DUVVURU RAMANAMMA WOMENS AUTONOMOUS COLLEGE (Affiliated to V.S. University, Nellore)

Constitution of Governing Body:

As per the Guidelines for Autonomous colleges during the eleventh plan period (2007-2012) the Governing Body for DUVVURU RAMANAMMA WOMEN'S AUTONOMOUS COLLEGE is constituted comprising the following members for 2010-11 & 2011-2012.

S.No	Name	Category
1	Rtn. A. Syamasundara Reddy	Chairman
		Management Committee
2	Dr. C.R.Reddy	Member
		Managing Committee
3	Rtn. G.D. Reddy	Member
		Managing Committee
4	Rtn. A. Audisesha Reddy	Member
		Managing Committee
5	Rtn. K.S.Reddy	Member
		Managing Committee
6	Smt. K. Saradamma	Member
		Teacher nominee
7	Dr. M. Rachel Kumari	Member
		Teacher nominee
8	Dr. A. Jagadeesh	Member
		Eminent Educationist – Nominated by
		the Management
9	Dr. G. Gunasekharan	Member
		U.G.C. Nominee
10	Prof. G. Prasad	Member
		State Govt. Nominee
11	Prof. R. Ramamurthy	Member
		University Nominee
12	Dr. K. Mehermani	Ex-officio Member
		Principal of the College

DUVVURU RAMANAMMA WOMEN'S COLLEGE (AUTONOMOUS)

GUDUR: NELLORE DIST. A.P.
(Re-Accredited by NAAC with 'A' Grade)
Recognized by UGC as "College with Potential for Excellence"

MINUTES OF THE GOVERNING BODY

Minutes of the first Meeting of the Governing Body of DUVVURU RAMANAMMA WOMEN'S COLLEGE (AUTONOMOUS), GUDUR, NELLORE DT. held on 16.11.2010 at 11 A.M. in the premises of the College.

Members Attended:

1	Rtn. A. Syamasundara Reddy	Chairman -	Management Committee
2	Dr. C.R.Reddy	Member -	Managing Committee
3	Rtn. G.D. Reddy	Member -	Managing Committee
4	Rtn. A. Audisesha Reddy	Member -	Managing Committee
5	Rtn. K.S.Reddy	Member -	Managing Committee
6	Smt. K. Saradamma		Teacher of the College by the Principal

7	Dr. M. Rachel Kumari	Member - Teacher of the College nominated by the Principal
8	Dr. A. Jagadeesh	Member - Eminent Educationist – Nominated by the Management
9	Prof. G. Prasad	Member - State Govt. Nominee
10	Prof. R. Ramamurthi	Member - University Nominee
11	Dr. K. Meher Mani	Ex-officio Member – Principal of the College

The President of DUVVURU RAMANAMMA WOMEN'S COLLEGE (AUTONOMOUS), GUDUR Sri A. Syamasundara Reddy extended cordial welcome to the members present for the Governing Body Meeting, then requested the Principal of the College and ex-officio member of the Governing Body to present the Agenda for discussion.

Dr. Smt. K. Meher Mani the Principal of the College in the capacity of ex-officio member of the Governing Body presented the Agenda for discussion.

The following are the resolutions passed by the Governing Body

Item No. 1: The report submitted by the Principal of the College on the status of Autonomy has been recorded as reported item and the action taken by the Principal in contacting the Chairman., APSCHE and the Vice Chancellor, Vikrama Simhapuri University for appointment of nominees for Governing Body and the Academic Council is approved.

Item No.2: It is resolved to authorize the Principal to contact the outside experts as submitted in the Annexure - I and take their consent to be members of the Academic Council.

Item No.3: It is resolved to accept the proposal of the Principal to nominate Dr. M. Rama Devi, Reader in History as Member Secretary to the academic Council.

Item No.4: It is resolved to nominate Sri G.D. Reddy, Treasurer of the College, Management Committee as Member to the Finance Committee representing the Governing Body of the College.

Item No.5: It is resolved to accept the proposal of the Principal to nominate Dr. Smt. Y. Syamalamma, Reader in Commerce and Senior most faculty of the College as Member of the Finance Committee of the College.

Item No.6: It is resolved that the proposal of implementing the Autonomous status from the academic year 2010-2011 is accepted.

Item No.7: It is resolved to advice the Finance Committee to recommend the fee for different courses and other charges payable by the students of the College for approval of the Governing Body in the next meeting.

- **Item No. 8:** (a) It is resolved to accept the request of the Principal to conduct Annual pattern of Examinations for the first year UG students for the academic year 2010-11 and the second and third year examinations in semester pattern. The Principal is authorized to take the action.
- (b) The request of the Principal for conducting the Meetings of the Academic Council, Finance Committee and the Board of Studies during the month of November & December 2010 is accepted by the Governing Body.
- (c) Resolved to prepare a vision document 2025 for the college.
- (d) Resolved to recommend that the Principal of the College be designated as Principal cum Director of DUVVURU RAMANAMMA WOMEN'S COLLEGE (AUTONOMOUS)

Names

Signatures

1 Rtn. A. Syamasundara Reddy

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2 Dr. C.R.Reddy

CRRs

- 3 Rtn. G.D. Reddy
- 4 Rtn. A. Audisesha Reddy
- 5 Rtn. K.S.Reddy
- 6 Smt. K. Saradamma
- 7 Dr. M. Rachel Kumari
- 8 Dr. A. Jagadeesh
- 9 Prof. G. Prasad
- 10 Prof. R. Ramamurthy
- 11 Dr. K. Meher Mani

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Campoto 16/11/10

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