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22-07-2021

**MINUTES OF THE TWENTIETH MEETING OF THE GOVERNING BODY OF
THE GAYATRI VIDYA PARISHAD COLLEGE FOR DEGREE AND PG COURSES
(AUTONOMOUS) VISAKHAPATNAM HELD ON 22-07-2021 (THURSDAY) AT
3:30 P.M IN THE SEMINAR HALL OF RUSHIKONDA CAMPUS OF THE COLLEGE.**

MEMBERS PRESENT:

1. Prof. P. Srinivasa Rao, President, Gayatri Vidya Parishad.
2. Sri. D. Dakshina Murty, Vice President Gayatri Vidya Parishad
3. Prof. P.Somaraju, Secretary, Gayatri Vidya Parishad (Attended Online)
4. Prof. Suparna Gooptu, Department of History, University of Calcutta,
(University Grants Commission Nominee) (Attended Online)
5. Prof. Ch. Satyananda Reddy, Department of Computer Science and Engineering
AU College of Engineering (Autonomous) (Andhra University Vice Chancellors
Nominee). (Attended Online)
6. Sri. D.V.S. Kameswara Rao, Joint Secretary, Gayatri Vidya Parishad
7. Prof. P.V.Sarma, Secretary and Correspondent, Gayatri Vidya Parishad College
for Degree and PG Courses (Autonomous).
8. Prof. V.S.R.K.Prasad, Member, Gayatri Vidya Parishad (Attended Online)
9. Prof. P. Rajaganapati, Member, Gayatri Vidya Parishad (Attended Online)
10. Prof. D. Saritha, Vice Principal, Gayatri Vidya Parishad College for Degree and PG
Courses (Autonomous)
11. Prof. I.S.Pallavi, Director, UG Courses, M.V.P.Campus, Gayatri Vidya Parishad
College for Degree and PG Courses (Autonomous).
12. Prof. P.V.Vinay, Dean, Academic Affairs, Gayatri Vidya Parishad College for
Degree and PG Courses (Autonomous)
13. Prof. K.S.Bose, Professor, Department of Management Studies, Gayatri Vidya
Parishad College for Degree and PG Courses (Autonomous) (Principal Nominee)
14. Sri. V. Venkateswara Sarma, Sr. Assistant Professor, Department of Languages
Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
(Principal Nominee) (Attended Online)
15. Sri. S. Seshagiri Kumar, Assistant Professor, Department of Management Studies,
Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
16. Prof. S. Rajani, Principal, and Ex-Officio Secretary
Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)

The President, Prof. P.S. Rao garu before commencing the business extended a warm welcome to all the members of the Governing Body and especially to Prof. Suparna Gooptu, Professor, Department of History, University of Calcutta, (UGC Nominee) and Prof. Ch. Satyananda Reddy garu, Department of CSSE, A.U. College of Engineering (Autonomous), nominee of Vice Chancellor Andhra University.

ITEM NO.1

Approval of the Minutes of 19th Meeting of the Governing Body held on 23-12-2020. The Minutes were circulated earlier and no comments were received from any of the members.

RESOLUTION NO.1 (GB-20/21-22):

The Members of the Governing Body resolved to approve the minutes of the 19th Meeting of the Governing Body held on 23-12-2020.

ITEM NO.2

Acceptance of the Minutes of 18th Meeting of the Academic Council held on 18-06-2021.

RESOLUTION NO.2 (GB-20/21-22):

The Members of the Governing Body resolved to accept the Minutes of the 18th Meeting of Academic Council held on 18th June, 2021 and approve the recommendations made therein.

ITEM NO.3

Principal's Report

Prof. S. Rajani, Principal submitted the combined report on activities of UG Programmes, PG Programmes and in the departments of Engineering & Technology Programmes for the year 2020 – 2021. It covered aspects like admissions, results, placements, student & faculty achievements research progress, co-curricular and extracurricular aspects to maintain continuity in teaching-learning process. They expressed satisfaction with the progress presented.

Principal sought approval for sanction of 06 faculty positions for the Academic Year 2021-2022 in Engineering & Technology programmes and permission to start additional section in BCA, MCA, B.Tech (ECE), BBA, B.Voc and B.Sc Programmes.

