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GOVERNMENT CITY COLLEGE (AUTONOMOUS), HYDERABAD
Governing Body Meeting- 2021-22 held on 21st January 2023

Venue: RUSA Building, CCE



RESOLUTIONS OF THE MEETING

Item 1	Governing Body 2020-21 Action taken report
	Resolution : ATR for the year 2020-21 is placed before the GB and after discussion , the GB has approved.
Item 2 :	Academic Council resolutions for AY 2022-23
	Resolution: The academic resolutions for the academic year 2021-22 have been ratified and approved for 2022-23.
Item 3:	New Programmes for AY 2021-22 & AY 2022-23
	Resolution: The new courses introduced during the academic years 2021-22 have been ratified and approved for 2022-23.
Item 4 :	Introduction of Certificate Courses for AY 2021-22 & AY 2022-23
	Resolution: The certificate courses introduced during the academic year 2021-22 have been ratified and approved for 2022-23.
Item 5 :	College Academic activities for the academic year 2021-22
	Resolution: The College academic activities have been approved.
Item 6 :	Results for the AY 2020-21 & AY 2021-22
	Resolution: The results for all semesters for the AY 2020-21 & AY 2021-22 Placed in GB and are approved.
II- Financial Aspects	
Item 7:	Ratification Examination Branch Income and expenditure statement for 2021-22.
	Resolution: The examination branch Income and expenditure statement for 2021-22 has been ratified.
Item 8:	Annual Income and expenditure statement of the college for 2021-22
	Resolution: The Annual Income and expenditure statement of the college 2021-22 has been ratified.
Item 9 :Any Other	
Item 9 (i):	Autonomy peer team visit expenditure incurred
	Resolution: For total expenditure of Rs3,27,338/- out of which the earlier GB has already given approval for Rs. 2,00,000/- the additional expenditure for Autonomy peer team visit for an amount of Rs.1,27,338/- has been ratified.



Department	Item 9 (ii) : Renewal of Wages for Work "outsourcing self-help group"
Principal	Resolution: The renewal to outsource the work of cleaning, sweeping and dusting services has been approved till Feb. 2023 as per the rates approved by the earlier GB. The chairman has suggested to issue the proceedings for all the colleges uniformly with an enhancement of the old rates.
Pri	Item 9 (iii) : Outsourcing of Gardening and security Services
Ac	Resolution: Permission has been accorded to outsource the work to the self-help group for the gardening and security services for the calendar 2023.
Na	Item 9(iv) : High Speed Internet Connection facility in all floors
Col	Discussion: As approved in earlier GB, permission has been accorded to use high speed internet facility in all the floors of the college (ACT Fibernet) for an amount of Rs 56,724/- per annum (@ 14,181 for 3 months) for this academic year 2021-22 and the same may be continued until further orders. Resolution : Approved and Ratified
Lib	Item 9 (v): Annual maintenance (AMC) to water purifier
3 C	Resolution: The Annual Maintenance (AMC) of the water purifier in the college has been approved and the AMC will be given to the agency who quoted the least.
Cor	Item 9 (vi) : Annual Maintenance (AMC) of other appliances (CCTV, intercom, copiers, Xerox machines, printers and generators)
ist	Resolution: The Annual Maintenance (AMC) for CCTV, intercom, copier, Xerox Machines, Printers and generators of the college has been approved by duly following the purchase procedures every year.
ca	Item 9 (vii) : Renewal of outsourcing of examination services of the examination branch (UG & PG)
ing	Resolution: The request for renewal of outsourcing the work of examination services to the examination branch (UG & PG) has been ratified for the year 2021-22. Further permission has been accorded for the year 2022-23.
S	Item 9 (viii): Financial assistance to conduct departmental activities (Seminars/Workshops/Field Trips...)
lot	Resolution: The financial assistance for an amount of Rs 2,70,000/- to conduct the departmental activities (seminars/workshops/Field trips/ other academic related activities (@ Rs 5000/- per department per semester) has been approved. Detailed Annexure has been enclosed.
liol	Item 9 (ix): Financial assistance to establish research labs to Post Graduate

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Resolution: The financial assistance for an amount of Rs 15,00,000/- to each post graduate department to establish research labs has been approved.

S.No	Department	Amount Approved
1	Department of Physics	Rs. 5,00,000/-
2	Department of Bio-Technology	Rs. 5,00,000/-
3	Department of Commerce	Rs. 5,00,000/-

Item 9 (x): To Purchase Software License (ORACLE)

Resolution: Accorded permission to purchase Software Licence (ORACLE) for 30 users duly following the purchase procedure.

Item 9 (xi): EDC proposed activity- 5 days Workshop on EDP

Resolution: Permission has been accorded to conduct 5 day workshop on EDP and the Chairman has suggested to organise the workshop with the services of visiting faculty without any financial commitment to the college.

Item 9 (xii) : EDC Proposed activity - Seed Money for Young and aspirant Entrepreneurs

Discussion : The Chairman has suggested to frame the guidelines for the EDC- proposed activity of Seed money for Young and aspirant Entrepreneurs

Resolution: Approved for an amount of Rs 10,000/- for each team(where each team consists of two to five members) up to a maximum of 10 teams.

Item 9 (xiii) : To Purchase smart boards for class rooms

Resolution: Permission has been accorded to purchase 10 smart boards for class rooms as per the rates given by office of CCE.

Item 9 (xiv): To purchase Air conditioners for TSKC lab

Resolution: Request has been Deferred.

