## 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 Meeting of the Governing Body of DUVVURU RAMANAMMA WOMEN'S COLLEGE (AUTONOMOUS), GUDUR, NELLORE Dt. held on 6.10.2012 at 3 P.M. in the premises of D.R.W. College, Gudur.

## **Members Attended:**

Sri A. Ravi Kumar Reddy

Dr. C.R.Reddy

Rtn. G.D. Reddy

Rtn. A. Audisesha Reddy

Rtn. K.S.Reddy

Smt. K. Saradamma

Dr. M. Rachel Kumari

Chairman

Member

Member

Member

Member

Member

Member

Prof. G. Prasad

Member

Prof. R. Ramamurthy

Member

Dr. K. Mehermani

Ex-officio Member

The New President of DUVVURU RAMANAMMA WOMEN'S COLLEGE (AUTONOMOUS), GUDUR Sri A. Ravi Kumar 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 exofficio member of the Governing Body presented the Agenda for discussion. The following are the resolutions passed by the Governing Body.

## Item No.1 : Approval of Minutes of the Meeting held on 29.10.2011

The second Meeting of the Governing Body of Duvvuru Ramanamma Women's College was held on 29.10.2011. The Principal of the College Dr. Smt. K. Mehermani presented the Minutes of the Meeting for its approval. (Annexure-I)

The Governing Body approved the same.

## Item No.2 Implementation of Autonomous Status with regard to UG and PG Courses

The report submitted on the implementation of Autonomous status by the Principal and the Chairperson of the Academic council, has been recorded as reported item.

## Item No.3 : Conduct of Examinations.

The College will be completing three years of Autonomous status and will conduct the three year Degree examinations during March 2013. To facilitate the students to save the year ,it has been proposed to conduct Instant Examinations during second week of May 2013. The following will be the eligible criteria for appearing the Instant Examination.

The final year students who have balance of three papers in the three years (i.e. First, Second and Final year) are eligible to appear for instant examinations.

The item was discussed in the Academic council Meeting held on 12.9.2012 and the committee unanimously recommended the same to Governing Body for its approval.

The Governing Body in unanimously approved the same.

# Item No.4 : Fixation of Fee and other charges payable by the students of the College on the recommendations of the Finance Committee.

The examination fee structure recommended by the Finance Committee and approved by the Academic Council is ratified.

## Item No. 5 : Instituting Scholarships, Medals and Prizes.

The medals proposed to be instituted from the year 2011-2012 for the Best outgoing students in M. Sc., Mathematics, Physics, Chemistry, Biotechnology and M.A. Corporate Telugu will be continued.

The matter is recorded as reported item.

## Item No.6 Approval of Proposals of the Concerned Board of Studies.

The approval of the recommendations made by the Academic Council with regard to the Board of Studies meeting held on 6.7.2012 is recorded as reported item.

# Item No.6 :

#### Any other matter

#### 1. Conducting convocation to the P.G. students in the College.

As the College has completed two years P.G. Courses in Autonomous status. It is proposed to conduct convocation to the P.G. Students in the college to distribute Degrees. The same was placed before the Academic Council for its recommendations. The same was unanimously recommended by the Academic Council.

The Governing Body unanimously approved the same.

#### 2. Nomination of new President to D.R.W. College.

The General Body Meeting of the Duvvuru Ramanamma Society for Women & Child Welfare was held on 6.10.2012 at 11 a.m. in the D.R.W. College Premises. The Committee unanimously nominated Sri A. Ravi Kumar Reddy as President of the College.

The same is recorded as reported item.

## NAMES

## **SIGNATURE**

1. Sri A. Ravi Kumar Reddy

2. Dr. C.R.Reddy

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. Prof. G. Prasad

9. Prof. R. Ramamurthy

10. Dr. K. Mehermani

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