MINUTES OF THE SIXTEENTH MEETING OF THE GOVERNING BODY OF THE GAYATRI VIDYA PARISHAD COLLEGE FOR DEGREE AND PG COURSES (AUTONOMOUS). VISAKHAPATNAM HELD ON 27-10-2017 (FRIDAY) AT 4:00 P.M IN THE SEMINAR HALL OF M.V.P.CAMPUS OF THE COLLEGE.

#### **MEMBERS PRESENT: -**

- 1. Sri. A.S.N.Prasad, President, Gayatri Vidya Parishad.
- Sri. D. Dakshina Murty, Vice President Gayatri Vidya Parishad and Secretary and Correspondent,
   Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
- 3. Prof. P. S. Rao, Vice President, Gayatri Vidya Parishad.
- 4. Prof. P. Hrushikesava Rao (Andhra University Nominee).
- 5. Sri. D.V.S. Kameswara Rao, Joint Secretary, Gayatri Vidya Parishad
- 6. Prof. P.V.Sarma, Member, Gayatri Vidya Parishad
- 7. Prof. P. Rajaganapati, Member, Gayatri Vidya Parishad
- 8. Prof. A. Ramakrishna, Director, School of Engineering,
  Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
- Prof. B. Madhukar Patnaik, Vice Principal
   Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
- Prof. S. Rajani, Director, Management Studies,
   Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
- Dr. M.F. Rahiman, Director, UG courses, M.V.P. Campus,
   Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
- 12. Dr. (Smt) V. Vijayalakshmi, HOD, Department Commerce (Principal's Nominee).
- Prof. S.K.V.S. Raju, Principal, and Ex-Officio Secretary
   Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)

The President, Sri. A.S.N.Prasad garu before commencing the business extended a warm welcome to all the members of the Governing Body and especially to Prof. P. Hrushikesava Rao, nominee of Vice Chancellor Andhra University, who attended the meeting for the first time.

### ITEM NO.1

Approval of the Minutes of 15<sup>th</sup> Meeting of the Governing Body held on 16-11-2016.

## RESOLUTION NO.1 (GB-16/17-18):

The Members of the Governing Body resolved to approve the minutes of the 15<sup>th</sup> Meeting of the Governing Body held on 16-11-2016.

# **ITEM NO.2**

Principal's Report

Prof. S.K.V.Suryanarayana Raju, Principal submitted the combined report on the activities of UG courses, PG courses and School of Engineering for the year 2017-2018.

## RESOLUTION NO.2 (GB-16/17-18):

The Members of the Governing Body have appreciated the report of the Principal about the activities of the College.

#### **ITEM NO.3**

Approval of the Minutes of 13<sup>th</sup> Meeting of the Academic Council held on 10-11-2016.

#### RESOLUTION NO.3 (GB-16/17-18):

The Members of the Governing Body resolved to approve the Minutes of the 13<sup>th</sup> Meeting of Academic Council held on 10<sup>th</sup> November, 2016.

#### ITEM NO.4

Approval of the Minutes of 14<sup>th</sup> Meeting of Finance Committee held on 16<sup>th</sup> October, 2017.

# RESOLUTION NO.4 (GB-16/17-18):

The Members of the Governing Body resolved to approve the Minutes of the 14<sup>th</sup> Meeting of Finance Committee held on 16<sup>th</sup> October, 2017 and the budget for the year 2017-2018.

#### ITEM NO.5

Any other matter

Shri. D.V.S.Kameswara Rao, Joint Secretary, Gayatri Vidya Parishad enquired about the viability of MCA course. Some of the members of the Governing Body responded and suggested that viability of individual courses need not be considered but viability is to be considered for the college as a whole.

# RESOLUTION NO.5 (GB-16/17-18):

#### ITEM NO.6

The Meeting concluded after a vote of thanks extended by Dr. M.F. Rahiman, Director, UG Courses, M.V.P Campus.

PRINCIPAL PRINCIPAL

Submitted to the President, Governing Body for his kind approval.

PRESIDENT