

PVKN Government College (A), Chittoor

(Affiliated to Sri Venkateswara University, Tirupati)

Governing Body meeting – III held on 20-02-2024 @ 2.00 pm

In accordance with the Hon'ble Commissioner of Collegiate Education and Chairman, Governing Body, Dr. Pola. Bhaskar garu, IAS. Presided the third Governing Body meeting of PVKN Government College (A), Chittoor on 20th February, 2024@ 2.00 pm at Auditorium and the Principal Dr. P. Jeevan Jyoti presented the agenda with the following members.

Sl. No	Category	Designation in the Governing Body	Name of the Governing Body Member	Attended / Not Attended
1.	Educationist	Chairman	Dr. Pola. Bhaskar, IAS Hon'ble Commissioner of Collegiate Education, Govt. of Andhra Pradesh, Mangalagiri	Attended
2.	Industrialist	Member	Sri C.G. Sethuram, Group CEO, Thirumalai Chemical Limited, Chennai– 984000991,cgsethuram@yahoo.com	Not Attended
3.	Professional	Member	Dr. T. Anand, Scientist "F", Defence Food Research Laboratory, Mysore.- 98481833102 anand@dfrl.drdo.in	Not Attended
5.	Educationist or Industrialist	Member Nominated by the Principal for two years	Sri T. Parameswara, Associate Professor of Chemistry, IQAC Coordinator, S.G.S. Arts College, Tirupati, 9490728655 parameswara1964@gmail.com	Attended
6.	University Nominee	Member Nominated by the Affiliated University	Prof. P. Bhaskar Reddy, Dept. of Ancient Indian History and Archaeology, SVU Colleges of Arts, S.V. University, Tirupati, 9440799651 Pbreddy1962@gmail.com	Attended
7.	State Government Nominee	Member	Dr. P. Babu, The Regional Joint Director of Collegiate Education, Kadapa	Attended
8.	Teacher of the College	Faculty Member Nominated by The Principal	Dr. C. Meera Saheb, Lecturer in Botany, PVKN Govt. College(A), Chittoor– 8919962288 cmeerasaheb@gmail.com	Attended
9.	Teacher of the College	Faculty Member Nominated by The Principal	Dr. M. Thejomoorthy, Lecturer in Zoology, PVKN Govt. College(A), Chittoor– 9703799970 drmtm2011@gmail.com	Attended

10	Special Invitee	Dr. Ch. Thulasi, Academic Guidance Officer, O/o CCE, AP, Mangalagiri	Attended
11.	Special Invitee	Smt. T. Anuradha, Chief Accounts Officer, O/o CCE, AP, Mangalagiri	Attended
12.	Special Invitee	Dr. R. Ravi Kiran, Academic Officer, Academic O/o CCE, AP, Mangalagiri	Attended
13.	Ex officio	Member Dr. P. Jeevan Jyoti Principal	Attended

Action Taken Report

GB : 03 / 2024	Submitting Action Taken Report of the 2 nd Meeting of Governing Body held on 05-11-2022 for approval.
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Action Taken Report for suggestions and recommendations given by the Hon'ble Chairmar Dr. Pola Bhaskar, IAS, Commissioner of Collegiate Education, AP, Mangalagiri and members in the 2nd Governing Body Meeting held on 05-11-2022 at PVKN. Govt. College (A), Chittoor.

S. No.	Suggestions and Recommendations given by the members	Implementation
1	It is recommended to consider the tenure of the Controller of Examinations and Deputy Controller as per the UGC guidelines for the Autonomous Colleges	Implemented according to the UGC guidelines
2	Come up with innovative programmes for students and focus on student-centric activities	BBA Logistics, Diploma in Yoga courses were introduced, Students participated actively in Community Service Projects, Industry Internships, Field and work study projects. Yoga course has been introduced as one of the foundation courses in PG.
3	Remedial coaching for the slow learners	Grouping of students has been done by the mentors. Mentor-mentee interactions are organized regularly to support students for their development. Remedial classes are organized as per schedule from 9.00 am to 10.00 am and evening 4.00 pm to 5.00 pm
4	Teacher's accountability for the results	The CCE designed an academic audit system and ASAR system for monitoring teacher performance and the college is implementing.

