

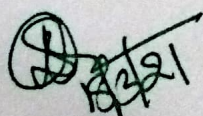
GOVERNMENT CITY COLLEGE (AUTONOMOUS), HYDERABAD

Governing Body Meeting- 18th March 2021

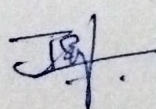
Venue : RUSA Building, CCE

RESOLUTIONS OF THE MEETING

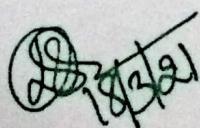
Item 1 : ATR 2017-18	Resolution: Approved & Ratified
Item 2 : Academic Council Resolutions 2017-18, 2018-19, 2019-20 & 2020-21.	Resolution: Ratified for 2017-18, 2018-19 & 2019-20. Approved for 2020-21
Item 3 New Courses	Resolution: Approved for UG courses Approved for PG courses subject to the minimum intake of 60 students in each subject.
Item 4 : Certificate Courses	Discussion: Honourable Chairman of Governing Body has suggested to introduce certificate courses which are useful to society and mentioned about Hardware course in Computer science. Prof.J.Sivakumar honourable member suggested to introduce certificate course on "Radiation Physics" from Department of Physics. Resolution: Noted
Item 5 : College Academic activities	Resolution: Approved
Item 6 : Results	Discussion: Honourable Chairman has suggested to take measures to improve the pass percentage. Honourable member Prof. D.Sreeramulu suggested to reduce the average time period for declaration of examination results. Resolution: Noted.
Item 7 : Semester Results	Resolution : Approved.

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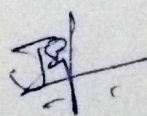




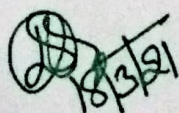
Item 8 : UGC Autonomy Funds (2017-18)	Resolution: Ratified
Item 9: UGC Autonomy funds (2018-19)	Resolution: Ratified
Item 10: Examination Branch expenditure statement (2017-18,2018-19,2019-20)	<p>Discussion:</p> <ul style="list-style-type: none"> • The Chairman has suggested for UG that second valuation to be taken of top 10 and bottom 10 answer scripts by the faculty for internal analysis and assessment of student performance by the concerned faculty. • For PG, If the difference of the marks between two valuations is up to 20 % then the marks should be average of two. If the difference is above 20 % then third valuation to be done and marks awarded should be the middle valuation marks. • If the marks of the third valuation deviated above 20% from the internal evaluator, the internal evaluator will not be paid and if the deviation above 20% from the external evaluator then the external evaluator will be paid only 50%. <p>Resolution: Noted.</p>
Item 11 : Government Budget	Resolution: Ratified and approved up to 10 th January 2020. The budget for the FY 2020-21 from 11 th January 2020 will be placed before next GB subject to the outcome of the audit report by CCE.
Item 12 : Any other	
Item 12 i : Constitution of Finance committee	Resolution: Approved and the body will be continued for three years or until further government orders whichever is earlier.
Item 12ii : Constitution of Governing Body Committee members	Resolution: Approved and the body will be continued for three years or until further government orders whichever is earlier.
Item 12 iii : Honorarium to Controller of Exams and Assistant Controller of Exams for the AY 2020-21	Resolution: Approved for Rs.8000/- per month for COE and Rs. 4000/- per month each for two Assistant controllers from AY 2020-21.
Item 12 iv : Payment of salaries to examination branch supporting staff from Examination Branch for the AY 2020-21	

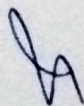


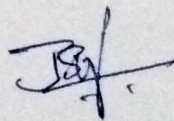




	Resolution: Permitted. The staff will be discontinued w.e.f. 31 st March 2021.
Item 12 v : Miscellaneous expenditure pertaining to Examinations for the AY 2020-21	
	Resolution: Approved maximum limit of Rs. 4000/- per month.
Item 12 vi : Remuneration to confidential works rates as per Osmania University	
	Resolution: Approved as per Osmania University rates.
Item 12 vii: Purchase of ICT material from accumulated funds with prior permission from Commissioner Collegiate Education	
	<p>Discussion: The chairman has suggested to utilise classrooms for both theory and practical and also suggested to procure laptops to the students to minimise space constraint.</p> <p>Resolution: The GB has approved to purchase 80 computers configuration to be taken from the ICT equipment list given by office of CCE from the accumulated funds of the college.</p> <p>Noted.</p>
Item 12viii: To meet Annual Maintenance Charges (AMC) of ICT & Other material	
	<p>Discussion: The Chairman has suggested to train final year students in the hardware so as to take up in house maintenance for computers and the certificates may be issued for their services. The Chairman also suggested to start Hardware computer maintenance course to the students.</p> <p>Resolution: Except for AMC of computers all other AMCs are approved. AMC to be done through e-tender.</p> <p>Noted.</p>
Item 12 ix: Internet facility in all the floors and new internet connection	
	Resolution: Approved for Rs. 80,000/-
Item 12 x : Purchase of Lab Equipments for Science Departments with prior permission from Commissioner Collegiate Education	
	<p>Resolution: Approved</p> <ul style="list-style-type: none"> • Botany 1 Lakh • Zoology 1 Lakh • Physics 1 Lakh • Chemistry 1 Lakh • Microbiology 1 Lakh

