



**KAKARAPARTI BHAVANARAYANA COLLEGE
(AUTONOMOUS)**

Kothapeta, Vijayawada – 520 001

GOVERNING BODY MEETING

2018~19



KAKARAPARTI BHAVANARAYANA COLLEGE (AUTONOMOUS)

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

Kothapeta, Vijayawada-1

UGC-CPE
ISO 9001-2015

ALL INDIA RANK (NIRF) - 92 (2017)
Accredited with 'A' by NAAC

Date: 28/05/2018

MEETING OF THE GOVERNING BODY

NOTICE

The 10th Governing Body meeting of KBN College will be held on 11/06/2018 (Monday) at 10.00AM in the Committee Office to consider and approve the Agenda. All the members of the Governing Body are requested to attend the same without fail.

Rao
PRINCIPAL-FAC

To

Sri. E. Vara Prasada Rao, Vice-Principal

Sri. P.L. Ramesh Director, Academic & Planning



KAKARAPARTI BHAVANARAYANA COLLEGE (AUTONOMOUS)
(Sponsored by S.K.P.V.V. Hindu High Schools Committee)
Kothapeta, Vijayawada-1

UGC-CPE
ISO 9001-2015

ALL INDIA RANK (NIRF) - 92 (2017)
Accredited with 'A' by NAAC

Minutes of the Tenth meeting of the Governing Body held on 11-06-2018 at 10.00 AM
in the committee hall with Sri V. Hema Chandra Rao, President, KBN College
Committee in the chair.

Members of the Governing body present:-

Sno	Name	Signature
1	Sri V. Hema Chandra Rao President, KBN College Committee	
2	Ch. Nagendra Kumar Vice-President, KBN College Committee	
3	Sri T. Srinivasu Secretary & Correspondent, KBN College Committee	
4	Sri. G. Rama Rao Joint Secretary, KBN College Committee	
5	Sri. A. Rama Krishna Rao Treasurer, KBN College Committee	
6	Sri. E. Vara Prasada Rao, Vice-Principal	
7.	Sri. P.L. Ramesh Director, Academics & Planning	
8	Prof. K. Viyyanna Rao Former Vice-Chancellor, ANU (Educationist)	
9	Prof. Soma Bandhopadhyay Vice-Chancellor, West Bengal University of Teachers Training, Education Planning and Administration (UGC nominee)	
10	Dr. K. Prameela RJD (Government nominee)	Not attended
11	Prof. D. Surya Chandra Rao Krishna University (University nominee)	
12	Dr. V. Narayana Rao Principal, KBN College (Ex. Officio member)	



KAKARAPARTI BHAVANARAYANA COLLEGE (AUTONOMOUS)

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

Kothapeta, Vijayawada-1

UGC-CPE
ISO 9001-2008

ALL INDIA RANK (MIRF) - 92
Accredited with 'A' by NAAC

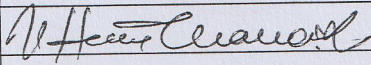
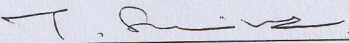
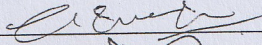
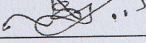

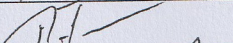
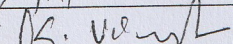
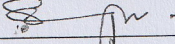
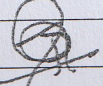
X GOVERNING BODY MEETING TO BE HELD ON 11-06-2018 AT 10.00AM

AGENDA

- 1) To Present the Annual Report of the college for the Academic Year 2017-18 for the consideration and approval.
- 2) To consider and approve the resolutions of the meeting of the X Academic Council held on 04-05-2018.
- 3) To consider and approve the recommendations of the Finance Committee regarding the Financial statement of the normal assistance given by UGC for the Financial year 2017-18 (**Annexure - I**)
- 4) To consider and approve with or without modifications the recommendations of the Finance Committee regarding the Budget Allocation for the financial year 2018-19. (**Annexure - II**)
- 5) To consider and approve with or without modifications the recommendations of the Finance Committee regarding the rates of remunerations paid for various duties of Examinations, Evaluation and other confidential work. (**Annexure - III**)
- 6) To consider and approve with or without modifications the recommendations of the Finance Committee regarding the fees to be collected from the students from the Academic year 2018-19. (**Annexure - IV**)
- 7) To ratify the students enrolled in UG & PG for the Academic year 2017-18. (**Annexure - V & VI**)
- 8) To consider and approve to allocate an amount of Rs.5,00,000 (Rupees Five lakhs) towards Seed money for the promotion of Research as management initiative.
- 9) Any other relevant matter.

Resolutions passed

1. It is unanimously resolved to approve the Principal's Annual report for the Academic year 2017-18.
The Governing body appreciated and congratulated the college for its activities during the Academic year 2017-18. It made the following suggestions to improve the quality and standards in the college.
 - a) It is suggested to strengthen the Alumni activities.
 - b) To conduct exchange programmes with other Autonomous Colleges/Universities.
 - c) To promote internship programmes for all courses.
 - d) To develop more linkages between Industry and Academia.
 - e) To update placements data in the College Website.
2. It is unanimously resolved to approve the Minutes of the meeting of the X Academic Council held on 04-05-2018.
3. It is unanimously resolved to approve the U.G.C Financial statement of accounts for the financial year 2017-18 recommended by the Finance Committee. (Annexure - I)
4. It is unanimously resolved to approve the budget allocation for the financial year 2018-19. (Annexure - II)
5. It is unanimously resolved to approve the rates of Remuneration paid for various Examination duties, Evaluation and other confidential work recommended by the Finance committee. (Annexure - III)
6. It is unanimously resolved to approve the Fee to be collected from the students from the Academic year 2018-19. (Annexure - IV)
7. It is unanimously resolved and approve item No.7 (Annexure V & VI) (Student strength particulars).
8. It is unanimously resolved to approve to allocate an amount of Rs.5, 00, 000 (Five lakhs) towards Seed Money for the promotion of Research, as management initiative.
9. With the permission of the chair it is resolved to apply for additional section with strength of 50 students for Diploma in Printing Technology course from the Academic year 2018-19.

Sno	Name	Signature
1	Sri V. Hema Chandra Rao	
2	Ch. Nagendra Kumar	
3	Sri T. Srinivasu	
4	Sri. G. Rama Rao	
5	Sri. A. Rama Krishna Rao	
6	Sri. E. Vara Prasada Rao	
7	Sri. P.L. Ramesh	
8	Prof. K. Viyanna Rao	
9	Prof. Soma Bandhopadhyay	
10	Dr. K. Prameela	Not attended
11	Prof. D. Surya Chandra Rao	
12	Dr. V. Narayana Rao	