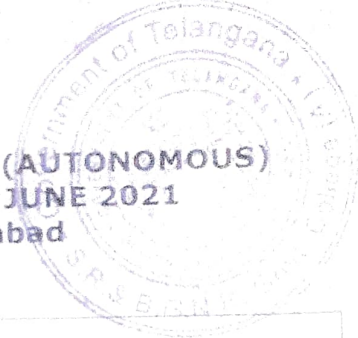


S R & B G N R GOVERNMENT COLLEGE, KHAMMAM (AUTONOMOUS)
GOVERNING BODY MEETING – Held on: 23rd JUNE 2021
Venue: RUSA Building, CCETS- Hyderabad
RESOLUTIONS OF THE MEETING



Sl. No.	ITEM
1.	<p>LONG TERM GOALS & SHORT TERM GOALS</p> <p>Discussion: Approval of Long term and short term goals as follows:</p> <p><u>Long Term Goals</u></p> <ol style="list-style-type: none"> 1. To achieve No. 1 status in Telangana in terms of qualitative education 2. To develop the College into a research institute 3. To make 50 to 60 % of the students to achieve A grade and 10 % of the students distinction in final exams 4. To introduce job oriented and skill-oriented certificate courses in various disciplines of the College 5. To achieve 80 to 90% pass percentage 6. To bag more awards in <i>Jignasa, Yuvatarangam</i> and other govt. flagship programmes 7. To encourage the faculty to increase their research potential. 8. To make the examination branch fully automatic. 9. To make the examination a hassle free process. 10. To provide coaching for competitive exams. <p><u>Short Term Goals</u></p> <ol style="list-style-type: none"> 1. To enhance admissions 2. To enhance the greenery of the College. 3. To adopt an effective waste management policy 4. To impart communication Skills in English 5. To impart reading habit and creative writing skills 6. To provide a conducive atmosphere for Girl-students 7. To inculcate scientific temper among the students 8. To encourage the students to take up Micro research projects pertaining to the topics related to the home district <p>Resolution: Approved</p>
2	<p>Preparation of Annual Report</p> <p>Discussion: Hon'ble Commissioner has advised to prepare annual report in administrative, academic, and financial aspects at the end of the every academic year .The UGC Nominee suggested to conduct Academic Council and Governing Body meetings periodically.</p> <p>Resolution: Approved and Ratified</p>

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D. Ravi Kumar

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3.

SITTING CHARGES FOR THE MEMBERS OF BOARD OF STUDIES

Discussion: Sitting fee for the University Nominee and other external members on various Boards of Studies is fixed at Rs.2000/- excluding T.A for outstation nominees/members. BoS meeting charges like hospitality etc should not be above be Rs. 1000/- per meeting.

Resolution : Approved

4

SITTING CHARGES FOR THE MEMBERS OF ACADEMIC COUNCIL

Discussion: Sitting fee for the University Nominee and other external members on Academic Council is fixed as Rs.3000/- excluding T.A for outstation nominees/members. Total expenditure for Academic council meeting like hospitality etc., may not exceed Rs 30,000/- per annum. However, the expenditure already incurred for the academic council meetings during 2015-16 to 2019-20 may be ratified.

Resolution: Approved

5

SITTING CHARGES FOR THE MEMBERS OF FINANCE COMMITTEE

Discussion: For the university Nominee as the Finance officer of the parent university as a member on the Finance committee of the college, Rs. 3000/- excluding T.A for outstation nominees.

Resolution: Approved

6

SITTING CHARGES FOR CHAIRPERSON & MEMBERS OF GOVERNING BODY.

Discussion: The sitting charges for the Chairperson and members of the Governing Body to be Rs.3000/-excluding the T.A. for outstation members. Air fare (ECONOMY CLASS) be provided to UGC Nominee coming from other states. The total expenditure of G.B meeting be below 60,000/- per meeting(excluding airfare given to the UGC nominee)

Resolution: Approved

7

AUDITING OF ACCOUNTS

Discussion: Financial Statements of the college up to 2019-20 shall be audited by the CCE Audit and from FY 2020-21 onwards audit shall be done by the CCE appointed Auditors only.

Resolution : Approved

8.

EXPENDITURE FOR EXAMINATION BRANCH

Discussion: Miscellaneous expenditure for examination branch is allowed to a maximum limit of Rs. 2000/-per month, that should be met from examination branch funds.

