

LIST OF GOVERNING COUNCIL MEMBERS FOR A.Y 2022-23

S.No.	Name of the Member	Designation	Category
1.	Shri K.V.Raghavaiah	Chairman	Trust/Management
2.	Dr.Palanisamy Ganesan	Member-Secretary	Trust/Management
3.	Dr.S.R.Sridharamurthy	Member	Trust/Management
4.	Shri D.R.Nagaraj	Member	Trust/Management
5.	Shri B.S.Prakash	Member	Trust/Management
6.	Dr.A.V.Rao	Member	Faculty Representative
7.	Prof.Divya Mathur	Member	Faculty Representative

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4.	Shri D.R.Nagaraj	Member	Trust/Management
5.	Prof.B.S.Prakash	Member	Trust/Management
6.	Shri K.Ravi	Member	University Nominee
7.	Dr.A.V.Rao	Member	Faculty Representative
8.	Prof.Divya Mathur	Member	Faculty Representative




DIRECTOR
NSB ACADEMY
Sy. No. 85, Singena Agrahara,
Huskur Post, Anekal Taluk,
BENGALURU - 560 099.



Minutes of the meeting of the Board of Governors of NSB Academy held on October 10, 2022, at NSB Academy Campus at 10.30 AM

Members Present:

1. **Chairman:** Shri. K.V. Raghavaiah
2. **Member Secretary:** Dr. P.Ganesan, Director, NSB Academy
3. **Member:** Dr. S.R.Sridharamurthy
4. **Member:** Prof. D.R.Nagaraj
5. **Member:** Prof. B.S.Prakash, MBA (IIM-A)
6. **Member:** Dr.A.V Rao
7. **Member:** Prof. Divya Mathur

Members Absent:

1. **Member:** None

Agenda:

1. Welcome
2. Review of the previous meeting proceedings
3. Discussion on Admissions and Class start date
4. Discussion on new faculty recruitment approval
5. Discussion on Faculty academic and research activities
6. Discussion on E-governance infrastructure and maintenance
7. Other issues permitted by the Chairman

The Member Secretary sought permission of the Chair to start the meeting and welcomed all the members for the meeting.

The Chairman began the meeting by reviewing the previous meeting points. The Chairman and expressed satisfaction over the progress on all the suggested action agendas, including visiting



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premier institutions while creating the infrastructure. Further, Chairman advised the member secretary to present the updates on the important developments since the last meeting.

The member secretary, Dr. P Ganesan appraised the BoG about the admissions done under the non-government quota and the Karnataka Government quota. Further, the Director of NSB Academy informed the council that Karnataka Examination Authority has allotted 60 students to NSB Academy in the PG CET seat matrix list for the allotment of seats under the Government quota. All members expressed happiness over the developments. The BoG advised to start the classes immediately once the admission process is complete, so that teaching-learning process can be effective, without loss of time.

Further, the Chairman informed the council members about the recruitment of faculty members at all levels as indicated by the AICTE and Bangalore University. The Chairman informed that due process is followed to fill the vacancies. Members noted the details and approved the recruitments made.

The member of BoG, Dr.Sridharamurthy informed the council that efforts are being made to organize a faculty development programme, tentatively in the month of December 2022. The Board members appreciated the efforts and extended their best wishes.

Dr.Sridharamurthy informed the BoG that as part of e-governance, the following measures will be initiated.

- A dedicated staff is appointed to monitor cc tv footage on a continuous basis.
- Procuring an effective ERP software for effective teaching-learning process and academic administration.
- Procuring an effective CRM software for admission process.

Members appreciated the efforts in implementing e-governance initiatives and wanted to know the effectiveness of these initiatives in the next meeting.

Dr.A.V Rao summed up the meeting notes and thanked the members.

For Governing Council

Member Secretary



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**Minutes of the meeting of the Board of Governors of NSB Academy held on April 20,
2023 at NSB Academy Campus at 10.30 AM**

Members Present:

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|--------------------------|-----------------------------|
| 1. Shri K.V.Raghavaiah | Chairman |
| 2. Dr.P. Ganesan | Member-Secretary |
| 3. Dr.S.R.Sridharamurthy | President, Member |
| 4. Shri D.R.Nagaraj | Member |
| 5. Shri K.Ravi | Member, University Nominee. |
| 6. Dr.A.V.Rao | Member |
| 7. Prof.Divya Mathur | Member |

Members Absent:

1. **Member:** Prof.B.S.Prakash

Agenda:

1. Welcome
2. Review of the previous meeting proceedings
3. E-Governance initiatives
4. Strategic Plan presentation
5. Accreditation Preparation
6. Research activities
7. Other issues permitted by the Chairman

The Director of the NSB Academy welcomed the Chairman, President and members of the Board of Governors.

The Chairman began the meeting by reviewing the previous meeting points. The Chairman advised the member secretary to present the updates on the important developments since the last meeting.

The member secretary informed the Council that the e-governance initiatives of NSB Academy are fruitful in maintaining the safety of the students and employees in the campus and in effective employee administration. Considering these outcomes, few more areas will be explored to bring more effectiveness in academic administration.



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Further, the Director of NSB Academy informed the council about:

- Inauguration of NSB Academy-NIPM student chapter on 7th February 2023
- Organizing Management Development Programme (MDP) on the topic Finance for Non-Finance Executives, on 11th February 2023
- 2nd HR Conclave on 11th February 2023 with a theme “Industry 5.0 and its applications for HR leaders”.

Members congratulated for organising the above events.

The Member Secretary presented the draft Strategic Plan to the Council. Members suggested to incorporate the following points: a) Strategic Actions; b) Key Performance Indicators (KPIs); c) Resources, Responsibilities and Time Period.

Further, the Chairman informed the council members about the initiatives in the direction of obtaining accreditation to NSB Academy. The Chairman informed that teams are formed for each criterion and start work in the desired direction. Once the 5-year data is ready, process will be initiated to submit necessary documents.

The Member Secretary informed the council that NSB Academy will be organizing two conferences, namely:

- International Conference on “Realigning Dynamics at Workspace for workforce” during May 19th and 20, 2023. This conference is in the area of HR and OB;
- International Conference on “Services Marketing – Digitalization and Management” during June 22nd 23rd 2023 in the Marketing area.

The Director summed up the meeting notes and thanked the members.

For Governing Council

Member Secretary



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