


Minutes of 14th Governing Body Meeting

Agenda :-

- A) Principal's report. **(Page no. 1 to 10)**
- 1) To confirm the minutes of the last Governing Body meeting held on 07.08.2021. **(Page no.11 to 14)**
- 2) To approve the recommendations of the Academic Council which met on 29.12.2021. **(Page no.15 to 17)**
- 3) To discuss on providing financial assistance to the staff for publications / seminars/ workshops at National / International level and for pursuing M.Phil / Ph.D
- 4) To read and record the existing posts and positions of the staff of AG & SG Siddhartha Degree College of Arts & Science (Autonomous), Vuyyuru **Schedule - A.** **(Page no. 18 & 19)**
- 5) To ratify the appointments made against the sanctioned posts which fell vacant due to resignation/ retirement **Schedule – B** for the academic year 2021-22. **(Page no.20)**
- 6) To approve the recommendations of the Finance Committee meeting dated 21.01.2022 on the following issues.
- i. To approve the Statement of Income & Expenditure of the General & Special fee accounts for the year 2020-21 received from the Auditor. **(Page no. 21 to 41)**
- ii. Statement of Income & Expenditure of the following accounts from 01.04.2021 to 31.12.2021
- a) General funds of Aided courses. **(Page no. 42)**
- b) Special funds of Aided courses. **(Page no. 43)**
- c) General funds of Un-aided courses. **(Page no. 44 & 45)**
- d) Special funds of Un-aided courses. **(Page no. 46)**
- e) General funds of PG Courses. **(Page no. 47)**
- iii. Statement of Income & Expenditure of the Autonomous activities from 01.04.2021 to 31.12.2021. **(Page no. 48)**
- iv. Statement of Income & Expenditure of RUSA 2.0 grants received for Equipment, Infrastructure and New construction. **(Page no. 49)**
- v. To ratify the Statement of Income & Expenditure of the Examination Cell Account from 01.04.2021 to 31.12.2021. **(Page no. 50)**
- vi. To approve the Budget proposals of the departments for the academic year 2021-22. **(Page no. 51)**
- 7) Any other matter.

Resolutions:-

1. Confirmed the minutes of the last Governing Body meeting dated 07.08.2021.
2. Unanimously ratified the Minutes of the Academic Council meeting held on 29.12.2021.
3. Unanimously resolved to provide financial assistance to the staff for publications / seminars/ workshops at National / International level and for pursuing M.Phil / Ph.D
4. Read and record the existing posts and positions of the staff of AG & SG Siddhartha Degree College of Arts & Science (Autonomous), Vuyyuru **Schedule - A.**
5. Ratified the appointments made during the year **2021-22** as shown in **Schedule-B.**
6. Approved the recommendations of the Finance Committee meeting dated 21.01.2022 on the following issues.
 - i. Statement of Income & Expenditure of the General & Special fee accounts for the year 2020-21 received from the Auditor.
 - ii. Statement of Income & Expenditure of the college from 01.04.2021 to 31.12.2021 under the following accounts from Annexure – I to Annexure – V.
 - a. General funds of Aided courses as shown in **Annexure – I.**
 - b. Special funds of Aided courses as shown in **Annexure – II.**
 - c. General funds of Un-aided courses as shown in **Annexure – III.**
 - d. Special funds of Un-aided courses as shown in **Annexure – IV.**
 - e. General funds of PG Courses as shown in **Annexure – V.**
 - iii. Statement of Income & Expenditure of the Autonomous activities from 01.04.2021 to 31.12.2021 as shown in **Annexure –VI.**
 - iv. Statement of Income & Expenditure of RUSA 2.0 grants from 01.04.2021 to 31.12.2021 received for Equipment, Infrastructure and New construction as shown in **Annexure – VII.**
 - v. Statement of Income & Expenditure of the Examination Cell account from 01.04.2021 to 31.12.2021 as shown in **Annexure – VIII.**
 - vi. Unanimously approved the budget proposals of the departments for the academic year 2021-22 as shown in **Annexure – IX.**
7. Nil


(Dr.C.Nageswara Rao)