

Sri A.S.N.M GOVT COLLEGE (A), PALAKOL
Minutes of the 4th Governing Body Meeting 2019- 2021&2020-21

DATE OF THE MEETING: 06-05-2021

Venue: Sri A.S.N.M GOVT COLLEGE (A), PALAKOL, W.G. Dist., AP

The Fourth Governing Body meeting was conducted on 06-05-2021 (Thursday) at Sri A.S.N.M GOVT COLLEGE (A), PALAKOL, W.G. Dist., AP , online through CISCO WEBEX, due to COVID-19 restrictions and presided by the Hon'ble Special Commissioner of Collegiate Education, Sri M. M Nayak, I.A.S., as the Chairperson of the Governing Body and the following members have discussed the agenda items thoroughly and made resolutions on items listed in the subsequent agenda points.

Members of the Governing Body present in the Meeting

S.No	Name of the Individual	Designation	Position in the Governing Body
1	Sri M.M.Nayak, IAS	Special Commissioner of Collegiate Education, Vijayawada, Andhra Pradesh	Educationist & Chairperson
2	Sri N. Venkata Naga Prasad Rao.M.Sc(IT)	Walchand Group, Hyderabad	Industrialist
3	Dr.Ch.Satyanarayana Murthy M.S.,D.G.S.,F.A.I.S	Sri Venkateswara Nursing Home, Palakol	Professional
4	Sri K.Sriramamurthy	Lecturer in Zoology	Teacher Nominee
5	Dr.K.Sudhakara Rao	Lecturer in Commerce	Teacher Nominee (IQAC Coordinator)
6	Sri N.Ramakrishna	Walchand Group, Lankalakoderu	Educationist/Industrialist
7	Dr S.C.Singh	Director, H.N.B.Garwal, University, Srinagar	UGC Nominee
8	Dr.R.David Kumar Swamy	RJDCE, Rajahmahendravram	State Government Nominee
9	Dr.Ch.Krishna	Principal, PR Govt. College, Kakinada	University Nominee
10	Dr D.Giri	Principal, Sri A.S.N.M Govt College (A), Palakol	Principal & Ex-Officio Member
11	Dr.VVS Kumar	Joint Director, O/o CCE, Vijayawada, A.P	Special Invitee
12	Dr.B.V.Tirupanyam	Academic Guidance Officer , O/o CCE, A.P	Special Invitee
13	Dr.P.Anil Kumar	Academic Officer, O/o CCE, Vijayawada, A.P	Special Invitee
14	Dr.B.V.Ragavaiah M.B.B.S	CPDC, Secretary, Sri A.S.N.M Govt. College (A), Palakol	Special Invitee

Dr. D. Giri, Principal and Ex-Officio Member, Sri A.S.N.M Govt College (A), Palakol welcomed Sri M.M.Nayak, I.A.S , Special Commissioner of Collegiate Education, and Chairperson of the Fourth Governing Body and the other Governing Body Members to the meeting through Cisco WebEx.

Before the discussion on various agenda for the Fourth Governing Body, the Principal began with the elicited presentation on the

- ✚ Highlights on the profile of the college
 - ✚ Vision and Mission statements have been revised
 - ✚ Evaluation methods for Students and Teachers
 - ✚ Skills training through JKC
 - ✚ Courses offered in the college
 - ✚ Recent changes occurred in the college scenario after assuming the office in the infrastructure facilities
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- Recent changes in the infrastructure facilities
 - Completely renovating the Library and the Digital Library
 - Classrooms with Green Boards and fans
 - Renovated classroom building with RUSA funds
 - The key motto of the Principal is “Teaching is First”,
 - Establishment of the CISCO WEBEX LAB as per the instruction of the Commissioner
 - RO Water Plant
 - Internet facility
 - College website
 - Botanical Garden

The Hon’ble Chairperson and other members of the Governing Body with immense interest in the profile of the college appreciated the efforts taken. The details of the suggestion and opinions of the Chairperson and other members during the presentation are given under “Any other Items with the Permission of the Chair.”

