

**KAKARAPARTI BHAVANARAYANA COLLEGE
(AUTONOMOUS)**

Kothapeta, Vijayawada – 520 001



Governing Body Meeting – 2019-20



KAKARAPARTI BHAVANARAYANA COLLEGE (AUTONOMOUS)

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

UGC-CPE

UGC-CPE
ISO 9001-2015

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

Date: 28/02/2019

MEETING OF THE GOVERNING BODY

NOTICE

The XI Governing Body meeting of KBN College will be held on 18/03/2019 (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.


PRINCIPAL-FAC

To

Sri. E. Vara Prasad, Vice-Principal

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



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XI GOVERNING BODY MEETING TO BE HELD ON 18-03-2019 AT 10.00AM

AGENDA

- 1) To Present the Annual Report of the college for the Academic Year 2018-19 for the consideration and approval.
- 2) To consider and approve the resolutions of the meeting of the XI Academic Council held on 21-12-2018 & XII Academic Council held on 08-03-2019.
- 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 2018-19. **(Annexure - I)**
- 4) To consider and approve the recommendations of the Finance Committee regarding the Budget Allocation for the financial year 2019-20. **(Annexure - II)**
- 5) To consider and approve the recommendations of the Finance Committee regarding the rates of remunerations to be paid for various duties of Examinations, Evaluation and other confidential work for the financial year 2019-20. **(Annexure - III)**
- 6) To consider and approve the recommendations of the Finance Committee regarding the fees (Semester End Examinations (Regular & Supplementary), Issue of Certificates, etc.) to be collected from the students for the Academic year 2019-20. **(Annexure - IV).**
- 7) To ratify the students enrolled in UG & PG of the Academic year 2018-19. **(Annexure – V & VI)**
- 8) Any other relevant matter with the permission of Chair.


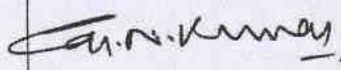



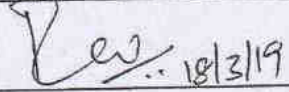

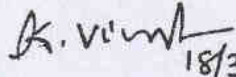
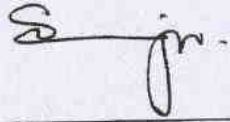
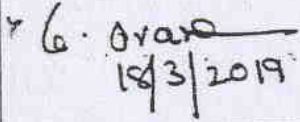

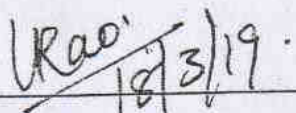
Resolutions passed in the XI Governing Body Meeting on 18.03.2019

1. It is unanimously resolved to approve the Principal's Annual report of the A.Y. 2018-19.

The Governing body appreciated and congratulated the college for the activities organized during the A.Y.2018-19. The Governing Body suggested the following for the improvement of the quality and standards in the college.

- a) The Governing Body appreciated the college being accredited at 'A' grade by NAAC in cycle:3
 - b) The Governing Body Members appreciated the college for having the ISO 9001:2015 Certification.
 - c) Appreciation received from the Governing Body Members for having 'CPE Status'.
 - d) The Governing Body advised to approach the project Directorate of the Govt. of AP for RUSA Grants.
 - e) The Governing Body members appreciated the college for getting Research Center for the Department of Chemistry granted by Krishna University.
 - f) The Governing Body suggested to apply collaborations for IoT & Data Science Programmes to strengthen the courses
 - g) Governing Body Members advised to apply for MoU from Ministry of Consumer Awareness, Govt. of India for Consumer club
 - h) The Members of Governing Body directed to organize National level Seminar on "Making Nation Plastic Free", in collaboration with AP Pollution Control Board during next academic year, 2019-20.
 - i) Governing Body members suggested to conduct Ethnic Day in the College on Women's Day
 - j) Governing Body Members advised to constitute a Study Team consisting Teachers & Students and conduct Area Study programmes by contacting ITDA (Integrated Tribal Development Authority).
2. It is unanimously resolved to approve the Minutes of the meeting of the XI Academic Council meeting held on 21-12-2018 & the minutes of the XII Academic Council meeting held on 08-03-2019.
 3. It is unanimously resolved to approve the U.G.C Financial statement of accounts for the 2018-19 recommended by the Finance Committee. **(Annexure - I)**

