

Autonomous College - Affiliated to Osmania University Accredited with 'A' grade by NAAC Sainikpuri, Secunderabad - 500094



NAAC RE-ACCREDITATION - 2ND CYCLE

Criterion VI: -Governance, Leadership and Management

6.2.1 Board of Studies Governing Body Academic Council

Submitted to

National Assessment and Accreditation Council

504/BVC/GBM/2020

8th July 2020

MINUTES OF THE 47th MEETING OF THE GOVERNING BODY OF BHAVAN'S VIEKANANDA COLLEGE OF SCIENCE, HUMANITIES ANDCOMMERCE, SAINIKPURI HELD ON 29THJUNE 2020 AT 11.00 A.M. THROUGH ZOOM PLATFORM

The following members were present:

1. Air Cmde. (Retd.) JLN Sastry, VSM	:	Chairman – GB
2. Dr. Balbir Beniwal	:	Member- UGC Nominee
3. Prof. K Shankaraiah	:	Member-State Govt. Nominee
4. Prof. D. Sreeramulu	2	Member- OU Nominee
5. Prof. PSN Reddy	÷.	Member
6. Prof. Raja Shekar	:	Member
7. Mr. Ganesh Aiyer	:	Member
8. Prof. Souri Banerjee	:	Member
9. Dr. Suren Sista	:	Member
10. Dr. Jyothi Nayar	:	Member
11. Dr.K. Sreelatha Reddy	÷ .	Member
12. Mrs. B Niraimathi	:	Special Invitee
13. Dr. Madhumita Bhattacharjee	÷ .	Special Invitee
14. Dr. A.Sai Padma	:	Special Invitee
15. Prof. Y Ashok	:	Member Secretary

2. The Chairman, Air Cmde. (Retd.) JLN Sastry, welcomed all the members of the Governing Body and expressed his delight in conducting the 47th Governing Body meeting online through Zoom Platform during this pandemic situation. The Chairman then took up the agenda points for discussion.

Agenda for discussion:

- (1) Approval of the Minutes of the 46th Governing Body Meeting held on 10th January, 2020 at 10.30 am at Bhavan's Vivekananda College.
- (2) Consideration and approval of decisions taken by Boards of Studies of all the departments
- (3) Consideration and approval of the decisions of Academic Council in its meeting on 25/06/2020.
- (4) Consideration and approval for New Programmes as approved by the Academic Council :-

a) B.Sc. (Microbiology, Nutrition & Dietetics, Chemistry)
 b) B.Sc. (Honours) with Data Science.

- (5) Consideration and approval of College Budget for 2020-21 as approved by the Finance Committee.
- (6) Admission Schedule -2020-21
- (7) Ranking of the College by National Institutional Ranking Framework (NIRF)-2020
- (8) Any other points with the permission of the Chairman

The Chairman welcomed all the members and took up the points on the agenda for discussions.

Agenda Point No. 1: Approval of the minutes of the 46th Governing Body Meeting :

3. Principal, Prof. Y Ashok briefly explained about the action taken on points discussed in the 46th *Governing Body meeting.*

4. The members of the Governing Body thereafter unanimously approved the minutes of the 46^{th} Governing Body Meeting that was held on 10^{th} January 2020 along with the action taken report.

Agenda Point No. 2: Consideration and approval of decisions taken by Board of Studies of all the departments:

5. The Principal stated that the Boards of Studies meetings for all the departments were conducted except for M.Com. All the decisions of the BoS were considered by the Academic Council in its meeting held on 25th June, 2020 and were recommended for the approval of the Governing Body.

6. The highlights of the resolutions made by the Boards of Studies of all the departments were then presented by Dr Jyothi Nayar. The members of the Governing Body made the following suggestions:

- *a) Prof. Shankaraiah suggested that the departments should not bring about major changes in the course pattern for semesters I to IV i.e., in the 1st and 2nd year of UG programs, for technical reasons. i.e- to facilitate easy mobility of students from one Institution to another. He also stated that the institutions have freedom to make changes in the course pattern in semesters V and VI of the 3rd year.*
- *b) Prof. Shankaraiah also suggested that the nomenclature of the BCom programs be changed as per the UGC and TSCHE guidelines:*
 - *i.* B.Com. Computers to B.Com. Computer Applications
 - *ii.* B.Com. Regular to B.Com.
- *c)* Dr. Suren Sista suggested that the entire syllabus for semesters I, III and V for 2020 2021 be taught online in view of the prevailing conditions.
- *d) Prof. PSN Reddy advised that before starting online classes, a survey should be conducted regarding the access to internet by all the students. Prof Y Ashok informed the members that the process has already been started as it was imperative that the teaching-learning process reaches each and every student.*
- *e) Prof. Raja Shekar suggested that the recordings of the video lectures be made available to the students by uploading them on the college website and by mailing them to the students. Reading materials in the printed format to be posted to the students who do not have access to e Learning*
- f) Prof Rajashekar also suggested that 30-40% of the syllabus can be taught by using available resources of SWAYAM/NPTEL portal with a provision for credit transfer which was being followed in UOH.
- g) However, Prof. Sreeramulu said that there is no such directive yet from OU on credit transfer.
- *h)* The Principal stated the the suggestions of members will be considered for implementation.

8. The Governing Body resolved to approve all the decisions of the Board of Studies as recommended by the Academic Council.

Agenda Point No. 3: Consideration and approval of decisions of Academic Council in its meeting on 25/06/2020:

9. The Academic Council made the following recommendations in its meeting held on 25th June 2020 for approval of the Governing Body.

- a) To approve the new program B.Sc. (Honours) Data Science with change in the total credits from 150 to 156 as suggested by the Academic Council.
- *b) Prof .PSN Reddy suggested increase in credits should be utilized for strengthening internship facility for students of Data Science*.
- c) B.Sc. (Honours) Data Science programme will have a ceiling strength of 50 students.
- *d) To approve the new program B.Sc.Nutrition and Dietetics with Microbiology and Chemistry combination.*
- e) To approve the admission schedule for UG I year for the academic year 2020-2021.

11. The Chairman, Air Cmde. (Retd.) JLN Sastry informed the members that a stay order against DOST was obtained from the HC of Telangana and the college could go forward with its own admissions.

12. The Principal, Prof. Y Ashok informed the members that the college is ranked in the band 151-200 by National Institutional Ranking Framework (NIRF)-2020. He also informed that the magazine 'Education World' has ranked the college 47th in the country and 6th in the state among the private autonomous colleges.

13. The following suggestions were made by the members of the Governing Body

- a) Prof. Sreeramulu suggested thatnot only the sale and registration process but admissions could also be made online. Principal, Prof. Y.Ashok expressed the difficulty of online admissions as the college cannot verify the original documents.
- b) Prof. Raja Shekar suggested that provisional admissions be made subject to physical verification of documents before commencement of classes.
- *c) Prof. Souri Banerjee suggested that the college should advertise the admission to UG I year programs not only through print media but also through social media.*
- *d)* Dr Suren Sista was of the opinion that in order to reach prospective students from all over the country it is necessary to provide flyers to current students who can post them in their own social media.
- e) Regarding the NIRF ranking, Prof. Raja Shekar suggested a brainstorming session be heldto analyse the areas to be improved to better the ranking. Prof. Ashok requested all the members of the Governing body to be part of the brainstorming session along with the core members of the college.
- *f) Prof PSN Reddy was of the opinion that the Planning and Monitoring board of the college along with IQAC to determine the weak areas and make suggestions to improve, upon which the members of the Governing body would advise on the action plan to be taken.*

14. The Chairman said that a continuous process should be in place to improve and work upon in order to climb up the ladder and enter the 100 - 150 bracket as early as possible. He also emphasised that the brainstorming session should be conducted as soon as possible.

15. The Governing Body resolved to approve the recommendations of the Academic Council.

Agenda Point No. 4: Consideration and approval of New Programs as recommended by the Academic Council in its meeting held on 25th June 2020:

a) B.Sc. (Microbiology, Nutrition and Dietetics, Chemistry)
b) B.Sc. (Honours) Data Science

16. Mrs. Niraimathi presented the course structure and template of BSc (Honours) Data Science.

17. Dr. Sai Padma presented the course structure and template of BSc Nutrition and Dietetics that is to be offered in combination with Microbiology and Chemistry.

18. The Governing Body resolved to approve the 2 new programs B.Sc. (Honours) Data Science and B.Sc. (Microbiology, Nutrition and Dietetics, Chemistry) to commence from the academic year 2020-21, both the programmes with a sanctioned intake of 50 students each.

19. Prof. Souri Banerjee suggested that as Data Science is a dynamic and evolving subject, a pool of electives be included in the 3rd year to make the honours program more robust.

20. Prof. PSN Reddy advised the Principal to inform the parent University (OU) about the two new programs started by the college along with the course syllabus and course structure and thereafter request for the affiliation of the new programs.

21. Principal Prof. Y Ashok informed the members that we would take action accordingly.

Agenda Point No.5: Consideration and approval of College Budget for 2020-'21 as recommended by the Finance Committee held on 27th May 2020:

22. Prof. Y Ashok presented the College Budget 2020-'21 for consideration and approval by the members of the Governing Body. He also informed the members that the budget was prepared in March2020before the pandemic situation, hence it is now subject to revenue generation and optimization & economization of expenditure. The summary of the budget is presented below :

SI No	Particulars	Budget 2020-2021 BVC	Actuals BVC 2019- 2020	Budget 2020-2021 MBA	Actuals MBA 2019- 2020	TOTAL Budgeted 2020-21	TOTAL Budgeted 2019-20	TOTAL Budgeted 2018-19	Total Actuals 2019-2020
1	Receipts	204389785	186828559	26274000	21882104	230663785	210762980	172790475	208710663
2	Revenue Expenditure	162605000	138511217	31400000	21701809	194005000	175685000	158465000	160213026
	Revenue Surplus	41784785	48317342	-5126000	180295	36658785	35077980	14325475	48497637
3	Capital Expenditure	34920000	4859400	220000	10257207	35140000	32150000	13210000	15116607
	Surplus/ Deficit	6864785	43457942	-5346000	-10076912	1518785	2927980	1115475	33381030

Budget Summary 2020-21 :

Note : Deficit of MBA will be met from the surplus of BVC.