Principal also sought approval for separate fund to be earmarked and utilized exclusively for research and development. She sought permission to convert one of the present Savings Bank Account, bearing number 64082834263 opened in the name of "GVP COLLEGE FOR DEGREE AND PG COURSES, T.C.S.O.E. EXAM FEE" A/c State Bank of India MVP Double Road Branch, Visakhapatnam, to account with name "GVP COLLEGE FOR DEGREE & PG COURSES, (A) R&D A/c. This account is no longer required since there is a Bank Account with number 64052662730 separately being operated for Autonomous Examinations.

RESOLUTION NO.3 (GB-20/21-22):

The Members of the Governing Body have appreciated the report of the Principal and congratulated the Principal and Staff for their efforts during the pandemic time and approved the sanction of 06 faculty positions sought.

Governing Body approved the proposal for a separate bank account to be maintained for the purpose of research and development activities and also accepted to change the present name of the bank account bearing number 64082834263 as "GVP COLLEGE FOR DEGREE & PG COURSES, (A) R&D A/c.

ITEM NO.4

Acceptance of Minutes of 18th Meeting of Finance Committee held on 10-07-2021.

RESOLUTION NO.4 (GB-20/21-22):

The members of the Governing Body resolved to accept the Minutes of the 18th Meeting of Finance Committee held on 10-07-2021 and approve the budget for the year 2021-2022 proposed therein.

ITEM NO.5

Any other matter

Governing Body members suggested adopting online assessment gradually and digitalize all activities relating to academic and examinations to the extent possible.

Governing Body approved all proposals put forth by the Principal to introduce

- Additional Section of B.Tech in ECE
- Additional Section in BCA Program (Data science)
- New Programme in B.Sc Data Science
- Additional Section in MCA Programme
- New Programme - M.Com
- New Programme - B.A Economics, NCC and HRM
- New specialization in MBA in Retail Management and / or Banking and Financial Services Management.
- Additional Sections in B.Voc Programmes in Retail Management and BFS (Banking and Finance Sector)

It was pointed out that during the Academic Year 2020-2021, the actual expenditure on library and research has fallen. It was suggested that the Institution must take steps to ensure that budgetary allocation be spent in the specific areas to strengthen the academic process.

RESOLUTION NO.5 (GB-20/21-22):

The members of the Governing Body positively responded to the proposals and suggestions of the UGC, APSCHE and Andhra University nominees and other members.

MEMBERS OF THE TWENTY-FIFTH MEETING OF THE GOVERNING BODY OF
THE GAYATRI VIDYA PARISHAD COLLEGE FOR DEGREE AND PG COURSES

ITEM NO.6

The Meeting concluded with Vote of thanks by Prof. D. Saritha, Vice Principal,
Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous).

MEMBERS PRESENT

1. Prof. P. Srikanth Reddy, President, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
2. Dr. D. Dakshina Murthy, Vice President, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
3. Prof. P. Somasundar, Secretary, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
4. Prof. Sujatha Gowdy, Deputy Director of Placement, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
5. Prof. Ch. Saravarama Murthy, Professor, Department of Computer Science and Engineering, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
6. Prof. D.V.R. Kamalavathi, Professor, Department of English, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
7. Prof. P.V. Sarma, Secretary and Correspondent, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
8. Prof. V.S.R.K. Prasad, Member, Gayatri Vidya Parishad (Autonomous Online)
9. Prof. P. Rajeswararaj, Member, Gayatri Vidya Parishad (Autonomous Online)
10. Prof. D. Saritha, Vice Principal, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
11. Prof. I.S. Pallavi, Director, UG Courses, M.V.P. Campus, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
12. Prof. P.S. Yashwanth, Dean, Academic Affairs, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
13. Prof. K.S. Lakshmi, Professor, Department of Management Studies, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous) (Principal Nominee)
14. Sri. V. Venkateswara Sarma, Jr, Assistant Professor, Department of Languages, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous) (Principal Nominee) (Attended Online)
15. Sri. S. Sarathgiri Kumar, Assistant Professor, Department of Management Studies, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)
16. Prof. S. Rajani, Director, and Ex-Office Secretary, Gayatri Vidya Parishad College for Degree and PG Courses (Autonomous)

Rajani
PRINCIPAL
PRINCIPAL
GAYATRI VIDYA PARISHAD
COLLEGE FOR DEGREE AND P.G.COURSES
VISAKHAPATNAM-45

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

approved
P. Sarma
PRESIDENT