a. Renewal of Just Dial

Resolution No-8 a. The Governing Body members sanctioned for the renewal of Just dial Rs. 42,491/-

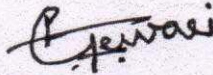
b. Purchase of equipment

Resolution No-8 b. Governing Body members sanctioned to purchase 4 no's of 'Dress form' equipment and recommended it to be the Board of Management, KLE Society for consideration and sanction.


Coordinator

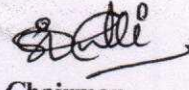
CO-ORDINATOR

Fashion and Apparel Design
KLE'S Nijalingappa College
Rajajinagar Bangalore 560 010



Member Secretary

MEMBER SECRETARY
Governing Body
K.L.E.Sy's Polytechnics, ITI & Fashion
Technology Institutions



Chairman

Local Governing Body



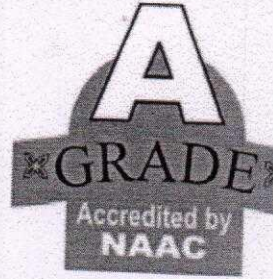
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Principal
K.L.E. Society's S.Nijalingappa Coll'
2nd Block, Rajajinagar, Bengaluru-56

BHM- 29/12/2020



**K.L.E. SOCIETY'S
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BACHELOR OF HOTEL MANAGEMENT
RAJAJINAGAR, BENGALURU-560 010.



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Website: www.klesnc.org E.mail: info@klesnc.org kleaccts@yahoo.com

Ref: KLE-SNC/LGB-BHM/2020-21/

Date: 29.12.2020

LOCAL GOVERNING BODY MEETING

The meeting of the Local Governing Body of the K.L.E. Society's, Bachelor of Hotel Management Institution, KLE Society's S.Nijalingappa College, Rajajinagar, Bengaluru was convened on 28th of December 2020 at 2.30 noon in the Chamber of the Principal, KLE Society's S.Nijalingappa College, Bengaluru. The following members were present and the resolutions were passed as under

Sl. No.	Name of the Member	Designation
1	Shri Anil .V. Patted	Chairman
2	Shri J M Munavalli	Member
3	Shri Y S Patil	Member
4	Shri Vijay Kumar A S	Principal & Life Member
5	Dr Arunkumar sonappanavar	Principal S Nijalingappa college
6	Shri Anthony Richards V	Coordinator

RESOLUTIONS OF THE PROCEEDINGS

Aganda No-1: To Read and confirm the minutes of the last meeting.

Resolution No-1:-The minutes of the Local Governing Body meeting held on 21st November 2020 were read over to the members by the Co-ordinator and confirmed by the Governing Body.

Aganda No-2: To consider and discuss admission status for the academic year 2020-21.

Resolution No-2:-The Governing Body consider the admission status as on the day, being 44 only and discussed the strategy for admissions for the academic year 2020-21.

Aganda No-3: To consider and discuss the appointment of the teaching faculty BHM.

Resolution No-3:- The Governing Body considered, approved rejoining of Mr. Sujay S Sindhey.

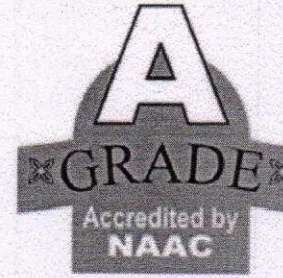
SLNo	Name of The staff	Qualification	Designation	Gross Salary	Subject
1	Sujay S Sindhey	MBA	Lecturer	22,000/-	F&B Service





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Aganda No-4: To consider and discuss Marketing strategies and budget for the admissions for the academic year 2021-22.

Resolution No-4:- The Governing Body approved budget of Rs.4,20,000/- for admission promotional activities.

Aganda No-5: To consider and discuss DCB for the year 2019-20 and 2020-21.

Resolution No-5:- The Governing Body on review of Demand, Collection and balance statement instructed the Coordinator to collect 100% of fees for the year 2020-21, before the end of February 2021, and also instructed to collect balance fees arrears for the year 2019-20 before the end of January-2021.

Fees arrears for the year 2019-20.

Sl.	Year	Fees Balance
1.	I Year	Rs.5,000=00
2.	II Year	Rs.5,000=.00
3.	III Year	Rs.90,000=00
4.	IV Year	Rs.46,000=00
Total		Rs.1,46,000=00

Fees balance for the year 2020-21.