23: The members of the governing body approved the budget as recommended by Finance Committee in principle, subject to periodic review.

24. *The members made the following suggestions:*

- a) Prof PSN Reddy requested that the budget be presented in the form of Pie diagrams.
- b) Dr Suren Sista, suggested identification of expenditures that could be deferred in light of the present situation.
- c) The Chairman said that the budget would be reviewed every month keeping the situation in view and correcting the position as and when required.

As there were no other points for discussion, the meeting ended at 2 pm. The Chairman of the governing Body thanked all the members for their active participation and valuable suggestions. He assured the members that their suggestions would be implemented in the best possible way. The budget proposal would be carefully planned and implemented keeping in view the unprecedented situation (COVID-19) during the year 2020-2021.

gen sasty

Air Cmde (Retd) JLN Sastry, VSM Vice-Chairman, BVB Sainikpuri Kendra & Chairman – Governing Body- BVC

Distributed to:

1.	Dr. Balbir Beniwal	:	Member- UGC Nominee
2.	Prof. K Shankaraiah	:	Member-State Govt. Nominee
3.	Prof. D. Sreeramulu	:	Member- OU Nominee
4.	Prof. PSN Reddy	:	Member
5.	Prof. Raja Shekar	:	Member
б.	Mr. Ganesh Aiyer	: · · ·	Member
7.	Prof. Souri Banerjee		Member
8.	Dr. Suren Sista	:	Member
9.	Dr. Jyothi Nayar	:	Member
10	. Dr.K. Sreelatha Reddy		Member
11	. Prof. Y Ashok	:	Member Secretary

11. Prof. Y Ashok



BHAVAN'S VIVEKANANDA COLLEGE OF SCIENCE, HUMANITIES AND COMMERCE, SAINIKPURI, SECUNDERABAD. Autonomous college- Affiliated to Osmania University (Accredited with 'A' grade by NAAC)

DEPARTMENT OF BIOCHEMISTRY

B.Sc NUTRITION & DIETETICS

MINUTES OF THE BOARD OF STUDIES MEETING

The 1st meeting of the Board of Studies (BoS) for B.Sc Nutrition and Dietetics was held on

22.06.2020 and the following members were present in the meeting:

 Dr. A Sai Padma, Head, Department of Biochemistry, Bhavan's Vivekananda College, Sainikpuri, Secunderabad.

2. Dr.B.Bhima, Head, Department of Microbiology, Osmania University, Hyderabad.

 Dr.T.Jyothirmai
 Senior Principal Scientist
 CSIR –CFTRI Resource centre, Hyderabad.

4. Dr.Janaki Srinath Assistant Professor, Dept of Foods & Nutrition College of Community Science (PJTSAU), Hyderabad.

5. Ms.A.N.Malleswari Head of the Dept, Nutrition, Global Hospitals, Hyderabad

 Mrs. D. Rajani
 Asst. Prof, Department of Biochemistry, Bhavan's Vivekananda College,
 Sainikpuri, Secunderabad.

7. Dr. S. Padma Asst. Prof, Department of Biochemistry, Bhavan's Vivekananda College, Sainikpuri, Secunderabad.

Head, Dept. of Biot Aremistor Bhavan's Vivekananda College Sainikpuri, Secunderabad-500 094 Chairperson

University Nominee

Subject Expert

Subject Expert

Industry Expert

Internal member

Internal member

Internal member

8. Mrs. S. Vanitha, Asst. Prof, Department of Biochemistry, Bhavan's Vivekananda College, Sainikpuri, Secunderabad.

The following minutes were resolved after discussing the points as per the agenda of the meeting:

- To approve the template with total credits of 150 for the B.Sc program-Microbiology, Nutrition & Dietetics, Chemistry (MBNDC), effective from the academic year 2020-21.
- 2. To approve the syllabus of Nutrition & Dietetics for Semester-I and Semester-II along with course objectives and outcomes, effective from the academic year 2020-21.
- 3. To approve the employability of the Core Courses of Nutrition & Dietetics for Semesters I and II and are as follows:

a. ND136: Introduction to Foods and Nutrition

Students will be able to formulate the balanced diet based on composition and nutritive value of various food groups and find employability in hospitals and wellness centers.

b. ND236: Nutritional Biochemistry and Human Physiology

With good understanding of macro and micronutrient's functions and body physiology, students will be able to plan healthy diet menu and find placements in public or private health sectors.

- 4. To approve the scheme of Examination for Semester end examinations (SEE) and Internal examinations.
- 5. To approve model question papers for SEE and Internal examinations.
- 6. To approve examiners lists for both Theory and Practical exams.

The chairperson, BoS is authorized to appoint in consultation with principal of the college, qualified examiners outside the approved panel in case of urgency. Such arrangement should however be reported to the BoS in the immediate meeting.

The chairperson is authorized to act on the above items and seek approval of members by circulation.

The meeting was concluded by Chairperson thanking the BoS members for their valuable suggestions.

A. INTERNAL EXAMINATION:

- 1. Theory: Max. Marks= 30. Duration: 1 hour
- 2. Practical: Continuous assessment. Max. Marks=15

B. EXTERNAL (SEMESTER- END) EXAMINATION:

- 1. Theory: Max. Marks= 70. Duration: 3 hours.
- 2. Practical: Max. Marks =50. Duration: 3 hours.

Total: 150 marks per paper (1200 marks for the entire 3 years)

Signatures:

1.	Chairperson Board of	Studies: 1- Jai Od
2.	University Nominee:	
3.	Subject Experts:	i
		II
4.	Expert from Industry/	Alumnus:
5.	Members:	i. Aneyum
		IIS.ladma
		III
		iv
		v
		vi
		vii



Bhavan's Vivekananda College of Science, Humanities and Commerce, Sainikpuri Autonomous College | Affiliated to Osmania University Accredited with 'A' Grade by NAAC

Minutes of the 1st Board of Studies meeting for B Sc (Honours)in Data Science held on 23-06-2020 through Microsoft teams

Members present:

- 1. Mrs B Niraimathi, Chairperson
- 2. Prof K Shyamala, OU Nominee
- 3. Prof. N Kishan, Academic Expert
- 4. Ms. SadhanaSuryanaraynarayanan, Industry Expert
- 5. Mrs K V B Saraswathi Devi, Member
- 6. Mrs G S Mini, Member
- 7. Mr C Selva Kumar, Member
- 8. MrsPadmapriya, Member
- 9. Mrs SantiRohit Rao, Member
- 10. Mrs P Rajini, Member
- 11. MrsMadhuriMathur, Special Invitee

Agenda:

- 1. Approval of template of B Sc (Honours) in Data Science Programme
- 2. Approval of the syllabi for semester 1 & 2 of all courses
- 3. Approval of the Scheme of examinations and pattern of question papers
- 4. Recommendation for Panel of Examiners
- 5. Any other points

Mrs B Niraimathi welcomed Prof Y Ashok, Principal and introduced all the members.

Principal Prof Y Ashok welcomed Prof K. Shyamala, Prof N Kishan and Ms Sindhuexpressed that the college has a proposal to start a 3 Year B Sc Honours Progamme in Data Science with effect from 2020-21 and thanked the members for their participation and requested them to provide their valuable inputs.Prof KShyamala expressed her happiness to be a part of BOS in Data Science at BVC.

Mrs BNiraimathistarted the discussion on the agenda points as follows.

Agenda Point No. 1: Approval of template for B Sc (Honours) in Data Science Programme

Mrs B Niraimathi mentioned that Data Science being an interdisciplinary subject, faculty members from the disciplines of Mathematics, Statistics and Computer Science of BVC came

-SJ Boomies

CHAIRMAN Board of Studies in CSE Dept. of Computer Science & Engg. College Of Engg., O.U. Hyderabad.

together in designing the B Sc Programme in Data science. She mentioned that UGC guidelines are followed in fixing the credits.

Mrs B Niraimathi said that the programme would be called as B Sc (Honours) in Data Science, would be a 3 Year programme spread over in 6 semesters with a research component in the 6th semester as Project Work.She presented the template to the board. She also mentioned that in regular B Sc Programme there is a total of 20 credits for General English and 20 credits for II language. But in the Honours programme there is no II language and only 8 credits is allotted for English for Technical Communication, spread in 2 semesters of 4 credits each. The remaining 32 credits are added for core courses. The Ability Enhancement Compulsory Courses (AECC), Skill Enhancement Courses (SEC) and Generic Elective (GE) Courses are also included as per the guidelines of TSCHE. Prof K Shyamala enquired the basis for fixing the total credits at 150 and what the total credit for regular B Sc programmes is. Mrs BNiraimathi said that as per UGC guidelines the minimum credits for Honours programme is 140 and can go up to 160; the total credits for regular B Sc programmes has been fixed at 150 by TSCHE and therefore the same 150 credits is fixed for Honours programme also. The board carefully examined the template, semester wise credit allocation and titles of the courses.

Resolution1:

The board then approved the template for B Sc (Honours) in Data Science with the following suggestions.

- Provide more practical exposure to students
- Make internship mandatory during summer immediately after II Year
- > Provide choice to do at least one existing course in the final semester through MOOCs/NPTEL

Agenda point No 2: Approval of the syllabi for semester 1 & 2 of all courses

MrsB Niraimathi presented the syllabi for first and second semester of all the courses and started the discussion in detail.Prof K Shyamalaenquired if there is a member from English Department in the design of English for Technical Communication paper. MrsB Niraimathi told that Mrs MadhuriMathurfrom the Department of English has been involved and she is present in the meeting as a special invitee.Mrs MadhuriMathurthen elaborated the various components of the syllabus.

