ACADEMIC COUNCIL MEETING
Tuesday, 15th March 2022 at 10:30 am
Venue: College Boardroom

MINUTES

Minutes of the Academic Council of Loyola Academy, Degree & PG College, Alwal, Hyderabad, held on 15-03-2022 at 10:30 a.m. in Boardroom.

Dr. K. Rama, Dean of Academics initiated the meeting and the proceedings of the meeting of Academic Council.

Prayer: Rev. Fr Dr S. Emmanuel SJ, Correspondent blessed the meeting with a prayer.

Opening remarks: Rev. Fr Dr L. Joji Reddy SJ, Principal, LA welcomed all the members of Academic Council.

The following resolutions were approved by the Academic Council members:

Agenda point No.1: Action taken by LA on the AC minutes held on June 30, 2021.

Minutes: Action taken report of Academic Council held on 30-06-2021 was presented by Dr. T. Suchitra Naidu, Associate Dean of Academics.

Agenda point No.2: To approve the Examination Reforms proposed by Mr. V. Jagadhish COE.

Minutes: The proposal was approved by the members of the council except cancellation of all exams of the student caught in malpractice.

Academic Council meeting point No.3: To ratify BOS meeting resolutions for all B.Sc. programs

Minutes: The resolutions of BoS meeting of all B.Sc. programs were presented by Dr. K. Vijay Lakshmi, Dean of Science and the same was ratified by the Council.

Agenda point No.4: To ratify BOS meeting resolutions for all B.Com. and B.B.A. programs

Minutes: The resolutions of BoS meeting of all B.Com. and B.B.A. programs were presented by Dr. Veeraswamy, Dean of Commerce and the same was ratified by the Council.

Agenda point No.5: To ratify BOS meeting resolutions for all B.A. programs

Minutes: The resolutions of BoS meeting of all B.A. programs were presented by Dr. Ratnavani, Dean of Arts and the same was ratified by the Council.

Agenda point No.6: To ratify BOS meeting resolutions for all PG programs

Minutes: The resolutions of BoS meeting of all PG programs were presented by Dr. Ch. Sirisha, Dean of Academics (PG) and the same was ratified by the Council.

Agenda point No.7: To approve the proposal of starting four new UG programs

- B.Sc. (Computer Science & Cloud Computing)
- B.Sc. (Computer Science & Internet of Things)
- B.B.A (Retail Operations Management) (RASII)
- B.B.A (Analytics)

Minutes: Prof. P.V. Sudha suggested to start 4 year integrated programs with the title as B.Sc. Honours with specialisation in Cloud Computing, B.Sc. (Honours) with specialisation in Internet of Things and the same was approved by the council.

Agenda point No.8: To approve the proposal of starting four new PG programs (with 4 semesters respectively)

- M.Com. (Finance)
- M.Sc. (Big Data Analytics) by TCS
- M.Sc. (Computational Statistics)
- M.A. (English)

Minutes: The proposal to start the above PG programs was approved by the Council.

Agenda point No.9: Proposal to increase intake of MBA from 120 to 180 students (add one more section)

Minutes: Proposal to increase intake of MBA from 120 to 180 students (add one more section) was approved by the Council.

Agenda point No.10: To approve the change in nomenclature of section B of BBA to BBA (Entrepreneurship Development), B.Com. (Computer Applications) to B.Com. (Information Systems) and the existing name of B.Sc. (Computer Systems & Engineering) to B.Sc. (Computer Science & Information Technology).

Minutes: The nomenclature was discussed and approved by the Council.

Agenda point No.11: To approve the proposal for budget allocation of

- Library Rs.20,00,000/- (twenty lakhs only)
- Laboratory Rs 20,00,000/- (twenty lakhs only)

Minutes: The above budget was approved by the Council.

Agenda point No.12: To approve the proposal to organise four international inter disciplinary seminars / conferences in UG & PG in collaboration with IQAC.

Minutes: The above proposal was approved by the Council.