4. It is unanimously resolved to approve the budget allocation for the Financial year 2019-20.
(Annexure - II)
5. It is unanimously resolved to approve the rates of Remuneration proposed to be paid for various duties of Examinations, Evaluation and other confidential works recommended by the Finance committee for the Academic Year 2019-20. **(Annexure – III)**
6. It is unanimously resolved to approve the recommendations of the Finance Committee regarding the fees (Semester End Examinations (Regular & Supplementary), Issue of Certificates, etc.) to be collected from the students for the Academic year 2019-20. **(Annexure – IV).**
7. It is unanimously resolved to ratify the students enrolled for the Academic year 2018-19 in both UG & PG programmes. **(Annexure – V & VI).**
8. Under any other matter of relevance, the Governing Body has resolved to raise the Seed Money for promoting Research by Management from Rs.5,00,000 to Rs.5,50,000.

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	 18/3/19
7	Sri. P.L. Ramesh Director, Academics & Planning	
8	Prof. K. Viyyanna Rao Director, South East Asian Group of Institutions (Educationist)	 18/3/19
9	Prof. Soma Bandhopadhyay Vice-Chancellor, West Bengal University of Teachers Training, Education Planning and Administration (UGC nominee)	
✓10	Dr. K. Prameela Joint Director, Special Commissioner of Collegiate Education (Government nominee)	 18/3/2019
✓11	Prof. D. Surya Chandra Rao Director, RajivGandhi University of Knowledge Technologies (University nominee)	 18-03-19
12	Dr. V. Narayana Rao Principal, KBN College (Ex. Officio member)	 18/3/19



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

28.08.2019

MEETING OF THE GOVERNING BODY

NOTICE

The XII Governing Body meeting of KBN College will be held on 07/09/2019 (Saturday) 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.


PRINCIPAL-FAC

To

Sri. E. Vara Prasad, Vice-Principal

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



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XII GOVERNING BODY MEETING TO BE HELD ON 07-09-2019 AT 10.00AM

AGENDA

- 1) To Present the Annual Report from 30th May 2019 to till date for the consideration and approval.
(Annexure - I)
- 2) To consider and approve the resolutions of the meeting of the XIII Academic Council held on 20-08-2019
(Annexure - II)
- 3) To consider and approve the recommendations of the Finance Committee regarding the rates of remunerations to be paid for various duties of Examinations, Evaluation and other confidential work for the financial year 2019-20. (Annexure - III)
- 4) To consider and approve the recommendations of the Finance Committee regarding the fees (Semester End Examinations (Regular & Supplementary), Issue of Certificates, etc.) to be collected from the students for the Academic year 2019-20. (Annexure - IV)
- 5) To ratify the students enrolled in UG & PG of the Academic year 2019-20. (Annexure – V)
- 6) To approve the Remuneration to be paid for the PG internal Valuers on par with the External Valuers.
- 7) To approve ONE TIME OPPORTUNITY EXAMINATION facility to the students who failed in the PG-Diploma in e-Banking Programme in previous academic years (which was closed).
- 8) To consider and approve, that any student who fails to pay Present Semester Examination Fee on Health Ground, may be considered as a Special Case and permit him/her to pay the prescribed Fee of the next Semester and write the examination.
- 9) Any other relevant matter with the permission of the chair.

