

**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 MEETING OF THE GOVERNING BODY**

Minutes of the meeting of the Governing Body of D.R.W. College (Autonomous), Gudur, Nellore Dt. held on 19.07.2019 at 9 a.m. in the Conference Hall of D.R.W. College, Gudur.

**Members Attended :**

- 1 Dr. C.R. Reddy
- 2 Dr. K. Meher Mani
- 3 Sri P. Janaki Rami Reddy
- 4 Sri Y. Vidya Sagar
- 5 Dr. P.Kamala Sayi
- 6 Dr. C. Vijayakala
- 7 Dr. V. Krishna Kumar
- 8 Prof. Ande Prasad
  
- 9 Dr. Ms. Namita Singh
- 10 Dr. V. Bharatha Lakshmi

The President expressed his inability to attend the meeting on un avoidable circumstances due to health problem and requested the Vice President of the college Dr. K. Mehermani to conduct the Governing Body Meeting on his behalf.

Dr. K. Mehermani, Vice President of the College extended cordial welcome to all the members present for the Governing Body meeting and as it is the first meeting of the body after re-constitution of the new committee she requested all the members to introduce themselves. To introduce the college in brief, a documentary film show about the college was presented, then she requested the principal of the college and ex-officio member of the Governing Body to present the Agenda for discussion.

Dr.V.Bharatha Lakshmi, 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.

**Item No.1 : Proposal of recognizing the services of previous members of the council.**

It is unanimously resolved to place on record the services rendered by the following former members of the Governing Body to the college.

- |   |   |                             |
|---|---|-----------------------------|
| 1 | Rtn. A. Ravikumar Reddy<br>President - College Committee        | Chairman                    |
| 2 | Dr. C.R. Reddy<br>Secretary & Correspondent                     | Member : Management Nominee |
| 3 | Sri M. Sivakumar Reddy<br>Treasurer                             | Member : Management Nominee |
| 4 | Sri K.S. Reddy-Member<br>Managing Committee                     | Member : Management Nominee |
| 5 | Dr. K. Mehermani<br>Special Officer                             | Member : Management Nominee |
| 6 | Dr. K. Gunasekaran<br>Joint Secretary (Retd.)<br>UGC, New Delhi | Member : UGC Nominee        |

- |    |   |                               |
|----|---|-------------------------------|
| 7  | Dr. M. Prasad Rao<br>Regional Joint Director of<br>Collegiate Education, Guntur   | Member : State Govt. Nominee  |
| 8  | Prof. P.R. Sivasankar<br>Registrar I/c.<br>V.S. University, Nellore   | Member : University Nominee   |
| 9  | Dr. I. Gopal Reddy<br>Former V.C.<br>JNTU, Hyderabad<br>Road No.1, Plot. No.66<br>Sri Krishna Avenue<br>NELLORE – 524 003<br>igreddy@rediffmail.com | Member – Eminent Educationist |
| 10 | Dr. M. Swarupa Rani<br>Lect. in Economics   | Member : Teacher Nominee      |
| 11 | Dr. B. Yasoda<br>Lect. in Physics   | Member : Teacher Nominee      |
| 12 | Dr. P. Kamalasyai<br>Lect. in Hindi &<br>Controller of Examinations   | Special Invitee               |
| 13 | Dr. D. Revathi Devi<br>Principal of the College   | Ex-officio Member             |

### **Item No. 2 : Principal's Report on the Autonomous Status**

The report submitted by the Principal on autonomous status has been recorded as reported item.

It is resolved to approve the list of nominated persons Dr. Namita Singh by the UGC, Dr. Ande Prasad by the University, the eminent educationist Dr. Krishna Kumar and senior teachers Dr. P. Kamala Sai, Dr. C. Vijayakala and the list of University Nominees for various subjects for Board of Studies, nominated by the Vice Chancellor.

**Item No.3 : Nomination of Experts from outside to represent the Academic Council.**

It is resolved to approve the following members to serve on Academic Council as experts from outside representing various fields.

