

MINUTES

Minutes of the meetings of 'Twelveth Governing Body Meeting.
of 'St. Joseph's Degree & PG College
held on 28 Sept 2020 at 10:00 A.M / P.M at 'Conference Hall.
under the chairmanship of Shri Most. Rev. Thumma Bala.

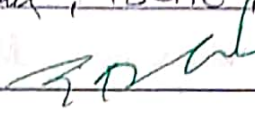
Governing Body Members.

1. Most. Rev. Thumma Bala DD., Archbishop of Hyderabad - Chairman ~~Thumma Bala~~
2. Msgs. Sevarna Bernard, Vice-Chairman VG, HAES - Management Representative ~~J. S.~~
3. Rev. Fr. Allam Arugya Reddy, Secretary, HAES - Management Representative ~~P. S.~~
4. Rev. Fr. G. Anthony, Treasurer, HAES - Management Representative. ~~P. S.~~
5. Rev. Fr. V. Amal Francis, Procurator, Archdiocese of Hyderabad. ~~V. Amal~~
6. Rev. Fr. Sunder Reddy, Principal, St. Joseph's Degree & PG College, Entended Campus - Ex officio - Member Secretary. ~~P. S.~~
7. Rev. Fr. K. Marreddy - Management Representative ~~Amal~~
8. Rev. Fr. Thumma Uday Bhaskar Reddy, Dean Academics, St. Joseph's Degree & PG College. Dr. ~~(S)~~
9. Dr. (Mrs) Shinde, YMCA, University of Science & Technology

BOOK

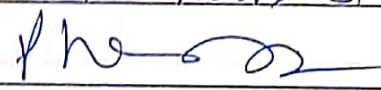
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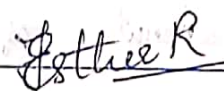
Hyderabad - UGC Nominee.

10. Prof. T. Papi Reddy, Chairman, TSCH, Hyderabad -
State Govt. Nominee 

11. Prof. D. Sreenivasulu, Dean, College Development Council,
OU - University Nominee 

12. Prof. Lakshmi Patti Rao - Director, Methodist Law
Engineering College, Hyderabad - Educationist.

13. Prof. P.L. Vishweswara Rao, Director, St. Joseph's Degree &
PG College. 

14. Mr. T. Esther Rane, Dean Student affairs & IQAC
Co-ordinator, St. Joseph's Degree & PG College -
Faculty Representative 

MINUTES

Minutes of the meetings of ' TWELVETH GOVERNING BODY MEETING
of ' St. Joseph's Degree & PG College
held on 28th sep 2020 at 10.10 A.M / P.M at ' Conference Hall
under the chairmanship of Shri Most. Rev. THOMMA BALA DD.

AGENDA : 1. Prayer — Rev. Fr. Allan Anjaya Reddy,
Secretary, HAES.

2. Welcoming Members — Most. Rev. Thumma Bala DD.
Chairman.

3. Presentation of the Agenda — Most. Rev. Thumma Bala DD.
Chairman.

4. Adopting Minutes of the previous Governing Body
Meeting & Action Taken Report for approval —
Principal

5. Report of the College — Rev. Fr. Dr. D. Suresh Reddy,
Principal

6. Adopting Minutes of the Academic Council for approval —
Rev. Fr. Vday Bhasker Reddy.

7. Approval of faculty appointments against sanctioned
posts — Principal.

8. Adopting Minutes of the Finance Committee for
approval — Rev. Fr. K. Marreddy.

9. Presentation of the Budget for the academic year
2020 - 2021 — Principal

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10. Extension of St. Joseph's Degree & PG College at Ramanthapur.

11. Plan of action for the Academic year 2020-21

12. Scholarships, Fellowships, Medals, Prizes & Certificates.

13. Approval of Admission Policy, Research Policy & Consultancy Policy.

14. Approval of E-Governance Annual Report.

15. Approval of MoUs for the Academic year 2020-21

16. NAAC Re-accreditation (3rd cycle) Progress Report -

Mr. T. Isther Reddy, IQAC Coordinator & Dean.

Students' affairs.

17. Members' Suggestions for Strengthening the College

18. Any other matter with the permission of the Chair

19. Chairman's Concluding Words - Mr. Rev. Thumma Baba DS.

Chairman.

20. Vote of Thanks - Rev. Fr. K. Marreddy.

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Dr. (Mrs) Rhinda, Prof. D. Preeramanulu & Prof. Lakshmi Patti
Rao were Virtually Present for the Meeting.

The Governing Body Meeting started by invoking
God's blessing through the opening Prayer offered
by Rev. Fr. Allan Angya Reddy, Secretary, HAES followed
by introduction & welcoming the members by
Most - Rev. Thumma Bala D.D Archbishop of Hyderabad
& Chairman, St. Joseph's College.

The Chairman Most. Rev. Thumma Bala, extended
a warm welcome to the Governing Body members
& presented the agenda points for discussion &
the same was approved Unanimously.

ITEM NO 11.04 ADOPTING MINUTES OF PREVIOUS
GOVERNING BODY MEETING AND ACTION TAKEN REPORT
FOR APPROVAL

Rev. Fr. Dr. D. Sunder Reddy, Principal, presented the minutes
of the previous Governing body Meeting & Action taken

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Report - Chairman invited the Members for classification on the action taken report which was Unanimously approved by the Members.

ITEM - NO. 11.05 : REPORT OF THE COLLEGE BY

REV. FR. DR. D. SUNDER REDDY, PRINCIPAL

Members Secretary presented a detailed report of the college activities for the academic year 2019-2020.

The Governing body members appreciated & congratulated the Principal for his Leadership & great initiatives taken for the progressive development of the Institution.

ITEM NO. 11.06 : ADOPTING MINUTES OF ACADEMIC COUNCIL MEETING FOR APPROVAL

Rev. Fr. Uday Bhaskar Reddy, Dean Academics, St. Joseph's Degree & PG College presented the Minutes of the Academic Council Meeting.

Prof. T. Papi Reddy, Chairman, TSCH, Hyderabad appreciated

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the management for running the College on social times to serve the student community. with the backdrop of COVID-19, Sir suggested that the online classes should reach all the students & secondly to apply for grant of private university status under christian minority category if the management has such idea, as the present government. State Council & relevant bodies would support for the same. Sir appreciated the Management for serving the needy students through scholarships & concessions provided & placed his trust that the College would continue to do the good work.

The minutes were adopted & approved by the Members.

ITEM NO. 11.07 :: APPROVAL OF FACULTY APPOINTMENTS AGAINST SANCTIONED POSTS

The Member Secretary presented the list of the

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Existing & appointed teaching & Non-teaching staff for the academic year 2020-2021 for approval. The Members enquired if they followed University norms. Member Secretary mentioned that the recruitment was as per the University & HAES norms. The list was approved & satisfied by the Members.

ITEMS NO. 11.08 : ADOPTING MINUTES OF FINANCE COMMITTEE FOR APPROVAL AND

ITEM NO. 11.09 : PRESENTATION OF THE BUDGET FOR THE ACADEMIC YEAR 2020-2021

Rev. Fr. K. Marreddy presented the minutes of the Finance Committee & proposed budget statement for the AY 2020-2021

Mrs. Swarna Banerjee, Vice-Chairman, HAES asked the principal to check the norms for paying EPF to the staff. Principal, after due consultation with

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the concerned authorities & checking the legalities, would inform the same to the Society for further action. The minutes & the proposed budget were approved & ratified by all the members.

ITEM NO. 11.10 : EXTENSION OF ST. JOSEPH'S DEGREE & PG COLLEGE AT RAMANTHAPUR

Rev. Fr. Allam Anappa Reddy, Secretary, HAES presented the proposal to extend St. Joseph's Degree & PG College with an additional 2 acres campus at Ramanthapur to run PGDM & one or two Degree programmes. He sought clarity from the members related to the norms, rules, guidelines & feasibility for doing so.

Prof. P.L. Vishnureshwar Rao, Director opined that as per the New Education Policy the Government is encouraging Grant of Private University Status & apprised that the programmes can be run in different locations.

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Prof. Lakshmi Pathi Rao — Director, Methodist Engineering College informed that relevant permissions should be taken from the UGC, State Government, TSCE, AICTE & parent University for shifting / starting programmes offered under autonomous status & to consider using the campus for PGDM which is AICTE approved as a stand-alone institution. Sir suggested to take permission for shifting of the premises from all the concerned bodies viz., No objection Certificate from University & State Council etc.

It was resolved & approved in principle to initiate the process & explore the possibilities of starting / shifting some programmes at Ramanthapur due to the paucity of space following all the norms laid by the competent authorities.

ITEM NO. 11.11: PLAN OF ACTION FOR THE ACADEMIC
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The Member Secretary presented the plan of action for the Academic year 2020 - 2021. The members approved the same. The Principal sought permission to initiate NBA accreditation for which the members approved.

ITEM - No 11.12 : SCHOLARSHIPS, FELLOWSHIP, MEDALS, PRIZES & CERTIFICATES

Member Secretary presented the policy for granting of Scholarships, Fellowships, Medals, Prizes & Certificates along with the list of beneficiaries during the Academic year 2019 - 2020 & informed the members that the same would be followed as before. Prof. Lakshmi Pathi Rao suggested that the amount sanctioned should be well documented & to be reflected in the budget allocation & the audited statement as per the requirement of NAAC.

The board appreciated the college management for supporting the Under Privileged & the deserving students.

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ITEM No. 11-13 : APPROVAL OF ADMISSION POLICY,

RESEARCH POLICY & CONSULTANCY POLICY

Member Secretary presented the Admission / Research / Consultancy Policies & informed that the rules & Regulations of HAES, Minority Rules & Parent-University, the policies were prepared. The policies were unanimously approved by the members.

ITEM No. 11-14 : APPROVAL OF E-GOVERNANCE

ANNUAL REPORT

Mr. T. Esther Rathi, Dean Student affairs & IQAC Co-ordinator presented the E-Governance report & informed the Members that P24 IT automation software was procured for smooth functioning of the academic & administrative operations. Also plagiarism software was procured to check the authenticity of the works done by Staff / Student for fostering ethics in research. The Members approved the report.

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ITEM NO. 11.15. : APPROVAL OF MOVS FOR THE ACADEMIC YEAR 2020 - 2021

Mrs. T. Esther Rathi presented the MOVs entered with various Government / Private & NGO's for conducting Value added courses, CRT Program, Live Projects, Internships, Placements & facilitating Student Support activities.

ITEM NO. 11.16 : PRESENTATION OF NAAC RE-ACCREDITATION (3rd CYCLE) Progress Report by IOAC CO-ORDINATOR & DEAN STUDENT AFFAIRS

Progress Report for NAAC SSR preparation process, data entry into NAAC portal along with the details & the takeaways were presented by Mrs. T. Esther Rathi, IOAC Co-ordinator. The member appreciated the hard work put in by the management, staff & suggested to get ready for inspection.

Dr. (Mrs) Shimala, UGC Nominee congratulated the College Management for taking new initiatives during

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the pandemic to ensure smooth functioning of the Educational Process. Madam sought clarity if the final Exams were conducted and the mode of conduction of the exams. Member Secretary informed that the exams are in progress & is conducted through online mode.

Madam enquired if the Curriculum was redesigned to cater to the online teaching & how value education is integrated into the Curriculum? Mr. T. Jetha Lalne informed that several FDPs were conducted to train the staff on the usage of diverse Pedagogical approaches for online teaching. She also threw light on the methods adopted by the Institution for fostering values through.

1. Value Education Compulsory Course offered for all the first-year students.

2. Topics related to ethics are incorporated in few courses.

3. Center for Social Transformation & through Student Council

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Prof. P.L. Vishweswara Rao informed that - Fundamental rights & Duties are part of BA Courses. Dr. Shimla Congratulated & expressed her good wishes for NAAC & future endeavors of Her College

ITEM NO. 11.17 : MEMBERS SUGGESTIONS FOR STRENGTHENING OF THE COLLEGE AND ANY OTHER MATTER

The following Suggestions were made by Prof. Lakshmi Patti Rao & endorsed by Dr. (Mrs) Shimla.

- SWAYAM Course to be taken by the faculty & student. to make it mandatory to the staff as an FOP atleast one course per semester.
- To organize webinar for Training the staff for online teaching & tools.
- To Maintain the same Mentor throughout for Mentoring.

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- Maintenance of CDS & maintenance of the children of the students to have & provide fees
- Digital library is library to access online books / books etc.
- To strengthen the research cell & its activities.
- Management to encourage staff through financial incentive for pursuing M.Phil / M.A. projects & Ph.D.
- To encourage & continue digital learning was Do-AT-1. Courses can be offered through online mode & to engage expert from outside.

Dr. F. Shankar Reddy, principal stated that SWAYAM courses are made mandatory for staff & for the students & the staff were trained on the means of online teaching & various tools. He informed that digital library is in place & the incentive remains to some & it is well documented. He thanked the members for the suggestion & assured to fulfill

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the needs of the institution, faculty & the students & march towards excellence.

ITEM No. 11.18 : ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR

No other points were raised.

ITEM No. 11.19 : CHAIRMAN'S CONCLUDING WORDS

The chairman in his concluding words placed on records his sincere heartfelt thanks & appreciation to all the Governing Body Members. He mentioned that there was a positive interaction & it reveals the growth of the institution. He appreciated the principal & staff for their efforts to sustain & enhanced Quality of the Institution. The chairman appreciated the board for their feedback & assured the members that the institution will work progressively to serve the society at large.

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ITEM No. 11.20 : VOTE OF THANKS

Rev. Fr. K. Marreddy, thanked Chairman & the Members for their Encouragement, Continuous Support, Guidance & Participation.

