

Annexure-1
KVR Govt. College for Women (A), Kurnool

DATE OF MEETING: 08 AUGUST 2017 Venue: O/o CCE,
A.P., Vijayawada

Minutes of the 1st Governing Body meeting
Conducted on 08th August, 2017
At Office of the Commissioner of Collegiate Education, A.P., Vijayawada

- 1) To consider and approve the resolutions made in the 1st Academic Council meeting held on 23-09-2015.

Discussion: The 1st academic council meeting of the college was held on 23-10-2015 and the resolutions adopted in the meeting are placed before the governing body by the Principal. Constitution of Board of Studies and Academic Council were placed before GB. The UGC nominee enquired about the skill enhancement courses and suggested to introduce Skill Enhancement/ Market Oriented Courses.

Resolution: All the resolutions of 1st A.C. meeting were approved.

- 2) To consider and approve the resolutions made in the 2nd Academic Council meeting held on 26-10-2016.

Discussion: The 2nd academic council meeting of the college was held on 26-10-2016 and the resolutions adopted in the meeting are placed before the governing body. Principal informed that one course in 'Tourism & Travel Management' & 'Data science' have been advertised. But unfortunately only two applications were received. Hence the courses could not be started from the academic year 2017-18.

Resolution: All the resolutions of 1st A.C. meeting were approved.

- 3) Resolution adopted for the introduction of new courses from the Academic year 2015-16, 2016- 17 and 2017-18.

Discussion: i) Department of higher Education sanctioned B.Sc. (MPC) TM and M.Sc (Botany) for the academic year 2015-16. Hence these two courses have been started from the academic year 2015-16. B. Sc. Course with the combination of Bio-chemistry, Chemistry and Computer Science was sanctioned by the Department of Higher Education. But as there is no demand for this group, it has been changed to B.Sc. With the combination of Chemistry, Physics (Non- Maths) and Computer Science and this group has been started with an intake of 30 students from the academic year 2015-16.

ii) Department of Higher Education sanctioned M.A (Telugu) and MA (History) for the academic year 2017-18. As the college was not included in the prospectus of Rayalaseema University for these courses for this academic year, the University did not allot the students to the above PG Courses. They may be started with an intake of 30 students from the academic year 2018-19.

Resolution: Resolved to approve the new courses started.

4) Approval of CBCS pattern for UG & PG Courses.

Discussion: CBCS pattern is adopted from 2015-16 for UG & PG students. Under this pattern, both UG & PG courses are run under semester system. Credit pattern per each semester is placed before Governing Body. The august body noted the credit pattern.

Resolution: Approved the CBCS system for both UG & PG Courses.

5) Ratification for the appointment of controller of Examination and Assistant Controller of Examinations.

Discussion: As per the resolutions made by the staff council, in the 1st year of autonomy, Dr. S.Sunitha, Lecturer in Botany has been appointed as controller of Examinations. After the starting of II year of autonomy senior faculty Dr.C.Obulpathi, lecturer in Zoology was appointed as Controller of Examinations and Dr. S. Sunitha, Lecturer in Botany is appointed as Assistant Controller of Examinations.

Resolution: Appointments of Controller of Examinations and Assistant Controller of Examinations were approved.

6) Approval of establishment of ATM in the college premises.

Discussion: The girl students of the hostel have requested to establish an ATM in the college premises so as to overcome the ordeal of going out of the campus to a far away distance to use ATM. The college authorities approached Andhra Bank, Kurnool. They have accepted to establish the ATM on our campus. Then the Principal got permission from the Kurnool Municipal Commissioner and Andhra Bank has established an ATM on our campus.

Resolution: Ratified the establishment of the ATM on our campus.

7) Approval of appoint of Finance committee members.

Discussion: Senior faculty Smt. M. Venkata Subbamma and Lecturer in Hindi and Smt. L. V. Shobha Rani, Lecturer in Commerce have been appointed as members of Finance Committee for the year 2015-16. As the Principal has been transferred, senior and experienced faculty who have worked in other autonomous colleges have joined the college on transfer, a new Finance Committee has been appointed by the Principal. The Chair Person and also UGC Nominee have suggested to nominate one Chartered Accountant as member of finance Committee for the proper utilization and transparency

in expenditure of the Autonomous funds.

Resolution: Approved the Constitution of finance committee with the suggestion to incorporate one Chartered Accountant

8) Ratification of Examination cell expenditure for the year 2015-16 and 2016-17.

Discussion: As we have not received any UGC Autonomous funds, Rs10 Lakhs have been transferred from self fund to examination branch on loan basis as per the staff council resolutions. It has been refunded, which was generated through the examination fee collected by the examination branch. The amount of examination fee collected from the students of KVR College in comparison with that of Rayalaseema University, Kurnool & that of Silver Jubilee Govt. College (Autonomous), Kurnool has been placed before the august body. Also the expenditure statements (fee collected towards the examinations & expenditure towards stationery items, remunerations paid to paper setters etc.,) during the year 2015-16 and 2016-17 are submitted for the approval of Governing Body.

Resolution: Ratified the examination cell expenditure for the year 2015-16 and 2016-17.

9) Approval of the proposal for autonomous funds submitted to UGC.

Discussion: A proposal for autonomous funds (on account budget) has been sent to UGC, SERO for Rs.20 lakhs. The autonomous funds are not yet received. It was discussed in the Governing Body meeting with the UGC nominee for not receiving the autonomous funds.

Resolutions: It is suggested to resend the proposal along with the minutes of GB Meeting.

10) Other items:

(i) Result analysis for the academic years 2015-16 and 2016-17

Discussion: Result analysis for the academic years 2015-16 and 2016-17 are placed before the GB Meeting. The Chair person expressed his distress against low result and enquired about the reasons for the low result. Principal and the members explained that the students are from the marginalized sections of the society and also they are first generation learners. They are not yet got accustomed to the new pattern of autonomous system and new syllabus with 10 foundation courses introduced by APSCHE. But, there is a consistent increase in the result from the I Semester to IV Semester.

Resolution: The Commissioner and UGC nominee suggested to improve the result in future by providing remedial coaching and also by adopting some other fruitful methods.

(ii) Proforma of marks memo

Discussion: Proforma of marks memo is submitted before the GB Meeting for approval. This Proforma has been developed by the examination branch by keeping in view the marks memos of Rayalaseema University and those of other autonomous

colleges in the State.

Resolution: Approved the Proforma of marks memo.

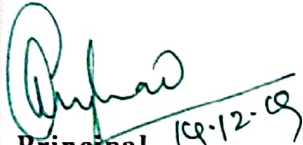
(iii) Academic Calendars


Discussion: Academic calendars for each Semester for the years 2015-16 & 2016-17 of both UG & PG are placed before the Governing Body for approval.

Resolution: Approved the Academic Calendars.

11) Date of next Governing body meeting

The member secretary requested the Chair Person for a tentative date for the next GB Meeting. The Chair Person informed that the date will be decided and intimated by the O/o CCE, AP, Vijayawada in due course.


Principal 14-12-19
KVR GCW(A),
Kurnool.


Chairperson of the Governing Body
& Commissioner of Collegiate Education,
A.P., Vijayawada.