

ANDHRA LOYOLA COLLEGE (AUTONOMOUS)::VIJAYAWADA -520008
ACADEMIC YEAR 2015-2016

MINUTES OF THE BOARD OF MANAGEMENT

The meeting of the Board of Management was held on Thursday, 21.04.2016 at 11.00 a.m. in the Academic Council Hall. Rev Fr P.S.Amalraj, SJ, Provincial and President, Board of Management, presided over the meeting. The meeting was attended by the following members.

Members Present:

1.	Rev Fr.P.S.Amalraj, SJ, Provincial	Chairman
2.	Rev Fr.D.Ravi Sekhar, SJ, Rector, ALC	Vice Chairman
3.	Rev Fr.S.Raju, SJ	Correspondent, ALC
4.	Rev Fr.Dr.G.A.P.Kishore, SJ, Principal, ALC	Secretary
5.	Rev Fr.Dr.A.Rex Angelo, SJ	Vice Principal (PG)
6.	Rev Fr.S.Melchior, SJ	Vice Principal (UG)
7.	Mr.M.Arokiasamy	Vice Principal (UG)
8.	Rev Fr.V.Chinnappa, SJ	Vice Principal (Inter)
9.	Rev Fr.N.Bujji Babu, SJ	Controller of Examinations
10.	Rev Fr.Dr.A.Francis Xavier, SJ	Management Representative
11.	Rev Fr.G.M.Victor Emmanuel, SJ	Management Representative
12.	Rev Fr.Dr.P.Anthony, SJ	Management Representative
14.	Rev Br.Thomas Bellarmine, SJ	Treasurer
15.	Rev Fr.Dr.K.S.Casimir, SJ	Educationist
16.	Rev Sr.Dr.P.Mercy	Educationist
17.	Dr.K.Gangeswara Rao	Govt. Nominee
18.	Prof. D.Suryachandra Rao	University Nominee
20.	Dr.B.Siva Kumari	Secretary-Academic Activities
21.	Dr.G.Srinivasa Rao	Staff Representative
22.	Sri JVN Prasad	Staff representative

AGENDA

1. Prayer– Rev Fr.D.Ravi Sekhar, SJ, Vice Chairman & Rector of ALC
2. Welcome – Rev Fr.S.Raju, SJ, Correspondent
3. A Brief Review of the Academic Year 2015-2016 – Fr.Principal
4. Presentation of the Minutes of Academic Council Meeting for the year 2015-2016 for Ratification – Dr.B.Siva Kumari, 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. Vice-Chairman's Concluding Remarks
8. Vote of Thanks – Rev Fr.S.Melchior, SJ, Vice Principal (UG)

The proceedings commenced with Rev Fr.D.Ravi Sekhar, SJ, Vice President and Rector, rendering the prayer to invoke God's blessings for the fruitful conduct of the proceedings. Rev Fr.S. Raju, SJ, Correspondent, extended a warm welcome to the members.

Marking his maiden presence at the Board of Management meeting in his capacity as the President, Rev Fr. P.S.Amalraj, SJ, introduced himself to the Members.

Later, taking up the Agenda, he asked Rev Fr.Dr.G.A.P.Kishore, SJ, Principal, to present a brief review of academic activities for the academic year 2015-2016.

Fr.Principal presented the Academic Review 2015-2016, which highlighting the following:

- Profile of the College, Staff appointments and students' strength
- Examination Results
- Number of Courses being offered
- Introduction of 20 Online Courses
- Institutional Recognition viz. College being recognized as "A" Grade College by the CCE, AP, Hyderabad based on Key Performance Indicators; selection by the UGC under Community College Scheme, approved as SAI STC Centre by the Sports Authority of India, sanctioned 50-bedded Sports Hostel, selected as Star College by the Dept. of Biotechnology, Govt. of India and establishment of Telugu Wikipedia Resource Centre.
- Research Activities including Faculty being awarded Ph.D./ Submission of Ph.D. Theses
- Institution of Special Appreciation Awards for Faculty for Research in Sciences and Arts & Commerce separately with the objective of further strengthening the research orientation among the faculty members; Special Appreciation Awards for Resource Mobilization, for Literary and Cultural Contributions to encourage the faculty members to contribute their best in the designated areas.
- Awards and Recognitions received by the faculty, especially the most notable Award won by Dr.M.C.Rao, Dept. of Physics, is an Award for Research Excellence by 'The Indus Foundation Inc. USA,
- Faculty's Professional Contribution including Papers Presented, Publications, Guest Lectures Delivered, Guest Lectures Organized, Seminars/Workshops Conducted by the Departments, 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 conducted, Industrial Tours and Field Trips 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 and NSS Volunteers.
- Activities of NSS and Extension Programme ALANA.
- Jawahar Knowledge Centre and students' placements
- Hostel Life
- Implementation of Student Welfare Schemes and Management Freeships and Scholarships for students
- ALCAA activities including Loyola Run for Amaravathi