The Meeting Concluded at 1:00 pm

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GOVERNING BODY MEMBERS

Mst. Rev. Thumma Bala DD Thumma Bala
Archbishop of Hyderabad - Chairman

Rev. Fr. Gundak Reddy, Principal, St. Josephs Degree &
PG College, Extended Campus. L. Gundak

Rev. Fr. K. Marreddy - Principal, St. Josephs Degree &
PG College, Main Campus - Management Representative

Ambedkar
28/09/2020

Megr. Junes Beenasel, Vice - Chairman HAES - Management
Representative J. Beenasel

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Rev. Fr. Allam Nagappa Reddy, Secretary, HAES -
Management Representative *[Signature]*

Rev. Fr. G. Anthony, Treasurer, HAES - Management
Representative

P. S. Chandra

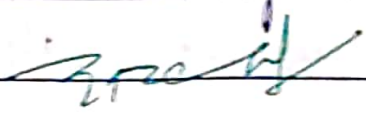
Rev. Fr. Y. Anand Francis, Chancellor & Procurator, HAES
Management Representative *[Signature]*

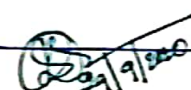
Rev. Fr. Thumma Uday Bhaskar Reddy, Dean Academics,
St. Joseph's Degree & PG College for (S) *[Signature]*

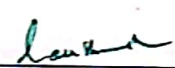
Dr (Mr) Ghimle, YMCA, University of Science & Technology,
Jalidabad - UAC Nominee

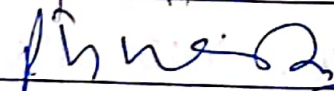
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Prof. T. Ravi Reddy, Chairman, TSCE, Hyderabad -
State Govt. Nominee. 

Prof. D. G. Ramamurthy, Dean, College Development
Council, CU - University Nominee 

Prof. Lakshmi Pathi Rao - Director, Methodist Engineering
College, Hyderabad - Educational - 

Prof. P. L. Vishwanath Rao, Director, St. Joseph's Degree &
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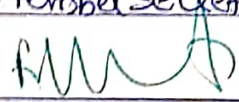
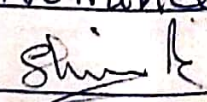
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Mr. T. Justice Rane, Dean Student Affairs & IQAC
Co-Ordinator, St. Joseph's Degree & PG College.
Faculty Representative: Esther R

MINUTES

Minutes of the meetings of 'Eleventh Governing Body Meeting'
of 'St. Joseph's Degree & PG College'
held on 17th April 2019 at 10:30 A.M / P.M at 'Conference Hall'
under the chairmanship of Shri Most. Rev. Thumma Bala D.D

Governing Body Members

1. Most. Rev. Thumma Bala D.D, Archbishop of Hyd -
Chairman ~~Thumma Bala~~
2. Rev. Fr. Dr. Vinod Arokias, Principal & Secretary
St. Joseph's Degree & PG College - Member Secretary

3. Msgr. Swarna Bernard, Vice-chairman, HAES -
Management Representative
4. Rev. Fr. Allam Aengya Reddy, Secretary, HAES -
Management Representative ~~P. Reddy~~
5. Rev. Fr. G. Anthony, Treasurer, HAES -
Management Representative ~~S. G. Anthony~~
6. Rev. Fr. Y Arsal Francis, Chancellor & procreator, HAES
Management Representative ~~Federal~~
7. Rev. Fr. Sunder Reddy, Principal, Extended
Campus ~~R. Reddy~~
8. Dr. (Mrs) Shirma, YMCA, University of Science
& Technology, Falicabad - UGC Nominee


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9. Prof. T. Papi Reddy, Chairman, TSCH E, Hyderabad
- State Govt. Nominee *T. P. Reddy*

10. Prof. D. Steelamulu, Dean, College Development
Council, OU - University Nominee *D. Steelamulu*

11. Mr. Ned Mody - Industry Representative

12. Prof. P. L. Vishweshwar Rao, Professor & Director
St. Joseph's Degree & PG College. *P. L. Rao*

13. Mrs. T. Esther Ratna, Dean Academics &
ICAC Co-ordinator, St. Joseph's Degree & PG
College - Faculty Representative *Esther R*

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Agenda

1. Prayer - Rev. Fr. Allam Arogya Reddy, Secretary
2. Welcoming Members - Most. Rev. Thumma Bala DD, Chairman
3. Presentation of the Agenda - Most. Rev. Thumma Bala DD, Chairman.
4. Adopting Minutes of the Previous Governing Body Meeting for Approval - Principal
5. Report of the College - Rev. Fr. Dr. Vincent Alokias, Principal.
6. Adopting minutes of the Academic Council for Approval
7. New Courses to be introduced from the Academic year 2019-20. Rev. Fr. Sunder Reddy, Principal, Extended Campus.
8. Approval of New Faculty Appointments - Rev. Fr. Dr. Vincent Alokias, Principal.
9. Adopting minutes of the Finance Committee for Approval.

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10. Presentation of the Budget for the Academic year 2019-20, Principal
11. Scholarships, Fellowships, Medals, Prizes and Certificates
12. NAAC Re-accreditation (3rd Cycle) Progress Report - IQAC Coordinator & Dean Academics
13. Plan of Action for the Academic year 2019-20.
14. Member's Suggestion for strengthening the College.
15. Any other matter with the permission of the chair
16. Chairman's Concluding Words - Most Rev. Themman Bala DD., Chairman
17. Vote of Thanks - Principal

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The Governing Body meeting started by invoking God's blessing through the opening prayer offered by Rev. Fr. Allam Aranya Reddy, Secretary, HAES followed by introduction and welcoming the members by Most. Rev. Thumma Bala, D.D., Archbishop of Hyderabad & Chairman, St. Joseph's College.

The chairman Most. Rev. Thumma Bala, DD, presented the agenda points for discussion and the same was approved unanimously.

Item No. 11:04: Adopting minutes of Tenth Governing Body meeting and Action Taken report.

Rev. Fr. Dr. Vincent Azakiadas, Member Secretary presented the minutes of the previous Governing Body meeting and Action Taken Report. Chairman invited the members for clarifications on the action taken report which was unanimously approved by the members.

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Item No 11.05: Report of the college by Rev. Fr. Dr. Vincent Asokiadass, Principal.

Member Secretary presented a detailed report of the college activities for the academic year 2018-2019. The Governing Body members appreciated and congratulated the Principal for his leadership and great initiatives taken for the progressive development of the institution.

Item No 11.06: Adopting minutes of Academic Council meeting Rev. Fr. Dr. Vincent Asokiadass, Principal & Secretary, St. Joseph's College. presented the minutes of the Academic council meeting.

Dr. Shimla, UGC Nominee enquired about MOOCs and Swayam Courses.

Prof. T. Papi Reddy, Chairman, TSCE, Hyderabad suggested to include MOOCs Courses into curriculum. Rev. Fr. Dr. Vincent Asokiadass, Member Secretary. answered that internships and projects are included in curriculum and will surely make efforts towards introduction of MOOCs & Swayam courses.

MINUTES

Minutes of the meetings of Eleventh Governing Body Meeting
of St. Joseph's Degree & PG College
held on 17-04-2019 at 10:30 A.M / P.M at Conference Hall
under the chairmanship of Shri Most. Rev. Thumma Bala, S.D.

The minutes of the Academic Council meeting was approved and ratified by all the members.

Item No 11:07: Presentation of New Programmes to be introduced from the Academic year 2019-2020 by Rev. Fr. Sundar Reddy, Principal, Extended campus.

Rev. Fr. Sundar Reddy, Principal, Extended campus, presented the proposal to introduce New programmes namely BBA (Honors) and BBA (Financial Markets). He informed the board that Prof. Mallikarjun, Dean, Management Studies approved the curriculum of the new programmes. Dr. Shirla, UGC Nominee enquired details regarding total credits for BBA (Honors) programme and faculty strength.

Rev. Fr. Sundar Reddy responded that the total credits for BBA (Honors) is adhering to the UGC norms and the department has required faculty and facilities for smooth conduction of the programmes. Prof. D. Greeramulu, Dean, CDC, OU, appreciated the college

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management for taking initiatives to introduce market relevant programmes for the benefit of the student community. The Board approved the introduction of new programmes with an intake of 60 students in each programme.

Item No. 11.8: Approval of New Faculty Appointments.

The member Secretary, presented the list of the faculty who were appointed in the academic year 2018-19 for approval. The members enquired if they followed university norms. Member Secretary mentioned that the recruitment was as per the university norms. The list was approved and ratified by the members.

Item No. 11.9: Adopting minutes of Finance Committee for approval.

Mr. B. Satyanarayana Rao, CoE, St. Joseph's college presented the minutes of the finance committee. The minutes was approved and ratified by all the members.

MINUTES

Minutes of the meetings of Eleventh Governing Body Meeting
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Item No 11.10 : Presenting the budget for the Academic year 2019-2020 by Rev. Fr. Dr. Vincent Azokiadas, Principal.
The Member Secretary presented the proposed budget for the academic year 2019-2020 and the same was approved.

Item No 11.11 : Scholarships, Fellowships, Medals & Prizes.
Rev. Fr. Dr. Vincent Azokiadas, Member Secretary presented the revised policy for granting Scholarships, Fellowships Medals and Prizes along with the list of beneficiaries during the academic year 2018-2019. The board appreciated the College management for supporting the under privileged and the deserving students and approved the policy.

Item No 11.12 : Presentation of NAAC Re-accreditation (3rd cycle) Progress report by IQAC Co-ordinator & Dean, Academics.

Progress report for NAAC preparation was presented

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by Mrs. T. Esther Ratna, IQAC - Co-ordinator.

Prof. D. Suresamulu, Dean, CDC, OU, suggested that SWOT analysis needs to be prepared carefully and informed that based on the NAAC Grade, the Institution will receive UGC grants.

Prof. T. Papi Reddy, chairman, TSCHSE, appreciated the good work done by the college and expressed his confidence that the college will get the highest grade.

Dr. Shimla, UGC Noninee gave the following suggestions:

- * SSR to be carefully prepared.
- * To identify and present the best practices of the college clearly.
- * To collect data from all the departments regarding innovation, patents, club activities, publications, Video lectures, Alumni participation etc.
- * Emphasised on outcome Based Education
- * Presentation of the Principal etc.

Item No 11:13 : Plan of Action for the Academic Year

2019-2020

MINUTES

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under the chairmanship of Shri C. Most. Rev. Thumma Bala, OS

Mrs. T. Esther Patra, IQAC co-ordinator, presented the plan of action for the AY 2019-2020. The members approved the plan of the action.

Item No 11.14 & 15 : Members suggestions for strengthening of the college and any other matters.

The following suggestions were made.

1. To present student progression details

2. To apply for college with Potential for Excellence (CPE)

3. Due care to be taken while preparing and uploading the SSR aiming for higher score in NAAC

Item No 11.16 : Chairman's concluding words.

The chairman in his concluding words placed on records sincere heart felt thanks and appreciation to all the Governing Body members. He mentioned that there was a positive interaction and it reveals

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the growth of the institution. He appreciated the Principal and staff for their efforts to sustain and enhance quality of the institution.

The Chairman appreciated the board for their feedback and assured the members that the institution will work progressively to serve the society at large.

Item No H.17: Vote of Thanks.

Rev. Fr. Dr. Vincent Arakindar, Member Secretary, thanked chairman for his encouragement and guidance and assured that the college would aim for A++ Grade in NAAC.

He thanked Rev. Fr. Allam Aranya Reddy, Secretary, HAES, for constant support, Prof. Papi Reddy for his guidance as a well wisher and other members for their

contribution and participation. He thanked Mrs. Esther

Ratna, IQAC co-ordinator, Mr. Satyanarayana Rao, CoE,

Mrs. Kiran Syathi, Head, Sciences and Mrs. Srilatha,

Head, Dept. of Commerce for their co-operation and

support. The meeting concluded at 1:30 pm.

MINUTES

Minutes of the meetings of Eleventh Governing Body Meeting
of St Joseph's Degree & PG College
held on 17th April 2019 at 10.00 A.M. in Conference Hall
under the chairmanship of Shri Most Rev. Thumma Bala DD.

Governing Body Members

1. Most Rev. Thumma Bala DD. Archbishop of Hyd - Chairman. Thumma Bala
2. Rev. Fr. Dr. Vincent Alokias, Principal & Secretary, St. Joseph's Degree & PG College - Member Secretary. Thumma Bala
3. Msgr. Swarna Bernard, Vice-Chairman, HAES - Management Representative
4. Rev. Fr. Allam Anagya Reddy, Secretary, HAES - Management Representative Thumma Bala
5. Rev. Fr. G. Anthony, Treasurer, HAES - Management Representative Thumma Bala
6. Rev. Fr. Y. Arul Francis, Chancellor & Procurator, HAES - Management Representative Thumma Bala
7. Rev. Fr. Sunder Reddy, Principal Extended Campus Thumma Bala
8. Dr. (Mrs) Shimla, YMCA, University of Science & Technology, Falidabad - UGC Nominee

Shimla

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9. Prof. T. Papi Reddy, Chairman, TSCE

Hyderabad - State Govt. Nominee - 7/4/19

10. Prof. D. Seelamulu, Dean, College Development Council, OU - University Nominee 12/4/19

11. Mr. Ned Modh - Industry Representative

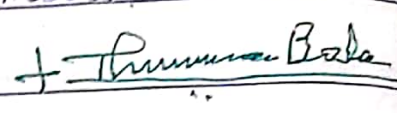
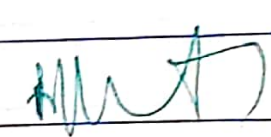
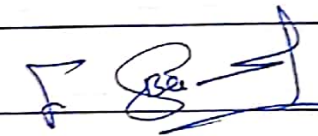
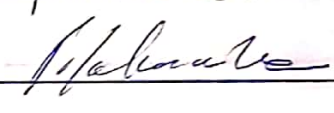
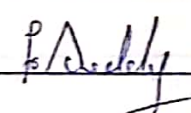
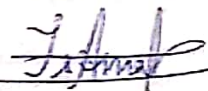
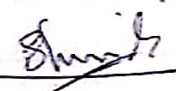
12. Prof. P. L. Vishweshwar Rao, Professor & Director, St. Joseph's Degree & PG College

13. Mrs. T. Esther Ratha, Dean Academia & IQAC Coordinator, St. Joseph's Degree & PG College - Faculty Representative

MINUTES

Minutes of the meetings of 'Ninth Governing Body Meeting'
of 'St. Joseph's Degree & Ph College'
held on '4th April 2018' at '10.30 A.M / P.M' at 'Conference Hall'
under the chairmanship of Shri 'Most Rev. Thumma Bala D.D.'

