

**Autonomous Governing Board
Meeting Minutes
2020-21**

JMJ COLLEGE FOR WOMEN (AUTONOMOUS) :: TENALI

Minutes of Autonomous Governing Board Meeting on 10th December 2020

The Autonomous Governing Board meeting of JMJ College for Women (Autonomous) Tenali was held on 10th December 2020 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. Theresamma</i>
3.	Dr. Sr. Shiny K.P, Principal	Ex - Officio	<i>Sr. Shiny</i>
4.	Dr. Sr. Shanta Kumari Putti, Education Sector Incharge	Member	<i>Dr. Shanta</i>
5.	Sr. P. Aruna Rani, Vice Principal	Member	<i>Sr. Aruna Rani</i>
6.	Sr. Josephine Grace Mary Francis	Member	<i>Sr. Grace</i>
7.	Dr. Sriman Narayana, Professor, Head of Department of Analytical Chemistry University of Madras	UGC Nominee	<i>Absent</i>
8.	Prof. M. Vijaya Lakshmi, Dept. Botany, Acharya Nagarjuna University, Nagarjuna Nagar, Guntur	State Government Nominee	<i>M. Vijaya Lakshmi</i>
9.	Prof. G. Rosaiah, Dept. of Botany & Microbiology, ANU, Guntur	University Nominee	<i>G. Rosaiah</i>
10.	Rev. Fr. Dr. Francis Xavier S.J, Correspondent, Andhra Loyola Institute of Engineering & Technology, Vijayawada	Member	<i>Francis Xavier</i>
11.	Mrs. P. Hemalatha, Lecturer in Home Science, JMJ College for women(A), Tenali	Member	<i>P. Hemalatha</i>
12.	Dr. P. Mary Padmalatha, HoD of Mathematics, JMJ College for women(A), Tenali	Member	<i>P. M. Padmalatha</i>



Agenda for the Meeting:

1. Prayer and Welcoming the members
2. Chairperson's introductory remarks
3. Change of Governing Board members.
4. Presentation and Confirmation of the minutes of the Autonomous Governing Board meeting held on previous 1st July, 2020.
5. Review the Action taken Report of the previous Governing Board Meeting.
6. Approval of the resolutions of Academic Council
7. Approval of the resolutions of Finance Committee meeting and financial Statement of Autonomous grants received & proposed Budget for the year 2021-2022.
8. Approval of Annual e-Governance Report.
9. A beef review of the event Conducted by the College from June to November 2020.
10. Any other points with the permission of Chairperson Approval for starting of three new courses Such as B.Sc Agriculture, BBA Aviation Logistics Management, B.Sc Clinical Nutrition, Dietetics and Food Science in Collaboration with Global Edu Solutions, VJA for the Academic year 2021-2022. And also B.Sc Clinical Nutrition,
 - Preparation for Re. Accreditation 4th cycle and Submission of Self Study Report (SSR) by July, 2021.
 - Incentives Rs. 1000/- to the staff for publishing original research paper in Web of Science or Scopes with Single author.
 - Incentives Rs, 2000/- to the Staff for a patent publication
11. Chairperson's concluding remarks
12. Vote of Thanks.

The meeting began with a prayer imploring God's blessings upon the members by Sr. P. Aruna Rani, the Vice Principal. Dr. Sr. Shiny K. P, Principal welcomed the members and invited them to give their Suggestions and ideas to the performance of the college. The principal took up the agenda points for discussion. She informed the members about the change of Autonomous Governing Board Members. Sr. P. Aruna Rani, Vice Principal was appointed in the place of Sr. D. Mariamma and Sr. Josephine Grace Mary Francis was appointed in the place of Sr. D. Kavitha, the Account Officer.

Ms P. Hemalatha, HOD of Home Science presented the minutes of the previous Governing Board meeting held on 1st July 2020. The members unanimously approved the minutes and Dr. Sr. Shanta Kumari Putti, the in charge of Council of Education Sector passed



the minutes and Rev. Fr. Dr. Francis Xavier S.J. Correspondent of A.L.E and Technology, Vijayawada Seconded it.

The Principal presented the action taken report of recommendations given by the members in the previous Governing Board Meeting. Dr. P. M. Padmalatha HOD of Mathematics presented the minutes of Academic Council online meeting held on 3rd December 2020. The members approved the minutes after the Discussion.

Sr. Josephine Grace Mary, the Account Officer presented the minutes of the Finance Committee meeting held on 4th December 2020. It was informed that No Autonomy Grant under the Scheme of Autonomous Colleges was released for the two Consecutive years 2019-2020 & 2020-2021. However, the management Spent an amount of Rs. 5, 09, 527/- in the year 2019-2020 under Autonomy Grant in advance. The details of Autonomous grant expenditure for the year 2019-20 was presented the members approved the minutes and the proposed budget for the Autonomy Grant for the year 2021-2022. Dr. Sr. Shiny K. P presented the Annual e-Governance Report and it was approved by the Governing Board.

Dr. Sr. Shiny KP, Principal presented the events carried out in the institution from June 2020 to November 2020 through Power Point Presentation. The members appreciated the Management, Staff and students for Carrying out various activities during pandemic period. It was ratified by the Governing Body Members that Dr. P.M. Padmalatha, HOD of Mathematics would take the Charge Controller of Examinations from 1st January 2021.

The Principal informed that three new Courses namely B.Sc. Agriculture & R. D and BBA Aviation & Logistics Management and also B.Sc. Clinical Nutrition, Dietetics & Food Science Solution in Collaboration with Global EDU Solution Vijayawada will be introduced from the Academic year 2021-2022. She informed that in order to encourage the staff to publish quality research papers, the management instituted incentives minimum Rs. 3000/- to the staff who publisher original research papers in Web of Science or Scopus with Single author, and Rs 2000/- to the Staff for a patent Publication. She also informed regarding the preparation for Re-accreditation 4th Cycle and SSR would be submitted by the end of July 2021.

Prof G. Rosaih appreciated the Management for instituting incentives to the Staff for quality and 1 patent publication. He suggested guest lectures for you. Skill Based Programmes introduced under NSQF. He also suggested allocating budget for the new Courses namely B.Sc Agriculture, BBA Aviation Logistics Management, B.Sc Clinical Nutrition, Dietetics and Food Science.

Rev. Dr. Fr. Francis Xavier appreciated management for planning to introduce three new Courses Such as B.Sc. Agriculture and BBA Aviation Logistics Management and also



Clinical Nutrition in the next academic year 2021-22. He enquired about the Staff and internship for B.Sc. Agriculture Students. The principal informed that Global Edu. Solutions Society would arrange the faculty and internship for the students.

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 Kumari Putti appreciated the Management and faculty for organizing number of events during and COVID-19 Crisis for progress of the staff and Students. She advised us to take protective measures to prevent COVID-19 in the Campus.

Prof. M. Vijaya Lakshmi, The State Govt. Nominee asked the Management to pay attention to the previous NAAC recommendations and assured her support to the institution for preparing Self Study Report.

Dr. Sr. Shiny KP expressed her gratitude to all the members for their Suggestions and active participation in the meeting. The meeting came to an end at 12:30PM.

Date: 10-12-2020

Place: Tenali


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

