

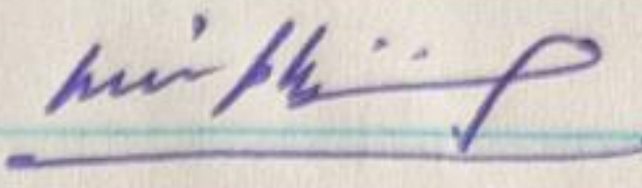
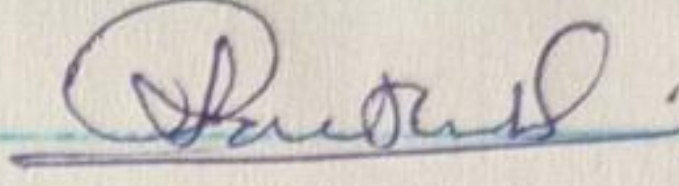
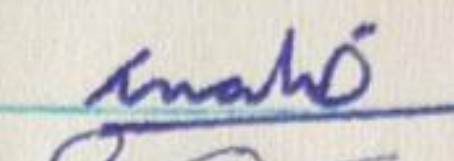
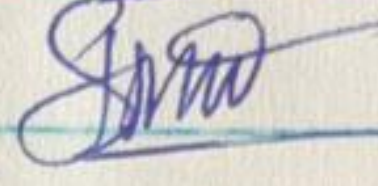
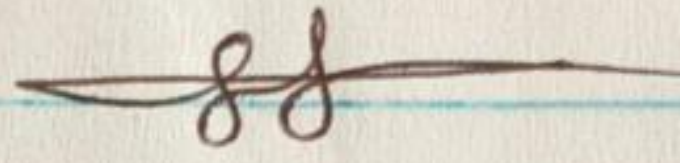
Minutes of the Governing Council Meeting

(17-02) held on 21/12/2017

Time - 2-30 PM.

Venue - Conference Hall.

Members Present

- 1) Rev. Dr. W. T. Philips 
- 2) Rev. Dr. Tomy Joseph
- 3) Dr. G. Santhosh 
- 4) Dr. Antony Mathews 
- 5) Fr. John Joseph 
- 6) Joseph Kurian 

The meeting began at 2.30 pm with a silent prayer. Rev. Dr. W T Philips chaired the meeting. Rev. Dr Tomy Joseph, the secretary of the Governing Council welcomed the members to the meeting. The minutes of the previous meeting was read out. Then each item of agenda was taken for discussion.

Item No. 01: Approval for the amendments in the revised regulations curriculum and syllabi of the existing B.Voc programme of the college, Industrial Chemistry w.e.f 2018-19 admissions - submission from the Academic Council Meeting held on 14.12.2017.

The secretary presented the amendments in the revised regulations, curriculum and syllabi of the B Voc programme of the college, Industrial Chemistry w.e.f the academic year 2018-19, approved by the Academic council meeting held on 14.12.2017.

The Governing council meeting resolved to approve the amendments in the revised regulations, curriculum and syllabi of the B Voc programme of the college, Industrial Chemistry w.e.f the academic year 2018-19, approved by Academic council meeting held on 14.12.2017.

Item No. 02: Approval of the amendments in the examination manual of the college - submission from the Academic Council meeting held on 14.12.2017.

The secretary presented the academic council approved proposal to amend the examination manual of the college.

The Governing Council Meeting resolved to approve the decision of the Academic council to amend the examination manual of the college.

Item No.03: Approval of the results of all the programmes of the college.

The controller of examinations was invited to the meeting. He presented the results of all the programmes published from 02/06/2017 to 20/12/2017.

The Governing council meeting resolved to approve the examination results of all the programmes of the college, passed by the respective pass boards, from 02/06/2017 to 20/12/2017.

Item No.04. Approval of the budget of the college for the financial year 2017-18.

As per the UGC guidelines for autonomous colleges 2017, the finance committee was reconstituted by including the fiancé officer of MG University. The budget for the financial year 2017-18, prepared and passed by the newly constituted finance committee was presented before the governing council for approval by the finance officer of the college. It was followed by discussion.

