

**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 Governing Body of D.R.W. College (Autonomous) , Gudur, Nellore Dt. held on 27.10.2015 at 10.30 a.m. in the premises of D.R.W. College, Gudur.

**Members Attended:**

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. Mehermani  
Management Nominee  
Special Officer
  
6. Sri M. Prasad Rao  
State Govt. Nominee  
RJDCE, Guntur

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

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

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

10. Dr. I. Gopal Reddy  
Educationist

11. Dr. Y. Syamalamma  
Principal of the College

12. Dr. P. Kamalasyi  
Controller of Examinations

The following resolutions passed by the Governing Body.

The Principal of the College Dr. Y. Syamalamma extended cordial welcome to the Governing Body members of the meeting.

With the permission of the Chair Dr. Y. Syamalamma Principal of the College presented the Agenda for discussion.

**Item No.1 : Approval of the Minutes held on 26.7.2014.**

The sixth Meeting of D.R.W. College (Autonomous) Gudur was held on 26.7.2014.

The Principal of the College Dr. Y. Syamamma presented the Minutes of the previous meeting for its approval (annexure- I). As per the advice of the Governing Body she presented Power Point Presentation on college progress during the year 2014-15. The Governing Body approved the same.

**Item No.2 : Implementation of Action taken on the previous meeting advices**

- a) As per the advice of the Governing Body in previous meeting the Agenda was re-arranged in order of preference
- b) As per the suggestion of the members of Governing Body the minutes of previous meeting should be circulated to all the committee members 15 days before with meeting notice
- c) The 3<sup>rd</sup> advice was discussed in item No.6
- d) The Governing Body suggested to conduct two Governing Body Meetings in a year. This was not done in 2014-15 due to NAAC Visit in March 2015. Majority members were attended at the time of NAAC, hence this suggestion will be implemented from this academic year. We are planned to conduct second meeting in February 2016.

The Governing Body unanimously accepted the implementation of above suggestions.

**Item No.3 : Implementing the Autonomous Status with regard to UG & PG courses and applying for Renewal of Autonomous Status to UGC**

The Report submitted on the implementation of Autonomous status by the Principal and the Chairperson of the Academic Council has been recorded on reported item.

Proposals of Renewal of Autonomous Status was submitted to UGC through VSU, Nellore in September 2015. Constituted a Committee for this purpose with three Senior Teaching Staff members. Expecting Autonomous visit within few months. This matter has been recorded as reported item.

It is resolved to approve the same by Governing Body

#### **Item No.4 : Conduct of Examinations.**

The Report submitted on the Conduct of Examinations has been recorded as reported item. As per the suggestions of the Governing Body members in previous meetings, the Controller of Examinations Dr. P. Kamala Sai attended the meeting and submitted detailed information about results and benefited students through Instant Examination. And also she submitted the No. of Students not eligible to write the examinations due to lack of attendance as per norms.

The fifth suggestion in previous meeting was taken up for implementation. 62.5% Attendance is mandatory for the students with condonation to write the examinations. Declaration of the students was taken on this matter from this academic year .

The Governing Body while approving the same.

#### **Item No. 5 : Fixation of Fee and other charges payable by student of the college on the recommendations of the Finance Committee.**

Fifth Finance Committee resolutions were submitted to the Governing Body. 10% increased in examination fee due to introducing CBCS to 1<sup>st</sup> degree students during the year 2015-16. Detailed Fee Structure was placed before the Governing Body. The Governing Body asked to submit the previous year (2014-15) fee structure and compare with present fee, they satisfied and ratified the same.

The Autonomous grant budget for the year 2015-16 also submitted before the Governing Body, they advised to submit both budgets (previous & present) for the purpose of comparison in every meeting. And also they suggested to submit the Audited Financial Statements of the College before the Governing Body.

**Item No.6 : Introducing CBCS to all I Degree Students.**

As per the UGC guidelines, the University modified the examination system from 2015-16, Semester End Examinations and CBCS introduced in all affiliated colleges for 1<sup>st</sup> degree students.

In our BOS suggested to introduce and implement CBCS to 1<sup>st</sup> degree students during the year 2015-16. Academic Council approved the same and recommended to the Governing Body for approval.

The Governing Body while approved the same after discussion.

**Item No.7 : Introducing New Programmes of Study**

The Academic Council recommended to the Governing Body to start the “Diploma Course in Food Technology” a Career Oriented Programme from the academic year 2015-16 and also continued the “Diploma Course in Beauty Care” which was started in the year 2014-15 for the benefit of the students with CPE Grants.

The Governing Body while approved the same.

**Item No.8 : Approval of the proposals of concerned Board of Studies.**

The recommendations made by the Board of Studies concerned were approved by the Academic Council in the meeting held on 30.9.2015 at 10.A.M. The same is re-generate as reported item.

**Item No.9 : Any other matter.**

- a) The report submitting on NAAC status of the College under the III cycle of NAAC, college got "A" Grade with 3.31 CGPA, and the college was the 3<sup>rd</sup> college in entire A.P. State who went for NAAC under 3<sup>rd</sup> cycle.

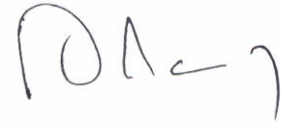
The Governing Body congratulates and appreciate the Principal, Staff and Students for their efforts to achieve "A" grade with 3.31 CGPA out of 4 point scale.

- b) The Governing Body unanimously Ratified the appointments of the Controller of Examinations Dr. P. Kamala Sai and as Additional Controller Dr. B. Yasoda by Principal from April 2104.
- c) The Governing Body unanimously approved the 2014-15 Income & Expenditure Statement submitted by the Principal.
- d) The Principal submitted the AQAR for 2014-15 and future plans of 2015-16, prepared by IQAC also presented before the Governing Body for approval. The Governing Body unanimously approved the same.

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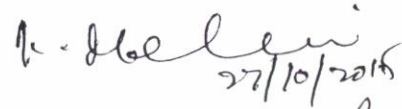
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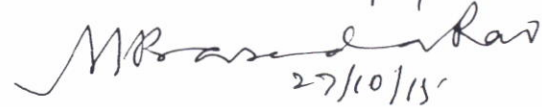
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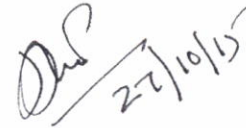


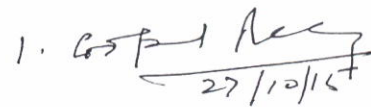




  
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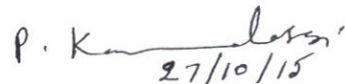
  
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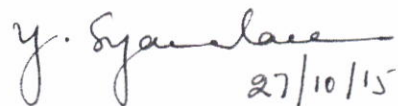
  
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