



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: 27.11.2018

MINUTES OF THE FOURTH GOVERNING BODY MEETING(AUTONOMOUS)

Minutes of the Fourth Governing Body Meeting (Autonomous) held at 10.30 a.m. on 27.11.2018 in the Conference Hall, V.S.M. College(A). Ramachandrapuram.

Agenda 1

To approve the Constitution of the Academic Council, Finance Committee, Examination Committee, Examination Cell and Malpractice Review Committee.

Resolution

Resolved and approved the constitution of different committees such as Academic Council, Finance Committee, Examination Cell, Examination Committee, Malpractice Review Committee. (Page. No. 16-17)

Agenda 2

To ratify the minutes of the Board of Studies Meetings held from 27.04.2018 to 03.05.2018.

Resolution

The minutes of the Board of Studies Meetings of all Departments were accepted (51-97)

Agenda 3

To approve the minutes of the Finance Committee meeting held on 12.4.2018.

Resolution

Resolved and approved the minutes of the Finance Committee Meeting.
(Page. No.18-24)

Agenda 4

To approve the minutes of the Academic Council meeting held on 19.09.2018.

Resolution

Resolved and approved the minutes of the Academic Council Meeting.
(Page. No. 26-30)

Agenda 5

To approve the Financial Statement for the financial year 2017-18.

Resolution

Resolved and approved the financial statement for the financial year 2017-18. (Page. No. 31-33)

Agenda 6

To approve the provisional budget for the financial year 2018-19.

Resolution

The provisional budget for the financial year 2017-18 was approved.
(Page. No. 34)

Agenda 7

To approve the results of Semester End Exams held during April 2018 and SMP Cases.

Resolution

Resolved and approved the result analysis of the Semester End Exams held during April 2018 and October 2018 and SMP Cases.
(Page. No.36-50)

Agenda 8

To approve the utilization 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. *20*

Agenda 9

To discuss the allocation of autonomous grant to be received from the UGC for the academic year 2018-19.

Resolution

Discussed and resolved the allocation of Autonomous Grant to be received from the UGC for the academic year 2018-19.

Agenda 10

To approve the admissions for the year 2018-19.

Resolution .

Resolved and approved the admissions for the year 2018-19.

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. Electrical wiring 5. DTP 6. Instrumental methods of Chemical Analysis 7. Mushroom Culture 8. Beautician course 9. Embroidery.

Agenda 12

To approve new Degree courses to be introduced during the year 2019-20.

Resolution.

Resolved and approved the new courses

4. B.Sc. Mathematics, Chemistry, Comp. Science
5. Bachelor of Business Administration 2nd Section
6. Bachelor of Computer Applications

Four year degree courses

4. B.Sc. B.Ed.,
5. B.A. B.Ed.,
6. B.Com. B.Ed.,

Restructured Courses

1. B.Sc. Chemistry, Botany, Horticulture
2. B.Sc. Chemistry, Botany, Seed Technology
3. B.Sc. Chemistry, Zoology, Sericulture Management
4. B.Sc. Chemistry, Zoology, Paramedical Science

1. *Handwritten signature*
- 2.
3. *H.V.V. Jyotsna*
4. *M.S. H.N.J.*
5. *Handwritten signature*
6. *M.M. Meera*

U.G.C. Nominee

1. *C.H. Chaturvedi*

University Nominee

2.

State Government Nominee

2. *G. S. Rao*

1.

Teachers of the College

1. *Handwritten signature*
2. *Handwritten signature*

Principal

Handwritten signature

Handwritten signature

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