5	Efforts for specially-abled persons	A separate cell was established, welfare programs are being arranged from time to time.
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AGENDA

I. ACADEMIC

GB : 03 / 2024 /01	Approval of New Curriculum Framework for 4-year UG Hons., and Major & Minor Programs w.e.f 2023-24
Discussion	The Principal moves the item (01) i.e. the New Curriculum Framework for 4-year UG Hons. Programs and Major & Minor programmes w.e.f. 2023-24 is approved and implemented – Needs approval from the Governing Body.
Resolution	The proposal is considered and approved.

GB : 03 / 2024 /02:	Ratification of Multiple Entry and Exit Option w.e.f 2023-24
Discussion	The Principal moves to the item (02) about the multiple entry and exit options for the programs and the nature of the certificate awarded to students as per NEP-2020. – Needs Ratification from the Governing Body
Resolution	The Governing Body considered and approved Multiple Entry and Exit Option, subject to the issuance of the guidelines by the APSCHE.

GB : 03 / 2024 /03:	Ratification of New 4-year UG Honours Programs w.e.f 2023-24
Discussion	The Principal moves to the item (03) i.e. the list of new 4-year UG Honours Programs offered during 2023-24 which is approved and implemented - Needs Ratification from the Governing Body
Resolution	New 4 – year UG Honours Programs w.e.f. 2023-24 is considered and ratified.

Major Programmes

S. No.	Programme	Major	Type	Medium	Sanctioned Intake
1	B.A. Honours	Economics	Restructured	English	40
2	B.A. Honours	History	Restructured	English	40
3	B.A. Honours	Political science	Restructured	English	40
4	B. Com Honours	Commerce	Restructured	English	60
5	B. Com Honours	Computer Applications	Restructured	English	120
6	B.Com. Honours	Financial Services	Restructured	English	40

7	BBA Honours	Logistics Management	Restructured	English	40
8	B.Sc. Honours	Botany	Restructured	English	40
9	B.Sc. Honours	Chemistry	Restructured	English	40
10	B.Sc. Honours	Computer Science	Restructured	English	40
11	B.Sc. Honours	Mathematics	Restructured	English	40
12	B.Sc. Honours	Physics	Restructured	English	40
13	B.Sc. Honours	Zoology	Restructured	English	40
14	B.Sc., Honours	Applied Plant Science	Restructured	English	40
15	B.Sc., Honours	Blended Science	Restructured	English	40

Minor courses offered:

S.No.	Minor Course	S.No.	Minor Course
1	Economics	10	Botany
2	Political Science	11	Chemistry
3	Special Telugu	12	Statistics
4	Special English	13	Microbiology
5	Financial Management	14	Electronics
6	Computer Applications	15	Computer science
7	Mathematics	16	Ware Housing Insurance
8	Physics	17	Pharmaceutical Chemistry
9	Dairy Science		

GB : 03 / 2024 / 04:	Ratification of New Courses in I-semester UG Hons. Programs w.e.f. 2023-24
Discussion	The Principal moves to the item (04), New Major courses, Minor courses, Skill Enhancement Courses and Multidisciplinary courses offered in I-semester UG Hons. Programs w.e.f the academic year 2023-24 approved by the academic council and Needs Ratification from the Governing Body
Resolution	New courses for I semester UG Honours Programme w.e.f. 2023-24 is considered and ratified.

GB : 03 / 2024 /05:	Ratification of Codes Allocation for new programmes and courses
Discussion	The Principal moves to the item (05), the allotted codes for the new programs and new courses offered in the academic year 2023-24 are approved by the Academic Council and placed before the Governing Body for ratification
Resolution	Codes Allocated for new programmes and courses are ratified.

GB : 03 / 2024 / 06:	Approval of Academic Calendar for the year 2023-24
Discussion	The Principal moves to the item (06), the Academic Council approved the Academic Calendar prepared for the academic year 2023-24 and needs approval by the Governing Body.
Resolution	The proposal is considered and approved.

GB : 03 / 2024 / 07:	Approval of BOS Minutes
Discussion	The Principal moves the item (07), the BOS minutes of all the departments in the institution are approved for implementation – 16 departments conducted BOS Meetings in the months of April and September, 2023 for UG and PG is approved by the Academic Council and submitted for approval to the Governing Body
Resolution	The proposal is considered and approved.

GB : 03 / 2024 / 08:	Approval of Admissions for the academic year 2023-24
Discussion	The Principal moves the item (08), 336 students were admitted as per the sanctioned intake and approved by the Academic Council - Needs approval from the Governing Body
Resolution	The proposal is considered and approved.

