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Andhra Loyola College (Autonomous), Vijayawada - 520 008

Minutes and Resolutions of the Meetings of Academic Council (I and II): 2022-23 Presented to the Board of Management by the Secretary, Academic Activities, for its Ratification on 27.06.2023

The meetings of Academic Council - I and II were held on 05.12.2022 and 15.06.2023 respectively chaired by Rev. Fr. Principal and attended by all the Members of Academic Council including University Nominees and External Experts. The Meetings commenced with a Prayer and Fr. Correspondent welcoming the Members.

The Secretary-Academic Activities, placed the Agenda before the Members and conducted the proceedings.

Rev.Fr.Principal and Chairman of the Council, presented a brief up until then respective Academic Reviews in both the meetings of the Academic Council for the Academic Year 2022-2023.

Later, the Secretary-Academic Activities invited the Heads/Coordinators of the U.G. and P.G. Departments to present to the Academic Council the Resolutions passed by their respective Boards of Studies in Cycle I and II for its ratification.

All the Heads and Coordinators of both the U.G. and P.G. Departments presented to the Academic Council in both the Meetings the Resolutions passed by the Boards of Studies of their respective Departments for its ratification.

The Academic Council, after considering all the Resolutions, ratified the same in toto.

Results: On account of the continued adverse impact of the COVID-19 Pandemic, the Academic Schedule of the Year 2022-2023 including the Conduct of Examinations and Declaration of Results had to be planned in a phased manner.

The Academic Council Meeting-I held on 05.12.2022 considered and ratified the Results of both the UG and PG Programmes of the Academic Year 2022-2023 as approved by the Awards Committee and presented to the Council by the Controller of Examinations, as detailed below:

Programme	Semesters	Approved by the Awards Committee on
Under Graduate	VI	01.08.2022
	II and IV	29.08.2022
Post Graduate	I and III	29.08.2022

The Academic Council Meeting-II held on 15.06.2023 considered and ratified the Results of both the UG and PG Programmes of the Academic Year 2022-2023 as approved by the Awards Committee and presented to the Council by the Controller of Examinations, as detailed below:

Programme	Semesters	Approved by the Awards Committee on
Under Graduate	III and V	07.02.2023
	T T	16.03.2023
	IV and VI	02.06.2023
Post Graduate	II and IV	05.01.2023
	I and III	02.06.2023

OTHER RATIFICATIONS OF ACADEMIC COUNCIL – I

Under "Any Other Matter" of the Agenda, Rev.Fr.Principal placed before the Academic Council the following Resolutions passed by the Standing Academic Council at its meetings held on 1st August 2022 and 4th November 2022 respectively and sought the Academic Council's ratification for the same:

I. Resolution passed by the Standing Academic Council on 01.08.2022, Monday.

It is resolved to discontinue the four PG Programmes viz. M.Sc. Mathematics, Physics, Chemistry and Botany with effect from the Academic Year 2022-2023 due to Administrative Reasons.

II. Resolutions passed by the Standing Academic Council on 04-11-2022, Friday.

- 1. It is resolved to introduce the Four-years Honors Programmes at the Undergraduate Level with effect from the ensuing Academic year 2023-2024 as per the guidelines of Andhra Pradesh State Council of Higher Education (APSCHE).
- 2. It is resolved to implement the Community Service Project / Short and Long Internships / On the Job Training (OJT) / Apprenticeships for the students of the Batches of 2020-2023, 2021-2024 and 2022-2025 academic year as per the Directions of APSCHE and the subsequent Proceedings RC No. 3/CCE-Acad.Cell-Policies/AC-6/2022 dated 16.05.2022 of the Commissioner of Collegiate Education Andhra Pradesh.
- 3. It is resolved to explore the possibility of setting up of an Atal Incubation Center in the College.

The Academic Council after going through each and every Resolution ratified the foregoing Resolutions of the Standing Academic Council.

OTHER RATIFICATIONS OF ACADEMIC COUNCIL – II

Under "Any Other Matter" of the Agenda, the Asst. Secretary, Academic Activities, placed before the Academic Council the following Resolutions passed by the Standing Academic Council at its meetings held on 28.04.2023 and 02.06.2023 respectively and sought the Academic Council's ratification for the same:

Resolutions passed on 28.04.2023:

- It is resolved to implement the new Curriculum Framework of the Andhra Pradesh State Council of Higher Education as per the NEP-2020 upon its Official Notification from the ensuing Academic Year.
- 2. It is resolved to offer a new UG Honours Programme viz. **BBA Business Analytics** with an intake of 60 students with effect from the Academic Year 2023-2024.
- 3. It is resolved to offer a new UG Honours Programme viz. BMS Maritime Logistics as an Apprenticeship Embedded UG Programme in collaboration with Logistics Sector Council, National Skill Development Corporation, Govt. of India, with an intake of 60 students with effect from the Academic Year 2023-2024.
- 4. It is resolved to offer a 5-years Integrated MS Programme in Computer Science covering the areas of Artificial Intelligence, Machine Learning, Data Science and Block Chain Technology with an intake of 50 students with effect from the Academic Year 2023-2024 with exit options as prescribed by APSCHE and UGC in consonance with the NEP-2020.

