

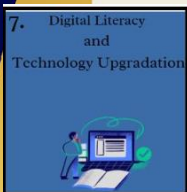


# ST. ALOYSIUS' COLLEGE

AUTONOMOUS  
JABALPUR- 482001  
MADHYA PRADESH, INDIA

## CRITERION-6

### GOVERNANCE, LEADERSHIP AND MANAGEMENT



#### Key Indicator – 6.2

#### Strategy Development & Deployment

#### Metric No.: 6.2.2

Institution implements e – governance in its operations

#### Document Name

Annual E Governance Report Approved By Governing Body



# ST. ALOYSIUS' COLLEGE

(AUTONOMOUS), JABALPUR(M.P.)

Reaccredited 'A+' Grade by NAAC (CGPA 3.68/4.00)

College with Potential for Excellence (CPE) by UGC

DST-FIST Supported & Star College Scheme by DBT.

## Annual E Governance Report Approved By Governing Body

Date: \_\_\_\_\_  
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Minutes of the Governing Body meeting held on Thursday the 29th February 2024 at 11:00 AM.

Agenda: -

1. Prayer.
2. Minutes of the previous meeting.
3. College Budget for the year 2024-25
4. Autonomous Grant Budget for the year 2024-25
5. Approval of Finance Committee Report.
6. Approval of Syllabus for B.Sc. Nanotechnology.
7. Report on Academic and other Activities.
8. UG and PG I<sup>st</sup>, II<sup>nd</sup>, III<sup>rd</sup> Semesters and III Year Final Examination 2024.
9. Result of First and Third Semesters of UG and PG Examination.
10. Retirement of Dr. Mrs. Anjali D'Souza of Chemistry Department.
11. Appointment of Staff for the Academic Year 2024-25
12. Report on MCEST Workshop - Chemistry, Mathematics & ICSSR Seminar - Commerce.
13. ICSSR Seminar of Education Dept.

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Date \_\_\_\_\_  
Page \_\_\_\_\_

14.	Report on Annual Prize Distribution 2022-23
15.	Report on Renovation of Campus.
16.	Report on NAC Preparation.
17.	University Affiliation Fee.
18.	Leave Request.
19.	Any other Matter with the permission of the Chair.
20.	Note of Thanks
21.	Concluding Prayers.

The following members were present for the above housing Body meeting on Thursday the 29th February 2024 at 11:00 AM.

1.	Most Rev. Gerald Almadq Chairman + <u>Almadq</u>
2.	Rev. Fr. Abraham Thazhathodan Society Nominee <u>Thazhathodan</u>
3.	Rev. Dr. Davis George Society Nominee <u>George</u>
4.	Rev. Fr. Bipin Saloo Society Nominee <u>Saloo</u>



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		Date _____	Page _____
5.	Rev. Dr. Pr. Ben Anton Berr		
	Society Nominee		
6.	Dr. Shatekul Ahmad		
	Educadroit		
7.	Dr. Mrs. Santosh Tatar		29.2.24
	State Govt Nominee		
8.	Prof A.D.N. Pappai		
	University Nominee		
9.	Dr. Smarika Lawrence		
	Teacher Representative		
10.	Dr. Manju Manu Coloman		
	Teacher Representative		
11.	Mrs. Saji Xavier		
	Administrative Staff		
12.	Rev. Dr. G. Vignar Adams		29/2/24
	Principal / Secretary		

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19.1 The ERP policy document was presented on screen for the members who discussed the enterprise resource planning points and finally approved them unanimously.

PRINCIPAL  
St. Aloysius College (Autonomous)  
JABALPUR- 482001 (M.P.)  
INDIA



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## Governing Body Agenda



### ST. ALOYSIUS' COLLEGE

(AUTONOMOUS)

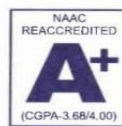
1, Ahilya Bai Marg, Sadar, Cantt., Jabalpur - 482 001 (M.P.), India

College with Potential for Excellence by UGC

DST FIST SUPPORTED & Star College Scheme by DBT

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A meeting of the Governing Body of St. Aloysius College (Autonomous), Jabalpur will be held at St. Aloysius College, Sadar, Jabalpur, on Wednesday the 22<sup>nd</sup> November 2023 at 11:30 A.M. You are requested to be present for the meeting.

#### Agenda:

1. Prayer
2. Minutes of the previous meeting
3. Approval of Audited Statement for the year 2022-23.
4. Report on Academic and Other Activities.
5. Result of Yearly/Semester Examination.
6. Admission for the Academic Year 2023-24.
7. Approval of NEP Syllabus for III Year and Vocational Subjects
8. Add on Course:
  1. Fun and Fact with Food.
  2. French Learning Programme.
  3. Towards Better Communication Honing LSRW Skills in English.
  4. Sambhashan Kaushal
9. Minor Paper: System Analysis and Engineering.
10. Elective Papers:
  1. Basics of Artificial Intelligence.
  2. Block Chain Technology.
  3. React JS.
  4. Research Methodology.
11. Approval of Teaching Staff Appointed.
12. National Conference of Commerce-ICSSR.
13. Report on Classrooms, Infrastructure and IT renovation.
14. Annual Prize Distribution 2023.
15. Autonomy Report.
16. AQR Report 2022-23.
17. Academic Manual.
18. Starting of New Course in B. Sc Nanotechnology and Pharmaceutical Chemistry.
19. Skill Hub Centre.
20. Report on NAAC Preparation
21. Any other matter with the permission of Chair
22. Vote of thanks.
23. Concluding Prayer.

Date: 03/11/2023.

  
Dr. G. Vazhan Arasu  
PRINCIPAL  
St. Aloysius College (Autonomous)  
JABALPUR 482001 (M P)  
INDIA

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