



Sri Yerramilli Narayana Murthy College

(Autonomous)

Thrice Accredited by NAAC at "A" Grade
Affiliated to Adikavi Nannaya University Rajamahendravaram
NARSAPUR - 534 275, W.G.Dist, A.P.

Dr. A P V Apparao

M.Sc., M.Phil., Ph.D.

Incharge-Principal

Date: 01-07-2021

AUTONOMOUS GOVERNIG BODY MEETING

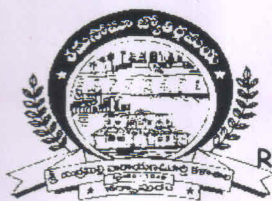
The College Governing Body (Autonomous) meeting will be held on 11-07-2021 at 10:00 am in the GB meeting hall (Dutch Building) to transact the following Agenda. All the members are requested to attend the meeting.

Agenda:

- 1) To approve the Minutes of Finance Committee Meeting held on 19-06-2021 Regarding :
 - i) Budget Proposed by the Finance Committee for the Finical 2021-2022 to meet the additional and special needs of the autonomous College.
 - ii) To ratify the expenditure incurred during the financial year 2020-2021 under Paramarsh Scheme.
- 2) To read and record the following Resolutions of the Academic Council meeting held on 27-03-2021.
 - i) The minutes of the Board of Studies meetings for the PG Courses are ratified.
 - ii) It is resolved to start the following new degree courses from the academic year 2021-2022.
 - d. B.Sc (Botany, Zoology, Chemistry) - English medium
 - e. B.C.A (Bachelor of computer Applications)
 - f. B.Com (Computer Applications)- English medium-additional 3rd section.
 - iii) It is resolved to wind-up the following existing degree courses form the academic year 2021-2022 with the non availability of aided teaching faculty.
 - d. B.Sc (Botany, Zoology, Chemistry)-Telugu medium
 - e. B.Com (General-English medium)
 - f. B.Sc MPC- Telugu medium
 - iv) Under any other item, it is resolved to discontinue M.A.(English) from the academic year 2021-2022 as the admissions are very poor in this course
- 3) As the college has become autonomous for both UG and PG, to consider creating a separate 'Academic Cell' with Dean, Academic affairs to stream line the academic and research activities of the college, in tune with NAAC guidelines.
- 4) Any other Subject.


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)

Accredited by NAAC at 'A' Grade with a CGPA of 3.40

Recognised by UGC as 'College with Potential for Excellence'

NARSAPUR-534 275

S.No	Name of the Members	Signature
1	Sri G.V.K. Rama Rao Vice-President	
2	Dr. C. Satyanarayana Rao Secretary & Correspondent	<i>[Signature]</i>
3	Sri Ponnappalli Sri Rama Rao Treasurer	
4	Sri K. Swamy Naidu GB Member	
5	Sri CV V Satynarayana Murthy GB Member	<i>[Signature]</i>
6	Dr A Rama Satish, Joint Secretary	<i>A. Ram Satish</i>
7	Sri B Venkata Ratnam Vice-Principal	<i>B Ratnam</i>
8	Dr. G.S.V.S. Sai Baba Head, Dept. of Mathematics & IQAC Co-ordinator	<i>[Signature]</i>
9	Dr . Shakeel Ahmad, Educationalist Joint Secretary, UGC, New Delhi	<i>[Signature]</i>
10	Dr . M. Koteswara Rao, Industrialist M.B.B.S., D.Ch., Doctor	<i>[Signature]</i>
11	Prof. B N Singh UGC Nominee, Allahabad University, Lucknow	<i>[Signature]</i> 11.7.2021
12	Dr. C Krishna, RJDCE Rajamahendravaram, E.G.Dt	<i>[Signature]</i> 11/7/2021
13	Prof. P Suresh Varma University Nominee, ANUR Rajamahendravaram, E.G.Dt	<i>[Signature]</i> 11/7/21
14	Dr APV Appa Rao Principal	<i>[Signature]</i>
15	Dr N Chinta Rao Director Dr C S Rao PG Centre Sri Y N College.	<i>[Signature]</i>
16	Sri R V Subba Rao Academic & Research Advisor Sri Y N College, Narsapur	<i>R V Subba Rao</i>



Sri Yerramilli Narayana Murty College

(Autonomous)

Thrice Accredited by NAAC at "A" Grade
Affiliated to Adikavi Nannaya University Rajamahendravaram
NARSAPUR - 534 275, W.G.Dist, A.P.

Dr. A P V Apparao

M.Sc.,M.Phil.,Ph.D.

Incharge-Principal

Governing Body (Autonomous) Meeting Resolutions 11-07-2021

Agenda 1:

To approve the Minutes of Finance Committee Meeting held on 19-06-2021
Regarding

- (i) Budget proposed by the Finance Committee for the Financial Year 2021-22 to meet additional and special needs of the Autonomous College.
- (ii) To ratify the expenditure incurred during Financial year 2020-21 under 'Paramarsh' Scheme.

Resolution 1

- (i) The Minutes of Finance Committee proposing a Budget of Rs 20 Lakhs to meet additional needs of the College from the UGC Grants under UGC Assistance for Autonomous College Scheme are approved
- (ii) The Expenditure of Rs 5,27,200/- incurred during the Financial Year 2019-20 under 'Paramarsh' Scheme out of the first instalment Grant of Rs 15,00,000/- received from UGC is ratified as per the minutes of the Finance Committee.

Agenda 2:

To read and record the Resolutions of the Academic Council Meeting held on 27.03.2021.

Resolution:

The following Resolutions of the College Academic Council Meeting held on 27.03.2021 were read out and recorded:

- i) The minutes of the Board of Studies meetings for the PG Courses are ratified.
- ii) It is resolved to start the following new degree courses from the Academic Year 2021-2022.

1. B.C.A (Bachelor of computer Applications)
2. B.Com (Computer Applications)-EM-addl. 3rd section.

The Committee suggested to apply for conversion of the following sections from Telugu medium to English medium.

1. B. Sc. (Botany, Zoology, Chemistry) (Aided Section)
2. B. Sc. (Maths, Physics, Chemistry) (Aided Section)
3. B. A. (History, Economics, Politics) (Aided Section)
4. B. A. (History, Economics, Geography) (Un-Aided Section)

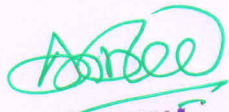
The Committee suggested to wind up B. Com. (General – Telugu medium section – Aided) due to non-availability of aided teaching staff.

Agenda 3: As the College has become autonomous for both UG and PG, to consider creating a separate 'Academic cell' with Dean, Academic Affairs to streamline the Academic and Research activities of the College, in tune with NAAC guidelines

Resolution:

After a thorough discussion it is resolved to approve the formation of a separate 'Academic Cell' with 'Dean, Academic Affairs' whose broad duties focus on the following areas.

- To work in Coordination with IQAC and enhance its functioning.
- To organise the Academic Council Meetings
- To monitor and coordinate Board of Studies meetings of both UG and PG
- Monitoring Academic and Research Activity of various Departments of UG and PG
- Documentation (DBMS)
- To organise Teacher Training/Orientation Programmes


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