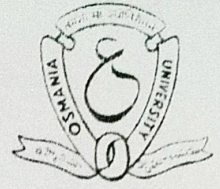




Nizam College (Autonomous)
Re-accredited by NAAC B++
A constituent College of Osmania University



Minutes of the Meeting of Governing Body, Nizam College on Dt.27-11-2021 at 10.30 am in Online Mode.

Members Present

- | | |
|--|---------------------------------|
| 1. Prof. D. B. Ramachary
Professor of Chemistry, University of Hyderabad
Hyderabad | -- Chairperson |
| 2. Prof. Mahrukh Mirza
Former VC,
Khwaja Moinuddin Chishti Language University
Lucknow. | -- UGC Nominee
Member |
| 3. Prof. G.Mallesham (Professional)
Department of Electrical Engineering
University College of Engineering
Osmania University | --Member |
| 4. Prof. D. Chennappa
Principal, University College of
Commerce, Business Management,
Osmania University | -- University Nominee
Member |
| 5. Dr. C.V. Ranjani
Department of Commerce,
Nizam College. | --Member |
| 6. Dr. M. Madhavi
Dept. of Zoology
Osmania University | -- Member |
| 7. Dr .G. Yadagiri
Regional Joint Director
O/o CCETS | -- Govt. Nominee |

8. Dr.Chand Pasha
Academic Coordinator
Nizam College

-- Special Invitee

9. Mr. B. Raghu Ram
Asst. Registrar, Nizam College

-- Special Invitee

10. Prof. B. Narayana
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 27.11.2021 @ 10:30AM. After thorough discussion the following resolutions have been passed.

1. Approval of 20% additional intake in 6 UG courses that are in demand from the academic year 2021-2022.

Resolution: Approved

2. Approval of increase in the intake of BCA seats from 45 to 90 from the academic year 2021-2022..

Resolution: Approved

3. Approval of U.G. CBCS structure.

Resolution: Approved

4. Approval to introduce B.A. (Honours in Economics) from the academic year 2021-2022.

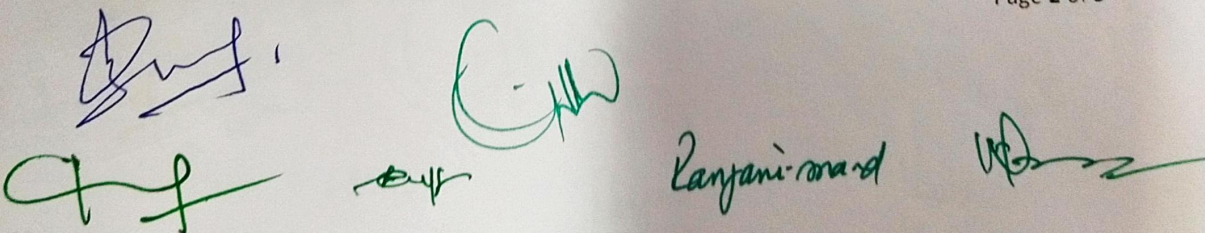
Resolution: Approved

5. Approval of B.Sc (Data Science) course Structure and Syllabus.

Resolution: Approved

6. To consider and approve the financial estimates in respect of the establishment of computer lab for the new course Data Science under Mathematics Department.

Resolution: Approved



7. To consider and approve the fee structure under various heads of the programmes for the academic year 2022-2023 in respect of UG programmes.

- Fee structure for various existing UG programmes are provided in Annexure-1..

Resolution: Approved

8. To consider and approve the special fee categories from the fee paid by the individual candidate of all UG programmes. Special fee categories for various existing UG programmes are as follows:

- 2 % Research grant for all UG Courses.
- 3 % Laboratory fee / Lab / Infrastructure for all UG Courses.

Resolution: Approved

9. Approval of 2 Credits in each year given to U.G. students under non -CGPA extracurricular activities.

Resolution: Approved

10. Ratification of Swayam Courses and their Credits for Undergraduate students.

Resolution: Ratified

11. Approval of New Diploma courses Structure and Syllabus.

Resolution: Approved

12. Ratification of Diploma Students who have already joined in U.G. Second year.

Resolution: Ratified

13. Approval of the Consolidated Annual Accounts of 2019-2020 & 2020-2021 and Budget estimates for financial year 2021-2022 of the following accounts of Nizam College.