Mrs P Rajini elaborated on the various aspects of Computational Statistics paper and Probability and Statistical Methods paper. Prof KShymala suggested to remove Introduction to R from unit IV of Computational Statistics in first semester, since these concepts could be dealt in practical paper Exploratory Data Analysis using R Programming in II semester and she asked to bring in something else in that place.

Mrs G S mini elaborated on the various components of Differential Equations and Real Analysis Papers. Prof NKishanmentioned that the syllabi is designed in line with the University Syllabus. He expressed his satisfaction about syllabus.

Mrs. KVB Saraswati presented the syllabi of Programming in 'C', Operating Systems, Database Management Systems and Introduction to Data Science papers. Prof K

CHAIRMAN (Board of Studios in CSE Dept. of Computer Science & Engg. College Of Engg., O.U. Hyderabad.

Proviles

Shyamalasuggested to remove the subtitles of the topics in the syllabus in Programming in 'C' paper and not to limit programmes to 2 per week in practical classes.

She also asked to take opinion of the industry expert about the contents of Introduction to Data Science paper. Ms Sadhana who could not express in the meeting at this point of time due to technical reason, later expressed through mail that necessary topics that are relevant in the industry are covered well.

The members were overall happy and satisfied by the way the syllabus is framed.

Resolution 2:

The board resolved to approve the syllabus of all courses for semester I and II with the suggested changes.

Agenda Point No 3: Approval of the Scheme of examinations and pattern of question papers

Mrs B Niraimathi, presented the Scheme of Examinations, Question paper pattern for English for Technical Communication and all other Core and Discipline Specific Elective courses highlighting the fact that the pattern for English is different from others courses. The members of the board were satisfied.

Resolution 3:

The board then resolved to approve the scheme of examinations and pattern of question papers.

Agenda Point No 4: Recommendation for Panel of Examiners:

MrsB Niraimathipresented the panel of examiners course wise and requested the board to approve the same. She also requested Prof KShyamala to suggest examiners for Data Science papers as there are only 2 colleges offering Programmes in Data Science in twin cities. Prof K Shyamala suggested to request alumni who are in the industries as examiners as they can now do the evaluation online from anywhere.

Resolution 4:

The board approved the panel of examiners with a suggestion to include industry experts wherever possible.

Resolution 5:

It was resolved that the Chairperson, BoS in Physics, in consultation with the Principal of the college is authorized to appoint qualified examiners outside the approved panel in case of urgency. Such arrangements shall however be reported to the BoS in the next meeting.

Agenda point No 5: Any other points:

MrsB Niraimathienquired about the available options for higher studies after completion of BSc (Honours) in Data Science Programme, Prof K Shyamala and Prof N Kishan expressed that they are eligible for M Sc Data Science, M Sc Mathematics, M Sc Statistics, M Sc Computer Science and M Sc IS.

CHAIRMAN Board of Studies in CSE Dept. of Computer Science & Engg. College Of Engg., O.U. Hyderabad.

Provinie

Prof KShyamala and Prof N Kishan appreciated the efforts of the college in starting the novel programme and congratulated & wished the members all the very best.

Mrs Niraimathi proposed vote of thanks and the meeting ended as there were no other points at about 12.30 pm.

Promite

Porriell 13/7/2020

CHAIR

airperson B.O.S Mathematics

Board

Osmania University,Hyderabad-500 007

Signatures:

- 1. Mrs B Niraimathi, Chairperson
- 2. Prof K Shyamala, OU Nominee
- 3. Prof. N Kishan, Academic Expert
- 4. Ms. SadhanaSuryanaraynarayanan, Industry Expert

opter

- 5. Mrs K V B Saraswathi Devi, Member
- 6. Mrs G S Mini, Member
- 7. Mr ♥ Selva Kumar, Member
- 8. MrsPadmapriya, Member
- 9. Mrs SantiRohit Rao, Member Kent
- 10. Mrs P Rajini, Member
- 11. MrsMadhuriMathur, Special Invitee Modhum Maltin

hali



Bhavan's Vivekananda College

of Science, Humanities & Commerce Sainikpuri, Secunderabad - 500094 Autonomous College - Affiliated to Osmania University (Accredited with 'A' grade by NAAC)

590/BVC/ACM/2020

25th June 2020

25

MINUTES OF THE 7th MEETING OF THE ACADEMIC COUNCIL HELD ON 25th JUNE 2020 AT 10.00 a.m.ON ZOOM PLATFORM

VII - 1.0	Members present:		Designation
1	Prof. Y Ashok	Principal	Chairman
2	Prof. Appa Rao V	Dean, Faculty of Commerce	Member
3	Prof. Shivaraj	Dean, Faculty of Science	Member
4	Prof. Karunaker A	Dean, Faculty of Arts	Member
5	Prof. P S N Reddy	Retd. Professor, Osmania University, Hyd	Member
6	Prof. M Gopal Reddy	Retd. Professor, Osmania University, Hyd	Member
7	Mrs.B Niraimathi	Head, Dept. of Physics & Electronics	Member
8	Dr. Madhumita Bhattacharjee	Head, Dept. of Chemistry	Member
9	Dr. K Sreelatha Reddy	Head, Dept. of Commerce	Member
10	Dr. Jyothi Nayar	Head, Dept. of Genetics & Biotechnology	Member
11	Dr.C Kameswari	Head, Dept. of Languages	Member
12	Mrs. KVB Saraswathi Devi	Héad, Dept. of Computer Science	Member
13	Dr. K Anuradha	Head, Dept. of Microbiology	Member
14	Dr. A Sai Padma	. Head, Dept. of Biochemistry	Member

Dr. NS Chakravarthy	Head, Dept. of Management Studies	Member
Dr. G Kondal Reddy	Physical Director	Member
Dr.Seema Ghosh	Head, Dept. of Economics & Co-ordinator - BA	Member
Mr. P R Venugopal	Asst. Professor, Dept. of Commerce	Member
Mrs. G S Mini	Asst. Professor, Dept. of Maths& Stats.	Member
	Offg. HOD, Dept. of Maths & Statistics	*
Dr.J Sarada	Asst. Professor, Dept. of Microbiology	Member
Dr. MVS Mahendra	Associate Professor, Dept. of Mgmnt. Studies	Member
Mrs.K Suvarchala Rani	Dy.Co-ordinator, IQAC	Special Invitee
Mr. S Ramana	Offg. Controller of Examination	Special Invitee
Mr. Bibhudendu Das	Lecturer, Dept. of Political Science	Special Invitee
Mr. Shiva Trishul	Lecturer, Dept. of Mass Communication	Special Invitee
Mr.Siddharth Mutalik	B.Com (H) III Yr	Student Represetative
Ms.PNL Srilalitha	M.Sc (Microbiology) II Yr	Student Representative
Ms. Madhuri Mathur	Lecturer in English, Dept. of Languages	Member Secretary
Agenda for discussion:		humanitati kalendari (Kalendari (Kalendari))
	Dr. G Kondal Reddy Dr.Seema Ghosh Mr. P R Venugopal Mrs. G S Mini Dr.J Sarada Dr. M V S Mahendra Mrs.K Suvarchala Rani Mr. S Ramana Mr. Bibhudendu Das Mr. Shiva Trishul Mr.Siddharth Mutalik Ms.PNL Srilalitha Ms. Madhuri Mathur	Dr. G Kondal ReddyPhysical DirectorDr.Seema GhoshHead, Dept. of Economics & Co-ordinator - BAMr. P R VenugopalAsst. Professor, Dept. of CommerceMrs. G S MiniAsst. Professor, Dept. of Maths & Stats. Offg. HOD, Dept. of Maths & StatisticsDr.J SaradaAsst. Professor, Dept. of Maths & StatisticsDr. M V S MahendraAssociate Professor, Dept. of Mgmnt. StudiesMrs. K Suvarchala RaniDy.Co-ordinator, IQACMr. S RamanaOffg. Controller of ExaminationMr. Shiva TrishulLecturer, Dept. of Mass CommunicationMr. Shiva TrishulB.Com (H) III YrMs. PNL SrilalithaM.Sc (Microbiology) II YrMs. Madhuri MathurLecturer in English, Dept. of Languages

(a) Approval of the Minutes of the 6th Academic Council Meeting held on 6th January 2020.

(b) Consideration and approval of the decisions of the Board of Studies of all the departments.

(c) Consideration and approval of College almanac 2020-21.

(d) Admission Schedule 2020-21.

- (e) Consideration for approval of new programmes :
 - i) B.Sc (Microbiology, Nutrition & Dietetics, Chemistry)
 - ii) B.Sc (Honours) Data Science

(f) Any other points with the permission of the Chairman.

Prof. Y Ashok, Principal and Chairman, Academic Council, welcomed all the members to the 7th meeting of the Academic Council.

VII - 3.0: The members of the council discussed the items in the Agenda and RESOLVED as follows:-

(a) <u>Approval of the minutes of the 6thAcademic Council Meeting</u>:

The Action Taken Report was presented by Prof. Y. Ashok, Chairperson, Academic Council, BVC.

The following suggestions were made by the members:

a) The number of teachers engaged in research should increase.

b) Regarding poor results in Chemistry, the cause should be identified and resolved.

An assurance was given by the Principal for personally looking into the matter and ensuring improvement in results of Chemistry.

Resolution: The Minutes of the 6th Academic Council Meeting are approved.

Consideration and approval of the decisions of the Board of Studies of all the departments:

The Boards of Studies meetings of all departments were conducted between 29th May 2020 and 23rd June 2020. The decisions of the Boards of Studies of all departments were presented by the Heads of the Departments.

The following suggestions were made by the members:

1. The faculty members should prepare for blended learning with some topics identified for selflearning.

2. The College should devise guidelines with respect to teaching, learning and evaluation, to be followed uniformly by all departments.

3. Conduct a survey among students to assess the preparedness for online education.

4. Avoid conducting any form of online assessment for the time being.

5. Commencement of classes should be done after declaration of result.

Resolution: All decisions of the Boards of Studies of all departments are recommended for approval by the Governing Body.

