

**GOVERNING BODY MEETING**  
**On 23<sup>rd</sup> June 2020 through Zoom App**  
**Ch.S.D.St.Theresa's College for Women, Eluru.**

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## **GOVERNING BODY MEETING**

**On 23<sup>rd</sup> June 2020 through Zoom App**

**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 23<sup>rd</sup> June, 2020 at 10.00 a.m. through Zoom App.

The members were present.

- |                           |  |
|---------------------------|--|
| 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.I.Annapurna         | - Staff Representative   |
| 15.Dr.K.L.Saraswathi Devi | - 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 D’Mello, the Principal accorded a special warm welcome to Dr.Sr.Marietta P, who is appointed as Superior and Correspondent of the College. 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 2019-20**

Dr.Sr.Marietta D’Mello, the Principal presented a brief outline of the academic activities of the year 2019-20 (Enclosed).

## **Item No. IV - Change of Correspondent – Approval of new Correspondent**

The Principal informed the members that Sr.M.Lourdu Mary, the Correspondent, Ch.S.D.St.Theresa’s Autonomous College for Women, Eluru was transferred to Ch.S.D.St.Theresa’s Junior College Hostel as Warden. Dr.Sr.Marietta P has been appointed by the Provincial Superior as the New Correspondent of Ch.S.D.St.Theresa’s College for Women, Eluru w.e.f. 01.06.2020. Hence, it is resolved as follows:

“It is resolved and ratified to approve the appointment of Dr.Sr.Marietta P as New Correspondent of Ch.S.D.St.Theresa’s Autonomous College for Women, Eluru in place of Sr.M.Lourdu Mary. It is also resolved that Dr.Sr.Marietta P assumed charge and discharging her duties as Correspondent w.e.f. 01.06.2020.”

## **Item No. V - Presentation of the minutes of Academic Council Meeting 2019-20 for ratification**

Sr.P.Sunila Rani, Controller of Examinations and Secretary, Academic council presented the minutes of the Academic Council 2019-20 and requested for ratification. (Enclosed)

‘It was resolved to ratify and accept the minutes of the Academic Council for the year 2019-20’.



**Item No. VI - Presentation of the minutes of Finance Committee 2019-20 for ratification**

Sr.M.Inyasamma, the Superintendent presented the minutes of the Finance Committee Meeting 2019-20 and presented the budget estimation of the year 2020-21.

“It was resolved to ratify and accept the minutes of the Finance Committee Meeting of 2019-20 and the Budget Proposal of 2020-21”.

**Item No. VII - 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.Sr.Mercy P, Prinipal was on Leave from 07.06.2019 onwards.
2. Dr.R.Madhavi, Reader in English was on Commuted Medical Leave from 16.06.2019 to 02.09.2019.
3. Dr.K.L.Saraswathi Devi, Lecturer in Mathematics was on Commuted Medical Leave from 25.06.2019 to 05.07.2019 and from 25.10.2019 to 16.11.2019 and again Commuted Medical Leave from 03.01.2020 to 19.01.2020.
4. Dr.K.V.Padmavathi, Lecturer in Home Science as on Commuted Medical Leave from 04.08.2019 to 04.09.2019.
5. Dr.KSVKS Madhavi Rani was on Commuted Medical Leave from 18.09.2019 to 13.10.2019.
6. Mrs.BBRG Vijayalakshmi, Lecturer in Botany was on Commuted Medical Leave from 27.02.2020 to 05.03.2020.
7. Dr.P.Mary Celine Rose, Lecturer in Physical Education was on Commuted Medical Leave from 20.02.2020 to 17.03.2020.
8. Mrs.M.Rama Satyavathi, Lecturer in Zoology was on Commuted Medical Leave from 13.06.2019 to 07.07.2019.
9. Dr.S.Prathima Kumari, Lecturer in Zoology was on Commuted Medical Leave from 13.06.2019 to 30.06.2019.
- 10.Mrs.S.Annapurna, Office Subordinate was on Commuted Medical Leave from 29.01.2019 to 17.02.2019.
- 11.Mrs.T.Asha Bala, Office Subordinate was on Maternity Leave from 13.02.2019 to 13.05.2019 and Leave on Loss of Pay from 06.06.2019 to 17.07.2019.



12.Mr.N.Raju, Gasman was on Commuted Medical Leave from 12.03.2020 to 22.03.2020.

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

### **Item No. VIII - 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.K.Rani, Lecturer in Home Science retired and relieved from her services on the afternoon of 30.04.2020

Dr.K.V.Padmavathi, Lecturer in Home Science was retired and relieved from her services on the afternoon of 31.05.2020.

Dr.K.L.Saraswathi Devi, Lecturer in Mathematics, Mr.P.P.Venkateswara Rao, Office Subordinate will be retiring from their services on the afternoon of 30.06.2020.

Mr.P.Ch.Venkateswara Rao, Record Assistant will be retiring from his services on the afternoon of 31.08.2020.

Dr.Sr.Marietta D'Mello, Lecturer in Psychology will be retiring from her services on the afternoon of 30.09.2020.

Dr.I.Annapurna, Reader in P.G.Economics will be retiring from her services on the afternoon of 30.11.2020.

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

### **Item No. IX – New Courses**

The Principal presented the proposal to start a new courses at Degree level – B.B.A. Logistics and B.Sc. Mass Communication and at P.G. level – M.Sc. Statistics from 2020-21.

"It was resolved to start the new combination at UG level – B.B.A. Logistics, B.Sc. Mass communication and at P.G. Level – M.Sc. Statistics from the academic year 2020-21".

**Item No. X – Suggestions**

**Item No. XI - Any other**

**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.