Resolutions passed in the XII Governing Body Meeting held on 07/09/2019

1. It is unanimously resolved to approve the Principal's Annual report for the Academic year 2019-20 from 30th May 2019 to till date.
 - The Governing body appreciated and congratulated the college for the activities organized during the present academic year till date. The Governing Body suggested the following for the improvement of the quality and standards in the college.
 - The Governing Body appreciated the college Management for introducing 2 Vocational Courses B.Voc. WT&SD) and B.Voc. (IT&ITes).
 - The Governing Body advised to take some special measures especially for girl students as the college is having more than 60% of girl students.
 - The Governing Body suggested to make special efforts to constitute a special team for NIRF to get included in NIRF again.
 - The Governing Body advised to focus on Minor Research Projects, to make the Research Committee active and encourage more MRP's.
 - The Governing body appreciated the college for getting grant to organize ICSSR Seminar. The governing body further advised to apply for some more research projects from ICSSR & UGC.
 - It is resolved to strengthen the Research Centre, prepare ATR and Action Plan for future.
 - The members of Governing Body appreciated the collection of books maintained in the Central Library. It is advised to share the rare books of the library to the society.
 - The Governing body members suggested to send the proposals to UGC to organize FDP Programmes for staff.
 - The members of Governing Body advised to take MoU with ANU for Yoga Centre.
 - Governing Body members suggested to plan an activity on 2nd October commorating 150th Birth Anniversary of Mahathma Gandhiji.
 - The members of Governing Body advised to apply for MoU and special grants from the Ministry of Consumer Awareness Government of India for Consumer Club.
 - Governing Body Members appreciated the College Placement Cell for providing good number of placements to the students.
 - The members of Governing Body advised to prepare an action plan regarding UBA activities to be taken up in the 5 adopted villages.
 - The Members of Governing Body directed to prepare annual budget of the college.
2. It is unanimously resolved to approve the Minutes of XIII Academic Council meeting held on 20-08-2019. **(Annexure – II)**
3. It is unanimously resolved to approve the recommendations of the Finance Committee regarding the rates of remunerations to be paid for various duties of Examinations, Evaluation and other confidential work for the financial year 2019-20. **(Annexure – III).**

4. It is unanimously resolved to approve the recommendations of the Finance Committee regarding the fees (Semester End Examinations (Regular & Supplementary), Issue of Certificates, etc.) to be collected from the students for the Academic year 2019-20. **(Annexure - IV)**
5. It is unanimously resolved to ratify the students enrolled in UG & PG of the Academic year 2019-20. **(Annexure – V).**
6. The members approved the Remuneration to be paid for the PG internal Valuers on par with the External Valuers.
7. Resolved to conduct ONE TIME OPPORTUNITY EXAMINATION facility to the students who failed in the PG-Diploma in e-Banking Programme in previous academic years (which was closed).
8. It is unanimously resolved that any student who fails to pay Present Semester Examination Fee on Health Ground, may be considered as a Special Case and permit him/her to pay the prescribed Fee of the next Semester and write the examination.



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Kothapeta, Vijayawada-1

UGC 578
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Minutes of the XII meeting of the Governing Body held on 07/09/2019 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	Sri 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. M. Surendranadh PG Convener, KBN College Committee	
7	Sri. E. Vara Prasada Rao, Vice-Principal	
8	Sri. P.L. Ramesh Director, Academics & Planning	
9	Sri.S.Venkatesh Director, PG Courses	
10	Dr.Mazharunnisa Director, PG Center	
11	Prof. K. Viyyanna Rao Director, South East Asian Group of Institutions (Educationist)	
12	Prof. Soma Bandhopadhyay Vice-Chancellor, West Bengal University of Teachers Training, Education Planning and Administration (UGC, nominee)	 07/09/19
13	Dr. K. Prameela Joint Director, Collegiate Education (Government nominee)	 6 - 07/09/2019
14	Prof. D. Surya Chandra Rao Director, Rajiv Gandhi University of Knowledge Technologies (University nominee)	NOT ATTENDED
15	Dr. Shakeel Ahmad Joint Secretary, UGC, Ministry of Human Resource Development	
16	Dr. V. Narayana Rao Principal, KBN College (Ex. Officio member)	