

**GOVERNMENT COLLEGE FOR WOMEN (AUTONOMOUS),
SRIKAKULAM**

1st GOVERNING BODY

Minutes of the Meeting

Date: 12-11-2022

The First Governing Body meeting was held on 12-11-2022 at Government College for Women (A), Srikakulam with the Hon'ble Commissioner of Collegiate Education, Dr.Pola Bhaskar,IAS., as the Chairman of the Governing Body and members of the body have discussed the agenda items thoroughly and made resolutions on items listed in the subsequent paragraphs.

S.No	Category	Designation in the GB	Name of the Chair Person & Members of GB	Remarks
1.	Educationalist	Chairperson	Dr.Pola Bhaskar, IAS. Commissioner of Collegiate Education-A.P Mangalagiri	ATTENDED
2.	Industrialist	Member	Dr. Gedela Srinu Babu, PULCES, CEO	NOT ATTENDED
3.	Professional	Member	Sri.Simma.Rajasekhar Advocate	ATTENDED
4.	State Government Nominee	Member	Dr.Ch.Krishna Regional Joint Director, Zone I & II Collegiate Education	ATTENDED
5.	Principal of the College	Ex-Officio & Member Secretary	Dr.K.Sreeramulu Reader in Commerce	ATTENDED
6.	Senior Faculty	Member	Dr.D.Sravan Kumar Reader in Physics	ATTENDED

7.	Academic Coordinator	Member	Sri.Ch.Krishna Rao Lecturer in History	ATTENDED
8.	UGC Nominee	Member	—	—
9.	University Nominee	Member	Prof. Ch.Rajendra Prasad Registrar, Dr B.R. Ambedkar University	ATTENDED
10	Special Invitee	Member	Dr.R.Ravi Kiran Academic Office, O/o CCE-AP	ATTENDED

I. Academic Aspects

1.To consider and ratify the Board of Studies resolutions for the Academic Years 2019-2020, 2020-2021, 2021-2022 and 2022-2023.

Discussion: The Governing Body ratified and approved the BOS resolutions of 16 UG courses and 4 PG courses for Academic Years 2019-20, 2020-21, 2021-22 and 2022-23.

Resolution: It is resolved to ratify the BOS resolutions of all Departments for Academic Y e a r s 2019-20, 2020-2, 2021-22 and 2022-23. GB suggested to improve the standards of Arts stream students.

2. To ratify the resolutions of Academic Council meetings for the academic years 2019-2020, 2020-2021, 2021-2022 and 2022-23.(On Rotation Basis for 2 Years term)

Discussion: The Chairperson sought the details of resolutions of the Academic council meetings held.

Resolution: The Governing Body ratified and approved all Academic Council resolutions for Academic Years 2019-20, 2020-21, 2021-22 and 2022-23.

3. To consider and approve the Semester End results for the Admitted batches of 2019-2020, 2020-2021, and 2021-2022.

Discussion: The Chairperson sought the details of pass percentage of certain UG programmes and instructed to take innovative steps to improve the ratio of number of students being passed out to the admitted strength of that respective programme.

Result Analysis of academic year 2019-20, 2020-21 and 2021-22:

Result analysis of students admitted in Academic Year 2019-2020:

Semester	Total Registered	Appeared	Passed	Percentage
Semester 1	500	493	258	52.33
Semester 2	481	447	306	68.4
Semester 3	448	438	294	67.12
Semester 4	424	409	243	59.4
Semester 5	410	399	321	80.4

Result analysis of students admitted in academic year 2020-2021:

Semester	Total Registered	Appeared	Passed	Percentage
Semester 1	586	532	305	57.33
Semester 2	548	520	331	63.65
Semester 3	517	512	357	69.73
Semester 4	499	487	340	69.8

Result analysis of students admitted in academic year 2021-2022:

Semester	Total Registered	Appeared	Passed	Percentage
Semester 1	618	600	333	55.5
Semester 2	585	570	356	62.46

Resolution: It is resolved to ratify the results of the admitted batches of 2019- 20, 2020-21 and 2021-22.

