

GOVERNING BODY MEETING
On 23rd March 2019 in the IQAC Hall
Ch.S.D.St.Theresa's College Degree Campus, Eluru.

A G E N D A

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GOVERNING BODY MEETING

On 23rd March 2019 in the IQAC Hall

Ch.S.D.St.Theresa's College Degree Campus, Eluru.

The Meeting of the Governing Body, Ch.S.D.St.Theresa's Autonomous College for Women, Eluru, was held on 23rd March, 2019 at 11.00 a.m. in the IQAC Hall of the Degree Campus.

The members were present.

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|---------------------------|--|
| 1. Sr.Ernestine Fernandes | - Provincial Superior & President |
| 2. Sr.M.Lourdu Mary | - Correspondent & Superior |
| 3. Dr.Sr.Mercy P | - Secretary & Principal |
| 4. Dr.D.Y.N.Varma | - Government Nominee |
| 5. Dr.Purabi Panwar | - U.G.C. Nominee |
| 6. Dr.K.Ramaneswari | - University Nominee |
| 7. Sr.K.Showrilu | - Member |
| 8. Dr.Sr.Marietta D'Mello | - Member |
| 9. Sr.P.Sunila Rani | - Member |
| 10.Sr.M.Susheela | - Member |
| 11.Sr.M.Inyasamma | - Member |
| 12.Dr.Shakeel Ahmed | - Joint Secretary, UGC |
| 13.Dr.M.V.Prasad | - Principal Scientist in Indian Institute of Oil Palm Research Centre. Pedavegi. |
| 14.Mrs.M.Rama Satyavathi | - Staff Representative |
| 15.Dr.K.Rani | - Staff Representative |

Item No. I – Prayer

The Governing Body Meeting commenced with a prayer led by Dr.Sr.Marietta D'Mello, the Director of P.G. Courses.

Item No. II – Welcome

Sr.Lourdu Mary, the Correspondent accorded a warm welcome to all the members.

Item No. III - A brief Review of the activities of the academic year 2017-18

Dr.Sr.Mercy P, the Principal presented a brief outline of the academic activities of the year 2018-19 (Enclosed).

Item No. IV - Presentation of the minutes of Academic Council Meeting 2018-19 for ratification

Sr.P.Sunila Rani, Controller of Examinations and Secretary, Academic council presented the minutes of the Academic Council 2018-19 and requested for ratification. (Enclosed)

‘It was resolved to ratify and accept the minutes of the Academic Council for the year 2018-19’.

Item No. V - Presentation of the minutes of Finance Committee 2018-19 for ratification

Sr.M.Inyasamma, the Superintendent presented the minutes of the Finance Committee Meeting 2018-19 and presented the budget estimation of the year 2019-20.

“It was resolved to ratify and accept the minutes of the Finance Committee Meeting of 2018-19 and the Budget Proposal of 2019-20”.

Item No. VI - Sanction of Leave

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.R.Madhavi, Reader in English was on Earned Leave from 15.07.2018 to 10.10.2018.
2. Mrs.Mary Kambam, Lecturer in English was on Leave on Loss of Pay from 01.09.2018 to 31.10.2018 and Half Pay Leave from 02.01.2019 to 26.02.2019. She expired on 26th February, 2019 night.
3. Dr.C.Satya Devi, Reader in Commerce was on Earned Leave from 20.09.2018 to 03.10.2018.

4. Mrs.T.Rohini Kumari, Lecturer in Chemistry was on Commuted Medical Leave from 15.12.2018 to 28.02.2019.
5. Mrs.KSVKS Madhavi Rani was on Commuted Medical Leave from 07.12.2018 to 21.12.2018 and Commuted Medical Leave from 02.01.2019 to 10.01.2019 and again Commuted Medical Leave from 30.01.2019 to 19.02.2019.
6. Mrs.BBRG Vijayalakshmi, Lecturer in Botany was on Commuted Medical Leave from 02.01.2019 to 17.01.2019.
7. Dr.S.Prathima Kumari, Lecturer in Zoology is on Commuted Medical Leave from 08.02.2019 to 31.03.2019.
8. Mrs.N.Vijayalakshmi, Senior Assistant was on Commuted Medical Leave from 03.01.2019 to 11.01.2019.

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

Item No. VII - Information about the Retirement of Staff

Dr.Sr.Mercy P, the Principal informed the members about the retirement of the following Teaching and Non-Teaching Staff.

Dr.C.Satya Devi, Reader in Commerce has retired from her services on 28.02.2019 A.N.

Mrs.K.R.Bangaramma, Record Assistant will be retiring from her services on the afternoon of 30.04.2019.

Dr.N.Nagavardhanam, Lecturer in Botany will be retiring from her services on the afternoon of 30.06.2019.

Mrs.T.Rohini Kumari, Lecturer in Chemistry, Mrs.M.Rama Satyavathi, Lecturer in Zoology and Mrs.V.Sarada Devi, Steno Typist will be retiring from their services on the afternoon of 31.07.2019.

Dr.G.Jyothi, Lecturer in Chemistry will be retiring from her services on the afternoon of 31.10.2019.

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

The Principal informed the members about the unexpected demise of in service lecturer in English Mrs.Mary Kambam on 26.02.2019.

Item No. VIII – Developmental Plans for the College

Dr.Sr.Mercy P informed the honourable members that the College has distinguished itself by being recognized as a **College of Excellence** by MHRD – UGC based on the NAAC Grade of A+ with 3.56/4 CGPA.

