

**Autonomous Governing Board
Meeting Minutes
2021 – 2022**

JMJ COLLEGE FOR WOMEN (AUTONOMOUS), TENALI

Minutes of Autonomous Governing Board Meeting on 19th April, 2022

The Autonomous Governing Board meeting of JMJ College for Women (Autonomous) Tenali was held on 19-04-2022 at 11 A.M through Google Meet.

Agenda for the meeting:

1. Prayer and Welcoming the members
2. Chairpersons' introductory remarks
3. Change of Governing Board member
4. Presentation and Confirmation of the minutes of the previous Autonomous Governing Board meeting held on 17th September, 2021.
5. Presentation on Action Taken Report of the previous Governing Board meeting by the Principal.
6. Approval of the resolutions of Academic Council meeting held on 12th April, 2022
7. Approval of the resolutions of Finance Committee meeting and financial statement of the Autonomous grants and proposed budget for the Academic year 2022-23.
8. Approval of Annual e-Governance Report
9. A brief review of the events conducted by the college from October 2021 to April 2022
10. Any other points with the permission of Chairperson:
 - ❖ Information about the sanction of Skill Hubs Initiative Programme under the PMKVY 3.0 scheme, New Delhi.
 - ❖ Approval to apply for starting of new UG Courses
 - B.Sc., B.Ed.
 - B.A, B.Ed.
 - B.Com Banking and Financial Services
 - B.Sc Data Science and Artificial Intelligence
 - BA English, Journalism and Psychology
 - ❖ Preparation to apply for the Extension of Autonomous Status to our college by September, 2022
 - ❖ Preparation and Submission of SSR to NAAC by the end of December 2023
11. Chairperson's concluding remarks
12. Vote of Thanks



The following members have attended the meeting through Google Meet:

S No	Name	Designation
1	Dr. Sr. Theresamma Gade, Correspondent	Member
2	Dr. Sr. Shiny K.P, Principal	Ex – Officio
3	Dr. Sr. Shanta Kumari Putti	Member
4	Sr. P.Aruna Rani, Vice Principal	Member
5	Sr. Josephine Grace Mary Francis, Account Officer	Member
6	Prof. Janak Ahi, Head, Department of Zoology, Dr.Hari Singh Gour University, Madhya Pradesh	UGC Nominee
7	Prof. K.Ratna Shiela Mani, Department of English, Acharya Nagarjuna University, Nagarjuna Nagar, Guntur	State Government Nominee
8	Dr. K.Sunitha the University Nominee from the Dept.of Zoology and Aquaculture, ANU	University Nominee
9	Rev. Fr. Dr. Francis Xavier S.J, Correspondent, Andhra Loyola Institute of Engineering & Technology, Vijayawada	Member
10	Mrs.P.Hemalatha, HoD of Home Science	Member
11	Dr.P.Mary Padmalatha, HoD of Mathematics	Member

Members Absent:

1	Dr. Sr. Tresa KVM, Provincial Superior	Chairperson
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The meeting began with a short prayer by Sr. Josephine Grace Mary imploring God's guidance and divine wisdom upon the members to have a fruitful meeting.

Dr. Sr.Shiny K.P, the Principal welcomed the members and informed about the inconvenience of the Chairperson to attend the meeting. And in her opening remarks, she said that we are in an important era of change and a lot of amendments are taking place in the Higher Education especially with the launch of New Education Policy 2020. She invited the members to share their views and suggestions to improve the quality of education in line with NEP 2020. The Principal started with the agenda for discussion.



Change of Governing Board members:

The Principal placed on record her thankfulness and appreciation to Prof.G.Rosaiah from the Department of Botany and Microbiology, ANU Guntur for rendering his service for the progress of the institution during his tenure as the University Nominee of the Governing Body of JMJ College. And she welcomed the new Governing Board member Dr.K.Sunitha the University Nominee from the Dept.of Zoology and Aquaculture, ANU.

Dr. P. M. Padmalatha, the member and the Controller of the Examinations presented the minutes of the previous Governing Board meeting held on 17th September 2021. The members unanimously approved the minutes and Rev.Fr.Dr.Francis Xavier S.J Correspondent of Andhra Loyola Institute of Engineering and Technology, Vijayawada passed the minutes and Dr.T. Swarupa Rani, Principal, St. Joseph's College of Education for Women seconded it.

The Principal presented the action taken report of the recommendations given by the members in the previous Governing Board meeting and the members noted it. Mrs.P.Hemalatha, HoD of Home Science presented the minutes of the Academic Council meeting held on 12th April, 2022. 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 13th April, 2022. The members discussed the details of the expenditure for the year 2021-22 and the proposed budget for the Autonomy Grant for the year 2022-2023 and approved the minutes.

