Minutes of the meetings of: Thirteenth Governing Body Meeting
of St Joseph's Doyree 2 Ph Collze
held on 18.02 2021 at 11.45 A.M. / P.M. at Conference fell.
under the chairmanship of Shri Most Rev. Poola Anthony DD.
MEMBERS
1. Most Rav. Poola Anthony D.D.
Archbishop of Flyder abad, HAES
Chairman
2. Fr. Dr. D. Sunder Reddy
Principal, St. Joseph's Degra eth College & Dodd
Member Secretary
3. Rev. Fr. K. Marredoly
Management Reprisentative
4. Megs. Swaena Bernard Vice-Chairman HAES WI
Management Representative
5. Rev. Fr. Allam Arogya Reddy
Secretary, HAES
Management Representative
6. Rev. Fo. Co. Anthony Treasures, HAES
Treasures, HAES
Management Representative
7. Rev. Fr. Y. Amal Francie Flamel. Chamellor & Promisalor
Chamellor & Psourator
HAES, Management Representative
8. Pw. Fr. V day Disches Pool 1
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- 4) At the end fo the minutes Chairman or the President of the meeting and the Secretary to sign while mentioning the number or corrections made in recording the minutes of the meeting.
- 9. Rev. B. Thumma Fatima Reddy Disertor of Evaluation St. Joseph's Degree & Ph College 10. Prof. T. Papi Reddy Chairman, TSCHE, Hyd State Goot Nominee Dr. B. Hemant Kamar lao National Productionly Council Regional Director, Hyd Ludestry Ropresentative 12. Mr. Robashish Ghosh VP & Wrentry HR Head Berkedia Industry Representative Prof. A. Vidya dhar Reddy Disertor of the Ontre for Met Ondies NALSAR University of low Education Representative Dr. B. Karunakar Founder, Director & Strategy Narsee Monjee Tustotute of Myt Hyd - Education Representation 15. Dr. Ammani Pagadala

Serior Associate Prof etlead

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under the chairmanship of Shri Wost Nev Pools Inthony Do
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17. Mrs. T. Esther Ratna, bull I Hat many of
17. Mrs. T. Esther Ratna, Dan Student Affairs DRAE Wordinator Gettreet
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Faculty Representative
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- neld on 28 oq 2022 at 10: 80 4) At the end fo the minutes Chairman or the President of the meeting and the Secretary to sign while mentioning the number or corrections made in recording the minutes of the meeting.

Agenda Perager - Per For Allam Progya Reddy Lecretary, 41A09 Welcoming Mambere- Most Per. Pools Anthony N.D. Archbishop of Hyderabad 2. Presentation of the agenda- Most Per. Poola Anthony so. Archbishop of Hydrobad, Chairman 3. ddopting Minutes of the Previous Gonering body Meeting & Action Taken Report for Opproval - Principal 4. Presentation of the report of the college - Principal 5. Future Plan of Action for the deadence year 2020-21 6. Dreamenon, approval and eatification of the control policies. T. approval of members for different bodies 8. Members Englistions for strengthening of the college and any other matter 3. Any other matter with the Permillion of the Chair to Chairman's Concluding words Vote of Hanks MEGEL - YERDYA HALA SCHONRY -

Minutes of the meetings of: Thisteenth Gonerning body Meeting of At Joseph's Depue Ph Colle held on 18.02. 2022 at 11.45 A.M. / P.M. at Conference Hall under the chairmanship of Shri Wort Pew. Poola Anthony D.D. God's blessing through the prayer offered by Ru. Fr. Allam Arogy Reoldy, Leiretary, HADE follows by antroduction and welcoming the members by Most Rev Poole Anthony DD. Archishop of Hydreald & Chairman, St. Joseph's Degree & Ph Colly. 954 - 1430143 Item No 18.02: The Chairman Most lev. Pools Anthony D.D dereblishop of Hydrerabod entended a loarn welcome to all the Governing body Mombers. The Chairman montioned to the board that the College gives importane to the value based Education He placed on record the leaves rendered by the founder Perincipal, Fr. Dr. V-K. Swamy and is grateful for his services and guidance given He presented the azenda points for discernos and apperoral. lev. Fr. Allam phoposed the agend Migr Iwaena Bernard sleonded the agenda and the same was approved unanimously. Ilem No. 13.03. Adopting Kinntes of the previous yourng body Meetry and Arton taken report for doprove Rev. Er. Dr. D. Sunder Reddy, Principal and Member

Secretary presented the minutes of At. and

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while mentioning the number of corrections made in reserving are
Governing body Meeting and Action Taken Report.
The Charlman of the board langed the member
for clorification on the action taken report
which was proposed by ler Fr. Amal, seconded
by Par. to Anthony and unanimously approved
If all the member
Them No. 13.04. Presentation of the report of the
Colley
Per- Tr. Dr. D. Sunder Reddy, Pringer and
Member secretary presented a detailed report
of the Department of Business Management-Miss
atticke of the deadenic year 2020-21. The yorenny
body menkers appreciated and conjustulated the
Painipal for his leadership and initiateus lostes
for the programine development of the frestitulion
1000 - 10
Ilom No. B. or Persentation of Strettrategic Plan of
acluss. Is also another some some sold on the
the member severtary presented the Statene Han
A Artion for five years for Department of Breinen
A Atton for fine year for Department of Breinen. I Management. The members approved & ratified the same.
The state of the s