Governing Body Members

1. Most Rev. Thumma Bala D.D. 
Archbishop of Hyderabad.
Chairman
2. Rev. Fr. Dr. Vincent Archibald 
Principal, St. Joseph's Degree & Ph College.
Member Secretary
3. Rev. Msgr. Swarna Bernard, 
Vice-Chairman, HAES - Management Representative
4. Rev. Fr. Thumma Solomon 
Correspondent, St. Joseph's Degree & Ph College
5. Rev. Fr. Allam Aranya Reddy 
Secretary, HAES - Management Representative
6. Rev. Fr. Fr. Anthony.
Treasurer, HAES - Management Representative
7. Rev. Fr. Y. Arul Francis
Chancellor & Procurator - Management Representative 
8. Dr. (Mrs) Shinde 
YMCA, University of Science & Technology.
Fazidabad - UGC Nominee

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9. Prof. T. Papi Reddy

Chairman, TS CHE, Hyd - State Govt Nominee

10. Prof. K. Arjuna Rao

Dean, College Development Council, CV

University Nominee

Prof
Arjuna Rao
Representative

11. Dr. Chadeel Ahmed

Pro-Vice Chancellor, MANU - Spl. Inviter

12. Mr. Ned Mody

Industry Representative

Ned Mody

13. Prof. P. L. Vishweshwara Rao

Director, St. Joseph's Degree & Ph College

Ph. Rao

14. Mrs. T. Esther Ratha

Dean Student Affairs & IDAC Co-ordinator

Faculty Representative

Esther R

15. Dr. R. Anita

Dean Academics

Faculty Representative

R. Anita

16. Prof. Dr. Mohd. Akhter Ali

CDC, DV.

FA/R

MINUTES

Minutes of the meetings of 'Ninth Governing Body Meeting'
of 'St. Joseph's Degree & PG college'
held on '7 April 2018' at '10:30 A.M / P.M at 'Conference Hall'
under the chairmanship of Shri 'Most Rev. Thumma Bala D.D.

Agenda

1. Prayer by Msgr. Swarna Bernard - Vice Chairman, H.C.
2. Welcoming of Governing Body members by
Most Rev. Thumma Bala D.D., Archbishop of Hyderabad
Chairman.
3. Presentation of the Agenda for approval by the
Most Rev. Thumma Bala D.D., Archbishop of Hyderabad,
Chairman.
4. Presenting minutes of the 8th Governing Body
meeting and Action Taken report for approval by
Rev. Fr. Dr. Vincent Arokiadas, Member Secretary.
5. Report of the college for the AY 2017-18, approval
of Vacant positions in 2017-18 and Plan of Action
for the AY 2018-19 by Rev. Fr. Dr. Vincent Arokiadas,
Member Secretary.
6. Presenting minutes of 8th Academic Council meeting
for approval by Dr. R. Anita, Dean Academics.
7. Presenting minutes of 8th Finance committee
meeting for Approval by Mrs. T. Esther Ratna, Dean

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Student Affairs.

8. Member's suggestions for strengthening the college & Management responses.
9. Any other matter with the permission of the chair
10. Chairman's concluding words.
11. Vote of Thanks by Rev. Fr. Dr. Vincent Arokidas,
Member Secretary.

MINUTES

Minutes of the meetings of ' Ninth Governing Body Meeting
of ' St. Joseph's Degree & PG College
held on 7 April 2018 at 10:30 A.M / P.M at ' Conference Hall
under the chairmanship of Shri Most Rev. Thumma Bala S.D.

The ninth Governing Body meeting began on an auspicious note with Msgr. Swarna Bernard, Vice-Chairman, HAES invoking God's infinite blessings and thanking God for guiding the college towards Quality education.

Most Rev. Thumma Bala OD, Chairman warmly welcomed all the esteemed governing body members with a basket of fruits. He expressed his gratitude to all the governing body members for making it convenient to attend this meeting.

The chairman, Most Rev. Thumma Bala presented the agenda for approval and the same was approved by all the members.

The chairman addressed all the governing body members and mentioned to the members, the personal interest he takes for enhancement of

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quality of the college and implementation of suggestions given by the stakeholders.

As the Chairman was not well, he request Rev. Msgr. Swarna Bernard, Vice-Chairman, AAES to carry forward the meeting. Msgr. Swarna Bernard congratulated Rev. Fr. Dr. Vincent Arokiasdas for being awarded doctorate in Management Studies from Sri Venkateswara University, Tirupathi.

Agenda Point 4 : Presenting minutes of the 8th Governing Body meeting and Action taken report for approval.

→ Rev. Fr. Dr. Vincent Arokiasdas, Member Secretary presented the previous Governing Body minutes of the meeting and action taken report for approval. The minutes and action taken report was unanimously approved and ratified by the members.

Agenda Point 5 : Report of the college for the AY 2017-18

MINUTES

Minutes of the meetings of ' Ninth Governing Body Meeting
of ' St. Joseph's Degree & PG College
held on 4 April 2018 at 10:30 A.M / P.M at ' Conference Hall
under the chairmanship of Shri Most Rev. Thumma Bala DD.

Approval to fill vacant positions in 2018-19 and Plan of Action for the AY 2018-2019 for approval
→ The member Secretary presented the report of the college activities for the year 2017-18 based on the theme of the year "Achieving Greater Heights through 3P's - Planning, Partnering and Performing". The Governing Body members appreciated Rev. Fr. Dr. Vincent Asokiadass, Principal for all the quality initiatives and activities. The members approved the report of the college activities 2017-18. The examination results were presented for approval / ratification. The members appreciated the excellent results of April 2017 and November 2017 of UG and PG courses and the same was approved / ratified.

The member Secretary sought the approval of the governing body members to fill the vacant positions in various departments and the members

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approved the same.

The member secretary presented the Plan of Action for AY 2018-19 for approval and the same was approved and ratified by the members.

Agenda Point 6: Presenting minutes of 8th Academic council meeting for Approval.

→ Dr. Mrs. R. Anita, Dean Academics presented 8th Academic council minutes of the meeting. Rev. Fr. Dr.

Vincent Asokidas sought advice regarding presentation of number of credits and marks in the memo

for which Prof. Papi Reddy, chairman TSCHC responded that still the discussion is happening at the

state level whether both have to be included in the memo. Finally members suggested that it is better

to have only grades and include final grade conversion into percentage. Hence it is resolved to approve

to have only grades and final grade conversion into

MINUTES

Minutes of the meetings of ' Ninth Governing Body Meeting
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held on 7 April 2018 at 10:30 A.M / P.M at ' Conference Hall
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percentage from 2017 AY onwards. The 8th Academic Council meeting minutes were approved and ratified by the governing body members.

Agenda Point 7: Presenting minutes of 8th Finance committee meeting for approval.

→ Minutes of 8th Finance Committee meeting were presented by Mrs. T. Esther Ratna, Dean & IQAC coordinator. Members enquired about the present examination application fee and valuation of the papers. The member secretary informed the fee particulars and presented the budget for the approval of the members. The minutes were approved and ratified by all the members with the following suggestions in the budget.

* Prof. Mohd Aktar informed the Chairperson & Member Secretary to consider increasing Student development budget.

* Members suggested that the college can buy

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refurbished computers at a reduced price from Dell or any other reputed manufacturer to save on computer infrastructure investment.

* Mr. Ned Mody suggested to increase the budget of sports as the college's reputation and standing can be done if the good sports facilities are provided.

He also mentioned that sports cannot be underestimated. Prof. Papi Reddy also seconded the suggestions.

Agenda Point 8 & 9 : Member's suggestions for strengthening the college & Any other matter with the permission of the chair.

The following suggestions were made :

1) Prof. Mohd Akhtar Ali suggested having a course in BA (Public Administration, Political Science, History & Geography). Rev. Fr. Swarna Bernard responded that the college has space constraint and the society is thinking to take space outskirts to expand the college by introducing new courses.

MINUTES

Minutes of the meetings of ' Ninth Governing Body Meeting
of ' St. Joseph's Degree & PG college
held on 7 April 2018 at 10:30 A.M / P.M at ' Conference Hall.
under the chairmanship of Shri Most. Rev. Thumma Bala DD.

- 2) Mr. Ned Mody appreciated the college and informed the members about the institute tie-up with Berkedia to train the students on real estates / mortgages with guaranteed placements. He also informed that in future he is interested to tie-up with the college for PG course on Mortgages too.
- 3) Dr. Shimla suggested the college to go for NIRF ranking and also promised to help the college if the management needs any support and guidance for anything in future.
- 4) Prof. P.L. Vishweshwar Rao mentioned that Telangana government has passed the bill for setting up private universities and there was no mention of the land requirements and hence the college can in future target to become a university.

Agenda Point 10 : Vice-Chairman's concluding words.

→ Rev. Fr. Surana Bernard, Vice Chairman, HAES in

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his concluding words, placed on record his gratitude to all the Governing Body members for their support, guidance and presence. He thanked the management representatives for their continuous support, co-operation and guidance. He appreciated Dr. Shimla, UGC nominee and all the governing body members for their presence and contributions.

Agend Point 11: Vote of Thanks.

Rev. Fr. Dr. Vincent Anukiadar, Member Secretary thanked the chairman for his encouragement, Vice-Chairman for his guidance and all the Governing Body members for their continuous support and guidance.

MINUTES

Minutes of the meetings of ' Ninth Governing Body Meeting
of ' St. Joseph's Degree & Ph College
held on 7th April 2018 at 10:30 A.M / P.M at ' Conference Hall
under the chairmanship of Shri Most Rev. Thumma Bala D.D.

Governing Body Members.

1. Most Rev. Thumma Bala D.D. + Thumma Bala
Archbishop of Hyderabad
Chairman
2. Rev. Fr. Dr. Vincent Frohiadas →
Principal, St. Joseph's Degree & Ph College
Member Secretary
3. Rev. Msgr. Swarna Bernard S. S. S.
Vice Chairman, HAFS - Management Representative
4. Rev. Fr. Thumma Solomon N. S. S.
Correspondent, St. Joseph's Degree & Ph College
5. Rev. Fr. Allam Kogya Reddy P. Reddy
Secretary HAFS - Management Representative
6. Rev. Fr. G. Anthony →
Treasurer, HAFS - Management Representative
7. Rev. Fr. Y. Amal Francis
Chancellor & Promotor - Management Representative Y. Amal Francis
8. Dr. (Mrs) Shinde Shinde
YMCA, University of Science & Technology
VGC Nominee.

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9. Prof. T. Papi Reddy.

[Signature]

Chairman, TSCHF, Hyd. - State Govt Nominee

10. Prof. K. Arjuna Rao.

[Signature] Dr Akhtar Ali
Representative

Dean, College Development Council, DV

University Nominee

11. Dr. Shakeel Ahmed

Pro-Vice Chancellor, MANU - Spl. invitee

12. Mr. Ned Mody

Industry Representative

[Signature] Ned Mody

13. Prof. P. L. Vishveshwar Rao

[Signature]

Director, St. Joseph's College.

14. Mrs. T. Esther Ratna

[Signature] Esther R

Dean, Student Affairs & IDAC Coordinator

Faculty Representative

[Signature] R. Subb

15. Dr. R. Anita

[Signature]

Dean Academic.

Faculty Representative.

16. Prof. Dr. Mohd. Akhtar Ali

[Signature] FAJH

CDC, DV.

MINUTES

Minutes of the meetings of Tenth Governing Body Meeting
of St Joseph's Degree and PG College
held on 10th Nov 2018 at 10:30 A.M / P.M in Prasad Room
under the chairmanship of Most Rev. Thuriana Bala DD

Governing Body members

1. Most Rev. Thuriana Bala DD, Archbishop of Hyd, -
Chairman T. Bala
2. Rev. Fr. Dr. Vincent Arakiada, Principal & Rector, St. Joseph's Degree & PG College. - V. Arakiada
member Secretary
3. Msgr. Susana Bernard, Vice chairman, S. Bernard
HAEE - Management Representative.
4. Rev. Fr. Allen Aranya Reddy, Secretary A. Reddy
HAEE - Management Representative. 10/11/18
5. Rev. Fr. G. Anthony, Treasurer G. Anthony
HAEE - Management Representative. 10/11/18
6. Rev. Fr. Y. Arul Francis, Chancellor & procurator Y. Arul Francis
HAEE - management Representative 10/11/18
7. Dr. (Mrs) Shweta, Ymca, Shweta
University of Science & Technology, Faridabad
UGC - Nominee

BOOK

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8. Prof. T. Papji Reddy, Chairman, TSCHE, Hyd.
State Govt. Nominee *T. Papji*

9. Prof. D. Seeramulu, Dean,
College Development Council O.U. *D. Seeramulu*
University Nominee

10 Mr. Ned Mody *Ned Mody*
Industry Representative

11 Prof. P.L. Vishneshwari Rao. - Professor & Director
St Joseph's Degree & PG College. *P.L. Vishneshwari Rao*

12. Mrs. T. Esther Raba, Dean Academics &
IQAC Co-ordinator,
St. Joseph's Degree & PG College. *Esther R.*
Faculty Representative.

