

**Autonomous Governing Board
Meeting Minutes
2018 – 2019**

JMJ COLLEGE FOR WOMEN (AUTONOMOUS) :: TENALI
Minutes of Autonomous Governing Board Meeting on 26th April 2019

The Autonomous Governing Board meeting of JMJ College for Women (Autonomous) Tenali was held on 26th April 2019 at 11:00 A.M in the Board Room.

The following members have attended the meeting:

S. No	Name	Designation	Signature
1	Dr. Sr. Tresa KVM, Provincial Superior	Chair Person	<i>Sr. Tresa</i>
2	Dr. Sr. Theresamma Gade, Correspondent	Member	<i>Sr. G. Theresamma</i>
3	Dr. Sr. Shiny K.P, Principal	Ex - Officio	<i>S. K.P.</i>
4	Dr. Sriman Narayana, Professor, Head of department of Analytical Chemistry University of Madras	UGC Nominee	<i>Absent</i>
5	Prof. M. Vijaya Lakshmi, Dept. of Botany, Acharya Nagarjuna University, Nagarjuna Nagar, Guntur	State Government Nominee	<i>M. Vijaya Lakshmi</i>
6	Prof. K. John Paul Rector , ANU	University Nominee	<i>K. John Paul</i>
7	Rev. Fr. Dr. Francis Xavier S.J, Correspondent, Andhra Loyola Institute of Engineering & Technology, Vijayawada	Member	<i>Francis Xavier</i>
8	Dr. Sr. Shanta Kumari Putti	Member	<i>Dr. Shanta</i>
9	Sr. F. Amul Mary, Vice Principal	Member	<i>Sr. Amul Mary</i>
10	Mrs. K. Nirguna, HoD of Chemistry JMJ College, Tenali	Member	<i>K. Nirguna</i>
11	Ms. K. Pameela, Lecturer in Botany, JMJ College, Tenali	Member	<i>K. Pameela</i>

The meeting began with a short Prayer by Sr. Amul Mary, the Vice Principal beseeching God's blessings upon the gathering.

Dr. Sr. Shiny K.P, the Principal welcomed the members for the meeting and requested their suggestions and recommendations for the further progress of the Institution. Dr. Sr. Shiny informed the members regarding the NAAC Peer Team Re-visit on 3rd and 4th April 2019. She also highlighted the importance of quality management system in Higher Education to improve professional standards. For this we need to care about the expectations



of students, parents, industries and other members in the society with the assistance of qualified and skilled staff.

Ms. K. Prameela presented the minutes of the Previous Autonomous Governing Board Meeting which was held on 15th December, 2018. Dr. Sr. Shiny presented the recommendations implemented by the College that was Proposed in the previous meeting. After few clarifications. Ms. K Nirguna passed the minutes and Ms. K. Prameela Seconded it.

Ms. K. Nirguna Presented the minutes of Academic Council meeting which was held on 16th April, 2019. The Autonomous Governing Board members approved the changes made in the syllabus and in the Examination Reforms

Sr. D. Kavitha Presented the minutes of Finance Committee meeting that was held on 15th April, 2019. After few clarifications, Sr. Amul Mary presented the Annual E-Governance Report and it was approved by the Governing Board members. The principal briefed various activities of the College from January to March, 2019 through Power Point Presentation and the members appreciated the Management and staff for conducting various activities in and outside of the college.

Prof. M. Vijaya Lakshmi appreciated the staff and Management for adopting 4 villages like Angalakuduru, Sundariah Nagar, Pinapadu, and Pedaravuru and extending our service in Various ways especially Conducting training Programme in tailoring to the women and also for planning to distribute a few sewing machines to the ladies for their livelihood from next academic year onwards. She suggested Conducting Communicative English classes especially listening Skills and Phonetics for all the Degree students on Language Lab allotting one week for each class. She also suggested introducing Computer Course for all the students to improve their Information and Communication Technology (ICT).

Dr. Sr. Shiny thanked and appreciated all the members for their valuable suggestions, guidance and encouragement. The Autonomous Governing Board meeting came to an end at- 1.00 PM.

Date: 26-04-2019

Place: Tenali


PRINCIPAL
JMJC COLLEGE FOR WOMEN (Autonomous)
TENALI



JMJ COLLEGE FOR WOMEN (AUTONOMOUS) :: TENALI

Minutes of Autonomous Governing Board Meeting on 15th December 2018

The Autonomous Governing Board meeting of JMJ College for Women (Autonomous) Tenali was held on 15th December 2018 at 11:00 A.M in the Board Room.

