

Minutes of the urgent meeting of the members of Govt Body of J. K. K. held on 1.4.2020 in the residence / hospital of Dr. N. S. Murthy under the Presidentship of Dr. N. S. Murthy at 11.00 A.M.

Members Present:

1. Dr N.S. Murthy President, G.B.

Identified ally & at residence

2. Dr P. Chiranjeevi Kumar, Secretary & Proprietor

G.B., Identified ally & at residence

3. Dr P. Krishna Rao, Vice-President, G.B.

4. Dr P. S. S. Kiran, Joint Secretary & Treasurer

5. Dr G. V. Krishnam Raghav, member

6. Dr P. Venkatesh Raju (Ramesh) member

7. Dr. P. B. N. Gopal, member

8. Prof P. Suresh Narayana

University Varma

9. Dr. K. Jhansi Lakshmi, Principal,

Identified ally & at residence

Agenda:

1. Situation arisen due to Corona Covid-19

2. Staff salaries

3. Introduction of Certificate Courses

4. Sanction of posts in new courses like B.Voc, B.Sc, B.T.A, P.G diploma and others.

5. Any other matters.

Resolution: 1

The Secretary & Correspondent submitted her report that due to the spread of Pandemic Corona, the activities of the college have come to a stand still. Final examinations were not conducted and the working days of 2019-20 have stopped from 21-3-2020 onwards. There were no collections of dues of Tuition fee or any other fees. The bank balances of all accounts have been minimize. Reimbursement due from State Government are not received.

Resolution: 2 Salaries to be paid by the management are to be adjusted or postponed basing on the availability of funds.

Resolution: 3 Resolved to introduce the following Certificate courses from 2020-21 onwards, along with making them mandatory for all the students, including those courses already existing as detailed below

- | | |
|-----------------------------|------------------------------|
| 1. Aquaculture Fish Keeping | 4. Travel & Tourism |
| 2. Organic Farming | 5. Human Resource Management |
| 3. Diploma in Web Designing | 6. Soldering & Desoldering |
| | 7. Water & Soil Analysis |

4. Resolved to sanction certain posts for the courses in various departments as new courses are introduced in the college in 2019-20 and 2020-21

English - 2, Telugu - 2, Mathematics - 1, Physics - 1, Computer Science - 5, Rabar - 1, Business Management Administration - 2, Agriculture - 7, Aquaculture - 8, Food Science - 9, The Secretary & Correspondent is authorized to appoint candidates basing on the requirement of the work load of the department, Yearwise and Semester wise

✓ *Amud*

A meeting of the members of the Governing Body of Jesuit College of Arts and Sciences, CA, Kakinada will be held on 9-6-2020 at 11-00 A.M in the college premises, Sardar road Kakinada, to consider the following agenda.

Members Present:

1. Dr. H. S. Murthy
President, Governing Body, I.C., KKS
2. Dr. P. Krishna Rao
Vice-President, GB, I.C., KKS
3. Dr. P. Chiranjeevi Kumari
Secretary & Correspondent, GB, I.C., KKS
4. Sri Y. S. S. Kiran
Jt. Secretary & Treasurer, GB, I.C., KKS
5. Sri P. Venkata Raju (Ramesh)
member,
6. Sri G.V. Krishnam Raju,
member
7. Sri P.B.N. Gopal, member
8. Smt. P. Malathi, member
9. Prof. K. Sree Ramesh
University nominee, AKND.
10. Dr. C. Krishna
Govt. representative.
11. Dr. K. Jhansu Lakshmi
Principal, I.C., KKS

[Signature]

P. Chiranjeevi

P. Chiranjeevi
9.6.2020

[Signature]

P. V. Prasad

G. Venkatesh Rao

P. Malathi

[Signature]
Principal
9/6/20

K. Jhansu Lakshmi
9/6/20

Agenda

(P.T.O)

Agenda:

1. To discuss the situation regarding lockdown due to Covid-19 and other
2. Financial Position of the College.
3. To Consider admissions in M.B.A. Ist year 2020-21
4. Introduction of new courses
5. Any other matters.

Minutes of the meeting of the Governing Body held on 7.6.2020
at 11.00 AM.

Resolutions:

1. The Secretary & Correspondent discussed the situation arising from the lock down in the country due to Corona Virus - Covid-19 and stated in her report that the Academic activities and the Financial transactions of the College have come to a stand still. Instructions in Term I, began and P.H. Course was completed by March, 2020 but the examinations were not held due to lockdown. As the results of IX class and Intermediates were not announced admission process was not done and due to closure of College, II & III year students were not present. There was no collection or receiving of any kind of Tuition Fee. The reimbursement for the year 2019-20 for the students of all courses was not redressed.