MINUTES

Minutes of the meetings of 'Tenth Governing Body Meeting
of: St. Joseph's Degree & P.G. College
held on 10th NOV 2018 at 10.30 A.M / P.M at 'Board Room
under the chairmanship of Shri Most. Rev. Thumma Bala DD.

Agenda

1. Prayers - Msgr. Suanna Bernard, Vice Chairman H.A.C.
2. Introduction of members - Prof. P.L. Vishweshwar, P.G. professor and Director, St. Joseph's Degree & P.G. College
3. Welcoming GB members - Principal & Chairman presenting gifts.
4. Presentation of the Agenda - Most Rev. Thumma Bala DD, Chairman
5. Adopting minutes of the Previous meeting for approval - Principal
6. Report of the College - Rev. Fr. Dr. Vincent Ardiadas, Principal
7. Presenting UG & PG. Examination Results conducted during March/April 2018 - CoE
8. NAAC Re-accreditation (3rd cycle) Progress report - Mrs. T. Esther Ratna, IQAC Co-ordinator & Dean.
9. Proposal of construction of new Building with 5 floors of 28560 sqft. for Approval

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10. New Courses to be introduced from the Academic year 2019-20

11. Adopting minutes of finance committee for approval - Mrs. B. Sathyanarayana Rao, CFE

12. Approval of New faculty Appointments by Principal

13. Plan of Action for the Academic year 2018-19 (even semester) - IQAC co-ordinator.

14. Member's suggestions for Strengthening the College.

15. Any other matter with the Permission of the chair

16. Chairman's concluding words - Most Rev. Thurmona Bala DD, Chairman

17. Vote of Thanks by principal.

MINUTES

Minutes of the meetings of 'Tenth Governing Body Meeting'
of 'St. Joseph's Degree & PG College'
held on 10 Nov 2018 at 10:30 A.M / P.M at 'Board Room'
under the chairmanship of Shri Most. Rev. Thumma Bala D.D.

The Governing Body meeting started by Rev. Msgr. Simon Bernard, Vice-Chairman, HAES invoking God's blessings through opening prayer. Prof. P.L. Vishweshwar Rao, Director, St. Joseph's Degree & PG College, introduced each member while Rev. Fr. Dr. Vincent Arakiadas welcomed them and Most. Rev. Thumma Bala DD, Archbishop of Hyderabad presented the gifts to all the members of the Governing Body.

The chairman Most. Rev. Thumma Bala presented agenda points for discussion and the same was unanimously approved.

Agenda Point 5: Adopting minutes of Ninth Governing Body meeting and Action taken report.

Rev. Fr. Dr. Vincent Arakiadas, member Secretary presented the minutes of the previous meeting and Action Taken report. Chairman invited the members if they have any clarifications as there were no points for discussion or clarification the minutes of

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of the previous meeting and action taken report was unanimously approved by the members.

Agenda Point 6: Report of the college by Rev. Fr. Dr. Vincent Anokindae, Principal.

Member Secretary presented the odd semester report of the college activities for the AY 2018-19. The governing body members appreciated Principal for his excellent presentation and great initiative.

Prof. Mohd Akhtar Ali, special invitee observed that college club activities, intercollegiate competitions at university and National level and consultancy which the college is organising are very important and mentioned NAAC emphasis on the above. He suggested that the talented students from first year can be trained by professional trainers and prepare them for National level competitions. He also suggested that some exemptions and considerations to be given for students participating at National level competitions.

MINUTES

Minutes of the meetings of 'Tenth Governing Body Meeting.'
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Member Secretary said club activities are organised systematically at Departmental level. Academic and co-curricular competitions are conducted apart from music club, cultural club, literary club, movie club and environmental club. Concerning consultancy, member secretary mentioned that exchange of knowledge and training is done without much generation of finances hence consultancy needs to be strengthened.

Prof. D. Sreeramulu, Dean CDC-OU, suggested that Faculty can be encouraged to complete their PhD and publish articles in reputed magazines and UGC approved Journals.

Mr. Ned Noddy, Industry representative appreciated the International collaboration suggested that it can be extended further if possible to universities in Canada and Australia.

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Dr. Shimla, UGC Nominee appreciated and congratulated Principal for excellent work done in the college and also getting approval for constructing new extension block. She suggested to apply for "CPE - College with Potential for Excellence". As the world is rapidly changing there is a for change being an Autonomous Institution and to relook the courses, Syllabus and its application. She suggested that faculty should become research guides if not co-supervisors. Prof. Papi Reddy, chairman, TSCH and Govt. Nominee stated that private college faculty are not recognised as Research Guide. It is a policy matter. Dr. Shimla insisted that the policy can be reviewed. Prof. Papi Reddy mentioned that certain privileges are not given to Private colleges and Autonomy is also restricted. It should be done within the framework of University. Autonomy is not an absolute autonomy. The system is very rigid. we cannot break the system. He also mentioned that the curriculum should match to the market requirements. Prof. P. L. Vishweshwar Rao mentioned

MINUTES

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Governing Body Meeting.

that all these issues can be solved if St. Joseph's College becomes a Private university.

Agenda Point 7: Presenting UG and PG results conducted during March/April 2018.

Mr. B. Satyanarayana Rao, CoE, St. Joseph's College, presented the examination results and the same was approved and ratified. Members suggested that the results can be compared with Parent University or any other Autonomous college.

Agenda Point 8: NAAC Reaccreditation (3rd cycle).

Progress report of NAAC was presented by Mrs. Esther Ratna NAAC & IQAC co-ordinator. Prof. P.L. Vishweshwara Rao mentioned that NAAC has reframed the Questionnaire with new framework and guidelines. Dr. Shimla suggested that college should aim for

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higher score than the previous one. She mentioned that all the good work done should be reflected in SSR and to check, re-check again and again and take advice and be careful while uploading the SSR.

Agenda Point 9 and 10: Proposal of construction of new building and new programmes to be introduced from the Academic year 2019-20.

Governing Body members unanimously appreciated and congratulated the Principal for the initiative of construction of new building with 5 floors of 28,560 Sq. Ft. The member secretary mentioned that the management will try to complete within one year from the start of the construction work.

The member secretary presented the details of new program BSc (Statistics, Economics, Data Analytics) and two more new programs in commerce and computer science with Artificial intelligence and Statistics.

MINUTES

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The proposal was approved and ratified by all the members and it was resolved that at least two floors to be completed to start a new course.

Agenda Point 11: Adopting minutes of Finance Committee for approval.

Mr. B. Satyanarayana Rao presented the minutes of the finance committee. Members enquired about the National and International conference. The member secretary informed that these conferences are organised in collaboration with Commissioner of Collegiate education and TSCE to enhance the credibility and seek assistance for financial support. The minutes of the finance committee was approved and ratified by all the faculty.

Agenda Point 12: Approval of New Faculty Appointments.

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The member secretary presented the list of faculty who were appointed in the AY 2018-19 for approval and also mentioned that the recruitment was as per norms. The list was approved & ratified by the members.

Agenda Point 13 : Plan of Action for the AY 2018-19 (Even Sem)

Mrs. Esther, IOAC co-ordinator presented the plan of Action.

Mr. Ned Modu, appreciated the activity on Corporate Communication and Etiquette. The Plan of Action was approved and passed by the members.

Agenda Point 14 and 15 : Members suggestions for strengthening of the college and any other.

The following suggestions were given

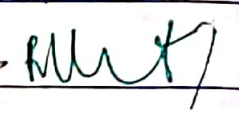
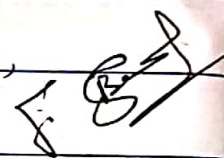
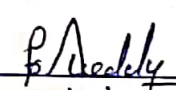
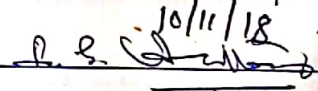
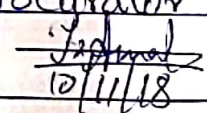
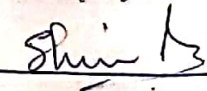
- * New programs should be more practical based and industry oriented.
- * In NAAC aim for higher score and due care to be taken while uploading SSR.

Agenda Point 16: The Chairman placed on record his sincere heartfelt thanks to all the members and appreciated Principal & staff for their commitment & continuous efforts to enhance the quality of the Instⁿ. The member secretary concluded by giving Note of Thanks.

MINUTES

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Governing Body members.

1. Most. Rev. Thumma Bala D.D. ~~Thumma Bala~~
Archbishop of Hyderabad - chairman
2. Rev. fr. Dr. Vincent Arokiadas, 
Principal & Secretary, St. Joseph's Degree & PG. College
Member Secretary.
3. Msgr. Swarna Bernard, Vice chairman,
HAES - Management Representative 
4. Rev. fr. Allam Arogya Reddy, Secretary,
HAES - Management Representative. 
10/11/18
5. Rev. fr. G. Anthony, Treasurer. 
HAES - Management Representative. 10/11/18
6. Rev. fr. Y. Amal Francis, Chancellor & Procurator
HAES - Management Representative 
10/11/18
7. Dr. (Mrs.) Shimla, YMCA, 
University of Science & Technology, Faridabad -
UGC - Nominee.

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8. Prof. T. Papi Reddy, chairman

TSCHE, Hyderabad.

State Govt. Nominee

9. Prof. D. Sreeramulu, Dean, College Development Council

CU - University Nominee

10. Mr. Ned Mody - Industry Representative

11. Prof. P.L. Vishneshwer Rao,

Professor & Director,

St. Joseph's Degree & PG. College.

12. Mrs. T. Esther Ratna,

Dean Academics & IQAC Co-ordinator,

St. Joseph's Degree & PG. College

Faculty Representative,

MINUTES

Minutes of the meetings of 8th Governing Body Meeting
of: St. Joseph's Degree & PG College
held on 27th July 2017 at 11:30 A.M / P.M at Conference Hall
under the chairmanship of Most Rev. Thumma Bala D.D.

Members.

1. Most Rev. Thumma Bala D.D. + Thumma Bala
Archbishop of Hyderabad
Chairman
27-07/17
2. Rev. Fr. Vincent deoliadas. M.A.
Principal & Secretary.
St. Joseph's Degree & PG College.
Member Secretary
3. Rev. Msgr. Swarna Bernard J. S.
Vice-Chairman, HAES.
Management Representative
4. Rev. Fr. Allam Jogya Reddy P. Acharya
Secretary, HAES
Management Representative
5. Rev. Fr. G. Anthony P. S. Chandra
Treasurer, HAES
Management Representative

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6. Rev. Fr. Y. Amal Francis

Chancellor & Procurator

HAES

Management Representative

[Signature]
27/07/07

7. Rev. Fr. Thamma Solomon

Correspondent, HAES.

Management Representative

[Signature]
27/07/2017

8. Dr. Shakeel Ahmed, Pro-Vice Chancellor.

Maulana Azad Urdu University

UGC Nominee

[Signature]

9. Prof. T. Papi Reddy, Chairman

TSCHE, Hyd.

State Govt. Nominee.

10. Prof. Dr. Mohd Akhter Ali

CDC, DU

University Nominee

[Signature]
28/7/17

MINUTES

Minutes of the meetings of '8th Governing Body Meeting
of 'St. Joseph's Degree & Ph College'
held on 27 July 2017 at 11.30 A.M / P.M at 'Conference Hall
under the chairmanship of Shri Most Rev. Thumma Bala D.D.

11. Mr. S.V. Nathan

Senior Director & Chief Talent Officer

Deloitte India

Could not attend

Industry Representative

out of station

12. Prof P L Vishweshwar Rao

Professor & Director

St. Joseph's Degree & Ph College

13. Dr. R. ANITA

Dean Academics

R. Anita

St. Joseph's Degree & Ph College

Faculty Representative

14. Mrs. T. Esther Patra

Dean Student Affairs & IQAC co-ordinator

Esther R

St. Joseph's Degree & Ph College

Faculty Representative

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Agenda

1. Prayer by Msgr. Ignacia Bernard, Vice Chairman, H.A.E.S
2. Introduction of Governing Body Members by Prof. P.L. Vishweshwara Rao, Prof. & Director
3. Welcoming of Governing Body Members by Most Rev. Thumma Bala D.D., Chairman
4. Presentation of the agenda for approval by Chairman
5. Presenting Minutes of the 1st Governing Body meeting for approval by Rev. Fr. Vincent Arachade - Member Secretary
6. Report of the College and approval of new appointments by - Rev. Fr. Vincent Arachade, Principal
7. Presentation of the Budget - Principal
8. Presenting of the planning for the Autonomy Review Team Visit by Dr. P. Anita, Dean Academics
9. Principal's presentation of Autonomy - Principal
10. Member's suggestions for strengthening the college
11. Any other matter with the Permission of the Chair
12. Chairman's Concluding words
13. Vote of Thanks by Mrs. Esther Patra, Dean Student Affairs
14. Closing Prayer by Rev. Fr. Thumma Solomon - Correspondent

MINUTES

Minutes of the meetings of 8th Governing Body
of St. Joseph's Degree & Ph College
held on 22 July 2017 at 11:30 A.M / P.M at Conference Hall
under the chairmanship of Shri Most Rev. Thumma Bala DD.