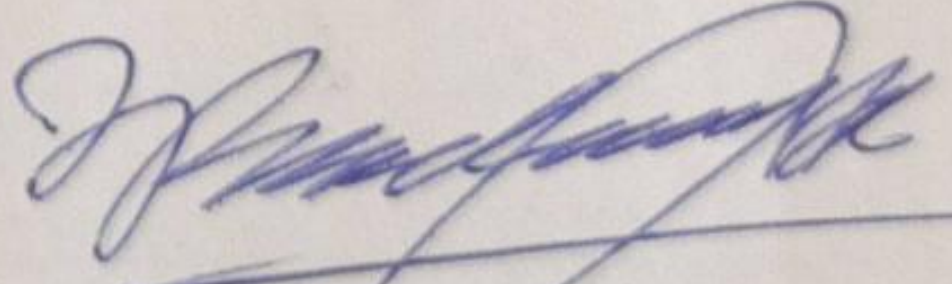
The Governing council meeting resolved to approve the budget of the college for the financial year 2017-18.

Prof. Joseph Kurien expressed vote of thanks and the meeting came to an end by 4.00 pm.

(Read and Confirmed)

Changanacherry

21.12.2017



Rev. Dr. Tomy Joseph

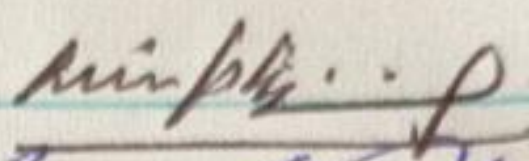
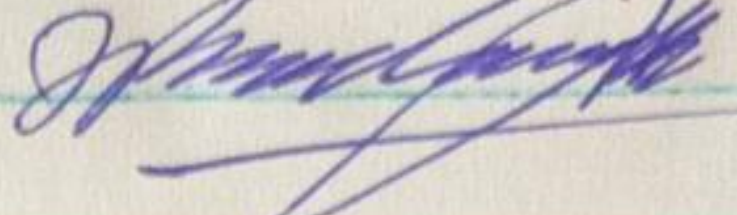

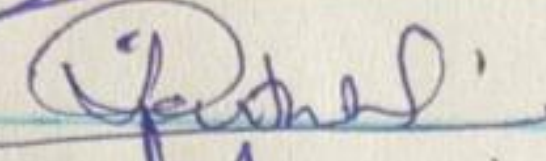
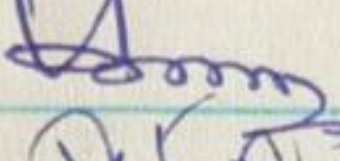

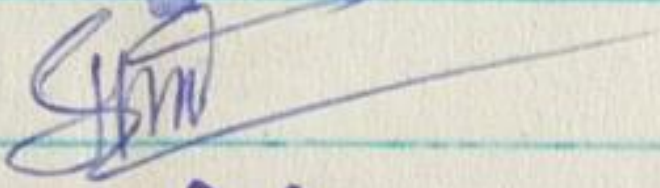
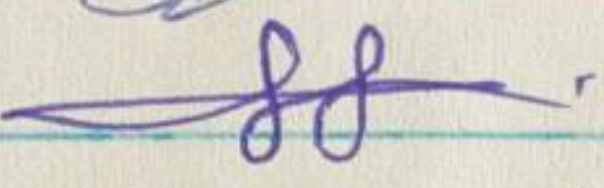
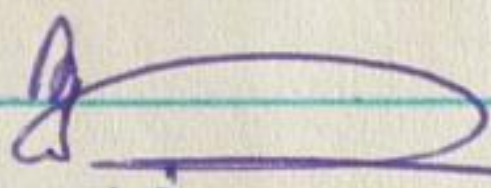
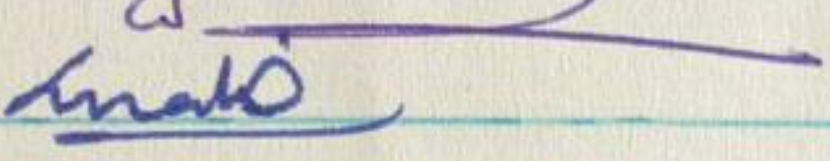
Secretary

Minutes of the Governing Body meeting (18-01) held on 23-05-2018.

Time: 2-30 PM.

Venue: Conference Hall.