The following members have attended the meeting:

S No	Name	Designation	Signature
1	Dr. Sr. Tresa KVM, Provincial Superior	Chair Person	Sr. Tresa
2	Dr. Sr. Theresamma Gade, Correspondent	Member	Sr. Theresamma
3	Dr. Sr. Shiny K.P, Principal	Ex - Officio	S. Shiny
4	Dr. Srimannarayana, Professor, Head of Department of Analytical Chemistry University of Madras	UGC Nominee	Absent
5	Prof. M.Vijaya Lakshmi, Dept. Botany, Acharya Nagarjuna University, Nagarjuna Nagar, Guntur	State Government Nominee	M. Vijaya Lakshmi
6	Prof. K. John Paul Rector, ANU	University Nominee	K. John Paul
7	Rev. Fr. Dr. Francis Xavier S.J, Correspondent, Andhra Loyola Institute of Engineering & Technology, Vijayawada	Member	Francis Xavier
8	Dr. Sr. Shanta Kumari Putti, JMJ Education Sector Councilor Incharge	Member	Dr. Shanta
9	Sr. F. Amul Mary, Vice Principal, JMJ College for Women (A),	Member	Sr. Amul Mary
10	Mrs. K. Nirgun HoD of Chemistry JMJ College for Women (A), Tenali	Member	K. Nirgun
11	Ms. K. Prameela, Lecturer in Botany, JMJ College for Women (A), Tenali	Member	K. Prameela

The meeting began with a Short prayer by Sr. Amul Mary, Vice-Principal imploring God's blessing upon the gathering.

Dr. Sr. Tresa Gade, The Correspondent welcomed the members for this meeting especially the newly appointed members. Dr. Sr. Tresa K.V.M, the Provincial Animator and the Chair



Person for the meeting, Prof. John Paul, the Rector, University Nominee, Dr. Sr. Santha Putti, the Provincial Councilor with Floral Bouquet.

Dr. Sr. Tresa K.V.M, the chair person addressed the members and said that the teachers need to acquire skills in order to impart quality education and skills to the students to live in the society. She also expressed her belief regarding education that there are no bad students only things we need to constantly help the students to become effective learners. As the world moves towards smartness we need to produce smart students to the society from our educational institutions. She congratulated all the members for taking forward the institution.

Mrs. K. Prameela presented the minutes of the previous Autonomous governing Board Meeting which was held on 4th April 2018. Dr.Sr.Shiny, the Principal presented the recommendations implemented by the college that was proposed in the previous meeting. Sr.Amul Mary, the Vice Principal Presented the minutes of financial committee meeting that was held on 5th December 2018. After a few clarifications, Mrs. K. Prameela passed the minutes and Mrs. K. Nirguna Seconded it.

Dr. Sr. Shiny, the Principal briefed various activities of the college from June 2018 to December 2018 through PowerPoint presentation, She also informed the members that the college has been reaccredited by National Assessment and Accreditation Council(NAAC) at B++ Garde level with capital CGPA of 2.90/4.00 in the 4th cycle. The college also got approval for two Bachelor of Vocational Courses (B.Voc) namely Software Development and Accounting & Taxation under National Skill Qualification Framework (NSQF) by UGC for the Academic year 2018-2019. Rashtriya Uchatar Shiksha (RUSA) has sanctioned the Grant 2.0 to the college for the new construction, Renovation and Equipments in the academic year 2018-2019. The college is expecting the review committee visit for the extension of Autonomous status by end of January, 2019. The members appreciated the management and the staff for organizing various activities and bringing progress in the institution.

Prof. K. John Paul, The Rector, ANU Suggested to conduct personality development programs and add-on Courses for the students. He enquired about the functioning of Andhra Pradesh State Skill Development Corporation (APSSDC) Prof. Vijaya Lakshmi, suggested taking Guide ship in various departments and enhancing Research facility in the college and Prof. K. John Paul promised to give full support to the college to get Guide ship for the Staff.



Dr. Fr. Francis Suggested conducting R programming Big Data and Python Programming to the students by the department of Computer science. He proposed adopting a village and developing that village continuously with the help of staff and students to enhance the livelihood of the people. He also suggested carrying out a Unique Activity for the coming year which is distinctive for other colleges vision, Priority and trust to achieve the expectation of next NAAC Inspection.

The Analysis and Action taken Report related to Feedback on Curriculum taken from stakeholders (i.e., Students, Staff, Employers and Alumni) was discussed and the Action Taken Report was approved.

Dr. Sr. Santha appreciated the management and staff for the effort and hard work taken to develop the institution.

Dr. Sr. Shiny thanked and appreciated all the members for their valuable suggestions support and encouragement and Assistance. The Autonomous Governing Boar Meeting Came to an end at 1:00 PM.

Date: 15-12-2018

Place: Tenali

S. S. A.
PRINCIPAL

Principal
**J.M.J. COLLEGE FOR WOMEN (Autonomous)
TENALI - 522 202**

