

# MINUTES

Minutes of the meetings of: Thirteenth Governing Body Meeting  
of St Joseph's Degree & Ph College

held on 18.02 2021 at 11:45 A.M. / P.M. at Conference Hall.

under the chairmanship of Shri Most Rev. Poola Anthony D.D.

## MEMBERS

1. Most Rev. Poola Anthony D.D.  
Archbishop of Hyderabad, HAES  
Chairman

+ P. 000

2. Fr. Dr. D. Sunder Reddy  
Principal, St. Joseph's Degree & Ph College  
Member Secretary

Fr. Dr. D. Sunder Reddy

3. Rev. Fr. K. Marreddy  
Management Representative

4. Msgr. Swarna Bernard  
Vice-Chairman, HAES  
Management Representative

Msgr. Swarna Bernard

5. Rev. Fr. Allam Arogya Reddy  
Secretary, HAES  
Management Representative

Fr. Arogya Reddy

6. Rev. Fr. A. Anthony  
Treasurer, HAES  
Management Representative

Rev. Fr. A. Anthony

7. Rev. Fr. Y. Amal Francis  
Chancellor & Procurator  
HAES, Management Representative

Fr. Amal Francis

8. Rev. Fr. Vday Bhaskar Reddy  
Dean Academics - V A

Rev. Fr. Vday Bhaskar Reddy



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9. Rev. Fr. Thumma Fatima Reddy

Fr. Thumma

Director of Evaluation

St. Joseph's Degree & PG College

10. Prof. T. Papi Reddy

T. Papi

Chairman, TSCH, Hyd

State Govt. Nominee

11. Dr. B. Hemant Kumar Rao

B. Hemant

National Productivity Council

Regional Director, Hyd

Industry Representative

12. Mr. Debashish Ghosh

Debashish

VP & Country HR Head

Berkadia

Industry Representative

13. Prof. A. Vidyaadhar Reddy

A. Vidyaadhar

Director of the Centre for Mgt Studies

NALSAR University of Law

Education Representative

14. Dr. B. Karunakar

B. Karunakar

Founder, Director & Strategy

Narsee Monjee Institute of Mgt

Hyd. - Education Representative

15. Dr. Arumani Pagadala

Arumani

Senior Associate Prof & Head



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16. Prof. R. Anita

Dean Academics & Director- PG Admissions

St. Joseph's Degree & PG College

Faculty Representative

R. Anita

17. Mrs. T. Esther Ratna,

Dean Student Affairs & B.A.E Coordinator

St. Joseph's Degree & PG College

Faculty Representative

Esther



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## Agenda

1. Prayer - Rev. Fr. Allam Pragas Reddy, Secretary, H.A.E.P
2. Welcoming members - Most Rev. Poola Anthony D.D. Archbishop of Hyderabad
3. Presentation of the agenda - Most Rev. Poola Anthony D.D. Archbishop of Hyderabad, Chairman
4. Adopting Minutes of the Previous Governing body
5. Meeting & Action Taken Report for approval - Principal
6. Presentation of the report of the college - Principal
7. Future Plan of Action for the academic year 2020-21
8. Discussion, approval and ratification of the ~~minutes~~ policies.
9. Approval of members for different bodies instituted
10. Members suggestions for strengthening of the college and any other matter
11. Any other matter with the permission of the Chair
12. Chairman's concluding words
13. Vote of Thanks



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13.01 The Governing body meeting commenced by invoking God's blessings through the prayer offered by Rev. Fr. Allam George Reddy, Secretary, H.A.E.S followed by introduction and welcoming the members by Most Rev Poole Anthony D.D. Archbishop of Hyderabad & Chairman, St. Joseph's Degree & Ph College.

Item No 13.02: The Chairman Most Rev. Poole Anthony D.D. Archbishop of Hyderabad, extended a warm welcome to all the Governing body Members. The Chairman mentioned to the board that the College gives importance to the value based Education. He placed on record the service rendered by the founder Principal, Fr. Dr. V.K. Swamy and is grateful for his services and guidance given. He presented the agenda points for discussion and approval. Rev. Fr. Allam proposed the agenda. Msgr. Swarna Bernard seconded the agenda and the same was approved unanimously.

Item No: 13.03: Adopting Minutes of the previous governing body Meeting and Action taken report for approval. Rev. Fr. Dr. D. Sundar Reddy, Principal and Member Secretary presented the minutes of the previous meeting.



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Governing body Meeting and Action Taken Report.  
The Chairman of the board invited the members for clarification on the action taken report, which was proposed by Rev. Fr. Amal, seconded by Rev. Fr. Anthony and unanimously approved by all the members.

Item No. 13.04. Presentation of the report of the college.

Rev. Fr. D. D. Sunder Reddy, Principal and Member Secretary presented a detailed report of the Department of Business Management-MBA activities for the academic year 2020-21. The Governing body members appreciated and commended the Principal for his leadership and initiatives taken for the progressive development of the Institution.

Item No. 13.05 Presentation of the Strategic Plan of action.

The member secretary presented the Strategic Plan of Action for five years for Department of Business Management. The members approved & ratified the same.



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presented the policies related to Faculty Development, Admission Policy, outcome based policy, environment policy, policy for disabled Student Admission, Development and Recognition Policies, code of conduct policy, Infrastructure - library & IT policy for approval. The members approved and ratified the same.