Members Present:

- 1) Rev. Dr. W. T. Phillips 
- 2) Rev. Dr. Tomy Joseph 
- 3) Dr. K. Babu Joseph 
- 4) Dr. G. Sandharb 
5. Abraham Kurian IPS 
6. Sr. Cherukunnam 
7. Fr. John Joseph 
- 8 Joseph Kumar 
- 9 Prof. Dr. J. Rajan 
10. Dr. Antony Mathews 

The meeting began at 2.30 pm with a silent prayer. Rev. Dr. W T Philips chaired the meeting Rev. Dr Tomy Joseph, the secretary of the Governing Body welcomed the members to the meeting. The minutes of the previous meeting was read out. Then each item of agenda was taken for discussion.

Item No. 01: Approval for the amendments in the examination manual of the college w.e.f the academic year 2018-2019 - submission from the Academic Council meeting held on 17.05.2018.

The secretary presented the academic council approved proposal to amend the examination manual of the college.

The Governing Body Meeting resolved to approve the decision of the Academic council to amend the examination manual of the college.

Item No. 02: Approval for the amendments in the revised regulations for the existing UG, PG & MPhil programmes under credit semester system - submission from the Academic Council meeting held on 17.05.2018.

The secretary presented the amendments in the revised regulations for the existing UG and PG programmes (except MSW) under credit semester system, approved by Academic council meeting held on 17.05.2018 as follows.

Existing Clauses

Grades for the different semesters, Semester Credit Point Average (SCPA) and grades for overall programme, Cumulative Credit Point Average (CCPA) are given based on the corresponding Credit Point Average (CPA) as shown below:

CPA	Grade	Performance
9.00 and above	A+	Outstanding
8.00 - 8.99	A	Excellent
7.00 - 7.99	B	Very Good
6.00 - 6.99	C	Good
5.00 - 5.99	D	Satisfactory
4.00 - 4.99	E	Adequate
Below 4.00	F	Failure

Approved Modification

Grades for the different semesters, Semester Credit Point Average (SCPA) and grades for overall programme, Cumulative Credit Point Average (CCPA) are given based on the corresponding Credit Point Average (CPA) as shown below:

CPA	Grade	Performance
Above 9.00	A+	Outstanding
8.01 - 9.00	A	Excellent
7.01 - 8.00	B	Very Good
6.01 - 7.00	C	Good
5.01 - 6.00	D	Satisfactory
4.01 - 5.00	E	Adequate
4.00 or below	F	Failure

The secretary presented the amendments in the revised regulations for the existing PG programme in MSW & MPhil programmes of the college under credit semester system, approved by Academic council meeting held on 17.05.2018 as follows.

Existing Clauses

Grades for the different semesters, Semester Credit Point Average (SCPA) and grades for overall programme, Cumulative Credit Point Average (CCPA) are given based on the corresponding Credit Point Average (CPA) as shown below:

CPA	Grade	Performance
9.00 and above	A+	Outstanding
8.00 - 8.99	A	Excellent
7.00 - 7.99	B	Very Good
6.00 - 6.99	C	Good
5.00 - 5.99	D	Satisfactory
Below 5.00	F	Failure

Approved Modification

Grades for the different semesters, Semester Credit Point Average (SCPA) and grades for overall programme, Cumulative Credit Point Average (CCPA) are given based on the corresponding Credit Point Average (CPA) as shown below:

CPA	Grade	Performance
Above 9.00	A+	Outstanding
8.01 - 9.00	A	Excellent
7.01 - 8.00	B	Very Good
6.01 - 7.00	C	Good
5.01 - 6.00	D	Satisfactory
5.00 or below	F	Failure

The Governing Body meeting resolved to approve the amendments in the revised regulations of the existing UG, PG and MPhil Programmes under credit semester system. It was also decided to issue marklists to students as per the modified regulations for UG & MPhil programmes w.e.f 2016 admissions and for PG programmes w.e.f. 2017 admissions.

Item No: 03. Approval for the institution of new programmes of study w.e.f 2019 admissions.

The Governing Body meeting discussed the new academic programmes to be started during the academic year 2019-20.

The governing body meeting resolved to approve the institution of the new UG programme BA Psychology and PG programme MA Syriac under self financing stream during the academic year 2019-20.

Item No. 04. Approval for marginal increase of seats for the existing academic programmes for the academic year 2018-19 - submission from the Academic Council meeting held on 17.05.2018.

The secretary presented before the meeting the recommendation of the academic council for marginal increase of seats for the existing programmes of the college for the academic year 2018-19 as per the following table.