Due to the paucity of funds unpaid staff were not paid salaries for the last 2 months.

To make the Campus ready for starting academic activity and functioning of Office, the buildings, grounds, amenities like both rooms, stores and others were to be sanitized.

Thermal screen is to be purchased and other safe guards for protecting staff and students from contracting the Virus have to be arranged.

An expenditure of about 15 lakhs is required for meeting the above expenditure.

The Secretary and Correspondent stated that the economic and Academic performance of MBA has been consistently declining and she insisted that

the course had become not viable and uneconomical as less than 25% of intake are admitted in the course. Further the Government has not given reimbursement for MBA students for the year 2018-19 and 2019-20. She proposed that the self-financed course of MBA may be studied carefully and the admissions for the I year MBA 2020-21 by the ICET may be stopped, for further examination of the issue.

The performance of B.Voc programmes introduced in 2018-20 is very satisfactory. Further the C.C.E. recommended to start a few more U.G.C. approved skill oriented programmes. The Secretary as correspondent has suggested that about a few skill oriented programmes be introduced and started from 2020-21 onwards.

2. In view of the above it is resolved to authorise the Secretary as Correspondent:

- i, To initiate the process of sending proposals to the U.G.C. for grant approval for the selected courses for the year 2020-21.
- ii) To balance and adjust the income and expenditure of the College by improving collections and start more self-financed courses wherever possible and rationalise and reform the departments basing on their performance and their income and cut down the expenditure wherever necessary.

3. Resolve to request the authorities of ICET to stop admissions in I MBA for the year 2020-21 as the intake is consistently uneconomical.

Taking into consideration the guide lines given by the UGC and the Central Government to apply for courses under National Skills Qualification Framework (NSQF), for introducing skill development courses in professional and general education. It is resolved to introduce the following U.G.C. proposed courses from 2020-21 onwards with the intake proposed against each course.

S.No	Name of the Course	Name of the Branch	Intake
1.	B.Voc.	Agriculture	50
2.	B.Voc.	Commercial Aquaculture	50
3.	B.Sc.	Food Technology	50
4.	B.Sc.	Artificial Intelligent & Robotics	50
5.	B.B.A.	Digital Marketing	50
6.	P.G. ^{Diploma} Certificate	P.G. Diploma in Fisheries and Aquaculture Business management	30
7.	P.G. ^{Diploma} Certificate	P.G. Diploma in Food Processing and management	30

1, Resolved to open the SB Account in Andhra Bank, collectorate Branch, Kakinada / any other scheduled Bank in favour of Governing Body, Ideal College of Arts and Sciences, Kakinada to be operated jointly by the President / Vice President and Secretary of the Governing Body, for the purpose of New Self Finance Courses.

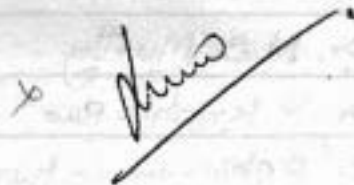
i) S.B. Account in the name of Governing Body, Ideal College of Arts and Sciences, Kakinada - B.Sc & BBA.

ii. S.B A/c. in the name of Governing Body, Ideal College of Arts and Sciences, Kakinada - P.G. Diploma Courses.

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2. Resolved that Dr. T. Srikanth, Principal, Ideal Institute of Technology, Kakinada be authorised to obtain digital signature from the AICTE approved agency (MCA) to facilitate AICTE approval process from the Academic year 2021-2022.

Further, Dr. T. Srikanth, Principal, Ideal Institute of Technology, Kakinada is authorised to use the digital signature for official purpose pertaining to Ideal Institute of Technology, Kakinada only.



Ideal College of Arts and Sciences, (A) Kakinada

Minutes of the Meeting of the Members of the Governing Body

Ideal College of Arts and Sciences (A), Kakinada held on
29.03.2021 at 11.00 AM. in the college premises, Simhadra
Kakinada to consider the following Agenda

Members Present:

