

ISO 9001:2015 Certified

NAAC 'A' Grade in Cycle 3

KAKARAPARTI BHAVANARAYANA COLLEGE (AUTONOMOUS)

Kothapeta, Vijayawada – 520 001

A College with Potential for Excellence (CPE)

All India 92nd Rank in NIRF by MHRD (2017)



GOVERNING BODY MEETING

2020-21



KAKARAPARTI BHAVANARAYANA COLLEGE (AUTONOMOUS)

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

Kothapeta, Vijayawada-1

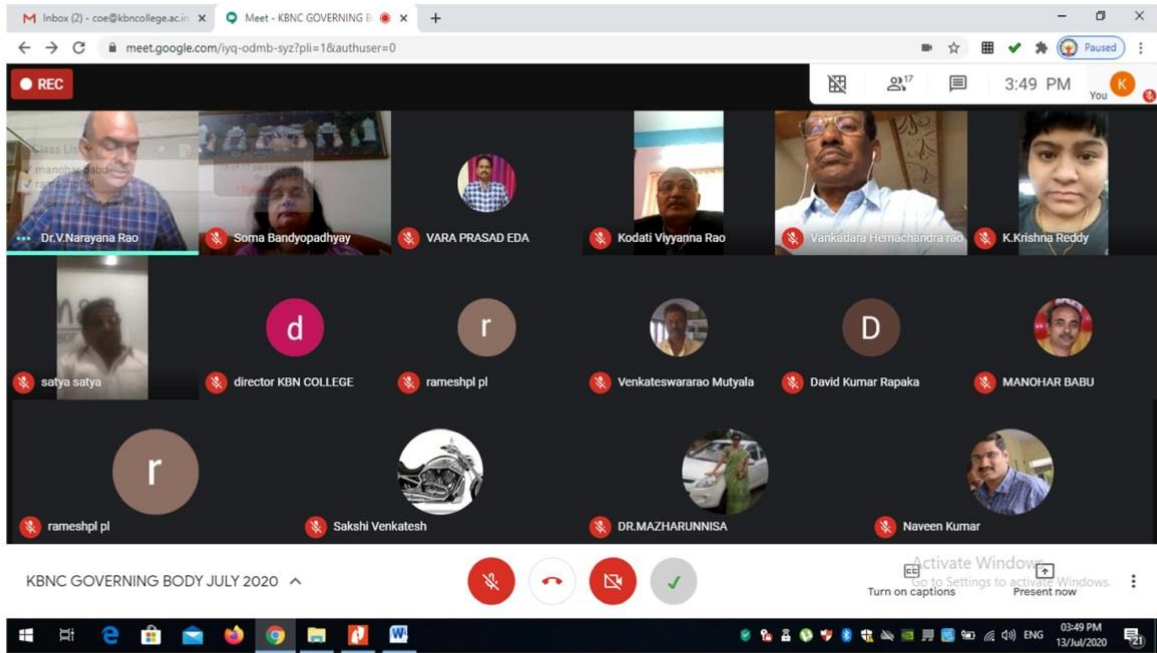
UGC-CPE
ISO 9001-2015

ALL INDIA RANK (NIRF) - 92 (2017)
Accredited with 'A' by NAAC

Minutes of the XIII meeting of the Governing Body held on 13/07/2020 at 03.00 PM through Google Meet with Sri V. Hema Chandra Rao, President, KBN College Committee in the chair.

Members of the Governing body present:-

SNo	Name	Signature
1	Sri V. Hema Chandra Rao President, KBN College Committee	Participated through GOOGLE MEET
2	Sri Ch. Nagendra Kumar Vice-President, KBN College Committee	Participated through GOOGLE MEET
3	Sri T. Srinivasu Secretary & Correspondent, KBN College	
4	Sri. G. Rama Rao Joint Secretary, KBN College Committee	Participated through GOOGLE MEET
5	Sri. A. Rama Krishna Rao Treasurer, KBN College Committee	Participated through GOOGLE MEET
6	Sri. M. Surendranadh PG Convener, KBN College Committee	Participated through GOOGLE MEET
7	Sri. E. Vara Prasad Vice-Principal	
8	Sri. P.L. Ramesh Director, Academics & Planning	
9	Sri.S.Venkatesh Director, PG Courses	
10	Dr.Mazharunnisa Director, PG Center	Participated through GOOGLE MEET
11	Prof. K. Viyyanna Rao Director, South East Asian Group of Institutions (Educationist)	Participated through GOOGLE MEET
12	Prof. Soma Bandhopadhyay Vice-Chancellor, West Bengal University of Teachers Training, Education Planning and Administration (UGC nominee)	Participated through GOOGLE MEET
13	Dr. R. David Kumar Swamy Regional Joint Director of Collegiate Education, Rajamahendravaram (Government nominee)	Participated through GOOGLE MEET
14	Prof. K.Krishna Reddy Registrar, Krishna University (University nominee)	Participated through GOOGLE MEET
15	Dr. V. Narayana Rao Principal, KBN College (Ex. Officio member)	Participated through GOOGLE MEET



