

Proceedings of the Governing Body meeting of D.R.M. Science Degree College, Davangere-4 held on Friday the 8th July 2023 at 6.30 P.M. in the chamber of the Honorable Secretary, Bapuji Educational Association, Davangere.

MEMBERS PRESENT:

Smts/Sriyuths:-

1. R.Ramanand, President, B.E.A.
2. Dr.S.Shivashankarappa, Hon.Secretary, B.E.A.
3. S.S.Mallikarjun, Jt.Secretary, B.E.A.
4. Dr.Prabha Mallikarjun, Member.B.E.A.
5. A.S.Niranjan, Treasurer, B.E.A.
6. Dr.Vanaja.R., Principal
7. Smt.M.P.Rupashree, Sr.Staff Member

MEMBERS ABSENT:

Smts/Sriyuths:-

Nil

Sri.R.Ramanand was in the chair.

SUBJECTS: -

1. To read and record the proceedings of the Previous meeting held on 22nd July 2022.
2. To consider and approve the Audited Statement of Receipts and Payments, Income and Expenditure and Balance Sheet along with the Auditors report for the year 2022-23.
3. To consider and approve the Annual Budget estimate for the year 2023-24.
4. To consider the appointment of honorary part-time of Teaching and Non-teaching staff for the year 2023-24.
5. To consider the Stock verification reports of the Science departments, Sports & Library for the year 2022-23.
6. Requesting to submit the Annual Quality Assurance Report (AQAR) 2022-23.
7. To approval the Probationary period of newly appointed Assistant Professors (15) that will be on 30.09.2023.
8. To consider the retirement (Superannuation) of Dr.Vanaja.R.Principal of Degree College which will be on 30.04.2024.
9. Any Other Subjects.

RESOLUTIONS: -

The proceedings of the previous meeting of the Governing Body held on 22nd July 2022 were read and recorded.

It was unanimously resolved to approve the Audited Statements of Receipts and Payments, Income and Expenditure, Balance Sheet along with the Auditors report of the year 2022-23.

It was unanimously resolved to approve the Annual Budget estimate for the year 2023-24.

It was unanimously resolved to authorize the Hon. Secretary,B.E.A.to appoint honorary part-time teaching and non-teaching staff for the year 2023-24.

It was unanimously resolved to approve the Stock verification report of the Science departments, Sports & Library for the year 2022-23.

It was unanimously agreed to submit the AQAR report for the year 2022-23.

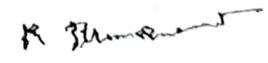
It was unanimously resolved to approve the Probationary period of newly appointed Assistant Professors (15) that will be on 30.09.2023.

It was unanimously resolved to approve the retirement (Superannuation) of Dr.Vanaja.R.Principal of Degree College which will be on 30.04.2024.

Nil

The meeting ended with a vote of thanks to the Chair.


Principal,
D. R. M. Science College,
Davangere.


(R.RAMANAND)
Chairman.