



SHRI GNANAMBICA DEGREE COLLEGE

(AUTONOMOUS)
(Affiliated to S.V. University)



No. SGDC/GB/2024-25

Date: 17.08.2024

Mrs.S.RAMADEVI , M.Com, M.Phil, MBA
PRINCIPAL

Respected Sir

Good Evening ,

I cordially invite you Sir to attend Governing Body meeting in Shri Gnanambica Degree College (A), Madanapalli, which has got Autonomous status. The Secretary, APSCH, Thadepalli has appointed you as a nominee of AP State Council of Higher Education to serve in the Governing Body. We are organizing a Governing Body meeting on 19.08.2024 at 11.00 am. Kindly accept our request and attend the meeting.

With kindest regards.

Yours sincerely,

(Mrs. S.Ramadevi) 17/8/24

Principal

**Shri Gnanambica Degree College
MADANAPALLE**

Agenda :

1. Ratifying the Minutes of Academic Council meeting which is held on 17.08.2024.
2. Discussion of other Development Activities.

3-153-5, Hospital Branch Road, Madanapalli-517325, Chittoor Dist. A.P
Ph:08571- 223199, 222215 Website: www.shrignanambicacollege.edu.in
Email: gnanambicadegreecollege@gmail.com

AN ISO 9001 - 2015 CERTIFIED INSTITUTION



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Date: 17.08.2024

Mrs.S.RAMADEVI, M.Com, M.Phil, MBA
PRINCIPAL


Respected Madam,

Good afternoon

I cordially invite you Madam to attend Governing Body meeting in Shri Gnanambica Degree College (A), Madanapalli, which has got Autonomous status. The Hon'ble Incharge Vice-Chancellor of S.V.University, Tirupathi has nominated and appointed you as a Member of Governing Body for a period of 5 years. We are organizing a Governing Body meeting on 19.08.2024 at 11.00 am. Kindly consider our request and attend the meeting.

With kindest regards.

Yours sincerely,



(Mrs. S.Ramadevi)
Principal

17/8/24

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Minutes of 1st Meeting of Governing Body

The meeting of Governing Body was held as given below:

Name of the Body	Governing Body
Meeting No.	1
Date and Time	19-08-2024, 03.00 p.m
Venue	Sri Srinivasa Seminar Hall, Block – II, Shri Gnanambica Degree College (A), Madanapalli.

Members Present:

S.No.	Name	Designation	Signature
1	Mr.R.Guru Prasad	Chairman	
2	Mr.R.Reddeppa Reddy	Member of Management	
3	Mr.K.Sreenivasulu Reddy	Member of Management	
4	Mr.R.Krishnamurthy	Member of Management	
5	Mrs.N.C.Shobha	Member of Management	
6	Dr.K.S.Ramya	Member, Teacher of the College	
7	Mr.D.Uday Kumar	Member, Teacher of the College	
8	Mrs.N.Kowsalya	Administrative staff of College	
9	Dr. Y. Sreedhar Reddy	Member, Doctor	
10	Prof. C.H.Appa Rao	Member, State Govt. (APSCHE) Nominee	
11	Prof. M. Hema	Member, S.V.University Nominee	
12	Mrs.S.Ramadevi	Member Secretary	

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Sri R.Guru Prasad, Chairman of the Governing Body of Shri Gnanambica Degree College (A), chaired the meeting and initiated the proceedings with a warm welcome to Prof.C.H.Apparao, Incharge Vice-Chancellor, Professor, Dept of Biochemistry, S.V.University, Tirupathi, and Prof. M. Hema, Professor Dept. of Virology, SVU College of Sciences, S.V. University, Tirupati, Dr. Y.Sreedhar Reddy, General Physician, Emergency Hospital, Madanapalli, Mr.R.Reddeppa Reddy, Mr.K.Sreenivasulu Reddy, Mr.R.Krishnamurthy, Mrs.N.C.Shobha Members of the Management, Smt. S.Ramadevi, Principal of SGDC, Dr.K.S.Ramya, IQAC Coordinator of SGDC and other members of the Governing Body.

He also expressed sincere thanks to them for conveying their willingness to be on the Governing Body of the college.

The Principal of the college welcome all the honorable members and presented the agenda items of the meeting for consideration, approval and suggestions from all the members of the Governing Body.

The following items of the agenda were discussed and their decisions were passed unanimously by the Governing Body.

Item 1	Implementation of Autonomy from the academic year 2024-25.
Discussion & Resolution	Shri Gnanambica Degree College has been awarded autonomous status by the University Grants Commission via letter No.F.2-10/2023 (AC-Policy) dated 24 th April, 2024, and subsequently by Sri Venkateswara University, Tirupathi, Andhra Pradesh. As preparations with respect to the implementation of autonomy, such as the college prospectus with course structure, have been done, the conferment of autonomous status has been accepted by the governing body, and action taken by the Principal of the college for implementing autonomy for all first-year UG Programs from the AY 2024–2025 has been approved.
Item 2	Ratifying the Minutes of Academic Council meeting which is held on 17.08.2024.
Discussion & Resolution	In view of emergency Board of Studies (BoS) meeting has been conducted on 06-08-2024 and the syllabi of all the courses have been finalized by the University nominee and subject experts. The same has been ratified in the Academic council. Academic schedule, the guidelines for the 4 year UG honors program with single major and one minor (w.e.f. AY 2024-25, Evaluation process of I Semester, Grading system have been approved in the Academic Council has been ratified by the Governing Body.



Item 3	Constitution of Finance Committee.			
Discussion & Resolution	The Finance Committee of Shri Gnanambica Degree College (A), Madanapalli is constituted with the following members for a period of 3 years according to the UGC guidelines of the Autonomous College as mentioned below.			
	S.No.	Name of the Member	Position	
	1	Mrs.S.Ramadevi Principal	Chairperson	
	2	Sri.R.Guru Prasad Correspondent	Member	
	3	Smt. B.Rajeswari Lect. in Commerce.	Member	
	4	Sri. V.Prabhakar Accountant	Member	
	5	Smt.R.Jayasree Accountant	Member	
Item 4	Constitution of Examination Cell and System.			
Discussion & Resolution	As per the UGC Guidelines for Autonomous Colleges, the Governing Body resolves to nominate the following members for Controller of Examinations, Assistant Controller of Examinations and Assistant and suggests providing for additional responsibilities apart from their regular academic work as mentioned below.			
	S.No.	Name	Designation	Position
	1	Smt.S.Ramadevi	Principal	Chief Controller of Examinations
	2	Sri. E.Raghavendra Kumar	Vice- Principal	Controller of Examinations
	3	Sri.N.Venkataramana	Assistant Professor, Dept. of Commerce	Assistant Controller of Examinations
	4	Sri.B.Jayakrishna	Assistant Professor, Dept. of Commerce	Assistant Controller of Examinations
	5	Smt.N.Kowsalya	Assistant (Non-Teaching)	Member
6	Sri.B.Narayana	Assistant (Non-Teaching)	Member	


 Signature
 Member Secretary
 19/8/24


 Signature
 Chairman