Consideration and approval of College almanac 2020-21 : (c)

The college almanac for 2020-'21 was presented. The Principal informed the members that the almanac was tentative due to the uncertainity on account of the COVID-19 Pandemic. The members recommended

that the decisions regarding the college almanac may be taken as and when required in view of the prevailing situation.

Resolution: The Principal is authorised to take decisions on the basis of State Council/ UGC guidelines and the prevailing situation.

(d) Admission Schedule 2020-21 :

The Admission Schedule was presented by the Academic Coordinator, BVC.

Sl.No.	ACTIVITIES	DATE
1.	Sale and Registration of application for UG I Year	29-06-2020 to 19-07-2020
2.	Admission Phase I	22-07-2020 to 25-07-2020
3.	Admission Phase II	27-07-2020 to 30-07-2020
4.	Spot Admission	04-08-2020

ADMISSION SCHEDULE FOR 2020 - '21

The following suggestions were made by the members:

- 1. All necessary precautions must be taken during the candidates' physical presence on the campus.
- 2. Recorded evidence must be kept of the precautions taken.

1 7 1

3. The duration of the admission process may be increased, if required, to ensure physical distancing on the campus.

(e) <u>Consideration for approval of new programmes</u> :

- (i) B.Sc (Microbiology, Nutrition & Dietetics, Chemistry)
- *(ii)* B.Sc (Honours) Data Science

i) B.Sc (Microbiology, Nutrition & Dietetics, Chemistry) :

The proposal for the Programme was discussed in detail. The members were informed that the infrastructural requirements have been assessed and that faculty for Nutrition will be appointed.

The ceiling strength for the Programme is 50 students.

The Department of Biochemistry will be the nodal department for the Programme.

Resolution: The Programme is approved subject to infrastructural and faculty requirements being met.

ii) B.Sc (Honours) Data Science :

The proposal for the Programme was discussed at length. The members were informed about the course fee, student intake, and credits for the Programme.

The tution fee for the Programme is Rs 70,000/- per annum and the ceiling strength for the Programme is 50 students.

The Board of Studies had approved the Programme with 150 credits. However, taking the advice of the Academic Council for a higher number of credits, the number of credits has been increased to 156 credits.

The following suggestions were made by the members:

- 1. A difference of 20 credits is advisable between BSc Regular and BSc Honours programmes. So the number of credits for the Programme may be increased.
- 2. The Programme must include a Project and an Internship. A special effort may be made to ensure that all students secure an internship.
- 3. External examiners for the Data Science programme may be taken from engineering colleges, instead of Industry as proposed by the Board of Studies.
- 4. The college is advised to explore the possibility of an Integrated M.Sc (Data Science) Programme, with exit option, in the future.

Suggestion: It is recommended to have one nodal department for the Programme.

Resolution: The Programme is approved subject to providing necessary infrastructure and appointing required faculty.

(e) <u>Any other points with the permission of the Chairman:</u>

There were no other points to be discussed.

The Meeting ended with a vote of thanks by the Member Secretary.

rof.Y.Ashok Chairman

Madhuri Mathur

ACTION TAKEN REPORT FOR 6th ACADEMIC COUNCIL MEETING (Presented during the 7th A.C.M – 24.06.2020)

đ ª

Sl.No.	Suggestions	Action Taken
1.	3 (a) (i) National	As clarified by the TSCHE there is no such
	Integration Quota may	quota followed by Govt. of Telangana
	be implemented in UG	
	courses as per State	
	Council / OU guidelines.	
2.	3 (a) (iii) All	All the departments have agreed to offer a
	departments to offer at	Certificate Course from the academic year
	least one Certificate	2020-21.
	Course.	
3.	3 (c) (iv) Outreach	The department of languages has already
	programmes in English.	organised an Outreach programme in
		association with NSS unit. More programmes
	•	were planned during the year 2020-21.
4.	3 (c)(v) 40% faculty to	All the departments are working to ensure
	publish articles in UGC-	UGC-CARE Publications. IQAC & Research
	CARE journals.	cell organised a three day Faculty
		Empowerment programme on "Research
		Capability building - A strategy to promote
		Research culture in Higher education" from
	÷	12-14th May '20.
5.	3 (d) Poor results in	Remedial classes and personal guidance are
	Chemistry.	adopted to improve the results in Chemistry.

6.	3 (e) New Programmes : i) B.Sc (Microbiology, Nutrition & Dietetics, Chemistry)	i) The syllabus is approved by the respective Boards of Studies.
	ii. B.Sc (Honours) with Data Science 3 (e) (iii) Data Science	 ii) Board of Studies in Data Science is constituted and also approved the syllabus for the programme. Keeping in view the National Education Policy,Data Science Programme is designed for three years.
	programme to be offered over a period of four years	 Keeping in view the valuable suggestions of members the following value addition is made to the programme : a. Introduction of Project Work. b. Extensive syllabus is designed for the programme.
7.	More time for project work.	Will be discussed with the concerned Heads of the Departments



(Founded in 1938 by Kulapati Dr. K.M. Munshi)

BHAVAN'S VIVEKANANDA COLLEGE of Science, Humanities & Commerce

Estd : 1993 AFFILIATED TO OSMANIA UNIVERSITY AUTONOMOUS COLLEGE ACCREDITED WITH "A" GRADE BY NAAC SAINIKPURI, SECUNDERABAD - 500 094. Ph : 27111611, 27115878

Date :

23rd June 2020

501/BVC/ACM/2020

То

<u>Sainikpuri – Reg.</u> <u>Sainikpuri – Reg.</u>

Dear Sir/Madam,

The 7th (Seventh) Academic Council Meeting of Bhavan's Vivekananda College is scheduled on 25th June 2020 (Thursday) at 10.00 am through online mode.

The agenda for the meeting is as follows :

- (a) Approval of the Minutes of the 6th Academic Council Meeting held on 6th January 2020.
- (b) Consideration and approval of the decisions of the Boards of Studies of all the departments.
- (c) Consideration and approval of College Almanac 2020-21.
- (d) Admission schedule of 2020 21.
- (e) Consideration for approval of New Programmes :
 - *i)* B.Sc (Microbiology, Nutrition & Dietetics, Chemistry)
 - *ii)* B.Sc (Honours) with Data Science
- (h) Any other points with the permission of the Chairman.

Thanking You,

Yours Sincerely

Prof.Y Ashok PRINCIPAL

(Dr. Y. ASHOK) PRINCIPAL Bhavan's Vivekananda College of Science Humanities & Commerce Sainikpuri, R.R. (Dist.)

ACTION TAKEN REPORT FOR 6th ACADEMIC COUNCIL MEETING (Presented during the 7th A.C.M)

Sl.No.		Suggestions		Action Taken
1.		egration Quota may be implemented in UG er State Council / OU guidelines.		by the TSCHE there is no such quota Govt. of Telangana
2.	All departm	ents to offer at least one Certificate Course.		oartments have agreed to offer a Course from the academic year
3.	Outreach pr	ogrammes in English.		ent of languages has already planned ogrammes in English language in s.
4.	40% faculty	to publish articles in UGC-CARE journals.	CARE Publi	rtments are working to ensure UGC- cations. A training programme was support the staff in this area.
5.	Core results	in Chemistry.		asses and personal guidance are approve the results in Chemistry.
6.	New Progra	mmes :		
	(i) (ii)	B.Sc (Microbiology, Nutrition & Dietetics, Chemistry)B.Sc (Honours) with Data Science	(i) (ii)	The syllabus is approved by the respective Board of Studies. Board of Studies in Data Science is constituted and also approved the
	(iii)	Data Science programme to be offered over	(iii)	syllabus for the programme. Keeping in view the National Education Policy Data Science Programme is designed for three
		a period of four years	(c)	 years. Keeping in view the valuable suggestions of members the following value addition is made to the programme : (a) Introduction of Project Work. (b) No. of credits are increased upto 156.
7.	Moretime	or project work.		the programme.
1.	wore time i	or project work.		

1

590/BVC/ACM/2020

6thJanuary 2020

Dept. of Language:

MINUTES OF THE 6th MEETING OF THE ACADEMIC COUNCIL OF BHAVAN'S VIVEKANANDA COLLEGE OF SCIENCE, HUMANITIES AND COMMERCE, SAINIKPURI, HELD ON 6th JANUARY 2020 AT 10.30 a.m. IN THE COLLEGE PREMISES

VI - 1.0	Members present:	Designation	
1	Prof. Y Ashok	Principal	Chairman
2	Prof. Appa Rao V	Dean, Faculty of Commerce	Member
3	Prof. Shivaraj	Dean, Faculty of Science	Member
4	Prof. Karunaker A	Dean, Faculty of Arts	Member
5	Prof. P S N Reddy	Retd. Professor, Osmania University, Hyd	Member
6	Prof. M Gopal Reddy	Retd. Professor, Osmania University, Hyd	Member
7	Dr. Madhumita Bhattacharjee	Head, Dept. of Chemistry	Member
8	Dr. K Sreelatha Reddy	Head, Dept. of Commerce	Member
9	Dr. K Vasudeva Rao	Head, Dept. of Maths & Statistics	Member
10	Dr. K Anuradha	Head, Dept. of Microbiology	Member
11	Mrs. KVB Saraswathi Devi	Head, Dept. of Computer Science	Member
12	Dr. A Sai Padma	Head, Dept. of Biochemistry	Member
13	Dr. NS Chakravarthy	Head, Dept. of Management Studies	Member
14	Dr. G Kondal Reddy	Physical Director	Member
15	Dr.Seema Ghosh	Head, Dept. of Economics & Co-ordinator - BA	Member
16	Mr. P R Venugopal	Asst. Professor, Dept. of Commerce	Member
17	Mrs. G S Mini	Asst. Professor, Dept. of Maths & Stats.	Member

18	Dr.J Sarada	Asst. Professor, Dept. of Microbiology	Member
19	Dr. M V S Mahendra	Associate Professor, Dept. of Mgmnt. Studies	Member
20	Dr.GSRKV Choudhary	Asst. Professor, Dept. of Physics & Electronics	Representative- Dept of Physics & Electronics
21	Dr.B Kalpana	Asst. Professor, Dept. of Genetics & Biotech.	Representative -Dept of Genetics & Biotechnology
22	Mr. Bibhudendu Das	Lecturer, Dept. of Political Science	Special Invitee
23	Mr. Shiva Trishul	Lecturer, Dept. of Mass Communication	Special Invitee
24	Ms.PNL Srilalitha	M.Sc (Microbiology) II Yr	Student Representative
25	Ms. Madhuri Mathur	Lecturer in English, Dept. of Languages	Member Secretary & Representative

VI -2.0 Agenda for discussion:

(a) Approval of the Minutes of the 5th Academic Council Meeting held on 6th May 2019.