The Principal then presented the agenda for discussion with the relevant details before the Chairperson and the Governing Body members to resolve and for ratification. Every agenda was discussed with its minute details for approval. The agenda for the meeting were as follows:

The discussion began first with the Academic aspects and then the Administrative Aspects and finally with Financial Aspects.

I. ACADEMIC ASPECTS

Agenda Point 1: To consider and approve the Action Taken Report (ATR) on resolutions adopted in the Governing Body Meeting held on 29 March 2019.

The Action Taken Report on the resolutions adopted in the previous Governing Body Meeting held on 29 March 2019 was placed before the Governing Body for approval.

Proposal: The Action Taken Report (ATR) on the resolutions adopted in the previous Governing Body Meeting held on 29-03-2019 was proposed to be considered for approval.

Resolution: The Action Taken Report of the third Governing Body Meeting which was held on 29-03-2019 was approved by the Chairperson and the Governing Body Members.

Agenda Point 2: To consider for the ratification of Academic Calendar for the Academic Years 2019-20 and 2020-21

The Academic Calendar for the Academic Years 2019-20 and 2020-21 was placed before the Governing Body for ratification and approval.

Proposal: The Academic Calendar for the Academic Years 2019-20 and 2020-21 was placed before the Governing Body for ratification and approval.

Resolution: The Chairperson and the Governing Body members readily approved the Academic Calendar for the Academic Years 2019-20 and 2020-21.

Agenda Point 3: To consider and ratify resolutions adopted in the Academic Council Meeting held on 17-08-2019

The resolutions adopted in the Academic Council Meeting held on 17-08-2019 were presented before the Governing Body for ratification and approval.

Proposal: The resolutions adopted in the Academic Council meeting held on 17-08-2019 were placed before the Governing Body for ratification and approval.

Resolution: The proposal was approved and resolved by the Hon'ble Chairperson and the members of the Governing Body.

Agenda Point 4: To consider and ratify resolutions adopted in the Academic Council Meeting held on 25-11-2020

The Principal presented the proposal on the resolutions adopted in the Academic Council meeting held on 25-11-2020 for ratification and approval by the Governing Body.

Proposal: The resolutions adopted in the Academic Council meeting held on 25-11-2020 were placed before the Governing Body for ratification and approval.

Resolution: The Hon'ble Chairperson and the members of the Governing Body accepted and approved the proposal on all the resolutions made during the Academic Council Meeting held on 25-11-2020

Agenda Point 4(a): To consider and ratify the introduction of New Courses in Academic Year 2020- 2021

The Principal displayed the proposal on ratification of the New Courses introduced during the Academic Year 2020- 2021 for the approval of the august Governing Body.

Proposal: It is submitted to the Governing Body for the ratification and approval of the New Courses introduced in Academic Year 2020- 2021.

Resolution: The proposal which was presented on the ratification of New Courses introduced in Academic Year 2020- 2021 was approved and ratified by the Governing Body.

Agenda Point 5: To consider and ratify results of 2018-19 and 2019-20

A quick presentation was made by the Principal on the details of the Result Analysis of 2018-19 and 2019-20 were viewed by the members of the Governing Body

Proposal: The Programme wise result analysis for the academic years 2018-19 and 2019-20 is presented before the Governing Body for approval.

Resolution: The Chairperson and the members of the Governing Body approved and ratified the results for 2018-10 and 2019-20.

Agenda 6: For consideration and advice on admissions analysis for the Academic Year 2020-2021

The Admission Analysis for the Academic Year 2020-2021 was presented by the Principal for the approval of the Governing Body.

Proposal: The admissions for the Academic Year 2020-21 was submitted to the Governing Body for approval.

Resolution: The Chairperson and the members of the Governing Body appreciated for improvement in enrolments and given consent.

