

**Post Graduation**

1. Part-time paper – wise (PG) – Rs.12,000/- per paper for freshers without any previous experience.
2. @ Rs.15,000/- per paper with two years of experience.
3. @ Rs.18,000/- with five years of experience with NET/SLET/Ph.D
4. Consolidated for PG – Rs.12,000/- per month.

The meeting ended with thanking of all the members of the committee.

Sd/-

**Hon. Secretary & Correspondent**

	Print /Scan/Copy/WiFi			
3.	INTEL XEON E3-1225 V5/16GB DDR 44 DIMM SLOTS,UP TO 64 GB DDR4 2133/1 TB SATA HDD S(4X3.5" SATA HDD +2 ADDITIONAL 2.5" SATA HDD/SATA DVD+/- RW/INTEL1219-LM OR SATA 3GB/S)//3 YEARS ONSITE WARANTEE	1	64,000	Synergy Systems and Peripherals
4	Think Clients Quantum: QHM 6056B and TVSE key Board and Mouse	30	5,400	Computer India
5	24 port switch D Link	2	3,500	Cadam computers.

### 13.12. Autonomy of the college

Chairperson informed members that college successfully completed two cycles of autonomous status and that in the third cycle autonomous status of the college was granted only up to March 2018. In view of this, a letter was sent to the UGC requesting for extension of autonomy along with the compliance report. In response, a letter dated December 9<sup>th</sup> 2019 was received from undersecretary UGC stating that autonomy granted to the college is discontinued w.e.f. 2020-21, as the compliance report was not clear. Reacting immediately to this letter, it was decided to revise the autonomy report with supporting documents keeping in view the compliance requirements for reconsideration of autonomy status. The work has been taken up seriously as a priority and hopefully the autonomous status if the college would be restored. It is a matter of regret that the UGC has taken the decision of scrapping the autonomy without seeking any clarity from the principal of the college. It is unfortunate that inspite of several noteworthy achievements of the college, this unwarranted situation has to be faced due to poor presentation of the report on autonomy.

**13.3 Action taken on the minutes of the 12<sup>th</sup> Governing Body meeting.**

Secretary read the action taken report on the 12<sup>th</sup> Governing Body minutes and members approved.

**13.4 Principals report**

Dr. Rajeswari, Principal presented the report on activities of the college.

**13.5 Approval of minutes of 25<sup>th</sup> IQAC Committee Meeting**

Secretary read the minutes of the 25<sup>th</sup> IQAC meeting and members approved the same.

**13.6 Approval of 4<sup>th</sup> Quarter Financial Statements for 2019-20**

Members have gone through the following 4<sup>th</sup> Quarter Financial Statements and also relevant resolution of minutes of 36<sup>th</sup> Finance Committee Meeting held on 30<sup>th</sup> December, 2019 and approved the same.

1. General account Aided Section
2. Post Graduate Account
3. Under graduate account
4. Hostel
5. Examination Branch both UG and PG

**13.7 Approval of 36<sup>th</sup> Finance Committee Meeting Minutes**

The members have gone through the minutes of 36<sup>th</sup> Finance Committee Meeting held on 30<sup>th</sup> December, 2019 and approved the same.

**13.8 Approval of academic council minutes**

Secretary read the minutes of 18<sup>th</sup> Academic council minutes and members approved the same.

**13.9 Approval of Budgets for 2020-21**

Secretary presented the following budget proposals for FY 2020-2021. After deliberations and clarifications on every account members approved the same.

1. General account Aided Section
2. Post Graduate Account
3. Under graduate account
4. Hostel
5. Examination Branch both UG and PG

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

**Minutes of the 13<sup>th</sup> Meeting Of Governing Body held on 18<sup>th</sup> January 2020 at 2.30PM in  
the Board Room**

**Members Present:**

1. Prof.M.Usha	Chairperson
2. Prof.M.Srinivas	Secretary cum correspondent
3. Dr.D.Rajeswari	Principal
4. Ms.P.Rajya Lakshmi	Senior staff member and Vice Principal
5. Dr.Vasundara	Senior staff member
6. Dr.P.Vijaya Bhaskar	Government Nominee
7. Dr.(Smt).M.Laxmi Sundari	I/C General Secretary, DDMS (AMS), Permanent Invitee
8. Dr.G.L.K.Durga	Management Nominee
9. Mrs.Usha Kanda	I/C president and Vice President, DDMS(AMS) Permanent Invitee

**Members Absent:**

1. Prof.Viswanath	Member (Educationist)
2. Smt. Usha Reddy	President, DDMS, permanent Invitee
3. UGC nominee	yet to be nominated
4. University Nominee	yet to be nominated

**13.1 Welcome by the Chairperson**

Chairperson Prof.M.Usha welcomed all the members.

**13.2 Confirmation of minutes of the 12<sup>th</sup> Meeting of Governing Body conducted on 13<sup>th</sup> May 2019 At 11.30 AM in the Board Room**

Members have gone through the minutes of 12<sup>th</sup> Meeting of Governing Body conducted on 13<sup>th</sup> May, 2018 at 11.30am in Board Room which were already circulated and confirmed the same.

