



# 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: 20.11.2019

## MINUTES OF THE FIFTH GOVERNING BODY MEETING(AUTONOMOUS)

Minutes of the Fifth Governing Body Meeting (Autonomous) held at 10.30 a.m. on 20.11.2019 in the Conference Hall, V.S.M. College(A). Ramachandrapuram.

### Agenda 1

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

### Resolution

Resolved and approved the constitution of different committees such as Academic Council, Finance Committee, Examination Cell, Malpractice Review Committee. (Page. No. 22-24a)

### Agenda 2

To ratify the minutes of the Board of Studies Meetings held in UG Courses from 03.05.2019 to 13.09.2019 and PG Courses from 18.07.2019 to 21.08.2019.

### Resolution

The minutes of the Board of Studies Meetings of all Departments were accepted (Page No.76-201)

### Agenda 3

To approve the minutes of the Finance Committee meeting held on 9.4.2019.

## **Resolution**

Resolved and approved the minutes of the Finance Committee Meeting.  
(Page. No.25-29)

## **Agenda 4**

To approve the minutes of the Academic Council meeting held on 26.09.2019.

## **Resolution**

Resolved and approved the minutes of the Academic Council Meeting.  
(Page. No.31-36)

## **Agenda 5**

To approve the Financial Statement for the financial year 2018-19.

## **Resolution**

Resolved and approved the financial statement for the financial year 2018-19. (Page. No. 37-38)

## **Agenda 6**

To approve the provisional budget for the financial year 2019-20.

## **Resolution**

The provisional budget for the financial year 2019-20 was approved.  
(Page. No.39-40)

## **Agenda 7**

To approve the results of Semester End Exams held during Oct. 2018 and April 2019.

## **Resolution**

Resolved and approved the result analysis of the Semester End Exams held during Oct. 2018 and April 2019.  
(Page. No.42-75)

### **Agenda 8**

To approve the utilization of autonomous grant was received from the UGC for the academic year 2018-19.

### **Resolution**

Discussed and resolved the allocate the Autonomous Grant as shown in the Page No. 27

### **Agenda 9**

To approve the admissions for the year 2019-20.

### **Resolution**

Resolved and approved the admissions for the year 2019-20. (Page. No.41 )

### **Agenda 10**

To approve the Certificate Courses recommended by the Academic Council. and to approve change the name of the existing Certificate Course title "Tally".

### **Resolution**

Resolved and approved the Certificate courses 1. Solar Panel Assembling 2. MS- Office 3. Medical Lab Technician (MLT), 4 Instrumental methods of Chemical Analysis 5.Mushroom Culture 6.Embroidery. 7. Fashion technology

It is resolved to change the existing name of the certificate course "Tally" as Tally with GST".

### **Agenda 11**

To approve new Degree courses to be introduced during the year 2020-21

### **Resolution**

Resolved and approved the new courses

1. BBA (Digital Marketing)
2. BBA (Logistics) (Convert one section of BBA(EM)
3. B.Sc. (Computers, Statistics and Data Science)
4. B.Sc. (Artificial Intelligence & Robotics)
5. B. Vocational with Health care & Nursing
6. B. Vocational with Agriculture
7. B. Vocational with Food Processing
8. B.Voc. Pharmaceutical
9. M.Sc. in Aquaculture
- 10.B.Com (Accounting and Taxation)(Convert one section of B.Com Computer Applications)
- 11.B.Com Business analytics

## Agenda 12


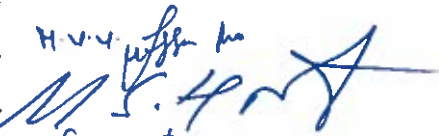



To consider and approve the new course introduced during the year 2019-20.

### Resolution

Ratified the following new Undergraduate programmes introduced from the academic year 2019-20.

- a) B.Vocational with Commercial Aquaculture
- b) Bachelor of Computer Applications
- c) Bachelor of Business Administration (Addl.Section)

#### Management

1. 
- 2.
3. H.V.V. 
4. 
5. 
6. M.M. Meera 

#### U.G.C. Nominee

1.  20.11.19

#### University Nominee

- 1.

#### State Government Nominee

1. 

#### Educationalist / Industrialist


- 1.
- 2.

#### Teachers of the College

1. 
2. 

#### Principal (Ex-Officio)

1.  20/11/19

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