



MIT First Grade College

Affiliated to University of Mysore

169/1, New No.29/1, 3rd Stage, Industrial Suburb, Fort Mohalla, Mysuru-570 008

Ph : 0821-2331722 e-mail: mitfgcmysore@gmail.com, www.mitfgc.in

Ref. No. : MITFGC/2176/2022-22

Date:

01-09-2022

Resolution of the Governing Body of MIT First Grade College held on 27th August 2022 at 03:00 PM in the Principal's Chamber.

Resolutions:

Item 1.0:

The members of Governing Body have suggested Principal to include skill enhancement certificate courses for MCOM such as SAP FICO. Furthermore, members suggested to tie-up with industry and conduct expert talks and other related skill enhancement initiatives for commerce, computer science and management stream students.

Item 2.0:

The members of Governing Body have suggested Principal to find the root cause for students not clearing lower exams. Members suggested to take remedial measures for improving students' performance in the examination.

Item 3.0:

The members of Governing Body appreciated the efforts put forth by the staff for conducting various activities during the AY 2021-22.

Item 4.0:

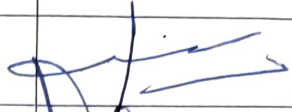


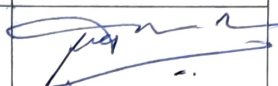
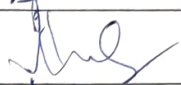

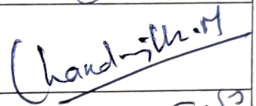

The members of Governing Body approved the e-Governance report of the institution and suggested to identify the new vendor for the college management system.

The meeting was concluded with vote of thanks by the Chair.


Principal

PRINCIPAL
M.I.T. FIRST GRADE COLLEGE
F-29/1, 3rd Stage, Industrial Suburb,
Fort Mohalla, Mysuru-570 008

Members Present:

Sl. No	Name	Designation	Signature
1.	Dr. Murali S President, Maharaja Education Trust, Mysuru	Chairman	
2.	Dr. T Vasudev Secretary Maharaja Education Trust, Mysuru	Member	
3.	Prof. K Nage Gowda Principal MIT First Grade College, Mysuru	Member	
4.	Mr. N R Manjunath Correspondent Gopaldaswamy Institutions, Mysuru	Member	
5.	Dr. Panduranga Vittal MIT First Grade College, Mysuru	Member	
6.	Prof. T T Thomas Academic Advisor MIT First Grade College, Mysuru	Member	
7.	Dr. Chandrajit M Vice-Principal and Head, Dept. of Computer Science MIT First Grade College, Mysuru	Member	
8.	Dr. S J Manjunath Professor, Dept. of Studies in Management Science, BIMS, Manasagangotri, Mysuru	Member University Nominee	



Principal

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Ph : 0821-2331722 e-mail: mitfgcmysore@gmail.com, www.mitfgc.in

Ref. No. : MITFGC/

Date: 18-03-2023

Resolution of the Governing Body of MIT First Grade College held on 18th March 2023 at 01:30 PM in the Principal's Chamber.

Chairman welcomed the members and the University Nominee member appreciated the Management, Principal, Staff for securing Grade A in the first cycle of NAAC. The agenda of the meeting was addressed by the Principal for deliberations.

Meeting Resolutions:

Item 1.0:

The members of Governing Body have suggested the Management to address the recommendations by the NAAC Peer Team. The members suggested, Principal to include Skill development courses to be given focus as open electives and other related skill enhancement initiatives for commerce, computer science and management stream students. Furthermore, Entrepreneurship Development Programmes need to be focussed to support the self reliant Bharath vision of the Prime Minister.

Item 2.0:

The members of Governing Body approved the matter of inclusion of the college for under section 2(f) and 12 (B) of the UGC Act,1956. The members of gave the authority to the Principal for applying the same and signing of the bond and related official documents on behalf of the college.

Item 3.0:

The members of Governing Body have suggested Management and Principal apply for ISO quality standardization process.

Item 4.0:

The members of Governing Body approved the new clause relating to consultancy and incentives for attending training program and paternity leave to be included in the Service Rule book.

Item 5.0:

The members of Governing Body suggested the Management to appoint qualified and experienced the staff as per the requirements fulfilling the teacher-student ratio.

Item 6.0:

The members suggested the Principal to encourage the faculties to enroll for PhD.

The meeting was concluded with vote of thanks by the Chair.

K. Nage Gowda

Principal

M.I.T. FIRST GRADE COLLEGE
F-29/1, 3rd Stage, Industrial
Fort Mohalla, Mysuru-57

Members Present:

Sl. No	Name	Designation	Signature
1.	Dr. S Murali, President, Maharaja Education Trust, Mysuru	Chairman	<i>[Signature]</i>
2.	Dr. T Vasudev Secretary Maharaja Education Trust, Mysuru	Member	<i>[Signature]</i>
3.	Dr. S J Manjunath Professor, Dept. of Studies in Management Science, BIMS, Manasagangotri, Mysuru	Member University Nominee	<i>[Signature]</i>
4.	Prof. K Nage Gowda Principal MIT First Grade College, Mysuru	Ex-Officio Member Secretary	<i>[Signature]</i>
5.	Mr. N R Manjunath Correspondent Gopaldaswamy Institutions, Mysuru	Member	<i>[Signature]</i>
6.	Dr. Panduranga Vittal. MIT First Grade College, Mysuru	Member	<i>[Signature]</i>
7.	Prof. T T Thomas MIT First Grade College, Mysuru	Member	<i>[Signature]</i>
8.	Dr. Chandrajit M Vice-Principal and Head, Dept. of Computer Science MIT First Grade College, Mysuru	Member	<i>[Signature]</i>