1. Ground A/c.
2. Self Finance A/c.
3. NUF A/c.
4. Examination Cell A/c.
5. Scholarship A/c.
6. Hostel A/c.

Resolution: Approved

14. Approval of enhancement in payment of Self Finance Courses remuneration to the Principal, Vice-Principal, HOD's (Self finance courses) and Non-Teaching staff of Nizam College those who are attending Self Finance courses work in addition to their regular work w.e.f. 01.06.2021.

Resolution: Deferred

15. Approval of the payment to the staff concerned as per OU orders, as they are attending entire scholarship process of the academic year from the service charges being collected @ Rs.5/- per month from hostel boarders.

Resolution: Deferred

16. Approval the payment of remuneration to IQAC Coordinator@1000/PM and two assistant @ 800/- PM to each from 01.08.2021 onwards.

Resolution: Approved

17. Approval the sanction of Rs.800/- PM as remuneration/ Conveyance to Public Relation Officer, Nizam College from 01.08.2021 onwards.

Resolution: Approved

18. Approval to conduct Convocation/ Graduation Day for UG students in the month of January-2022.

Resolution: Approved

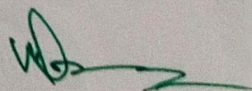
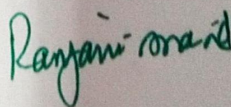
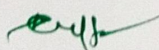
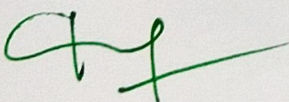
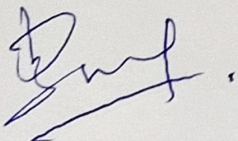
19. To Consider & approve

- The rates of remuneration, TA and DA payable, and honorarium payable to various persons in connection with examinations work such as Question paper setting, Scheme of evaluation, Scrutiny, Script evaluation, Observers and Squads, and exam coordinators etc.
- The financial estimates for the conduction of Graduation day.

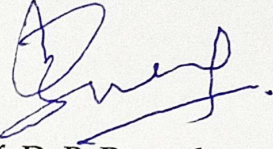
Resolution: Approved

20. BCA-Readmission Non-Autonomous to Autonomous

Resolution: Approved

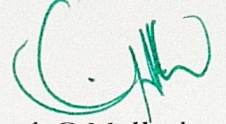


The meeting ended with Vote of Thanks by Prof. B.Narayana, Convener, thanked all the members of the Governing Body especially Chairman & UGC Nominee for active participation through online mode and rendering their valuable time and suggestions and vice-versa.



Prof. D. B. Ramachary

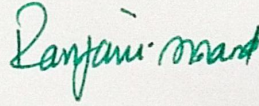
Prof. Mahrukh Mirza



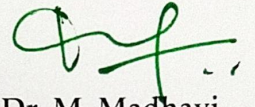
Prof. G. Mallesham



Prof. D. Chennappa

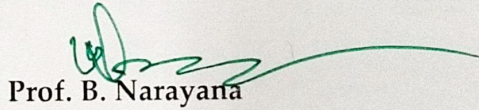


Dr. C.V. Ranjani



Dr. M. Madhavi

Dr. G. Yadagiri



Prof. B. Narayana

NIZAM COLLEGE (AUTONOMOUS):OU: HYDERABAD

Minutes of the Meeting of Finance Committee, Nizam College held on 24.09.2021 at 2.30 PM at Vice Principal's Room, Nizam College

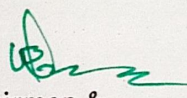
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|--|------------------------|
| 1. Prof.B.Narayana
Principal, NC | Chairman |
| 2. Dr.C.V.Ranjani
Vice-Principal, NC | Governing Body Nominee |
| 3. Sri R.Ramchander
Finance Officer, OU | University Nominee |
| 4. Dr.S.BalaBrahma Chary
Controller of Examinations, NC | Member |
| 5. Sri B.Raghuram
Assistant Registrar, NC | Convenor |

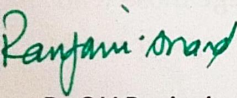
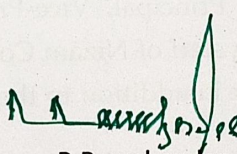
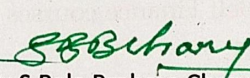
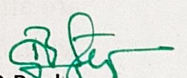
At the outset, the Chairperson has welcomed the members and the Committee has discussed the agenda on 24.09.2021 at 2.30 PM at Vice Principal's Room, Nizam College. After thorough discussion, the following resolutions have been passed.

