ACADEMIC COUNCIL MEETING
Tuesday, 26th March 2024 at 10:00 am
Venue: Board Room

MINUTES

Minutes of the Academic Council of Loyola Academy, Degree & PG College, Alwal, Hyderabad, held on 26-03-2024 at 10:00 a.m. in Boardroom.

Dr. T. Suchitra Naidu, Dean, Academics (Secretory to Academic Council) initiated the meeting and the proceedings of the meeting of Academic Council.

Prayer: Rev. Fr Dr. Francis Xavier SJ, Correspondent blessed the gathering with a prayer.

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

College report was presented in virtual mode by Rev. Fr. Dr. L. Joji Reddy, the Principal and was appreciated by the council members.

The following resolutions were approved by the Academic Council members:

Agenda point No.1: Action Taken Report by LA on the Academic Council minutes held on February 24th 2023.

Minutes: Action taken report of Academic Council held on 24-02-2023 was presented by Dr. B. Rama, IQAC, Coordinator. It was appreciated.

Agenda point No.2: To approve the Examination Reforms proposed by Mr. P. Sudhakar Reddy, COE.

Minutes: The proposal of initiating Digital evaluation for SEE and purchase of OBE Software was approved by the members of the council. Rev. Fr. Dr. L. Joji Reddy the Principal, opined to publish SEE results within the stipulated time.

Agenda point No.3.0: To ratify BOS meeting resolutions of School of Agriculture.

Minutes: The resolutions of BoS meeting with modification & upgradation of syllabi for school of Agriculture was presented by Mrs. K. Sudha Sundari, Dean Agriculture in coordination with the HoD and faculty members of the concerned Programme and the same was ratified by the Council.

Agenda point No. 3.1: To ratify BOS meeting resolutions of School of Science.

Minutes: The resolutions of BoS meeting with modification & upgradation of syllabi for School of Science was presented by Dr. P. Thirupathi, Dean Science in coordination with the HoDs and faculty members of the concerned Programmes and the same was ratified by the Council.

Agenda point No.3.2: To ratify BOS meeting resolutions for School of Food Technology & Nutrition.

Minutes: The resolutions of BoS meeting with modification & upgradation of syllabi for School of Food Technology & Nutrition presented by Dr. Kavitha Waghray, Dean Food Technology & Nutrition in coordination with the HoDs and faculty members of the concerned Programmes and the same was ratified by the Council.

Agenda point No.3.3: To ratify BOS meeting resolutions for School of Informatics.

Minutes: The resolutions of BoS meeting with modification & upgradation of syllabi for School of Informatics was presented by Dr. G. Anitha Mary, Dean Informatics in coordination with the HoDs and faculty members of the concerned Programmes and the same was ratified by the Council.

Agenda point No3.4: To ratify BOS meeting resolutions for School of Commerce

Minutes: The resolutions of BoS meeting with modification & upgradation of syllabi for School of Commerce was presented by Dr. M. Veeraswamy, Dean Commerce in coordination with the HoDs and faculty members of the concerned Programmes and the same was ratified by the Council.

Agenda point No.3.5: To ratify BOS meeting resolutions for School of Arts & Humanities

Minutes: The resolutions of BoS meeting with modification & upgradation of syllabi for School of Arts & Humanities was presented by Dr. Ratnavani, Dean Arts & Humanities in coordination with the HoDs and faculty members of the concerned Programmes and the same was ratified by the Council.

Agenda point No.3.6: To ratify BOS meeting resolutions for School of Management.

Minutes: The resolutions of BoS meeting with modification & upgradation of syllabi for School of Management was presented by Dr. Lavanya Kumari, HoD Department of MBA under the supervision of Dr. T. Rachel Dean, Management, HoDs and faculty members of the concerned Programmes and the same was ratified by the Council.

Agenda point No.4: To consider & approve the proposal of starting two new UG programs (with 8 semesters)

- B.Com. (Hons) Taxation
- B.Com. (Hons) Fintech

Minutes: The proposal to start the above Four year Hons UG programs for the academic year 2024-25 was approved by the Council.