Agenda point No.13: To approve the proposal of promoting eligible staff from Assistant Professor to Associate Professor and Professor Cadre.

Minutes: Upgradation of the cadre of staff was approved by the Council.

Agenda point No.14: To approve the proposal of ongoing practice of giving incentives for staff publications in reputed journals / books / patents etc.

Minutes: Staff incentives for publications was approved by the Council.

Agenda point No.15: To approve the proposal of recruiting new staff as per the requirement of the departments preferably Ph.D. / NET / SLET (50 staff approx.)

Minutes: Staff recruitment with Ph.D. / NET / SLET was approved by the Council.

Agenda point No.16: To approve the proposal of considering concession in attendance for the students who are preparing for competitive exams (CA, Group exams etc) up to 25%.

Minutes: The students preparing for these exams must be given attendance marks upon providing the proof was discussed and approved by the Council.

Agenda point No.17: To approve the proposal of conducting the following certificate courses as a part of college's commitment towards social responsibility.

- Basic Course in Computers for student from orphanages
- Course in Repair & Maintenance of Home Appliances for Neighbourhood children

Minutes: The above proposal was approved by the Council.

Agenda point No.18: To approve the proposal of rendering training to NCC Coordinators (Navy & Air wing)

Minutes: The proposal to train NCC coordinators namely Mr. Dheeraj Sahu and Mrs. V. Sirisha was approved by the Council.

Agenda point No.19: To approve the proposal of establishing Incubation centres with Lead India and Balavikasa.

Minute: It was approved by the Council

Agenda point No.20: To approve the proposal of upgrading Biotechnology laboratory as a Research Centre.

Minute: The proposal was approved by the Council

Agenda point No.21: To approve the proposal of twinning program with Pondicherry University (Already inspected by university in 2021-22).

Minute: The proposal was approved by the Council

Agenda point No.22: To approve the proposal of instituting Schools for all common programs

- School of Agriculture
- School of Technology
- School of Life Sciences
- School of Food Technology & Food Science
- School of Commerce
- School of Management
- School of Arts

Minute: The proposal was approved and Mr. Apparao suggested to study the models of IIM and Central University.

Agenda point No.23: To approve the proposal of implementing augmented Blended learning in teaching.

Minute: The proposal was approved by the Council

Agenda point No.24: To approve the proposal of starting integrated programs on experimental basis in consideration with NEP 2020. For example B.Sc. (Multimedia & Animation), B.A. (Mass Communication) and a few departments of B.Com. and B.Sc.

Minute: The proposal was approved by the Council.

Agenda point No.25: To approve the proposal of starting a Biannual Research Journal for the college.

Minute: The proposal was approved by the Council.

Agenda point No.26: To approve the proposal of networking, collaborating and interacting with local, national and foreign Universities.

Minute: The proposal was approved by the Council.

Agenda point No.27: To approve the proposal of conducting Green Audit, Energy Audit, Environmental Audit and Gender Audit.

Minute: The proposal was approved by the Council

Agenda point No.28: To approve the proposal of acquiring ISO Certification (National & International).

Minute: The proposal was approved by the Council

Agenda point No.29: To approve the proposal of formulating Strategic plans to attract National/ International students and sports students.

Minute: The proposal was approved by the Council

Agenda point No.30: To approve the proposal of conducting Certificate and Competitive exams coaching in the campus for students by collecting a nominal fee.

Minute: The proposal was approved by the council.

Agenda point No.31: To approve the proposal for upgrading the infrastructure in campus,

- Upgradation of two new Computer labs for B.Com. courses.
- Establishment of separate Computer labs for B.B.A. and M.B.A. students with 60 systems.
- Establishment of separate Computer lab for B.Sc. Multimedia & Animation students with 60 systems.
- Establishment of separate Computer lab for B.A. (Mass Communication) with 30 MAC systems.
- Construction of mini scale Indoor auditorium for Table tennis, Carroms, Chess and Gym.

Minute: The proposal was approved by the Council.