Minutes of the meetings of: 13th gonerhay body of St. Josph's Degue 2 PG College held on 18:02 2022 at 11:45 A.M. / P.M. at Conference Flory under the chairmanship of Shri Wort- Rev. Poola anthony A.D plusented the policies related to faculty Denetopment, solmission Policy, outrome bad proling, emilionment policy, policy for disabled Student Admission, Development and Recomba Policies, code of condent policy Infrastructure The members approved and entified the same, 1 mas addit and the sail was in hearth Item No. 13.07 Approval of mambers for different bodies instituted Fr. Dr. D. Sundre Reddy, Perincipal presented Frolesty Lustitution enpert body, deadonic Advisory body ED & Shill Development sodiesory body, Mentoes Placement advisory body for approved. The member appreniated to instratore and approved the members. Item No 13.08. Member suggestion for strengthon of the colle and any other matter. The members game the following nygestions for the strentheny of the College. * Prof. Widhyadhar leddy engrened that the college was very hypearline en social media during the pandemit and

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Principal for an excellent, claboratine presentation. He Sorid that faculty publishing 23 publication in Coopis is a good more and told to raise the standard and suggested that faculty can start publicly in ABD (Journal · Peof Vidyadlar leddy mentioned that freulty can public 2 articles - one in ABPC and other in Scoques. · Veof Vidyadhar leddy mentioned that to be clear about the process of lesigning the curriculum based on OBE My clearing defining the programme outcomes and course outcomes. He appreciated for publishing two books on current area. He suggested the college to go for villy adoption, create awareness on dipitaliation and publish markets mes delighed the book on some. · Ploj. Vidyadlar Reddy snygested to maintain the same mentor throughout the 3 years for mentoring mountain the destabour of the students to track, Evaluate 160s and attainment of OBE. sie appreciated the preparation of glossary books for leaining the Students (He was happy that it got translated ento reality, which he mentioned in the premous . Dr. somman member appreciated the presentation

and enpressed to dovelop case repository

Minutes of the meetings of: Therteenth Governing Lody Meetry of St-Joseph's Depue & Ph Collese held on 18.02 2022 at 11.45 A.M. / P.M. at Conference Half under the chairmanship of Shri Wort - Rev , Poola Anthony D. D on sound line to some the Brident Commenty With the backdrop of cond-19, six hygestel Start the online classes should seach all the Students and secondly to apply for grant of Private university States under Christian minority Catigory if the management has such idea, as the present government, thate commend and Irelinant bodies would support for the Same for appreciated the managenest for sering the needy Andant therough scharship and comemon provided and placed his brest that the college would continue to do the good work The minutes were adopted and approved by Ite members and between the state of the sta Item No 13.09: Any othe matter with the Permisson of the Chair 300 6 tomaster to 1000 No other point mere traised Itam No 13 to' Chaneman's Condudy word The Chairman in his concluding nords placed on reward has sincere heartfelt apprenation to all the esteemed governing body months The chairman appreciated the hoard for

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their feedbouh and alonged the member that
the Tustatutor will work progressively to seeme
the sovety at large. He appreciated the effort
of the faculty for their lervies and calculate.

Them No: 13.11. Vote of Thanks

Item No: 13.11. Vote of hanks

Rev. Fr. Dr. D. Sunder leddy, Hanked Chardman

and the members of a their emouragement,

Continous Inproct, gradume and participation

The meeting concluded at 1.00 pm

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1. Most Park A-112 00
1. Most Rev. Poole Anthony D.D. Archbishop of Hyd, Chairman HAES & P.
Chairman Chairman HALS P
9 Fr. Dr. D. C. L. P. D.
2. Fr. Dr. D. Sunder Leddy Company
Perinipal, St Joseph's Dogre 2 Ph College
Member Secretary and in hough way
2. Dw. 60 V. M. A.
3. Rev Fr. K. Marreddy Management Representative
anagement Representative
4. Megh. Swarma Bosnard - ?
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The Court on 117ths
Management Representative
5. Par Fo. Allam skrogya Peddy & Tuebly
Severtary, HAES
Selectary, HAES
Management Representative
6. Rw. Fr. Y. Amal Francis
Chancellor e Procuentor, HAES John
Management Representation

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Industry Representative

Mr. Debashish Ghosh

VP & Country HR Head

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- Rev. Fo. Y. Amal Francis Chancellor & Promeator, HAGS Management Representative 8. Ker Fr. Vday Bhasher Redoly Dean beadamics - Uh St. Josephie Degue & Ph College Rev. Fr. Thumma Fathina leddy Drector of Evaluation & Joseph's Depue & Ph College 10. Pul T. Papi Reddy ariman, TSCHE State Govt nominee Dr. B. Homant Kumre Rao National Productivity Council Regional Director Hyd

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held on20 atA.M. / P.M. at
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13. Prof. A. Vidyadhar Reddy
Director of the Centre to Myt Arolies And
NALSAR University of Land
Education Regresentative
U. Da. B. Karunalar
14. Dr. B. Karunadar Founder, Director & Strategy
Alter Maria To the Do Mit
Narsee Monjee Fustitute of Myt Hyd - Education Representative
Hydra & Cameron Francisco
15. Dr. Ammani Payadala
Senior Associate Prof etlead
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17. Mrs. T. Esther Ratha
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Family Rep.

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