

## **INDIAN INSTITUTE OF MANAGEMENT & COMMERCE**

DEGREE & P.G COLLEGE, An Autonomous College w.e.f 2025-2026

Sponsored by VASAVI FOUNDATION & Affiliated to OSMANIA UNIVERSITY

RE-ACCREDITED BY NAAC WITH "A+" GRADE

An ISO 21001: 2018 Certified College

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## GOVERNING BOARD MEETING MINUTES OF THE MEETING

The 1st Governing Board Meeting was held on 1st August 2025 at 3.00 p.m. in the Auditorium, IIMC.

The following members attended the Governing Body Meeting:

S No. Name of the Members		Designation
1.	Prof.V.Viswanadham	Chairman
2.	Sri ChallaPrasnna	Hon. Secretary & Member
3.	Sri K.Raghu Veer	Principal & Member Secretary
4.	Prof.E.Purushotham	TGCHE Nominee
5.	Prof.R.Rajendra	O.U.Nominee
6.	Sri VishwanathamNagesh	Member
7.	Sri T.R.Venkatesh	Member
8.	Dr.D.Thirumala Rao	Member
9.	Lt.N.B.Vasanth Kumar	Member
10.	Sri K.Rajeshwar	Member

The following are the minutes of the meeting.

- 1. Prof.V.Viswanadham, Chairman called the meeting to the order.
- 2. Sri K.Raghu Veer, Principal & Member Secretary gave a presentation about the college to the members.
- 3. Prof.R.Rajendra, O.U.Nominee suggested the following points:
- (i) To bring awareness on SAP, Commerce and Management related ERP, supply Chain etc Softwares, among the students for skill enhancement and employment prospects.
- (ii) To introduce e-learning resources of various faculties to enhance the scope of digital learning by the students and faculty members of courses developed in house by the Faculty.
- (iii) To make it mandatory for the faculty to pursue and complete SWAYAM/NPTEL Courses atleast one or two courses in a Academic year wherein the Registration Fee will be reimbursed.
- (iv) To maintain a syllabus copy of all the faculties with Credits by the Examination Branch
- (v) To explore digital learning through advanced learning, e-learning resources and get at least one Industrial Licenced software which has high potential of Employability or utilise open sources related Commerce and Management.

K.Raghu Veer Principal

& Member Secretary

ChallaPrasanna Hon.Secretary

& Correspondent

Prof.V.Viswanadham Chairman

- (vi) As an UGC Autonomous College, the proposed Future Plans for next 5 Years
  - a. Create Awareness of NEP 2020 and train faculty and staff towards Outcome Based Education (OBE) as per policy of UGC policy i.e. Government of India.
  - b. Creating Awareness among the Faculty of application of Bloom's Taxonomy in Educational Learning
  - c. Creating Awareness in Students of using of Bloom's Taxonomy in Learning
  - d. Identify the areas of Internships
  - e. Indentify areas of Infrastructures suited to NEP 2020
- 4. Sri ChallaPrasanna, Member suggested to upload faculty video lectures in the Digital Library and facilitate it to students to learn through LAN.
- 5. Prof.V.Viswanadham, Chairman suggested implementing Train-the Trainer (FDP) Programmes on various softwares.
- 6. The Minutes of 1<sup>st</sup> Academic Council were ratified by the Governing Board Members.
- 7. Sri ChallaPrasanna, Member suggested to maintain an Action Taken Report ATR) and confirm its execution from the subsequent Governing Board Meetings.
- 8. Sri ChallaPrasanna has been nominated as a Member by the Governing Board to the Finance Committee.
- Prof.R.Rajendra, O.U.Nominee suggested that, all relevant papers right from the meeting notice, agenda, reports and other relevant documents be made available as one volume for our future reference – meeting wise.
- 10. Sri K.Raghu Veer, Principal & Member Secretary expressed his sincere gratitude to the Governing Board Members for their valuable suggestions and academic inputs to make the Autonomous stream more qualitative ahead.

11. Prof. V. Viswanadham, Chairman adjourned the meeting.

K.Raghu Veer Principal

& Member Secretary

ChallaPrasanna Hon.Secretary

& Correspondent

Prof.V.Viswanadham

Chairman