Agenda Point 1: Prayer

The Eighth Governing Body meeting commenced with prayer by Msgr. Swame Bernard, Vice Chairman.

Agenda Point 2: Introduction of governing Body Members

Prof. P. L. Vishveshwara Rao, Professor & Director, St. Joseph's Degree & Ph College introduced all the governing body members with their credentials.

Agenda Point 3: Welcoming of governing Body Members
Most Rev. Thumma Bala DD. Chairman welcomed all the esteemed governing body members with a bouquet of flowers.

Agenda Point 4: Presentation of the agenda for approval
The Chairman, Most Rev. Thumma Bala presented the agenda for approval. The agenda was unanimously approved by all the members.

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Agenda Point 5: Presenting Minutes of the seventh governing body minute of meeting for approval. The minute were unanimously approved by the members.

Agenda Point 6: Report of the College and approval of New Faculty Appointments

The member Secretary presented a short report of the college activities from June 1st to July 2nd 2017 based on the theme of the year 3Ps- Planning Partnership & Performance. The governing body members appreciated Principal for the activities. The report of the college was approved and ratified by the members.

Principal presented the list of faculty who were ratified by OU from 2008 to 2017 for approval of the members.

Members enquired, if they passed through Selection Committee and fulfilled the eligibility criteria. To which the Principal responded that all the conditions were met, as per the norms. The members approved and ratified the faculty appointed prior to 1st GB meeting as Ex-Post facto approval and the faculty appointed after 1st GB.

MINUTES

Minutes of the meetings of '8th Governing Body
of 'St. Joseph's Degree & Ph College'
held on 27 July 2017 at 11:20 A.M / P.M at 'Conference Hall'
under the chairmanship of Shri Most Rev. Theenma Bala DD

meeting as regular approvals.

Agenda Point 7: Presentation of the budget for approval
The member secretary presented the budget for the academic year 2017-18. Members appreciated the detailed presentation of the budget and suggested to club the items under major heads & have a one page abstract of the same. All the Governing Body members approved and ratified the budget.

Agenda Point 8: Presenting of the planning for the
Autonomy Review Team Visit

Dr. R. Anita, Dean Academic presented detailed planning & implementation process from academic year 2015 - 2017 for autonomy review visit. All the members approved & ratified the planning process.

Agenda Point 9: Principal's Presentation of Autonomy visit dates as 18th & 19th Aug 2017 and the committee members appointed by VEC. He presented the Principal's Autonomy presentation and sought suggestions. The members appreciated the presentation and well-preparedness of the Principal for the visit. The following suggestions

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were given:

* Prof. Shaleel Ahmed suggested constituting a 3 member committee to decide on the mechanism to decide the fee particulars of various courses and based on the recommendation of the committee.

The finance committee need to pass the resolution.

Prof. Papi Reddy said the fee should be charged based on the quality of the education provided.

* Members made a note that no. of student admitted and courses are increasing year after year and asked the Principal, Rev. Fr. Vincent Asokadas to justify the same. The Principal responded that we are increasing the diversification of courses and not multiplying the courses keeping in mind the quality.

* They also enquired whether ladies rest room and sanitary napkin vending machines and incinerators for women students are installed in the campus and if not, to arrange for it immediately.

* Prof. Shaleel Ahmed suggested to have more Phds.

MINUTES

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Agenda Part 10 & 11: Member's suggestion for strengthening the college & any other matter with the permission of the Chair.

Members appreciated member secretary for the activities conducted and suggested to concentrate on important aspects like teaching-learning and Research activities while making a presentation to the autonomy team. Members also suggested allotting 5% seats to economically poor students in the admissions. Member secretary requested the governing body members to be present on 18th August for lunch with the Autonomy Team. Prof. Shalini Ahmed appreciated the member secretary for conducting governing body meeting before the autonomy visit as promised.

Agenda point 12: Chairman's Concluding word.

The Chairman in his concluding words placed on record his sincere heartfelt thanks and appreciation to the governing body members for their goodwill suggestions, support and presence. He also informed the members that he visits the institution twice a year. He placed on record

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that the college is a premier college and is attracting students from other countries too. He said that the college gives more prominence to quality. Governing Body Member also appreciated the Chairman's leadership and keen interest in the college.

Agenda point 14: Vote of thanks.

Mrs. Esther Ratna, Dean Student affairs thanked all the governing body members for their valuable suggestions, continuous support and presence.

Agenda point 14: Closing prayer.

Rev. Fr. Thamma Solomon, Correspondent in the concluding prayer thanked God for his abundant blessing on the college and sought God's blessings on the Governing Body members.

MINUTES

Minutes of the meetings of: ^{8th} ~~General~~ Body Meeting
at: St. Joseph's Degree & Polytechnic
held on 27th July 2018 at 4:30 PM in Conference Hall
under the chairmanship of Most Rev. Thumma Balu D.D.

1. Most Rev. Thumma Balu D.D. ~~Principal, St. Joseph's Degree & Polytechnic~~
Bishop of Hyd - Chairman

2. Rev. Fr. Vincent Josephada
Principal, St. Joseph's Degree & Polytechnic
Member Secretary

3. Rev. Msgr. Anama Bernard
Vice-Chairman, HAES
Management Representative

4. Rev. Fr. Allam Joseph Reddy
Secretary, HAES
Management Representative

5. Rev. Fr. G. Anthony
Treasurer, HAES
Management Representative

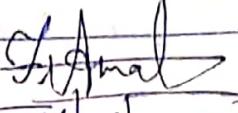
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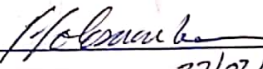
6. Rev. Fr. Y. Amal Francis.

Chancellor & Procurator

HAES - Management Representative


27/07/17

7. Rev. Fr. Thumma Solomon


27/07/2017

Correspondent, HAES

Management Representative

8. Dr. Shakeel Ahmed, Pro-Vice Chancellor

Maulana Azad Urdu University

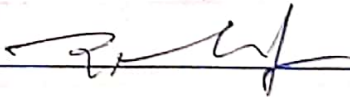
UGC Nominee



9. Prof T. Pagi Reddy

Chairman TSCHG, Hyd

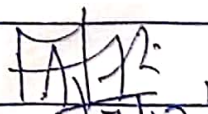
State Govt. Nominee



10. Prof Dr. Mohd. Akhter Ali

CDC, OU.

University Nominee


28/7/17

MINUTES

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of St. Joseph's Degree & Ph College
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under the chairmanship of Shri Most Rev. Thumma Rula D.D.

11. Mr. S. V. Nathan,
Senior Director & CTO
Deloitte India
Industry Representative

could not attend
out of station

12. Prof. P. L. Vishweshwara Rao
Professor & Director
St. Joseph's College

phk

13. Dr. R. Anita
Dean Academics, St. Joseph's
St. Joseph's Degree & Ph College

R Anita

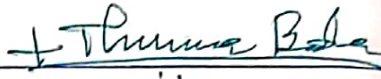
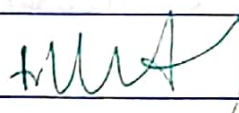
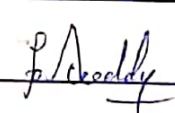
14. Mrs. T. Esther Patra
Dean Student Affairs & IBAC Co-ordinator
St. Joseph's Degree & Ph College

Esther Patra

MINUTES

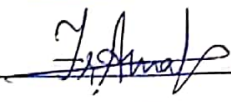
Minutes of the meetings of ' Seventh Governing body Meeting
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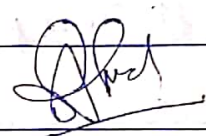
7th Governing Body Members 2017

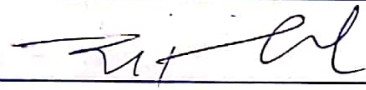
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Archbishop of Hyderabad.
Chairman
2. Rev. Fr. Vincent Arshiadas 
Principal, St. Joseph's Degree & PG College
Member Secretary
3. Rev. Msgr. Suarna Bernard 
Vice-Chairman
HAES (Management Representative)
4. Rev. Fr. Allam Aranya Reddy 
Secretary - HAES (Management Rep.)
5. Rev. Fr. G. Anthony 
Treasurer - HAES (Management Rep.)

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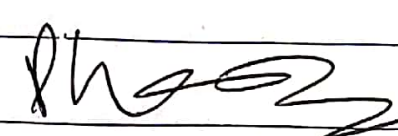
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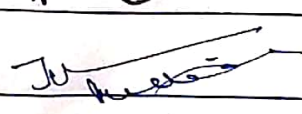
6. Rev. Fr. Y. Amal Francis 
Prosecutor - HAES (Management Rep.)

7. Dr. Shakeel Ahmed 
Pro-Vice Chancellor
Maulana Azad Urdu University
UGC Nominee

8. Prof. T. Papi Reddy 
Chairman TSCHG
Hyderabad - State Govt Nominee

9. Mr. S. V. Nathan — could not attend
Senior Director & Chief Talent Off. out of State
Deloitte India (Ind - Rep)

10. Prof. P. L. Vishveshwar Rao 

11. Prof. K. Arjuna Rao 
Dean (University Nominee)
College Development Council, OV.

MINUTES

Minutes of the meetings of Seventh Governing body Meeting
of: St. Joseph's Degree & Ph College
held on 7th April 2017 at 10:30 A.M / P.M at Conference Hall
under the chairmanship of Shri Most. Rev. Thennama Bala D.O.

12. Dr. R. Anita,

Dean Academics

R. Anita

St. Joseph's Degree & Ph College

- Faculty Representative

13. Mrs. T. Esther Ratna

Dean Student affairs

Esther R

St. Joseph's Degree & Ph College

- Faculty Representative

BOOK

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Agenda

1. Prayer by Mgrs. Swarna Bernard, Vice Chairman, HAES
2. Welcoming of Governing Body Members by Most Rev. Thumma Bala DD, Chairman
3. Presentation of the Agenda for approval
4. Presenting Minutes of the Sixth Governing Body Meeting and Action taken report for Approval: by member secretary
5. Report of the College, Approval of new faculty appointments in 2016-2017 & Plan of action for the academic year 17-18.
6. Report on the Examination results of VH & PH courses
7. Presenting Minutes of 1st Academic Council Meeting for approval by Dr. R. Anita, Dean Academic
8. Approval of New Courses to be introduced from academic year 2017-18.
9. Presenting minutes of 1st Finance Committee meeting for approval by Mrs. T. Esther Patna, Dean Student Affairs
10. Members suggestions for strengthening the College.
11. Any other matter with the Permission of the Chair
12. Chairman's Concluding words
13. Votos of Thanks by Rev. Fr. Vincent Jekkiadar, member Secretary

MINUTES

Minutes of the meetings of '4th G.B. Meeting
of: St. Joseph's Degree & Ph College
held on 7th April 2017 at 10:30 A.M / P.M at Conference Hall
under the chairmanship of Shri Most Rev. Thumma Bala D.P

Agenda Point 1: Prayer

The Seventh Governing Body Meeting commenced with a prayer by Msgr. Swarna Bernard, Vice Chairman HAES

Agenda Point 2: Welcoming of Governing Body Members
Most Rev. Thumma Bala D.D., Chairman welcomed all the esteemed governing body members with a basket of dry fruits. An apology of absence was received from Mr. S.V. Nathan, Industry representative.

Agenda Point 3: Presentation of the Agenda for approval
The Chairman, Most Rev. Thumma Bala presented the agenda for approval. The agenda was approved by all the members.

Agenda Point 4: Presenting Minutes of the Sixth Governing Body Meeting and Action Taken Report for Approval
Rev. Fr. Vincent Asokadas, Member Secretary presented the previous governing body minutes of meeting and action

BOOK

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taken report for approval. The minutes and action taken report were unanimously agreed and were approved by the members.

Agenda Point 5: Report of the College, approval of new faculty appointments in 2016-2017 & Plan of action in 2017-2018.

The Member Secretary presented the report of the college activities for the year 2016-17 based on the theme "Enhancing Academic Excellence - 4 Is - Innovative Practices, Intellectual Capital, Industry-Institute Partnership, Infrastructural Resources". The Governing Body members appreciated Principal for all the activities conducted & for his innovative way of presenting the report. The members, Prof. K. Arjuna Rao and Prof. T. Papi Reddy enquired whether recruitments are done as per UGC norms. The report of the college, plan of action, and new faculty appointments were approved and ratified.

MINUTES

Minutes of the meetings of ' Seventh Governing Body Meeting
of: St. Joseph's Degree & Ph College
held on 4th April 2017 at 10:30 A.M / P.M at ' Conference Hall
under the chairmanship of Shri Most. Rev. Thimma Rola DD

Agenda Point 6: Report on the Examination result of UG & PG Courses

Mr. Sahyamarayana, COE, UG & Mrs. Kiran Jyothi, CoE, PG presented the examination results of April 2016 & November 2016 of UG & May 2016 & Feb 2017 of PG respectively and the same was approved and ratified

Agenda Point 7: Presenting Minutes of 7th Academic Council Meeting for Approval

Dr. R. Anita, Dean Academics presented seventh Academic Council minutes and the same was approved and ratified by the Governing Body Members.

Agenda Point 8: Approval of New Courses to be introduced from the Academic year 2017-18. The Member Secretary presented the details of two new courses BBA (BA) and BA (Applied Psychology) along with its significance in the

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present world and its employment opportunities. He informed the members that the college is collaborating with IBM India Pvt Ltd. for BBA (Business Analytics) course and the fee charged is Rs 90,000/- per annum & Rs 38,000 per student is paid to IBM. The courses BBA (Business Analytics) and BA (Applied Psychology) were approved and ratified by all the members.

