

### **BOARD OF GOVERNORS (BOG)**

The administration is overseen by the Board of Governors (BOG). The BOG approves the Strategic Plan, the Vision & Mission, Short Term and Long Term goals and the Budget based on the Strategic Plan. The BOG ensures that all decisions on the matters such as admission quality, new programmes, infrastructure, Teaching Learning Process, Placements etc., are arrived at based on the fundamental concerns of the Institution.

The BOG, constituted as per the provisions of the BNU Autonomous College Statutes and UGC Guidelines consists of independent representatives from Government, UGC, BNU & Industry. In addition, there are two faculty members (on rotation basis) included as members of BOG. The Principal is responsible for implementation of the Strategic Plan and reporting to the BOG. The BOG periodically reviews the implementation of strategic plan in tandem with its Vision and Mission.

The BOG has established several committees (both statutory and non- statutory) for maintaining effective and efficient systems of implementation.

The BOG meeting is conducted in an open manner. The Annual Report presented by the Principal is discussed in the BOG meeting. The same is published in the College Website. The student representatives are often invited to the BOG meetings and their views are obtained and duly considered. The Minutes of BOG Meetings are also published in the College Website (<https://kimsbengaluru.edu.in/>). The BOG ensures compliance to various regulatory bodies like UGC, AICTE, NBA, NAAC Education Department GoK, BNU and others on regular basis. The nomination/appointment of members of the BOG and its Chairman shall be as prescribed in the Statutes of the University (Bengaluru North University) and UGC Guidelines

#### **Composition of BOG:**

<b>Number</b>	<b>Category</b>	<b>Nature</b>
5 members	Management	Nominated by the Trust as per the constitution or byelaws, with the Chairman or President/Director as the Chairperson
2 members	Teachers of the College	Nominated by the Principal based on seniority and on rotation basis
1 member	Educationist or industrialist	Nominated by the BOG/Trust
1 member	UGC nominee	Nominated by the UGC
1 member	State Government nominee	Academician not below the rank of Professor or State Government Official of Directorate of Higher Education/State Council of Higher Education nominated by the State Government
1 member	University nominee	Nominated by the University
1 member	Principal of College	Member Secretary

**Term:** The Governing Body shall be reconstituted every three years

**Quorum:** One half of the members.

**Meetings:** At least two meetings per year. However, the meetings may be scheduled as and when necessary.

**Role of Member Secretary:** The Principal in the capacity of Member-Secretary puts-forth proposals on all administrative/academic/finance related matters and seeks approval and ensures its apt implementation. Principal assesses the HR requirement and assists the management in making needed appointments. The Principal is the executive in-charge of all academic and administrative matters and ensures adherence of all regulations framed by the competent authority (BOG). The Member-Secretary shall with the approval of the Chairman, prepare the agenda for the meeting, record the minutes and circulate amongst the members.

**Functions:** The Board of Governors shall have powers to:

- Fix the fees and other charges payable by the students of the college on the recommendations of the Finance Committee.
- Guide the college in fulfilling the objectives for which the college has been granted autonomous status.
- Institute, scholarships, fellowships, studentships, medals, prizes and Certificates on the recommendation of the Academic Council.
- Approve new programmes of study leading to degrees and / or Diplomas
- To approve annual budget of the college
- Lay down the procedure for selection/recruitment of teaching, non-teaching staff.
- Regulate and enforce discipline among the members of teaching, non-teaching staff in accordance with Rules/Procedures/Guidelines laid down in this regard.
- Perform such other functions and institute committees, as may be necessary and deemed fit for the proper development of the college.