



KAKRAPARTI BHAVANARAYANA COLLEGE (AUTONOMOUS)

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

Kothapeta, Vijayawada – 520 001

Affiliated to KRISHNA UNIVERSITY, Machilipatnam

Accredited by NAAC with CGPA 3.11/7 at "A" Grade (3rd Cycle)

College with Potential for Excellence (UGC - CPE)

An ISO 9001:2015 Certified Institution

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std:1965

17.06.2023

MEETING OF THE GOVERNING BODY

NOTICE

The **XV Governing Body** meeting of KBN College will be held on **19/06/2023** (Monday) at 12.00 Noon to consider and approve the Agenda. All the members of the Governing Body are requested to attend the same without fail.

Rao
Principal 17/6/23



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Kothapeta, Vijayawada-1

Minutes of the XV meeting of the **Governing Body** held on **19/06/2023** at **12.00 Noon** 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	ABSENT
3	Sri T. Srinivasu Secretary & Correspondent, KBN College Committee	
4	Sri. G. Rama Rao Joint Secretary, KBN College Committee	ABSENT
5	Sri. A. Rama Krishna Rao Treasurer, KBN College Committee	
6	Sri. M. Surendranadh PG Convener, KBN College Committee	ABSENT
7	Sri. P.L. Ramesh, Vice-Principal	
8	Sri. M.Venkateswara Rao Vice-Principal	
9	Dr.G.Krishnaveni IQAC Co-ordinator	
10	Sri.S.Venkatesh Director, PG Courses	
11	Prof. K. Viyyanna Rao Director, South East Asian Group of Institutions (Educationist)	
12	Prof. M.V. Kartikeyan Professor & Director, Indian Institute of Information Technology, Design & Manufacturing, Kancheepuram, Tamilnadu (UGC nominee)	ONLINE MODE
13	Dr.Saraswati Raju Iyer Department of Sociology & Social work Acharya Nagarjuna University, Guntur (Government nominee)	
14	Dr.M.Rami Reddy Registrar, Krishna University (University nominee)	
15	Dr. V. Narayana Rao Principal, KBN College (Ex. Officio member)	

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Kothapeta, Vijayawada-1

XV GOVERNING BODY MEETING TO BE HELD ON 19-06-2023 AT 12.00 NOON**AGENDA**

- 1) To present the Annual Report covering the period from 18th January 2022 to the present date for consideration and approval. **(Annexure - I)**
- 2) To discuss and approve the resolutions passed in the XVII Academic Council meeting held on 22nd February 2023. **(Annexure - II)**
- 3) To review and approve the recommendations made by the Finance Committee regarding the remuneration rates for various tasks related to examinations, evaluations, and other confidential duties. Modifications, if any, will also be considered. **(Annexure - III)**
- 4) To assess and endorse the suggestions put forth by the Finance Committee regarding the fees to be collected from students starting from the Academic year 2022-23. Any modifications to these recommendations will be discussed. **(Annexure - IV)**
- 5) To review and approve the Financial Statement detailing the normal assistance provided by UGC for the Financial year 2021-22. **(Annexure - V)**
- 6) To discuss and approve the Budget allocation proposed by the Finance Committee for the Financial year 2022-23. Modifications, if necessary, will be taken into account. **(Annexure - VI)**
- 7) To consider and approve the inclusion of Sri G. Gangadhar, a Chartered Accountant from Suryanarayana Murthy & Co, Vijayawada, as a member of the Finance Committee for a period of 2 years (19/06/2023 to 19/06/2025), following the new guidelines set by UGC.
- 8) To consider and approve the allocation of Rs. 5,00,000 as seed money to support research promotion for the Academic year 2022-23.
- 9) To consider and approve the implementation of the 4-year Honours and Honours with Research Programs for B.Sc., B.Com., BCA, and BBA, in line with the new education policy (NEP 2020) directed by APSCHE.
- 10) To consider and approve the conversion of Three Major Programs into Single Major Honours Programs starting from the Academic year 2023-24, in accordance with the new education policy (NEP 2020) directed by APSCHE.
- 11) Any other relevant matters may be brought up for discussion with the chair's permission.

