SRI Y.N.COLLEGE (Autonomous)

(Affiliated to Adikavi Nannaya University) Thrice Accredited by NAAC at 'A' Grade Recognised by UGC as 'College with Potential for Excellence'

NARSAPUR-534 275, W.G.Dt., A.P., July 2020

GOVERNING BODY (AUTONOMOUS)

Management Members

- Sri G.V.K. Rama Rao, Vice-President
- Dr. C. Satyanarayana Rao, Secretary & Correspondent 2
- Sri Ponnapalli Sri Rama Rao, Treasurer 3
- Sri P. Sri Raghu Rama Rao, GB Member 4
- 5 Sri K. Swamy Naidu, GB Member

Senior Teachers of the College

- Dr. S. B. Ronald, Vice-Principal & HOD of Chemistry
- Dr. A.P.V. Appa Rao, Head, Dept. of Physics & IQAC Co-ordinator

Shakeel_du@ yahr. co.in Educationalist

9871561560 Dr. Shakeel Ahmad, Educationalist Joint Secretary, UGC (Ministry of HRD, Govt. of India, New Delhi)

Industrialist

9 Dr. M. Koteswara Rao, Industrialist, M.B.B.S., D.Ch., Doctor

JPS) corel @ gmeil. com UGC Nominee

Prof. J.P. Singh Joorel 9419102714 UGC Nominee, University of Jammu director @ Infloret, ac. in

State Govt. Nominee

Dr. R. David Kumar Swamy, RJDCE ndcenjy@gmacl.com Rajamahendravaram, East Godavari Dt., 9989 334981

University Nominee

Prof. P. Suresh Varma Swresh Varmap @ gmell. com ANUR, Rajamahendravaram, East Godavari Dt., 9848375600

Principal & Ex-Officio

Ms. S.M. Maheswari Principal

Clinic: 08814 - 273236 Res: 08814 - 274660 ☎ 08814 Off: UG: 273246 PG: 274939

B.Ed.: 276768



Sri Yerramilli Narayana Murty College

(Autonomous)

(Affiliated to Adikavi Nannaya University)
Thrice Accredited by NAAC at 'A' Grade

Recognised by UGC as "College with Potential for Excellence"

NARSAPUR - 534 275, WG Dist, AP

Dr. C. SATYANARAYANA RAO, MBBS. FC.GP

SECRETARY & CORRESPONDENT

18th July,2020

AUTONOMOUS GOVERNING BODY MEETING

The College Governing Body (Autonomous) Meeting will be held on 25th July, 2020 at 10.30 a.m. in the G.B meeting Hall (Dutch Building) to Transact the following Agenda. All the Members are requested to attend the Meeting Online (ZOOM App)/Offline.

AGENDA:

- To Read and Record the Letter No F.22-1/2017(AC) dt 15th July, 2020 from UGC regarding Autonomous Extension for a period of 5years from 2019-20 to 2023-24
- 2. To approve the Minutes of Finance Committee Meeting held on 15th July 2020 Regarding:
 - Expenditure incurred during the financial year 2019-20 for the Grant to be Received under UGC Assistance to Autonomous Colleges
 - Budget Proposed by the Finance Committee for the Financial Year 2020-21 to meet the additional and special needs of the Autonomous College
- 3. To Ratify the expenditure incurred from the Grant Released by UGC for B.Voc Fashion technology & Apparel Designing; B.Voc Nursing and Diploma in Web Technology & Multi Media under Community College
- 4. To Read and Record the letter dt. 12th June, 2020 Regarding Release of Second Installment of Infrastructural Development Grant Under RUSA 2.0 Scheme.
- 5. To Read and Record the Resolutions of the Academic Council Meeting held on 30th
 June, 2020

Regarding:

- i. Academic Calendar for the year 2020-21
- ii. Market oriented New Courses (As per CCE guidelines):
 - a. New Course in B.Sc. with Maths Physics and Web Enabled Technologies
 - b. New Course in B.Sc. with Botany, Chemistry and Horticulture
- iii. Skill oriented New Courses under NSQF ,UGC:
 - a. One year Diploma Course in Fish and Sea Food Processing and Packaging'
 - One Year Diploma Course in Floriculture and Landscaping (Horticulture)
- iv Certificate Course:
 - a. New Cerificate Course in Tourism (By the Department of Geography)
- v. Project Work:
 - Project work on Nano Science & Technology in the area of Materials Science for Final year Physics Students at Degree Level in the 6th Semester
- vi. Restructuring of the Degree course :