Agenda point No.5: To consider & approve the proposal of starting Schools of Law, Integrated B.Ed Program and School of Engineering in the academic year 2025-26.

Minutes: The proposal to start the above programs was approved by the Council for the Academic Year 2025-26.

Agenda point No.6: To consider & approve upgrading of following Under Graduate programmes from three year to four-year Honors programme with change in nomenclature as per CBCS in alignment with NEP 2020 from the Academic Year 2024-25.

• B.Sc. Biotechnology, Chemistry & Genetics to B.Sc. (Hons) Biotechnology.
• BA Psychology, English & Journalism to B.A. (Hons) Psychology.
• B.Com. (Hons) Strategic Finance (three year) to B.Com. (Hons) Strategic Finance (four year).
• B.Sc. Computer Science & Cyber Security to B.Sc. (Hons) Computer Science & Cyber Security
• B.Sc. Computer Science & Artificial Intelligence to B.Sc. (Hons) Computer Science & Artificial Intelligence.
• B.Com. Marketing to B.Com. (Hons) Digital Marketing.

Minutes: The proposal was appreciated and approved by the members of the council.

Agenda point No.7: To consider and approve the introduction of Value Education (second paper) titled as “Life Skills & Universal Values” in the second year for Four Year Under Graduate Programme (FYUGP).

Minutes: The proposal was appreciated and approved by the members of the council.

Agenda point No.8: Proposal to consider and approve ratification and promotion of regularized staff by Osmania University.

Minutes: The proposal was approved by the members of the council.

Agenda point No.9: Proposal to consider and approve Code of ethics for Research.
Minutes: The proposal was approved by the members of the council.

Agenda point No.10: Proposal to consider and approve new policies (i.e. ICT policy, Maintenance Policy, Training & Development Policy and Community Connect Policy for systematic functioning of the college) and update the existing policies.
Minutes: The proposal was approved by the members of the council.

Agenda point No.11: Proposal to consider and approve facilitation of infrastructure i.e. Offices for Health Centre, Alumni, NSS, NCC, Interfaith Forum, Programme of Loyola Academy for Neighbourhood Empowerment and Transformation (PLANET), UAP Cell, IIC Cell & Gender Equity Cell.
Minutes: The above proposal was approved by the Council.

Agenda point No.12: Proposal to consider and approve digitalization of library along with books, journals etc. for a budget of Rs.82,31,946/- for the Academic Year 2024-25.
Minutes: The above proposal was approved by the Council.

Agenda point No.13: Proposal to consider and approve the recruitment of 38 faculty and 25 technicians and supporting staff as per the requirement.
Minutes: The above proposal was approved by the Council.

Agenda point No.14: Proposal to consider and approve the preparation for NAAC-IV cycle either in old format or Binary Accreditation from April third week, 2024.
Minutes: The proposal was approved by the Council.

Agenda point No.15: Any other matter
Minute:

- Student representatives requested for laying down Metro service for a proper connect with Loyola Academy, which is already initiated by Rev. Fr. Principal through Social Media.
- Prof D. Karuna Sagar, Dean Faculty of Science suggested to increase PG programmes and to start a PG programme in B.Sc. (Hons) Agriculture.

- Dr. K. Arjun Rao, Dean Faculty of Social Science congratulated Rev. Fr. Principal for exposure given to faculty and the encouragement to attend workshop & seminars. Sir proposed to apply for University status and the Academic Council appreciated and welcomed the proposal.
- Prof. M. Gangadhar, Dean Faculty of Commerce encouraged to offer as many programmes in commerce & management and guaranteed full support from Osmania University.
- Dr. Syeda Talath Sultana, Dean Faculty of Arts appreciated the various cultural activities conducted in the college. Madam also suggested to introduce second languages in the Arts programmes, for which the Academic Council did not recommend.
- Rev. Fr. Dr. Francis Xavier SJ, the Correspondent insisted for Coding for all the students of Computer Science. Father also requested the Academic Council with special reference to OU nominees for policy reforms regarding PG programmes i.e. (4+1) for students who have completed four year UG programme under UGC and AICTE.
- Rev. Fr. Dr. L.Joji Reddy SJ, the Principal requested for granting Research centres to Loyola Academy and take this matter to the standing committee and represent the need for research centres, because the college is loosing rank in NAAC for lacking research centre. Fr. Principal being the chairman of XBHEI also quoted about how other state/universities are granting and promoting research centres in their respective HEIs.
- Mr. Satish Yellanki, Industry expert suggested to introduce algorithm-based programmes from second year in the course of study.
- Mr. CH. Manikya Reddy, Alumnus requested for an Alumni office in Loyola Academy to regulate alumni programmes.

