

Minutes of the meeting of Governing Body, Nizam College on dt.11-03-2019 at 11.00 am in Committee Hall, Nizam College.

1. Prof. D. B. Ramachary
Professor of Chemistry, University of Hyderabad
Hyderabad -- Chairperson
2. Dr.Meena R. Chandawarkar
Former VC,
Karnataka State Women's University
Karnataka. - UGC Nominee
Member
3. Prof. B. Manohar
Department of Chemistry,
University College of Science, O.U -- Member
4. Prof. Nirmala Babu Rao
Head, Department of Botany,
University College of Science, O.U -- University Nominee
Member
5. Prof. M. Gangadhar
Department of Commerce, Nizam College. -Member
6. Dr. Avinash Jaiswal
Department of Hindi, Nizam College. - Member
7. Prof. L.B. Laxmikanth Rathod
Principal, Nizam College. -- Convenor and Ex-Officio
Member Secretary

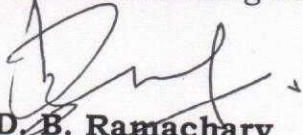
At the outset, the Convenor has welcomed the members and the Committee has discussed the agenda specified on 11.03.2019 @ 11:00AM. After thorough discussion the following resolutions have been passed.

1. The maximum marks from 50 to 100 for B.A, B.Sc, B.Com and B.B.A with effect from 2019-2020 as per Osmania University norms has been approved.
Theory semester exam marks
Existing: 40Marks External + 10Marks Internal
Proposed: 80Marks External + 15Marks Internal +5 Marks Assignments
2. Changing the BCA course from Non autonomous to Autonomous has been approved.
3. To conduct the **INSTANT** examination for all VI Semester failed students from April 2019 onwards is approved.

4. To conduct **ONE TIME** Examination (as the last opportunity) for Non-CBCS backlog students for 3+3 years completed students is approved.
5. Adoption of UG promotion rules from Osmania University, according to that, the percentage of subjects to be cleared, including practicals(if any) and also additional subjects shall be 50% for the candidate to be promoted from IV to V Semester has been approved.
6. In case of revaluation process considering the highest/best of the two evaluations instead of existing average evaluations is approved.
7. Regarding the case of Ms. Nasro Abdijalil Mahamud(BBA) to follow the suggestions of the Osmania University Examination Branch in and by converting the marks as per the requirement has been approved.
8. It was ratified to start the Automation process of Examination Branch for the academic year 2019-2020.
9. Ratification to start Spot valuation at Nizam College for UG Programs for the academic year 2018-19 has been done.
10. Commencing Self Defense course for girl students of College.
Bio-Diversity club in Department of Botany & Zoology has been approved.
11. Ratification of the action taken to start Science & Innovation Club from the Academic Year 2018-2019 onwards has been done.
12. Ratification to start NSS unit for girl students from the Academic Year 2018-2019 onwards has been done.
13. Ratification to start Environmental Study Centre from the Academic Year 2019-2020 onwards with Certificate Course on Green Audit has been done.
14. Ratification to start Yoga Centre from the Academic Year 2019-2020 (funding from CPE) has been done.
15. Nomination of Prof. M. Gangadhar as a member for Finance Committee has been ratified.
16. Conversion of the two Teachers in Department of Business Management from consolidated payment basis to Part-time teaching w.e.f 2019-2020 as per O.U. norms is approved.

17. The following accounts along with detailed statements on recommendation of Finance Committee is approved.
1. Consolidated Annual Accounts of 2017-2018 and Budget estimates for Financial Year 2018-2019 & 2019-2020.
 2. The Annual Accounts of 2017-2018 and Budget estimates for Financial Year 2018-2019 & 2019-2020 of Fund A/c, Nizam College
 3. The Annual Accounts of 2017-2018 and Budget estimates for Financial Year 2018-2019 & 2019-2020 of Ground A/c.
 4. The Annual Accounts of 2017-2018 and Budget estimates for Financial Year 2018-2019 & 2019-2020 of Self Finance A/c.
 5. The Annual Accounts of 2017-2018 and Budget estimates for Financial Year 2018-2019 & 2019-2020 of NUF A/c.
 6. The Annual Accounts of 2017-2018 and Budget estimates for Financial Year 2018-2019 & 2019-2020 of Examination Cell A/c.
 7. The Annual Accounts of 2017-2018 and Budget estimates for Financial Year 2018-2019 & 2019-2020 of Scholarship A/c.
 8. The Annual Accounts of 2017-2018 and Budget estimates for Financial Year 2018-2019 & 2019-2020 of Hostel A/c.
18. The Enhancement of Tuition Fee and Examination Fee for UG Programs as recommend by the Finance Committee (Annexure-I) for the academic year 2019-2020 is approved.
19. The Expenditure incurred in connection with the proposed NAAC Team visit which is approved by the Up-keep / Purchase committee **(Rs.36,01,290/-)**. is approved
20. The Expenditure to be incurred for various works(works completed payment due) in connection with the proposed NAAC Team visit, approved by the Up-keep / Purchase committee **(Rs. 45,36,842/-)** is approved..
21. Any matter with the permission of the chair.

The Chairman and members wished the Principal and his team, the best for the forthcoming NAAC Peer Team visit.


Prof. D. B. Ramachary


Dr. Meena R. Chandawarkar


Prof. Nirmala Babu Rao

Prof. B. Manohar


Prof. M. Gangadhar


Dr. Avinash Jaiswal


Prof. L.B. Laxmikanth Rathod