

**Andhra Loyola College (Autonomous)::Vijayawada – 520 008**

**Minutes of the Board of Management Meeting (Through Video Conference)  
held on 8<sup>th</sup> July 2020, Wednesday, at 11.00 AM.**

A meeting of the Board of Management Meeting was held on 8<sup>th</sup> July 2020 at 11.00 a.m. through Video Conference. Rev Fr K.Stanislaus, SJ, the new Provincial and President, Board of Management, presided over the meeting, attended by the following members.

**Members Present:**

- |     |  |                           |
|-----|--|---------------------------|
| 1.  | Rev Fr.Koppala Stanislaus, SJ, Provincial                          | Chairman                  |
| 2.  | Rev Fr.P Balashowry, SJ, Rector, ALC                               | Vice Chairman             |
| 3.  | Rev Fr.Dr.M.Sagayaraj, SJ  | Correspondent, ALC        |
| 4.  | Rev Fr.G.M.Victor Emmanuel, SJ, Principal, ALC                     | Secretary                 |
| 5.  | Rev Fr.N.Bujji Babu, SJ<br>Controller of Examinations              | Management Representative |
| 6.  | Rev Fr.Dr.A.Francis Xavier, SJ<br>Director, ALIET                  | Educationist              |
| 7.  | Dr.R.David Kumar Swamy<br>Regional Jt. Director of Collegiate Edn. | Govt. Nominee             |
| 8.  | Prof.M.R.Srinivasan<br>H.o.D. Statistics, University of Madras     | UGC Nominee               |
| 9.  | Prof. K.Krishna Reddy<br>Registrar, Krishna University             | University Nominee        |
| 10. | Dr.G.Srinivasa Rao<br>Dept. of Physics                             | Staff Representative      |
| 11. | Dr.CH.Srinivasu<br>Secretary-Academic Activities                   | Staff representative      |
| 12. | Sri G.M.Srirangam<br>RUSA & NAAC Coordinator                       | Staff Representative      |

**Agenda:**

1. Prayer– Rev Fr.P.Balashowry, SJ, Vice Chairman & Rector of ALC
2. Welcome – Rev Fr.K.Stanislaus, SJ, Chairman
3. A Brief Review of the Academic Year 2019-2020 – Fr.Principal
4. Presentation of the Minutes of Academic Council Meeting for the year 2019-2020 for Ratification – Dr.Ch.Srinivasu, Secretary, Academic Activities.
5. Presentation of the Minutes of Finance Committee meeting and the Financial Statement for the Grants Received from UGC for Ratification. – Fr.Principal
6. Any Other Matter with the Permission of the Chair
7. Chairman’s Concluding Remarks
8. Vote of Thanks – Rev Fr.Dr.M.Sagayaraj, SJ, Correspondent

The proceedings commenced with Rev Fr.P Balashowry, SJ, Vice President and Rector, rendering the prayer to invoke God’s blessings for the fruitful conduct of the proceedings. Rev Fr.K.Stanislaus, SJ, Chairman, extended a warm welcome to the members.

Taking up the Agenda, the Chairman asked Rev Fr.G.M.Victor Emmanuel, SJ, Principal, to present a brief review of the academic activities for the Academic Year 2019-2020.

Prior to presenting the Academic Review, Rev Fr.G.M.Victor Emmanuel, SJ, Principal, placed before the Board the minutes of the previous Board of Management meeting.

Later, Fr.Principal presented a Brief Review of the Academic Activities for the Academic Year 2019-2020 through a PowerPoint presentation highlighting the following:

