

St. Joseph's College for Women (Autonomous) Visakhapatnam - 530004

(NAAC Reaccredited & ISO 9001:2015, 14001:2015 Certified)



1.4.1(4): Proof of Communication with Relevant Bodies (Minutes of Governing Body)

St. JOSEPH'S COLLEGE FOR WOMEN (AUTONOMOUS), VISAKHAPATNAM.

MEETING OF THE GOVERNING BODY

NOTICE

This is to inform all the Governing Body members to attend a meeting on 31st July 2023 at 3:00 PM in the College Seminar Hall. The following is the agenda for the meeting

AGENDA

- 1. Presentation of Academic Activities
- 2. Examination Reports results.
- 3. Financial assistance to stakeholders.
- 4. Faculty Recruitment.
- 5. Financial details
- 6. Alumnae Association.
- 7. Future plans.
- 8. Stakeholders feedback

PRINCIPAL 21/4/23

Joseph's College for Wome

(Autonomods)

VISAKHAPATNAM - 530 00-

Lpa: 1	Minuted of the n	reeting of the Gove	rning Body
chilory	of &t. Joseph's Coll	ege for women	socialy held
· Notes	on. 31.07.2023 at	3.00 pm.	
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\is.	The following me	mbers were pres	ent
- Mary	aljoinment the inner	10 (,
200	&r. Rose		Se Rose
45	Br. M. Francisca ! V	ice President	In France
	Dr. Sr. Shyji P.D . Pr	incipal & Correspondent	Sr. Spyp.
1	&r. Annie Paul : Pr	ovincial Administrator	Sr Annie Sand
	Br. Many K. L	secretary & Treasures	& Mary K.C
L. Jandson	sr. Daisy PA :: 1	Member authanians	
		1em bes 241	Absent
TAL W	Br. Jain Thomas ; T	Nembez	Mintere .
العوجه	Dr. Y. Lakshoni Prabha: &	taff Representative	Lakehni Mabhai
الدة	Remalial classes for	. 11 7 1170	
- 3.5	The meeting start	ed willia hymn	to elle
- Huston	Holy Spirit		
	weeks of sets of severe		
	Agenda		
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t.	Presentation of	Clauses are goir	ig on offline
out a	Academic Activities	mode, Skill ories	
	ine cronomically po	and project will	
	121 and meet 1 hors	6th semester. 4	
	for the children of	course Wilk Bingle	
	Franciagement staff.	is implemented for	
X 110 x 1	Major medical rup	academic year s	
	met for the 1state b	· Community &	
	(allege.	is mandatory	at the end of
	, ,	1st year	

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and and annual of	Education 5 Malant anim
I de maria de de la como	Educating 5 School going Children of Araku.
	Children of Araku.
ervice are a saleste of	
Faculty Recuitment	As we have implemented 4
Land the second of the second	year degree course with single
	major subject, The admission
1100 120 L Jan	for the 2023-24 has been
	decreased. The present staff
	from the department are
STOMAN CONTRACT	sufficient. So we have not
What relied to the	recruited his staff.
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Financial details	· Management staff were
•	given christmas Bonus.
	- Calaries were increased
o dielt Benvice in the o	for the management staff.
hold willed	Major expenditure were
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mpisals rejecting	renewal of fire Safely
for Home Science of	Certificate.
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and williams	Computers.
- Auctitorium -	- Renovation of Chemistry lab
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32 64 320	- Digital Evaluation systems
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St. Joseph's College for Women Society
Grenspuram
VISAKHAPATNAM - \$30004

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6	Alumnae Association	
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7.	Fulure Plans.	· Lift Service in the admini
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	Harry Flohiz Suf -	all the class rooms
11/11	sect to thousand	· Interior design lab
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- h.	11 22 Janjanes (LT) -	· Mew Course - Artificial
	'andregena'	Intelligent, Data Science
	1 - Remove time of the	- Auditorium.
8.	Stakeholder Feedback	Plan of Action for 202
O French	// //	dody based on stakeholder fee
-	Library Colors	back is finalised.
1 -1 (1)	EILIN + Levis of	PRESIDENT

St. Joseph's College for Women Society Gnanapuram YISAKHAPATNAM - 530004

ST. JOSEPH'S COLLEGE FOR WOMEN (AUTONOMOUS), VISAKHAPATNAM.