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. Shiny K.P., the Principal presented the events carried out in the institution from October 2021 to April 2022. The Members appreciated the Management, Staff and students for carrying out various events in the college.

New Approvals: The Principal presented the details of new approvals.

The Governing Body approved the following proposals;

- a) Approved to start Skill Hubs Initiative Programme titled Web Developer under Pradhan Mantri Kaushal Vikas Yojana (PMKVY) Scheme, New Delhi for the drop outs in the academic year 2022-23.
- b) Approved the proposal to start New Degree Courses namely B.Sc., B.Ed, B.A.,B.Ed, B.Com Banking and Financial Services, B.Sc Data Science and Artificial Intelligence and B.A.English, Journalism and Psychology for the academic year 2022-23.



- c) Approved the proposal to apply for the Extension of Autonomous Status to the College by September 2022.
- d) Approved the proposal to prepare the documents and submit SSR to NAAC by December 2023.
- e) The Annual e-Governance Report was presented by Dr. Sr. Shiny K.P and it was approved by the Governing Board.

The Principal informed the members that offline classes have started regularly and VI Semester End Examinations also conducted on physical mode and over all pass percentage of the outgoing batch was 90%. She also informed that Community Projects and Internship was introduced to the students from the academic year 2021-22.

Sr.Shanta appreciated the Management, Staff and Students for carrying out various events for the progress of the institute.

Rev.Dr.Fr.Francis Xavier suggested clubbing and attaching the Intermediate classes XI and XII to Global School ones it is upgraded as per NEP 2020 recommendation to undo junior college or Intermediate culture by 2023-24. He also suggested introducing 4 year Degree Courses in line with NEP 2020.

Prof. Janak Ahi, the UGC Nominee appreciated the Management and staff for planning and carrying out various activities in the college.

Dr.K.Sunitha, the University Nominee appreciated the Management, Staff and students for organizing number of events and she wished the Management to secure A+ grade in the next NAAC Accreditation and also for the implementation of NEP 2020.

Prof.K.Ratna Shiela Mani, the State Government Nominee appreciated the management for organizing series of activities for the benefit of students and wished success in conducting Community Service Projects and Internships to the students as per the guidelines of APSCHE to link the community with the college and to make students socially responsible citizens who are sensitive to the needs of the disadvantaged sections.

The members appreciated the Management for the efforts taken for the development of staff and students and wished to reach greater heights of success.

Dr. Sr. Shiny K.P. thanked the members for their active participation and constructive suggestions. The meeting came to an end at 12.40 P.M.

Date: 19-04-2022

Place: Tenali



Sr. Shiny K.P.
PRINCIPAL
JMJ COLLEGE FOR WOMEN (Autonomous)
TENALI

JMJ COLLEGE FOR WOMEN (AUTONOMOUS) :: TENALI

Minutes of Autonomous Governing Board Meeting on 17-09-2021

The Autonomous Governing Board meeting of JMJ College for Women (Autonomous), Tenali was held on 17-09-2021 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>S. Shiny</i>
4.	Dr. Sr. Shanta Kumari Putti, Province 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>Dr. Grace</i>
7.	Prof. Janak ahi, HoD of Zoology Dr. Harisingh Gour University, Madhya Pradesh	UGC Nominee	<i>Joined online</i>
8.	Prof. K. Ratna Shela Mani, Dept of English, Acharya Nagarjuna University, Nagarjuna Nagar, Nambur	State Government Nominee	<i>K. Ratna</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 & 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 10th December 2020.
5. Review the Action taken Report of the previous Governing Board Meeting.
6. Approval of the resolutions of Academic Council Meeting.
7. Approval of the resolutions of Finance Committee meeting and financial Statement of Autonomous grants received & proposed Budget for the year 2021-2022.
8. A brief review of the event Conducted by the College from December 2020 to September 2021.
9. Any other points with the permission of Chairperson
 - Sanction of Financial assistance Rs.30,000/- to Organize Webinar from National Commission for Women (NCW); New Delhi.
 - Approval for Offering Online Certificate Courses for the students as previous year by every department for the academic year 2021-2022.
 - Approval for Starting of three New Degree Courses
 - Closure of Courses.
 - Preparation to apply for the extension of Autonomous status.
 - Conducting Online Training for the students and Placements
 - Preparation for the NAAC Re- Accreditation
10. Chairperson's concluding remarks
11. Vote of Thanks

The meeting began with a prayer imploring God's blessings upon the members by Sr. Josephine Grace Mary, the Account Offices. Dr. Sr. Shiny KP, the Principal extended a Cordial Welcome to all the members and informed about the inconvenience of Chairperson to attend the meeting. In her opening remarks, the Principal started that we are in a crisis due to COVID-19 Pandemic and New Education Policy 2020 that would bring changes across all levels of education in India and we need to reflect how we are going to respond to it. With this note, she invited the members to share their Views and Suggestions to improve the performance of the institution.