Agenda Point 9: Presenting minutes of 7th Finance Committee meeting for approval

Seventh Finance Committee minutes were presented by Mrs. T. Esther Ratna, Dean Student affairs and IQAC coordinator. Member Secretary informed the members that reasonable salary is offered to the faculty taking into account their outstanding contribution & Qualifications. He also placed on record that ESI facility is provided to all non-teaching staff and EPF & Health Insurance is provided to all the staff.

MINUTES

Minutes of the meetings of 7th G.B. Meeting
of: St. Joseph's Degree & Pk College
held on 7th April 2017 at 10:30 A.M / P.M at Conference Hall
under the chairmanship of Shri Mort Rev. Thumma Bala D.D

The seventh finance committee minutes were approved and ratified by all the members.

Agenda Point 10 & 11: Member's suggestions for strengthening the College and any other matters with the permission of the Chair.

The following suggestions were made:

1. Prof. T. Ravi Reddy appreciated the College for its progress and said that it is one of the best Institutions in the Twin Cities and should flourish and serve the society in future too with the same spirit. The Chairman responded that the college will surely aim to do the best and provide quality education at the affordable cost.
2. Dr. Shakeel Ahmed applauded the Principal for the excellent presentation and apologized that he could not attend last year Governing Body Meeting. He placed on record that the

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college is progressing day by day and is one of the best Institutions in the country and will definitely support the college continuously. He suggested to present the finance budget to the Governing Body members. He also suggested to gear up for the autonomy visit which is scheduled in June/July 2017 and maintain cordial relations with TS CHE, UGC & CDC (OV). He requested the state council and CDC (OV) to support the institution as and when the need arises as it is their duty. He informed the Principal to conduct one more Governing Body Meeting before the autonomy team visits in the month of June/July so that members can give their valuable suggestions.

3. Prof K. Arjuna Rao thanked the Bishop and all the Governing Body members and suggested that the college should run in a systematic way as per the UGC guidelines.

MINUTES

Minutes of the meetings of 7th GB Meeting
of St. Joseph's Degree & PG College
held on 7th April 2017 at 10:30 A.M / P.M at Conference Hall
under the chairmanship of Shri Moit. Rev. Thumma Bala DP

The following suggestions were given.

- He suggested that as per UGC guidelines two GB Meetings need to be conducted every year and the college need to conduct one more meeting before the autonomy visit.
- Number of students with socio-economic background need to be presented to understand how many people are availing the scholarship.
- Suggested to include Autonomy review Budget in the expenditure details mentioned in the Finance Committee.
- He raised certain issues which are to be taken care of, for the good of the institution.

4. Prof. Papi Reddy expressed that in the next Governing Body all the lapses need to be presented.

BOOK

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Member Secretary responded and assured that another Governing Body will be conducted before the Autonomy Visit.

Agenda Point 12: Chairman's Concluding Words

The Chairman in his concluding words, placed on records his sincere heartfelt thanks and appreciation to the Governing Body Members for their support, guidance and presence.

He assured that all the suggestions for the improvement will be taken care. He placed on record that he visits the Institution regularly and continuously evaluates to match the expectation of the University and Society.

Agenda Point 14: Vote of Thanks.

Rev. Fr. Vincent Kokhiadas, Member Secretary thanked the Chairman for his encouragement Vice-Chairman for his support and all the

MINUTES

Minutes of the meetings of: 4th Governing Body Meeting
of: St. Joseph's Degree & Poly College
held on 4th April 2012 at 10:30 A.M / P.M at: Conference Hall
under the chairmanship of Shri Hort Rev. Thamma Bala D.D

Governing Body members for their continuous support and guidance.

MINUTES

Minutes of the meetings of Seventh Governing Body Meeting
of St. Joseph's Degree & PG College
held on 7 April 2017 at 10:30 A.M / P.M at 1
under the chairmanship of Shri Most Rev. Thumma Bala, Archbishop

7th Governing Body Members

1. Most Rev. Thumma Bala D.D. Thumma Bala
Archbishop of Hyderabad
Chairman

2. Rev. Fr. Vincent Ashokadas AV
Principal, St. Joseph's Degree & PG College
Member Secretary

3. Rev. Msgr. Sivasree Bernard S. Sivasree
Vice-Chairman, HAES
Management Representative

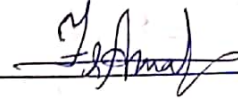
4. Rev. Fr. Allam Aranya Reddy Aranya
Secretary, HAES
Management Representative

5. Rev. Fr. G. Anthony G. Anthony
Treasurer, HAES (Mgt Rep).

BOOK

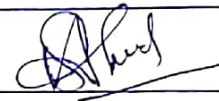
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6. Rev. Fr. Y. Amal Banis.



Procurator - HAES (Mgt Rep)

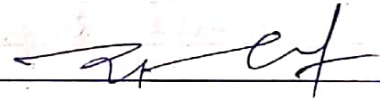
7. Dr. Shaheed Ahmed.



Pro-Vice Chancellor, Maulana Azad Urdu U

UGC Nominee

8. Prof. T. Papi Reddy.

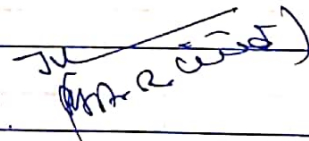


Chairman, TSCH, Hyd.

State Govt. Nominee

9. Prof. K. Arjuna Rao.

Dean - College Development Council, DV.

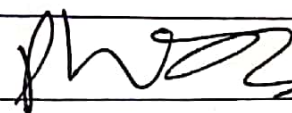


University Nominee

10. Mr. S. V. Nathan, Senior Director & CTO → could not

Deloitte India (Industry Rep) → out of station

11. Prof. P. L. Vishnushree Rao



Prof., St. Joseph's College.

MINUTES

Minutes of the meetings of 6th Governing Body Meeting
of St. Joseph's Degree & P.H. College
held on 23rd April 2016 at 11:00 A.M / P.M at Conference Hall
under the chairmanship of Shri Most. Rev. Thumma Bala D.D., Archbishop of

1. Most. Rev. Thumma Bala D.D., Archbishop of Hyderabad
& Chairman, HAES. Thumma Bala
2. Rev. Fr. Vincent Archiadas, Principal, St. Joseph's
College - Member Secretary. V. Archiadas
3. Msgr. Swarna Bernard, Vice Chairman, HAES
- Management Representative. S. Bernard
4. Rev. Fr. Allam Aranya Reddy, Secretary, HAES -
Management Representative. A. Aranya Reddy
5. Rev. Fr. G. Anthony, Treasurer, HAES - Management
Representative. G. Anthony
6. Dr. Shahel Ahmed - UGC Nominee
could not attend due to Emergency Meeting at UGC
7. Prof. T. Papi Reddy, Chairman, TSCHC - State Govt. Nominee
T. Papi Reddy

BOOK

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Hyderabad

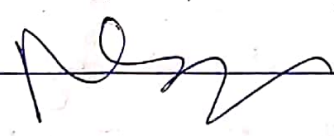
8. Prof. K. Arjuna Rao, Dean, College Development Council, UV - University Nominee. →

Dr Mohd Akhter Ali has represented

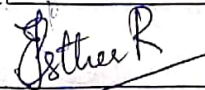
9. Dr. A. Vidhyadhar Reddy, Professor, Centre for Management Studies, Nalaeas University - Education Representative. 

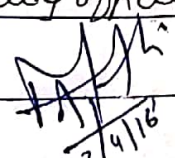
10. Mr. S.V. Nathan, Sr. Director and Chief Talent Officer, Deloitte India - Industry Representative - could not attend

Out of Station

11. Prof. P.L. Vishneshwar Rao, Director, UV, St. Joseph's College - Faculty representative. 

12. Mrs. T. Esther Patna, IBAC Coordinator, St. Joseph's College - Faculty representative.



13. Dr. Mohd. Akhter Ali - Coordinating Officer
CO. 

23/4/16

MINUTES

Minutes of the meetings of '6th Governing Body Meeting
of: St. Joseph's Degree & PG College
held on 23rd April 2016 at 11:00 A.M / P.M at 'Conference Hall
under the chairmanship of Shri Most Rev. Thumma Bala DD.

AGENDA.

Prayer by Msgr. Swarna Bernard - Vice Chairman, HAE

1. Welcoming of Governing Body Members by Most Rev. Thumma Bala DD., - Chairman.
2. Introduction of Governing Body Members by Prof. P.L. Vishweshwar Rao, Director, VA.
3. Presentation of the Agenda by the Chairman
4. Adopting Minutes of the 5th Governing Body Meeting and Action taken report for approval by Rev. Fr. Vincent Archiadas, Member Secretary.
5. Report of the college by Rev. Fr. Vincent Archiadas
6. Report on the Examination Results of VA & PG Courses by Principal
7. Adopting Minutes of 6th Academic Council meeting for approval by Mrs R. Anita, Dean Academic.
8. Approval of New Courses to be introduced from the academic year 2016-2017. by Rev. Fr. Vincent Archiadas, Principal
9. Adopting Minutes of 6th Finance Committee meeting for approval by Mrs. T. Esther Lathe

BOOK

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10. Presentation of Autonomy review visit in the year 2016-2017 by Principal
11. Plan of Action for the Academic year 2016-17 by Mes. T. Esther, POA Coordinators.
12. Member's suggestions for strengthening the College
13. Any other matter with the permission of the Chair
14. Chairman's concluding words
15. Vote of Thanks by Rev. Fr. Vincent Arachadas

MINUTES

Minutes of the meetings of 6th Governing body Meeting
of St. Joseph's Degree & Polytechnic College
held on 25th April 2016 at 11:15 A.M / P.M at Conference Hall
under the chairmanship of Most Rev. Thunma Bala DD.

The sixth governing body meeting commenced with a prayer by Rev. Fr. Vincent Brohiadas, member secretary, St. Joseph's College.

Most Rev. Thunma Bala DD., Chairman welcomed all the esteemed governing body members with a bouquet of flowers. An apology of absence was received from Dr. Shahel Ahmed, UGC nominee and Mr. S.V. Nathan, Industry representative. Prof. Mohd. Akbar Ali represented on the behalf of Prof. K. Srin Rao, University Nominee for the meeting.

Prof. P.L. Vishveshwar Rao, Director, UG introduced the governing body members.

Agenda Point 3: Presentation of the Agenda by the Chairman

The Chairman, Most Rev. Thunma Bala presented the agenda for approval. Rev. Fr. Vincent Brohiadas, Member Secretary, requested Chairman to include "Five day week academic schedule proposal" under any other matter. Members agreed for the same and approved the agenda.

BOOK

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Agenda Point 4: Adopting minutes of the 5th Governing Body Meeting and action taken report
Rev. Fr. Vincent Arachach, Member Secretary presented the previous governing body meeting minutes and action taken report for approval. The minutes and action taken report were unanimously agreed and were approved by the members.

Agenda Point 5: Report of the College by Rev. Fr. Vincent Arachach, Principal

The member Secretary, presented the report of the college activities for the year 2015-2016. The Governing Body members, appreciated Principal for his good Presentation of activities and Dr. Bharathi, Director and Dr. Vidyadhar Reddy, Education Representative suggested that incremental growth / progress of the college in terms of admission, placement, infrastructure etc. would be better if they are included.

MINUTES

Minutes of the meetings of '6th Governing Body Meeting'
of: St. Joseph's College
held on 23rd April 2016 at 11:00 A.M / P.M at Conference Hall
under the chairmanship of Shri Most Rev. Thumma Bala DD.

Agenda Point 6: Report on the Examination Results of VH & PU Courses

The member secretary presented the examination results and the same were approved and ratified. P.L. Vishwesha Rao recommended to conduct instant exam for final year students who have no backlog and failed only in one subject in the last semester so that they will not lose one year. After thorough discussion the board agreed and passed that an instant exam can be conducted for the benefit of the final year students. It was also approved and ratified that Backlog examination of semester I, II, V of VH examinations shall be conducted along with the main examination conducted in Oct/Nov and Backlog of semester I-VI exams shall be conducted along with the main examinations conducted in March/April for CBCS batches (2015-2016 batch onwards).

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Agenda Point 7: Adopting Minutes of 6th Academic Council Meeting for Approval

Mrs. R. Anila, Dean Academics presented 6th Academic Council Minutes and the same was approved and ratified by the G.B. Members.

Agenda Point 8: Approval of New Course to be introduced from the Academic Year 2016-2017

The member secretary presented the detail of new course, B.Com (International Finance & Accounting) in collaboration with ACCA (Association of Chartered Certified Accountant) and ISDC (International Skill Development Corporation) to be introduced in the year 2016-2017. He also mentioned that Premier Institutes like Christ University, Mount Carmel and Jain University introduced the course

MINUTES

Minutes of the meetings of '6th Governing Body Meeting
of 'St. Joseph's Degree & PG College'.
held on 23rd April 2016 at 11:00 A.M / P.M at 'Conference Hall
under the chairmanship of Shri Most Rev. Thennama Bala. D.D.

and the same was also suggested by the Department of Commerce (DU) to enhance the employability of the students. Dr. Vidyadhar Reddy suggested that B.Com (International Accounting & Finance) nomenclature would be more apt as the institute is having tie-up with accounting association. Mohd. Akhtar suggested that it is better to follow the same nomenclature as the other colleges in India, incorporated. The course B.Com (International Finance & Accounting) was approved and ratified by all the members.

Agenda Point 9: Adopting Minutes of Finance Committee for Approval.

Finance Committee minutes 2016 were presented by Mrs. T. Esther Ratna. Members suggested to include conveyance and hospitality in the remuneration to be paid to the guest faculty. Dr. Bharathi suggested having health insurance scheme for the teaching.

