



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: 18.01.2018

MINUTES OF THE THIRD GOVERNING BODY MEETING(AUTONOMOUS)

Minutes of the Third Governing Body Meeting (Autonomous) held at 10.30 a.m. on 18.01.2018 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 Academic Council, Finance Committee, Examination Committee, Examination Cell.

Resolution

Resolved and approved the constitution of different committees such as Academic Council, Finance Committee, Examination Cell, Examination Committee, Examination Cell. (Page. No. 14,15)

Agenda 3

To approve the minutes of the Finance Committee meeting held on 10.04.2017.

Resolution

Resolved and approved the minutes of the Finance Committee Meeting. (Page. No.16 to 22)

Agenda 4

To approve the minutes of the Academic Council meeting held on 03.07.2017.

Resolution

Resolved and approved the minutes of the Academic Council Meeting. (Page. No. 24 to 31)

Agenda 5

To approve the Financial Statement for the financial year 2016-17

Resolution

Resolved and approved the financial statement for the financial year 2016-17. (Page. No.32 to 35)

(Contd.....3)

Agenda 6

To approve the provisional budget for the financial year 2017-18.

Resolution

The provisional budget for the financial year 2017-18 was approved.
(Page. No. 36)

Agenda 7

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.

Agenda 8

To discuss the allocation of autonomous grant was received from the UGC for the academic year 2017-18.

Resolution

Discussed and resolved the allocate the Autonomous Grant as shown in the Page No. 37

Agenda 9

To approve the admissions for the year 2017-18.

Resolution

Resolved and approved the admissions for the year 2017-18.
(Page. No. 40)

(Contd.....4)

Agenda 10

To approve the results of Semester End Exams held during April 2017 and October 2017 and SMP Cases.

Resolution

Resolved and approved the result analysis of the Semester End Exams held during April 2017 and October 2017 and SMP Cases.
(Page. No. 41-69)

Agenda 11

To approve the Certificate Courses recommended by the Academic Council.

Resolution

Resolved and approved the Certificate courses 1. Solar Panel Assembling 2. MS- Office 3. Medical Lab Technician (MLT), 4. Tally 5. Electrical wirings and plumbing 6. DTP 7. Instrumental methods of Chemical Analysis 8. Mushroom Culture 9. Beautician course 10. Embroidery. 11. Vermi Compost 12. Improvement of vocabulary –writing skills

Agenda 12

To approve new courses to be introduced during the year 2018-19.

Resolution

Resolved and approved the new courses

1. B.Sc.(Botany, Zoology, Chemistry) EM,
2. Bachelor of Business Management/Administration
3. Bachelor of Computer Applications.
4. B.Sc.(Chemistry, Zoology and Aquaculture Technology) EM

Four year degree courses

7. B.Sc. B.Ed.,
8. B.A. B.Ed.,
9. B.Com. B.Ed.,

(Contd.....5)

Agenda 13

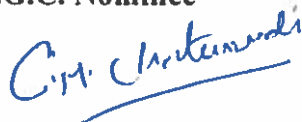
1. To ratify the minutes of the Board of Studies Meetings from 12.06.2017 to 17.6.2017.

Resolution

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

1. 
2. 
3. 
4. 
5. 
6. 

U.G.C. Nominee

1. 

University Nominee



2. 

State Government Nominee

- 2.

- 1.

Teachers of the College

1. 
2. 

Principal





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