

VAAGDEVI DEGREE AND PG COLLEGE



Affiliated to Kakatiya University Kishanpura, Hanamkonda



GOVERNING BODY MEETING 2023 - 2024

MEETING SCHEDULED ON 15th June 2023

AGENDA

Item No.1.	To appraise the Board about the admissions of the students into various UG & PG Programs offered at our College during the academic years 2023–2024.	
Item No.2.	To appraise the Board regarding Accreditation of NAAC 'A' Grade.	
Item No.3.	To discuss about moving ahead to achieve Autonomous Status.	
Item No.4.	To plan for conducting of classes for the Semester wise CBCS system.	
Item No.5.	To discuss about appointment of new faculty as per the requirement.	
Item No.6.	To appraise the Board organizing / Conducting FDP's, Workshops / Conference / Seminars and deputation of faculty members to attend FDP's / Workshops / Conference / Seminars for the academic year 2023–2024.	
Item No.7.	To appraise the Board about the research publications by the staff.	
Item No.8.	To appraise the Board about the details of PhD Registrations and Progress of the PhD Work of the Faculty Members.	
Item No.9.	To appraise the Board about the Training & Placement activities and Placement of Students during the Period.	
Item No.10.	o.10. To discuss about applying for financial support from AICTE / TSCHE for the conduct of seminars / FDP's / Workshops / Conferences.	
Item No.11.	No.11. To discuss the proposal of Staff - Ratification by KU.	
Item No.12.	To appraise the Board about the NCC / NSS activities conducted.	
Item No.13.	To appraise the Board about the Sports activities Conducted / Deputation of PD's and Students participating in various Inter-Collegiate Games and Sports	

To discuss regarding encouraging students to participate in various cultural

Events.

competitions at Zonal – Level.

Item No.14.

Item No.15.	To Plan for the conduct of Inter collegiate student events programme wise –
	UG/PG

- **Item No.16.** To Suggest the steps to to be taken for submission of AQAR report on time.
- **Item No.17.** To discuss regarding the proposal for offering Free education for the needed poor / meritorious students at UG/PG level programmes, and its approximate budget planning.
- **Item No.18.** To discuss about the purchase of new books for the college library.
- **Item No.19.** Any other items with the Permission of the Chair.

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Kishanpura, Hanamkonda

TENTATIVE BUDGET PROPOSAL FOR THE FINANCIAL YEAR 2023 – 2024.

a)Expected Income

S.No	Expected Income From	Amount In Rupees
1.	Fee Collection	10,52,69,190 – 00 + 44,12,751 - 00
2.	Fee Reimbursement	5,50,00,000 – 00 + 22,97,369 - 00

TOTAL BUDGET ALLOCATION: 1670.11 LAKHS

TOTAL EXPENDITURE FOR INFRASTRUCTURE AUGMENTATION & MAINTENANCE: 1649.11 LAKHS

S.No	Recurring	Amount In Rupees
1.	SALARIES	
	Teaching	6,70,81,244 - 00
	Non-Teaching	61,90,137 - 00
	Supporting Staff Salaries	25,70,142 - 00
2.	University Affiliation Fee	1,70,80,422 - 00
3.	AICTE Processing FEE	2,60,000 - 00
4.	Internet Charges.	2,40,000 - 00
5.	Maintenance & Other Expenses	14,60,052 - 00
6.	Library Books	4,50,000 - 00

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Kishanpura, Hanamkonda

MINUTES OF THE MEETING FOR THE ACADEMIC YEAR 2023 - 2024

HELD ON 15th June 2023 At Vaagdevi Degree & PG College

The meeting of the Governing Body of Vaagdevi Degree & PG College, Hanamkonda was held on 15/06/2023 in Board Room at 11:00AM, Dr.Ch.Devender Reddy, Secretary and Correspondent, Welcomed the members of Governing Body to the meeting. Dr.A.Sheshachalam, Principal gave a brief presentation of the activities and on the Progression of the college followed by discussion of matters relating to academics and following resolutions were made.

- **Item No.1.** The board noted about the admissions particulars and expressed their satisfaction and suggested to take measures for further increase in number of admissions.
- **Item No.2.** The board has appraised the Management, Administration, Teaching Staff, Non-Teaching Staff and Students for NAAC 'A' Grade Accreditation.
- **Item No.3.** The board has suggested suitable measures to be taken to achieve Autonomous Status.
- **Item No.4.** The board has appraised for the smooth conduct of classes in semester wise CBCS system.
- Item No.5. The Board has approved appointment of faculty in different departments according to the ratio of the students strength for the academic year 2023-2024. The list of newly appointed faculty in enclosed.
- **Item No.6.** The Board has accepted and Permitted for organizing / Conducting FDP's, Workshops / Conference / Seminars and deputation of faculty members to attend FDP's / Workshops / Conference / Seminars for the academic year.
- **Item No.7.** The Board has noted the research publications by the staff.
- **Item No.8.** The Board has noted about the details of Ph.D Registrations and Progress of the Ph.D Work of the Faculty Members.
- **Item No.9.** The Board has noted about the Training & Placement activities and Placement of Students during the Period.

