



VSM COLLEGE

(Autonomous)

Re-accredited by NAAC, Recognised under 2(F) & 12(B) of UGC, Certified by ISO 9001:2015
(Affiliated to Adikavi Nannaya University, Rajamahendravaram)

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Estd. 1966

M.Siva Ram Prasad,
President & Correspondent.

RAMACHANDRAPURAM
Pin : 533255, E.G.Dt, (A.P)

Date: 15.03.2021

MINUTES OF THE SIXTH GOVERNING BODY MEETING(AUTONOMOUS)

Minutes of the Sixth Governing Body Meeting (Autonomous) held at 11.00 a.m. on 15.03.2021 in in online mode through Zoom.

Agenda 1

To approve the constitution of the Statutory Committees of the College.

Resolution

As per the guidelines of UGC for Autonomous College the following statutory bodies are constituted to ensure proper management of academic, financial and general administrative affairs and unanimously ratified the same.

These are

- (a) Governing Body
- (b) Academic Council
- (c) Board of Studies and
- (d) Finance Committee

} **Annexure - I**

(Contd..2)

Agenda 2

To approve the minutes of the Finance Committee meeting held on 08.06.2020

Resolution

Finance Committee meeting was held on 08.06.2020 in the Conference Hall, and the minutes of Finance Committee are herewith enclosed in **Annexure-II** and unanimously approved the same.

Agenda 3

To approve the minutes of the Academic Council meeting held on 05.01.2021

Resolution

The College Academic Council (CAC) meeting was held on 05.01.2021 in the conference hall and the minutes of CAC, meeting are enclosed in **Annexure-III** and unanimously approve the same.

Agenda 4

To ratify the results of Semester End Exams held during October 2019 and September 2020.

Resolution

Members have reviewed and unanimously approved the even and odd semester results of 2019-20 (**Annexure-IV**)

Members advised to identify the subjects which affect the overall pass percentage of the Department i.e., which have got less than 50%. The members are also advised to assign a senior teacher for those subjects next time when they are offered and conduct remedial classes for the failed students.

(Contd..3)

Agenda 5

To approve the utilization of Autonomous grant received from the UGC for the academic year 2019-20.

Resolution

Ratified the utilization of the Autonomous Grants received from UGC for the Academic year 2019-20. (Annexure-V)

Agenda 6

To discuss about the details of the sanctioned strength, admitted candidates, new branches / specializations, closure of branches / specializations for the Academic year 2020-21 and proposal for increase intake of branches/ specializations, new courses for the academic year 2021-22.

Resolution

Members have noted the details of the sanctioned strength, admitted Candidates for the Academic year 2020-21 and ratified the same. (Annexure-VI)

Sri N.S.V. Kiran Kumar, Principal informed the Governing Body, discontinuation of BA(HEP) w.e.f. 2020-21 in view of no admissions for the last few years. Members have unanimously resolved for the closing of BA (HEP) course.

It is resolved the following new UG & PG programmes to introduced from the academic year 2020-21.

1. B.Sc.(Computer Science, Statistics and Data Science)
2. B.Com (Accounting and Taxation)
3. B.Voc.(Health care & Nursing)
4. B.Voc.(Sustainable Agriculture)
5. B.Voc.(Food Processing Technology)
6. M.Sc. Aquaculture

} Annexure-VII

(Contd..4)

New courses for the Academic year 2021-22.

1. BBA (Digital Marketing)
2. BBA(Logistics)
3. B.Sc.(Artificial Intelligence & Robotics)
4. B.Sc. Forensic
5. B.Voc. Pharmaceutical
6. B.Voc. Horticulture
7. B.Com Business Analytics

Agenda 7

To approve the new Certificate Courses recommended by the Academic Council for the academic year 2021-22.

Resolution

Approved the new certificate Courses recommend by the Academic Council for the academic year 2021-22.

1. Solar Panel Assembling
2. Medical Lab Technician (MLT)
3. Embroidery
4. Fashion Technology

Agenda 8

To ratify the revised UG & PG syllabus for the admitted batch 2020-21.

Resolution

The modifications that have been made for Academic Regulations and syllabus of both Under Graduate and Post Graduate (MCA) for the batch 2020-21 have been ratified.

(Contd.5)

Agenda 9

To discuss about the details of placement track record of the outgoing students and efforts to improve in the current semester

Resolution

Members have reviewed the placement track record of the outgoing students and efforts made by the College administration to improve in the current semester and unanimously approved the same. (Annexure-VIII)

Members have appreciated students for getting campus placements. Members advised to encourage the students to appear for NET/SET from final PG students.

No. of students placed : 273

| S.No. | Company Name | No.of students placed |
|-------|-------------------|-----------------------|
| 1 | Aliens Group | 13 |
| 2 | Coastal Aqua | 11 |
| 3 | Divis | 48 |
| 4 | Genpact | 4 |
| 5 | Glenwood Systems | 2 |
| 6 | HGC | 40 |
| 7 | Indian Healthcare | 34 |
| 8 | Infosys | 25 |
| 9 | Nile | 59 |
| 10 | Sri Chaitanya | 25 |
| 11 | Tech Mahindra | 12 |
| | Total | 273 |

(Contd.6)

Agenda 10

To discuss about the status of NAAC re-accreditation and to apply for the extension of Autonomous.

Resolution

The Principal informed the members that IIQA was submitted in January 2021 for the re-accreditation of NAAC. The SSR will be submitted by March 2021. The members unanimously approved the same. The Governing body has ratified the application made by the College for UGC Autonomous Extension. (Annexure-IX)

Agenda 11

To Review the Annual Quality Assurance Report(AQAR) 2019-20.

Resolution

Sri NSV Kiran Kumar, Principal presented the Annual Quality Assurance Report (AQAR) 2019-20 before the Governing Body. The Governing Body ratified the Annual Quality Assurance Report(AQAR) 2019-20 by the Principal. (Annexure-X)


Principal (Ex-Officio)

**PRINCIPAL, V.S.M. COLLEGE (A)
RAMACHANDRAPURAM-533 255. (E.G.Dt.)**


President & Correspondent

**Chairperson
Governing Body
(Autonomous)
V.S.M. College
Ramachandrapuram**