

Ideal College of Arts & Sciences (A) :
Kalluvada

Minutes of The meeting held on 4.6.2018
at 10.30 AM in The premises of The
College to consider the following agenda:

Members Present:

Dr. N.S. Kuntic :
President

Dr. R. Kishor Rao :
Vice. President

Dr. P. Chikarajinathan :
Secretary & Correspondent

Sri P. S. S. Iwan :
Jt. Secretary & Treasurer

Sri P. Venkate Raju :
Member.

Sri G. V. Kishnam Raju :
Member

Dr. P. B. W. Gopal : Member.

Smt P. Kalathi, Member :

Prof P. Suresh Kumar :
Representative


A N U R


Dr. C. - Kishore, Gudmarina :
Principal P R G

Sri D. Balarama Raju
Principal.


P. Kishore Rao


P. Venkate Raju


G. V. Kishnam Raju


4/6/18


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Agenda:

- 1 Report of The Secretary
- 2 Visit of IATC Team in June 2018
- 3 Ratification of Resolutions re.
The Sale of Land, etc

- 4 Closure of Proceedings
 - i. IATC Economic
 - ii. IATC APC hearings
- 5 Relevant resolution of The Board & The
Transfer of accounts to Management
- 6 Regularisation of Service and declaration of
Probation of Sr. Teaching Staff

1. Report presented by The Secretary & Correspondent is accepted
2. Resolved to reconstitute Personnel of WDA and do the necessary arrangements like white wash, repairs and other works in U & P B Buildings and meet the team with suitable hospitality
3. Ratified the earlier resolutions dt 12.3.2018 (2 nos) regarding Tax extension to SED from Andhra Bank, Collector Branch, Nalanda and Sec of Canal.
4. Resolved to approve the closure of the P or courses namely MA - Economics and MSc applied Chemistry for which the Andhra University, Udayagacham gave No Objection Certificate in its no. 011(5)/MSc / Bina / P / 2012-13 dt 19.02.2013.
5. Resolved to request The Manager, State Bank of Hyderabad, Kalamnada to close the Accounts i. No S219488034 and ii Account no. S2135221330 in State Bank of Hyderabad in the name of Governing Body of Ideal College of Arts & Science, Kalamnada and Ideal College of Arts &

to Governing Body of Ideal College of Arts & Sciences, Kalyanada.

6. Resolved to wind up the following FDR's and request the Manager, Punjab National Bank Kalyanada to transfer the amounts to the PNB Ac No 072800100055974 of The Governing Body of Ideal College Kalyanada.

i. No 072800 PR00023114 dt ~~22.4.2011~~
dt ~~22.4.2009~~ - Del of Matriculation
22.4.2011

The Bank Validity is expired and the course for which the Bank guarantee is given is wound up - MA Economics as per the Proc. II (5) / MSc / winding up 2012-13. dt-19.2.2013 of Andhra University

ii. No 0728005500164037 dt ^{19.5.2013} 19.5.2013
Date of realisation 14.11.2012

for the same reason as above.

iii. No 072800 PR00022708 dt 30.3.2009
Realisation dt 21.2.2012

The course for which the Bank guarantee is given is wound up as per the Letter of Andhra University (cop enclosed)

7. Resolved to authorize the Secretary of The Governing Body of Ideal College of Arts & Sciences, Kalyanada, Dr. P. Chinnajivum Kumar to sell the vacant site of an extent of about 2450 Sq. yds covered by the sale deed of 09.03.1973

⑧ Dr. P. Chinnajivum Kumar

2/1/13

Registered as document No 1184 / 1974 and the Sale deed dt-05.10.1990 and Registered Document NO 313 2 / 1990 at the District Registrar's Office, Kalkinade, purchased in the name of Governing Body, Ideal College of Arts & Science, Kalkinade and Ideal College, Governing Body, Kalkinade respectively after obtaining No objection letter / Consent letter from Andhra Bank, Collector's Branch, Kalkinade.

The Secretary & Comptroller is authorized to execute the Sale deeds, agreements and such other documents whenever necessary, in the Office of District Registrar, Kalkinade.

7.6 Regularisation of Service etc.

Resolved to regularise the service and declare probation of the Non-Teaching Staff as noted below:

Sno	Name	Designation	Date of APM	Date of Reg'n	Date of Completion of Probation
1	Smt-D. Leela Sangeetha	Office Subordinate	18.12.2015	18.11.2015	17.11.2017

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