GB : 03 / 2024 / 09:	Ratification for conduct of Training of Trainers [TOT] programmes
Discussion	The Principal moves to the item (09), i.e. Learning Management System (LMS) is an important initiative of the CCE-AP introduced to enhance the quality of teaching of the faculty and to promote self-learning among students. Master Trainers (Subject Experts) are trained to develop e-content in 4-quadrant format to host in LMS web portal for the benefit of the students. Master trainers in turn gave training to all the staff of the college in developing e-content in 4-quadrant format and Internship / Apprenticeship Management through organizing ToT programs in the college. – Needs ratification from the Governing Body
Resolution	TOT programmes conducted is ratified.

GB : 03 / 2024 / 10:	Approval of Community Service Projects / Short Term / Long Term Internships / Add-on-courses
Discussion	The Principal moves the item (10), the students Community Service Projects, Short Term internships, Long Term Internships, Add-On courses was implemented in the year 2022-23 duly following SOP vide CCE's Procs. Rc. No. 03 / CCE-Acad.Cell / Policies /AC-6/2022, dt: 16-05-2022 and to be continued for the year 2023 -2024. – Needs approval from the Governing Body
Resolution	The proposal is considered and approved.

GB : 03 / 2024 / 11:	Ratification for Dispensing of uneconomical programs
Discussion	The Principal moves to the item (11), Due to uneconomical student strength in M.Sc., Statistics, the Course was winded and approved by the Academic Council, placed before the Governing Body for ratification.
Resolution	The above discussion is ratified by the members of Governing Body

S. No.	Programme	Programme code	Course Combination	Type
1	M.Sc	M-0307-5	Statistics	Self-Finance

GB : 03 / 2024 / 12:	Approval for Conduct of 2nd Graduation Day Celebration
Discussion	The Principal moves the item (12), the proposal for conduct of Graduation /Convocation Day during the year 2020-2023 for 137 UG and 118 PG passed out students and subsequently for forthcoming years. Needs Approval by the Governing Body.
Resolution	The proposal is considered and approved.

GB : 03 / 2024 / : 13	Ratification of New Composition of Academic Council and Meeting resolutions held on 15-11-2023
Discussion	The Principal moves item (13) i.e., the resolutions passed in the Academic Council Meeting held on 15-11-2023 is recommended to the Governing Body - Needs ratification for Governing Body
Resolution	New Composition of Academic Council and meeting resolutions are ratified by the members of Governing Body.

GB : 03 / 2024 / : 14	Approval of proposal to introduce New UG Courses from the academic year 2024-25
Discussion	The Principal moves item (14), it is placed before the members of Governing Body regarding proposal to introduce New 4 Year UG Courses from the academic year 2024-25 - Needs ratification for Governing Body

S. No.	Name of the Proposed New UG Course	Justification
1	BBA (Honours) Business Administration	<ul style="list-style-type: none"> BBA opens up opportunities in diverse business domains in Banking and Finance, Consulting : Management, Operations and HR. Since the college is situated in nearer to two metropolitan cities i.e Bangalore and Chennai, students who complete this course will have wide job opportunities.

2	B.Sc., (Honours) Organic Chemistry	<ul style="list-style-type: none"> Organic Chemistry has applications in various areas of manufacturing industries like Pharmaceutical industry, Food industry, Chemical industry, etc. Pharmaceutical industry is the second most Revenue generated field after IT sector. In Tirupati, New Pharmaceutical industries / companies were established recently. Hence, students can have better job opportunities locally and globally.
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Resolution	The Governing Body deferred on sanctioning of the above new UG courses and instructed to continue BBA Logistics and introduce B.A. Special English.
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II. ADMINISTRATION

GB : 03 / 2024 / 15:	Ratification of newly nominated BOS Members
Discussion	The Principal moves to the item (15), Due to General Transfers, most of the staff members are transferred to other colleges, hence, New BOS and members were nominated in accordance with the UGC Autonomous Regulations was approved by the Academic Council and placed before Governing Body for ratification.
Resolution	Ratified the above discussion

GB : 03 / 2024 / 16:	Ratification of BOS meetings resolutions
Discussion	The Principal moves to the item (16), with regard to the BOS meetings – Meetings were conducted in department wise and minutes are recorded – Needs ratification from the Governing Body
Resolution	The resolutions of BOS meetings are considered and ratified.

