Loyola Academy, Old Alwal, Secunderabad 500 010

MINUTES OF THE GOVERNING BODY MEETING

Monday, 13th April 2026 at 10:00 am

Venue: Boardroom

Governing Body Meeting of Loyola Academy was held on Monday, 13th April 2026 at 10:00 am in the Boardroom.

The following Agenda points were discussed after the prayer and welcoming the Dignitaries:

- ✓ The Governing Body Meeting commenced with an opening Prayer by the Vice-Chairman Fr. Ch. Amara Rao SJ.
- ✓ Rev. Fr. Dr. A. Francis Xavier, SJ, the Correspondent welcomed the gathering.
- ✓ Dr. K. Rama, IQAC Coordinator read out the Action Taken Report of the previous Governing body minutes.
- ✓ A brief report of the College for the Academic Year 2025-26 was presented by Rev. Fr. Dr. N.B. Babu, SJ, Principal in the form of PPT and Video, Prof. Rajendra, Dean, CDC, OU, suggested to include details of Seminars / Workshops / FDPs with dates, department name and number of participants.
- ✓ Fr. Dr. M.L. Thomas, SJ, CoE presented a brief report on examination results and proposed examination reforms. The governing Body ratified the same.

Agenda point No:6, 7: To ratify the examination reforms proposed by Fr. Dr. M.L. Thomas, SJ. CoE.

- Introduction of a structured question bank system
- Implementation of an outcome-based education (OBE software)
- Introduction of question paper auditing system
- Introduction of a standardized rubric-based assessment for internship and final year projects
- Introduction of a component wise ERP entry for practical internal assessment
- Guidelines for re-mid examination
- Revision of certain institutional fees and examination related remuneration
- Relaxation in pass marks for divyangjan students
- Revision in examination regulations
- Removal of the mention of CGPA in semester memorandum of marks
- Revision in examination manual
- Inclusion of NPTEL non-CGPA credits in PG consolidated memo

Minutes: The reforms were unanimously ratified by the Governing Body.

Agenda point No.8: To ratify Academic Council meeting resolutions of all the Schools.

Minutes: The resolutions of all the schools were unanimously ratified by the Governing Body.

Agenda point No.9: To ratify English Subjects: General English, Business English and English in Semesters I, II, III & IV with Five Credits each for all Undergraduate programmes amounting to a total of 20 credits from the Academic Year 2026-2027.
Minutes: The resolutions were unanimously ratified by the Governing Body.

Agenda point No.10: To ratify the revised syllabus for Environmental Studies & Gender Sensitization, Indian Heritage & Culture and Value Education & Personality Development incorporating UGC guidelines from the Academic Year 2026-2027.
Minutes: The resolutions were unanimously ratified by the Governing Body.

Agenda point No.11: To ratify and approve to start New Undergraduate three-year programme (with 6 semesters) titled, "B.B.A. Artificial Intelligence in Business" with an intake of 60 students from the Academic Year 2026-2027.
Minutes: The proposal was approved and ratified by the members of the Governing Body.

Agenda point No.12: To ratify and approve the change in Nomenclature of B.Com. Business Studies to B.Com. Global Management Accounting three-year programme (with 6 semesters) from the Academic Year 2026-2027.
Minutes: The proposal was approved and ratified by the members of the Governing Body.

Agenda point No.13: To ratify and approve the discontinuation of four UG programmes from the Academic Year 2026-2027.

- B.Sc. Computer Science & Cognitive Systems
- B.Sc. Computer Science & Internet of Things
- B.B.A. Retail Operations Management
- B.Sc. Electronics & Communication Technology

Minutes: The proposal was approved and ratified by the members of the Governing Body.

Agenda point No.14: To ratify and approve an additional section of B.Sc. Computer Science & Artificial Intelligence and B.Sc. Computer Data Science & Data Analytics Engineering with an intake of 50 students per section from the Academic Year 2026-2027.
Minutes: The proposal was approved and ratified by the members of the Governing Body.

Agenda point No.15: To ratify and approve retention of only one section of B.Sc. (Hons.) Agriculture programme with an intake of 50 students from the Academic Year 2026-2027.
Minutes: The proposal was approved and ratified by the members of the Governing Body.

Agenda point No.16: To consider and approve New Policies and updating the existing ones from the Academic Year 2026-2027.

