MINUTES OF THE GOVERNING BODY MEETING

Wednesday, 1st June 2022 at 10:30 am

Venue: Boardroom

The meeting of Governing Body members of Loyola Academy was held on Wednesday, 1st June 2022 at 10.30 am in Boardroom.

The following items were discussed:

- The meeting was started by Fr Dr L. Joji Reddy, SJ, Principal welcoming Fr K.A. Stanislaus, SJ, Provincial to chair the proceedings of the Governing Body meeting.
- Rev Fr K.A. Stanislaus, SJ, Chairman requested Rev Fr C Amar Rao, SJ, Superior to bless the gathering with a prayer and to welcome the members of the Governing Body meeting.
- Rev Fr K.A. Stanislaus, SJ, Chairman requested Fr Dr L. Joji Reddy, SJ, Principal to present the academic report of the institution for the academic year 2021-22, the academic report was presented by the Principal.
- The Chairman and other Governing Body members were appreciated for the year long programs organized by the institution and also appreciated the staff and students their achievements.
- **Academic Council meeting point No.2:** Approval of examination reforms proposed.
  Minutes: Examination reforms were ratified with the following exemptions.
  - ✓ The members decided to conduct the final semester end examinations for a duration of three hours.
  - ✓ The members decided to ratify the proposal for cancellation of examinations from the day the student is caught in malpractice.

- **Academic Council meeting point No.3, 4, 5, 6**: To ratify Academic Council meeting resolutions for all B.Sc., B.A., B.Com., B.B.A. and PG programs
  Minutes: All the resolutions for B.Sc., B.A., B.Com., B.B.A. and PG programs

- **Academic Council meeting point No.7**: The proposal for starting four new UG programs
  - ✓ B.Sc. (Computer Science & Cloud Computing)
  - ✓ B.Sc. (Computer Science & Internet of Things)
  - ✓ B.B.A (Retail Operations Management) (RASII)
  - ✓ B.B.A (Analytics)

Minutes: Three UG programs were ratified with six semesters namely

B.Sc. (Computer Science & Cloud Computing)

B.Sc. (Computer Science & Internet of Things)

B.B.A. (Retail Operations Management)

- **Academic Council meeting point No.8**: To approve the proposal of starting four new PG programs (with 4 semesters respectively)
  - ✓ M.Com. (Finance)
  - ✓ M.Sc. (Big Data Analytics) by TCS
  - ✓ M.Sc. (Computational Statistics)
  - ✓ M.A. (English)

  Minutes: The proposal to start the M.Sc. (Big Data Analytics) by TCS was ratified.

- **Academic Council meeting point No.9**: The proposal to increase intake of MBA from 120 to 180 students (add one more section)

  Minutes: Proposal to increase intake of MBA from 120 to 180 students (add one more section) was ratified.

- **Academic Council meeting point No.10**: To approve the change in nomenclature of section B of BBA to BBA (Entrepreneurship Development), B.Com. (Computer Applications) to B.Com. (Information Systems) and the existing name of B.Sc. (Computer Systems & Engineering) to B.Sc. (Computer Science & Information Technology).

  Minutes: The nomenclature was discussed and ratified by the Governing Body members.

- **Academic Council meeting point No**.11: The proposal for budget allocation
  - ✓ Library Rs.20,00,000/- (twenty lakhs only)
  - ✓ Laboratory Rs 20,00,000/- (twenty lakhs only

  Minutes: The above budget was ratified by the Governing Body members

- **Academic Council meeting point No**.12: The proposal to organise four international inter disciplinary seminars / conferences in UG & PG in collaboration with IQAC.

  Minutes: The above proposal was ratified by the Governing Body members

- **Academic Council meeting point No**.13: The proposal for promoting eligible staff from Assistant Professor to Associate Professor and Professor Cadre.
  Minutes: Upgradation of the cadre of staff was ratified by the Governing Body members

- **Academic Council meeting point No**.14: The proposal of continuing with the ongoing practice of giving incentives for staff publications in reputed journals / books / patents etc.
  Minutes: Staff incentives for publications was ratified by the Governing Body members.

- **Academic Council meeting point No**.15: The proposal of recruiting new staff as per the requirement of the departments preferably with qualifications of Ph.D. / NET / SLET (50 staff approx.).
  Minutes: Staff recruitment with Ph.D. / NET / SLET was ratified by the Governing Body members.

- **Academic Council meeting point No.16**: To approve the proposal of considering concession in attendance for the students who are preparing for competitive exams (CA, Group exams etc.) up to 25 percent.
  Minutes: The proposal of considering concession in attendance for the students preparing for these exams, upon providing the proof was not ratified by the Governing Body members.

- **Academic Council meeting point No.17**: The proposal of conducting the following certificate courses as a part of college's commitment towards social responsibility.
  - ✓ Basic Course in Computers for student in orphanages
  - ✓ Course in Repair & Maintenance of Home Appliances for Neighbourhood children

  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.18**: The proposal of rendering training to NCC Coordinators (Navy & Air wing).
  Minutes: The proposal to train NCC coordinators namely Mr. Dheeraj Sahu and Mrs. V. Sirisha was ratified by the Governing Body members.