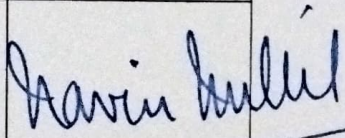
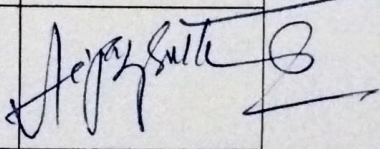
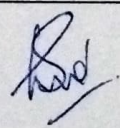
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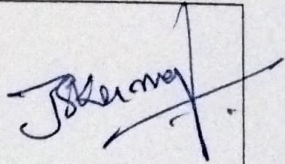
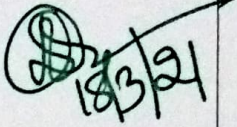




	<ul style="list-style-type: none"> • Bio-Chemistry 1 Lakh • Nutrition 3 Lakh • Biotechnology 3 Lakh
Item 12 xi : Centenary Celebrations permission to utilize funds on need base with the prior permission of Commissioner Collegiate Education	
	<p>Discussion: Permission may be taken from Commissioner Collegiate Education on need base.</p> <p>Resolution: Noted.</p>
Item 12 xii: Enhancement of wages for Work "outsourcing self help group"	
	<p>Justification: Due to increase in the students intake and retention of PG courses the classroom requirements are increased from 73,333 sft. to 80000 sft. Hence the self help group may be paid @ Rs.1.20/- per sft per month as per actual area.</p> <p>Resolution : Approved.</p>
Item 12 xiii : Purchase of Furniture from the accumulated funds	
	<p>Resolution: Approved. An amount of Rs.7,66,138/- expenditure will be met from accumulated funds of the college.</p>
Item 12 xiv : Engagement of Staff for PG courses	
	<p>Discussion: The chairman has suggested to engage staff for PG courses subject to intake of 60 students.</p> <p>Resolution: Noted.</p>
Item 12 xv : Payment of remuneration to engaged PG staff	
	<p>Resolution: Payment maybe made as per university and CCE guidelines.</p> <p>The chairman suggested that for the previous year where the strength of the PG students is less than or equal to 30 the remuneration may be paid @ Rs 20,000/- per paper. If the admissions are more than 60 then the remuneration may be paid as per the rates fixed by CCE.</p>
Item 12 xvi : Construction of New Building to accommodate PG & New UG Courses	
	<p>Resolution: The Chairman has suggested to prepare a draft plan and submit to CCE for administrative sanction for utilising the accumulated funds of the college for the construction.</p>
Item 12 xvii: Disposal of physical and e-waste pertaining to examination branch, Library and departments with the permission of GB	
	<p>Discussion: The chairman has suggested to call for quotations to dispose the physical and e-waste according to the market price if the waste is less than Rs 1lakh. For more than 1 lakh the college may approach MSTC to dispose the physical and e-</p>

	waste. Resolution: Approved.
Item 12xviii: Payment of sitting charges for Finance Committee members	Resolution: Approved, @ Rs.2000/- for all the members.
Item 12 xix: Payment of sitting charges for Governing Body members	Resolution: Approved, @ Rs 3000/- for all the members
Item 12xx: To meet the fund for Research Activity from Special Fee	Discussion: To motivate the faculty members towards research the chairman has suggested the following to be reimbursed. <ul style="list-style-type: none"> • For faculty presenting papers within the country, the registration fees and 50% of airfare (economy class) subject to purchase of ticket through online platform will be paid once in a year. • For faculty presenting papers outside the country, registration fees and 50% of airfare (economy class up to 1 lakh) subject to purchase of ticket through online platform and \$ 100 per day for a maximum of three days will be paid once in a three years. The proposal approved by the DRC need to be sent to academic cell CCE for approval. • To encourage the faculty to publish papers in SCOPUS INDEXED and UGC recognised journals, Rs 5000/- or the actual publication charges whichever is less shall be paid. • Any payment for patent fees.
Table Item 1 : Expenditure for Autonomy peer team visit	Resolution: Approved for Rs. 2 lakhs.
Table item 2 : Transfer of balance in Scholarship Account to Accumulated Funds	Resolution: The balance in Scholarship account after reimbursement to students will be transferred to accumulated funds account in HDFC bank.

S.No	Name	Member	Signature
1	Sri. Navin Mittal IAS Commissioner Commisiionerate of Colleegeiate Education, Hydearabad.	Chairperson	
2	Smt. Aijaz Sultana Associate Professor of Public Admn. Govt. City College Nayapul ,Hyderabad	Nominee Senior most teacher of the college	
3	Dr.S.E.Naina Vinodini Assistant Professor of Physics Govt. City College, Hyderabad.	Member Senior Teacher (Nominated By Principal)	

4	Prof. J. Sivakumar Head (Retd) Department of Physics (Alumni) Osmania University Hydearabad Mobile No: 9949982292	Educationist	
5	Dr.Naresh Chandra (Tenure Completed) Former Pro vice- Chancellor, University of Mumbai. Mobile Number: 09820888494:	Ex-UGC Nominee waiting for new UGC nominee	
6	Prof. D.Sreeramulu Dean College development Council Osmania University Mobile Number: 9440890489	University Professor	
7	Dr.P.Bala Bhasker Principal Govt. City College Nayapul Hyderabad	Ex- Officio	