- *Institutional Recognitions viz. College being -*
  - a. Selected under Rashtriya Utchathar Siksha Abhiyan (**RUSA**) of MHRD, Govt. of India, under Component Eight for '*Enhancing Quality and Excellence in select Autonomous Colleges*'.
  - b. Awarded the **All India 36<sup>th</sup> Rank** for Colleges by **NIRF** in April 2020;
  - c. A Certificate of Appreciation was awarded to our College for its significant contribution in "One Student One Tree" initiative at All India Council for Technical Education, on 3<sup>rd</sup> December 2019
  - d. Certified as an **ISO 9001:2015 Institution** under the scope of certification "Providing Quality Education" for a period of three years from 2019 to 2022.
- Profile of the College, total Teaching Staff (236) including (48) newly recruited, Non-Teaching Staff (126) including 20 newly recruited and Students' Strength (6158)
- Number of Courses being offered, including Introduction of new courses viz. (1) B.Sc., Hospitality and Hotel Administration, (2) B.Sc., Big Data Analytics, (3) B.Sc., Artificial Intelligence and (4) B.B.A., Logistics Management
- **Infrastructural Development under RUSA Grants:**  
An amount of Rs. 2.5 Crores was released to our College during this academic year under the Scheme of Rashtriya Utchathar Siksha Abhiyan (RUSA) of MHRD, Govt. of India. The grant has been utilized for the following developmental activities:
  1. Strengthening of the Computer Lab with an addition of 100 more Computers at a cost of Rs. 56,11,475/-
  2. Establishment of one Digital Class Room and two Virtual Class Rooms at a cost of Rs. 48,28,074/-;
  3. Establishing a new Mass Communication Lab at a cost of Rs.28,81,586/-
  4. Procuring Learning Management System (LMS) Software at a cost of Rs. 32,00,000/- and
  5. Construction of new Class Rooms for Degree Courses at a cost of Rs.90 lakhs.
- Additional Qualifications acquired – two Faculty Members got qualified in UGC NET, and four faculty members got awarded Ph.D.  
With these, the total number of Ph.D. holders among our Staff went upto 67 while that of M.Phil. acquired and NET/SET qualified stood at 25 and 35 respectively.
- Awards, Honours and Recognitions received by the faculty
- Faculty's Professional Contribution including Books Authored (01) Papers Presented (116) and Publications (81)
- Guest Lectures Delivered (14) and Guest Lectures Organized (45)

- Invited Talks given (13)
- five International Conferences organized in collaboration with International Multidisciplinary Research Foundation (IMRF); UGC-sponsored National/State Level Seminars (04) and IQAC Seminars/Workshops (03).
- Participation in Seminars/Workshops and Services Rendered as Resource Persons
- Library activities including Loyola Reviewers Association's Book Review programmes
- Academic Enrichment of Students including Student Seminars/Workshops (16) conducted, Industrial Tours/Field Trips (26) organized, Students' Participation in Seminars/Workshops.
- Different events organized on the Campus
- Students' Achievements in extra curricular, co-curricular activities and Sports and Games
- Achievements of NCC cadets
- Activities of NSS and Extension Programme ALANA.
- Jawahar Knowledge Centre and students' placements
- Activities of APSSDC-sponsored Employability Skill Centre
- Activities of HEPSN Programme
- Hostel Life
- Implementation of Student Welfare Schemes with an amount of Rs.7,00,000/- for Mid Day Meal; Management Freeships and Scholarships for students to the tune of almost Rs.20 Lakhs, College Dispensary, etc.

The Chairman thanked and appreciated Fr.Principal for presenting an exhaustive Review of the Academic Activities. He expressed his happiness especially at the Institutional Recognitions made in the course of the academic year.

He thanked Fr.Principal for making a detailed presentation of different Curricular, Co-curricular and Extra-Curricular activities conducted and implementation of Student Welfare Schemes and Management Scholarships for students, etc.

He congratulated Fr.Principal and placed on record his appreciation to the faculty members and the students for the creditable achievements made during the academic year.

#### **Ratifications:**

Taking up the next item on the agenda, the Chairman asked the Secretary-Academic Activities, to present the minutes of the Academic Council meetings.

Dr.CH.Srinivasu, Secretary-Academic Activities, presented the minutes of the Academic Council meetings held on 22<sup>nd</sup> January and 25<sup>th</sup> June 2020 and sought ratification of the same.

