

**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 12<sup>th</sup> GOVERNING BODY MEMBERS for AY 2020-2021**

**28 September, 2020**

<b>S. No</b>	<b>Name</b>	<b>Designation</b>	<b>Category</b>
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. Fr. K. Marreddy	Secretary, St. Joseph's Degree & PG College	Management Representative
3	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. UdayBhaskar	Dean, Academics, 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	Senior Faculty
2	Mrs. T. Esther Ratna	Dean, Student Affairs & IQAC Coordinator	Faculty Representative
1 Member Educationist or industrialist Nominated by the management			
1	Prof. Lakshmi Pathi Rao	Director, Methodist Engineering College, Hyderabad	Educationist
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. Dr. D. Sunder Reddy	Principal, St. Joseph's Degree & PG College	Management Representative

Note: Dr. (Mrs) Shimla, Prof. D. Sreeramulu and Prof. Lakshmi Pathi Rao were virtually present for the meeting.

## **RESOLUTIONS OF 12<sup>th</sup> GOVERNING BODY**

The Twelveth Governing Body meeting chaired by Most Rev. ThummaBala DD, Archbishop & Chairman was convened on Monday, **28 September, 2020** at 10.00 am at Conference Hall.

Major resolutions of Governing Body are:

- Previous Governing Body meeting minutes are ratified
- Ratified Academic Council minutes
- Approved New Faculty appointments for AY 2020 -2021
- Budget proposal for AY 2020 – 2021 is placed and Finance Committee minutes are ratified
- Resolved and approved Extension of St. Joseph's Degree & PG College at Ramanthapur in principality by following all the norms laid by the competent authorities due to the paucity of space
- Approved Plan of Action for the AY 2020 – 2021
- Approved the revised Admission Policy, Research Policy & Consultancy Policy
- Approved E-Governance Annual Report
- Approved the MoUs entered with various Government/Private run institutions and NGO's for conducting Value Added Courses, CRT Program, Live Projects, Internships, Placements and facilitating student support activities
- Ratified AQAR and deliberated on NAAC Re-accreditation (3rd Cycle) Progress Report

## **ACTION TAKEN REPORT OF 12<sup>TH</sup> GOVERNING BODY**

[Held on 28 September, 2020 at 10.00 am at Conference Hall]

**Recommendation 1:** To maintain the same Mentor throughout for Mentoring

**Action Taken:** As recommended by the members to maintain the same Mentor throughout for Mentoring, Principal informed that the same approach is followed

**Recommendation 2:** Attainment of OBE and maintenance of the database of the students to track and evaluate PEOs

**Action Taken:** As recommended by Prof. Lakshmi Pathi Rao to maintain the database of the students to track and evaluate PEOs, the institution has introduced a system to collect the data of outgoing batch, students applying for overseas education, placement details and is making efforts to strengthen the Alumni to keep track of the passed out students. .

**Recommendation 3:** To strengthen the research cell and its activities.

**Action Taken:** As recommended by Prof. Lakshmi Pathi Rao to strengthen the research cell and its activities, the management is encouraging the research committee to organize sessions

to help faculty to involve in paper publications, applying for research projects and enrolling for PhD.


**Recommendation 4:** Management to encourage staff through financial incentive for pursuing Minor/Major Projects and PhD

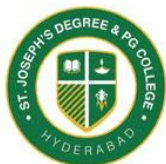
**Action Taken:** As suggested by the members to encourage staff through financial incentive for pursuing Minor/Major Projects and PhD, the management revised the existing research policy that included financial assistance and other benefits that can be availed by the faculty pursuing research projects / PhD

**Recommendation 5:** To encourage and continue digital learning were 20- 25% courses can be offered through online mode and to engage experts from outside.

**Action Taken:** As recommended by Dr. (Mrs) Shimla to encourage and continue digital learning were 20 - 25% courses can be offered through online mode and to engage experts from outside, the college adopted the same



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



**ST. JOSEPH'S DEGREE & PG COLLEGE**  
**Autonomous**

**LIST OF 13<sup>th</sup> GOVERNING BODY MEMBERS**

Thursday, 18<sup>th</sup> February, 2021 at 11.45 am at Conference Hall

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. Fr. K. Marreddy	Secretary, St. Joseph's Degree & PG College	Management Representative
3	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. UdayBhaskar	Dean, Academics, St. Joseph's Degree & PG College	Management Representative
8	Rev. Fr. ThummaFathima Reddy	Director of Evaluation, 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. R. Anita	Dean Academics – PG, St. Joseph's Degree & PG College	Faculty Representative
2	Mrs. T. Esther Ratna	Dean, Student Affairs & IQAC Coordinator	Faculty Representative
1 Member Educationist or industrialist Nominated by the management			
1	Dr. B. Hemant Kumar Rao, - Industry Representative	National Productivity Council, Regional Director, Hyderabad	Industry representative
2	Mr. Debashish Ghosh,	VP & Country HR Head, Berkedia, Hyderabad	Industry representative
3	Prof. V. Vidyadhar Reddy	Director of the Centre for Management Studies NALSAR University of Law	Education Representative
4	Dr. B. Karunakar	Founder Director & Strategy, NarseeMonjee Institute of Management, Hyderabad	Education Representative

5	Dr. AmmaniPagadala,	Senior Associate Professor & Head QSCM & HSEM, NICMAR	Education Representative
1 Member UGC Nominee Nominated by the UGC			
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 Member Principal of College Ex-Officio			
1	Rev. Fr. Dr. D. Sunder Reddy	Principal, St. Joseph's Degree & PG College	Management Representative

## RESOLUTIONS OF THIRTEENTH GOVERNING BODY MEETING

It was resolved to approve and ratify

- Minutes of the Previous Governing Body Meeting and Action Taken Report
- The Report of the College of the academic year 2020-21
- The Strategic Plan of Action for five years for Department of Business Management.
- The policies related to Faculty Development, Admission policy, outcome based education policy, environment policy, policy for disabled, Student Admission, Development and Recognition Policies, code of conduct policy, Infrastructure – Library & IT policy for approval.
- List of members for Industry Institution expert body, Academic Advisory Body, ED & Skill Development Advisory Body, Mentors, Placement advisory Body for approval.

## ACTION TAKEN REPORT FOR THIRTEENTH GOVERNING BODY MEETING

**Recommendation 1:** To encourage faculty to publish in ABDC Journal/Scopus

**Action Taken:** As recommended by Prof. Vidyadhar Reddy, Principal informed the faculty members by providing them with list of Journals that faculty can publish the research articles in Scopus/ABDC journal

*[Signature]*  
Principal  
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King Koti Road, Hyderabad-500 029