

GOVERNING BODY MEETING

On 14th August 2023 through Google Meet

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

AGENDA

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GOVERNING BODY MEETING
On 14th August 2023 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 14th August, 2023 at 11.00 A.M. through Google Meet.

The members were present.

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|---------------------------|--|
| 1. Dr.Sr.Showrilu K | - Provincial Superior & President |
| 2. Sr.Ernestine Fernandes | - Correspondent & Superior |
| 3. Dr.Sr.Mercy P | - Secretary & Principal |
| 4. Dr.C.Krishna | - Government Nominee |
| 5. Dr.Purabi Panwar | - U.G.C. Nominee |
| 6. Prof.T.Ashok | - University Nominee |
| 7. Sr.Maria Christia L | - Member |
| 8. Sr.M.Suseela | - Member |
| 9. Sr.Fathima Digal | - Member |
| 10. Sr.Inyasamma | - Member |
| 11. Dr.M.V.Prasad | - Principal Scientist in Indian Institute of Oil Palm Research Centre, Pedavegi. |
| 12. Mr.G.Srikanth | - Chartered Accountant |
| 13. Dr.R.Madhavi | - Staff Representative |
| 14. Dr.M.Esther Kalyani | - Staff Representative |

Item No. I - Prayer

The Governing Body Meeting commenced with a prayer led by Sr.Suseela, the Controller of Examinations.

Item No. II - Welcome

Dr.Sr.Mercy P, Principal accorded warm welcome to the honourable members of the Governing Body – the President Dr.Sr.Showrilu, The Government nominee Dr.C.Krishna, Regional Joint Director of Collegiate Education, Rajamahendravaram, The University nominee Prof.T.Ashok, Registrar, Adi Kavi Nannaya University, Rajamahendravaram, The UGC nominee Dr.Purabi Panwar and other members. A special welcome was accorded to Sr.Ernestine Fernandes who is appointed as the new Correspondent and Sr.Maria Christia, the Vice-Principal.

Item No. III – Note of Appreciation

The President, Dr.Sr.K.Showrilu expressed her gratitude to Dr.Sr.Marietta Pudota for completion of her term as Vice-President of the Governing Body.

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

The President informed the members that Sr.Ernestine Fernandes 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. 01.06.2023. Hence, it is resolved as follows:

“It is resolved and ratified to approve the appointment of Sr.Ernestine Fernandes 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 Sr.Ernestine Fernandes assume charge and discharging her duties as Correspondent w.e.f. 01.06.2023.”

Item No. V - A brief Review of the activities of the academic year 2022-23

Dr.Sr.Mercy P, the Principal presented a brief outline of the academic activities of the year 2022-2023 (Enclosed)

Item No. VI - Presentation of the minutes of Academic Council Meeting 2022-23 for ratification

Sr.M.Suseela, Controller of Examinations and Secretary, Academic Council presented the minutes of the Academic Council 2022-23 and requested for its ratification. (Enclosed)

“It was resolved to ratify and accept the minutes of the Academic Council for the year 2022-23.”

Item No. VII - Presentation of the minutes of Finance Committee 2022-23 for Ratification

Sr.Inyasamma, Superintendent presented the minutes of the Finance Committee Meeting 2022-23 and presented the budget estimation of the year 2023-24.

“It was resolved to ratify and accept the minutes of the Meeting of the Finance Committee for the year 2022-23 and Budget Proposal 2023-24.”

Item No. VIII – Information about the Re-induction and Retirement of Staff:

The Principal informed the members that as the Government has enhanced the age of retirement from 60 years to 62 years to all Aided Employees, the following Staff members were re-inducted into service on 30.11.2022.

1. Mrs.N.Hepsiba, Herbarium Keeper who had retired from her services on the afternoon of 31.01.2022 on attaining the age of 60 years is re-inducted into service on 30.11.2022 F.N.
2. Dr.R.Madhavi, Reader in English who had retired from her services on the afternoon of 28.02.2022 on attaining the age of 60 years is re-inducted into service on 30.11.2022 F.N.
3. Mrs.T.Aruna Kumari, Office Subordinate who had retired from her services on the afternoon of 30.06.2022 on attaining the age of 60 years is re-inducted into service on 30.11.2022 F.N.
4. Dr.D.Rajani Dievasahayam, Lecturer in English who had retired from her services on the afternoon of 31.08.2022 on attaining the age of 60 years is re-inducted into service on 30.11.2022 F.N.
5. Dr.M.Esther Kalyani, Reader in History who had retired from her services on the afternoon of 31.08.2022 on attaining the age of 60 years is re-inducted into service on 30.11.2022 F.N.

“It was resolved to ratify and accept the re-induction of the above 5 Staff members into service w.e.f. 30.11.2022.”