Resolution: Approved

9.	<p align="center">Honorarium to Controller of Exams and Additional Controllers of Exams</p>
	<p>Discussion: The Honorarium paid to the Controller of Examinations and Additional Controller of Examinations @ Rs. 5000/- and Rs. 3000/- per month respectively from examination branch funds during the previous academic years with retrospective effect and the proposed honorarium for Controller of Examinations and Additional Controllers of Examinations from the academic year 2020-21 @ Rs. 8000/- and Rs. 4000/- per month to be given.</p>
	<p>Resolution: Approved and Ratified.</p>
10.	<p align="center">Honorarium to Two Academic Coordinators</p>
	<p>Discussion: The Chairman Sir has suggested to appoint one academic coordinator, for strength below 1000 and two academic for above 1000/- and pay an honorarium of Rs. 1000/- per month for each Academic Coordinator. Since the College has strength above 1000 it is proposed to appoint two coordinators.</p>
	<p>Resolution: Approved.</p>
11.	<p align="center">PAYMENT TO THE P.G. ACADEMIC CONSULTANTS</p>
	<p>Discussion: Academic consultant dealing P.G courses may be engaged with CSIR / UGC NET / SLET / Ph.D., qualifications as per the UGC Norms. For payment of remuneration to the P.G academic consultant, any of the following alternatives may be followed:</p> <ul style="list-style-type: none"> i) A consolidated remuneration of Rs. 20,000/- per month may be paid for maximum of four months in a semester and they deal with a minimum of three papers. ii) For part time consultants, a consolidated package of Rs. 20,000/- per paper/subject may be paid for completing the whole syllabus. iii) An hourly basis of remuneration may be paid @ Rs. 400 /- per hour up to maximum of 60 hours in paper/subject.
	<p>Resolution: Approved.</p>
12	<p align="center">Proposal to meet seed money for Research Activity from the bank interest of Corpus fund</p>
	<p>Discussion: The Chairman Sir suggested to motivate the faculty members towards research, the chairman has suggested the following to be reimbursed.</p>

- b. If any faculty develops a patent, the actual fee paid towards registering the patents may be reimbursed from the college.
- c. For faculty presenting papers within the country in reputed conferences, registration fees and 50% of airfare (Economy class) subject to purchase of ticket through online platform will be paid once in a year.
- d. For faculty presenting papers outside the country total registration fees and 50% of airfare (Economy class up to Rs.1,00,000/-) subject to purchase to ticket through online platform and \$ 100 per day for a maximum of three (03) days will be allowed once in three years.
- e. To encourage the faculty to publish papers in meritorious journals such as SCOPUS Indexed and standard UGC recognized Journals, Rs.5000/- or actual publications charges, whichever is less will be allowed.
- f. If any faculty publishes Text book / Reference Book / or any other subject related book with ISBN he / she may be paid upto a maximum amount of Rs. 30000/- or original cost of publication whichever is less.

Resolution: Approved

13. In-house Repair system for Computers or Hardware devices

Discussion: The chairman suggested to evolve an in house repair system with the support of computer Science students. for repairs of other equipment like printers, CCTV, Cameras including lab material, the college may outsource the work through quotations up to Rs. 1 lakh each per annum or e-procurement for expenditure more than Rs. 1 lakh per annum.

Resolution: Approved

14. Academic Council Resolutions and ATR 2015-16, 2016-17, 2017-18, 2018-19, 2019-20 & 2020-21

Discussion: the minutes of the academic council meeting for years 2015-16, 2016-17, 2017-18, 2018-19, 2019-20 & 2020-21 may kindly be ratified.

Resolution: Approved and Ratified.

15. Introduction of New Courses(2015-16, 2017-18, 2019-20 & 2020-21)

Discussion: By the kind permission of the C.C.E, the following new course has been introduced :

- i. AY. 2015-16 : B.Sc. Maths, Statistics, Computer Science

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AY: 2017-18 : B.Sc. Bio-Technology (BTBC) E/M

B.Sc. Bio-Technology (BTZC) E/M

AY: 2019-20 : B.B.A. (English Medium)

AY: 2020-21 B.Sc. Data Science (English Medium)

Resolution:

- Approved for UG courses

16.	Certificate Courses (2018-19, 2019-20) from 2021-22 Discussion: The Governing Body suggested to take approval in Board of Studies for the Certificate Course in CLINICAL PATHOLOGY & PHARMACUETICAL CHEMISTRY conducted by the Department of Zoology and Department of Chemistry respectively. Resolution: Approved.
17.	Academic Activities (2016-17, 2017-18, 2018-19, 2019-20 & 2020-21) Discussion: The GB discussed the academic activities held during the AYs 2016-17, 2017-18, 2018-19, 2019-20 & 2020-21. Resolution: Approved.
18.	Results Analysis (2016-17, 2017-18, 2018-19, 2019-20) Discussion: The faculty-wise, Subject-wise and Group-wise Results of all Semester-end Examinations are Analyzed and approved by the Academic council held on 22-2-2021. Resolution: Approved and Ratified.
19.	Approval of AQARs (2016-17 to 2020-21) Discussion : The AQAR for the academic years 2015-16, 2016-17, 2017-18, 2018-19 2019-20 & 2020-21 are presented before the Governing body for its ratification. Resolution: Approved and Ratified.
20.	Approval of Boards of Studies, Members of Academic Council, Finance Committee, Governing Body (Compositions) Resolution: Approved and Ratified.
21.	On Duty for COE, Addl. COE for Evaluation Work Discussion: The Governing Body discussed about sanctioning On Duty for CoE, Addl. CoE for evaluation work for three (03) days in each semester.

Resolution: Approved.

22

Finance Committee Resolutions

Discussion: The Finance Committee discussed the Audited Financial Statements for the years 2015-16, 2016-17, 2017-18, 2018-19 & 2019-20. The Chairman suggested to go through Audit for all the financial related issues by the CA appointed by the CCE from the next academic year 2021-22.

Resolution: Approved and Ratified.

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Statement of Expenditure from Accumulated fund of the College (2016-17, 2017-18, 2018-19 and 2019-20)

Discussion: The college utilized an amount of Rs. 1,78,03,950/- (Rupees One Crore Seventy Eight lakhs, Three Thousands Nine Hundred and Fifty only) from the accumulated fund of the college towards the execution of certain civil works (Construction of Administrative-cum-Examination building and Toilets Block), purchase of Lab equipment and the ICT equipment for the use of students with prior permission of the Hon'ble CCE. The GB may approve and ratify the expenditure.

Resolution: Approved and Ratified.

24

Utilization of the UGC Autonomy Grants

Discussion: The Finance Committee discussed and approved the expenditure of Rs. 15,79,197/- out of the UGC grants of Rs. 16,00,000/- and Rs. 7,11,410 out of the UGC grants of Rs. 16,00,000/- received of during the AY 2017-18 and 2018-19. The details and Utilization certificate submitted to the UGC-SERO is enclosed at page Nos 220 to 224

Resolution: Approved

25

Utilization of RUSA funds

Discussion : Utilization of RUSA funds for the construction of the class-rooms, and for the procurement of furniture and ICT equipment, given in detail on page no. 214-224, may be approved and ratified.

Resolution: Approved and Ratified.

26

Remuneration to confidential works rates as per Kakatiya University

Resolution: Approved and Ratified.

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Drafting of Four Members to the Academic Council

Discussion : The college requested the GB to approve the drafting of following two members to ACADEMIC COUNCIL ,
ACADEMIC COUNCIL

1. Dr. B. Sudhakar, Principal (Rtd)(Alumnus)
2. Dr. M. Gopinath, Cardiologist, Khammam.
3. Dr. Koya Madhava Rao, Principal (Rtd)(Alumnus)
4. B.Gangadhar Rao, Advocate, Khammam.

Sl. No	Name & Designation	Member	Signature
1	Sri. Navin Mittal IAS Commissioner, Collegiate Education, Telangana State, Hyderabad.	Chairperson	
2	Dr. B. Venkateswar Reddy	Teacher of the college	
3	T. Jeevan Kumar	Teacher of the college	
4	Sri Ravi Maruth - P	Industrialist	
5	Dr. Dwedi	UGC Nominee	
6	Prof. Banna Ailaiah	University Nominee	
7	Dr. D. S. R. Rajender Singh, Joint Director(FAC), Commissionerate of Collegiate Education, Telangana State, Hyderabad	State Government Nominee	
8	Sri K.S.S Ratna Prasad Principal(FAC), SR&BJNR Govt. Degree College, Khammam (A)	Ex-Officio	