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 A. Prabhu SJ, Vice-Principal (School of Science).

(Fr. Dr. L. Joji Reddy, SJ)
Principal & Chairman
Academic Council

(Dr. T. Suchitra Naidu)
Dean Academics
Academic Secretary

Loyola Academy

Old Alwal, Secunderabad 500 010

Members of the Academic Council meeting: 26th March 2024

Sl.No.	Name	Designation	Signature
01	Rev Fr. Dr. L. Joji Reddy SJ	Chairman	
02	Dr. T. Suchitra Naidu	Member Secretary	
03	Rev Fr. Dr. A. Francis Xavier SJ	Correspondent	
04	Rev Fr. Dr. A.M. Joseph SJ	Vice-Principal	
05	Rev Fr. M. Arul Jothi SJ	Vice-Principal	
06	Rev Fr. A. Prabhu SJ	Vice-Principal	
07	Dr. N. Maria Das	Lay Vice-Principal	
08	Dr. Ch. Sirisha	Lay Vice-Principal	
09	Prof. D. Karuna Sagar	Dean Faculty of Sciences (University Nominee)	
10	Dr. K. Arjun Rao	Dean Faculty of Social Sciences (University Nominee)	
11	Dr. Syeda Talath Sultana	Dean Faculty of Arts (University Nominee)	
12	Prof. M. Gangadhar	Dean Faculty of Commerce (University Representative)	
13	Mrs. K.P. Prince Alivelu	Government Nominee, Principal, Govt. Degree College, Kukatpally, Hyderabad	
14	Mr. C.V.R. Rudra Prasad	Legal Advisor	
15	Dr. K. Rama	IQAC Coordinator & Staff Representative	
16	Mr. P. Sudhakar Reddy	Controller of Examinations	
17	Mr. Sathish Yellanki	Industry Expert	
18	Dr. Vijaya Mary	Doctor	
19	Mr. Ch. Manikya Reddy	Alumnus	
20	Mr. Tanay Singh	Head Boy	
21	Ms. Shanaya D'Cruz	Head Girl	

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Loyola Academy

Old Alwal, Secunderabad 500 010

College Staff Members for the Academic Council meeting on 26th March 2024

Sl.No.	Name	Designation	Signature
22	Mrs. K. Sudha Sundari	Dean, Agriculture	
23	Dr. P. Thirupathi	Dean, Sciences	
24	Prof. Kavitha Waghray	Dean, Food Technology & Food Science	
25	Dr. G. Anitha Mary	Dean, Informatics	
26	Dr. M. Veeraswamy	Dean, Commerce	
27	Dr. G. Ratnavani	Dean, Arts & Humanities	
28	Dr. Rachel Shalini	Dean, Management	
29	Dr. K. Vijayalakshmi	Dean, Research	
30	Mr. M.V. Rajagopal	Dean, Administration	
31	Mrs. K. Saraschandra	Dean, Student Affairs	
32	Mr. C. Sandeep Reddy	HOD, Physical Education & Sports Coordinator	
33	Mrs. K. Anitha	Asst. Prof. in Computer Science (CS) / NSS Coordinator	
34	Mrs. V. Shirisha	Asst. Prof. in Computer Data Science (CDS), HOD / NCC Army Wing Coordinator	
35	Mr. Dheeraj Kumar Sahu	NCC Navy Wing Coordinator	
36	Ms. Anjusri Krishnan	NPTEL Coordinator	
37	Mrs. Y. Anjani Kumari	NCCC Coordinator	
38	Mr. A Divakaran	Placement Officer	
39	Mr. K. Kiran Kumar	Director Library	
40	Dr P. Venkateshlu	Librarian	