Minutes of the XV meeting of the Governing Body Held on 19/06/2023 (Monday) at 12.00 Noon

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. Dr. M.Venkateswara Rao, Vice-Principal
9. Dr. Dr.G.Krishnaveni, IQAC Co-ordinator
10. Sri.S.Venkatesh, Director, PG Courses
11. Prof. K. Viyyanna Rao, Director, South East Asian Group of Institutions (Educationist)
12. Prof. M.V. Kartikeyan, Professor & Director, Indian Institute of Information Technology, Design & Manufacturing, Kancheepuram, Tamilnadu (UGC nominee)
13. Dr.Saraswati Raju Iyer, Department of Sociology & Social work, Acharya Nagarjuna University, Guntur (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

Dr. V. Narayana Rao, the Principal and Ex-officio member, presented the Annual Report covering the period from January 18, 2022, to June 19, 2023, for the consideration and approval of the Governing Body. The members of the Governing Body unanimously approved the report (**Annexure – I**).

Agenda Item No: 2

The Member Secretary presented the resolutions from the XVII Academic Council meeting, which took place on February 22, 2023, to the Governing Body for their approval. After reviewing the minutes, the members unanimously approved the resolutions (**Annexure – II**).

Agenda Item No: 3

The Governing Body members examined the recommendations provided by the Finance Committee regarding the rates of remuneration for various duties related to examinations and other confidential works. They unanimously approved the recommendations (**Annexure – III**).

Agenda Item No: 4

The members of the Governing Body reviewed the recommendations given by the Finance Committee concerning the fee to be levied on students for the Academic Year 2022-23. They unanimously approved the same (**Annexure – IV**).

Agenda Item No: 5

The members of the Governing Body have thoroughly reviewed the recommendations provided by the Finance Committee for the Financial Year 2021-22 and have unanimously approved them (**Annexure - V**).

Agenda Item No: 6

The Governing Body members have thoroughly reviewed the budget allocation for the financial year 2022-23 and have unanimously approved them (**Annexure - VI**).

Agenda Item No: 7

The members of the Governing Body have unanimously approved the appointment of Sri. G. Gangadhar, a Chartered Accountant from Suryanarayana Murthy & Co, Vijayawada as a Finance Committee member in accordance with the new guidelines of the UGC.

Agenda Item No: 8

The members of the Governing Body have approved the allocation of Rs. 500,000 as seed money for the promotion of research.

Agenda Item No: 9

The members of the Governing Body have approved the implementation of 4-year Honours and Honours with Research Programs for B.Sc., B.Com., BCA, and BBA, in line with the new education policy (NEP 2020) directed by APSCHE.

K.B.N. COLLEGE (AUTONOMOUS)

S.No.	Offering programmes in 4th year	
	UG (Honors) with Major	UG (Honors) with Research
1	HONOURS IN COMPUTER APPLICATIONS	HONOURS IN COMMERCE WITH RESEARCH
2	HONOURS IN BANKING & FINANCE	HONOURS IN MANAGEMENT WITH RESEARCH
3	HONOURS IN HR & MARKETING	HONOURS IN CHEMISTRY WITH RESEARCH
4	HONOURS IN CHEMISTRY	HONOURS IN STATISTICS WITH RESEARCH
5	HONOURS IN COMPUTER SCIENCE	
6	HONOURS IN STATISTICS	
7	HONOURS IN ELECTRONICS	
8	HONOURS IN DATA SCIENCE	

Agenda Item No: 10

The members of the Governing Body have approved the conversion of Three Majors into single major Honors Programs starting from the academic year 2023-24.

Programmes in single major with effect from 2023-24
B A Honours (Political Science)
B Com Honours (Computer Applications)
B Com Honours (General)
B Com Honours (Logistics)
B Com Honours (Tax Procedures & Practice)
B Sc Honours (Artificial Intelligence)
B Sc Honours (Chemistry)
B Sc Honours (Computer Science)
B Sc Honours (Electronics)
B Sc Honours (Data Science)
B Sc Honours (Internet of Things)
BBA Honours (Business Analytics)
B Sc Honours (Mathematics)
B Sc Honours (Physics)
BBA Honours
B Sc Honours (Statistics)
B Sc Honours (Biotechnology)
B Sc Honours (Microbiology)
B Voc Honours (Software Development)
BCA Honours
Total: 20