MINUTES OF THE GOVERNING BODY MEETING

Thursday, 17 April 2025 at 10:00 am

Venue: Boardroom

Governing Body Meeting of Loyola Academy was held on Thursday, 17 April 2025 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, including those who are attending the meeting online.
- ✓ Rev. Fr. Dr. A. Stanislaus, SJ, the Chairman of Loyola Academy, Degree & PG College gave his introductory remarks appreciating the college management & the staff for the role that they play in forming the students to be successful in their life and career.
- ✓ Dr. K. Rama, IQAC Coordinator read out the Action Taken Report of the previous Governing body minutes. It was unanimously approved.
- ✓ A brief report of the College for the academic year 2024-25 was presented by Rev. Fr. Dr. N.B. Babu, SJ, Principal in the form of a video, and it was well appreciated.
- ✓ 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:06 To ratify and approve the following reforms from CoE office

- To Reinstate Digital Evaluation for Semester End Examination (SEE).
- To Implement the Academic Bank of Credits (ABC).
- To Remove the mention of 'Division' from PG Certificates.
- To Implement a system wherein each answer script submitted for revaluation is assessed by two independent valuators, in alignment with the practice in Osmania University & to Revise revaluation fee from Rs.250 to Rs.500 per paper as per Osmania University and
- To Reinstate two Mid-Semester exams per day.

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

Agenda point No:07 To ratify and approve Academic Council meeting resolutions of all the Schools.

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

Agenda point No:08 To ratify and approve the Undergraduate Four-Year Honours Programmes to a Three Year Programme, with a change in nomenclature as per Choice Based Credit System (CBCS), effective from academic year 2024-25.

Following are the titles of the programmes –

- ✓ B.Com. (Hons) (Four years Programme) to B.Com. Honours (Three years Programme).
- ✓ B.A. (Hons) Mass Communication (Four years Programme) to B.A. Mass Communication (Three Years Programme).
- ✓ B.Sc. (Hons) Multimedia & Animation (Four years Programme) to B.Sc. Multimedia & Animation (Three Years Programme).
- ✓ B.Com. (Hons) Fin Tech (Four years Programme) to B.Com. Fin Tech (Three Years Programme).
- ✓ B.Com. Marketing (Three Years Programme) to B.Com. Digital Marketing (Three Years Programme) Change in Nomenclature only.

Minutes: The proposal was unanimously ratified by the Governing Body.

Agenda point No.09: To ratify and approve new policies

1) Examination Policies: a) Policies and Guidelines of Digital Valuation b) Revaluation Policy c) Examination Policy for persons with Benchmark disabilities
2) Grievance Redressal policy
3) Hostel Policy
4) Divyangjan Policy and
5) Industry Institutional Interface Policy

Minutes: Though the proposal was ratified by the Governing Body still the Chairman suggested that we need to discuss it further and seek approval from the Standing Committee.

Agenda point No.10 To ratify and approve facilitation of infrastructure i.e. construction of new building for B.Sc. (Hons) Agriculture.

Minutes: The proposal was unanimously ratified by the Governing Body.

Agenda point No.11: To ratify and approve the Digitalization of Library of Books and Journals etc. for the Academic Year 2025-26:

Minutes: The proposal was unanimously ratified by the Governing Body. It was suggested to include a library hour in the timetable for students.

Agenda point No.12: To ratify and approve the recruiting of new faculty as per the requirement.

Minutes: The proposal was unanimously ratified by the Governing Body.

Agenda point No.13: To ratify and approve ratification of Regularized Staff by Osmania University.
Minutes: The proposal was unanimously ratified by the Governing Body.

Agenda point No.14: To ratify and approve the Revised Fee Structure for the first-year Undergraduate Programmes for the Academic Year 2025-26.
Minutes: The proposal was ratified by the Governing Body on a condition that the same would be finalised by the Standing Committee after a careful scrutiny.

Any other matter

- As the Second Language has not been part of the Undergraduate Programmes since the inception of the College, a letter was submitted to the Registrar of Osmania University for further approval.
- Prof. Prof. V. Balakista Reddy Chairman, TSCHE, appreciated Loyola Academy for rendering Quality education. Sir enquired on the number of students heading towards Placements & Higher education.
- Prof. Satish Kumar, UGC nominee, appreciated the progress of Loyola Academy in the field of Education.
- Prof. R. Rajendra, Dean, College Development Council appreciated the quality parameters adopted in Loyola Academy and suggested maintaining documented evidence of any event conducted. Sir also suggested to number the Academic council and Governing Body meetings.
- Rev. Sr. Dr. A. Vijaya Rani, Educationist & Principal, St. Ann's Degree College for Women, Mehdipatnam requested for a yearly meeting of Principals of all Christian Missionary colleges to discuss policies of Government and university. Sister also suggested strengthening the MoUs with the Cluster colleges for better functioning of the college.
- The Governing Body appreciated the Principal, the Management members and Dean IQAC & Dean Academics for their continuous support for the upliftment of the college.

Rev. Fr. Dr. A.M. Joseph Kumar, SJ, Vice-Principal (School of Management) proposed the Vote of Thanks.

Fr. Dr. N.B. Babu SJ
Principal
PRINCIPAL
LOYOLA ACADEMY
OLD ALWAL, SECUNDERABAD-500 010
TELANGANA, INDIA

LOYOLA ACADEMY AMDG Secunderabad

MEMBERS OF THE GOVERNING BODY MEETING HELD ON: 17 APRIL 2025			
Category	**Nature**	**Name**	**Signature**
Management	Chairman	Rev. Fr. Dr. K.A. Stanislaus SJ Provincial	
	Vice-Chairman	Rev. Fr. Ch. Amara Rao SJ Superior	
	Member	Rev. Fr. Dr. A. Francis Xavier SJ Correspondent	
Principal	Secretary	Rev. Fr. Dr. N.B. Babu SJ Principal	
UGC Nominee	Nominated by the UGC	Prof. Satish Kumar Dept. of Political Science, IGNOU New Delhi 110 068	Online
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	17/4/25
Educationist	Nominated by the Management	Sr. Dr. A. Vijaya Rani Principal, St. Ann's Degree College for Women, Mehdipatnam, Hyd	17/4/25
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. A. Prabhu 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	