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**ANDHRA MAHILA SABHA
ARTS & SCIENCE COLLEGE FOR WOMEN**
Autonomous - NAAC Re-Accredited
O.U.Campus,Hyderabad - 500 007

12th Meeting Of Governing Body held on 13th May 2019 at 11.30AM in the Board Room

Members Present:

1. Prof.M.Usha
2. Prof.M.Srinivas
3. Dr.D.Rajeswari
4. Ms.P.Rajya Lakshmi
5. Dr.Sunanda
6. Prof.D.V.G.Krishna,
7. Dr.P.Krishna Rao
8. Prof.Venkata Ramanadevi
9. Dr.P.Bala Bhaskar
10. Dr.(Smt).M.Lalitha Kameswari
11. Dr.G.L.K.Durga

Chairperson

- Secretary cum correspondent
Principal
Senior staff member and Vice Principal
Senior staff member
Member (educationist)
Member (educationist)
Osmania University Nominee
Government Nominee
General Secretary, DDMS (AMS),
Permanent Invitee
Management Nominee

Members Absent:

1. Smt. Usha Reddy
2. Mrs. Usha Kanda
3. UGC nominee

- President, DDMS, permanent Invitee
Vice -President, DDMS, Permanent Invitee
yet to be nominated

12.1 Welcome by the Chairperson

The Chairperson Prof.M.Usha welcomed all the members.

12.2 Confirmation of minutes of the 11th Meeting of Governing Body conducted on 18th Dec 2018 at 11.30 AM in the Board Room

The Secretary read the minutes of 11th Meeting of Governing Body conducted on 18th Dec 2018 at 11.30am in Board Room which were already circulated and members confirmed the same.

12.3 Action taken on the minutes of the 11th Governing Body meeting.

The Secretary read the action taken report on the 11th Governing Body minutes and members approved and expressed their satisfaction over it.

12.4 Approval of minutes of 25th IQAC Committee Meeting

The Secretary read the minutes of the 25th IQAC meeting and members approved the same.

12.5 Approval for 4th Quarter Financial Statements for 2018-19

The members here gone through the Financial Statements and also minutes of Finance Committee Meeting and approved the same.

12.6 Approval of 35th Finance Committee Meeting Minutes

The Secretary read the minutes of 35th Finance Committee meeting held on 27th April 2019 and members approved the same.

12.7 Principal Report

Dr. Rajeswari, Principal presented the report on activities of the college and members expressed satisfaction.

12.8 Additional Courses / sections for 2019-20

After discussion it was resolved to start the following additional sections in B.Com (Computers) and BBA.

1. B.Com (Comp) - 60 present + 60 additional section approve

2. BBA - 60 present + 60 additional section approve

Further, it was resolved to approve and start the following courses from the Academic Year 2019-2020 which were already approved by Academic Council vide Recommendation No.3 dt: 25th Sept 2018.

1. B.A.(MCJECS) – Mass Communication & Journalism, Economics, Computer Applications

2. B.A (PPsyCS) – Public Administration, Psychology, Computer Applications

3. B.A.(EPPsy) – Economics, Public Administration, Psychology

12.9 Staff arrangements

After detailed discussion on this issue, it was resolved to make necessary staff arrangements following the procedure in practice keeping in view the financial position of the college.

12.10 Purchase of Computers for Computer lab

After detailed discussion on this issue, it was resolved to purchase maximum of 50 computers which were disposed by leading IT Companies to strengthen the laboratories by following the purchasing procedure in practice.

12.11 Items for information

12.11.1 Students admission in Degree Online Services Telangana (DOST)

Secretary informed the members about arrangements made for admissions under DOST for the academic year 2019-2020, members expressed their satisfaction.

12.11.2 Completion of MRP of Dr.Sharaadha

Secretary informed the members that Dr.Sharadha completed her long pending MRP and submitted the report along with settlement of advance to the UGC. To that extent a settlement letter is received from UGC SERO.

12.11.3 Autonomy of the college

Secretary informed the college autonomy is expired by March 2018. Immediately a letter was addressed for extension of autonomy with compliance report. So far no reply is received from UGC. One more letter will be addressed in this month along with latest compliance report.

12.11.4 Golden Jubilee Celebrations

Chairperson informed the members that 25 activities are completed on the occasion of Golden Jubilee Year celebrations and another 25 activities are in pipeline. It is proposed to have Valedictory function in the month of July. Members agreed the same

12.11.5 Examinations - Declaration of results

Secretary informed the members that the Theory & Practical examinations of current academic year 2018-19 will be completed for both UG and PG courses by 10th May 2019. Efforts are on to declare the results within 45 days.

12.11.6 Convocation of the college

Convocation for 2016-17, 2017-18 are not yet organized. Hence it is proposed to organize Convocation during 2019-2020 for all these years together. Members agreed the same.

12.12 Any other matter with the permission of the chair

12.12.1 Chairman informed members that all the Science departments are applying for funding under FIST – 2019. Members appreciated the same.

Sd-
Hon.Secretary & Correspondent