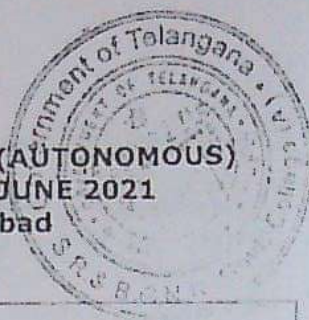


S R & B G N R GOVERNMENT COLLEGE, KHAMMAM (AUTONOMOUS)
GOVERNING BODY MEETING – Held on: 23rd JUNE 2021
Venue: RUSA Building, CCETS- Hyderabad
RESOLUTIONS OF THE MEETING



SI. 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</i>, <i>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>

[Handwritten signature]

[Handwritten signature]
P. Rami Kameswari

[Handwritten signature]

[Handwritten signature]

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> <ul style="list-style-type: none"> a. Seed money for Research Activity will be met from the bank interest of the college Corpus fund.

P. Ravi Kumar

- 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
	<p>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.</p> <p>Resolution: Approved</p>
14.	Academic Council Resolutions and ATR 2015-16, 2016-17, 2017-18, 2018-19, 2019-20 & 2020-21
	<p>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.</p> <p>Resolution: Approved and Ratified.</p>
15.	Introduction of New Courses(2015-16, 2017-18, 2019-20 & 2020-21)
	<p>Discussion: By the kind permission of the C.C.E, the following new course has been introduced :</p> <ul style="list-style-type: none"> i. AY. 2015-16 : B.Sc. Maths, Statistics, Computer Science

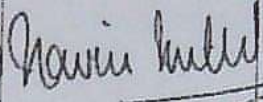
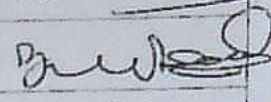
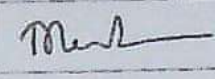
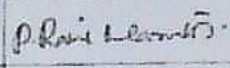
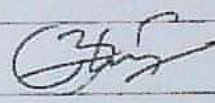
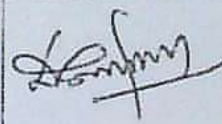
- ii. AY. 2017-18: B.Sc.Bio-Technology (BTBC) E/M
B.Sc.Bio-Technology (BTZC) E/M
- iii. AY. 2019-20: BBA (English Medium)
- iv. AY 2020-21 BSc. Data Science (English Medium)

Resolution:

- Approved for UG Courses

16.	Certificate Courses (2016-17, 2017-18, 2018-19, 2019-20, 2020-21)
	Discussion: The Governing Body suggested to take approval in Board of Studies for the Certificate Courses in all the departments and also in CLINICAL PATHOLOGY & PHARMACEUTICAL 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.	Result Analysis (2016-17, 2017-18, 2018-19, 2019-20, 2020-21)
	Discussion: The faculty –wise, subject-wise and Group-wise Results of all Semester-end Examinations are analysed and approved by the Academic Council held on 22.2.2021.
	Resolution: Approved and Ratified
19.	Approval of AQARs (2016-17, 2017-18, 2018-19, 2019-20, 2020-21)
	Discussion: The AQARs of 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.

27	<p>Drafting of Four Members to the Academic Council</p> <p>Discussion : The college requested the GB to approve the drafting of following two members to ACADEMIC COUNCIL , ACADEMIC COUNCIL</p> <ol style="list-style-type: none"> 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	