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Staff. She also suggested to have proper scales based on experience, qualification and achievement to pay the salaries to the staff. Dr. Vidhyadhar Reddy also agreed to the same and said equity principle should be followed. The Chairman responded that the management shall look into the matter.

Agenda Point 10: Presentation of Autonomy review visit in the year 2016-2017.

The member Secretary presented to the members that the details of Autonomy review inspection which is due in the year 2016-2017. He also informed the members that internal inspection by the external members was conducted on 27.01.2016. The same was passed by the members.

MINUTES

Minutes of the meetings of ' 6th Governing Body Meeting
of ' St. Joseph's Degree & PG College
held on ' 23rd April 2016 ' at ' 11:00 A.M / P.M ' at ' Conference Hall
under the chairmanship of Shri ' Most- Rev - Theenma Bala DD.

Agenda Point 10: Plan of Action for the Academic year 2016-2017

The Member Secretary presented plan of action for the year 2016-2017. The plan of action presented was approved & passed by the members with few suggestions.

- ① Members appreciated the monthwise details of the activities and suggested to register Alumni Association.
- ② Dr. Vidhyadhar Reddy suggested to make it mandatory for all the admitted students to enroll themselves into Alumni Association with a nominal fee of Rs 10-150 during admission itself so that database is created.
- ③ Mohd. Akhtar also suggested that NAAE recommended to have registered Alumni Association and hence the college needs to give due importance for building the database.
- ④ Dr. Vidhyadhar Reddy recommended having Alumni Meet on one particular day in the

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year and the same could be continued every year.

Principal agreed and responded that the college shall be implementing these suggestions & the database of Alumni shall be ready in 2-3 months.

Agenda Point 12: Member's suggestions for strengthening the college.

Agenda Point 13: Any other matter.

The following suggestions were made:

① Prof Mohd. Akhtar suggested that the college can have any of the two courses in Geography that is B.Sc (Geography, Statistics, Physics) and BA in combination with Geography, as most of the competitive exams are having 20-30% of marks in geography and can enhance employability opportunities. Professor also suggested to have Environmental Club. Principal responded that the college already has Joseph's Green Group

MINUTES

Minutes of the meetings of 6th Governing Body Meeting
of St. Joseph's Degree & Ph College
held on 28th April 20 16 at 11.00 A.M / P.M at Conference Hall
under the chairmanship of Shri Most Rev. Thumma Bala D.D.

for conducting the environmental activities.

② The Member Secretary proposed introducing five day week from the next academic year with 2nd & 4th Saturday holidays for the staff and 1st & 3rd Saturday working day. Dr. Vidhyakumar Reddy suggested that Vac number of working days need to be followed and the time-table needs to be adjusted as per the requirement. Principal informed the board that on experiment basis five day week was introduced for Business Management Department with the necessary adjustment successfully last semester. The board agreed for the same and passed the 5 day week proposal.

Agenda Point 13: Chairman's Concluding words.

The Chairman in his concluding words placed on record his sincere heartfelt thanks and appreciation to all the Governing Body Members. He appreciated the Principal and the staff for

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their contribution, quality and performance. He also placed on record his appreciation for all the office bearers of H.A.E.S. He mentioned that Principal has shown him the building development and placed on record that the infrastructure of the college shall be enhanced.

Agenda Point 15: Vote of thanks

Rev. Fr. Vincent Krichadas, Member Secretary thanked Almighty God for his presence and leading him in the right path. He thanked the Chairman for his encouragement, Vice-Chairman for his constant support, Prof. A. Vidyadhar Reddy for his participation and guidance as a family member of St. Joseph's, Prof. Mohd. Akhtar Ali, for his presence and suggestion and all the other G.B. members for their contribution and participation. The meeting ended with the closing prayer by Msgr. Swarna Bernard.

MINUTES

Minutes of the meetings of ' 6th Governing Body Meeting
of ' St. Joseph's Degree & PG College
held on 23rd April 2016 at 11.00 A.M / P.M at ' Conference Hall.
under the chairmanship of Shri Most Rev. Thumma Bala D.D., Archbishop

1. Most Rev. Thumma Bala D.D., Archbishop of Hyderabad
- Chairman. + Thumma Bala
2. Rev. Fr. Vincent Asokiadass, Principal, St. Joseph's
College - Member Secretary. V Asokiadass
3. Mrs. Swarna Bernard, Vice-Chairman, HAES -
Management Representative. Swarna
4. Rev. Fr. Allan Aranya Reddy, Secretary, HAES -
Management Representative. A Reddy
5. Rev. Fr. Fr. Anthony, Treasurer, HAES - Management
Representative. A. Fr. Anthony
6. Dr. Shaleeb Ahmed, Joint Secretary - VAC Nominee
7. Prof. T. Papi Reddy, Chairman, TSCHS - State
Govt. nominee. T Papi Reddy

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8. Prof. K. Arjuna Rao, Dean, College Development Council, DV - Nominee DV. (Dr. Mohd Akhter Ali) represented the meeting

9. Dr. A. Vidyadhar Reddy, Professor, Centre for Management Studies, Nalbar University - Education Representative *Amr*

10. Mr. S. V. Nathan, Sr. Director & Chief Talent Officer, Deloitte India - Industry Representative

11. Prof. P. L. Vishweshwar Rao, Director, UG, St. Joseph's College - Faculty, representative *V*

12. Mrs. T. Esther Ratna, IBAC Co-ordinator, St. Joseph's College - Faculty representative. *Esther*

13. Dr. Mohd. Akhter Ali - Co-ordinating officer, CBC.

MINUTES

Minutes of the meetings of '5th Governing Body Meeting
of 'St. Joseph's Degree and PG college
held on 18 April 2015 at 10:00 A.M / P.M at 'Conference Hall
under the chairmanship of Shri Most. Rev. Thumma Bala DD

Agenda

1. Prayer by Msgr. Swarna Bernard - Vice Chairman, HAES
2. Welcoming of GB Members by Most. Rev. Thumma Bala DD
- Chairman
3. Introduction of GB Members by Prof. PL. V Rao
4. Presentation of the Agenda by the Chairman.
5. Adopting Minutes of the Previous GB Meeting for Approval
6. Report of the College by Rev. Fr. Vincent Arachides - Principal
7. Report on the Examination Results of UG & PG Course
8. Adopting Minutes 5th Academic Council for Approval
9. Approval of New Courses to be introduced from the
AY 2015-16
10. Approval of CBCS from AY 2015-2016
11. Adopting Minutes of Finance Committee for Approval
12. Approval of New Faculty Appointments by member
secretary
13. Plan of Action for the AY 2015-2016
14. Member's suggestions for strengthening the College
15. Any other matter with the Permission of the Chair
16. Chairman's concluding words by Most. Rev. Thumma Bala DD
17. Vote of Thanks Rev. Fr. Vincent Arachides - Principal.

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The member Secretary, Rev. Fr. Vincent Archiadas, Principal, St. Joseph's College welcomed the bishop & all the GB members for the meeting. Member Secretary invited Mgr. Swarna Bernard, VC, HAES for starting the Meeting with prayer. The Chairman, Most Rev. Thumma Bala DS. formally welcomed all the GB members and presented the agenda for approval and the same was seconded by UGC Nominee, Dr. Shaheel Ahmed.

Prof. P. L. Vishuneshwar Rao, Director, St. Joseph's Degree & PG College formally welcomed all the GB members.

Agenda Points: Adopting Minutes of the Previous GB Meeting for Approval.

The minutes of previous Meeting was presented by Rev. Fr. Vincent Archiadas, Member Secretary for approval and ratification. Dr. Shaheel, UGC Nominee suggested that it is preferable to have GB Meeting twice a year and member secretary assured that the college will try to conduct the same in near future. GB members unanimously

MINUTES

Minutes of the meetings of '5th Governing Body Meeting
of 'St. Joseph's Degree and PG College
held on 1st April 2015 at 10:00 A.M / P.M at 'Conference Hall
under the chairmanship of Shri Most. Rev. Thuranna Bala DD.

approved and passed the minutes.

Agenda Point 6: Report of the college by Rev. Fr. Vincent Kokhiadas.

Principal presented the report of the college activities for the year 2014-15. The Chairman appreciated the Principal for his good presentation of activities conducted in the college.

Agenda Point 7: Report on the Examination results of UG & PG Courses.

Examination results of UG & PG courses were presented by Principal and the same was approved & ratified.

Agenda Point 8: Adopting minutes of 5th Academic Council for approval.

5th Academic Council minutes were presented by Mrs. Esther, DCAE Coordinator and the same was approved and ratified by the GB members.

Agenda Point 9: Approval of new courses to be introduced from the academic year 2015-16 & change of MCT nomenclature.

The changed nomenclature for MCT to

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MA (Journalism and Mass Communication) as per UGC guidelines was presented & the same was approved and ratified. Two New Courses BBA(1T) & B.Com(1T) which were being presented by Principal were also approved and ratified by the governing Body members.

Dr. Shafeel Ahmed suggested that nomenclature of B.Com (Prof.) to be in accordance with the policy of GOI, set of UGC nomenclature. Prof. Arjun clarified that it is prevalent in OU and is as per OU Name.

Agenda point 10: Approval of CBCS from AY 2015-16

Member Secretary presented "Choice Based Credit System from AY 2015-16" for approval. Governing

body members encouraged the college to adopt

the CBCS, at the same time cautioned about the

problems with the introduction of CBCS. Member

suggested to follow gradual system as introduced

by Osmania University.

Agenda Point 11: Adopting Minutes of Finance Committee for

MINUTES

Minutes of the meetings of '5th Governing Body Meeting
of: St. Joseph's Degree and PG College
held on 18 April 2015 at 10:00 A.M / P.M at 'Conference Hall
under the chairmanship of Shri Most. Rev. Thumma Bala DD

Finance Committee minute 2015 were presented by Mrs. Esther, IBA Co-ordinator and the same were approved & satisfied. Members suggested to have full-fledged budget containing income & expenditure details along with balance sheet. Principal responded that since the college is self-financed and does not get any grants from VGC, they have made the budget. Members suggested to indicate the % of amount spent on salaries (Teaching & non-Teaching) and also on research and development. They mentioned that upto 20% hike in the fees is reasonable at the same time it should not burden the parents. The Chairman responded that generally, he encourages transparency and as per suggestions by the members, it shall be implemented next academic year. Agenda Point 12: Approval of new faculty appointments. New faculty appointment was presented by Rev. Fr. Vincent for approval. Members suggested that preference to be given for NET/SET qualified and experience for recruitment. The appointments were approved and satisfied. Agenda Point 13 - Plan of action for the AY 2015-16. Plan of action was presented by Rev. Fr. Vincent. The same was appreciated by members and mentioned that the activities are

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in line with the vision. Agenda Point 14. Member's suggestion for strengthening the college. The following were the suggestions made by the members: 1. Prof. Arjun suggested that faculty need to be motivated to take up research work, attend seminars/conferences, refresher courses, complete PhD work and publish books. He also suggested that college should conduct National level seminars with financial assistance from ICSSR/CSIR/UGC and attract faculty with NET/SET/PhD. 2. Mr. Mohan, Industry Representative suggested to focus on skill development and Industry experts need to be invited to train the students before placements. Principal responded that the college puts its constant effort to train the students on soft skills and placed on record that CRT programme given by place team (IITians) trained students 2014-15 (registered) and 88% of them were already placed successfully. Principal also placed on record that students were also taken to Industry to understand the nuances of real life situations. 3. Prof. Laxmaniah, dean, suggested that college need to focus on Value Education according to the vision and screen students by counselling them before Admission. He also suggested to have mentoring committee

MINUTES

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and dedicate Friday/Sat. for mentoring. He also suggested that college should balance the fee structure, keeping market demand in mind & Finance Committee need to prepare budget every year. (4) Rev. Fr. A. Anthony, Management representative congratulated & appreciated the principal for his good presentation & having a clear vision & alignment of action plan with the same. (5) Dr. Shaukel Ahmed, suggested that Environmental Studies is mandatory paper given to student & said research should be focussed and need of the hour. He mentioned that good teaching indicates good research environment & college should encourage faculty, support them and motivate them to attend 3-5 seminars a year. He also suggested that college should put efforts to attain 3:5 and proceed towards achieving college of excellence. He appreciated the college for getting good NAAC score & wished that college achieves new heights. He also suggested that college can prepare a good report regarding how autonomy helped the college and send to State Council/VLC. He appreciated the staff for their contribution & suggested reasonable hike in salaries to be given and a grant for

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research/corpus fund of 20-25 lakhs to be given by the society. He also suggested to try for minor projects

③ Mr. Venugopal, mentioned that College has grown when compared to last year and suggested that College should have research committee and monitor faculty research

He also suggested that a journal publication need to be planned. ④ Agenda Point 15. Any other matter

with the permission of the Chair. Agenda Point 16.

Chairman's concluding words: As suggestions were given already by the members. Archbishop, in his concluding words, placed on record his sincere heartfelt thank

to all GB members for good interaction, appreciative words and said all the suggestions were noted and all the shortcomings will be overcome in due course.

He also appreciated the Principal and staff for their teamwork & placed on record that he was happy

to receive good feedback on the system and Principal when he visited the College few months back. He

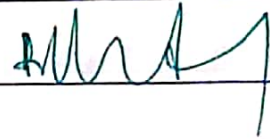
mentioned that College is trying to seek more land for additional space and placed on record that salaries shall

MINUTES

Minutes of the meetings of 5th Governing Body Meeting
of St. Joseph's Degree and PG College
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under the chairmanship of Shri Most Rev Thumma Bala DD

1. Most Rev. Thumma Bala D.D. Thumma Bala

2. Rev. Fr. Vincent Asokiadass



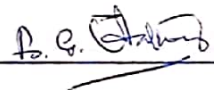
3. Msgr. Swarna Bernard.