(b) Approval of Minutes of Standing Committee Meeting held on 17th July, 2019

(c) Brief on College activities.

(d) Consideration and approval of the decisions of the Boards of Studies of all the departments.

- (e) Commencement of new programmes during 2020-21 :
 - i) B.Sc (Microbiology, Nutrition & Dietetics, Chemistry)
 - ii) B.Sc (Honours) (Data Analytics).
- Examination related matters:
 - i) Conduct of backlog examinations during odd semester.
 - ii) Conversion factor for CGPA.
- (g) Briefing on NAAC Re-accreditation.
- (h) Any other points with the permission of the Chairman.

Prof. Y Ashok, Principal and Chairman, Academic Council, welcomed all the members to the 6th meeting of the Academic Council. The newly inducted members then introduced themselves.

VI - 3.0: The members of the council discussed the items in the Agenda and RESOLVED as follows:-

(a) <u>Approval of the minutes of the 5thAcademic Council Meeting</u>:

Minutes of the 5thAcademic Council Meeting held on 06 May, 2019 were unanimously approved.

The Action Taken Report (ATR) was presented by the Principal.

The following suggestions were given:

National Integration Quota - This may be implemented in UG courses as per State Council / OU guidelines.

Programme Structure - An autonomous college may deviate from the university syllabus to ii) the extent of 20% within the basic programme structure followed by the parent university.

Certificate Courses - These may be courses that offer hands on experience instead of iii) theory alone. The Academic Council resolved to recommend to all departments to offer at least one Certificate Course

(b) <u>Approval of the minutes of the Standing Committee Meeting:</u>

Minutes of the Standing Committee Meeting held on 17th July, 2019 were unanimously approved.

The Action Taken Report (ATR) was presented by the Principal.

Brief on College Activities - : The Principal gave a power point presentation on the College (C) activities held up till December 2019 :.

The following suggestions were given:

Details of Papers published / presented in conferences may be recorded department-wise. (i)

- (ii) The fact that the Dept. of Management Studies of the college has submitted a proposal to Osmania University for recognition as a Centre for conducting research leading to Ph.D degree may be recorded.
- (iii) Result analysis for UG Programmes may be presented faculty-wise, that is, percentage may be calculated separately for Commerce, Physical Sciences, Life Sciences, Management and Humanities.
- *(iv)* Outreach programmes for school teachers may be organized by Department of Languages, especially English.
- (v) Resolved that atleast 40% faculty in each department publishes articles in UGC-CARE journals.
- (vi) The Principal may, on behalf of the Academic Council, send congratulatory messages to the faculty members who have won awards during the academic year 2019-20.

(d) Consideration and approval of the decisions of the Boards of Studies of all the departments:

The decisions of the Boards of Studies meetings of all departments are approved.

The members expressed concern regarding poor results in Chemistry and suggested that an in-depth analysis may be made to identify the root cause and initiate necessary corrective action.

(e) <u>Commencement of new programmes during 2020-21:</u>

Two new programmes are proposed to be introduced from 2020-21 academic session. These are –

- - . . .

- (i) B.Sc (Microbiology, Nutrition & Dietetics, Chemistry)
- (ii) B.Sc (Honours) (Data Science)

Resolution :

The programmes are approved in principle. The details of syllabus and programme structure for the entire period of study, along with the recommendations of the respective Boards of Studies, may be presented to the Academic Council / Standing Committee of the Academic Council for consideration and approval before commencement of the programmes.

The members made the following suggestions in this context:

- *(i) A Programme should be named in accordance with the nomenclature approved by UGC.*
- (ii) An 'Honours' degree programme should be distinctive and reflect higher value than the regular degree programme in terms of the number of years of study, courses, curriculum, credits, project, research component etc.
- (iii) The college may offer the Honours programme as a four year degree programme with an exit option at the end of three years. The fourth year is devoted to internship / research project, as recommended in the National Education Policy 2019.

Suggestion :

Head, Department of Biochemistry, suggested that Nutrition & Dietetics course may be considered as the workload of Department of Biochemistry, as is the practice in the parent university (Osmania University).

- (f) Examination related matters:
 - *i)* Conduct of backlog examinations during odd semester:

Resolutions:

- (i) Backlog exams in Odd Semesters may be conducted for odd semester backlogs of regular students from the next academic year (2020-21).
- (ii) Conduct special examination in the paper(s) concerned for any student, if he/she missed it (them) in the regular schedule of examinations while participating in Sports / Games / NCC / NSS / co-curricular activities at National / International
 - level, provided that

The student concerned is representing the College in the event, made prior representation and obtained the approval of the Principal.

ii) Conversion factor for CGPA:

Resolution:

i) Instead of converting the CGPA into percentage of marks, a letter may be issued separately, on request made by a student and payment of a nominal fee, mentioning

the percentage of marks scored by the student. Such a letter should be signed jointly by the Principal and the Controller of Examination.

(g) Briefing on NAAC Re-accreditation :

The principal informed the members that the process for NAAC Re-accreditation will start in June 2020 with the submission of IIQA in July 2020. The process of Re-Accreditation is expected to be completed by December 2020.

(h) Any other points with the permission of the Chairman:

(i) The Principal sought approval of the council for introduction of one online course as a mandatory course for PG students and students of B.Com (HBA) and BCA.

Resolution:

The proposal is approved, provided that the respective Boards of Studies have recommended.

(ii) The student representative gave the following suggestions :

(a) Convocation may be conducted for passing out students.

(b) Students may be permitted more time for their project work.

Resolution :

- (a) The College being autonomous should conduct its own degree awarding ceremony for the outgoing students every year in consultation with the CoE of Osmania University.
- (b) The suggestion regarding more time for project work will be discussed in a meeting of the Heads of the Departments.

As there were no other points for discussion the meeting ended at 2.45 pm. Chairman of Academic Council Prof. Y Ashok thanked all the members for sparing their valuable time and also giving good suggestions.

Chairman

Madhuri Mathur

5



(Founded in 1938 by Kulapati Dr. K.M. Munshi)

BHAVAN'S VIVEKANANDA COLLEGE of Science, Humanities & Commerce

Estd : 1993 AFFILIATED TO OSMANIA UNIVERSITY AUTONOMOUS COLLEGE ACCREDITED WITH "A" GRADE BY NAAC SAINIKPURI, SECUNDERABAD - 500 094. Ph : 27111611, 27115878

501/BVC/ACM/2019

To

Date :

28th December, 2019

<u>Sub : 6th Academic Council Meeting of Bhavan's Vivekananda College,</u> <u>Sainikpuri – Reg.</u>

Dear Sir/Madam,

The 6th (Sixth) Academic Council Meeting of Bhavan's Vivekananda College is scheduled

on 6th January, 2020 (Monday) at 10.30 am in the Committee Room, MBA Block.

The agenda for the meeting is as follows :

- (a) Approval of the Minutes of the 5th Academic Council Meeting held on 6th May 2019.
- (b) Approval of Minutes of Standing Committee Meeting held on 17th July, 2019
- (c) Brief on College activities.
- (d) Consideration and approval of the decisions of the Boards of Studies of all the departments.
- (e) Commencement of new programs during 2020-21 :
 - *i)* B.Sc (Microbiology, Nutrition & Dietetics, Chemistry)
 - *ii)* B.Sc (Honours) (Data Analytics).
- (f) Examination related matters :
 - i) Conduct of backlog examinations during odd semester.
 - *ii)* Conversion factor for CGPA.
- (g) Briefing on NAAC Re-accreditation.
- (h) Any other points with the permission of the Chairman.

Thanking You,

Yours Sincerely

Prof.Y Ashok

PRINCIPAL (Dr. Y. ASHOK) PRINCIPAL Bhavan's Vivekananda College of Scienc Humanities & Commerce Sainikpuri, R.R. (Dist.)

Bhavan's Vivekananda College of Science, Humanities and Commerce AUTONOMOUS COLLEGE Sainikpuri, Secunderabad

DEPARTMENT OF COMMERCE – BOARD OF STUDIES

BOARD OF STUDIES IN COMMERCE (UG and PG), BHAVAN'S VIVEKANANDA COLLEGE.

Minutes of the meeting of the Board of Studies in Commerce, held on 3th May, 2019 in Osmania University

Agenda of the Meeting

- 1. Approval for the structure of new B.Com programme with Business Analytics
- 2. Approval for the first year syllabus of new B.Com programme with Business Analytics

Members Present:

Chair Person:

 Dr.K.Sreelatha Reddy- Head of the Department of Commerce, Bhavan's Vivekananda College. K. S. S. M. Market

Members:

- Prof. V.UshaKiran Osmania University nominated member from the Department of Commerce.
- 3. All the members of the Department of Commerce, Bhavan's Vivekananda College.

Approvals

- 1. It is resolved to approve the Structure and first year syllabus of B.Com Business Analytics with the objectives and outcomes.
- 2. It is resolved to make necessary changes in future for tax and technical papers as per requirements.