Dr. Ch. Masthanaiah, M.Com., M.Phil., Ph.D. Principal, D.K. Govt. College, Nellore	Educationist	9948121701
Dr. D.Uma MBBS, DGO	Medical Superintendent Area Hospital Govt. Hospital -Gudur	9000321144
Mr. G. Bharat Kumar, B.E., MBA.,	Industrialist Goginenipuram	9849323222
Sri B.Sundara Rami Reddy Retd. D.E., A.P. Transco Gudur	Engg. Dept.	9701567202
Sri M. Pratap Reddy, M.Sc., M.Phil. Managing Partner M/s.Coastal laboratories Akkampeta	Industrialist	9791154650 9444035111

**Item No.4 : Nomination of Member Secretary to Academic Council by the Principal of the College.**

It is resolved to approve the proposal of Dr. M. Bhavani as Member Secretary to the Governing Body.

**Item No. 5 : Nomination of one person to the Finance Committee from the Governing Body.**

It is resolved to approve the proposal of Sri Y. Vidya Sagar, Managing Committee Member as one of the member to the Finance Committee.

**Item No.6 : Nomination of one senior most teacher of the college to the Finance Committee by the Principal of the College**

It is resolved to approve the proposal of Dr. P. Kamala Sai as one of the member of the Finance Committee.

**Item No.7: Change of Procedures in Conduct of Examinations.**

It is resolved to approve the change of procedures proposed by the Controller of examinations it is also recommended by the Governing Body to extend the maternity leave facility to the students and consider for admitting them to write the examinations.

**Item No. 8: Approval of Income & Expenditure Statement of Examination account for the year 2018-2019.**

The Committee unanimously approved the Income & Expenditure Statement of Examination account for the year 2018-2019.

**Item No. 9 : Approval of Budget for conduct of Examination for the year 2019-2020**

The Committee unanimously approved the Budget for conduct of Examination for the year 2019-2020.

**Item No.10 : Fixation of Examination and other fee from the academic year 2019-2020.**

It is unanimously resolved to approve the enhanced examination fee from the academic year 2019-2020 as there is deficit in budget.

**Item No.11 : Details of Autonomous grants received and utilized during last Year i.e. 2018-2019.**

It is resolved to record the item as reported item.

**Item No. 12 : Details of UGC CPE grants received under II Phase and utilization**

It is resolved to record the item as reported item and also resolved to recommend to UGC to release the incurred expenditure of the recurring grant of Rs.12.00.000/-. The Principal is requested to send a letter to UGC enclosing the Governing Body resolution.

**Item No. 13 : Details of RUSA grants received and utilization**

It is resolved to record the item as reported item.

**Item No. 14 : Approval of Finance Committee Budget**

It is resolved to approve the budget of the Finance Committee and requested the Principal to send the same to the UGC.

**Item No. 15: Institution of Gold Medals for various courses**

It is resolved to record the item as reported item

**Item No. 16 : Discussion regarding IQAC of the College.**

It is resolved to approve the report submitted by the IQAC and all the committees and also the resolutions passed by the IQAC members. It is also resolved to approve the proposal of sending IIQA to the NAAC in the month of September and requested the Principal and the IQAC coordinator to guide all the faculty members and the supporting staff to prepare the SSR and to send the same to NAAC in the month of October for the accreditation of the college under IV cycle.

After fruitful deliberations, the meeting was ended by the vote of thanks rendered by Dr. V. Bharatha Lakshmi, Principal of the college to all the members to extending their valuable suggestions for the further enhancement of quality education and promised on behalf of all the faculty to implement all the suggestions in the forth coming academic year.

NAMES

SIGNATURES

1. Dr. K. Meher Mani  
Vice President

K. Meher Mani

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

C.R. Reddy

3. Sri P. Janaki Rami Reddy  
Treasurer

P. Janaki Rami Reddy

4. Sri Y. Vidya Sagar  
Industrialist

Y. Vidya Sagar

5. Dr. P. Kamala Sayi  
Associate Prof. in Hindi

P. Kamala Sayi  
19/7/2019

6. Dr. C. Vijayakala  
Associate Professor in  
Physical Education

C. Vijayakala  
19/7/2019

7. Dr. V. Krishna Kumar  
Former Principal  
Govt. Degree College

V. Krishna Kumar  
19/7/19

8. Prof. Ande Prasad  
Registrar, VS University

Ande Prasad  
13/7/19

(P.T.O.)

9. Dr. Ms. Namita Singh  
Dept. of Biotechnology  
Guru Jambeswar University  
of Science & Technology  
Hissar (Haryana)

Namita S  
19/7/2019

10. Dr. V. Bharatha Lakshmi  
Principal of the College

v.1 Bharatha Lakshmi  
19/7/19