For Governing body Google Meet Video, please click on the link:

https://drive.google.com/file/d/1q2kMfHDcKfQ17-6w_rOeAzYofZwf3Pcj/view?usp=sharing

KAKARAPARTI BHAVANARAYANA COLLEGE (AUTONOMOUS)

XIII GOVERNING BODY MEETING THROUGH GOOGLE MEET

Attendance on 2020-07-13

Names & Arrival Time:

manohar babu ✓ 15:04
rameshpl pl ✓ 15:04 15:04 15:19
venkateswararao mutyala ✓ 15:04 15:18
kbn college controller of examinations
director kbn college ✓ 15:04 15:10 16:03
dr.v.narayana rao ✓ 15:04
vara prasad eda ✓ 15:04 16:27
vankadara hemachandra rao ✓ 15:04
sakshi venkatesh ✓ 15:04 15:28 15:43 16:37 16:41 17:24
dr.mazharunnisa ✓ 15:04 15:11 15:33 15:35 15:37 15:39 16:56
registrar krishnauniversity ✓ 15:06
kodati viyyanna rao? 15:04 15:07 16:07
david kumar rapaka? 15:07
satya satya? 15:09 16:42
soma bandyopadhyay? 15:19
naveen kumar? 15:19 16:00 16:07
k.krishna reddy? 15:21 15:35 16:42 16:58 17:17
dr.narayana rao? 16:01
ramarao vasavi? 16:31



KAKRAPARTI BHAVANARAYANA COLLEGE (AUTONOMOUS)

(Sponsored by S.K.P.V.V. Hindu High Schools Committee)

Kothapeta, Vijayawada-520001

An Autonomous college in the jurisdiction of Krishna University

A College with Potential for Excellence (UGC-CPE)

An ISO 9001-2015 Certified institution

Accredited by NAAC with 'A' Grade

All India Rank (NIRF) – 92 (2017)

XIII GOVERNING BODY MEETING TO BE HELD ON 13-07-2020 AT 03.00PM

THROUGH GOOGLE MEET

AGENDA

- 1) To Present the Annual Report from 30th May 2019 to 31st March 2020 for the consideration and approval. **(Annexure - I)**
- 2) To consider and approve the resolutions of the Meeting of the XIV Academic Council held on 01-02-2020 **(Annexure - II)**
- 3) To consider and approve the recommendations of the Finance Committee regarding the Financial statement of the normal assistance given by UGC for the Financial year 2019-20
(Annexure - III)
- 4) To consider and approve with or without modifications the recommendations of the Finance Committee regarding the Budget Allocation for the financial year 2020-21. **(Annexure - IV)**
- 5) To consider and approve with or without modifications the recommendations of the Finance Committee regarding the rates of remunerations paid for various duties of Examinations, Evaluation and other confidential work. **(Annexure - V)**
- 6) To consider and approve with or without modifications the recommendations of the Finance Committee regarding the fees to be collected from the students from the Academic year 2020-21.
(Annexure - VI)
- 7) Any other relevant matter with the permission of the chair.

KAKARAPARTI BHAVANARAYANA COLLEGE (AUTONOMOUS)

**Minutes of the XIII meeting of the Governing Body held on Monday, 13th July, 2020
at 03.00 PM through Google Meet**

Members Present:

1. Sri V. Hema Chandra Rao, President, KBN College Committee
2. Sri Ch. Nagendra Kumar Vice-President, KBN College Committee
3. Sri T. Srinivasu, Secretary & Correspondent, KBN College
4. Sri. G. Rama Rao, Joint Secretary, KBN College Committee
5. Sri. A. Rama Krishna Rao Treasurer, KBN College Committee
6. Sri. M. Surendranadh, PG Convener, KBN College Committee
7. Sri. E. Vara Prasad, Vice-Principal
8. Sri. P.L. Ramesh Director, Academics & Planning
9. Sri.S.Venkatesh, Director, PG Courses
10. Dr.Mazharunnisa, Director, PG Center
11. Prof. K. Viyyanna Rao, Director, South East Asian Group of Institutions (Educationist)
12. Prof. Soma Bandhopadhyay, Vice-Chancellor, West Bengal University of Teachers Training, Education Planning and Administration (UGC nominee)
13. Dr. R. David Kumar Swamy, Regional Joint Director of Collegiate education, Rajamahendravaram (State Government nominee)
14. Prof. K.Krishna Reddy, Registrar, Krishna University (University nominee)
15. Dr. V. Narayana Raom, Principal, KBN College (Ex. Officio member)

Resolutions passed:

Agenda Item No: 1 – Approval of Annual Report for the Academic Year 2019-20

Dr.V.Narayana Rao, Principal and Ex-officio member presented the Annual Report for the period 30th May 2019 to 31st March 2020 for the consideration and approval of the Governing Body. The members unanimously approved the same (**Annexure – I**)

The following suggestions were made by the Governing Body for the improvement of quality and standards in the college.

- a) The Members appreciated the Academic, Curricular and co-curricular activities conducted during the A.Y 2019-20.
- b) The Members appreciated the college achievement in securing A Grade in the 3rd cycle NAAC Accreditation.
- c) Resolved to move towards Global standards by filling up the prevailing gaps introducing innovative practices by IQAC in the field of teaching & learning.

- d) It is resolved to take full help of the University Nominee in sustaining and getting implementation of UGC Guidelines
- e) Resolved to bring more reforms in CIA by bringing out the outcome-based education by modifying the question papers as, student friendly by focusing on economic reforms, examination reforms, research reforms etc keeping in view covid-19 pandemic.
- f) Resolved to initiate single major system i.e. B.Sc, B.Com Honours programs.
- g) Resolved to strengthen a skill development activity so as to enable students to complete atleast one value added course.
- h) Resolved to constitute an Expert Committee for 2020-2021.
- i) Resolved to strengthen e-library in addition to prevailing physical books to strengthen the electronic platform so as to facilitate online teaching and online coaching for the students.
- j) Resolved to develop the e-content by the faculty and make available to the students.

Agenda Item No: 2 – Approval of the Resolutions of XIV Academic council meeting

The members have gone through the minutes of XIV Academic Council held on 01-02-2020 and unanimously approved the same. **(Annexure – II)**

Agenda Item No: 3 – Approval of the recommendations of the Finance Committee for the F.Y 2019-20

The members of the Governing Body have gone through the recommendations of the Finance Committee for the financial year 2019-20 and unanimously approved the same. **(Annexure - III)**

Agenda Item No: 4 - Approval of the Budget Allocation for the F.Y 2020-21

The members of the Governing Body have gone through the Budget Allocation for the financial year 2020-21. After having reviewed the budget allocation, the members made certain modifications in view of Covid-19 and unanimously approved the same. **(Annexure - IV)**

Item No	Amount allocated	Modified Amount
3	50,000	1,00,000
4	4,00,000	2,00,000
5	40,000	1,00,000
6	4,50,000	4,40,000
8	50,000	1,00,000

Agenda Item No: 5 – Approval of the recommendations of Finance Committee regarding the rates of remuneration

The members have gone through the recommendations of the Finance Committee regarding the rates of Remuneration paid for various duties of Examinations and other confidential work and unanimously approved the same. **(Annexure – V)**

Agenda Item No: 6 – Approval of recommendations of Finance Committee regarding Fees to be collected from the A.Y 2020-21.

The members of the Governing Body have gone through the recommendations of the Finance Committee regarding the Fee to be collected from the students from the A.Y.2020-21 and unanimously approved the same. **(Annexure – VI)**.

Agenda Item No: 7 – Other matters

Under any other matter of relevance, the Governing Body unanimously made the following resolutions

- a) Resolved to conduct online classes as per the directions of the Government, UGC and MHRD and to record the progress made time to time along with the action taken.
- b) Resolved to prepare action plan for the Academic year 2020-21 regarding online classes in the teaching learning process.
- c) Resolved to take safety and protective measures regarding COVID 19 based on the circulars issued by the Government, UGC, MHRD and the University.