4. To ratify the certificate courses offered in the academic year 2021-22.

Discussion: The Chairperson enquired about the details of the various certificate courses offered and suggested to offer latest developments in the fields as Certificate Courses.

The following Certificate courses were offered in the Academic Year 2021-22:

S.NO	DEPARTMENT	TITLE OF THE CERTIFICATE COURSE
1.	Chemistry	Food Adulteration and its Detection
2.	Chemistry	Instrumental Techniques
3.	Commerce	Tally
4.	Zoology	Vermiculture and Vermicompost
5.	Physics	Electric Circuit Analysis and Electronic Instrumentation

The details of the certificate courses being offered in the Academic Year 2022-23

S.NO.	DEPARTMENT	CERTIFICATE COURSE OFFERED
1.	Zoology	Sericulture
2.	Economics	International Economics
3.	English	An Introduction to History of English Literature
4.	Physics	Advanced Digital Electronics

Resolution: It is resolved to ratify certificate courses offered in the academic year 2021-22. and approved the new certificate courses to be offered in the academic year 2022-23.

Administrative Aspects

5. To ratify the nomination of the In-charges for Exam cell, IQAC & Academic cell.

Discussion: The Chairperson sought the details regarding the role of the members of the various committees. The Chairperson suggested that these committees must be headed by the Personnel on a timely rotational basis. The Principal detailed upon the role of IQAC, Academic Cell and Finance Committee for 2021-22, their significance in the Quality sustenance of an Autonomous Institution and asserted that the committees are conveyed on rotational basis.

The In-Charges of various committees are listed below:

S.No	Position	Faculty Incharge	Year of Nomination
1	Controller of Examinations	Dr.D.B.Radhakrishna Murthy	2021-22
2	Deputy Controller of Examinations	Smt.S.Vani Kumari	2021-22
3	IQAC Co-ordinator	Smt.S.Padmavathi	2021-22
4	Academic Co-ordinator	Sri.Ch.Krishna Rao	2021-22
5	Assistant Academic Co-ordinator	Smt.K.Mounika	2021-22
6	Technical Co-ordinator	Smt.I.Srilakshmi	2021-22

Resolution: It is resolved to ratify the nomination of the In-charges for Exam cell, IQAC & Academic cell. The Principal detailed upon the constitution of various committees and explained that it is due to the retirement and transfers of some of the members of the previous committees.

6. To ratify and approve the various administrative committees of the college.

Discussion: The Chairperson enquired about various administrative committees existing in the college and suggested to monitor periodically for the advancement of the institution.

Resolutions: It is resolved to approve the appointment of various administrative committees of the college.

7. To consider and approve the Admissions of the Academic Years 2019-20, 2020-21, 2021-22 and 2022-23.

Discussion: The Principal gave details of the admissions for the academic years 2019-20, 2020-21, 2021-22 and 2022-23. The Chairperson enquired about the measures taken to increase the admissions and suggested to introduce new UG courses cater to the needs of the students.

Resolution: It is resolved to ratify the admissions for the Academic years 2019-20, 2020- 21, 2021-22 and 2022-23.

8. To consider and ratify the Academic audit reports of the academic years 2019-20, 2020- 21

Discussions: The Chairperson sought the documents of the Academic Audit reports of the academic years 2019-20 and 2020-21. The Principal explained that the Academic Audit for the year 2019-20 couldn't be conducted due to Covid-19 pandemic.