- **Item No.10.** The Board has suggested to get the financial aid from the AICTE / TSCHE for the conduct of Seminars / FDPs / Workshops / Conferences.
- **Item No.11.** The Board Proposed for staff Ratification by KU.
- **Item No.12.** The Board members has expressed their pleasure on the activities conducted by NCC / NSS Units.
- **Item No.13.** The Board members has suggested to encourage the students to participate in various Games & Sports competitions at Zonal Level & National Level.
- **Item No.14.** The Board members has suggested to encourage the students to participate in various Cultural competitions at Zonal Level.
- Item No.15. The Board members has suggested to organize intercollegiate student events program wise UG / PG.
- **Item No.16.** The Board members has advised to take all the necessary measures for the AQAR preparation and submission.
- **Item No.17.** The Board has approved the proposal for offering Free education for the needed poor / meritorious students at UG/PG level programmes, and its approximate budget planning.
- **Item No.18.** The Board has approved the proposal for the purchase of new books for the college library.

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Members Present

S.No	Governing Body Member	Signature
1.	Prof. N. Lingamurthy Former Vice- Chancellor KakatiyaUniversity Chairrman	D. homes and
2.	Dr.Ch.DevenderReddy, Secretary and Correspondent, Viswambhara Educational Society Member	Cong Cong
3.	Prof. S.S.V.N. Sharma, Retd Professor Department of Mathematics, Kakatiya University Member	1.1. V. N. J. Jup
4.	Prof. G.Satthaiah, Retd Professsor Department of Physics, Kakatiya University Member	Lake
5.	Prof. N.GopiKrishna, Retd Professsor Department of Physics, Kakatiya University Member	←Absent →
6.	Ch.Narshima Reddy, Chairman Viswambhara Educational Society Member	n. 5905 186
7.	Dr.Ch.VahiniDevi , Director, Academics Vaagdevi Colleges Member	Val Our
8.	Sri ChandraSekharReddy (Industrialist), Hyd Member	← Absent →
	Prof.K.Sailu Dept.of Commerce and Business Management University-Nominee	← Absent →
	Dr.A.SheshaChalam , Principal, Vaagdevi Degree & P.G. College Ex-officio Member and Convener	A. du hahalam Principal
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Principal
Vaagdevi Degree & P.G. College
Kishanpura, Hanumakonda.

MEETING SCHEDULED ON 24th February 2024

AGENDA

Item No.1.	To verify the AQAR report prepared for submitting in NAAC Portal.

Item No.2. To discuss about working of academic system in Autonomous Status.

Item No.3. To discuss about framing BOS composition department wise.

Item No.4. To discuss about moderation of syllabus department wise

Item No.5. To discuss about organizing meeting with BOS members for approval of syllabus.

Item No.6 To discuss anyother issues related to smooth conduct of college affairs with the permission of Board.

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MINUTES OF THE MEETING FOR THE ACADEMIC YEAR 2023 - 2024

HELD ON 24th February 2024 At Vaagdevi Degree & PG College

The meeting of the Governing Body of Vaagdevi Degree & PG College, Hanamkonda was held on 24/02/2024 in Board Room at 11:00AM, Dr.Ch.Devender Reddy, Secretary and Correspondent, Welcomed the members of Governing Body to the meeting. Dr.A.Sheshachalam, Principal gave a brief presentation of the activities and on the Progression of the college followed by discussion of matters relating to academics and following resolutions were made.

Item No.1. The Board has verified the AQAR report prepared for submitting in NAAC Portal.

Item No.2. The Board has given suitable suggestions to run academic system in Autonomous Status.

Item No.3. The Board has suggested to frame BOS composition department wise with eminent individuals.

Item No.4. The Board has suggested to moderate the syllabus subject wise including all the topics needed for the students to face the challenges of present day scenario.

Item No.5. The Board has suggested to arrange meeting with BOS members for approval of syllabus.

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Kishanpura, Hanamkonda

LIST OF SANCTIONED POSTS DURING THE ACADEMIC YEAR 2022 - 2023

S.No.	Department	Vacancy Of Posts
1.	Mathematics	02
2.	English	02
3.	Chemistry	02
4.	Physics	01
5.	Microbiology	01
6.	Computer Science	04
7.	Commerce & Business Management	04
8.	Zoology	01
9.	Food Science & Quality Control	02
10.	Total	19

Members Present

S.No	Governing Body Member	Signature
1.	Prof. N. Lingamurthy Former Vice- Chancellor KakatiyaUniversity Chairrman	D. homes and
2.	Dr.Ch.DevenderReddy, Secretary and Correspondent, Viswambhara Educational Society Member	Cong Cong
3.	Prof. S.S.V.N. Sharma, Retd Professor Department of Mathematics, Kakatiya University Member	1.1. V. N. J. Jup
4.	Prof. G.Satthaiah, Retd Professsor Department of Physics, Kakatiya University Member	Lake
5.	Prof. N.GopiKrishna, Retd Professsor Department of Physics, Kakatiya University Member	←Absent →
6.	Ch.Narshima Reddy, Chairman Viswambhara Educational Society Member	n. 5905 186
7.	Dr.Ch.VahiniDevi , Director, Academics Vaagdevi Colleges Member	Val Our
8.	Sri ChandraSekharReddy (Industrialist), Hyd Member	← Absent →
	Prof.K.Sailu Dept.of Commerce and Business Management University-Nominee	← Absent →
	Dr.A.SheshaChalam , Principal, Vaagdevi Degree & P.G. College Ex-officio Member and Convener	A. du hahalam Principal
	Control of the state of the sta	Rishanpura, Hanumakonda.

Principal
Vaagdevi Degree & P.G. College
Kishanpura, Hanumakonda.