Sl.	Year	Fees Balance
1.	I Year	Rs.29,59,200=00
2.	II Year	Rs.48,80,000,00=.00
3.	III Year	Rs.28,70,000=00
4.	IV Year	Rs.24,35,000=00
Total		Rs.1,31,44,200=00

Aganda No-6: To consider and sanction bills and voucher for the month of November-2020

Resolution No-6:- The Governing Body discussed and sanctioned the bills and vouchers for the Month of November -2020 statement as follows-

Month	September	October	November	Total
Amount	4,80,763/-	5,96,384/-	6,81,703.70/-	17,58,850/-



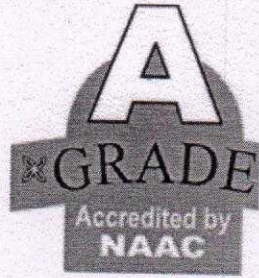


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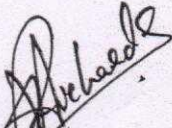
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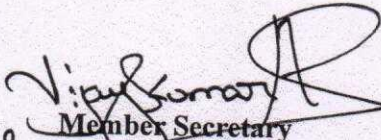


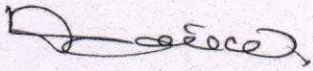
Aganda No-7: Any other subject with permission of the chair.

Resolution No-7:

- i The Governing Body ratified the purchase of IDS Software AMC.
- ii The Governing Body considered and approved for purchase of Refrigerator.
- iii Sanction the Annual Regular Increment of the Non teaching Staff.


Coordinator


Member Secretary


Chairman
Local Governing Body

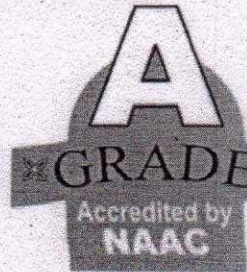


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Principal
K.L.E. Society's S.Nijalingappa Coll.
2nd Block, Rajajinagar, Bengaluru-560010



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Website: www.klesnc.org E.mail: info@klesnc.org kleaccts@yahoo.com

Ref: KLE-SNC/LGB-BHM/2015-16/

Date:25.06.2020

LOCAL GOVERNING BODY MEETING

The meeting of the Local Governing Body of the K.L.E. Society's, Bachelor of Hotel Management Institution, S.Nijalingappa College, Rajajinagar, Bangalore was convened on 24th June, 2020 at 3.00 p.m. in the Chamber of the Principal, S.Nijalingappa College, Bangalore. The following members were present and the resolutions were passed as under.

Sl. No.	Name of the Member	Designation
1	Shri Anil. V. Patted	Chairman
2	Shri J.M. Munavalli	Member
3	Shri Y.S Patil	Member
4	Shri Prakash Patil	Member Secretary
5	Dr. Arunkumar Sonappanavar	Principal
6	Smt .Sunita Srinivasan	Coordinator, BHM

RESOLUTIONS OF THE PROCEEDINGS

Resolution No-1:-The minutes of the Local Governing Body meeting held on 21st March 2020 were read over to the members by the Coordinator and confirmed by the Governing Body.

Resolution No-2:- The Governing Body discussed about the admission status of the Department for the year 2020-21. The Coordinator was advised by the Board to continue with the endeavour and keep-up with the momentum.

Resolution No-3:- The Governing Body reviewed the steps taken by the department to establish contact with students during the lockdown and conduct online classes in the month of April and May for completion of syllabus and conducting internal tests.

Resolution No-4:- The Governing Body discussed and approved the Audited statements for the year 2019-20.

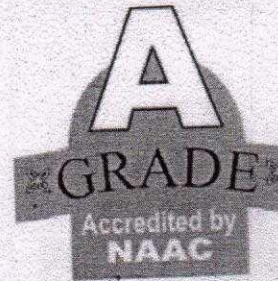
Resolution No-5:-The Governing Body discussed and sanctioned the bills and vouchers from the Month of January to June 2016. The comparative statement for six months is as follows-

Month	April	May	TOTAL
Amount	535428.00	633241.00	1168669.00





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MASTER OF TOURISM AND TRAVEL MANAGEMENT
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Resolution No-6:-The Governing Body discussed about workload-distribution and any additional Staff requirements.

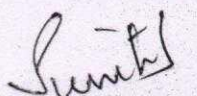
Resolution No-7:- The Governing Body on reviewed the recovery, collection and fee balance statement. The Coordinator was instructed to collect all fees arrears before the commencement of next LGB Meeting except the discontinued students. Henceforth it has been decided that Fee arrears if any has to be cleared before filling the Examination Fee Form, without fail and not at the time of issuing the Hall ticket.

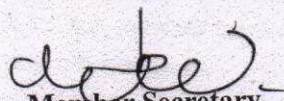
Sl.	Year	Fees Balance
1.	I Year	7,01,000=00
2.	II Year	4,57,000=00
3.	III Year	2,46,000=00
4.	IV Year	2,88,000=00

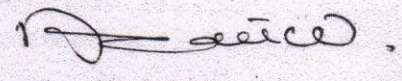
Resolution No-8:-Any other subject with permission of the chair.

- Keeping in mind the Cleanliness and hygiene aspects of the Department, given the Covid situation , the Governing Body advised that a pedestal sanitizer dispenser be purchased at the earliest and be kept at the entrance of the department .
- The governing body asked coordinator to come up with a strategy for admissions for the academic year 2020-21 given that online counselling and online payments will be required.
- The learning management System Edumerge was approved to be adopted.
- All faculty were asked to enroll in faculty development programs to train themselves for taking online classes and making video content
- The coordinator was asked to obtain permanent educational G Suite for this purpose.