GB : 03 / 2024 / 17:	Ratification for Institution of Scholarships
Discussion	The Principal moves to the item (17), regarding institution of scholarships – the college provides the gateway for the Scholarships provided by the Govt. of AP like Jaganna vidya Deevana, JagannaVasathi Deevana based on Family Annual Income. Endowment prizes and Gold medals are given to the Meritorious students who excel in their Academics, approved by the Academic Council and placed before the Governing Body – Needs ratification
Resolution	The Governing Body considered and ratified the proposal.

GB : 03 / 2024 /18:	Information on AQAR and NAAC preparatory Works
Discussion	The Principal moves to the item (18) the AQAR report 2021-22 approved by the Academic Council and Planning to submit AQAR 2022-23 and IIQA in the 2 nd week of March, 2024 and SSR in the month of April, 2024.- placed for ratification to the Governing Body.
Resolution	Instruction given by the Governing body to submit AQAR 2022-23 on or before 29 th February, 2024.

GB : 03 / 2024 / 19:	Approval for declared results and issue of Consolidated Marks Memos & Provisional Degree Certificates
Discussion	The Principal moves the item (19), declared UG and PG final semester results for the batch 2020-2023. Consolidated Marks Memos and Provisional Degree Certificate are issued to the students. Needs approval from the Governing Body.
Resolution	The proposal is considered and approved.

UG Result – 2020-2023 batch

PROG	SEM-I			SEM-II			SEM-III		
	APP	PASS	%	APP	PASS	%	APP	PASS	%
B.A	53	31	58	47	29	62	48	30	63
B.Com	165	101	61	167	128	77	151	95	63
B.Sc	222	175	79	219	166	76	212	165	78
TOTAL	440	307	70	433	323	74	411	290	70

SEM-IV			SEM-V			SEM-VI		
APP	PASS	%	APP	PASS	%	APP	PASS	%
37	28	76	34	26	76	34	32	94
141	118	84	125	101	81	125	125	100
192	154	80	190	168	88	190	188	99
370	300	81	349	295	84	349	345	98

GROUP WISE	APP	PASS	%
B.A	34	18	53
B.Com	125	75	60
B.Sc	190	130	68
TOTAL	349	223	64 %

UG Result – 2021-2024 batch

PROGRAMME	SEM-I	SEM-II	SEM-III	SEM-IV
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	APP	PASS	%	APP	PASS	%	APP	PASS	%	APP	PASS	%
BA-HEP	37	14	38	35	9	26	32	11	34	30	14	47
BA-HPT	32	10	31	25	8	32	20	7	35	18	11	61
BCOM-GENERAL	32	6	19	27	7	26	26	12	46	23	13	57
BCOM-CA	143	16	11	126	61	48	122	55	45	115	69	60
B& I	28	11	39	24	9	38	23	7	30	20	11	55
BZC EM	45	13	29	38	15	39	34	26	76	32	24	75
MPC	9	3	33	9	3	33	9	3	33	9	3	33
MPCS	33	29	88	31	7	23	29	10	34	29	19	66
MSCS	49	17	35	43	8	19	42	26	62	41	21	51
MECS	25	6	24	27	2	7	27	8	30	26	8	31
BHC	24	23	96	24	13	54	24	22	92	24	17	71
DZC	24	12	50	24	11	46	21	10	48	20	14	70
B.VOC	23	20	87	22	7	32	21	15	71			
BBSC	8	5	63	8	6	75	8	6	75	8	2	25

UG Result – 2022-2025 batch

PROGRAMME	SEM-I			SEM-II		
	APP	PASS	%	APP	PASS	%
BA-HEP	19	1	5	18	10	56
BCOM-GENERAL	8	6	75	8	4	50
BCOM-CA	121	52	43	113	72	64
BAI	14	0	0	14	4	29
BBA-LOG	16	9	56	16	10	63
BZC EM	10	6	60	8	4	50
MPCS	8	1	13	8	2	25
MECS	8	0	0	7	4	61
MSCS	18	11	61	18	11	27
BHC	12	2	17	11	3	27
DZC	19	8	42	19	15	79
MICCS	27	15	56	23	15	65
BBSC	7	7	100	7	5	71