### 13.10 Students admission in Degree Online Services Telangana (DOST) – Non - confirmation of 28 admissions payment of Rs.232000 penalty

Chairperson informed the members that during admissions of 2019-20, 28 admissions were not confirmed by the CCE/DOST. Admitting the lapse, Rs.232000 equivalent to tuition fee of 28 student's penalty was paid by the college and confirmation was obtained. Earlier a decision was taken that in case of any repeated lapse on the part of the concerned in DOST admissions resulting in financial loss to the college the concerned members are liable for it. This resolution was also circulated to all. Unfortunately similar lapse as in 2018-19 occurred again in 2019-20, compelling the Constitution of a committee with two experts to enquire into the matter. The report was submitted by the committee on 31<sup>st</sup> December 2019, which is placed here for consideration and decision. Members have gone through the report of the committee.

After deliberations it was resolved to accept the recommendations of the committee and recover the financial loss incurred to the college from all the members associated with admission committee and principal would be responsible for allocating and recovering the loss.

### 13.11 Purchase of Computers for Computer labs

Secretary informed the members that as decided earlier, used computers were not purchased due to non-availability. However, in view of the increased student's strength of BBA and B.Com and also sciences, the available computer facility is inadequate; hence there is immediate need of purchase of computers. 36<sup>th</sup> Finance Committee approved servers and clients system to strengthen the computer labs so that expenditure can be minimized. After discussion on this issue members went through the quotations and comparative statements and resolved to purchase from the following lowest quoted firms. The items agreed to purchase, lowest price quoted and name of the firm which quoted lowest is given below.

S,no	Item	Quantity	Lowest price quoted Rs.	Firm which quoted lowest
1	DELL VOSTRO 3400 i3 9 <sup>th</sup> Gen 4GB/1TB/DVD Drive 18.5" Led Monitor Win 10 Home with 3 years warrantee.	1	31,500	RPS Computers
2	HP 126 NW Printer	1	15,200	RPS computers

submit copy of thesis, evidence of discontinuation of her Ph.D registration from Osmania University. When sought the suggestion of the members for further course of action, on the suggestion of Government nominee Dr. Vijaya Bhaskar, joint director of CCE, it was resolved to issue one more letter to submit the following document(original with copy) to examine and consider her request.

1. Discontinuation of Ph.D studies registration from Osmania university
2. Permission from the college for prosecuting Ph.D studies in Shri JJT University.
3. Approved Ph.D thesis
4. Two publications which is pre requisite for award of Ph.D
5. Course work, examination attendance period
6. Evidence of part time/Regular Ph.D study from the university

**iii. Request of UG and PG students who did not clear their examination in the stipulated time ( for Degree 3+2years and for PG 2+2years)**

A proposal is received from COE to consider the request of above students to give one time chance to clear all their subjects in one attempt by paying required fees. Further they stated that such opportunity was also given in Osmania University.

After deliberations on this issue it was resolved to give one final chance to clear all the subjects of the applicants who failed to clear their papers in stipulated period. However it has to be ratified in Academic Council of the College.

**iv. Remuneration to Part - time / full - time temporary teaching staff**

After discussing on the issue it was resolved to pay remuneration to part- time / full – time temporary teaching staff as follows:.

**Under Graduation**

1. Part-time paper – wise (UG) – Rs.10,000/- per paper for freshers without any previous experience.
2. @ Rs.11,000/- per paper with two years of experience.
3. @ Rs.12,500/- with five years of experience with NET/SLET/Ph.D
4. Consolidated for UG – Rs.12,000/- per month.

### 13.13 Examinations - Declaration of results

Principal informed the members that everything is set ready for declaration of results in the last week of this month.

### 13.14 Convocation of the college

Principal informed the members that the convocation of the college will be held in the first week of February, 2020 as the college is awaiting the acceptance of Honourable Governor of Government of Telangana as the chief guest of the convocation. Members noted and expressed their satisfaction.

### 13.15 College automation

After going through the finance Committee decision and also credentials and relevant papers, it was resolved to approve the recommendation of Finance Committee for placing orders for automation of Office and examination branch with the Extreme Informatics Pvt Ltd Hyderabad.

### 13.16 Any other matter with the permission of the chair

#### i. **Repairing of gents toilet and wash basin for office staff**

Secretary informed the members that there is possibility of collapse of gent's toilet which may even cause damage to MV hall. Further there is no wash basin available for office staff. Members resolved to take up the both the works immediately.

#### ii. **Request of Ms. Rajya Laxmi , Associate Professor in English for entering her Ph.D in SB**

Secretary informed the members that Ms. Rajya laxmi submitted an application to the principal to record her Ph.D degree acquired from Jagadish Prasad Jhabarmal Tibrewala University, Vidya nagari, Jhunjhunu, Rajasthan in her service book. On verification of her personal file, she obtained no objection certificate to do Ph.D in Osmania University without detrimental to normal work on 06/04/2000. No other permission is issued for doing Ph.D in any other university. Hence a letter was issued to her by the principal to submit certain relevant documents for considering her request. On subsequent reminder letter issued on 2/01/2020, she submitted enrollment form of Shri JJT University dated 15/4/2017, provisional registration letter dt.30/11/2015, DRC approval letter dt.16/05/2017, Ph.D award letter no.JJTU/Ph.D/Cert./2019/2088 dt.26/02/2019, viva voce examination attended letter dt.06-01-2019, Ph.D notification dt.24/01/2019, copy of provisional degree issued on 23/01/2019, Course work examination marks sheet with registration no.221115065 dt.16/04/2017 and Ph.D certificate copy. She failed to