Staff to be Superannuated:

1. Mrs.N.Hepsiba, Herbarium Keeper will be retiring from her services on the afternoon of 31.01.2024 on attaining the age of 62 years.
2. Dr.R.Madhavi, Reader in English will be retiring from her services on the afternoon of 28.02.2024 on attaining the age of 62 years.

The College Management thanked them for their long dedicated service and wished them for peaceful retired life.

Item No. IX – Sanction of Leave

As per the Government instructions the Staff who were re-inducted were sanctioned the following leaves for the interregnum period:

1. Dr.R.Madhavi, Reader in English was on Earned Leave from 01.03.2022 to 30.03.2022 and Half Pay Leave from 31.03.2022 to 29.11.2022.
2. Dr.D.Rajani Dievasahayam, Lecturer in English was on Earned Leave from 01.09.2022 to 29.11.2022.
3. Dr.M.Esther Kalyani, Reader in History was on Earned Leave from 01.09.2022 to 29.11.2022.
4. Mrs.N.Hepsiba, Herbarium Keeper was on Earned Leave from 01.02.2022 to 15.02.2022; Half Pay Leave from 16.02.2022 to 04.09.2022 and Leave on Loss of Pay from 05.09.2022 to 29.11.2022.
5. Mrs.T.Aruna Kumari, Office Subordinate was on Earned Leave from 01.07.2022 to 24.07.2022 and Half Pay Leave from 25.07.2022 to 29.11.2022.

Other Staff who had been sanctioned leaves are:

1. Dr.KSVKS Madhavi Rani, Lecturer in Zoology was on Commuted Medical Leave from 13.12.2022 to 22.12.2022 and from 03.01.2023 to 12.01.2023.
2. Dr.D.Rajani Dievasahayam, Lecturer in English was on Commuted Medical Leave from 11.03.2023 to 30.03.2023.
3. Dr.P.Ratna Mary, Lecturer in Economics was on Commuted Medical Leave from 01.04.2023 to 16.04.2023.

Item No. X – Starting of New Courses

Dr.Sr.Mercy informed that in view of the implementation of New Education Policy NEP 2020 by the Andhra Pradesh State Council for Higher Education all the existing ripple major courses are converted to Single Major, 4 year Honours Courses In view of the current trend and demand for the courses and considering the availability of the infrastructure 3 new courses were proposed. B.Sc. Honours Food Science and Technology, BCA, BBA Digital marketing are the new courses commenced in this academic year.

The Governing Body approved the proposal to re-start the MCA Program which had been discontinued for few years. The body discussed the need for discontinuing the P.G. Programs which are not in demand and starting new courses like M.Sc. Food and Nutrition, Pharmacy, B.Sc. Nursing.

Item No. XI – RUSA 2.0 – Updates

The Principal informed the Status of the RUSA 2.0 of the 5 crore sanctioned under component 8 – Enhancing Quality and Excellence in selected Autonomous Colleges. 2.5 crores had been released and utilized and audited, utilization Certificates have been submitted. As per the recent information from SPD-RUSA, nearly half of the 2nd installment will be released soon. Dr.Sr.Mercy informed about the various activities that had to be undertaken as per the Detailed Project Report (DPR).

Item No. XII - Any other

Dr.Sr.Mercy sought approval for proceeding with the Academic Bank of Credit (ABC) as per the requirement of the UGC.

It was informed that UGC had extended autonomy for another 10 years (2022-2032) without onsite visit as it meets with the necessary requirements.

Item No.XIII – Suggestions

The members gave valuable suggestions regarding Start-ups and IPR.

Item No. XIV – President's Remarks

Dr.Sr.Showrilu, the President appreciated the Management for its effort on providing quality education to the students in spite of many challenging situations. She appreciated and thanked the Governing Body specially the external members for their support and guidance.

Item No.XV – Vote of thanks

The meeting came to an end with Vote of thanks proposed by the Vice-President Sr.Ernestine Fernandes.

Signatures:

1. Dr.Sr.Showrilu K *Dr. Showrilu K.*
2. Sr.Ernestine Fernandes *Sr. Ernestine F*
3. Dr.Sr.Mercy P *M. Mercy P.*
4. Dr.C.Krishna *Present*
5. Dr.Purabi Panwar *Present*
6. Prof.T.Ashok *Absent*
7. Sr.Maria Christia L *Sr. Christia L.*
8. Sr.M.Susheela *Sr. Susheela M.*
9. Sr.Fathima Digal *Sr. Fathima Digal*
10. Sr.Inyasamma *Sr. Inyasamma*
11. Dr.M.V.Prasad *Dr. M.V. Prasad*
12. Mr.G.Srikanth *Mr. G. Srikanth*
13. Dr.R.Madhavi *Dr. R. Madhavi*
14. Dr.M.Esther Kalyani *Dr. M. Esther Kalyani*