Academic Audit Report for the year 2020-21

Government of Andhra Pradesh Commissionerate of Collegiate Education			
Academic & Administrative Audit of Degree Colleges (2020-21)			
Format - IV : Action Taken Report (To be filled by the Principal)			
Name of the College, Place, District: Date of Audit conducted:			
S.No.	Criteria	Recommendations by AA*	Action Taken
I	CURRICULAR ASPECTS	To Improve more Certificate Courses	
II	TEACHING, LEARNING & EVALUATION	To Conduct more field trips and improve Virtual Classes	
III	RESEARCH, INNOVATIONS AND EXTENSION	1. To Encourage the faculty in paper publication and Research Activities, MRPs 2. To Encourage Students in Extension Activities	
IV	INFRASTRUCTURE & LEARNING RESOURCES	1. To Encourage for Conducting LMS, E-Sodhsudh & E-Learning 2. Take Necessary Action to Library Automation.	
V	STUDENT SUPPORT AND PROGRESSION	1. To Conduct for more sufficient work in JKC, Physical Educaiton and Also updated Records. 2. To Encourage the students for Enterpreneurship , NET, SET in Higher Educaiton and also Enroll to the more number of sutdents in online web job portal, APSSBC, SSC 3. To take necessary steps for fund collection by Alumni	
VI	GOVERNANCE AND LEADERSHIP	To provide financial support for covering more activities and also advise to Collobrate with NGOs for getting funds	
VII	INSTITUTIONAL VALUES AND BEST PRACTICES	To take measures for doing green Audit & Also approving Policy and Report focessing on details	
VIII	2018-19 AAA RECOMMENDATIONS IS ACTION TAKEN AS PER THE RECOMMENDATIONS ? IF NOT, STATE THE REASONS ?	Some were upgraded Action Taken	
IX	NAAC STATUS/STEPS TO BE TAKEN FOR BETTER NAAC GRADE	After getting Autonomous Status NAAC period would be postponed upto 2024	
X	NIRF STATUS/STEPS TO BE TAKEN FOR BETTER NAAC GRADE	Improved	
XI	SUGGESTIONS TO DEVELOP/STRENGTHEN THE COLLEGE	Upgrade the backlog matrices	
XII	IMMEDIATE REQUIREMENT IF ANY TO OBTAIN BETTER NAAC GRADE	--	
XIII	SUGGESTIONS TO RESOLVE	Concentrate the NAAC matrices and upload time to time	
XIV	FEED BACK	Satisfactory	

AA* : Academic Advisor
Name & Signature of the Vice - Principal

Date: P. S. Narayana
P. S. Narayana
23/8/22

COV. Gvd. Jayaram
C.N. Chitrakoti
C. Dr. Y. V. Vasu Kumar

23/8/2022 (Dr. D. SAIVATHI For & D)

Resolution: The Governing Body ratified the Academic Audit reports and suggested to implement the suggestions given by the Academic Audit members.

9. To consider and ratify the AQAR reports for the Academic years 2019-20 and 2020-21.

Discussion: AQARs of Academic Years 2019-2020 and 2020-2021 submitted to GB.
The following is the link to the college website where AQAR of academic year 2019-20, 2020-21 have been uploaded: <http://www.gcwskl.ac.in/aqr.php>

Resolutions: The Governing Body ratified the AQAR's submitted for the Academic Years 2019-20, 2020-21, & 2021-22.

III. FINANCIAL ASPECTS

To consider and approve the Finance Committee resolutions of the following

10. To ratify and approve the Examination Fee and Expenditure audit reports for the Academic years 2019 -20, 2020-21 and 2021-22.

Discussion: The Chairperson sought the details of the Examination Fee and Expenditure Audit Report

Resolution: It is resolved and ratified the Expenditure Audit report, Examination Fee incurred by the Autonomous Examination Cell for the years 2019 -20, 2020-21 and 2021-22.

11. To consider and approve the Utilization of Autonomous grants and Finance committee resolutions.

Discussion: The Chairperson sought the details regarding the Autonomous grants and Finance committee resolutions .The Apex Body ratified and approved.

Resolution: It is resolved to approve the Utilization of Autonomous grants and finance committee resolutions for the academic years 201-20, 2020-21 and 2021-22.