



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

11th Governing Body Meeting

2019 -2020

RESOLUTIONS OF 11th GOVERNING BODY

The Eleventh Governing Body meeting chaired by Most Rev. ThummaBala DD, Archbishop & Chairman was convened on Wednesday, **17 April 2019** at 10.30 am at Conference Hall.

Major resolutions of Governing Body are:

- ☐ Previous Governing Body meeting minutes are ratified
- ☐ Ratified Academic Council minutes
- ☐ New Courses – BBA(Honors) and BBA(Financial Markets) are ratified to be introduced from AY 2019 - 2020
- ☐ Approved New Faculty appointments for AY 2018-2019
- ☐ Budget proposal for AY 2019 – 2020 is placed and Finance Committee minutes are ratified
- ☐ Approved E-Governance Annual Report
- ☐ Approved the revised Scholarship Policy
- ☐ Discussion and Suggestions given on NAAC Re-accreditation process (3rd Cycle)
- ☐ Approved Plan of Action for the AY 2019 – 2020

ACTION TAKEN REPORT OF 11th GOVERNING BODY


Based on Eleventh Governing Body Meeting held on **17 April, 2019**, the following actions were taken

- As suggested by Prof. T. Papi Reddy, Chairman, TSCHE, Hyderabad to include MOOCs courses into the curriculum, the esteemed members are informed that the college adopted introduction of MOOCs courses into the curriculum for MBA Programme with effect from 2020 – 2021.
- As suggested by Prof. D. Sreeramulu, Dean, College Development Council, OU to prepare SWOT analysis carefully during the SSR preparation, the Principal and the IQAC team thoughtfully listed the points in the preparation of SWOT analysis
- As per the suggestions of Dr. Shimla, UGC Nominee regarding SSR preparation, the
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- zcollege management and the staff gave highest priority for SSR preparation by collecting data from various Departments, Cells / Committees, identified best

practices after consulting the staff and few experts, emphasis on Outcome Based education is percolated among the staff and students were oriented about the same. Also would like to appraise the members that the college has completed responding to the DVV clarifications and is awaiting for further communication from NAAC for further process.

- As suggested by the members, the Student progression details is presented
- With the support of the esteemed members and all the stakeholders, the management assures to apply for College with Potential for Excellence (CPE) after the NAAC inspection is over..




Principal
ST. JOSEPH'S DEGREE & P.G. COLLEGE
King Koti Road, Hyderabad-500 029

LIST OF 9th 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
3	Rev. Fr. AllamArogya 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
6	Rev. Fr. Dr. D. Sunder Reddy	Principal, Extended Campus	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	Senior Faculty
2	Mrs. T. Esther Ratna	Dean, Student Affairs & IQAC Coordinator	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. 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. 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



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