Fr.Principal also shared information about the significant events which took place in this academic year viz. Visit of Very Rev Fr Adolfo Nicolas, SJ, Superior General of the

Society of Jesus to the College on 19th February 2016 and of Prof.S.Ramakrishna Rao, Hon'ble Vice Chancellor, Krishna University, who was the Chief Guest at the Awards Day Celebrations 2016 held on 10.03.2016

The Chairman appreciated Fr. Principal for presenting an exhaustive Review of the Academic Activities conducted during this academic year. He noted and appreciated the creditable performance and numerous achievements made by the faculty under the leadership of Fr.Principal and congratulated him on the same. The Chairman observed that the institutional recognitions received, this academic year, from both the State and Central Governments speak eloquent of the tremendous progress being made by the College.

Ratifications:

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

Dr.B.Siva Kumari, Secretary-Academic Activities, presented the minutes of the Academic Council meeting held on 4th April 2016 and sought ratification of the same.

The Board of Management ratified the minutes of the Academic Council for the year 2015-2016.

Later, Fr.Principal presented the minutes of the Finance Committee meeting held on 07.04.2016, the Financial Statement for the grants received from UGC for the year 2015-2016 and the proposed budget for the Autonomous A/c for the year 2016-2017 and sought ratification of the same.

Responding to the suggestion of Fr.Dr.A.Francis Xavier, SJ, Management Representative, to consider the feasibility of enhanced budget allocation for Teaching Aids and Laboratory Equipment in the Autonomous Grant for the year 2016-2017, Fr. Principal said that the allocation was made taking into consideration the expected release of grants to different Science Departments under the Star College Scheme.

With the foregoing clarification, the Board of Management unanimously ratified the minutes of the meeting of the Finance Committee.

Observations/Suggestions:

Fr.Dr.A.Francis Xavier, SJ, Management Representative, congratulated the administration and the faculty for their tremendous achievements made in the course of the academic year.

He suggested conducting a Seminar on Formulation of Syllabus in tune with the UGC/APSCH-proposed syllabus for the faculty members of all Catholic Colleges and said that it would be of a great help to them.

In his observations, Fr.Dr.K.S.Casimir, SJ, Educationist, highly appreciative of the numerous commendable achievements made by the faculty and the administration, said that ALC is credited with glorious history and legacy. He suggested to the administration to leverage its glorious past and re-invent itself in the context of bifurcation of united Andhra Pradesh, which, he said, has a great potential for phenomenal and diversified growth. The initiatives by ALC in the changed scenario could see itself firmly placed on the educational front, he observed.

Fr.Principal said that the credit for all the achievements made by ALC goes to all collaborators and faculty members and placed on record his appreciation to them.

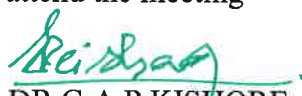
In the Chairman's concluding remarks, Fr.P.S.Amalraj, SJ, remarked that he is so happy at the number of achievements made. He said that that, not only the students' strength which crossed the 4000 mark, but also the number of well qualified staff with many Ph.D. holders and research guides symbolizes the academic stamina of the College. He said that he was very much fascinated with the numerous workshops/staff training programmes conducted, good results recorded and appreciable record of student placements.

In this context, the Chairman specially congratulated Fr.Principal and the faculty members for having led the institution to a noble place. He thanked Fr.Correspondent for his constructive role.

The Chairman said that ALC has a vital role to play in the new State of Andhra Pradesh to meet the aspirations and dreams of the parents and students. We need to bring in Ignatian Pedagogy to mould our students as appreciable citizens, he observed. While exhorting the administration and the faculty to continue doing the great work, the Chairman wished that ALC improves its rating in the ensuing III Cycle of Accreditation by NAAC.

Vote of Thanks: Fr.S.Melchior, SJ, Vice Principal (UG) proposed a vote of thanks. He thanked all the members present, especially the Government Nominee Dr.K.Gangeswara Rao and Educationists Rev Fr.Dr.K.S.Casimir, SJ and Rev Sr.Dr.P.Mercy, for their active participation in the proceedings. He noted the contribution of each individual member and thanked them for their valuable suggestions, guidance and support.

Rev Fr.Dr.G.Jayaraj, SJ, Management Representative, could not attend the meeting


(FR.DR.G.A.P.KISHORE, SJ)

PRINCIPAL
ANDHRA LOYOLA COLLEGE
VIJAYAWADA-8.

SECRETARY
The Loyola College Society
GUNTUR - VIJAYAWADA