- i. Resolved to recommend for approval of the Consolidated Annual Accounts of 2019-2020 & 2020-2021 and Budget estimates for financial year 2021-2022 of the following accounts of Nizam College.

1.Ground A/c.	2. Self Finance A/c.	3. NUF A/c.
4.Examination Cell A/c.	5. Scholarship A/c.	6. Hostel A/c.
- ii. Resolved to recommend for approval the enhancement in payment of Self Finance Courses remuneration to the Principal, Vice-Principal, HOD's (Self finance courses) and Non-Teaching staff of Nizam College those who are attending Self Finance courses work in addition to their regular work w.e.f. 01.06.2021.
- iii. Resolved to recommend for approval of the payment of Annual Scholarship Remuneration to the staff concerned as per OU orders, as they are attending entire scholarship process of the academic year from the service charges being collected @ Rs.5/- per month from hostel boarders.
- iv. Resolved to recommend for approval the payment of remuneration to IQAC Coordinator @ Rs.1000/- PM and Assistant @ 800/- PM from 01.08.2021 onwards as per requirement.
- v. Resolved to recommend for approval the sanction of Rs.800/- PM as remuneration/ Conveyance to Public Relation Officer, Nizam College from 01.08.2021 onwards.
- vi. Resolved to consider and approve the fee structure under various heads of the programmes for the academic year 2022-2023 in respect of UG programmes.
 - Fee structure for various existing UG programmes are provided in Annexure-1.

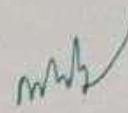
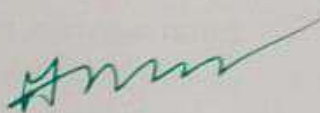
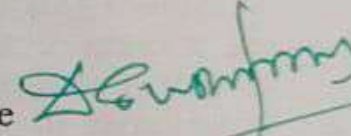
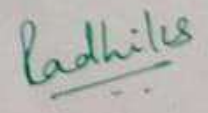
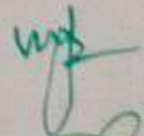
- vii. Resolved to consider and approve the special fee categories from the fee paid by the individual candidate of all UG programmes. Special fee categories for various existing UG programmes are as follows:
- 2 % Research grant for all UG Courses.
 - 3 % Laboratory fee/ Lab / Infrastructure for all UG Courses.
- viii. Resolved to consider and approve
- The rates of remuneration, TA and DA payable, and honorarium payable to various persons in connection with examinations work such as Question paper setting, Scheme of evaluation, Scrutiny, Script evaluation, Observers and Squads, and exam coordinators etc.
 - The budget of expenditure for the conduction of examinations by the controller of examinations.
- ix. Resolved to consider and approve the financial estimates in respect of the establishment of computer lab for the new course Data Science under Mathematics Department.


Chairman &
PRINCIPAL

			
Dr.C.V.Ranjani Governing Body Nominee & Vice-Principal,NC	R.Ramchander OU Nominee & Finance Officer,OU	Dr.S.Bala Brahma Chary Member & Controller of Exams, NC	B.Raghuram Convenor & Asst.Registrar, NC

Minutes of the Meeting of Governing Body, Nizam College on Dt.11-01-2021 at 11.30 am in the Conference Hall, Nizam College.