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Sl.No.	Name	Designation	Signature
		HOD's	
01	Dr. Zakir Hussain	Asst. Prof. in Chemical Technology (CT)	
02	Mrs. D. Saritha	Asst. Prof. in Agriculture (AG)	
03	Mrs. S. Swapna	Asst. Prof. in Computer Science (CSE)	
04	Mr. P. Sai Karthikeya	Asst. Prof. in Commerce (Hons)	
05	Mr. K. Sitarama Sastry	Asst. Prof. in Computer Science & Information Technology (CSIT)	
06	Mr. G. Srivatsa	Asst. Prof. in Commerce (Marketing)	
07	Dr. M. Ramesh	Asst. Prof. in Commerce (BS)	
08	Ms. A. Hima Bindu	Asst. Prof. in Mass Communication (MC)	
09	Mrs. M. Anusha	Asst. Prof. in Food Technology (FT)	
10	Mrs. D. Elsita	Asst. Prof. in Journalism (PSY)	
11	Dr. Shakira Sultana	Asst. Prof. in ~~Statistics~~ Mathematics (MSCS)	
12	Mr. A. Ramesh	Asst. Prof. in Animation (MA)	
13	Mrs. Binnuri Sahithya	Asst. Prof. in Computers (CC)	
14	Mrs. Mary Patricia M H	Asst. Prof. in Business Administration (BBA)	
15	Mrs. P.Y. Radhika	Asst. Prof. in Commerce (IF)	
16	Mrs. M.V.B. Sailaja	Asst. Prof. in Commerce (HSF)	
17	Dr. P. Mahender	Asst. Prof. in Commerce (BPM)	
18	Mrs. M. Onix Tryphosa	Asst. Prof. in Food Technology (FSND)	
19	Mrs. A. Varalakshmi	Asst. Prof. in Computer Science (CSC)	
20	Mrs. T. Swarna	Asst. Prof. in Commerce (BA)	
21	Mrs. S. Lakshmi	Asst. Prof. in Computer Science (CSCyS)	
22	Mrs. P. Balaseshu Kumari	Asst. Prof. in Computer Science (CSAI)	

23	Mrs. Sunindita Pan	Asst. Prof. in Economics (EPCA)	
24	Dr. L. Radhika Rani	Asst. Prof. in Computer Science (CSIOT)	
25	Mr. K. Siva Rama Krishna	Asst. Prof. in Computer Science (CSCC)	
26	Mrs. K.B. Sravanthi	Asst. Prof. in Business Administration (BBA-ED)	K-B-S
27	Mr. Kalyan Goud	Asst. Prof. in Business Administration (BBA-ROM)	Kalyan
28	Mr. P. Rajkumar Reddy	Asst. Prof. in Commerce (IS)	P. Raj
29	Ms. K. Ketana	Asst. Prof. in Computer Science (CSML)	K Ketana
30	Dr. Sangeeta Peter	Asst. Prof. in Business Administration (BBA-Tourism)	
31	Mrs. P.V. Naga Lakshmi	Asst. Prof. in Computer Science (MCA)	
32	Dr. R. Lavanya Kumari	Asst. Prof. in Business Administration (MBA)	26/3/24
33	Mrs. Shalini Mamata Jyothi Rekala	Asst. Prof. in Chemistry (M.Sc. OC)	
34	Dr. P. Suresh Kumar	Asst. Prof. in Biotechnology (M.Sc. BT)	
35	Dr. P. Kiran Kumari	Asst. Prof. in Food Technology (M.Sc. FT)	Kiran Kumari
36	Dr. G. Gladvin	Asst. Prof. in Food Science & Nutrition (M.Sc. FSN)	Gladvin.
37	Ms. N.R. Rashmi	Asst. Prof. in Computer Science (M.Sc. Data Science)	Rashmi
38	Dr. Sudeep Chandra	Asst Prof in Psychology (B.A. Psychology)	Sudeep