History, Geography & Tourism in to History, Geography & Politics

6. Any other Item



Secretary & Correspondent Secretary & Correspondent SRI Y.N. COLLEGE NARSAPUR-534275, W.G.D. SRI Y.N.COLLEGE (Autonomous)

(Affiliated to Adikavi Nannaya University)

Thrice Accredited by NAAC at 'A' Grade
Recognised by UGC as 'College with Potential for Excellence'

NARSAPUR-534 275, W.G.Dt., A.P.,

S. No.	Name of the Members	Signature	
1	Sri G.V.K. Rama Rao	Al was lungh Zoon Apr	
	Vice-President	Man man 1 man man	
2	Dr. C. Satyanarayana Rao		
	Secretary & Correspondent	enjor	
3	Sri Ponnapalli Sri Rama Rao	11. 7. 6 2 7- 041	
	Treasurer	Allew hungh zom App	
4	Sri P. Sri Raghu Rama Rao	All EDTI 7 am. Anda	
	GB Member	Allews of high Zoom App	
5	Sri K. Swamy Naidu		
	GB Member	Allews Thompson App.	
6	Dr. S. B. Ronald	Merny	
	Vice-Principal	Merri.	
7	Dr. A.P.V. Appa Rao	Amolev	
	Head, Dept. of Physics & IQAC Co-ordinator	babe	
8	Dr. Shakeel Ahmad, Educationalist	Allewed It migh 2001	
	Joint Secretary, UGC, New Delhi	Apt.	
9	Dr. M. Koteswara Rao, Industrialist	Allman Things 200m Apr	
	M.B.B.S., D.Ch., Doctor		
. 10	Prof. J.P. Singh Joorel	Altered brugh zom App	
	UGC Nominee, University of Jammu		
11	Dr. R. David Kumar Swamy, RJDCE	Attende Ming Zoon App	
	Rajamahendravaram, East Godavari Dt.,		
12	Prof. P. Suresh Varma	Allender Things Zwan App	
	University Nominee, ANUR		
15	Rajamahendravaram, East Godavari Dt.,		
. 13	Ms. S.M. Maheswari	mm	
	Principal	V Control of the Cont	

G.V.K. RAMA RAO

Governing Body (Autonomous) SRI Y.N. COLLEGE (A) NARSAPUR - 534 275, W.G.Dt

RESOLUTIONS OF THE AUTONOMOUS GOVERNING BODY MEETING HELD ON 25th JULY, 2020 IN G.B MEETING HALL (DUTCH BUILDING) THROUGH ZOOM APP / OFFLINE.

The online Meeting is Presided over by Sri G.V.K.Rama Rao, Chairman of the Autonomous Governing Body.

Prof. J P Singh Joorel, UGC Nominee, From University of Jammu,

Dr. Shakeel Ahmad, Joint Secretary, UGC, New Delhi, as Educationalist on the Autonomous Governing Body,

Dr. R.David Kumar Swamy, RJD CE, Rajamahendravaram, as State Government Nominee Prof. P. Suresh Varma, University Nominee, AKNU, Rajamahendravaram

Have participated in the Meeting ONLINE and have given valuable suggestions regarding Academic matters and advised to concentrate more upon taking Online classes to students as per the need of the hour. All the other members have participated in the meeting offline (Physical presence).

AGENDA 1.

To Read and Record the Letter No F.22-1/2017(AC) dt 15th July, 2020 from UGC regarding Autonomous Extension for a period of 5 years from 2019-20 to 2023-24.

Resolution:1

Read and Recorded the Letter No F.22-1/2017(AC) dt. 15th July, 2020 from UGC regarding Autonomous Extension for a period of 5years from 2019-20 to 2023-24(Copy of the letter was enclosed herewith). Resolved to follow and implement the suggestions given by the committee in the report.