PG Result – 2020-2022 batch

PROGRAMME	SEM-I			SEM-II			SEM-III			SEM-IV		
	AP P	PAS S	%	AP P	PAS S	%	A P P	PAS S	%	A P P	PAS S	%
MA-ENGLISH	10	8	80	9	6	67	9	7	78	8	8	100
MCOM-REGULAR	17	11	65	14	14	100	14	14	100	14	14	100
MCOM-FM	23	20	87	23	23	100	23	23	100	23	23	100
MSC-BOTANY	21	20	95	21	21	100	21	21	100	21	21	100
MSC-CHEMISTRY	38	30	79	36	28	78	36	27	75	36	31	86
MSC-COMPUTER SEIENCE	25	23	92	25	25	100	25	24	96	25	25	100
MSC-MATHEMATIC S	26	20	77	26	21	81	26	24	92	26	20	77
MSC- PHYSICS	22	19	86	20	19	95	20	20	100	20	20	100
MSC-ZOOLOGY	14	8	57	7	7	100	14	14	100	14	11	79
MSC-STATISTICS	7	6	86	14	14	100	7	7	100	7	7	100

PG Result – 2021-2023 batch

PROGRAMME	SEM-I			SEM-II			SEM-III		
	APP	PASS	%	APP	PASS	%	APP	PASS	%
MA-ENGLISH	4	4	100	4	4	100	4	4	100
MA ECONOMICS	1	1	100	1	1	100	1	1	100
MCOM-REGULAR	1	1	100	1	1	100	1	1	100
MCOM-FM	4	3	75	3	3	100	3	3	100
MSC-BOTANY	4	3	75	3	3	100	3	3	100
MSC-CHEMISTRY	9	7	78	7	7	100	7	5	71
MSC-COMPUTER SEIENCE	3	3	100	3	3	100	3	3	100
71-72MSC-MATHEMATICS	26	26	100	7	6	86	6	4	67
MSC- PHYSICS	5	4	80	4	3	75	4	4	100
MSC-ZOOLOGY	4	2	50	4	3	75	5	5	100

PG Result – 2022-2025 batch

PROGRAMME	SEM-I		
	APP	PASS	%
MCOM-FM	5	3	60
MSC-BOTANY	7	4	57
MSC-CHEMISTRY	7	5	71
MSC-ZOOLOGY	13	10	77

GB : 03 / 2024 / 20:	Ratification of Evaluation Pattern for Continuous Internal Assessment (CIA) and Semester End Examinations (SEE)
Discussion	The Principal moves to the item (20), i.e. Following the Evaluation pattern for Internal and external examination as per SOP vide CCE's Progs. Rc.No. 003/Academic Cell/AC- 1 /2022 Date : 04-02-2022 for the academic year 2023-24 – Needs ratification from the Governing Body Followed Guidelines of APSCHE for Evaluation of the Foundational Level Courses of the 1 st Semester in the 4-year UG Honours Programs w.e.f 2023-24 Needs ratification from the Governing Body
Resolution	The Governing Body considered and ratified the proposal.

GB : 03 / 2024 / 21:	Ratification of COE and Assistant COE nominated by the Principal
Discussion	The Principal moves the item (21), Due to General Transfers, the Principal nominated Dr. S. Nagendra, Lecturer in Mathematics as COE in the place of Dr. L. Md. Bhakshu, Lecturer in Botany and Dr. P.Bhanu Prakash, Lecturer in Chemistry as ACOE in the place of Dr. T. Hari Babu, Lecturer in Chemistry w.e.f. 03-08-2023 for the period of 2 years - Needs ratification from the Governing Body
Resolution	The proposal is considered and ratified by the Governing Body.

III. FINANCE

GB : 03 / 2024 / :22	Approval for Composition of Finance Committee w.e.f. 2023-24
Discussion	The Principal moves the item (22): Composition of New Finance Committee w.e.f. 2023-24 to serve in the Finance Committee for the period of two years. – Needs Approval by the Governing Body
Resolution	The proposal is considered and approved.

Designation	Name	Category
Principal	Dr. P. Jeevan Jyoti	Chairperson
One person nominated by the GB for two years	Dr. C. Meera Saheb, Lecturer in Botany & Vice-Principal, PVKN. Govt. College(A), Chittoor	Member
Finance Officer / Officer in-charge	1. Sri G. Ravi Kanth, Administrative Officer, PVKN. Govt. College(A), Chittoor. 2. Sri K. Vijaya Kumar, Superintendent, PVKN. Govt. College(A), Chittoor	Member
Senior Faculty	1. Sri B. Gopirya Naick, Lecturer in Telugu	Member

GB : 03 / 2024 / :23	Ratification of Expenditure incurred during 2022-23 and 2023-24
Discussion	The Principal moves the item (23): The expenditure incurred during 2022-23 and 2023-24 with regard to Academic, Administration and Examination is approved by the Finance Committee and recommended to Governing Body for ratification.
Resolution	The proposal is considered and ratified.