The College was sanctioned Rs.5 Crore under RUSA 2.0 under component 8 from MHRD for Quality Enhancement and Excellence. Our College is one of the 2 Autonomous Colleges in Andhra Pradesh selected for this distinction.

Our College was one of the 66 colleges across India to have been selected to have Entrepreneurship, Innovation and Career Hub which was digitally launched by the honourable Prime Minister of India Shri Narendra Modiji on February 3rd, 2019. We are directed to allocate Rs.1.5 crore of the RUSA fund for the Entrepreneurship, Innovation and Career Hub activities.

ISO Certification

In February, 2019 the College was assessed by Hym International Certifications Pvt. Ltd. and certified that the Quality Management System os our College in is accordane with the requirements of the quality standards of ISO 9001:2015.

The plans and proposals for the development of the college was presented by the Principal.

- **Construction of Buildings:**

With the financial support from the Management and Society of the Congregation of Sisters of St. Ann's of Providence, we propose to construct additional rooms on the second floor of the New Hostel block to provide better facility for the international students whom we intend to invite in future. The proposed project estimation is Rs.1.6 crore which the Society is to provide.

With the financial support of RUSA 2.0 construction of class rooms is proposed to be taken up over the administrative block. The construction will be carried out by the engineer of the APEWIDC.

With financial assistance from RUSA the college propose to enhance research activities through Weather Studies Geographical Information Studies and other enhanced research work both by Staff and students. Enhancing the Teaching – learning facilities and student support systems are envisaged. (Enclosure: 1 – Action Plan RUSA 2.0).

Development of Entrepreneurship, Innovation and Career Hub, Centre for fine arts and research facility up gradation were proposed.

Item No. IX – Endowment Scholarship and Awards

The Principal requested to pass a resolution regarding the endowment Scholarships/Awards as many awards were instituted long back and the principal amount is too meager to earn any interest which is currently paid as awards/scholarship. After discussion it was resolved that –

“The minimum amount for an endowment award/scholarship is Rs.50,000/-. For all the other awards for which the amount is less than Rs.50,000/- we shall pay Rs.1,000/- per year henceforth till the amount is exhausted and close the scholarships.”

Item No. X – Suggestions

Item No. XI - Any other

New Courses: It was discussed and decided to start new courses in UG and PG as per the need of the time. Dr.Sr.Mercy informed about the beginning of St.Theresa’s ALS IAS academy in the campus from academic year 2019-20 in collaboration with Alternative Learning System, New Delhi. B.A. - HEP – 3 year integrated IAS Program will commence from 2019-20. It was decided to start New Courses M.Sc. – Statistics; M.Com., BBA – Aviation Management and B.Voc. Horticulture in the coming years.

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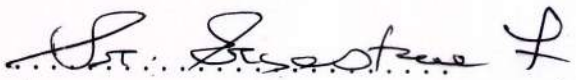

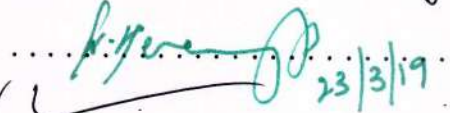
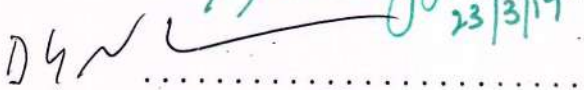
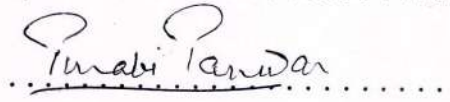


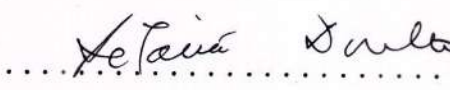
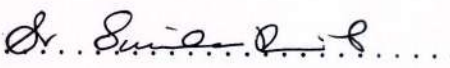
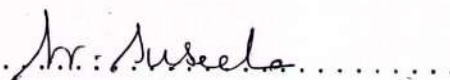
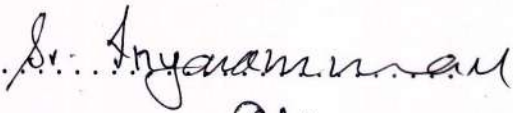
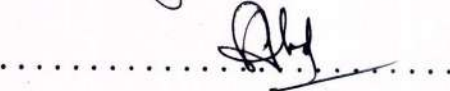
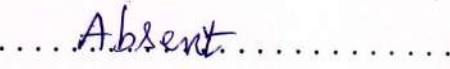

Item No. XII – President’s Remarks

President of Governing Body Sr.Ernestine fernandes congratulated the Principal Sr.Mercy 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 Sr.K.Showrilu.

Signatures:

1. Sr.Ernestine Fernandes 
2. Sr.M.Lourdu Mary 
3. Dr.Sr.Mercy P 
4. Dr.D.Y.N.Varma 
5. Dr.Purabi Panwar 
6. Dr.K.Ramaneswari 
7. Sr.K.Showrilu 
8. Dr.Sr.Marietta D'Mello 
9. Sr.P.Sunila Rani 
- 10.Sr.M.Susheela 
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- 12.Dr.Shakeel Ahmed 
- 13.Dr.M.V.Prasad 
- 14.Dr.K.Rani 
- 15.Mrs.M.Rama Satyavathi 