- Fee Refund Policy
- ID Card Policy
- Policy and Guidelines for Digital Evaluation
- Examination Policy for Divyangjan students
- Research Misconduct Policy (added to the existing Research Category)

Minutes: The proposal was approved and ratified by the members of the Governing Body.

Agenda point No.17: To ratify and approve the recruiting a few new faculty as per the requirement.

Minutes: The proposal was approved and ratified by the members of the Governing Body.

Agenda point No.18: Any other matter

- Rev. Fr. Dr. P.R. John, SJ, Chairman, Loyola Academy Degree & PG College, delivered his concluding remarks by appreciating Prof. Rajendra, Dean, CDC, Osmania University, for his valuable observations and constructive suggestions.
- He appreciated the implementation of Unnat Bharat Abhiyan as a significant outreach initiative of the institution. He also enquired about the inclusion of Indian Knowledge Systems (IKS) in the curriculum.
- He suggested the integration of emerging areas such as Artificial Intelligence (AI) and Quantum Computing across relevant programmes. In response, Rev. Fr. Dr. A. Francis Xavier, SJ, Correspondent, informed that 36 faculty members from the School of Informatics have completed a Faculty Development Programme (FDP) in AI, and 40 faculty members have undergone a refresher course in Quantum Computing, thereby receiving training in these domains.
- He further emphasized the importance of seriously implementing the National Education Policy (NEP) and encouraged the incorporation of traditional knowledge and age-old wisdom into higher education, particularly through the promotion of village industries.
- Prof. R. Rajendra, Dean, CDC, Osmania University, suggested including Memoranda of Understanding (MoUs) with Miles Education and the Indian Institute of CIMA in the agenda points. He also enquired about the competence and qualifications of faculty engaged in teaching AI-related courses for the B.B.A. Artificial Intelligence in Business programme, particularly those associated with Miles Education.
- He suggested including placement data along with details of the highest package, NPTEL data, and higher education progression data, supported by geo-tagged photographs, in the PPT presentation. Additionally, he recommended incorporating an "Expenditure Incurred" column for both five-year and ten-year periods in the Institutional Development Plan.

- It is recommended that the number of the Governing Body Meeting be incorporated in the heading of the Agenda.
- Conclusion: All the documents required as per CDC BoG were presented by Dr. K. Rama, Dean, IQAC Coordinator.

Vote of Thanks: The meeting concluded with vote of thanks by Rev. Fr. B. Peter SJ, Vice-Principal.

Fr. Dr. N.B. Babu, SJ
Principal & Secretary

PRINCIPAL
LOYOLA ACADEMY
OLD ALWAL,SECUNDERABAD-500 010
TELANGANA, INDIA

Loyola Academy, Old Alwal, Secunderabad-500 010

MEMBERS OF THE GOVERNING BODY MEETING HELD ON: 13th APRIL 2026			
Category	**Nature**	**Name**	**Signature**
Management	Chairman	Rev. Fr. Dr. P.R. John, SJ Provincial	
	Vice-Chairman	Rev. Fr. Ch. Amara Rao, SJ Superior	
	Member	Rev. Fr. Dr. A. Francis Xavier, SJ Correspondent	
Principal	Member Secretary	Rev. Fr. Dr. N.B. Babu, SJ Principal	
State Govt Nominee	Telangana Council of Higher Education (TGCHE)	Prof. V. Balakista Reddy Chairman Govt. of Telangana, Hyderabad	
University Nominee	Nominated by the University	Prof. R. Rajendra Dean College Development Council & Professor Mechanical Engineering, Osmania University, Hyderabad	13/4/26
Educationist	Nominated by the Management	Dr. Sr. B. Velangini Kumari Principal, St. Pious X Degree & PG College for Women, Nacharam Road, Hyderabad	13/4/2026
Management	Members	Rev. Fr. B. Sudhakar SJ Treasurer	
		Rev. Fr. Dr. A.M. Joseph Kumar, SJ Vice-Principal	
		Rev. Fr. M. Arul Jothi, SJ Vice-Principal	
		Rev. Fr. B. Peter, SJ Vice-Principal	
		Rev. Fr. Dr. M.L. Thomas, SJ Controller of Examinations	
Assistant Professors	IQAC Coordinator	Dr. K. Rama	
	Dean of Academics	Dr. T. Suchitra Naidu	
Administrative Staff of the College	Administrative Officer	Mr. D. Anil Kumar	