Autonomous Examination Branch Account			
01-01-2023 to 31-12-2023			
Opening Balance	724744.45		
Receipts	5840515		
Total	6565259.45		
Expenditure	3217494.41		
Balance	3347765.04		
Receipts	Rs.	Payments	Rs.
Opening Balance	724744.45	Printing of Answer Booklets	600137
Fee Collection from students	5696150	Remuneration paid to the Question paper setters of UG and PG	301060
Interest received from Bank	24365	Printing of Question Papers	629530
Amount received from University examinations	120000	Conduct of UG / PG Examinations	252912
		Remuneration paid to Examiners for Valued Answer Scripts	227237

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		Conduct of Practicals - Remuneration paid to the examiners	33170
		Examination Software Annual maintenance Cost (AMC)	392314
		Printin of Semester Grade Sheets, Provision cum Consolidated Marks Memorandum & Migration for UG & PG	188580
		Remuneration to the staff worked in Examination cell	240300
		College Inter bank account transfer on reimbursement basis	47000
		Examinations - Contingent / Maintenance Expenditure	174424
		Purchase of Laptop and Printer	75343
		Board of Studies meeting sitting allowance	45000
		Bank charges	5427.41
		Students college fee remitted transferred to respective accounts	5060
		Balance with bank	3347765.04
	6565259.45		6565259.45

GB : 03 / 2024 / : 24	Proposal for acquiring new software and to implement in COE, Library and Office
Discussion	<p>The Principal moves the item (24), requesting to acquire and implement new software with the following features as per the existing needs of COE, Library and Office and its maintenance for 5 years.</p> <ul style="list-style-type: none"> (i) Pre-examination work : payment gateway, generation of fee-pay list, supplementary candidate list subject –wise, (ii) During examination work : photo nominal rolls, room plans, D-Forms etc. (iii) Post-examination works : coding, decoding, OMR evaluation, Results, Generation of Semester Grade Sheets and CMMs. <p>Needs approval from the Governing Body</p>
Resolution	The proposal is considered and approved.

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S. No.	Name of the Company	Quoted amount
1	Ray technologies	Rs. 2,80,000/- + GST
2	Someda Soft Solutions	Rs. 2,90,000/- + GST
3	Gudduz Technologies	Rs. 1,80,000/- + GST

Subject to the approval of the CCE, the quotations are called for.

GB : 03 / 2024 / :25	Proposal for expenditure incurred to NAAC : Pre and Post PTV works
Discussion	<ul style="list-style-type: none"> The Principal moves the item (25) : Seeking approval from the Governing body for the proposed amount of Rs. 53.76. lakhs for utilization. To accord permission for utilization of existing Accumulation funds of the college resources.
Resolution	The proposal is considered and approved.

S. No.	Name of the Component	Proposed Amount Rs.
1	IIQA	Rs. 30,000/-
2	SSR – Phase – I	Rs. 1,20,000/-
3	SSR – Phase-II	Rs. 1,20,000/-
4	PTV – Logistics	Rs. 2,80,000/-
5	PTV – On Site Visit	Rs. 3,00,000/-
6	Painting works in the campus	Rs. 25,75,000/-
7	Beautification of Campus	Rs.16,51,000/-
8	Purchase of Original Software – [Windows 10 OS, MS- Office(student version-2019), Oracle (DBMS), and Anti Virus software]	Rs. 3,00,000/-
	Total Rs.	Rs. 53,76,000/-

GB : 03 / 2024 / :26	Proposal for expenditure incurred for departmental contingencies
Discussion	The Principal moves the item (26) : Seeking approval from the Governing body for the proposed amount of Rs. 3,20,,000/- for Departmental needs.

1	Departmental contingencies allocation [Stationery items – Rs. 1,75,000/-., refilling of Cartridges – Rs. 15,000/- , files/folders – Rs. 30,000/- and chemicals for Science laboratories – Rs. 1,00,000/-]	Rs. 3,20,000/-
	Total Rs.	Rs.3,20,000/-

Resolution	The proposal is considered and approved.
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GB : 03 / 2024 / : 27	Proposal for Sports and Games equipment and maintenance
Discussion	The Principal moves the item (27) : Seeking approval from the Governing body for the proposed amount of Rs. 1,00,000/- to purchase Sports and Games equipment and maintenance / repairs of Gym from internal college sources.