AGENDA 2.

- To approve the Minutes of Finance Committee Meeting held on 15th July 2020 Regarding: Expenditure incurred during the financial year 2019-20 for the Grant to be Received under UGC Assistance to Autonomous Colleges
- Budget Proposed by the Finance Committee for the Financial Year 2020-21 to meet the additional and special needs of the Autonomous College.

Resolution:

- 1. The amount Rs. 1648972/- was incurred during the financial year 2019-20 for the expected grant of Rs.16,00,000/- to be received under UGC Assistance to Autonomous Colleges. The said amount was advanced by the College management and the expenditure incurred is approved. The audited statement is herewith enclosed.
- 2. Budget Proposed by the Finance Committee for Rs. 16 lakhs for the Financial Year 2020-21 to meet the additional and special needs of the Autonomous College was presented before the Autonomous governing body is read and approved.

AGENDA 3.

To Ratify the expenditure incurred from the Grant Released by UGC for B.Voc Fashion technology & Apparel Designing; B.Voc Nursing and Diploma in Web Technology & Multi Media under Community College

Resolution:

- a) A grant of Rs.71,00,000/- was released under UGC- NSQF towards 1st installment for B. Voc., Fashion technology & Apparel Designing and B. Voc., Nursing.
- b) A grant of Rs.40,00,000/- was released for diploma in Web Technology and Multimedia under UGC Community College.

The Statement of Expenditure and Utilization Certificate duly signed by the chartered Accountant for Rs.71,39,369/- from the Grant Released by UGC for B.Voc Fashion technology & Apparel Designing; B.Voc Nursing and The Statement of Expenditure and Utilization Certificate duly audited by the chartered Accountant for Rs 4153982/- from the Grant Released by UGC under Community College for Diploma in Web Technology & Multimedia were placed before the Autonomous governing body is Ratified. The excess expenditure incurred Rs. 193351/- advanced by the Management will be reimbursed as and when the Second instalment is released by the UGC. Further the Body suggested that a letter of request to UGC may be submitted for release of the Second Instalment of the Total Grant Sanctioned.

AGENDA 4.

To Read and Record the letter dt. 12th June, 2020 Regarding Release of Second Installment of Infrastructural Development Grant Under RUSA 2.0 Scheme.

Resolution:

RUSA under component 9 - Infrastructural Development Grant Scheme sanctioned an Amount of Rs. 2,00,00,000/- and released Rs. 1,00,00,000/- towards the first instalment, out of which Rs.60,00,000/- worth of equipment for Virtual and Digital Classrooms, Digital Computer lab, E. Campus etc were provided by RUSA and the remaining amount Rs 40,00,000/- was spent (deposited) to APEWIDC for construction of Men's Hostel building. Read and Recorded the letter dt. 12th June, 2020 Regarding Release of Second Installment of Infrastructural Development Grant Under RUSA 2.0 Scheme(yet to be released).

AGENDA 5.

To Read and Record the Resolutions of the Academic Council Meeting held on 30th June, 2020.

I. Academic Calendar for the year 2020-21.

Resolution:

Under COVID 19 Pandemic conditions, it is resolved to follow the University Calender.

- II. Market oriented New Courses (As per CCE guidelines):
- A. New Course in B.Sc. with Maths Physics and Web Enabled Technologies
- B. New Course in B.Sc. with Botany, Chemistry and Horticulture

Resolution:

As per the CCE Guidelines the Body resolved to start the above Market Oriented Courses and the Body suggested to make necessary preparation for staring the courses from the academic year 2020-2021.

III. Skill oriented New Courses under NSQF, UGC:

- A. One year Diploma Course in Fish and Sea Food Processing and Packaging'
- B. One Year Diploma Course in Floriculture and Landscaping (Horticulture)

Resolution: The proposal for the above Two courses was submitted to the UGC Portal online. The Body suggested to make necessary preparation before we get permission from UGC ,NSQF for staring the courses.

IV. Certificate Course:

a. New Certificate Course in Tourism (By the Department of Geography)

Cont to

Resolution: It is resolved to start New Certificate Course in Tourism to be conducted by the Department of Geography.

