



ST. JOSEPH'S DEGREE & PG COLLEGE
Autonomous - Affiliated to Osmania University
Re-accredited by NAAC with "A" Grade with a CGPA of 3.49
Basheerbagh, King Koti Road, Hyderabad – 29

2017 -2018

LIST OF 7th GOVERNING BODY MEMBERS

07 April, 2017

S. No	Name	Designation	Category
5 Members Management Trust or management as per the constitution or byelaws, with the Chairman or President/Director as the chairperson			
1	Most Rev. Thumma Bala DD.	Archbishop of Hyderabad	Chairman
2	Rev. Msgr. Swarna Bernard	Vice-Chairman, HAES	Management Representative
3	Rev. Fr. Allam Arogya Reddy	Secretary, HAES	Management Representative
4	Rev. Fr. G. Anthony	Treasurer, HAES	Management Representative
5	Rev.Fr. Y. Amal Francis	Chancellor & Procurator, HAES	Management Representative
2 Members Teachers of the College Nominated by the Principal based on seniority by rotation			
1	Prof. P. L. Vishweshwar Rao	Director, St. Joseph's Degree & PG College	Faculty Representative
2	Mrs. T. Esther Ratna	Dean, Student Affairs & IQAC Coordinator	Faculty Representative
3	Dr. R. Anita	Dean Academics	Faculty Representative
1 Member Educationist or industrialist Nominated by the management			
1	Mr. S. V. Nathan	Senior Director & CTO, Deloitte India	Industry representative
1 Member UGC Nominee Nominated by the UGC			
1	Dr. Shakeel Ahmed	Pro-Vice Chancellor, MANU	UGC Nominee
1 Member State Government nominee Academician not below the rank of professor or State Government official of Directorate of Higher Education/State Council of Higher Education			
1	Prof. T. Papi Reddy	Chairman, TSCHE, Hyderabad	State Govt. Nominee
1 Member University Nominee Nominated by the University			
1	Prof. K. Arjuna Rao	Dean, College Development Council, U	University Nominee

1 Member Principal of College Ex-Officio			
1	Rev. Fr. Vincent Arokiadas	Principal, St. Joseph's Degree & PG College	Member Secretary

RESOLUTIONS OF 7th GOVERNING BODY

The Seventh Governing Body meeting chaired by Most Rev. ThummaBala DD, Archbishop & Chairman was convened on Friday, **07 April 2017** at 10.30 am in the conference hall.

Major revolutions of Governing Body are:

- ☐ New Courses – BBA (Business Analytics) in collaboration with IBM & BA (Applied Psychology) are ratified
- ☐ Approved Faculty appointments of 2016 - 2017
- ☐ Approved Plan of Action for the AY 2017 - 2018
- ☐ Approved and Ratified Examination Results of April 2016 and November 2016 of UG & PG Courses
- ☐ Previous Governing Body meeting minutes are ratified
- ☐ Finance Committee minutes & Academic Council minutes are ratified
- ☐ Discussed Autonomy Review team visit.

ACTION TAKEN REPORT OF 7th GOVERNING BODY

Based on Seventh Governing Body Meeting held on 07 April, 2017, the following actions were taken

1. As per the members suggestion, a page abstract of detailed budget is prepared and is presented for your approval
2. As suggested by Prof.ShakeelAhmed a 3 member committee was constituted to decide on the mechanism of fixing the fee of various courses offered by the college
3. As suggested by Prof.Shakeel Ahmed to have faculty with PhD, the management published an advertising seeking faculty positions with relevant qualification for recruitment and preference to be given to PhD and NET/SET qualified applicants and for information to the members, six faculty are already in the final stage of PhD submission.

As suggested by Prof. Papi Reddy, for information to the members, it is a practice of St. Joseph's College to encourage economically poor students to pursue higher education in this college.

RESOLUTIONS OF 8th GOVERNING BODY MEMBERS

The Eighth Governing Body meeting chaired by Most Rev. ThummaBala DD, Archbishop & Chairman was convened on Thursday, **27 July 2017** at 11.30 am at Conference Hall.

Major revolutions of Governing Body are:

- Previous Governing Body meeting minutes are ratified
- Approved Faculty appointments ratified by the Osmania University from 2008-2017
- Approved proposed budget and Finance Committee minutes are ratified
- Suggestions were sought by the members for the Autonomy Review team visit which is scheduled on 18 & 19 August, 2017


ACTION TAKEN REPORT OF 8th GOVERNING BODY MEMBERS

Based on the 8th Governing Body Meeting the following action was taken

- ☐ As per the members suggestion a page abstract of detailed budget is prepared and is presented for your approval
- ☐ As suggested by Prof. Shakeel Ahmed, a 3 member committee was constituted to decide on the mechanism of fixing the fee of various courses offered by the college
- ☐ As suggested by Prof. Shakeel Ahmed to have faculty with PhD, the management advertised seeking faculty positions with relevant qualification for recruitment and preference to be given to PhD and NET/SET qualified applicants and wishes to inform the members that six faculty members are in the final stage of PhD submission

As suggested by Prof. Papi Reddy, for information to the members that it is a practice at St. Joseph's College to encourage and support the economically poor students to pursue higher education in this college




Principal
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