4. Rev. Fr. Allam Arogya Reddy.



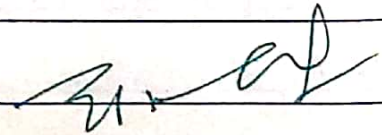
5. Rev. Fr. G. Anthony



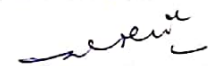
6. Dr. Shakeel Ahmed



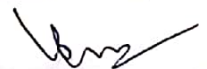
7. Prof. J. Papi Reddy



8. Prof. G. Ganeshaiah



9. Prof. K.S. Venu Gopal



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10. Mr. M Mohan Prasad Mahay + Dupello

11. Prof P.L. Vishweshwara Rao RSR

12. Mr. J. Elther Rathna Elther

13. Prof. Ajaynarao. Kuthadi Dr. A.R. Kuthadi

... be enhanced, additional equipment shall be purchased and wish to progress by having a benchmark and prepare students as leaders for future. Agenda Point 17. Vote of Thanks. Vote of Thanks was given by Rev. Fr. Vincent Koliadas. He thanked the Chairman for his encouragement and support, Dr. Shaleel for his participation and guidance, Prof. Laxmiah and Prof. Arjun for their support and guidance and other LB members and staff for their continuous support and help. He placed on record that the college makes a difference for its students and parents. Meeting concluded with a prayer by Rev. Fr. Anthony members were invited to join for lunch.

MINUTES

Minutes of the meetings of th 4th Convening Body Meeting 2014
 of: ST. JOSEPH'S DEGREE & PG COLLEGE
 held on 25.02.2014 at 11.00 A.M / P.M at CONFERENCE HALL
 under the chairmanship of Shri Most Rev. Thumma Bala D.D. - Archbishop
 of Hyderabad HAFS

1

AGENDA

1. Prayer by Vice Chairman HAFS - Mags. Swarna
Bernard V
2. Welcome of Members by Chairman - Most Rev. Thumma
Bala D.D.
3. Introduction of Members by Academic Secretary
- Mrs. R. ANITHA
4. Agenda Presentation by Chairman - Most Rev. Thumma
Bala D.D.
5. Adopting Minutes of previous Meeting by Principal
- Rev. Fr. Vincent Joseph
Mons. Secretary
6. Resolution of New Courses / New Academic Program
for approval - Principal
7. Ratification of New Appointment for approval
- Principal
8. Adopting Minutes of Finance Committee for
approval - Administration
9. Adopting Minutes of Academic Council for
approval - Academic Secretary
10. Members' Suggestions
11. Responses of Management
12. Any other matter with the permission of the Chair

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13. Chairman's Concluding words - Most Rev. Thumma
Bala D.D.

MINUTES

Minutes of the meetings of ⁴Governing Body Meeting
of ST. JOSEPH'S DEGREE & PG COLLEGE
held on 05.02.2014 at 11:00 A.M / P.M at CONFERENCE HALL
under the chairmanship of Shri Most Rev. Thumma Bala DD

Members Present:

1. Most Rev. Thumma Bala DD. Thumma Bala
Archbishop of Hyderabad =
Chairman of HAES
Chairman of GB
2. Rev. Fr. Vincent Archiadas F.V.M.
Principal
Member Secretary
3. Msgr. Swarna Bernard S.B.
Vice-Chairman HAES 5/2/2014
Society Member
4. Rev. Fr. G. Anthony, P.G. Anthony
Treasurer, Archdiocese of Hyd
Society Member

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5. Rev. Fr. Allam Joseph Reddy,
Secretary HAES
Society member
6. Dr. Shakeel Ahmed D. Ahmed
Deputy Secretary, UGC
UGC Nominee
7. Prof. B. Kamalashume Rao
Dept of Commerce & Mgt
Kakatiya University
State Govt. Nominee.
8. Prof. G. Lakshmaiah
Dean
CDC, OU
University Nominee

MINUTES

Minutes of the meetings of ^H G B
at: St. Joseph's Degree & PG College
held on: 5.02.2014 at: 11.00 A.M. / P.M. in: Conference Hall
under the chairmanship of Shri. Prof. Dr. Thirumala Balu DD

9. Prof. Arjun Rao. 21/5/14
CDC, OU

10. Prof. K. Malla Reddy 15/5/14
Director St. Joseph's Degree
& PG College

11. Prof. K.S. Venu Gopal Rao
Associate Prof., IPHE, TBS Unofficial

12. Mr. Hamanth Goparaj
VP HR
Berkadia Commercial Mortgage

13. Mrs. R. Anita
Academic Secretary 21/5/14

13. Mrs. Esther
Administrator. Esther

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14. Mr. Sajanarajana ⁶⁰ - COIS H. H. H.

15. Mrs. Sankar - HOD Commerce R

16. Mrs. Kiran Tyollu - HOD Comp-Sc. Type

17. Dr. S. Brinda 3/11/14

18. Dr. Deepika 21/5/14

19. Dr. Jaiswal 21/5/14

20. Mrs. Priya - HOD - Science P

21. Rev. Fr. Kingston - HOD Mass Comm. H. H. H.

22.

MINUTES

Minutes of the meetings of th Governing Body Members
of St. Joseph's Degree & P.H. College
held on 5th July 2016 at 11:00 A.M / P.M at Conference Hall
under the Chairmanship of Most Rev. Thumma Bala D.O.

Welcome of Members by Academic Secretary.

A ^{welcome} token of gesture was given by our Chairman Most Rev. Thumma Bala. The Meeting began with a Prayer was by our Vice Chairman H.A.S. - Mgr. Swarna Bernard.

Our Chairman Most Rev. Thumma Bala welcomed all the members and presented the agenda for the discussion and approval. It was seconded by Dr. Shaleel Ahmed, UGC nominee.

Bishop's Chairman, Most Rev. Thumma Bala presented the agenda point presentation of the college. Principal and Member Secretary of Governing Body, Rev. Fr. Vincent Joseph made an excellent presentation about the college activities which included admission process, faculty development programmes, student centre activities, placement activities, Teaching methodologies, results and academic excellence. UGC Nominee Dr. Shaleel Ahmed and entire GB members appreciated the presentation of Principal. The minutes of the previous meeting was read by the principal & GB Secretary Rev. Fr. Vincent Joseph.

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and the same was presented for approval and ratification. GB Members approved and adopted the minutes. Dr. Shaleel suggested to introduce new courses and focus on research and consultancy more. Rev. Fr. Vincent Joseph responded by thanking Dr. Shaleel Ahmed and placed on record that the college has tie-up with Nielson Academy for students' internships. He also mentioned that Dean Academic guides the students on the same.

Dr. Arjun Rao, CDE Osmania University (representing OUNOM) appreciated Principal for his detailed presentation on college activities. He also mentioned the following: ① Student Quality assurance cell (SQAC): asked what parameters are used to increase/enhance quality of the student. ② Appreciated the social service initiative - (JSS) Josephite Service Scheme (Alternative for NCC) ③ Josephite Green Group (JGG) is a very good activity for environment protection awareness. ④ Alumni Service: To be used for the benefit of students admissions, placements etc. ⑤ Book Exhibition: to involve publishers & is of great use to educational institutions. ⑥

MINUTES

Minutes of the meetings of: Governing Body
of: St. Joseph's Pwne & PG College
held on: 5th July 2016 at: 11:00 A.M / P.M Conference Hall
under the chairmanship of Shri: Fr. Thumma Bala DD

of National Seminar and publication / proceedings. New Courses: Academic Council need to forward the details of new course to G.B and the same can be forwarded to ULC. Ms. Venu, educationist appreciated the depth and width of student activities presented by Principal. He also expressed that the college has to strive for the quest for excellence through innovation in pedagogy, practical orientation, teacher training, faculty feedback, faculty development programmes etc. He said to identify the gap and plan for the developmental programmes. He also suggested to invite professors from IAS, HCU etc. to motivate the faculty. Prof. K. Mallik Reddy, Director conveyed his deep sense of appreciation for Principal for introduction of EPF and remembered Mrs. Anita Domingo & Mr. Praveen Kumar - staff of St. Joseph's College who expired in the last academic year. He placed on record the EPF scheme which benefited the family & management and staff support / contribution. It helped them. He also mentioned that Guest Lectures are arranged for students as well as faculty on regular basis. He placed on record that research development is

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progressing and it is not a one time activity but a continuous endeavour. Chairman, Most Rev. Thumma Bala read the next agenda point: Resolution of New Courses / Academic programmes for approval and ratification. Rev. Fr. Vincent Archdiades, member secretary of G.B informed that this academic year BBA course intake was enhanced by 60 seats to 120 seats and also informed that PG Autonomous courses, MBA, MCA, MCI, M.Com syllabus was approved by Academic Council members and presented for ratification by the G.B members. All the G.B members approved and ratified the courses. Rev. Fr. Archdiades conveyed his intention to start new courses like BMS, MA (Public Policy) and PG Diploma courses which reputed colleges in twin cities and XLRI Jamshedpur is offering. Dr. Shaleel responded and said BMS is good course and the courses need to be forwarded by Academic Council to G.B. Dr. Shaleel placed on record that Fr. Swamy contributed a lot to the institute and appreciated Bishop for choosing the right successor - young, dynamic and good substitute to continue the good work done by previous Principal. He said he has special attachment

MINUTES

Minutes of the meetings of ^{9th} Governing Body
of St. Joseph's Degree & UPH College
held on 5th July 2014 at 11:00 A.M / P.M at Conference Hall
under the chairmanship of Shri Most Rev Thumma Bala DP.

to this college and also appreciated the good work contributed for SSR. He also informed to identify faculty who can apply for minor project.

Chairman, Most Rev. Thumma Bala presented the next agenda point: Satisfaction of new recruitment. Rev. Fr. Vincent Arsladas presented the detail of recruitments. He also mentioned that experienced faculty as per norms were recruited. The new recruitment were approved and ratified by G.B members.

Next agenda point: Adopting Minutes of Academic Council. was read by Chairman. The minutes of academic council were presented by academic secretary, Mrs. Anitha and the same was approved and ratified by the members.

Agenda point: Adopting minutes of Finance Committee. The minutes of Fin Committee were presented by Administrator Mr. Esther Sathya and the same was approved and ratified unanimously.

Chairman presented the next agenda point: Members suggestion. The member were asked to give suggestion.

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The following were the suggestions given by the GB members:-

* Dr. Bhaskar asked to nominate faculty for orientation and refresher course to enhance the knowledge base. He also mentioned that resolution to stand with the family members of Mr. P. Sreenivas Kumar and Mrs. Anitha Dossing to be sent to them. He expressed that since NASE team is expected to visit the college, the college has to be renovated and a good, comfortable meeting room to be arranged. He said college has to arrange two governing body meeting every year.

* In response to the suggestions given by UGC nominee Rev. Fr. Vincent Arsladas, member secretary said that management is proactive and EPF was a source of help to their family and placed on record that management and staff contributed 1 lakh each and 4 FDs were made on Children's Name. He also appreciated Mr. Madhavi Paul, website incharge and placed on record website launched with new features and was made more interactive.

MINUTES

Minutes of the meetings of Governing Body
of St. Joseph's Degree & Ph College
held on 5th July 2014 at 11:00 A.M / P.M at Conference Hall
under the chairmanship of Most Rev. Thumma Bala DD

Governing Body members agreed to support the College for the NAAC visit.

Next Agenda Point: Concluding words by Archbishop & Chairman:

Chairman Most Rev. Thumma Bala congratulated the Principal for being the good successor and for the activities conducted/organised for quality sustenance and enhancement.

Archbishop placed on record that suggestion given by GB members will be taken into consideration and the college will work towards the quality.

Vote of Thanks:

Rev. Fr. Vincent Acharyas thanked all the staff for their support, co-operation and execution. He thanked Mr. Shaleel Ahmed, ULC Narasimha, Prof. Arjun Rao University nominee representative, Prof. Venk Gopal, Prof. K. Kalla Paday, Mess. Lawrence Bernard, Rev. Fr. Anthony for their continuous support, help and guidance. He also thanked the academic secretary, Mrs. R. Anita Dean, Administrator, COE and all the HODs for their

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co-operation and support. He placed on record that first cycle of Autonomy is successful completed and mentioned that he is following the principle "learn as you do". He thanked Mr. Madhuri and Mr. George Mahesh for website work and non-teaching staff for their support.

The meeting ended at 1:30pm and the members were invited to join for lunch.

MINUTES

Minutes of the meetings of Governing Body Meeting - 4th
 of St. Joseph's Degree & Polytechnic College
 held on 4th July 2014 at 11:00 A.M / P.M Conference Hall
 under the chairmanship of Shri Most Rev. Thumma Bala

1. Most Rev. Thumma Bala DD + Thumma Bala

2. Rev. Fr. Vincent Kokkadas fillal

3. Msgr. Swarna Bernard J. S. S.

4. Rev. Fr. G. Anthony P. G. A. M. 6

5. Rev. Fr. Allam Kogya Reddy

6. Dr. Sharkeel Ahmed Dr. Sharkeel

7. Prof. S. Kamalishural Rao

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8. Prof. G. Laxmiah

9. Prof. Arjun Rao J. S. S. 05/07/14

10. Prof. K. Malla Reddy K. M. R. 05/07

11. Prof. K. S. Venu Gopal Rao V. G. R.

12. Mes. R. Anita R. Anita