Agenda Item No.32: To approve the proposal of reformulating the vision and mission of the college in view of upgrading Loyola Academy to Loyola Academy University.

Minute: The proposal was approved by the Council.

Agenda point No.33: To approve the proposal of Framing an ICC (Internal Complaints Committee).
Minute: The proposal was approved by the Council.

Agenda point No.34: Any other matter
Minute: There was no issue for discussion by the Council.

Concluding Remarks: Rev. Fr Dr L. Joji Reddy SJ, Principal & Chairman, Academic Council, thanked all the external members for sparing their valuable time and precious suggestions.

Vote of Thanks: The meeting concluded with vote of thanks by Rev. Fr K Anil Kumar SJ, Vice-Principal (UG).

Fr Dr L. Joji Reddy SJ
Chairman & Principal

Dr. K. Rama 15/3/22
Member Secretary

Loyola Academy

Old Alwal, Secunderabad 500 010

Members of the Academic Council meeting: 15th March 2022

Sl. No.	Name	Designation	Signature
01	Rev Fr Dr L. Joji Reddy SJ	Chairman	
02	Rev Fr Dr S. Emmanuel SJ	Correspondent	
03	Rev Fr K. Anil Kumar SJ	Vice-Principal (UG)	
04	Rev Fr Ch. Anand Kumar SJ	Vice-Principal (PG)	
05	Dr. K. Rama	Secretary, Dean of Academics & IQAC Coordinator	
06	Prof. N. Kishan	Dept. of Mathematics (University Representative)	
07	Prof. Stevenson	Dept. of Journalism (University Representative)	
08	Prof. V. Appa Rao	Dept. of Commerce (University Representative)	
09	Mrs. K.P. Prince Alivelu	Government Nominee, Principal, Govt. Degree College, Kukatpally, Hyderabad	
10	Mr. Sathish Yellanki	Industry Expert	
11	Fr Dr Sunder Reddy	**Educationist**: Principal, St. Joseph's Degree & PG College, King Koti, Hyderabad	
12	Rev Sr Dr Sandra Horta	**Educationist**: Principal, St. Francis Degree College for Women, Begumpet, Hyderabad	
13	Dr. Vijaya Mary	Doctor	
14	Mr. L. Ravi Chander	Legal Expert	
15	Mr. Vijay Burton	Alumnus	
	Guest of Honor		
16	Prof. A Balakishan	Dean Faculty of Sciences	
17	Prof. K.G. Chandrika	Dean Faculty of Management	
18	Prof. P.V. Sudha	Dean Faculty of Informatics	
19	Sr Dr P. Amrutha	Principal, St. Ann's College for Woman's	
20	Dr. Ramprasad	Advisory Member Director: Hazon Technologies, Hyderabad	

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Loyola Academy

Old Alwal, Secunderabad 500 010

College Staff Members for the Academic Council meeting on 15th March 2022

Sl.No.	Name	Designation	Signature
21	Mr. V. Jagadhish	Controller of Examinations	
22	Dr. Ch. Sirisha	Dean of Academics (PG)	
23	Dr. N. Maria Das	Dean of Administration	
24	Dr. T. Suchitra Naidu	Associate Dean of Academics (UG)	
25	Dr. K. Vijayalakshmi	Dean of Science	
26	Dr. M. Veeraswamy	Dean of Commerce	
27	Dr. G. Ratnavani	Dean of Arts	
28	Mrs. K. Saraschandra	Dean of Student Affairs (UG)	
29	Mrs. G.L Aparna	Dean of Student Affairs (PG)	
30	Mr. C. Sandeep Kumar	HOD, Physical Education & Sports Coordinator	
31	Mr. Dheeraj Kumar Sahu	NCC Navy Wing Coordinator	
32	Garry Mathews	Head Boy (UG)	
33	Nikitha Salendra	Head Girl (UG)	
34	Mirza Kamran Bai	Head Boy (PG)	
35	A. Nikitha	Head Girl (PG)	
36	Mrs. M. Sushma	Placement Officer	
37	Mr. K. Kiran Kumar	Director Library	
38	Dr. P. Thirupathi	Asst. Prof. in Organic Chemistry (M.Sc.)	
39	Dr. Sonika Sharma	NPTEL Coordinator	
40	Mrs. Y. Anjani Kumari	NCCC Coordinator	
41	Mrs. K. Anitha	Asst. Prof. in Computer Science (CS) / NSS Coordinator	
42	Mrs. V. Shirisha	Asst. Prof. in Computer Data Science (CDS) / NCC	
		Block in-charges	
43	Mr. P. Sudhakar Reddy	Asst. Prof. in Chemistry (Admin Block)	
44	Mr. M.V. Rajagopal	Asst. Prof. in Mathematics (IG Block)	