. K. Srinihan

Signature of the Chair Person Dr.K.Sreelatha Reddy

Signature of members

Prof.V.UshaKiran, O.U

w

Signature of members

Prof.V.UshaKiran, O.U

be

Dr.Narendranath, NarsiMonji Institute of management

CS.AhladaRao V, Company Secretary in practice

NA

Miss. Leena ,Student, Bhavan's College, Sainikpuri

leer

Mr.SiddharthMutalik, Student, Bhavan's Vivekananda College

Bhavan's Vivekananda College of Science, Humanities and Commerce AUTONOMOUS COLLEGE Sainikpuri, Secunderabad

DEPARTMENT OF COMMERCE – BOARD OF STUDIES

BOARD OF STUDIES IN COMMERCE (UG and PG), BHAVAN'S VIVEKANANDA COLLEGE.

Minutes of the meeting of the Board of Studies in Commerce (UG and PG), held on 26th April, 2019 at 12 noon in the Committee Room, MBA Block, Bhavan's College, Secunderabad.

Agenda of the Meeting

- Approval of B.Com first year Regular, Computers and Honours I and II semester papers with objectives and outcomes.
- Approval for the proposal of new B.Com programme with Business Analytics and B.Com programme with integrated CMA.
- 3. Approval of M.Com syllabus based on the changes in Osmania University.
- 4. Approval of list of panel for examiners.
- 5. Any other points.

Members Present:

Chair Person:

 Dr.K.Sreelatha Reddy- Head of the Department of Commerce, Bhavan's Vivekananda College.

Members:

- Prof. V.UshaKiran Osmania University nominated member from the Department of Commerce.
- 3. Dr Narendranath Faculty, NarsiMonji Institute of Management, Hyderabad.
- 4. CS.AhladaRao. V Company Secretary in practice
- 5. Miss.Leena M.Com Final Year, Bhavan's Vivekananda College.
- 6. Mr..SiddharthMutalik B.com Honours, Final Year, Bhavan's Vivekananda College.
- 7. All the members of the Department of Commerce, Bhavan's Vivekananda College.

Approvals

- It is resolved that Structure and syllabus of B.Com Computers, B.Com Regulars and B.Com Honours first year(Semester I and II) with the objectives and outcomes were approved.
- 2. After deliberations, introduction of new B. Com program with Business Analytics was approved.
- It is resolved that, subject to the changes made in the structure and syllabus of M.Com by Osmania University, Bhavan's college would also adopt it.
- 4. List of panel members as examiners for Bhavan's college was approved
- 5. It is resolved that Second semester's Managerial Economics unit -V consists of welfare economics which was approved to be replaced with the topic pricing policies and strategies of various competitions in Markets. The Syllabus prescribed in III unit is split into two by adding above mentioned topic. The IV unit now becomes V unit.
- It is resolved that Skill Enhancement Course offered for B. Com Computers, Honours & Regular students will include Tally, Ms.Excel and GST.
- 7. It is resolved that Advanced Excel can be introduced as an add on course for M. Com.

Recommendations

- B.Com business analytics structure and syllabus to be prepared based on Osmania University's syllabus of B.Com business analytics, computer applications and taking inputs from the industry / academia interaction.
- CMA as an add on course was recommended instead of an integrated course for B.Com.
- 3. To invite the experts in the respective fields to talk about the recent developments especially in banking and mutual funds.

Mr. S. mineray

Signature of the Chair Person

Dr.K.Sreelatha Reddy

Signature of members

Prof.V.UshaKiran, O.U

KIRAN Hyderabad-500

Ŧ

Dr. Narendranath, Narsi Monji Institute of management Dr. Narender Vurgele.

CS.AhladaRao V, Company Secretary in practice

Miss. Leena ,Student, Bhavan's College, Sainikpuri

eena ,

NA

Mr.SiddharthMutalik, Student, Bhavan's Vivekananda College

590/BVC/ACM/2019

6th May'2019

MINUTES OF THE 5th MEETING OF THE ACADEMIC COUNCIL OF BHAVAN'S VIVEKANANDA COLLEGE OF SCIENCE, HUMANITIES AND COMMERCE, SAINIKPURI, HELD ON 6th MAY 2019 AT 10.30 a.m. IN THE COLLEGE PREMISES

V - 1.0 Members present:

Designation

		*:	
1.	Air Cmde (Retd.) J L N Sastry, VSM	Vice Chairman, BVB	Special Invitee
2	Prof.Y.Ashok	Principal, BVC	Chairman
3	Prof.Ch. Venkata Ramana Devi	Dean, Faculty of Science, OU	Member
4	Prof.K. Shankaraiah	Dean, Faculty of Commerce,OU	
5	Prof.V Padmavathi	Dean, Faculty of Arts, OU	"
6	Prof.P.S.N Reddy	Retd. Professor, OU, Hyd.	
7	Prof.M.Gopal Reddy	Retd .Professor, OU,Hyd	211
8	Mrs.B.Niraimathi	Head, Dept. of Physics & Elects.	"
9	Dr. Madhumita Bhattacharjee	Head, Dept. of Chemistry	"
	Mrs. Mary Nygi	Lecturer in Chemistry	Represented
10	Dr.Jyothi Nayar	Head, Dept. of Genetics & Biotech.	Member
11	Dr.K.Sreelatha Reddy	Head, Dept. of Commerce	"
.12	Dr.K.Vasudeva Rao	Head, Dept. of Maths and Stats	<i>u</i>
13	Dr.K.Anuradha	Head, Dept. of Microbiology	"
14	Mrs.K.V.B Saraswathi Devi	Head, Dept. of Comp.Science	
15	Dr.A.Sai Padma	Head, Dept. of Biochemistry	"
16	Dr.C.Kameswari	Head, Dept.of Languages	11
	Dr.Sandhya Das	Lecturer in Hindi	Represented
17	Dr.N.S. Chakravarthy	Head, Dept. of Mgt. Studies	Member
18	Dr.G.Kondal Reddy	Head, Dept. of Physical Education	
19	Mrs.M. Prasanna	Asst. Prof in Electronics	0
20	Dr.V.Venu Madhav	Associate Prof. in Mgt. Studies	4.6
21	Dr.S.P Sreedhar Bhattar	Lecturer in Microbiology	".
22	Mr.Shiva Trishul	Lecturer in Mass Comm.	Special Invitee
23	Mr. Bhibhudendu Das	Lecturer in Political Science	
24	Ms.C Divya Darshini	Student Representative	Special Invitee (Stud
25	Mr.P Avinash	Student Representative	
26	Ms.Madhuri Mathur	Lecturer in English	Member Secretary
		0.022/00	

d tee ee (Student)

V -2.0 Agenda for discussion:

- Approval of the minutes of the 4th Academic Council Meeting. (a)
- *(b)* Brief on College activities.

- (c) Consideration and approval of the decisions of the Boards of Studies of all the departments.
- (d) College Almanac 2019-20.
- (e) Admission Schedule for 2019-20.
- (f) Briefing on NAAC reaccreditation.
- (g) Autonomy/Examination related matters.
- (h) Proposal for consideration of Commencement of B.Com with Certified Management Accountant / B.Com with Business Analytics from 2019-20.
- *(i)* Any other points with the permission of the Chairman.

Air Cmde (Retd) J.L.N.Sastry VSM, Vice Chairman BVB, Sainikpuri Kendra welcomed all the members to the 5th meeting of the Academic Council. He informed the members of the Academic Council about the Management's decision to extend the services of Prof. Y Ashok by 2 years, upto June '21. All the members of the Academic Council welcomed the decision and congratulated Prof. Y Ashok.

Prof. Y.Ashok, Principal, thanked the Management for their confidence in him. He assured of his best services in his extended tenure.

<u>V-3.0</u>: The members of the council discussed the items in the Agenda and **RESOLVED** as follows:-

(a) <u>Approval of the minutes of the 4thAcademic Council Meeting</u>:

Minutes of the 4thAcademic Council Meeting held on 16.4.2018 were unanimously approved.

The Action Taken Report (ATR) was presented by the Principal & Chairman to the members.

Resolution:

- 1. The proposed guidelines for selection of student representatives for the Academic Council are approved.
 - a. Academic merit
 - b. Good discipline
 - c. Recommendation of the concerned Head of the Department
 - d. By rotation, every year
 - e. UG III year and PG II year students will be eligible for selection
- 2. Guidelines for instituting scholarships are approved in principle.
 - a. For external donors:
 - *i.* Corpus fund to be deposited
 - *ii.* Interest accrued on the corpus fund will be given as scholarship
 - b. Minimum scholarship amount will be Rs. 5000/-
 - c. Permanent staff may be permitted to give scholarships annually
 - d. The Vice-Chairman and Principal may waive the corpus deposit under exceptional circumstances
 - e. The existing scholarships will continue as they are

Suggestions:

i) A detailed document with guidelines for instituting scholarships may be prepared and put up to the Standing Committee for approval.

ii) IT exemption benefit for donors may be mentioned in the document.

b)<u>Brief on College Activities -</u>: The Principal gave a power point presentation on theCollege activities held during 2018-19.

- a) The college is awarded Star College Status by Department of Biotechnology (DBT). MHRD, Govt. of India. Under this scheme the college is sanctioned Rs.1.23 Crores for encouragement to science courses offered by various departments. Six departments of the college are covered under the scheme - Microbiology, Biochemistry, Chemistry, Computer Science, Mathematics & Statistics and Physics & Electronics.
- b) The college is ranked below 200 (151 to 200) in the country by National Institutional Ranking Framework for the year 2019. This is the second consecutive year with same ranking for the college.
- c) Proposal Grace. marks for Sports students vide Osmania University Order No.958/M/Acad./2015 dated 16.06.2018

Resolution :

Order No.958/M/Acad./2015 dated 16.06.2018 of Osmania University regarding grace marks for sports students will be adopted as it is from the batch of students who have appeared for Semester End Examinations in March/April 2019. Any modifications/clarifications proposed may be put up to the Standing Committee for approval.