However, in the context of suggestions from the Academic Council Members including the University Nominees, the Council unanimously decided to change the Nomenclature of this 5-years Integrated MS Programme in Computer Science (Resolution No. 04) as under and passed the same:

Resolution No. 04 after due Modification:

It is resolved to offer a 5-years Integrated MS Programme in Computer Science with Cognitive Systems with an intake of 50 students with effect from the Academic Year 2023-2024 with exit options as prescribed by APSCHE and UGC in consonance with the NEP-2020.

5. It is resolved to wind up the UG Programme BMS Agri Storage and Supply Chain Management as per the request of Logistics Sector Council, National Skill Development Corporation, Govt. of India; and B.Sc., Hospitality and Hotel Administration with effect from the Academic Year 2023-2024.

Resolutions passed on 02.06.2023

 It is resolved to offer Optional Second Minors with six Courses each amounting to an additional twenty-four (24) Credits in the new One Major and One Minor UG Honours Curriculum Frame Work coming into effect from the academic year 2023-2024.

However, the Academic Council unanimously decided to rephrase the Resolution No. 01 of the Standing Academic Council dated 02.06.2023 as under and passed the same in the light of the suggestion of the College NAAC Coordinator and agreed to by all the Academic Council Members.

Resolution No. 01 after due Modification:

It is resolved to offer Optional Second Minors with six Courses each amounting to an additional twenty-four (24) Credits as Andhra Pradesh State Council of Higher Education prescribed new Curriculum Framework affords the Autonomous Colleges the choice of offering One/Two Minors in the new Single Major UG Honours Curriculum Frame Work coming into effect from the academic year 2023-2024.

2. It is resolved to start an Innovation Incubation Start-Up Entrepreneurship Centre in collaboration with the Manufacturers Services and Marketing Entrepreneurs Chamber of Commerce, Vijayawada, Andhra Pradesh.

The Academic Council after going through each and every Resolution ratified the foregoing Resolutions including the duly Modified Resolutions as mentioned above.

Resolution on "Grace Period": Rev.Fr.Controller of Examinations, moved the following Resolution on "Grace Period" allowed for both the UG and PG Students for completion of their respective Programmes as per Krishna University norms for Ratification by the Academic Council.

U.G. Programmes: Three Years of Regular Programme Period; Two Years of Grace Period. The very next year, after the Two years of Grace Period, (i.e. the Sixth Year) for

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the remaining **Single Subject**, in case of need, with **One Time** Permission of the Principal.

P.G. Programmes: Two Years of Regular Programme Period; Two Years of Grace Period. The very next year, after the Two years of Grace Period, (i.e. the Fifth Year) for the remaining Single Subject, in case of need, with One Time Permission of the Principal.

The Academic Council unanimously ratified the Resolution.

Observations/Suggestions by the Members:

1. **Dr.D.Rama Sekhar Reddy, University Nominee**: suggested to the Departments to consider a simultaneous presentation of the Departmental Academic/Innovative Achievements along side of their respective Board of Studies Resolutions and indicate the envisaged outcome of the proposed Re-orientation of the Curriculum.

2. **Fr Dr Francis Xavier, SJ, Educationist:** Responding to the query of Fr Dr Francis Xavier on Faculty accompanying the IV Year Students of Agriculture and Rural Development Programme during their Internship in KVKs, Mr. G.M. Srirangam, NAAC Coordinator, said that steps have already been taken by the Administration to ensure that the Internship-students are invariably accompanied by the Faculty all through the Internship period.

With the foregoing deliberations and ratifications by the Academic Council, the meetings concluded with a Vote of Thanks.

Now I request the Hon'ble Members of this august Board of Management to kindly approve the Minutes and Resolutions of the Meetings of Academic Council (I and II) –for the Academic Year 2022-2023.

Dr K. Rayapa Reddy Secretary, Academic Activities OYOLA COLLEGE + 8

Fr. Dr. G.A.P. Kishore, SJ Chairman, Academic Council PRINCIPAL ANDHRA LOYOLA COLLEGE VIJAYAWADA-8.