The Board of Management ratified the minutes of the Academic Council meetings for the academic year 2019-2020 including the resolution relating to introduction of five new Undergraduate and Postgraduate Courses from the academic year 2020-2021 as detailed below:

1. BBA Retail Management with an intake of 60
2. B.Sc., Agriculture with an intake of 60
3. Bachelor of Management Studies (BMS) in Agri Storage and Supply Chain with an intake of 60
4. Bachelor of Management Studies (BMS) in e-Commerce Operations with an intake of 60 and
5. M.A., Journalism and Mass Communication with an intake of 40

Later, Fr.Principal presented the minutes of the Finance Committee meeting held on 20.06.2020.

**The Board of Management unanimously ratified the minutes of the meeting of the Finance Committee.**

**Any other matter:**

Under any other matter, the Chairman invited the members to express their views and offer suggestions, if any.

Prof.M.R.Srinivasan, UGC Nominee, appreciated the academic and the service activities conducted by the College and the New Courses introduced during the academic year 2019-2020. He suggested introducing more inter-disciplinary courses.

Prof. K.Krishna Reddy, University Nominee, said that the structure of education pattern, regularly standardizing the Courses by A.L.C is highly appreciable.

He said that the quality of Ph.Ds being awarded in different disciplines are not upto the mark and added that reputed educational institutions, like A.L.C., need to be more focussed on promoting research in basic sciences. proactive

Dr.R.David Kumar Swami, Government Nominee, appreciated the numerous academic activities conducted by the College and the services rendered to the needy people by the College Management and staff.

He said that while many states in the country are adopting Single Main System at the UG level, our Telugu-speaking states are still adopting Three Main System, which is a drawback for the students to acquire an in-depth knowledge of a particular subject and to pursue research on a particular topic.

He further said that Autonomous Colleges, like ALC, have freedom in planning and introducing New Courses and Programmes with their own Syllabus in tune with the needs of the society and they need not await the permission of higher-ups.

Dr.G.Srinivasa Rao, IQAC Coordinator and Staff Representative, observed that Autonomous Colleges face many a challenge in obtaining certain permissions from the authorities concerned in spite of earlier formation of a consortium of Autonomous colleges.

In this connection, he mentioned the difficulty in carrying out research activity on account of certain eligibility criteria and the UG Lecturers not being allowed the Professor designation.

He said that the Government Nominee Sri. David Kumar Swami, the Regional Joint Director of Collegiate Education, is the right choice to take a lead role in constituting a consortium of Autonomous Colleges comprising both the Private Aided and Government Autonomous Colleges for addressing the challenges faced by these colleges.

Rev Fr.Dr.A.Francis Xavier, SJ, Educationist, Director, ALIET, congratulated the administration on introduction of new innovative courses in the academic year 2019-2020 and suggested introducing more collaborative programmes like MATLAB. He said that tie-up with different Departments of ALIET could be considered for these programmes.

He further suggested to the administration to make a representation to the UGC seeking a hike in the Autonomous Grant, which has been remaining the same for the past two decades.

Sri G.M. Srirangam, NAAC Coordinator, in response to the query of Fr.Dr.A.Francis Xavier, SJ, said that the new B.Sc., Agriculture Course proposed to be introduced from the academic year 2020-2021 is of Four Years duration and it is recognized by Krishna University.

**Chairman's Concluding Remarks:**

In his concluding remarks, Fr.K.Stanislaus, SJ, Chairman, said that our endeavour should always be to make the Institution ever better with long-term vision and goals and wished to see ALC move forward with greater success.

**Vote of Thanks:** Fr.Dr.M.Sagayaraj, SJ, Correspondent, proposed a vote of thanks. He thanked all the members present, especially the Nominees of the UGC, State Government and Krishna University, for their participation in the proceedings. He noted the contribution of each individual member and thanked them for their valuable suggestions, guidance and support.



(Fr.G.M.Victor Emmanuel, SJ)

PRINCIPAL  
ANDHRA LOYOLA COLLEGE  
VIJAYAWADA-8.