MEETING OF THE GOVERNING BODY

NOTICE

This is to inform all the Governing Body members to attend a meeting on 1st August 2022 at 3:00 PM in the College Seminar Hall. The following is the agenda for the meeting

AGENDA

- Presentation of Academic Activities.
- Examination Reports results.
- Financial help to those students who lost their parents due to COVID.
- Faculty Recruitment.
- Ratification of the Staff
- 6. Financial details
- Alumnae Association Registered
- Future plans, new courses.
- 9. Any other.
- 10. Stakeholders feedback

PRINCIPAL 121/8/22 PRINCIPAL 121/8/22 (Autonomods) MSAKHAPATNAM : 530 062

	Minutes of 01= 0:
1111	Body of set Treating of the Governing
1111	Minutes of the meeting of the Governing Body of St Joseph's college for women society held on 01.08.2022 at 3.00 pm
	VC 0.04
1	The following members were present.
	Br. Rose : President se Rose
11.11/2	Sr. 111. Francisca : Vice President ! I Francisca
J 2 (1)	Dr. Sr. Shyji. P.D : Principal & Correspondent! Sr. Shyji
13.55	Sr. Annie Paul : Provincial Administrator: Sr Anne Jane
7771	Sr. Mary. K.C : Becretary & Treasures: S. Mary. K.C
and as	Sr. Daisy P.A : Member : Sr Doisy Sr. Alice Marie : Member : Sr Alice Harrie
	Dr. Y. Lakshmi Prabha: Estaff Representative: Lakshmi Prabha y
	3 Let County 19 and Stonemand July to the
0.	Agenda
	area of such during to core
d rep	Presentation of Academic Classes are going on offline
	Activities mode. Skill oriented classes and
	preject will be added in 515 semests
0.8 3 71	or in 615 semester. Starting of
- tura izi	4 year B.Sc. Agriculture and
	Reval Development is in the
1/2 0	te pulling in process.
	· community service project
D. 11	tor Pyears is mandalory
	. Internship /on the job training/ skill internship for 2nd years
	skill internship for 2nd years
1.	

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	Project work/onthe job training Apprenticeship is for 3rd years V or VI semesters.
and and	App per lhé guidelines of Apres we are implementing.
Examination - Reports	Examinations were conducted online and offline mode.
	Papers were valued by the olker
al the designation of the second	colleges. Remedial classes for
	the failed Students. Pars
A lands	percentage of the students were statisfactory.
Charles de 1907 Hor	The VI all Shine Popular
Covid-19	Financial help to those
	Students who lost their
	parents due to COVID
un grish son went o	Fee concessions were given to
17 Jahren 1912 Stoc	the students
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morrow and many	for lis were recounted
	for lue various departments,
	All INT TOTAL
Staff.	All the Teathing staffs were applied for ractification.
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subjection for the in	and SET are elinible &
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	Covid - 19 Taculty Recruitment Ractification of the Staff.

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m last	edlarek m Cum	and deep freezer for conteen.
7	Alumana Aces	
- dian	Registered	135 23.00
ha time	but to situate	Dr. P. Stangaveni - President
-		Dr. Y. Lakshmi Prabha - Vice Preside
12012	1305 Junion	8JCWAA contributed amount
.,,,		to build cement benches in the
		College and for Solar lights.
		Education help to the Tribal
		ichilders.
8.	Fulure Plans, new	4 year degree course in
	Courses,	B.Sc Agriculture and Rual
	aparet in the	Development in collaboration wil
		Global Houndation for Education,
		Research and Development.
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9.	Any other,	· Psychology student
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10.	Stakeholder Feedback.	0 01 0
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ST. JOSEPH'S COLLEGE FOR WOMEN (AUTONOMOUS), VISAKHAPATNAM

MEETING OF THE GENERAL BODY

NOTICE

This is to inform all the General Body members to attend a meeting on 11th August 2021 at 10:00 AM in the College Seminar Hall. The following is the agenda for the meeting

AGENDA

- 1. Financial position of the College.
- 2. Scrutiny and approval of the Balance Sheet.
- 3. Students' Strength Admission
- 4. COVID-19 relief programs undertaken.
- 5. Recruitment of the Teaching Staff.
- 6. RUSA grant
- 7. Autonomy Extension
- 8. Commencement of Online and Offline Classes.
- 9. AQAR of 2020-21
- 10. Stakeholders feedback

