



**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

## LIST OF 9<sup>th</sup> GOVERNING BODY MEMBERS

**7 April 2018**

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. ThummaBala DD.	Archbishop of Hyderabad	Chairman
2	Rev. Msgr. Swarna Bernard	Vice-Chairman, HAES	Management Representative
4	Rev. Fr. AllamArogya Reddy	Secretary, HAES	Management Representative
5	Rev. Fr. G. Anthony	Treasurer, HAES	Management Representative
6	Rev.Fr. Y. Amal Francis	Chancellor &Procurator, HAES	Management Representative
7	Rev. Fr. Thumma Solomon	Correspondent, St. Joseph’s Degree & PG College	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. Ned Mody	SVP, Chief Delivery Officer, American Home Mortgage Servicing India Private Limited - Pune, India	Industry Representative
1 Member UGC Nominee Nominated by the UGC			
1	Dr. Mrs. T. Shimla	YMCA University of Science & Technology, Faridabad	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, OU	University Nominee
	Dr. MohdAktar Ali, Representing Dean, College Development Council, OU Nominee attended		
1 Member Principal of College Ex-Officio			
1	Rev. Fr. Vincent Arokiadas	Principal, St. Joseph’s Degree & PG College	Member Secretary

## **RESOLUTIONS OF 9<sup>th</sup> GOVERNING BODY**

The Ninth Governing Body meeting chaired by Most Rev. ThummaBala DD, Archbishop & Chairman was convened on Saturday, **7 April 2018** at 10.30 am at Conference Hall.

Major resolutions of Governing Body are:

- ☐ Previous Governing Body meeting minutes are ratified
- ☐ Sought approval to fill vacant positions in 2018 - 2019
- ☐ Approved Plan of Action for the AY 2018 - 2019
- ☐ Approved and Ratified Examination Results of April 2017 and November 2017 of UG & PG Courses
- ☐ Resolved to approve to have only grades and final grade conversion into percentage from 2017 academic year onwards
- ☐ Academic Council minutes and Finance Committee minutes are ratified

## **ACTION TAKEN REPORT OF 9<sup>th</sup> GOVERNING BODY**

Based on Ninth Governing Body Meeting held on 07 April, 2018 at 10.30 am, the following actions were taken:

- Following the suggestion of Prof. MohdAktar Ali, representative of Dean, CDC, OU to increase Student Development budget, which was later placed in the Finance committee and a budget of Rs 3,00,000/- was allotted for the same.
- As suggested by the members to purchase refurbished computers to save on computer IT infrastructure investment, the suggestion is acknowledged for any future purchases.
- As suggested by Mr. Ned Moody, Industry representative and Prof. Papi Reddy, Chairman, TSCHE to increase the budget of Sports, the institution got Rs 3,00,000/- sanctioned for enhancing Sports and Gym facilities for students and also Table Tennis Academy was started in the college as we have students of National & International repute.
- As suggested by Dr. Shimla to apply for NIRF ranking, the college registered for the NIRF ranking and will be submitting the data by 30 November, 2018

## **RESOLUTIONS OF 10<sup>th</sup> GOVERNING BODY**

The Tenth Governing Body meeting chaired by Most Rev. ThummaBala DD, Archbishop & Chairman was convened on Saturday, **10 November 2018** at 10.30 am at Board Room.

Major resolutions of Governing Body are:

- ☐ Previous Governing Body meeting minutes are ratified
- ☐ Approved and Ratified Examination Results of March / April 2018 of UG & PG Courses
- ☐ Discussed on NAAC Re-Accreditation (3rd Cycle)

- ☐ Approved construction of new building with 5 floors of 28,560 Sqft
- ☐ Approved to initiate new program B.Sc (Statistics, Economics and Data Analytics) and two more programmes in Commerce and Computer Science with artificial Intelligence and Statistics
- ☐ Academic Council minutes ratified
- ☐ Budget proposal for AY 2018 – 2019 is placed and Finance Committee minutes are ratified
- ☐ Approved New Faculty appointments for AY 2018-2019
- ☐ Approved Plan of Action for the AY 2018 – 2019 (Even Semester)


### **ACTION TAKEN REPORT OF 10<sup>th</sup> GOVERNING BODY**

Based on Tenth Governing Body Meeting held on 10 November, 2018 at 10.30 am, the following actions were taken:

- Following the suggestion of Prof. MohdAktar Ali, representative of Dean, CDC, OU to consider students participating at International and National level competitions, the institution promoted them with Freeships/Scholarships etc.
- As suggested by Prof. D.Sreeramulu Dean CDC, OU to encourage faculty to pursue PhD and publish articles in reputed magazines and UGC approved Journals, the college contributed the following:
  - Department of English and Second languages conducted a National Conference on The Role of Language and Literature in Reformation of Contemporary Society on 19 January, 2019. The research articles were published in UGC approved Journal
  - 07 Faculty enrolled for PhD
  - 01 Faculty enrolled for M.Phil
  - 04 Faculty submitted their Thesis
  - Seed Money given to the Faculty pursuing/enrolled for PhD
  - Permissions/ relaxation in timings are given to the scholars

As suggested by Dr. Shimla –UGC Nominee to take advice and be careful while preparing SSR, the IQAC conducted three orientation sessions by various experts to understand the new Framework and strategically coordinating the preparation process



  
**Principal**  
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**10 November 2018**

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1	Prof. D. Sreeramulu	Dean, College Development Council, OU	OU Nominee
1 Member Principal of College Ex-Officio			
1	Rev. Fr. Vincent Arokiadas	Principal, St. Joseph's Degree & PG College	Member Secretary
Special Invitees			

1	Prof. MohdAktar Ali	Dean College Development Council, OU	Special Invitees
2	Rev. Fr. Dr. Sunder Reddy	Principal, St. Joseph's PG College	Special Invitees
3	Mr. B. Satyanarayana	Controller of Examination	Special Invitees

## **RESOLUTIONS OF 10<sup>th</sup> GOVERNING BODY**

The Tenth Governing Body meeting chaired by Most Rev. ThummaBala DD, Archbishop & Chairman was convened on Saturday, **10 November 2018** at 10.30 am at Board Room.

Major revolutions of Governing Body are:

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- ☐ Approved and Ratified Examination Results of March / April 2018 of UG & PG Courses
- ☐ Discussed on NAAC Re-Accreditation (3rd Cycle)
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