1. Dr. N.S. Murthy - President *[Signature]*
2. Dr. P. Krishna Rao - Vice-President. *[Signature]*
3. Dr. P. Chiranjeevini Kumari - Secretary & Correspondent *[Signature]*
4. Sri P.S.S. Kiran - Joint Secretary & Treasurer. *[Signature]*
5. Sri P. Venkata Raju (Ramesh) - Member *[Signature]*
6. Sri G.V. Krishnam Raju - Member *[Signature]*
7. Dr. P.B.N. Gopal - Member
8. Smt. P. Malathi - member *[Signature]*
9. Prof. K. Sree Ramesh - University Nominee - *[Signature]*
Dept. of English,
ANUR, R.S.V.
10. Dr. C. Krishna - Government Nominee *[Signature]*
Principal,
P.A. Govt. College (A) K.K.A.
11. Dr. K. Shashi Lakshmi - Principal, *[Signature]*
Ideal College of Arts & Sciences K.K.A.
12. Dr. T. Srilanth - Principal, *[Signature]*
Ideal Institute of Technology,
Vidyalakshmi, B.S.M.

Agenda:

1. Report of Secretary & Correspondent.
2. Report of the Principal, Dr. K. Jhansi Lakshmi, Ideal College Arts & Sciences
3. Report of the Principal, Dr. T. Srikanth, Ideal Institute of Technology
4. Vidyalaya, Belur
5. Consideration of starting B.Sc. with Mathematics, Chemistry, Computer Science and B.Com with Specialization of Computer Science and Self Finance Courses stream from 2021-2022
6. Consideration of closing Two Courses - One Civil Engineering (Intake 60) and Two EEE (Intake 60) from the academic year 2021-2022 due to poor admissions in the above Two Courses.
7. Consideration of proposals from the academic year 2021-22.
 - a) To increase intake in the CSE Course from the existing Intake of 60 to 120.
 - b) To start an emerging course - Artificial Intelligence - CSE with intake of 60.
8. Consideration of closing the P.G. Programme of MBA and MSc Applied Mathematics for want of economic admissions from the year 2021-2022.
9. Consideration of Audit Reports for the year 2020-2021
10. Declaration Probation/Regularisation of Teaching & Non-Teaching
11. Sanctioning of Posts for the new courses of the Colleges sponsored by Governing Body, Ideal College of Arts and Sciences, Belur
12. Any other matters.
 1. change in the name of the Bank
 2. Election of the members of the Governing Body of Ideal College of Arts & Sciences Belur for a period of 6 years from 29-03-2021

Minutes of the Meeting of the Governing Body of the Ideal college of Arts and Sciences (A), Kakinada held on 29-03-2021 at 11.00 AM to consider the following Agenda.

1. Report presented by the Secretary & Correspondent is read and regarded.
2. The Report of Dr. K. Jhanavi Lakshmi, Principal, Ideal college of Arts and Sciences (A), Kakinada is read and regarded.
3. Dr. T. Srikanth, Principal, Ideal Institute of Technology, Kakinada in his report stated that Percentage of admissions in the course of Civil Engineering and Electrical and Electronics Engineering (EEE) is poor, hence he suggested for closure of Civil & EEE branches from the academic year 2021-22 onwards.
4. Taking into consideration the report of the Principal, Ideal college of Arts & Sciences (A), Kakinada suggested to start new programmes on self-financed basis, it is resolved to start B.Sc., with Mathematics, chemistry, computer science combination with an intake of 48 and a programme with B.com with specialisation of computer science from the year 2021-22 onwards. Further resolved that the Secretary & Correspondent is authorized to take necessary steps for starting above two new programmes as unaided/self-financed programmes.

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It is resolved to close the courses of Civil Engineering and Electrical and Electronics Engineering (EEE) from 2021-2022 onwards due to the poor admissions in the two courses for the last 3 years.

Course requested for closure	Admission Details for Academic Year			Remarks
	2018-19	2019-20	2020-21	
Civil Engineering	20(60 intake)	20(60 intake)	22(60 intake)	Progressive closure
Electrical and Electronics Engineering	10(60 intake)	07(30 intake)	16(60 intake)	Progressive closure

Hence it is resolved to close the courses of Civil Engineering and Electrical and Electronics Engineering (EEE) from the year 2021-22 onwards.

Resolved to start

a) New course of Computer Science Engineering (Artificial Intelligence and Machine Learning) with an intake of 60 from the academic year 2021-22 and

b) An increase in intake in the course of Computer Science and Engineering from existing 60 to 120 from the academic year 2021-22.

Further resolved that the Governing Body of Isaal College of Arts & Sciences, Kakinada shall allocate required funds for the creation of facilities, appointment of required faculty

[Signature]

Procurement of Equipment, furniture, and others for the smooth running of new courses.