Agenda 6: To consider and approve the Proposal for MoU's with industries towards Internship/Apprenticeships of 4 years UG programme

The Proposal for MoU's with industries towards internship of 4 years UG programme was presented before the Governing Body for approval.

Proposal: It is submitted to the Governing Body for approval.

Resolution: The members of the Governing Body approved the proposal.

II. ADMINISTRATIVE ASPECTS:

Agenda Point 7: To consider and approve the appointment of Vice-Principal, IQAC Coordinator and Academic Coordinator

Proposal: The Appointment of Vice-Principal, IQAC Coordinator and Academic Coordinator for the Academic Year 2019-20 and 2020-21 was submitted to the Governing Body for ratification.

Resolution: The Chairperson and the members of the Governing Body approved the proposal.

Agenda Point 8: To consider and approve the appointment of Controller of Examinations for the period from 2020-21 to 2021-22

Proposal: The Governing Body of the college is requested to ratify the nomination and tenure of the Controller of the Examinations for the said period and to grant permission for reconstitution of the Autonomous Examination cell.

Resolution: The Chairman and the Governing Body approved and ratified the nomination and tenure of the Controller of the Examinations for the said period and accorded permission for reconstitution of the Autonomous Examinations cell with the above members.

Agenda Point 9: To consider the reconstitution of the Finance Committee for the period of two years

Proposal: It was placed before the Governing Body for ratification and approval.

Resolution: The Chairman and the Governing Body of the college approved and ratified the reconstitution of the Finance Committee for the period of two years

Agenda Point 10: To consider and approve for the restoration of Lecturer posts in the Department of Commerce

Proposal: It is submitted to the Governing Body for approval of restoration of 3 Lecturer posts in Commerce Subject.

Resolution: The Chairman of the Governing Body approved to take 2-3 guest faculty members and make payment by enabling it through the HCM module.

Agenda Point 11: To consider and approve the proposal for weeding out of very old and soiled books from the College Library

Proposal: It is submitted that the unused and brittle conditioned books of 2090 @ Rs. 41,105/- recommended for condemnation by the Finance Committee is placed before the Governing Body for approval.

Resolution: The Hon'ble Chairperson and the Governing Body members approved the proposal to weed out the condemned books.

III. FINANCIAL ASPECTS

Agenda point 12: To consider and ratify the resolutions adopted in the Finance Committee Meetings held on 08-08-2019 and 05-12-2019 (2019-20)

Proposal: The resolutions adopted in the Finance Committee meetings held on 08-08-2019 in Annexure –XII(a) and 05-12-2019 in Annexure – XII(b) are presented before the Governing Body for approval.

Resolution: The proposal on the resolutions adopted in the Finance Committee Meetings held on 08-08-2019 and 05-12-2019 (2019-20) was approved and ratified by the Governing Body.

Agenda Point 13: To consider and approve the resolutions adopted in the Finance Committee Meetings held on 11-01-2021 and 15-04-2021 (2020-21)

Proposal: The resolutions adopted in the Finance Committee meetings held on 11-01-2021 in Annexure – XIII (a) and 15-04-2021 in Annexure – XIII (b) are presented before the Governing Body for approval.


Resolution: The proposals on the resolutions adopted in the Finance Committee Meetings held on 11-01-2021 and 15-04-2021 (2020-21) Was considered and approved by the Governing Body.

Agenda Point 14: To consider and approve the proposal for repairing and replacing of the Solar panels of the existing two units in the college

Proposal: The Proposal of repairing and replacing the damaged solar panels in the existing two units of solar system recommended for utilizing additional special funds of Rs. 1 lakh is placed before the Governing Body for approval.

Resolution: The Chair along with the members of the Governing Body approved the proposal.

Agenda Point 15: Any other items with the Permission of the Chair.

B. V. J. 

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Chairperson, Governing Body
&

Commissioner of Collegiate Education
**Special Commissioner of
Collegiate Education
A.P. VIJAYAWADA**