The meeting concluded with the vote of thanks to the Chair.


Co-ordinator

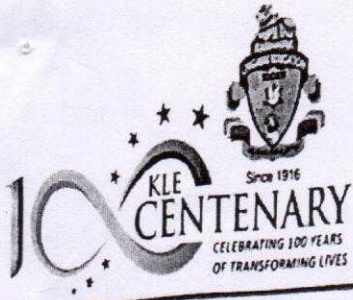

Member Secretary


Chairman
Local Governing Body



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Principal
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Ref.No.: KLESNC/U-AD/Res/2019-20/

Date: 11-11-2019

LOCAL GOVERNING BODY MEETING

A meeting of the Local Governing Body of KLE's S. Nijalingappa Degree College, Rajajinagar was held on 11th November, 2019 at 12.30 PM.

The Members present were:

Sl.No	Name of the Member	Designation	Signature
1	Sri. M M. Kavatagimath	Chairman	Sd/
2	Sri. S. I. Munavalli	Member	Sd/
3	Sri. Allamprabhu Nandeppa Burji	Member	Sd/-
4	Dr. Arunkumar B Sonappanavar	Principal S N College	Sd/-
5	Sri. Prakash C. Patil	Life Member	Sd/
6	Prof. Raju B. Katti	Principal, SNC PU	Sd/
7	Dr. Sadananda S. Halageri	Principal	Sd/-

Resolution of the Proceedings

Resolutions of the Local Governing Body Meeting held on 11th November, 2019 in the chamber of the Principal, KLE Society's S. Nijalingappa College, Bengaluru.

Agenda 1: The Minutes of the Last Governing Body Meeting held on 5th October, 2018 were read over to the members by the principal & confirmed by the body.

Resolution 1: The minutes of the last Governing Body held on 5th October, 2018 were read before the members by the Principal and confirmed by the body.

Agenda 2: Presentation of Academic & Administrative Progress of the College.

Resolution 2: Presentation of Academic & Administrative Progress by the Principal. Members suggested improving the faculty status by recruiting more number of Ph.D. and high qualified teachers. Members suggested to increase the qualitative result means more number of distinctions that proves the quality of teaching and learning



Agenda 3: To consider and approve the ratification of staff appointments made for the year 2019-20.

Resolution 3: The Governing Body considered and ratified the appointment of Teaching and Non-Teaching staff members as listed in **Annexure-I**.

Agenda 4: To Consider the admission status for the year 2019-20.

Resolution 4: The Governing Body Approved the admission status of UG & PG for the year 2019-20. Members suggested to design a well structured strategy to enhance the admission in PG courses

Agenda 5: To Consider and approve the certificate and value added course for the academic year 2019-20.

Resolution 5: The Governing Body has approved 21 certificate and 13 value added course for the academic year 2019-20.

Agenda 6: To consider and sanction uniform for Menial Staffs.

Resolution 6: The Governing Body considered and sanctioned Uniform for menial staff.

Agenda 7: To consider and approve the annual increments of teaching & non-teaching staff.

Resolution 7: The Governing Body considered and approved the annual increments of teaching & non-teaching staff members as listed in **Annexure-II**.

Agenda 8: Any other subject with the permission of the Chairman.

- a) International conference.
- b) Lib-Information in the college Website.
- c) Replacement of Non-Working 10 Cameras.
- d) New printer Back to Back – Brother.
- e) Recruitment of lady coach/physical director in gymkhana.

Resolution 8:

- a) The Governing Body has approved to take up International Conference in the College. Members suggested to generate some part through sponsorship and remaining from the management contribution.
- b) The Governing Body has approved Lib-Information in the college Website.
- c) The Governing Body has sanctioned and approved the replacement of Non-working CCTV Cameras and new camera installation in uncovered area and also suggested to display the CCTV vigilance boards in the campus.
- d) The Governing Body sanctioned and approved to purchase New Printer (Back to Back) Make- Brother.




- e) The governing body has approved for recruitment lady physical director as girl students are more in the campus.
- f) Members suggested to organise more seminars/workshop and invite all the teachers and administrators from outside.
- g) Members have approved for enhancement of menial staff salary listed **Annexure-III**
- h) The Governing Body considered & approved re-appointed of two retired staff on temporary basis, as listed **Annexure-IV**.

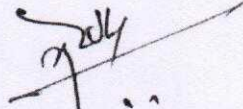
The Meeting concluded with the Principal thanking the chairman and members for their suggestions and guidance in taking the institutions forward.



Dr. Arun Kumar B
Sonappanavar
Principal
KLE S N College.



Dr. Sadanand S Halageri
Member Secretary



Sri. M M Kavatagimath
Chairman,
LGB

TRUE COPY

Principal

K.L.E. Society's S.Nijalingappa College
Block, Rajajinagar, Bengaluru-560010