7. a) It is reported by the secretary & correspondent that the admissions in MBA are continuously poor and uneconomic. There by became financially unviable to maintain the department. Hence it is resolved to close the PG programme of MBA from 2021-22.

b) The programme of M.Sc., Applied Mathematics is suffering from uneconomic intake and there is no admissions this year i.e. 2020-2021. So it is not viable to run the department. Hence it is resolved to close the programme of M.Sc., Applied Mathematics from 2021-22.

8. The audit reports for the year 2020-21 presented by the secretary & correspondent were approved.

9. Resolved to declare prohibition/regularization of the staff of the college as detailed below

Name of the staff Number	Description	Date of appointment	Date to be regularization	Date of completion of prohibition
Dr. Ch. Praveen	Lec. in Chemistry	20-03-2017	20-03-2017	19-03-2019
Kun. P. Leena	Lec. in Chemistry	15-09-2017	15-09-2017	14-09-2019
Sri P. N. Satyanarayana	Typist	17-07-2009	17-07-2009	16-07-2010
Sri P. Edu Kondala	Store Keeper	09-10-2017	09-10-2017	08-10-2018
Sri B. Guna Sekhar	Store Keeper	09-10-2017	09-10-2017	08-10-2018
Sri T. Rajan Dora	Recd. Asst	09-10-2017	09-10-2017	08-10-2018

[Signature]

Name of the staff Member	Designation	Date of Appointment	Date of completion of (two years) or one year of service	Date to be regularization
Dr. S. Priskitta	Loc-in Talugu	29-08-2016	10-06-2019 (She was completed service of two years as on 10-06-2019 & as to she was on EOL from 16-06-2017 to 28-03-2018 (2 P.C. days)	29-08-2016
Dr. B. Saraswathi	Loc-in Talugu	10-04-2018	09-04-2020	10-04-2018
Sri A. Sharan Kumar	Recd Assistant	09-10-2017	08-10-2018	09-10-2017
Sri M. Govinda Rajan	Recd Assistant	09-10-2017	08-10-2018	09-10-2017

2. Due to the introduction of new programmes and courses in Ideal College of Arts and Sciences (CA), Kakinada under self-finance section, it is resolved to sanction 22 posts to be appointed as and then required. The Secretary and Correspondent is authorized to appoint the faculty.

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11. I. Resolved to change the name of the Bank,
Andhra Bank, Kakinada, to Union Bank of India
Kakinada.

✓ 12. Resolved to elect the following as the members
of the Governing Body of I. I. I. college of
Arts & sciences, Kakinada for a period of
6 years from to-day i.e. 29-03-2021

President	Dr. N. S. Murthy
Vice President	Dr. P. Krishna Rao
Secretary & Correspondent	Dr. P. Chitraanjali Kumar
Joint Secretary & Treasurer	Sri P. S. S. Kiran
Member	Sri P. Venkata Rao (Ramesh)
Member	Sri G. V. Krishnam Rao
Member	Dr. P. B. N. Gopal
Member	Smt P. Malathi
Principal	Ex-officio

[Signature]

Ideal college of Arts and Sciences (A), Kakinada

Minutes of the meeting of the members of the Governing Body of Ideal college of Arts and Sciences (A), Kakinada, held on 10-7-2021 at 4.30 PM in the college premises to consider the following Agenda

Members Present;

Dr. N. S. Murthy - President

Dr. P. Krishna Rao - Vice President

Dr. P. Chiranjeevini Kumari, Secretary & Correspondent

Sri P. S. Kiran - Joint Secretary & Treasurer.

Prof. K. Sree Ramesh. University Nominee

Dr. C. Krishna - Government Nominee
Principal
P R Govt college

Sri P. Venkata Rao (Ramesh) Member

Sri G. V. Krishnam Rao Member

Dr. P. B. N. Gopal Member

Smt. P. Malathi Member

Dr. K. Shashi Lakshmi - Principal K. Ideal college of Arts & Sciences, Kakinada

Agenda:

1. consideration of the communication of Regional Joint Director of collegiate

Education, Rosamahendravaram dt. 02-07-20
regarding surrendering Aided staff of
Ideal college of Arts and Sciences (A), Kaniyapuram
to Commissioner of Collegiate Education
A.P. Wajswada.

2. Any other matter.

i. Regularisation of Teaching and non-Teaching staff

ii Consideration of stop in admission
into 1st year M.Sc. Organic chemistry
and 1st year M.Sc. Analytical chemistry
due to un-Economic strength.