PRINCIPAL 3/8/2

PRINCIPAL 3/8/2

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MSAKHAPATNAM · 530 004

j. Die	Minutes of.	the General Body	Meeting
	of St. Joseph's	college for Women	Dociety
(4+	held on 11.08.8	college for Women	Days
4.	The following	members were pre	sent.
	Sr. Rase	President	Se Rose
	Sr. Francisca	Vice President	sh Francise
	Dr. Sr. Shyji RD.	Prinicipal & Correspondent	Se atrai
1. 1/2 11	Sr. Annie Paul	Provincial Administrator	St Annie Pa
	Br. Mary . K.C	Secretary & Treasurer	S. May K.
	Dr. dily	Member	ch. Pilur
-	Sr. Swana Jose	Member DIM	Sa Summa Tu
	Br. Roseline		& Roseline
	Sr. Alice Marie	Member in vapour	4 Alin Harie
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	&r. Daisy. P.A &r. Hema.s	-01	
	8r. Kathri Kutty	Way .	different on the
111	Sr. A. Lalka	The state of the s	
_onist.	Sr. Jain Thomas	Member middle	Dr Latt
132	Sr. Dipali	Member wand	Jailmes
	Sr. Jaintha		An Dipali
> 35	&r. Nancy		dr. Jacoble
	Ss. Anitha	Mombe	Br. Marry
		HENCOEL	Absent
-	W .		
	The meeting	was started with	a pyans
	4 1 / 1 / 1 / 1 / 1 / 1		
	was read and	approved by the m	and has s
	MANAGES - MANAGES - PAR	y O W	N.C.

1 2	Agenda.	L. A. Assica to the Dank
The same of the sa	Edge	Assistance of the same of the
1.	Financial position of the College	Financial Position of the
	of the College	collège for lue year 2020-21
43	De Mersi D. Typic district	was presented and explained
a. hat	LEWIS HAT BUILDED TOP	by Sr. Mary.
11	end Non-Teacher 1-31	Main expenditues were.
		relaying of tiles in canteen,
	son of the const	Sports room and administrative
المراجع المراجع	ili Degras Halort	block varanda. Ramps made
UNG CIL	. tomu Blockerich skin	for the administrative block
}.	Cuchting amasases a	Mushmoon cultivation Vermi-
موال ا	distributed misses of	compost Pit & Green house
	thus Items	was brilt for the Bolary
		Department.
tour	Teaching Staff Luc	E Passaitment of the
		Prote pointing
. a.	Scriting and approval	Balance Sheet for the
	el 11- Balance Cheet	year abat abat was process
	of the isolation ?	to the assembly for scenting
		to the assembly for scenting and it was approved
	Andrew Towns	6
4 (30)	Cossilia of Lail	
7	21. 1 12 01 14	Over all Students Strengly
3	The state of the s	Over all Students Strength for the year is 2333.
11/5	Admissim.	There was no intake for
	the first of the same	CEM, HEP & HEC Courses
211113	most of and day	CENT HE WILL
	supply simply	
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	Covid-19. relief	During Pandemic food
-	Quarte surdes to kee	During Pandemic food distributed for the needy
	Programs undertakon	by the Jeaching & Non text
-11-1-		by the Jeaching & Non teaching
1 1 1 1 1	med po the op	Staff.
Marie Marie	Land Dalling Child	Financial assistance to
	per the mile gal	deserving 1011 year brudents
	I while they winder	and Non-Teaching Staff
3	All the principles	
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	wheth varanta & we	the Degree Students.
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	with a Hind was	
	translation (
·c.	Produitment ALLE	Teathing Staff was not
<u> </u>	Recruitment of the	
14.11	Teaching staff	recruited this year, as
1	to a tray 41 CDB, 1 mell	In all the department.
portions:		mad the dependent.
V have	and planning with	
	Quan A	Out a
6.	RUSA grant	RUSA construction work
A commented		yet to be started.
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н		Advantsim
4.	Autonomy Extension	Committee is formed by the
	1 11 11 11	Uge out are to Pandemic
	No. 14	inspection is postponed.
	16	