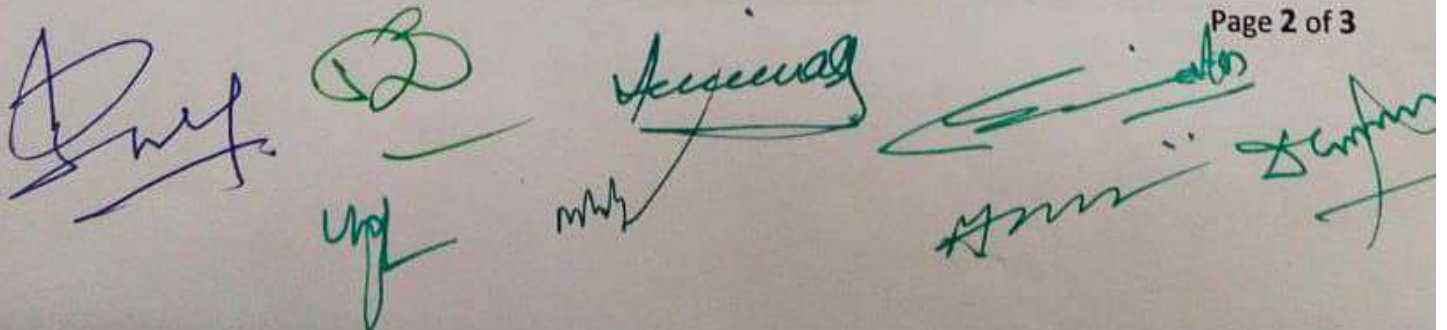
Members Present

1. Prof. D. B. Ramachary -- Chairperson
Professor of Chemistry, University of Hyderabad
Hyderabad
2. Dr.Meena R. Chandawarkar -- UGC Nominee
Former VC, Member
Karnataka State Women's University
Karnataka.
3. Prof. B. Manohar -- Member
Department of Chemistry, 
University College of Science, O.U
4. Prof. Nirmala Babu Rao -- University Nominee
Head, Department of Botany, 
University College of Science, O.U
Member
5. Prof. M. Gangadhar --Member
Department of Commerce, Nizam College. 
6. Dr. Avinash Jaiswal -- Member
Department of Hindi, Nizam College. 
7. Dr D.S.R.Rajender Singh -- Govt. Nominee 
Principal, Govt. Degree College
Khairatabad
8. Dr. M. Madhavi -- Special Invitee 
Head, Dept . of Zoology
& Controller of Examinations
Nizam College
9. Dr.M Radhika -- Special Invitee 
Academic Coordinator
Nizam College
10. Mr. C. Upender -- Special Invitee 
Asst. Registrar, Nizam College
11. Prof. L.B. Laxmikanth Rathod - Convenor and Ex- Officio
Principal, Nizam College. Member Secretary 

Prof. D.B. Rama Chary, Chairman, Governing Body, Nizam College and Dr.Meena R. Chandawarkar, Member, UGC Nominee have attended through online mode. Remaining all members and Special Invitees attended offline mode.

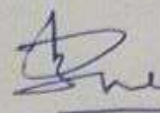
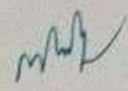
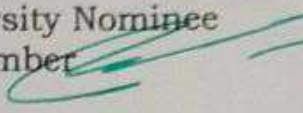
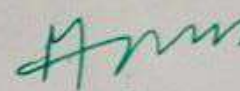
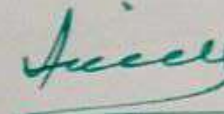
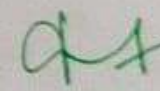
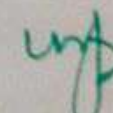
At the outset, the Convenor welcomed the members and the Committee after thorough discussion on the Agenda items the following decisions are taken.

- Item No 1 :** Ratified the Conversion of **Bachelor of Business Administration (BBA)** program under Self-finance Course with minimum intake of 60 Students (Indians) + foreign students without Hostel accommodation for the academic year 2020-2021 as approved by Osmania University.
- Item No 2 :** Approved the implementation of new **B.Sc (Data Science)** program under self finance course with minimum intake of 60 students (Indians) + foreign students without Hostel accommodation for the academic year 2021-2022 as approved by Osmania University.
- Item No 3 :** Approved the proposal for applying for the Permanent Autonomous status for Nizam College by University Grants Commission (UGC) , New Delhi.
- Item No 4 :** The Telangana State government in accordance with CBCS rules of UGC has reduced the credits from 4 to 3 for English and Telugu language for 2020-2021 academic year without changing the total number of credits for III semester .As a result 2 credits are additionally created. Therefore, these 2 credits are compensated by including the skill enhancement course (SEC-I) for III semester of 2020-2021 academic year . We have introduced another skill enhancement course (SEC-II) in the place of existing multidisciplinary course for the semester without changing the credits(2) . The reason for introducing SEC-I and SEC-II is to deepen the knowledge and to impart skills among the students about the concerned subjects may get the righteous opportunities related to those subjects. The Subjects offered in SEC1 and SEC II are enclosed.
- Item No 5 :** Approved and permitted to purchase (10) computers and (10) printers for office and Departments use at an approximate cost of Rs.6,50,000/-.
- Item No 6 :** Approved the Consolidated and Annual Accounts of 2018-2019, revised Budget estimates for Financial Year 2019-2020 and Budget estimates for Financial Year 2020-2021 as recommended by the Finance Committee.

