MINUTES OF THE GOVERNING BODY MEETING

Thursday, 25th April 2024 at 10:00 a.m.

Venue: Boardroom

A meeting of Governing Body members of Loyola Academy was held on Thursday, 25th April 2024 at 10:00 a.m. in the Boardroom.

The following points were discussed:

- ✓ Rev. Fr. Dr. L. Joji Reddy, SJ, the Principal welcomed all the attendees and dignitaries.
- ✓ Rev. Fr. Ch. Amara Rao, SJ, the Superior & Vice-Chairman delivered the opening prayer.
- ✓ Rev. Fr. Dr. A. Francis Xavier, SJ, the Correspondent welcomed the gathering, including those attending the meeting online.
- ✓ Rev. Fr. Dr. K. Stanislaus, SJ, the Chairman 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. He also added certain statistical report about employability & entrepreneurship in India.
- ✓ Dr. K. Rama, IQAC Coordinator read out the minutes of the previous Governing Body meeting held on Tuesday, 28th March 2023, along with the Action Taken Report. It was unanimously approved.
- ✓ A brief report of the college of academic year 2023-24 was presented by Rev. Fr. Dr. L. Joji Reddy, SJ, Principal in the form of a video, and it was well appreciated.
- ✓ Mr. P. Sudhakar Reddy, COE presented a brief report on examination results and proposed examination reforms.
- ✓ There was a clarification regarding the second year students being promoted to third year without clearing first year subjects.
- ✓ It was clarified that students only from the pandemic batch (2021-24) were promoted according to the instructions given by Osmania University.
- ✓ The Governing Body did not recommend appointment of squad by the Osmania University and unanimously felt that it goes against the spirit of autonomy given to the institution.
- ✓ The Governing Body recommend to raise the hall ticket for all the registered students for the examination even when some of the students found it difficult to pay the college fee.
- ✓ The Governing Body recommended the examination branch to prepare proper guidelines for the examination cell to conduct the examination.

Agenda point No:7 Proposal to introduce Digital Evaluation for Semester End Examination (SEE) and Purchase of Outcome Based Education (OBE) software.

Minutes: The proposal to go for digital evaluation and OBE software was ratified provided that the guidelines are written accordingly.

Agenda point No:8 Approval to ratify Academic Council meeting resolutions of all the schools by Dr. T. Suchitra Naidu, Dean Academics.

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

Agenda point No:9 Proposal to approve to start two new UG four-year programmes (with 8 semesters) from the academic year 2024-25.

- B.Com. (Honours) Taxation
- B.Com. (Honours) FinTech

Minutes: The Governing Body recommended to start one new UG four year programme i.e. B.Com. (Honours) FinTech from the academic year 2024-25.

Agenda point No.10: Ratification of change in nomenclature of existing programmes are as follows:

- B.Com. Marketing to B.Com. Digital Marketing (three year)
- B.Sc. Multimedia & Animation to B.Sc. (Honours) Multimedia & Animation (four year)
- BA Mass Communication to B.A. (Honours) Mass Communication (four year)
- B.Com. Honors to B.Com. Honors (four years)

Minutes: The Governing Body approved to change the nomenclature of the proposed programmes from the academic year 2024-25.

Agenda point No.11: Ratification for upgrading the following Under Graduate programmes from three year to four-year Honours 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. (Honours) Biotechnology.
- B.Com. (Hons) Strategic Finance (three year) to B.Com. (Honours) Strategic Finance (four year).
- B.Sc. Computer Science & Cyber Security to B.Sc. (Honours) Computer Science & Cyber Security

Minutes: The above proposal was not recommended by the Governing Body.

Agenda point No.12: Ratification for 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 Governing Body ratified the Value Education paper II, titled Life Skills and Universal Values, and suggested that it must be discussed in the department of Value Education.

Agenda point No.13: To ratify and approve the Code of Ethics for research 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 Governing Body recommended to categorize all the policies accordingly.

Agenda point No.14: To ratify 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 Governing Body approved the digitalization of library software.

Agenda point No.15: To ratify and approve the recruitment of 38 faculty and 25 technicians and supporting staff as per the requirement for the academic year 2024-25.

Minutes: The Governing Body approved the recruitment of new faculty, technicians and support staff for the academic year 2024-25.

Agenda point No.16: To ratify the temporary staff inducted during the academic year 2023-24.

Minutes: The Governing Body ratified the temporary staff inducted during the academic year 2023-24.

Any other matter

- Prof. R. Limbadri, Chairman, TSCHE, while appreciating Loyola Academy chairman's reflection on employability of youth he reminded all the board members to follow the norms and regulations of UGC in running the institution.
- Prof. Shakeel Ahmed, Deputy Secretary, UGC appreciated progress of Loyola Academy and promised his help in transforming Loyola Academy "A Deemed to be University".
- The Governing Body appreciated the Principal and the student representatives for promoting metro service for proper connect to Loyola Academy.

- It was strongly proposed that coding & algorithm-based courses must be introduced to all the programmes under School of Informatics through additional courses in collaboration with industry experts.
- It was discussed to promote and ratify the lecturers based on their API and CAS scoring.

Rev. Fr. M. Arul Jothi, SJ proposed the Vote of Thanks.

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

MEMBERS OF THE GOVERNING BODY MEETING HELD ON 25th APRIL 2024

Number	Category	Nature	Name	Signature
07	Management	Chairman	Rev Fr. Dr. K.A. Stanislaus SJ Provincial	
		Vice-Chairman	Rev Fr. Ch. Amara Rao, SJ Superior	
		Management Members	Rev Fr. Dr. A. Francis Xavier, SJ Correspondent	
			Rev Fr. B. Sudhakar, SJ Treasurer	
			Rev Fr. Dr. A.M. Joseph, SJ Vice-Principal (PG)	
			Rev Fr. M. Arul Jothi, SJ Vice-Principal (UG)	
			Rev Fr. A. Prabhu, SJ Vice-Principal (UG)	
01	Principal of the College	Ex-officio/Member Secretary	Rev Fr. Dr. L. Joji Reddy, SJ Principal	
02	Teachers of the College	Nominated by the Principal based on Seniority	Dr. T. Suchitra Naidu Dean of Academics	
			Dr. K. Rama IQAC Coordinator	
02	Educationist	Special Invitee	Mr. P. Sudhakar Reddy Controller of Examination	
		Nominated by the Management	Dr. Shakeel Ahmad Deputy Secretary University Grants Commission New Delhi	online
01	UGC Nominee	Nominee UGC	Prof. Satish Kumar Dept. of Political Science, IGNOU, New Delhi 110 068	online
01	State Govt Nominee	Academician not below the rank of professor or state government official of CCE / State Council of Higher Education	Prof. R. Limbadri Chairman, TSCHE Govt. of Telangana Hyderabad	
01	University Nominee	Nominated by the University	Dr. B. Lavanya Dean College Development Council Osmania University Hyderabad 500 007	