1. 1.45	Carlotte Janes	the state of the s
8.	Commencement of	classes were conducted
0.	Osline and Offline	online and offline mode.
	01 0100	During Affline Class the
	Wases	Covid - 19 Protocol was followed
	13.37 4 37.7 4 27.7	Online classes were recorded
		by the staff.
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	المتابلة بقال المالية	
9.	real a large grade y's	
q.	ARAR of 2020-21	ARAR of 2020-21 reviewed and found to be satisfactory
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10 .	Stakeholder Fredback	2020-21 Sakeholder fredback
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		finalised for 2021- 2022 and communicated to BOS
		and communicating to
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N. I	IN HEAT COURSE	
2.4	Classed becars	
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	St. Joseph	n's College for Women Society
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ST. JOSEPH'S COLLEGE FOR WOMEN (AUTONOMOUS), VISAKHAPATNAM

MEETING OF THE GENERAL BODY

NOTICE

This is to inform all the General Body members to attend a meeting on 12th October 2020 at 10:00 AM in the College Seminar Hall. The following is the agenda for the meeting.

AGENDA

- 1. Financial position of the College.
- 2. Scrutiny and approval of the Balance Sheet.
- 3. Students' Strength Admission
- 4. Personal Empowerment and mentoring.
- 5. Recruitment of the Teaching Staff.
- 6. RUSA grant
- 7. NAAC Re-accreditation / Autonomy Extension
- 8. AQAR of 2019-20
- 9. Stakeholders feedback

PRINCIPAL I (LE) S. Joseph's College for Womer
(Autonomous)
HISAKHAPATINAM - 530 004

	A. A
	Minutes of the General Body Meeting
(of 8t Joseph's College for Women Socials
	Minutes of the General Body Meeting of St. Joseph's College for Women Society held on 12.10.2020 at 10.00 am
)	The following members were present.
	Br. Rose President & Rose
	Br. Francisca Vice-President Absent
	Dr. Sr. Shyji. P.D Principal & Correspondent S. Shyp
	Sr. Annie Paul Provincial Administration Sydme Pa
1	Br. Mary K.C Secretary & Treasures & Many K.C
	Ss. Lily Member J. Lily
	Gr. Bwarna Jose Member S. Swarna Tose.
	Br. Roseline Member & Roseline
	18r. Alice Marie Member h Alin Harie
	Sr. Davisy P. A Member St. Daisy & #
	Br. Hema Member S. Fleme.
_	Br. Kathri kutty Member & Kulty
	Br. A. Latting Member &r. Catt
	Br. Nancy Member & Nancy
	Br. Jain Thomas Membel Absent
	Sr. Dipali Member Bre Dipali
	Br. Anitha Member. S. Anitha
	The meeting was started with a Hymn to the
	Holy spirit, Minules of the meeting was read
	Holy spire, Minus of members
	and approved by the members
INJ	0. 2.30 00 00 00
-	and some and entire test of the

	Agenda.	
	Financial Position of the College.	Financial Position of the
	the college.	Collège for the year 2019-20
	V A1	was presented and explained
		to the members by sor. Mary
	The same of the same of	Main expenditures were
	.0.	renovation of office computer
4	words to	room and language dab.
0.1	de la	Relaying of Tiles in the
1	A R A A A A A A A A A A A A A A A A A A	Hostel Corridor and rooms
1	a to start minesty	and main building class rooms
	Same A	and Varandas.
	No service of	Aluminium partition cabins
	1 9 9	in the staff Rooms.
	Service Mary	Purchase of Equipments and
	Maria V. Carrier	furniture.
ລ.	Sesemili and annual	I Q IN
	of the Balance Wheel	Balance sheet for lue
	Busine sincer.	year 2019-20 was presented
	7 3	to the assembly for the
	Land Land	Scenily and it was approved
3.	students strength -	Over all students strength
	Admission.	for lie year is 2423. There
	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	were no intakes for CEM,
511	d pauls carry 1 de	HEP&HEC Courses.
-	Daniel Bridge	I be a land to the second
	2	and browns - Course
Д.	Personal Empowerment	Personal Empowerment courses
	and mentosing.	and evaluated. Credits are
		and evaluated. Credits are