Item 9 (xv) :To celebrate graduation day for AYs 2018-19, 2019-20, 2020-21 and 2021-22.

Resolution: Permission has been accorded to celebrate graduation day for AYs 2018-19, 2019-20, 2020-21and 2021-22. The expenses of celebration of graduation day will be met from available examination funds.

Item 9 (xvi) : Renovation of existing washrooms for staff

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Resolution: Permission has been accorded to renovate the existing washrooms for staff duly following the procedures.

Item 9 (xvii): Rain water harvesting

Resolution: An amount of Rs 20,00,000/- was sanctioned under AMRUT 2.0 and the same amount was spent by the social enterprise " Rain water project " for rain harvesting in the city college premises under the supervision of Hyderabad metro water works and ASCII the same has been ratified.

Item 9 (xviii): Digitalization of Rare books in library

Resolution: Permission has been accorded for Digitalization of Rare books in Library duly following the purchase procedure.

Item 9 (xix) : Division of Special fee and tuition fee (PG) into different heads as per UG division

Resolution: Deferred.

Item 9 (xx) : Financial Assistance to the Jignasa projects from the College

Resolution: Permission has been accorded for Financial assistance @ Rs5000/- to each department for JIGNASA student study projects. Detailed Annexure has been enclosed.

Item 9 (xxi) : Minor repairs of Academic Coordinator (ACO) Room

Resolution: Permission has been accorded for an amount of Rs 50,000/- for minor repairs of Academic Coordinator room.

Item 9 (xxii) : Enhancement of remuneration for paper setting & evaluation (UG & PG)

Discussion : The chairman has suggested to follow parent university rates
Resolution: Deferred

Item 9 (xxiii) : Engaging staff (PG) to maintain academic records

Resolution: Deferred.

Item 9 (xxiv): Permission to take Insurance for Students through SBI Bank

Resolution: Permission has been approved to take Insurance for students through SBI Bank.

Item 9 (xxv) : Payment of COE honorarium to Mr. Babu Rao formerly worked as COE for the period of 1.04.2008 to 31.03.2009

Resolution: Approved and accorded permission to draw the amounts.

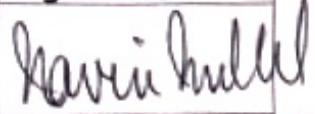
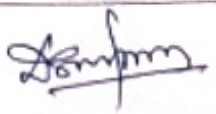
Table Agenda 1 : Field Trip for PG students

Resolution: Permission has been accorded to organize the field trips to PG students per annum.

Commerce - Rs. 40,000/-
Physics - Rs. 20,000/-

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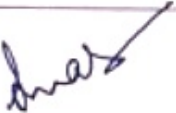
	Bio- Technology - Rs. 20,000/-
Table Agenda 2	Purchase of computers Resolution: Permission has been accorded to purchase 50 computers duly following the procedure.
Table Agenda 3	Purchase of LCD Projectors with Screens Resolution: Permission has been accorded to purchase 15 LCD projectors with screens duly following the procedure.
Table Agenda 4	Dress Code to BBA, BCA, B.Sc. (Data Science) and M.Com (Computer Applications) Resolution: Permission has been accorded.
Table Agenda 5	Networking of New Computer lab for Commerce Department Resolution: Permission has been accorded for an amount of Rs 96,090/- towards networking of New Computer lab for Commerce Department. Hence Ratified.
Table Agenda 6	Electrical works in the college Resolution: Permission has been accorded for an amount of Rs. 1,47,441/- (Rs 69,797/- for one set of panel boards and Rs. 77,644/- for another set of panel boards) towards electrical works in the college. Hence Ratified.
Table Agenda (Any other) 7	Payment of pending remunerations to the out sourced staff for the terminated period of April and May 2021. Discussion: As per the resolutions of earlier GB, some of the out sourced staff in the Examination branch have been terminated. In the gap period before to outsource the examination work the terminated staff services were utilized for two months i.e. April & May 2021. The remuneration to be paid is Rs 27,000/- per month and an amount of Rs. 54,000/- is due. Resolution: Approved.

S.No	Name	Member	Signature
1	Sri. Navin Mittal IAS Commissioner Collegiate Education, Hyderabad.	Chairperson	
2	Dr. DSR. Rajender Singh. Joint Director O/o Commissionerate of Collegiate Education, Hyderabad, Telangana	State Government Nominee	

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	Smt. Aijaz Sultana Associate Professor of Public Administration Govt. City College, Nayapul Hyderabad	Nominee Senior most teacher of the college	
4	Dr.S. E. NainaVinodini Associate Professor of Physics Govt. City College, Nayapul Hyderabad.	Member Senior Teacher (Nominated By Principal)	
5	Prof. J. Sivakumar Head (Retd) Department of Physics (Alumni) Osmania University Hyderabad Mobile No: 9949982292	Educationist	
6	K. Vijaya Prakash SP ACCURE LABS Kamalanagar, Hyderabad Mobile Number:	Industrialist	
7	Dr. Krishan Kant Principal Agarwal P.G. College, Ballabgarh Tigaon Road, Near AmbedkarChowk Faridabad (Dist) Hrayana Mobile Number: 09212086060	UGC Nominee	
8	Prof.J. Savithri Dean, College Development Council, Osmania University Mobile Number:	University Professor	
9	Dr.P. BalaBhasker Principal, Govt. City College, Nayapul, Hyderabad	Ex- Officio	