Suggestions :

- *i)* Auditing of Semester End Examination question papers may be conducted to gauge the standard of questions by external subject experts.
- *ii)* National Integration quota of 5% may be implemented in the admission process after obtaining necessary information from Osmania University.
- iii) An optional course in Defence Studies may be considered for introduction from the academic year 2020-21 depending on the feasibility.

(c) <u>Consideration and approval of the decisions of the Boards of Studies of all the</u> <u>departments</u>:

The Boards of Studies meetings for Statistics, English & Hindi could not be conducted due to the delay in finalization of nominee from the university.

The decisions of the Boards of Studies meetings of all departments (except Statistics, English & Hindi) are approved with the following suggestions.

Suggestions :

- *i)* Programme structure in terms of total credits should be in accordance with the UGC/OU guidelines.
- *ii)* In case any changes in the syllabi are announced by Osmania University by 16th May 2019, they may be incorporated in the BVC syllabi and approval of revised syllabi will be taken by circulation to members of Academic Council.
- *iii)* It is suggested that all departments may offer atleast one certificate course. The certificate courses offered by the various departments/college are as follows :

Sl.No.	Name of the Certificate Course	Department/College
1.	. Resume writing	CGPC
2.	CRT Classes	CGPC
3.	Yoga Classes	BVC
4.	Photography	BVC
5.	Data Analysis with SPSS	Maths & Statistics
6.	R-Programming	Mathematics
7.	Computer Networking and Protocols	Computer Science
8.	Cheminformatics	Chemistry
9.	Training Programme on "PHP and MySQL"	Computer Science
10.	Baking Classes	BVC
11.	Basics on Western Dance Forms	BVC
12.	Securities Market Proficient	BVC

(d) College Almanac- 2019-20 :

Resolution : It is resolved to approve the college almanac for the year 2019-20 as follows :

Month	Activities	Date
	Reopening after summer vacation	03/06/2019
	Admissions for UG I year	07/06/19 to 18/06/19
June	Commencement of classes-UG Sem III & V; PG Sem III	10/06/2019
	Induction programme for UG I Year	20/06/2019
	Commencement of UG I Year Semester I classes	21/06/2019

ACADEMIC ALMANAC FOR THE YEAR 2019-2020

August	First Internal Exam Sem I, III & V- UG; PG Sem III	22/08/19 to 24/08/19
	Last Teaching Day for Sem-I/III/V - UG; PG Sem III	04/10/2019
October	Second Internal Exam Sem I, III & V- UG ; PG Sem III	10/10/19 to 12/10/19
6	SEE -Practical Sem I/III / V- UG; PG Sem III	14/10/19 to 24/10/19
	SEE- Theory Sem I/III / V- UG; PG Sem III	21/10/19 to 14 /11/19
December	Declaration of Odd Semester Results UG and PG	11/12/19 to 16/12/19
November	Commencement of classes Sem II, IV & VI - UG ; PG Sem IV	18/11/2019
January	First Internal Exam Sem-II, IV & VI - UG and PG Sem IV	23/01/20 to 25/01/20
	Last teaching day for Semester-II, IV &VI-UG and PG Sem IV	02/03/2020
March	Second, Internal Examinations Sem II, IV & VI - UG and PG Sem IV	05/03/20 to 07/03/20
	SEE - Theory Sem II, IV & VI -UG and PG Sem IV	11/03/20 to 04/04/20
April/May	SEE- Practical -Sem II, IV & VI - UG and PG Sem IV	06/04/20 to 18/04/20
April/May	Declaration of Even Semester Results UG and PG	14/05/20 to 18/05/20
	Reopening after summer vacation	01/06/2020
June	Commencement of classes UG Semester III/ V and PG Semester III classes.	08/06/2020

(e) Admission Schedule for 2019-20 :.

Resolution : It is resolved to approve the UG Admission Schedule for the year 2019-20 as follows :

- 1. Sale and registration of application for UG I year
- 2. Admission Phase I
- 3. Admission Phase II
- 4. Spot Admissions

13-05-2019 to 03-06-2019 07-06-2019 to 11-06-2019 12-06-2019 to 14-06-2019 18-06-2019

Suggestion :

The proposal for PG Admissions (except MBA) by the college – The Academic Council suggested that the college can make its own PG admissions if they desire. However the criteria for admissions must be based on ranks obtained by students in Telangna PGCET.

(f) Briefing on NAAC Reaccreditation :

The Academic Council was briefed on the status of NAAC Reaccreditation of the college. It was informed that the existing Accreditation (A Grade) is extended by NAAC till December 2020. The college will apply for NAAC reaccreditation before the completion of the extended cycle.

(g) Autonomy / Examination related matters :

Issue of award of ranks where more than one student gets the same CGPA : It is resolved that the Ranks will be awarded to the students on the basis of the total aggregate marks obtained in all the semesters.

(h) <u>Proposal for consideration of Commencement of B.Com with Certified</u> <u>Management Accountant / B.Com with Business Analytics from 2019-20.</u>

Resolution:

A new programme, B.Com (Business Analytics), is proposed in lieu of one section of B.Com (Reg) from the academic year 2019-20. The Academic Council resolved to recommend the commencement of B.Com (Business Analytics) with an intake of 60 students from the academic from 2019-20 subject to approval by the Governing Body and restriction of credits to 150 only. The programme may be offered as an interdisciplinary programme.with Commerce Department as the Nodal Department, and departments of Mathematics, Statistics, Computer Science and Management as participatory departments.

The admission to B.Com (Business Analytics) will be made through an entrance test which will be conducted by the Department of Commerce, BVC.

(i)) Any other points with the permission of the Chairman :

As there were no other points for discussion the meeting ended at 2.30 pm. Chairman of Academic Council Prof. Y Ashok thanked all the members for sparing their valuable time and also giving very good suggestions.

6

Chairperson

Madheni Mattin



(Founded in 1938 by Kulapati Dr. K.M. Munshi)

BHAVAN'S VIVEKANANDA COLLEGE of Science, Humanities & Commerce

Estd : 1993 AFFILIATED TO OSMANIA UNIVERSITY AUTONOMOUS COLLEGE SAINIKPURI, SECUNDERABAD - 500 094. Ph : 27111611, 27115878

Date :

590/BVC/ACM/2019

29th April, 2019

То

<u>Sub : 5th Academic Council Meeting of Bhavan's Vivekananda College.</u> <u>Sainikpuri – Reg.</u>

Dear Sir/Madam,

The 5th (Fifth) Academic Council Meeting of Bhavan's Vivekananda College is scheduled on

6th May, 2019 (Monday) at 10.30 am in the Committee Room, MBA Block.

The agenda for the meeting is as follows :

- (a) Approval of the Minutes of the 4th Academic Council Meeting.
- (b) Brief on College activities.
- (c) Consideration and approval of the decisions of the Boards of Studies of all the departments.
- (d) College Almanac 2019-20.
- (e) Admissions schedule for 2019-20.
- (f) Briefing on NAAC Re-accreditation.
- (g) Autonomy/Examination related matters.
- (f) Proposal for consideration of Commencement of B.Com with Certified Management Accountant / B.Com with Business Analytics from 2019-20.
- (g) Any other points with the permission of the Chairman.

Thanking You,

Yours Sincerely

Prof.Y Ashok PRINCIPAL

(Dr. Y. ASHOK) PRINCIPAL Shavan's Vivekananda Cellege of Science Humanities & Commerce Sainikouri, R.R. (Dist.)

18th June 2019

504/BVC/GBM/2019

BHAVAN'S VIVEKANANDA COLLEGE OF SCIENCE, HUMANITIES AND COMMERCE, SAINIKPURI, SECUNDERABAD

MINUTES OF THE 45th MEETING OF THE GOVERNING BODY HELD ON 10Th MAY 2019 AT 3: 00PM. IN THE COMMITTEE ROOM

1. The following members were present:

1.	Air Crnde (Retd) JLN Sastry, VSM	14	Chairman-GB
2.	Prof D.Sreeramulu	- à	Member-OU Nominee
3.	Prof.K.Shankariah	12	Member- State Govt. Nominee
4.	Prof.S.V.Satyanarayana	- 2	Member
5.	Dr. P.S.N.Reddy	2	Member
6.	Dr. Madhumita Bhattacharjee		Member
	Mrs.B.Niraimathi	3	Member
	Prof.Y.Ashok	÷.	Member Secretary

Dr. Balbir Beniwal & Dr. K S Ratnakar did not attend the meeting and requested for leave of absence.

2. The Chairman Air Cmde (Retd) JLN Sastry welcomed all the members and announced that the services of the Principal Prof. Y. Ashok who is due for superannuation in June 2019 is extended by two years by HQ, BVB, Mumbai. The members of the Governing Body appreciated the decision of management and congratulated the Principal. The Chairman then took up the agenda points for discussion.

Agenda Point No 1 : Approval of the minutes of the 44th Governing Body Meeting :

3. Principal Prof. Y Ashok briefly explained to the members about Action taken on points discussed in the 44th Governing Body meeting as under :

- a) Additional section of BBA with 60 seats was started in 2018-19, and the same was communicated to the Osmania University.
- b) Director, NAAC, intimated vide letter No. NAAC/DO/LP/A&A-RAF-AU/2019 dt.13th February, 2019, that since our college has became Autonomous after its last inspection in July 2012, it would be due for the next inspection, only after completion of 5 years as an Autonomous College. The college would therefore be due for submission of its SSR to NAAC in 2020. In view of this development, NAAC has extended its accreditation to BVC with 'A' Grade till December 2020.

Director, NAAC, intimated vide Ir no. NAAC/DO/LP/A&A-RAF-AU/2019 dt.13th February. 2019, that our college is under the category of Transition Autonomous College and will be

eligible for reaccreditation after completing 5 years of autonomous status. The college would therefore be due for submission of SSR to NAAC in 2020. In view of these developments NAAC has extended the accreditation status of Grade 'A' to BVC with till December 2020.