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	word or to the	
U	The state of the s	awarded for the same
		Mentoring is done regularly
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Mentoring is done regularly for the students by the state.
	table q along	Analysis on a south
5.	Recruitment of the	Advertisement for ene
	Teaching Staff.	requirement of the staff
-	Prosedent . Air and	was posted in facebook and
	La Company de Bon	in the collège website.
	20 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	O CALLAL WOOD A 122 CONTINUE
	ll .	nos: 15. A pirmir 18.
6	RUSA Grant	RUSA Construction work
	La Mine	yet lo be started Renovation
		of lab work yet to be completed.
9	W Francisco Mitativa March	ole et iver proporti y var
		U TOTAL TOTAL
7.	NAAC Re-accreditation	Committee is formed but
	Autonmy Exlension	due la Pandemic Situation
	Principal come and	Prospection is postponed
1	Liza de la companya	Links and Jack
	Julia college sill.	Harrist Land Harry Land
8.	ARAR of 2019-20	ARAR of 2019-20 reviewed
	Cutam akn	and found to be satisfactory.
9.	Stakeholder Featback:	Stakeholder Feed back was
	2)1000000000000000000000000000000000000	presented and proposed plan of
	Due to the Buckeye	Action was approved for implementation in
	The state of the s	2020-21
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la	he economical in the ex-	St. Joseph's College for Women Society Gaenapuram
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ST. JOSEPH'S COLLEGE FOR WOMEN (AUTONOMOUS), VISAKHAPATNAM MEETING OF THE GOVERNING BODY

NOTICE

This is to inform all the Governing Body members to attend a meeting on 5th August 2019 at 9:00 AM in the College Seminar Hall. The following is the agenda for the meeting.

AGENDA

- 1. Possibility of starting new courses.
- 2. Examination Results.
- 3. Staff enrichment programs to be organized.
- 4. Proposed to conduct National & Regional Conference
- 5. Faculty Forum.
- 6. Ratification of the Staff
- 7. Preparation for NIRF, Swatch College.
- 8. Promotion for Non-Teaching staff.
- 9. Stakeholders feedback

PRINCIPAL 27/7/19
S. Joseph's College for Womer
(Autonomods)
VISAKHAPATNAM - 530 004

	Minutes of the Govern	ung Body of St. Joseph's	
27.75	Minutes of the Governing Body of St. Joseph's College for Women Society Meeting held on 5.8. 2019 at 9. a.m.		
1	5.8.2019 at 9.a.m.		
14	Godfant in Company of the		
- 7, 7	The following members were present:		
	are ready to be regret		
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-		President xi Domini	
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		cial Admirostrator & Anne Par	
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-4-41	Dr. P. Tayaloleshimi Staff		
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ATT	of the low to		
1.	Possibility of stanting	Booked 1 1	
	Possibility of Starting New Courses.	Resolved to introduce	
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		Hand loom from the year	
		2020.	
2.	Examination Results	Francisco	
	· FAIRA S	Examination results were	
		presented for the accademic	
	ym PromoWio	year 2018-19 for the Intermedale	
	1-J0083 - K1	Courses, Degree and Port granhate Course. Over all percentage were	
		end end percentage were	
-,		good.	
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Staff enrichment mogram	Resolved to conduct many programs
to be introduced.	in teaching and learning.
Ponduct of National & Regional	and the second second
Conference.	Resolved to conduct National, Regional Conference by different departments.
town stonet	STATE OF THE STATE
The Police and the	everymonth by inviting Resource
* N	persons from rescurch fields.
Rakfication of the staff.	Resolved to apply for the ratification of unaided staff
in significant from	to Anelhra University.
NIRF, Swatcha College	The College go through on line
The all the second of the	deta entry for the ranking of College for NIRF & Swalley College.
grape action to Sale some	- Mrs. Jane Mane
Promotion of Non-Teaching	from Commissiones of 6 llegsate Educat
Staff.	to promote wided Non-Teaching
	Staff of the College.
	Proposed plan of Action based on Stakeholders feed back is approved for
	implementation in 2019-2020
Se. Via	niey
+000EPRUS	JENH DIVEIA
	Rakfication of the staff. NIRF, Swatcha College Promotion of Non-Teaching Staff. Stake holder Feed back.