The bottom of the page features several handwritten signatures in blue and green ink. There are approximately seven distinct signatures, some of which are quite stylized and overlapping. The signatures are located below the main body of text and above the page number.

**Meeting of Governing Body, Nizam College on Dt.11-01-2021 at 11.30 am
in Conference Hall, Nizam College.**

Members Present

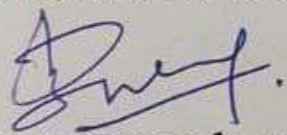
- | | | |
|--|---|---|
| 1. Prof. D. B. Ramachary
Professor of Chemistry, University of Hyderabad
Hyderabad | -- Chairperson |  |
| 2. Dr.Meena R. Chandawarkar
Former VC,
Karnataka State Women's University
Karnataka. | -- UGC Nominee
Member | |
| 3. Prof. B. Manohar
Department of Chemistry,
University 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. Dr D.S.R.Rajender Singh
Principal, Govt. Degree College
Khairatabad | -- Govt. Nominee |  |
| 8. Dr. M. Madhavi
Head, Dept . of Zoology
& Controller of Examinations
Nizam College | -- Special Invitee |  |
| 9. Dr.M Radhika
Academic Coordinator
Nizam College | -- Special Invitee |  |
| 10. Mr. C. Upender
Asst. Registrar, Nizam College | -- Special Invitee |  |
| 11. Prof. L.B. Laxmikanth Rathod
Principal, Nizam College. | -- Convenor and Ex- Officio
Member Secretary |  |

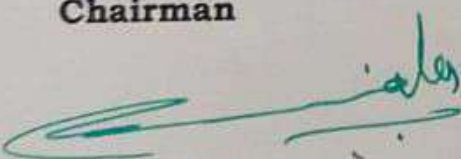
- Item No 7 :** Ratified and approved the action taken by the Principal towards expenditure incurred in connection with NAAC Team visit which was approved by Upkeep/Purchase committee for an amount of Rs.27, 37,791/-
- Item No 8 :** The Governing Body agreed to enhance the rental charges for film shootings from Rs.50,000/- to Rs.75,000/- per day excluding maintenance charges of Rs.15,000/- w.e.f 11-01-2021.
- Item No 9 :** Approved to enhance the salary of Asst. Professor (Contract) under Self finance courses by Rs.3000/- per month (below 10 years experience) , Rs.4000/- per month (above 10 years below 15 experience) & Rs.5000/- (above 15 years) per month w.e.f 01-01-2021
- Item No 10:** Approved and permitted to outsource the services for maintenance of Sanitation work (cleaning of Washrooms/Toilets) in College campus following due procedures.

Prof. D. B. Ramachary, Chairman advised to explore the possibility of conducting practical classes batch wise for 10 students each by following Covid-19 norms.

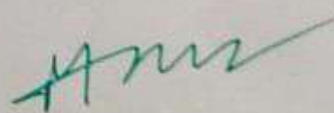
Dr.Meena R. Chandawarkar, Member, UGC Nominee suggested that a Webinar be organised on the Challenges likely to be faced in the implementation of N.E.P. 2020. for all Principals of colleges in Hyderabad. It will be very useful to know from the Principals what exactly will be the difficulties in implementation and the same may be conveyed to the Ministry of Education, New Delhi.

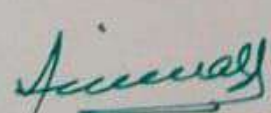
The meeting ended with Vote of Thanks by Prof. L.B.Laxmikanth Rathod, Convener, and vice-versa.

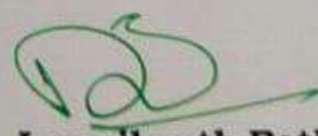

Prof. D. B. Ramachary **Dr.Meena R.Chandawarkar** **Dr.D.S.R Rajender Singh**
Chairman **Member,UGC Nominee** **Member,Govt. Nominee**


Prof. Nirmala Babu Rao
Member, University Nominee


Prof. B. Manohar
Member


Prof. M. Gangadhar
Member


Dr. Avinash Jaiswal
Member


Prof. L.B. Laxmikanth Rathod
Convenor & Ex-Officio Member Secretary