

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 1.3.2014 at 10.30 A.M. in the premises of D.R.W. College, Gudur.

Members Attended:

1. Rtn. A. Ravikumar Reddy

2. Dr. C.R. Reddy

3. Rtn. G.D. Reddy

4. Sri M. Sivakumar Reddy

5. Dr. K. Mehhermani

6. Dr. K.Gunasekaran

7. Sri M. Prasad Rao

8.Prof. P.R. Sivasankar

9..Dr. D. Revathi Devi

10.Dr. B. Yasoda

11. Dr. Y. Syamamma

The following are the resolutions passed by the Governing body.

The Principal of the College Dr. Y. Syamamma extended cordial welcome to the newly Re-Constituted Governing body members to the Meeting.

Dr. K. Mehermani, Special Officer of the College presented the Agenda for discussion.

Item No.1: Proposals of recognizing the services of previous members

The proposal of recognizing the services of previous members of the committee is unanimously approved and resolved to thank them for rendering their valuable services to the institution. The Principal may communicate the same to the previous members.

Item No2 : Approval of Minutes of the Meeting held on 6.10.2012.

The Third Meeting of the Governing Body of Duvvuru Ramanamma Women's College was held on 6.10.2012. The Principal of the College Dr. Smt. K. Mehermani presented the Minutes of the Meeting for its approval (Annexure -I)

The Governing Body while approving the same, the Honorable member from UGC Dr. K. Gunasekaran suggested to rearrange the Agenda items in order of preference. The suggestion will be followed in future.

Item No.3 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.4 : Conduct of Examinations.

The report submitted on the conduct of examinations has been recorded as reported item. The UGC nominee Dr. K. Gunasekaran and the University Nominee Dr. P. Siva Sankar suggested to relax the eligibility conditions to the students to appear for instant examinations to facilitate the students to save the year. It is suggested to place the item before the Academic Council for discussion and recommendation. It is also suggested that in future, the Controller of Examinations may submit complete information on examination results and the students benefitted through instant examinations and also the Controller may be invited to the Governing Body meetings as special invitee to present the details about conduct of examinations.

Item No. 5 : 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. It is suggested to place the details of fee structure to the Governing Body in every meeting.

Item No.6 : Instituting Scholarships, Medals and Prizes.

The Committee appreciated the Management and the teaching staff for instituting 34 Gold Medals to the best out going students. It is suggested that in future if any body institutes additional Gold Medals in the same subject, it may be given to the second and third best students respectively.

Item No. 7: Approval of Proposals of the concerned Board of Studies.

The recommendations made by concern Board of Studies was approved by the Academic Council in the meeting held on 5.11.2013 . The same is recorded as reported item. The members suggested to discuss the problems in running the UGC Innovative Programmes as the students are facing problems while appearing for common entrance examinations and also in various job selections. Hence the matter may be discussed in the Academic Council and proper action may be taken in to change the nomenclature of the courses with permission of the authorities.

Item No. 8 Any other Matter

8.1 : Conducting convocation to the UG and PG students in the College.

The proposal of conducting Convocation to the UG and PG students was unanimously approved by the Governing Body.

8.2 : Recognition by UGC MHRD under RUSA Scheme.

The Committee congratulated the Management for their continuous efforts in developing the institution. It is said that the committee is very happy to note that this institution is identified as one among the 45 colleges at National level to upgrade the status of the college as University by MHRD and the UGC under RUSA scheme. The committee requested the Principal of the college to place the details of the scheme and the RUSA document in the next meeting. Hence the matter may be taken up in the next meeting and in the meanwhile the management may take steps to procure the land required and fulfill all the conditions for upgrading the status of the college as University.

8.3 : Approval of UGC CPE II Phase.

The committee also appreciated the management and the staff and students for getting CPE II phase grants from the UGC.

8.4 : Proposal of UGC PBG under XII Plan

The Committee recorded the matter as reported item and recommended to send the proposals for UGC Plan Block Grant for allocation of XII Plan grants.

General Advices :

- The Committee advised the Principal to give a Power Point Presentation about the College in brief including the developments and achievements before and after acquiring Autonomous status.
- The UGC Nominee Dr. K. Gunasekaran suggested that it will be very much useful to the students if Mathematics subject is included in the curriculum of all the Undergraduate courses. The Committee felt that if it is implemented it will be really very much beneficial to the students. Hence it is suggested to prepare the syllabus which will help the students to appear the Group Examinations and also the Common CET and all Bank Examinations and discuss the matter in the Board of Studies meeting and also get the approval of the Academic Council for implementation.
- The Committee also suggested the Management to conduct Governing body meetings at least twice in a year.

The Principal Dr. Smt. Y. Syamamma proposed vote of thanks placing on record the various suggestions offered by all the members of the Governing Body and assured that all efforts will be put into action to carry out the suggestions given by Hon'ble members.

NAMES

SIGNATURES

1. Rtn. A. Ravikumar Reddy
Chairman
President - College Committee

2. Dr. C.R. Reddy
Management Nominee
Secretary & Correspondent

3. Rtn. G.D. Reddy
Management Nominee
Treasurer

4. Sri M. Sivakumar Reddy
Management Nominee
Managing Committee

5. Dr. K. Mehernani
Management Nominee
Special Officer

6. Dr. K. Gunasekaran
UGC Nominee
Joint Secretary (Retd.)
UGC, New Delhi

7. Sri M. Prasad Rao
State Govt. Nominee
RJDCE, Guntur

8. Prof. P.R. Sivasankar
University Nominee
HOD - Commerce
VSU PG Centre, Kavali

9..Dr. D. Revathi Devi
Teacher Nominee
Reader in English

D. Revathi Devi

10.Dr. B. Yasoda
Teacher Nominee
Lect. in Physics

B. Yasoda

11. Dr. Y. Syamalamma
Ex-Officio Member
Principal of the College

Y. Syamalamma
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