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| 1. TA and DA for inter-collegiate Tournament w.e.f. 2023-24 | Rs. 30,000/- |
| 2. Purchase of sports and games equipments | Rs. 40,000/- |
| 3. Maintenance / Repair of Gym Equipments | Rs. 30,000/- |
| Total Proposed budget | Rs. 1,00,000/- |

Resolution	The proposal is considered and approved.
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GB : 03 / 2024 / : 28	Proposal for designing New Website
Discussion	The principal moves the item (28) : Proposal for designing New Website and its maintenance for 5 years as per CCE's SOP. Needs Approval from Governing Body (Annexure – 09, Pg No. 28)
Resolution	The proposal is considered and approved.

S. No.	Name of the Company	Quoted amount
1	Ray technologies	Rs. 76,700/-
2	Someda Soft Solutions	Rs. 68,000/-
3	Gudduz Technologies	Rs. 60,180/-

Subject to the approval of the CCE, the quotations are called for.

GB : 03 / 2024 / : 29	Proposal for minor repairs, renovation of Toilet and construction of Sewage Disposal Tanks (SDT)
Discussion	The Principal moves the item (29) : proposal for minor repairs, renovation of toilet and construction of Sewage Disposal Tank (SDT) as there is a dire need for 1200 students includes majority of women students in the college. Permission is accorded as per the requirement and availability of funds in internal resources for taking up the above works as mentioned in line estimates given by the EE, APEWIDC, Chittoor. - Needs approval from the Governing Body.
Resolution	The proposal is considered and approved.

GB : 03 / 2024 / : 30	Proposal for Academic infrastructure
Discussion	According to NEP – 2020, ICT based teaching, at present 06 interactive units are working in 06 class rooms. For remaining classrooms, submitted proposal for approval of purchase and fixing of 06 interactive units during this academic year.
Resolution	Permission is accorded as per the requirement and availability of funds in internal resources for taking up the above works through Executive Agency, like R & B Department.

GB : 03 / 2024 / : 31	Proposal for Physical infrastructure development
Discussion	The existing laboratories are not up to the mark as they have been fixed very long back. To arrange the laboratories, fixing of wash basins, flooring, drainage systems and to purchase necessary laboratory equipment. Hence, approval may be accorded by the Governing Body.
Resolution	Permission is accorded as per the requirement and availability of funds in internal resources for taking up the above works through Executive Agency, like R & B Department.

GB : 03 / 2024 / : 32	Proposal for subscription of journals, periodicals, text and reference books
Discussion	The Principal moves item (32) : Proposal for subscription of journals, periodicals, text and reference books for Rs. 1,10,000/- <ul style="list-style-type: none"> • Text, Reference and Competitive books Rs. 70,000/- • Subscription of Journals Rs. 20,000/- • Periodicals Rs. 20,000/- <p align="right">Total Proposed budget Rs. 1,10,000/-</p> <p>- Needs approval from the Governing body</p>
Resolution	The proposal is considered and approved.

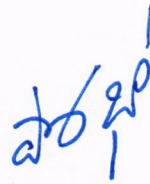
GB : 03 / 2024 / : 33	Approval for purchase Xerox machine for O/o. COE.
Discussion	The Principal moves item (33) : Proposal to purchase Xerox machine for O/o. COE. <ul style="list-style-type: none"> • Printing of question papers was done through a third party earlier, and now the same should be done in the O/o COE. Hence, one more Xerox machine is needed for smooth functioning of examination work. <p>- Needs approval from the Governing Body.</p>
Resolution	The proposal is considered and approved.

GB : 03 / 2024 / : 34	Approval for purchase of Colour Printer.
Discussion	The Principal moves item (34) : Proposal to purchase colour printer <ul style="list-style-type: none">• There is a need dire to purchase colour printer for college administration from the internal sources. - Needs approval from the Governing Body.
Resolution	The proposal is considered and approved.

Suggestions specified by the Governing Body.

Suggestion and Recommendation by the Chairman

- Suggested to retain BBA Logistic course for the next academic year by promoting and creating awareness among local stakeholders.
- Advised to enhance the existing MoUs with the reputed industries for the benefit of the students intending to complete the course and also for employability.



**Chairman of the Governing Body &
Commissioner of Collegiate Education**