



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

MEETING OF THE GOVERNING BODY

NOTICE

The XIV Governing Body meeting of KBN College will be held on 17/01/2022 (Monday) at 11.00AM to consider and approve the Agenda. All the members of the Governing Body are requested to attend the same without fail.



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XIV GOVERNING BODY MEETING TO BE HELD ON 17-01-2022 AT 11.00AM

AGENDA

- 1) To Present the Annual Report from 14th July 2020 to till date for the consideration and approval.
(Annexure - I)
- 2) To consider and approve the resolutions of the meeting of the XV Academic Council held on 22-02-2021 & XVI Academic Council held on 01-11-2021 (Annexure - II)
- 3) 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 - III)
- 4) 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 2021-22. (Annexure - IV)
- 5) To Consider to Convert and approve One External valuation out of Two External valuations as SPOT VALUATION from the Academic year 2021-22 for PG Courses.
- 6) To Consider and approve to start Additional section for B.Sc(MPCs) with the permission of Krishna University for the Academic year 2022-23.
- 7) To Consider and approve to allocate an amount of Rs.3,00,000 towards Seed money for the promotion of Research as management initiative.
- 8) Any other relevant matter with the permission of the chair.



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Minutes of the XIV meeting of the Governing Body held on 17/01/2022 at 11.00 AM in Committee Hall with Sri T.Seshaiah, President, KBN College Committee in the chair.

Members of the Governing body present:-

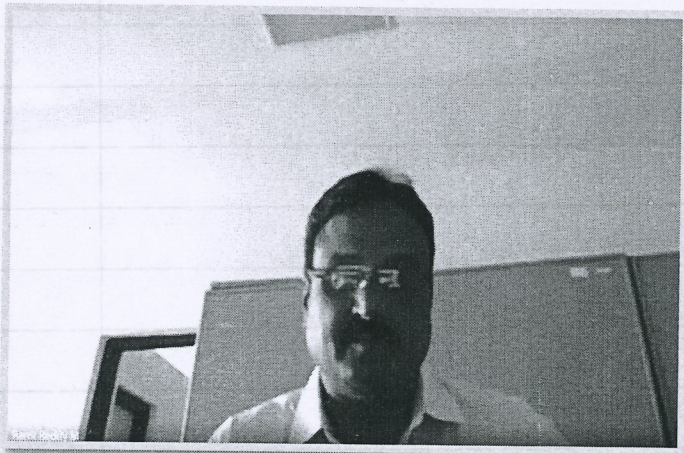
SNo	Name	Signature
1	Sri T.Seshaiah President, KBN College Committee	
2	Sri Ch. Nagendra Kumar Vice-President, KBN College Committee	
3	Sri T. Srinivasu Secretary & Correspondent, KBN College Committee	ONLINE
4	Sri. G. Rama Rao Joint Secretary, KBN College Committee	
5	Sri. A. Rama Krishna Rao Treasurer, KBN College Committee	
6	Sri. M. Surendranadh PG Convener, KBN College Committee	
7	Sri. P.L. Ramesh, Vice-Principal	
8	Sri. T.Vijayababu Vice-Principal	
9	Dr.G.Krishnaveni IQAC Co-ordinator	
10	Dr.S.Venkata Ramana Director, PG Courses	 S.Venkata Ramana 17/1/2022
11	Prof. K. Viyyanna Rao Director, South East Asian Group of Institutions (Educationist)	 K. Viyyanna Rao 17/1/22
12	Prof. Soma Bandhopadhyay Vice-Chancellor, West Bengal University of Teachers Training, Education Planning and Administration (UGC nominee)	ONLINE
13	Dr.Chappidi Krishna RJD of Collegiate Education (FAC)-Zone I & II, (Government nominee)	 17/1/2022
14	Dr.M.Rami Reddy Registrar, Krishna University (University nominee)	ONLINE
15	Dr. V. Narayana Rao Principal, KBN College (Ex. Officio member)	 Rao 17/1/2022

XIV Governing Body Meeting

17th January, 2022



Members attended to XIV Governing Body Meeting held at KBN College Campus



Virtual interaction of
Dr. M. Rami Reddy,
Registrar, Krishna University,
(University Nominee) with Governing
Body members

Virtual interaction of
Prof. Soma Bandhopadhyay,
Vice-Chancellor, West Bengal
University of Teachers Training
Education Planning and Administration
(UGC Nominee) with Governing Body
members



KAKARAPARTI BHAVANARAYANA COLLEGE (AUTONOMOUS)

**Minutes of the XIV meeting of the Governing Body held on Monday,
17th January, 2022 at 11.00 AM**

Members Present:

1. Sri T.Seshaiah, 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. P.L. Ramesh, Vice-Principal
8. Sri. T.Vijayababu, Director, Academics & Planning
9. Dr.G.Krishnaveni, IQAC Co-ordinator
10. Dr.S.Venkata Ramana, Director, PG Courses
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.Chappidi Krishna, RJD of Collegiate Education (FAC)-Zone I & II, Rajamahendravaram (State Government nominee)
14. Dr.M.Rami Reddy, Registrar, Krishna University (University nominee)
15. Dr. V. Narayana Rao, Principal, KBN College (Ex. Officio member)

Resolutions passed:

Agenda Item No: 1 – Approval of Annual Report from 14th July 2020 to 17th January 2022.

Dr. V. Narayana Rao, Principal and Ex-officio member presented the Annual Report for the period 14th July 2020 to 17th January 2022 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 2020-21.
- b) Resolved to advance toward global standards by filling in the gaps and implementing innovative techniques in the field of teaching and learning by IQAC.
- c) It is resolved to take the suggestions from the University Nominee in the implementation of UGC Guidelines.
- d) Resolved to introduce new examination reform i.e. a maximum of 5 Grace marks will be given to one or two courses in the last semester of each programme.
- e) Resolved to start new programmes which include Applied Sciences & Aqua Culture courses.
- f) Resolved to improve the facilities in the e-library.

- g) Resolve to encourage the faculty to publish at least one research paper in the listed journal per year.
- h) Resolved to increase the seed money to strengthen the Research in the college.
- i) Resolved to develop a plan for raising indigenous revenue.
- j) Resolved to introduce integrated Programme like B.Sc.Ed. and B.Com.Ed. in accordance with National Education Policy.

Agenda Item No: 2 – Approval of the Resolutions of XV Academic council meeting & XVI Academic council meeting.

The members have gone through the minutes of XV Academic Council held on 01-02-2020, XVI Academic Council held on 01-11-2021 and unanimously approved the same. (Annexure – II)

Agenda Item No: 3 – Approval of the recommendations of the Finance Committee regarding the rates of remunerations paid for various duties of Examinations, Evaluation and other confidential work from the Academic year 2021-22.

The members of the Governing Body have gone through the recommendations of the Finance Committee regarding the rates of remunerations paid for various duties of Examinations, Evaluation and other confidential work from the Academic year 2021-22 and unanimously approved the same. (Annexure - III)

Agenda Item No: 4 - Approval of the recommendations of the Finance Committee regarding the fees to be collected from the students from the Academic year 2021-22.

The members of the Governing Body have gone through the recommendations of the Finance Committee regarding the fee structure from the Academic year 2021-22 and unanimously approved the same. (Annexure - IV)

Agenda Item No: 5 – Approval of One External valuation as SPOT VALUATION out of Two External valuations from the Academic year 2021-22 for PG Courses.

The members approved the external valuation at college campus (SPOT VALUATION) out of Two External valuations for PG Programmes from the Academic year 2021-22.

Agenda Item No: 6 – Approval to increase the intake in B.Sc (MPCs) from 50 to 100 by taking prior permission from the Krishna University from the Academic year 2022-23.

The members of the Governing Body unanimously approved to increase the intake in B.Sc (MPCs) from 50 to 100 by taking prior permission from the Krishna University from the Academic year 2022-23.

Agenda Item No: 7 – Approval to discontinue one of the existing section with strength of 40 of B.Sc (M.S.Cs) out of 3 sections with strengths of 50, 50 and 40 respectively by taking prior permission from the Krishna University from the Academic year 2022-23.

The members of the Governing Body approved to discontinue one B.Sc. (MSCS) section with strength of 40 out of 3 existing sections by taking prior permission from the Krishna University from the Academic year 2022-23.

Agenda Item No: 8 – Approval to introduce IT & Systems specialization in MBA program.

The members of the Governing Body approved to introduce IT & Systems specialization in MBA program with prior permission from the Parent University.

Agenda Item No: 9 – Approval to allocate Seed money of Rs.3,00,000 towards the promotion of research for the academic year 2022-2023.

The members of the Governing Body approved to increase the seed money from Rs.3,00,000 to Rs.5,00,000 for the development of research in the college.

Agenda Item No: 10 – Other matters

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

- 1) Resolved to conduct Governing Body Meeting twice a year and approve the action taken report of the previous meeting.
- 2) Resolved to prepare Result Gap analysis.
- 3) Presentation of 2020-21 AQAR
- 4) Resolved to do SWOT analysis at the end of every academic year.
- 5) Resolved to prepare a blue print to implement National Education Policy 2020 from the academic year 2023-24.