M.V.S.V. Theresa Vinayasheela Asst. Prof. comp. Science (CS Block)

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Old Alwal, Secunderabad 500 010

Sl.No.	Name	Designation	Signature
		HOD's	
01	Dr. Zakir Hussain	Asst. Prof. in Chemical Technology (CT)	
02	Mrs. Sudha Sundari K	Asst. Prof. in Agricultural Science (AG)	
03	Mr. P. Sai Karthikeya	Asst. Prof. in Commerce (Hons)	
04	Dr. Shakira Sultana	Asst. Prof. in Electronics Technology (ECT)	
05	Mrs. Rajee Koshy	Asst. Prof. in Computer Systems & Engg. (CE)	
06	Mr. G. Srivatsa	Asst. Prof. in Commerce (Marketing)	
07	Dr. P. Suresh Kumar	Asst. Prof. in Biotechnology (BT)	
08	Mrs. B. Alekhya	Asst. Prof. in Commerce (BS)	
09	Mrs. N. Rajeshwari	Asst. Prof. in ~~Multimedia~~ Mass Comm. (MC)	
10	Mrs. M. Anusha	Asst. Prof. in Food Technology (FT)	
11	Mrs. D. Elsita	Asst. Prof. in ~~English~~ Journalism (PSY)	
12	Mrs. K. Ketana	Asst. Prof. in Mathematics (MSCS)	
13	Mr. A. Ramesh	Asst. Prof. in Animation (MA)	
14	Ms. Binnuri Sahithya	Asst. Prof. in Computers (CC)	
15	Mrs. Mary Patricia M H	Asst. Prof. in Business Administration (BBA)	
16	Mrs. P.Y. Radhika	Asst. Prof. in Commerce (IAF)	
17	Mrs. M.V.B. Sailaja	Asst. Prof. in Commerce (HSF)	
18	Ms. Glory Joanna Manne	Asst. Prof. in Food Technology (FSND)	
19	Mrs. A. Varalakshmi	Asst. Prof. in Computer Science (CSCS)	
20	Mrs. T. Swarna	Asst. Prof. in Commerce (BA)	
21	Mrs. T. Ramya	Asst. Prof. in Computer Science (CSCyS)	
22	Mrs. D. Arpitha Rani	Asst. Prof. in Computer Science (CSAI)	
23	Mrs. Sunindita Pan	Asst. Prof. in Economics (EPACA)	
24	Mrs. P.V. Nagalakshmi	Asst. Prof. in Computer Science (MCA)	
25	Dr. T. Rachel Shalini	Asst. Prof. in Business Administration (MBA)	
26	Mr. V.V.S. Chalapathi Rao	Asst. Prof. in Biotechnology (M.Sc.)	
27	Mrs. Jemmy Evangeline	Asst. Prof. in Food Technology (M.Sc.)	
28	Dr. G. Gladvin	Asst. Prof. in Food Science & Nutrition (M.Sc.)	
29	Dr. G. Anitha Mary	Asst. Prof. in Computer Science (M.Sc.)	
30.	Dr. Swaralipi Nandi	Asst. Prof in English (ENG)	
31.	Ms. A. Manisha	Asst. Prof in Commerce (Business Analytics)	