

V.S.M. COLLEGE

STD : 08857
OFF : 242328
P.G. OFF: 242726

Merla Narayana Murthy
President & Correspondent



RAMACHANDRAPURAM
PIN : 533 255, E.G.Dt., (A.P.)

Date: 19.09.2015

MINUTES OF THE FIRST GOVERNING BODY MEETING(AUTONOMOUS)

Minutes of the First Governing Body Meeting (Autonomous) held at 11.30 a.m. on 19.09.2015 in the Conference Hall, V.S.M. College(A). Ramachandrapuram.

Agenda 1

To convey heartfelt thanks to the University Grants Commission, New Delhi and Adikavi Nannaya University, Rajahmundry for their continuous assistance and help in conferring autonomous status to V.S.M. College, Ramachandrapuram.

Resolution

Resolved to express gratitude to the University Grants Commission, New Delhi and Adikavi Nannaya University, Rajahmundry for their kind consent in conferring Autonomous Status to V.S.M. College, Ramachandrapuram.

(Contd....2)

Agenda 2

To approve the Constitution of the Board of Studies, Academic Council, Finance Committee, Examination Cell, UGC Affairs Committee, UGC Equipment Purchase Committee, Examination Committee and Malpractice Review Committee.

Resolution

Resolved and approved the constitution of different committees such as Board of Studies, Academic Council, Finance Committee, Examination Cell, UGC Affairs Committee, UGC Equipment Purchase Committee, Examination Committee and Malpractice Review Committee relating to autonomous work.

Agenda 3

To ratify the minutes of the Board of Studies Meetings held on 04.08.2015.

Resolution

The minutes of the Board of Studies Meetings of all Departments were accepted.

Agenda 4

To approve the minutes of the Finance Committee Meeting held on 07.09.2015.

Resolution

Resolved and approved the minutes of the Finance Committee Meeting.

(Contd....3)

Agenda 5

To approve the minutes of the Academic Council Meeting held on 09.09.2015.

Resolution

The minutes of the Academic Council Meeting were accepted.

Agenda 6

To approve the action of the Principal pertaining to the utilization of UGC Grants for financial year 2014-15.

Resolution

Resolved to approve the utilization of UGC Grants for the financial year 2014-15.

Agenda 7

Plan of Action for the Academic year 2015-16 and policies for Approval.

Resolution

Plan of action, Mentoring Policy, **Research and Consultancy policy**, IT Policy, Clean and Green Policy, Teaching & Learning policy was presented by the Principal. The same was appreciated by the members and mentioned that the activities are in-line with the vision. He also mentioned that, the Management facilitates faculty to attend /presenting papers in conferences/Seminars/Publishing papers in Research Journals by granting OD, Financial Assistance, seed money and necessary permissions. He also reminded that Library facilities were upgraded with INFLIBNET AND DELNET.

Agenda 8

To approve the provisional budget for the financial year 2015-16.

Resolution

The provisional budget for the financial year 2015-16 was resolved.

(Contd....4)

Agenda 9

To discuss the allocation of autonomous grant to be received from the UGC for the academic year 2015-16.

Resolution

Discussed and resolved the allocation of Autonomous Grant to be received from the UGC for the academic year 2015-16.

Management Category

1. *Meetha Narayana Murthy*
2. *Ponnam Reddy*
3. *M. S. Srinivas Reddy*
4. *H. Srinivas Reddy*
5. *H. V. V. Reddy*
6. *U. S. Reddy*

U.G.C. Nominee

- 1.

University Nominee

1. *A. Srinivas Reddy*

State Government Nominee

1. *Devarajaram*
19/12/15

Industrialist/Educationalist

1. *Devarajaram*

Teachers of the College

1. *A. Srinivas Reddy*
2. *D. Srinivas Reddy*

Principal

S. Srinivas Reddy

Meetha Narayana Murthy
 President & Correspondent
 Chairperson
 Governing Body
 (Autonomous)
 V.S.M. College
 Ramachandrapuram