- c) As resolved in the last meeting, the college would follow UGC regulations for autonomous colleges, 2018, and make admissions on its own for all UG programmes for the academic year. 2019-20 also.
- 4. The members then made the following suggestions:
 - a) Prof. PSN Reddy suggested that the college should take advantage of its autonomous status and start new programmes and also programmes with change of optional subjects/courses. He also suggested that the college should establish international collaborations and have exchange programmes with foreign universities. He stated that US consulate offers 200 such collaborative programmes.
 - b) Prof. S V Satyanarayana suggested that the possibility of starting B Com (Advertising and Sales Management) in lieu of one section of B.Com (Reg) be explored.
 - c) Principal appealed to the in-charges of the science faculty to make proposals for new programmes in their faculties by October 2019.

5. In view of difficulties arising due to delay in Common admissions for PG programmes, Principal Prof. Y Ashok requested the GB to reconsider its decision that BVC may defer making its own PG admissions. The GB then resolved to permit the college to make its own PG admissions (except for MBA) on condition that they will be made only on the basis of ranks in the PG entrance exam. However, admissions to MBA must be made by ICET convener only.

6. The members of the governing body thereafter unanimously approved the minutes of the 44th Governing Body meeting held on 16th February, 2019.

Agenda Point No 2 : Approval of decisions of the Board of Studies meeting held in March/April, 2019 :

- 7. Principal stated that all the Boards of Studies meetings, except in case of Statistics, English and Hindi were held in April/May 2019 and all the decisions of BOS were considered by the Academic Council in its meeting held on 6th May 2019 and were recommended for the approval of Governing Body. Major decisions are as follows:
 - a) The syllabi of the programmes has been modified to the extent not exceeding 20%.
 - b) The proposed new programme of B Com (Hons) (Business Analytics) in lieu of one section of B Com (Regular) by the Department of Commerce, he approved.
 - c) Course Objectives and Course Outcomes have been designed for all programmes based on Bloom's taxonomy.

8. The Governing Body resolved to approve all the decisions of the Boards of Studies as recommended by the Academic Council.

9. Prof. PSN Reddy suggested that the decisions of Boards of Studies in Statistics. English and Hindi be put up for consideration of standing committee of the Academic Council and its decisions be communicated to the members of Governing Body by circulation. Principal agreed to take action accordingly.

Agenda Point No 3 : Approval of decisions of Academic Council Meeting held on 6th May 2019 :

10. The Academic Council made the following recommendations in its meeting held on 6th May 2019 for approval of the Governing Body.

- a) To Award grace marks to the students who excel in sports at National and International levels, as per Osmania University Order No: 958/M/Acad./2015 dated 16.06.2018.
- b) Proposals by donors for instituting scholarships in the college may be considered for acceptance, provided that :-
 - They agree to donate the amount for making a permanent fixed deposit (corpus fund) in a Bank and for awarding the scholarship from the annual interest accrued there on.
 - ii) The amount of annual interest on the donated amount is not less than Rs.5,000/- (the intention is to have the scholarship amount to be not less than Rs.5,000/-).
 - iii) The existing scholarships will, however, continue as they are. Also donations from the permanent staff of the college for institution of scholarships on annual basis as at present can be continued.
- c) To follow the guidelines, as given below for selection of student members by the chairperson of Boards of Studies :
 - i) Student should have good academic merit and discipline.
 - Student should be from final year PG for departments offering PG & UG programmes and final year UG student for departments offering UG programmes only.
- d) To follow the guidelines, as give below, for selection of student members in Academic Council :
 - i) Student with academic merit and discipline.
 - ii) Recommendation of the concerned Head of the Department
 - iii) Selection by rotation, every year faculty wise
 - iv) Should be a student of UG III / PG II year programme.
- e) To get the Question Papers, randomly audited by external subject experts for quality check.

11. The governing body resolved to approve the recommendations of the academic council

<u>Agenda Point No 4 : Approval of College Almanac – 2019-20 as recommended by Academic</u> <u>Council</u> :

12. The Principal presented the College Almanac recommended by the Academic Council as under for approval of the Governing Body :.

Month	Activities	Date
	Reopening after summer vacation	03/06/2019
June	Admissions for UG I year	07/06/19 to 18/06/19
	Commencement of classes-UG Sem III & V; PG Sem III	10/06/2019
	Induction programme for UG 1 Year	20/06/2019
	Commencement of UG I Year Semester I classes	21/06/2019
August	First Internal Exam Sem I, III & V- UG; PG Sem III	21/08/19 to 23/08/19
	Last Teaching Day for Sem-I/III/V - UG; PG Sem III	04/10/2019
October	Second Internal Exam Sem I, III & V- UG ; PG Sem III	10/10/19 to 12/10/19
	SEE -Practical Sem I/III / V- UG; PG Sem III	14/10/19 to 24/10/19
	SEE- Theory Sem I/III / V- UG; PG Sem III	21/10/19 to 14 /11/19
December	Declaration of Odd Semester Results UG and PG	11/12/19 to 16/12/19
November	Commencement of classes Sem II, IV & VI - UG ; PG Sem IV	18/11/2019
January	First Internal Exam Sem-II, IV & VI -UG and PG Sem IV	23/01/20 to 25/01/20
March	Last teaching day for Semester-II, IV &VI-UG and PG Sem IV	02/03/2020

ACADEMIC ALMANAC FOR THE YEAR 2019-2020

	Second Internal Examinations Sem II, IV & VI - UG and PG Sem IV	05/03/20 to 07/03/20
	SEE - Theory Sem II, IV & VI-UG and PG Sem IV	11/03/20 to 04/04/20
	SEE- Practical -Sem II, IV & VI - UG and PG Sem IV	06/04/20 to 18/04/20
April/May	Declaration of Even Semester Results UG and PG	14/05/20 to 18/05/20
	Reopening after summer vacation	01/06/2020
June	Commencement of classes UG Semester III/ V and PG Semester III classes.	08/06/2020

13. The Governing Body approved the College Almanac for 2019-20 as above.

Agenda Point No 5 : Approval of Admission Schedule for 2019-20:

14. The Principal presented the Admission Schedule for all UG programmes for the academic year 2019-20, to the Governing Body for its approval. He stated that the admission notification would be issued on 11/05/2019 and the sale of application forms would commence from 13/05/2019.

1. 2. 3.	Sale and registration of application for UG I year Admission Phase I Admission Phase II	13-05-2019 to 03-06-2019 07-06-2019 to 11-06-2019 12-06-2019 to 14-06-2019 18-06-2019
4	Spot Admissions	10-00-2013

15. The Governing Body resolved to approve the admission schedule for 2019-20, as above.

Agenda Point No 6 : Approval of Budget Proposals & Fee Fixation for 2019-20.

16. Principal presented the Budget for 2019-20 and also fee structure for all UG programmes as considered by Finance Committee, for approval of the Governing Body. He mentioned that the fee has been increased by Rs. 3000/- per annum for all the programmes except BA. He also mentioned that the surplus for the financial year 2019-20 was Rs. 29, 27, 980/-.

17. The governing body discussed the matter and resolved to approve the budget and the fee structure for 2019-20 as recommended by the Finance Committee.

<u>Agenda Point No. 7 : Consideration of introduction of new programme – B.Com with Certified</u> <u>Management Accountant (OR) B.Com with Business Analytics.</u>

18. The Governing Body resolved to approve the B.Com (Hons) (Business Analytics) programme from the academic year 2019-20 with a fee structure Rs. 70,000/- per annum.

19. The following suggestions were given by the members of the Governing Body :

- a) Prof. K Shankariah suggested that credits of all core papers in B.Com (Hons) (Business Analytics) should be equal.
- b) Principal Prof. Y Ashok suggested that the course "Company Law" be replaced by "Financial Management", as this is essential for business analytics.
- c) To designate the programme as B Com(Honours) (Business Analytics).
- d) Prof. PSN Reddy suggested to make changes in the syllabi as per the suggestions made, made and to get them approved in the BOS meeting and in the Standing Committee of the Academic Council and communicate to the members of the Governing Body by circulation.
- e) Osmania university be intimated about the commencement of the new programme. enclosing the resolutions of BOS, AC and GB.

20. The governing body thereafter approved the commencement of B Com(Honours) (Business Analytics) with effect from 2019-20, in lieu of one section of B.Com (Reg) with an intake of 60 seats. Approval is also accorded to the proposed fee structure of Rs.70,000 per annum for this programme.

Agenda Point No 8 : Any other points, with the permission of the Chairman, GB :

21. Principal informed the members that :

- a) The college is ranked by NIRF between 151-200 for 2019. The college has been able to maintain it's ranking.
- b) The college is funded with Rs. 1.23 Crores by Department of Biotechnology (DBT), Govt. of India, under Star College Scheme. The objective of funding is to enhance science education at UG level for three years. Rupees eighty one lakhs (Rs.81 lakhs) have already been released for the year 2019-20.
- c) Department of Microbiology, is applying for funding under FIST (Fund for improvement of Science and Technology Infrastructure) scheme. The funding is for strengthening the infrastructure of the departments with a research centre.
- d) Dr. Ratnakar, member of the Governing Body, who is now abroad, communicated by mail, is desire to sponsor a scholarship in the name of his parents for a bright student of M.Sc (Life Sciences) with a corpus fund of Rs.1 Lakh.

22. The members expressed happiness about the funds received under Star College Scheme, and about the proposal to apply for funds under FIST programme.

23. The members of the Governing Body suggested that the details of all the scholarships be published in the prospectus and also displayed on the notice boards of the college, to serve as a motivating factor for all the students. They also appreciated the announcement of scholarship by Dr. K S Ratnakar and thanked him for the same.

24. As there were no other points for discussion, the meeting ended at 5.15 pm. The Chairman of the Governing Body thanked all the members for their very active participation and valuable suggestions.

gew sasty

Air Cmde (Retd.) J.L.N.Sastry, VSM Vice Chairman, BVB