Item No. 13.07 Approval of members for different bodies instituted

Fr. Dr. D. Sundar Reddy, Principal presented Faculty Institution expert body, Academic Advisory body, ED & Skill Development Advisory body, Mentors Placement advisory body for approval. The members appreciated his initiative and approved the members.

Item No 13.08. Member suggestion for strengthening of the college and any other matter.

The members gave the following suggestions for the strengthening of the college.

\* Prof. Vidhyadhar Reddy expressed that the college was very hyperactive in social media during the pandemic and



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Principal for an excellent, elaborative presentation. He said that faculty publishing 23 publications in Scopus is a good move and told to raise the standards and suggested that faculty can start publishing in ABC Journal.

- Prof. Vidyadhar Reddy mentioned that faculty can publish 2 articles - one in ABPC and other in Scopus.

- Prof. Vidyadhar Reddy mentioned that to be clear about the process of designing the curriculum based on OBE by clearly defining the programme outcomes and course outcomes. He appreciated for publishing two books on current areas. He suggested the college to go for Wiley adoption, create awareness on digitalization and publish the book on same.

- Prof. Vidyadhar Reddy suggested to maintain the same mentor throughout the 3 years for mentoring, maintain the database of the students to train, evaluate PEOs and attainment of OBE. He appreciated the preparation of glossary books for training the students (He was happy that it got translated into reality, which he mentioned in the previous governing body).

- Dr. Anurag member appreciated the presentation and expressed to develop case repository.



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on sound line to serve the student community with the backdrop of covid-19, Sir suggested that the online classes should reach all the students and 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 and relevant bodies would support for the same. Sir appreciated the management for serving the needy students through scholarships and concessions provided and placed his trust that the college would continue to do the good work. The minutes were adopted and approved by the members.

Item No 13.09: Any other matter with the Permission of the Chair  
No other points were raised.

Item No 13.10: Chairman's concluding words  
The Chairman in his concluding words placed on record his sincere heartfelt appreciation to all the esteemed governing body members. The chairman appreciated the board for



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their feedback and assured the members that the Institution will work progressively to serve the society at large. He appreciated the efforts of the faculty for their service and sacrifice.

## Item No: 13.11. Vote of Thanks

Rev. Fr. Dr. D. Sunder Reddy, thanked Chairman and the members for their encouragement, continuous support, guidance and participation. The meeting concluded at 1.00 pm



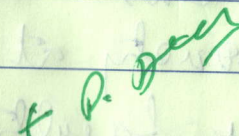
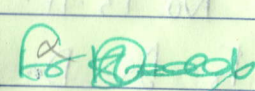
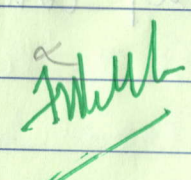
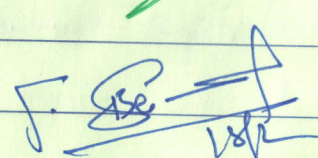
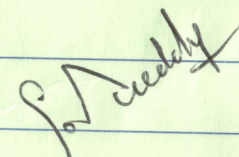
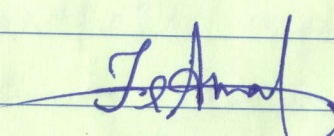
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## Members

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Archbishop of Hyd, Chairman HAES  
Chairman 
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Principal, St Joseph's Degree & Ph College  
Member Secretary 
3. Rev Fr. K. Marreddy  
Management Representative 
4. Mgrs. Swarna Bernard  
Vice-Chairman, HAES  
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5. Rev Fr. Allam Kroya Reddy  
Secretary, HAES  
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6. Rev. Fr. Y. Arnal Francis  
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Chancellor & Procurator, HAES  
Management Representative

8. Rev. Fr. Uday Bhaskar Reddy  
Dean Academics - UG  
St. Joseph's Degree & Ph College

Dr. (Signature)

9. Rev. Fr. Thumma Fathima Reddy  
Director of Evaluation  
St. Joseph's Degree & Ph College

Fr. Thumma F.

10. Prof. T. Papi Reddy  
Chairman, TSCE  
State Govt nominee

Prof. T. Papi Reddy

11. Dr. B. Hemant Kumar Rao  
National Productivity Council  
Regional Director, Hyd  
Industry Representative

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VP & Country HR Head

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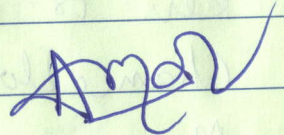
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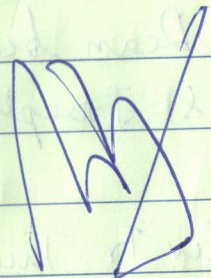
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under the chairmanship of Shri \_\_\_\_\_

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Director of the Centre for Mgt. Studies  
NALSAR University of Law  
Education Representative



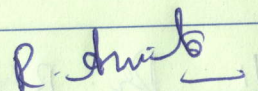
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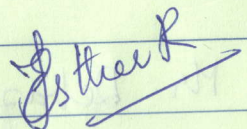
15. Dr. Ammani Pagadala  
Senior Associate Prof & Head  
QSCM & HSEM, NICMAR  
Education Representative



16. Prof. R. Anita  
Dean Academics - PG  
St. Joseph's Degree & Ph College - Faculty Rep.



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Dean Student Affairs  
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18. Fr. Anthony

Treasurer IAAES

Manager Representative

P. A. Chatterjee