Change of Governing Board members:

The Principal placed on record her deep sense of appreciation and gratitude to Dr. Sriman Narayana, Prof. & Head of the Dept of Analytical Chemistry at University of Madras, and Prof. M. Vijayalakshmi from the Dept of Botany Acharya Nagarjuna University, Guntur, for their Services rendered to the institution during their tenure as the UGC Nominee and State Government Nominee of the Governing Body of JMJ College. And she welcomed the new Governing Board members Prof. Janak Ahi, Head of the Department of Zoology, Dr. Hari Singh Gour University, Madhya Pradesh, The UGC Nominee, Prof. K. Ratna Shiela Mani, Dept. of English, Acharya Nagarjuna University, Nagarjuna Nagar, Guntur the State Government Nominee.

Dr. P. M. Padmalatha; the member and Controller of the Examinations presented the minutes of the previous Governing Board meeting held on 10th December, 2020 the members approved the minutes and Dr. Sr. Shanta Kumari Putte, the in-charge Councillor of Education Sector Passed the minutes and Rev. Fr. Dr. Francis Xavier S.J Correspondent of Andhra Loyola Institute of Engineering and Technology, Vijayawada Seconded it.

The Principal presented the action taken report of the previous Governing Board meeting and the members noted it. Dr. P. M. Padmalatha, the member who presented the minutes of the online Academic Council meeting held on 13th Sept 2021 The members approved the minutes.

Sr. Josephine Grace Mary, the Account officer presented the minutes of the Finance Committee meeting held on 11th September, 2021. The members discussed and approved the minutes and the proposed budget for the Autonomy Grant for the Year 2022-23.

The principal presented the events carried out by the institution from December 2020 to September 2021 through power point presentation. The members appreciated the Management, Staff, and students on the report of various activities of the College during COVID-19 Crisis for the Benefits of staff and students.

New Approvals:

The principal presented the details of the new approval. The Governing Body approved the following proposal:

- a) Approved the Sanctioning of financial assistance Rs. 30,000/- to conduct Online National Webinar on "Reproductive Choice of Women : A fundamental Rights"



on 25th November 2021 from National Commission for Women (NCW), New Delhi.

- b) Approved the proposal to offer an online Certificate Courses for students as previous years by every department for the academic year 2021-2022 to enhance their skills of online learning.
- c) Approved the proposal to start three New Degree courses namely B.Sc. Agriculture and Rural Development BBA Logistics Management and B.Sc. Clinical Nutrition Dietetics & Food Sciences in this academic year 2021-22.
- d) Approved to close 12 UG Unaided programmes due to lack of admission and also because of converting all Telugu Medium Courses into English medium by the Government of AP.
- e) Approved the proposal to apply for the extension of Autonomous Status to the College.
- f) The members approved the proposal to launch Virtual English Language Fellow programme in Collaboration with U.S. Consulate General, Hyderabad for Students intending to enhance Placements.

Sr. Shanta appreciated the functioning of the College and for conducting Various activities and wished the best to continue to enhance the quality of teaching and learning with innovative activities.

Prof. Janak Ahi, the UGC Nominee appreciated the Management for conducting many activities celebrating some of the important personalities Birthdays during pandemic period for all round development of the students She also asked the reasons for closing the Un-Aided UG courses. The principal explained there were Five Telugu Medium Courses under B. A, B. Com and B.Sc. programmes which were actually converted to English Medium as per the directions given by the Governemnt of A.P and so, the existing English Medium Sections Under B. A, B. Com and B.Sc. courses have to be closed down as there were no admissions for all the sections and there were no students admitted in the courses that were closed and received the withdrawal Oder from APSICHE.

Prof. G. Rosaih appreciated the Management, Staff and students for carrying out a number of activities during Lockdown. He suggested increasing the placements by inviting various companies to the Campus.



Prof. K. Ratna Shiela Mani, the State Government Nominee appreciated the Management, Staff and students for conducting many awareness programmes, Faculty Development programmers and Seminars and Workshops during COVID-19 pandemic. She suggested increasing research publications and applying for Research Projects.


The members appreciated for continuing to offer the Online Certificate Courses to the Students by every dept. In this regard, Rev. Fr. Dr. Francis Xavier SJ Suggested introducing the certificate course on coding and Programming by the Department of Computer Science as it offers the students high paying Jobs. He also suggested increasing the placements. The members of Autonomous Governing Board wished the Management and Staff to prepare the document to seek the extension of Autonomous status to the college.

Dr. Sr. Shiny K.P. thanked the members for their valuable suggestions and lively participation in the meeting. The meeting came to an end at 12:00 P.M.

Date : 17-09-2021

Place : Tenali




PRINCIPAL
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J.M.J. College for Women (Autonomous)
TENALI - 522 202.