- **Academic Council meeting point No.19**: The proposal of establishing Incubation centres with Lead India and Balavikasa.
  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.20**: The proposal of upgrading Biotechnology laboratory as a Research Centre.
  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.21**: The proposal of twinning program with Pondicherry University (Already inspected by university in 2021-22).
  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.22**: The proposal of instituting Schools for all common programs.
  a) School of Agriculture
  b) School of Technology
  c) School of Life Sciences
  d) School of Food Technology & Food Science
  e) School of Commerce
  f) School of Management
  g) School of Arts
  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.23**: The proposal of implementing augmented blended learning in teaching.
  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.24**: The proposal of starting integrated programs on experimental basis in consideration with NEP 2020. For example B.Sc. (Multimedia & Animation), B.A. (Mass Communication) and a few departments of B.Com. and B.Sc.
  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.25**: The proposal of starting a Biannual Research Journal for the college.
  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.26**: The proposal of networking, collaborating and interacting with local, national and foreign Universities.
  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.27**: The proposal of conducting Green Audit, Energy Audit, Environmental Audit and Gender Audit.

  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.28**: The proposal of acquiring ISO Certification (National & International).

  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.29**: The proposal of formulating strategic plans inviting applications from National/ International students and sports students for admission into the College.

  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.30**: The proposal of conducting Certificate and Competitive exams coaching in the campus for students by collecting a nominal fee.

  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.31**: The proposal for upgrading the infrastructure in campus.

  a) Upgradation of two new Computer labs for B.Com. courses.
  b) Establish separate Computer labs for B.B.A. and M.B.A. students with 60 systems.
  c) Establish separate Computer lab for B.Sc. Multimedia & Animation students with 60 systems.
  d) Establish separate Computer lab for B.A. (Mass Communication) with 30 MAC systems.
  e) Construction of mini scale Indoor auditorium for Table tennis, Carroms, Chess and Gym.

  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.32**: The proposal for reformulating the vision and mission of the college in view of upgrading Loyola Academy to Loyola Academy University.

  Minutes: The above proposal was ratified by the Governing Body members.

- **Academic Council meeting point No.33**: The proposal of Framing an ICC (Internal Complaints Committee).

  Minutes: The above proposal was ratified by the Governing Body members.

Governing Body meeting agenda point No.15: Presentation of report of Finance Committee

Keeping in view the present circumstances, the Principal of the college is proposed to the committee that the fee structure for Under Graduate (Degree) courses for the academic year 2022-23 to increase overall **7%** of the existing fee (i.e, Fee rates as per the academic year 2021-22) of the first year (new admission) students rounded to nearest 100 and same fee rates as per the academic year 2021-22 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.

On perusal of the records presented by the Principal of the College to Finance Committee, the Finance Committee of the College discussed in detail and accepted the proposals of the Principal in respect of the Fee rates of UG & PG Rates for the academic year 2022-23.

The Finance Committee recommends the above fee particulars for the year 2022-23 to the consideration and approval of the Governing Body.

Minutes: After thorough discussions the members of the Governing Body ratified the Finance Committee minutes dated 05-07-2021.

- **Any other matter**: Ratification of lecturers from Assistant Professor to Associate Professor and Professor was ratified.
  - ✓ Prof. Limbadri, State Govt. Nominee and Chairman of TSCHE suggested to start the process to establish the University status for Loyola Academy and he also quoted Sri Navin Mittal, Commissioner of Collegiate Education proposal of applying the required documents for university status during cluster college meeting at RUSA research Centre and MoU exchange meeting at Vice Chancellor meeting chamber.
  - ✓ Sr. Dr. P. Amrutha praised both infrastructure and academic wise and suggested the management to take up the state university as proposed by Sri. Navin Mittal, Commissioner of Collegiate Education.
  - ✓ Starting of research centre and guideship for staff is ratified as per the norms of the Osmania University.
  - ✓ Fr Dr L. Joji Reddy, SJ, Principal proposed construction of few more buildings at war footing as per the needs of the institution.
  - ✓ The new, renewed and existing policies proposed were ratified by the Governing Body members.

- ✓ The chairman requested the management to present the final draft of service rules and policies to the members of the governing body in the next meeting.
- ✓ The meeting concluded with the vote of thanks by Fr K. Anil Kumar, SJ, Vice-Principal (UG).

(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 2021-22

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 Dr S. Emmanuel, SJ Correspondent	
			Rev Fr K. Anil Kumar, SJ Vice-Principal (UG)	
			Rev Fr Ch. Anand Kumar, SJ Vice-Principal (PG)	
			Rev Fr T. Lourdhu Reddy, SJ Treasurer	
01	Principal of the College	Ex-officio	Rev Fr Dr L. Joji Reddy SJ Principal	
02	Teachers of the College	Nominated by the Principal based on Seniority	Dr. K. Rama IQAC Coordinator & Dean of Academics (UG)	
			Dr. N Maria Das Dean of Administration	
03	Educationist or Industrialist	Special Invitee from UGC	Dr. Shakeel Ahmad Joint Secretary UGC New Delhi	Attending Online
		Nominated by the Management	Rev Sr Dr Sandra Horta Principal, St. Francis College for Women's, Hyderabad	
		Nominated by the Management	Sr Dr P Amrutha Principal, St. Ann's College for Women, Hyderabad	
01	UGC Nominee	Nominee UGC	Prof. Satish Kumar Dept. of Political Science, IGNOU, New Delhi 110 068	Attending 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	Prof. D. Sreeramulu Head Department of Business Management, Principal University College of Commerce and Business Management, Osmania University, Hyderabad 500 007	