V. Project Work:

 Project work on Nano Science & Technology in the area of Materials Science for Final year Physics Students at Degree Level in the 6th Semester

Resolution: It is resolved to introduce Project work on Nano Science & Technology in the area of Materials Science for Final year Physics Students at Degree Level in the 6th Semester

VI. **Restructuring** of the Degree course :
History, Geography & Tourism in to History, Geography & Politics

Resolution: It is resolved to Restructure the present Degree course in History, Geography & Tourism in to History, Geography & Politics as requested by the department of Geography.

Any other Item

Resolution: Nil.

GVK Rama Rao) G.V.K. RAMA RAO CHAIRMAN

Governing Body (Autonomous) SRI Y.N. COLLEGE (A) NARSAPUR - 534 275, W.G.Dt

Enclosure of Agenda No. 01



विश्वविद्यालय अनुदान आयोग
University Grants Commission
मानव संसाधन विकास मंत्रालय, भारत सरकार
(Ministry of Human Resource Development,
Govt. of India)
बहादुरशाह जफर मार्ग नई दिल्ली—110 002
Bahadur Shah Zafar Marg, New Delhi-110 002



Dr. Vikas Gupta Joint Secretary

No.F. 22-1/2017(AC)

The Registrar Adikavi Nannaya University Rajahmundry, Andhra Pradesh-533296 SPEED POST

July, 2020

185: JUL 2020

Sub: - Extension of Autonomous Status to Sri Y.N. College, Narsapur-534 275, Andhra Pradesh affiliated to Adikavi Nannaya University, Andhra Pradesh

Sir/Madam.

This has reference to the proposal submitted by Sri Y.N. College, Narsapur-534 275, Andhra Pradesh affiliated to Adikavi Nannaya University, Andhra Pradesh for extension of autonomous status under the UGC Scheme for Autonomous Colleges.

On the decision(s) of the Standing Committee constituted by University Grants Commission, in its meeting(s) held on 19.06.2020 and 26.06.2020, the Competent Authority has decided to extend the autonomous status to Sri Y.N. College, Narsapur-534 275, Andhra Pradesh affiliated to Adikavi Nannaya University, Andhra Pradesh for a period of Five (05) years from the session 2019-2020 to 2023-2024 as per provisions of Clause 3.13 and Clause 6.3 of UGC Regulations dated 12.02.2018.

The University is requested to issue necessary notification/order regarding extension of autonomous status to the College as per the UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018 for Autonomous Colleges. The College, if eligible, shall apply for autonomy grant as per the norms laid down in the Regulations.

The Autonomous College is required to abide by all the provisions of the UGC Regulations for Autonomous Colleges. The Regulations are available on the UGC website, www.ugu.ac.in. Non compliance of the requirements and conditions in the said Regulations shall attract action as per clause -14 of the UGC Regulations - 2018. Further, it may be noted that the above said college shall status six months prior to the expiry of the autonomous cycle.

Yours faithfully,

(Vikas Gupta)

G.V.K. RAMA RAO

CHAIRMAN

Governing Body (Autonomous)

SRI Y.N. COLLEGE (A)

Cont..

0:-

(2)

The Principal Secretary,
Andhra Pradesh State Council of Higher Education
Sree Mahendra Enclave, NRI Block (C-Block)
1 & II Floors, Opposite State Bank of India
Adjacent to NH-18
Tadepalli, Guntur-522 501

The Joint Secretary, UGC, South Eastern Regional Office, PB No. 152, APSFC Building, 5th Floor, 5-9-194, Chirag Lane, Hyderabad – 500 001

The Principal, Sri Y.N. College, Narsapur-534 275, Andhra Pradesh

- (i) A copy of the UGC Expert Committee report is enclosed herewith for information and necessary action on the observations and suggestions made by it.
- (ii) The College is advised to maintain the NAAC grading and intimate the UGC about the award of NAAC certificate for the period beyond January 2022. In case the college is not awarded A Grade by NAAC, then the grant of autonomous status shall be restricted upto 2022-2023

Meeting Cell

Concerned file

Guard file

as Gupta)

