



V.S.M. COLLEGE

(AUTONOMOUS)

Re-accredited by NAAC at 'B' Grade with CGPA of 2.69
(Affiliated to Adikavi Nannaya University, Rajamahendravaram)



☎ STD : 08857, Off : 242328, P.G. Off : 242726

Merla Narayana Murthy

President & Correspondent

RAMACHANDRAPURAM

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

Date: 14.10.2016

MINUTES OF THE SECOND GOVERNING BODY MEETING(AUTONOMOUS)

Minutes of the Second Governing Body Meeting (Autonomous) held at 11.30 a.m. on 14.10.2016 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 ratify the minutes of the Board of Studies Meetings held on 29.07.2016.

Resolution

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

Agenda 3

To approve the minutes of the Finance Committee meeting held on 11.04.2016.

Resolution

Resolved and approved the minutes of the Finance Committee Meeting.

Agenda 4

To approve the minutes of the Academic Council meeting held on 24.08.2016.

Resolution

The minutes of the Academic Council Meeting were accepted.

(Contd.....3)

Agenda 5

To approve the Financial Statement for the financial year 2015-16

Resolution

Resolved to approve the financial statement for the financial year 2015-16.

Agenda 6

To approve the provisional budget for the financial year 2016-17.

Resolution

The provisional budget for the financial year 2016-17 was approved

Agenda 7

To approve the results analysis for the academic year 2015-16.

Resolution

Resolved to approve the result analysis for the academic year 2015-16.

(Contd.....4)






Agenda 8

To discuss the allocation of autonomous grant to be received from the UGC for the academic year 2016-17.

Resolution

Discussed and resolved the allocation of Autonomous Grant to be received from the UGC for the academic year 2016-17.

Management Category

1. 
2. 
3. 
4. 
5. Prasad garu
6.  Subba Rao garu

U.G.C. Nominee

1. 

University Nominee

- 1.



State Government Nominee

1. 


Industrialist/Educationalist

1. 

Teachers of the College

1. 
2. 

Principal


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