Resolution by the Governing body on 10-07-2021

In pursuance of the communication of Regional Joint Director of collegiate Education, Rajamahendravaram dt. 02-07-2021 & dt 20-07-2021, requiring the Governing Body Ideal college of Arts and Sciences (A), Kakinada to surrender all the Aided Teaching, Non-Teaching staff of the college to Commissioner of collegiate Education, Vijayawada, A.P., it is resolved to convert the existing Aided sections of the college to unaided / self-financed sections and intimate the same to Commissioner, requesting him to place the Ideal college of Arts and Sciences (A), Kakinada in the category of self-financed from 2021-22 onwards for the purpose of admissions, tuition fees and reimbursement to the eligible students on the basis of self-financed G.O.'s including the present II & III year students. It is resolved that after obtaining the approval of the Commissioner of collegiate Education, the president Dr. N. S. Murthy and Secretary & Correspondent Dr. P. Chinazeevini Kumari are authorised to surrender the Aided Teaching and Non-Teaching staff of Ideal college of Arts and Sciences (A), Kakinada to the Commissioner of collegiate Education for absorption to the Government Degree College.

S.No	Name of the aided Employee	Designation
1.	Dr. S. Priyakilla	Assistant Professor in Telugu
2.	Dr. B. Saraywathi	Assistant professor in Telugu
3.	Sri K. Bala Siddardhe Babu	Lecturer in English
4.	Dr. M. Soma Ravi	Lecturer in English
5.	Dr. S.V.G.V.A. Prasad	Professor in Physics (Redeployed)
6.	Dr. K. Jhansi Lakshmi	Lecturer in chemistry & Principal FAC
7.	Smt. K. Ratani	Lecturer in chemistry (Redeployed) SRat C.R. Reddy college
8.	Dr. Ch. Praveen	Assistant Professor in ^{Chemist} Chemistry
9.	Kum. P. Leena	Assistant Professor in Chemistry.
10.	Dr. M. Subalakshana	Assistant Professor in Botany
11.	Smt. M. V. Jayasanthi	Assistant professor. in Zoology
12.	Smt. Ch. Padmavathi	Lecturer in History
13.	Sri R. Venkateswarlu	Lecturer in commerce
14.	Dr. S.V. L.G. Varma	college Director of Physical Education and Sports
15.	Smt. G. Durga Bhavani	Junior Assistant
16.	Sri M.S.R. Arun Kumar	Junior Assistant
17.	Sri K.V.V. Satyanarayana	Junior Assistant
18.	Sri P.N. Satyanarayana	Typist
19.	Sri K. Satyanarayana	Assistant Librarian
20.	Sri P. Edukondalu	store keeper
21.	Sri Guna Sekhar	store keeper
22.	Sri N. Lakshmana Rao	Record Assistant
23.	Sri A. Srinivasu	Record Assistant
24.	Sri E.V.V. Sreedhar	Record Assistant

S.N.	Name of the aided Employee	Designation
25	Sri. Roganna Dola	Record Assistant
26	Sri A. Sravan Kumar	Record Assistant
27	Sri M. Govinda Rao	Record Assistant
28	Smt. K. Amma	Office Subordinate
29	Smt. D. Laxmi Surya Kumari	Office Subordinate
30	Sri K. Chinmi Baby	Office Subordinate
31	Smt. B. Sreedha	Office Subordinate
32	Smt. S. Madhavi	Office Subordinate
33	Smt. Ch. Durga Bhavani	Office Subordinate
34	Sri M. Chakram	Watchman
35	Sri G. Kalahna	Gardener
36	Smt Ch. Karpaswami	Water women

Any other Matter.

2. Resolved to declare prohibition and regularization to the non-teaching staff as detailed below.

S.N.	Name of the staff member	Designation	Date of Appointment	Date of completion of Regt. of the p. 1/2/3/4/5
1	Sri K. Chinmi Baby	Office Subordinate	15-04-2019	15-4-19 14-4-21
2	Sri B. Sreedha	Office Subordinate	17-04-2019	17-4-19 16-4-21
3	Sri S. Madhavi	Office Subordinate	17-04-2019	17-4-19 16-4-21
4	Smt Ch. Durga Bhavani	Office Subordinate	17-4-2019	17-4-19 16-4-21
5	Sri M. Chakram	Watchman	15-4-2019	15-4-19 14-4-21

11. The secretary and correspondent reported that the programmes of M.Sc. Organic Chemistry and

M.Sc. Analytical chemistry are running un-economically with very little intake for the last few years. It is felt that it is not viable to run the courses.

Resolved to request the Nannayya University to stop admissions to 1st year M.Sc.

Organic chemistry and 1st year M.Sc. Analytical chemistry for the year 2021-22.

* Amud