Loyola Academy, Old Alwal, Secunderabad 500 010

MINUTES OF THE GOVERNING BODY MEETING

Monday, 12th July 2021 at 11:00 am

Venue: Conference Room (Online)

The meeting of Governing Body members of Loyola Academy was held on Monday, 12th July 2021 at 11.00 am in an online mode on Google meet platform.

Following members of the Governing Body Meeting were present:

1.	Rev Fr K A Stanislaus, SJ, Provincial	:	Chairman
2.	Rev Fr C Amar Rao, SJ, Superior	:	Vice- Chairman
3.	Rev Fr S Gnanadevan, SJ, Correspondent	:	Management Member
4.	Rev Fr K Anil Kumar, SJ, Vice-Principal (UG)	:	Management Member
5.	Rev Fr Dr L Joji Reddy, SJ, Vice-Principal (PG)	:	Management Member
6.	Rev Fr T Lourdhu Reddy, SJ, Treasurer	:	Management Member
7.	Rev Fr Dr P Anthony, SJ, Principal	:	Ex-officio
8.	Mr. P.V.R. Sai Prasad, IQAC Coordinator	:	Teachers of the College
9.	Dr. K Rama, Dean of Academics (UG)	:	Teachers of the College
10.	Dr. Sonika Sharma, Dean of Academics (PG)	:	Teachers of the College
11.	Rev Sr. Sandra Horta Principal, St. Francis College for Women, Hyderabad	:	Educationist or Industrialist
12.	Prof. Satish Kumar, Dept of Political Science IGNOU, New Delhi	:	UGC Nominee
13.	Prof. R. Limbadri, Vice-Chairman TSCHE Govt. of Telangana, Hyderabad	:	State Govt. Nominee
14.	Prof. D. Sreeramulu Dean College Development Council, OU, Hyderabad	:	University Nominee
15.	Mr. V. Jagadhish Controller of Examinations, Loyola Academy	:	Staff representative

The following items were discussed:

Item 1: To confirm the minutes and action taken report of the previous Governing Body meeting held on 04-11-2020.

√ Governing Body approved the following minutes and approved the action taken on the minutes of the last meeting held on 04-11-2020.

- Academic and other important activities and events of the college from 23-04-2019 to 11-04-2020.
- Results of undergraduate and postgraduate.
- Faculty appointment and relievings
- Minutes of meeting of Board of Studies, Academic Council and IQAC.

Action Taken:

- All the proposed changes in the syllabus, which were approved at BOS meeting. Academic Council meetings, Governing Body meetings were implemented from the Academic year 2020-2021 onwards.
- Ceiling strength for all science programs is 50, Commerce, BBA, and Arts is 60, followed from the academic year 2020-2021 onwards.

- Rs 83,61,560/- (Eighty Three Lakhs, Sixty One Thousand, Five Hundred and Sixty) was disbursed as scholarships.
- Two new courses at UG level (with six semesters) were started from the academic year 2020-021.
  1. B.Sc. (Computer Science & Cognitive Systems)
  2. B.Com. (Business Analytics)
- Two new courses at PG level (with four semesters) were started from the academic year 2020-2021.
  1. M.Sc. (Data Science)
  2. M.Sc. (Food Science & Nutrition)
- All policy documents and service rules were approved.
- Changing the title of Member "Law" in Academic Council members list as "Legal Expert".
- The process of getting affiliation for B.Sc. (Hons) Agricultural Science & Rural Development, from ICAR has been initiated.
- Five new classrooms in the first floor of Administrative Block are ready for use.
- New designations Associate Professor / Assistant Professor are categorized for teaching staff.
- Construction of new building for strengthening the infrastructure had started.
- 32 research papers were published.
- 19 Memorandum of Understandings were signed.
- 60 licenses already bought for SPSS for academic up gradation.

Item 2: To consider and approve new courses
Rev Fr K.A Stanislaus SJ, informed the members of Governing Body, the introduction of three new courses at Under Graduate level as per the approval of the Academic Council from the academic year 2021-22 onwards
1. B.Sc. (Computer Science and Cyber Security)
2. B.Sc. (Computer Science and Artificial Intelligence)
3. B.A (Economics, Public Administration & Computer Application)

√ After thorough discussions the members of Governing Body approved to start above courses from the academic year 2021-2022.

Item 3: To consider starting second section for BBA as per the Academic Council approvals.
√ After thorough discussions the members of Governing Body approved / ratified the approval of the Academic Council to start second section for BBA from the academic year 2021-2022.

