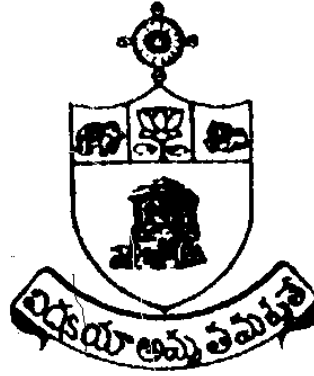


**SRI KRISHNADEVARAYA UNIVERSITY  
ANANTHAPURAMU - 515 003**

**E.C MEETING NO: 153**



**MINUTES OF THE MEETING OF THE  
FINANCE COMMITTEE & EXECUTIVE COUNCIL  
HELD ON 30<sup>th</sup> NOVEMBER, 2016 AT CONFERENCE HALL,  
ADMINISTRATIVE BUILDING, S.K. UNIVERSITY,  
ANANTHAPURAMU**



## **MEMBERS PRESENT**

1. **Prof. K. Rajagopal**  
Vice-Chancellor & Chairperson
2. **Prof. G. Sreedhar**  
Rector
3. **Smt. Sumita Dawra, I.A.S.,**  
Prl. Secretary to Govt. Higher Education Department
4. **Prof. K. Sudhakar Babu**  
Member
5. **Prof. B. Phaniswara Raju**  
Member
6. **Prof. A. Mallikarjuna Reddy**  
Member
7. **Smt. B. Naga Jyothirmayi**  
Member
8. **Sri. P.C. Vijaya Rao**  
Member
9. **Sri. M. Ramaiah**  
Member
10. **Prof. A. Venkataramana**  
Registrar & Secretary



**153-2851(A-1)** To consider the approval of the Minutes of the 4<sup>th</sup> Building Committee for the year 2016-2017 held on 31.10.2016 in the Vice-Chancellor's Chambers.

**Resolved to approve** the minutes of the 4<sup>th</sup> Building Committee for the year 2016-2017 held on 31.10.2016.

**153-2852(A-2)** To consider and approve the establishment of Directorate of Examinations in the University by combining all examination wings of the University, i.e., UG Examinations wing, PG Examinations wing, Examinations wing of DDE into one Unit, and appointment of Director of Evaluation and three Joint Directors of Evaluation, to facilitate automation and ensure smooth and effective functioning of the University Examinations system.

**Resolved to approve** the establishment of Directorate of Examinations by combining all examination wings of the University, i.e., UG Examinations wing, PG Examinations wing, Examinations wing of DDE into one Unit, and appointment of Director of Evaluation and three Joint Directors of Evaluation, to facilitate automation and ensure smooth and effective functioning of the University Examination system.

Further resolved to formulate detailed guidelines regarding the functions and responsibilities of Director, Joint Directors and other officers concerned.

**153-2853(A-3)** To consider the appointment of the Principal for S.K University College of Pharmaceutical Sciences.

**Resolved to appoint Dr. D.Sheshadri Sekhar** as the Principal of S.K. University College of Pharmaceutical Sciences, S.K.University, Ananthapuramu on a Consolidated pay of Rs. 1,00,000/- ( Rupees one lakh only) on a contractual basis for a period of one year. The appointment is purely temporary and may be renewed every year for the contract period of three years based on performance.

**153-2854(A-4)** To consider the adoption of G.O.Ms. No.151 Finance(HR-I-Plg & Policy) Department, dated 08.08.2016 for outsourcing of certain services in the University and to all the contract employees working in the University on par with Contracting and Outsourcing Services in Govt. Departments.



**Resolved to adopt the G.O.Ms. No.151** Finance(HR-I-Plg & Policy) Department, dated 08.08.2016 for outsourcing of certain services in the University and to all the contract employees working in the University on par with Contracting and Outsourcing Services in Govt. Departments. While implementing the G.O. the category-wise cases will be examined in detail for fixing the remuneration as per the guidelines specified.

**153-2855(A-5)** To consider the proposal of the University to establish 'Human Resource Development Centre' with the support of UGC in order to provide Orientation/Refresher courses to the newly appointed lecturers in the University area on the significance of higher education and to keep themselves abreast of the latest developments in their specific subject.

**Resolved to approve** the proposal of the University to establish 'Human Resource Development Centre' and to submit a detailed proposal to the UGC for sanction of grants.

**153-2856(A-6)** To consider the request of the students' Organizations to name the Directorate of Admissions building in S.K. University as "**Nandamuri Taraka Ramarao Bhavan**".

**Resolved** to name the Directorate of Admissions building, S.K. University as "**Nandamuri Taraka Ramarao Bhavan**".

**153-2857(A-7)** To consider holding of XVIII Convocation of the University to be held annually to confer degrees and award of prizes or medals etc., in the month of February, 2017.

**Resolved to conduct XVIII Convocation** of the University in the month of February, 2017.

Further resolved to submit a panel of three eminent persons for conferment of honorary Doctorate degree for approval of Executive Council by circulation.



- 153-2858(A-8)** To consider the Report of the Committee for scrutinizing and finalizing the outsourcing Company / Agency to supply Human Resources to S.K.University, Ananthapuramu.

**Resolved to approve** the Report of the Committee for scrutinizing and finalizing the outsourcing Company/Agency to supply Human Resources to S.K.University, Ananthapuramu.

Further resolved to place orders with M/s. Karthikeya Security Services, Vijayawada to provide the following Services to S.K. University for a period of one year, duly following the guidelines as specified in G.O.Ms No. 151 Finance (HR-I-Plg & Policy) Department, dated 08.08.2016 including Rule of Reservation policy.

Security Guards	40 Nos
Data Entry operators	10 Nos
Drivers	05 Nos
Sanitation Workers	12 Nos
Gardner's	10 Nos
	77 Nos

While supplying Security Guards, the Service Provider should ensure that police verification is done, Aadhaar Card is submitted and services are checked on a regular basis. An undertaking to this effect may be obtained from the Service Provider.

**REGISTRAR**