

GOVERNING BODY MEETING
On 27th March 2021 through Google Meet
Ch.S.D.St.Theresa's College for Women (A), Eluru.

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GOVERNING BODY MEETING

On 27th March 2021 through Google Meet

Ch.S.D.St.Theresa's College for Women, Eluru.

The Meeting of the Governing Body, Ch.S.D.St.Theresa's Autonomous College for Women, Eluru, was held on 27th March, 2021 at 10.00 a.m. through Google Meet.

The members were present.

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|---------------------------|--|
| 1. Sr.Ernestine Fernandes | - Provincial Superior & President |
| 2. Dr.Sr.Marietta P | - Correspondent & Superior |
| 3. Dr.Sr.Marietta D'Mello | - Secretary & Principal (FAC) |
| 4. Dr.R.David Kumar Swamy | - Government Nominee |
| 5. Dr.Purabi Panwar | - U.G.C. Nominee |
| 6. Dr.B.Ganga Rao | - University Nominee |
| 7. Dr.Sr.K.Showrilu | - Member |
| 8. Sr.M.Donata | - Member |
| 9. Sr.P.Sunila Rani | - Member |
| 10.Sr.M.Susheela | - Member |
| 11.Sr.M.Inyasamma | - Member |
| 12.Dr.M.V.Prasad | - Principal Scientist in Indian Institute of Oil Palm Research Centre. Pedavegi. |
| 13.Mr.G.Srikanth | - Chartered Accountant |
| 14.Dr.D.Madhupalathi | - Staff Representative |
| 15.Mrs.Ume Salma | - Staff Representative |

Item No. I – Prayer

The Governing Body Meeting commenced with a prayer led by Sr.M.Donata, the member of the Governing Body.

Item No. II – Welcome

Dr.Sr.Marietta Pudota accorded a warm welcome to Dr.R.David Kumar Swamy, the Government Nominee, Dr.Purabi Panwar, the UGC Nominee, Dr.B.Ganga Rao, University Nominee and all other members of the Governing Body.

Item No. III - A brief Review of the activities of the academic year 2020-21

Dr.Sr.Marietta D’Mello, the Principal presented a brief outline of the academic activities of the year 2020-21 (Enclosed).

Item No. IV - Presentation of the minutes of Academic Council Meeting 2020-21 for ratification

Sr.P.Sunila Rani, Controller of Examinations and Secretary, Academic council presented the minutes of the Academic Council 2020-21 and requested for ratification. (Enclosed)

‘It was resolved to ratify and accept the minutes of the Academic Council for the year 2020-21’.

Item No. V - Presentation of the minutes of Finance Committee 2020-21 for ratification

Sr.M.Inyasamma, the Superintendent presented the minutes of the Finance Committee Meeting 2020-21 and presented the budget estimation of the year 2021-22.

Sr.M.Inyasamma informed the members that the University Grants Commission sent a letter stating that due to paucity of funds, it is not possible to release “On Account” grant for the year 2020-2021 under the scheme of Grants to Autonomous Colleges and requested the Management not to spend any amount in anticipation of funds from UGC for the year 2020-2021. Hence, there is no Income and Expenditure towards Autonomy during the year 2020-2021.

“It was resolved to ratify and accept the minutes of the Finance Committee Meeting of 2020-21 and the Budget Proposal of 2021-22”.

Item No. VI - Sanction of Leave

Dr.Sr.Shworilu, the Vice-Principal presented the list of Staff members who were sanctioned leave on genuine grounds and requested the members to ratify the sanction of leave.

1. Dr.Sr.Mercy P, Prinipal is permitted to continue on leave for the year 2020-2021.
2. Dr.Ch.V.Mahalakshmi, Lecturer in Hindi was on Commuted Medical Leave from 16.02.2021 to 21.02.2021.
3. Dr.A.Nirmala Jyothsna, Lecturer in Physics was on Commuted Medical Leave from 12.09.2020 to 21.09.2020.
4. Mr.B.Mariyanna, Mechanic was on Commuted Medical Leave from 20.10.2020 to 31.10.2020.
5. Mrs.T.Asha Bala, Office Subordinate was on Leave on Loss of Pay from 01.06.2020 to 30.06.2020 and willful absence from 01.08.2020 to 30.09.2020 and again on Commuted Medical Leave from 14.10.2020 to 25.10.2020.
6. Mr.S.Venkateswara Rao, Record Assistant was on Commuted Medical Leave from 24.12.2020 to 21.02.2021 and again from 04.03.2021 to 31.03.2021.
7. Mrs.Ch.Sudha Rani, Record Assistant was on Commuted Medical Leave from 24.01.2021 to 23.02.2021.

It was ratified and resolved to sanction Leave to the above members.

Item No. VII - Information about the Retirement of Staff

Dr.Sr.Marietta D'Mello, the Principal informed the members about the retirement of the following Teaching and Non-Teaching Staff.

Dr.D.Madhupalathi, Lecturer in P.G.Economics will be retiring from her services on the afternoon of 31.08.2021.

Mrs.Ume Salma, Lecturer in Hindi will be retiring from her services on the afternoon of 31.10.2021.

Dr.R.Madhavi, Reader in English will be retiring from her services on the afternoon of 28.02.2022.

Mrs.Ch.Sudha Rani, Record Assistant will be retiring from her services on the afternoon of 30.04.2021.

Mrs.Y.Vijayalakshmi, Record Assistant will be retiring from her services on the afternoon of 31.05.2021.

Mrs.G.Kanya Kumari, Office Subordinate will be retiring from her services on the afternoon of 31.08.2021.

The College Management thanks them for their long dedicated service and wishes them a peaceful retirement life.

Item No. VIII: New Courses:

The Principal presented the proposal to change the new course at U.G. level – **B.Sc. Mass Communication to B.Sc. Visual Communication from 2021-22.**

“It was resolved to change the name of new combination at UG level – B.Sc. Mass communication to B.Sc. Visual Communication from the academic year 2021-22”.

Item No. IX – Renovation / Repairs of Buildings

The Principal informed the members that the existing Auditorium a part of the flooring is sinking and breaking the floor. To prevent further damage to the building and to the floor it needs to be renovated by removal of soil beneath the floor with new flooring work. She also informed the members that the budget estimation for this work is Rs.6,10,000/-.

Hence it was resolved as follows:

“Resolved to renovate the Auditorium Building during the year 2021-2022.”

The Principal also informed the members that the existing Science block Chemistry Lab ground floor is sinking and breaking. To prevent further damage to the building and to the floor it needs to be renovated by removal of soil beneath the

floor with new flooring work. The Budget Estimation for this work is Rs.9,31,000/-.

Hence it was resolved as follows:

“Resolved to renovate the ground floor of Chemistry Lab during the year 2021-22.”

Item No. X – Suggestions

Item No. XI - Any other – Fee Reimbursement

The Principal informed the members that this academic year 2020-21, the fee reimbursement was not granted by the Government for the I Year Students since, the admission was done through offline.

Item No. XII – President’s Remarks

President of Governing Body Sr.Ernestine Fernandes congratulated the Principal Dr.Sr.Marietta D’Mello and her team for the great achievements. She thanked the Governing Body Members for their contribution for the growth of the College.

Item No. XIII– Vote of thanks

The meeting came to an end with Vote of thanks proposed by Dr.Sr.Showrilu K.



PRINCIPAL
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