G.V.K. RAMA RAO

Governing Body (Autonomous)
SRI Y.N. COLLEGE (A)

NARSAPUR - 534 275, W.G.Dt



Sri Y.N. College (Autonomous)

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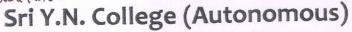
Statement of Expenditure incurred for Rs. 1648927.00 Ps. for the year 2019-2020 Under 'UGC Assistance to Autonomous Colleges Scheme'

ncome	Amt. (Rs.)	Expenditure	Amt. (Rs.)
Opening Balance As on 31.03.2019	29269.00	1. Guest/Visiting Faculty	20980.00
Bank Interest	3	2. Workshops/Seminars	21884.00
Autonomous grant to be From UGC- SERO,	1625000.00	Capacity Building for Teachers and skill development of students (Communications skill& Soft skills)	420210.00
Hyderabad		4. Re-Designing of College Web site	265000:00
Advanced by the College		5. Library equipment, Books/Journals	5950.00
Management	1	6. Renovation and repairs not leading to construction of a new building.	316327.00
		7. Extension activities.	58450.00
		8. Furniture for class rooms	374060.00
		Office Equipment, Computers, Teaching aids and Laboratory equipments	166066.00
Total	1654269.00	Total Expenditure as on 31.03.2020	1648927.00
		Closing Balance as on 31.03.2020	5342.00

G.V.K. RAMA RAO

Principal PRINCIP

Encloserve of Agenda No:02





(Affiliated to Adikavi Nannaya University)
Thrice Accredited by NAAC at 'A' Grade
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NARSAPUR-534 275, WG Dist., (AP)

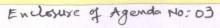
Proposed Statement of Anticipated Expenditure for Rs.16 lakhs for the year 2020-2021 Under 'UGC Assistance to Autonomous Colleges Scheme'

S.No.	Head of Account	Amount (Rs.)
01	Guest/Visiting Faculty	50000.00
02	Workshops/Seminars	50000.00
03	Capacity Building for teachers and skill development of students (Communications skill& Soft skills)	400000.00
04	Re-Designing of College Web site	100000.00
05	Library equipment, Books/Journals	100000.00
06	Renovation and repairs not leading to construction of a new building.	500000.00
07	Office Equipment, Computers, Teaching aids and Laboratory equipments	150000.00
08	Furniture for class rooms	200000.00
09	Extension activities.	50000.00
	Sixteen lakhs only) Total	1600000.00

G.V.K. RAMA RAO

Governing Body (Autonomous) SRI Y.N. COLLEGE (A) NARSAPUR - 534 275, W.G.Dt Principal

PRINCIPAL Sri Y.N.College (Autonomous) NAAC Accredited 'A' Grade College NARSAPUR - 534 275, W.G.Dt., (A.P.





SRI Y.N.COLLEGE (Autonomous)

(Affiliated to Adikavi Nannaya University) Thrice Accredited by NAAC at 'A' Grade Recognised by UGC as 'College with Potential for Excellence'

NARSAPUR-534 275

Statement of Expenditure for the Grant Released Under the Scheme of B.Voc., Degree Programme (NSQF): 2018-2020

Name of the College: Sri Yerramilli Narayana Murthy College (A), Narsapur, Dist. W.G.Dt. (Andhra Pradesh

Start up Assistance (Non-Reacurring (A))

Rs. 15,16,163-00

Faculty & Staff and Operative & Training Cost (Recurring-B)

Rs. 56,23,206-00

Total (A+B)

Rs. 71,39,369-00

Governing Body (Autonomous) SRI Y.N. COLLEGE (A)

NARSAPUR - 534 275, W.C. Ot

Endredeeof Agenda No: 03

Statement of Expenditure for the Grant Released Under the Scheme of Community College (NSQF): 2018-2020

Name of the College: Sri Yerramilli Narayana Murthy College (A), Narsapur, Dist. W.G.Dt. (Andhra Pradesh

Start up Assistance (Non-Reacurring (A))

Rs. 15,05,298-00

Faculty & Staff and Operative & Training Cost (Recurring-B)

Rs. 26,52,982-00

Total (A+B)

Rs. 41,53,982-00