Item 4: To start M.B.A. (Business Analytics)
Rev Fr K.A Stanislaus SJ, informed the members of Governing Body, the introduction of three new courses at Post Graduate level to start M.B.A (Business Analytics) as per the new trends from academic year 2021-22 onwards.
√ After thorough discussions the members of Governing Body approved to start M.B.A. (Business Analytics) from the academic year 2021-2022.

Item 5: Change of Title for B.Com. (Computers) to B.Com. (Computer Applications) and B.Com. (Marketing) to B.Com. (Advertising, Sales Promotion & Sales Management) as per the Academic Council approval.
√ After thorough discussions the members of Governing Body approved to change B.Com. (Computers) to B.Com. (Computer Applications) and to retain B.Com. (Marketing) instead of B.Com. (Advertising, Sales Promotion & Sales Management) from the academic year 2021-2022.

Item 6: Presentation of report of Finance Committee

The Principal of the College proposed to the Finance Committee that the Fee Structure for Under Graduate (Degree) Courses for the academic year 2021-22 to increase overall 5% of the existing fee (i.e., Fee rates as per the Academic year 2020-21) of the First Year (new admission) students rounded to nearest 100 and same fee rates as per the academic year 2020-21 will remain for Second and Third year students.

For PG Courses should follow the fee rates as prescribed by the Government from time to time.

The Finance Committee of the College approved the proposal of the Principal with regard to the fee structure of UG & P G Courses for the academic year 2021-2022.

Further, the Finance Committee recommended the above particulars for the year 2021-22 to the consideration and approval of the Governing Body.

√ After thorough discussions of the Finance Committee minutes held on 05-07-2021, the members of Governing Body approved the Finance Committee minutes dated 05-07-2021.

Item 7: Discussion on English and Second language

√ After thorough discussions the members of Governing Body concluded that English will be taught only in first and second semester. The academic council had resolved that since all the programs offered at Loyola Academy are semi-professional hence it was decided to exempt the second languages from the curriculum; this point was also approved by Governing Body members.

Item 8: Any other matter with the permission of the Chairperson

- Dr. K Rama proposed to give 50 percent fee concession towards the education of the children of staff members as one of the best practices of Loyola Academy.
- Fr K.A Stanislaus, SJ suggested increasing the amount of Endowment Scholarships, as compared to Management Scholarships.
- Fr K.A Stanislaus, SJ thanked the outgoing Principal of Loyola Academy: Fr Dr P. Anthony, SJ and Correspondent, Loyola Academy: Fr S. Gnanadevan, SJ for rendering best of their services to Loyola Academy.

Meeting ended with vote of thanks proposed by Mr. P.V.R. Sai Prasad, IQAC Coordinator.

(Fr Dr L Joji Reddy, SJ)
PRINCIPAL
LOYOLA ACADEMY
OLD ALWAL, SECUNDERABAD-500 010
TELANGANA, INDIA

Loyola Academy, Old Alwal, Secunderabad 500 010

MEMBERS OF THE GOVERNING BODY 2020-21

Number	Category	Nature	Name	Signature
06	Management	Chairman	Rev Fr K.A. Stanislaus SJ Provincial	
		Vice- Chairman	Rev Fr C. Amar Rao, SJ Rector	
		Management Members	Rev Fr S. Gnanadevan, SJ Correspondent	
			Rev Fr K. Anil Kumar, SJ Vice-Principal (UG)	
			Rev Fr Dr L. Joji Reddy SJ Vice-Principal (PG)	
			Rev Fr T. Lourdhu Reddy, SJ Treasurer	
01	Principal of the College	Ex-officio	Rev Fr Dr P. Anthony, SJ Principal	
03	Teachers of the College	Nominated by the Principal based on Seniority	Mr. P.V.R. Sai Prasad IQAC Coordinator	
			Dr. K. Rama Dean of Academics (UG)	
			Dr. Sonika Sharma Dean of Academics (PG)	
01	Educationist or Industrialist	Nominated by the Management	Rev Sr Sandra Horta Principal, St. Francis College for Women's, Hyderabad	
01	UGC Nominee	Nominee UGC	Prof. Satish Kumar Dept. of Political Science, IGNOU, New Delhi 110 068	
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 Vice-Chairman, TSCHE, Govt. of Telangana, Hyderabad	
01	University Nominee	Nominated by the University	Prof. D. Sreeramulu Dean, College Development Council, OU, Hyderabad	12/7/21
01	Staff representative	Special Invitee	Mr. V. Jagadhish Controller of Examinations	

Governing Body Meeting: Monday, 12th July 2021