Course	Sanctioned strength	Marginal Increase of seats	Total
Bcom Finance (Aided)	60	6	66
B Com Finance (SF)	50	10	60
BSc Physics (Aided)	50	10	60
BA Economics (Aided)	60	6	66

BSc Biotechnology & Botany(SF)	30	8	38
BSc Ind, Microbiology & Zoology (SF)	30	8	38
Mcom (Aided)	15	3	18
MCom (SF)	15	3	18
MSW (Aided)	15	3	18
MA English (Aided)	20	4	24
MSc Physics – New and Renewable Energy (Aided)	12	2	14
MPhil Physics (SF)	10	2	12
MPhil Environmental Science (SF)	10	2	12
MPhil Commerce (SF)	10	2	12

The Governing Body meeting resolved to approve the recommendations of the academic council for marginal increase of seats for the existing academic programmes of the college for the academic year 2018-19.

Item No: 05. Nomination of four experts to the Academic council of the college

The Governing Body meeting resolved to nominate the following experts to the Academic council of the college.

1. Mr. Varghese K J
2. Dr. Kuruvilla Joseph
3. Mr. Mathews Varghese
4. Adv. Animon Joseph

Item No. 6: Nomination of one member to the finance committee of the college

The Governing Body meeting resolved to nominate Rev. Fr. Reji P Kurian to the finance committee of the college.

Item No.7: Ratification of the conduct of end semester examinations, publication of results, issue of mark lists and position certificate to students of all programmes of the college for the academic year 2017-18.

The Secretary presented the decision of the governing council meeting held on 02.06.2017, which authorized the principal & controller of examinations to conduct the end semester examinations, publication of results approved by the pass boards, issue mark lists, provisional certificate and position certificates to students for all programmes of the college under autonomous status for the academic year 2017-18, subject to the ratification of the governing council. Accordingly the secretary presented this before the governing council for ratification.

The Governing Body meeting resolved to ratify the conduct of the end semester examinations, publication of results approved by the pass boards, issue of mark lists and position certificates to students for all programmes of the college under autonomous status for the academic year 2017-18.

Item No.8: Authorizing the Principal and Controller of Examinations to conduct the end semester examinations, issue mark lists and position certificates to students for all the programmes of the college for the academic year 2018-19, subject to the rectification of the governing council.

The governing body meeting resolved to authorize the Principal and Controller of Examinations to conduct the end semester examinations, publish results, issue mark lists and Positions certificates to students for all academic programmes of the college for the academic years 2018-19, subject to the ratification of the governing council.

Item No.9: Approval of the results and submission of mark lists of the students of all programmes of the college to the university for award of degree.

The controller of examinations was invited to the meeting. He presented the results of all the programmes published from 21/12/2017 to 22/05/2018.

The Governing Body meeting resolved to approve the examination results of all the programmes of the college, passed by the respective pass boards, from 21/12/2017 to 22/05/2018.

The Governing Body meeting also resolved to approve the submission of the mark lists of the students who have passed the various examinations conducted by the college under autonomous scheme during the academic year 2017-18 to the university for the award of degree.

Item No.10: Approval of the budget of the college for the academic year 2018-19.

The finance officer of the college was invited to present the budget of the college for the academic year 2018-19. He presented the budget and it was followed by discussion.

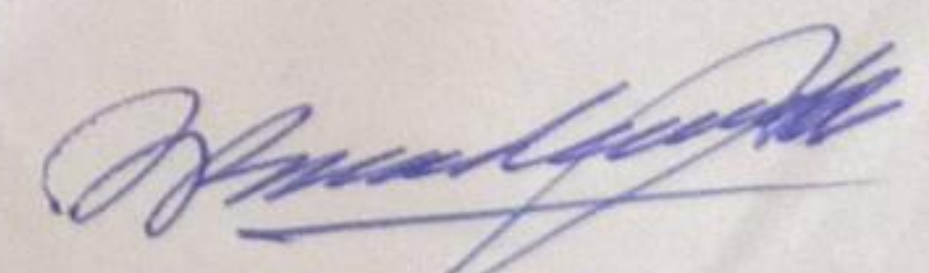
The Governing Body meeting resolved to approve the budget of the college for the academic year 2018-19.

Prof. Joseph Kurien expressed vote of thanks and the meeting came to an end by 4.00 pm.

(Read and Confirmed)

Changanacherry

23.05.2018



Rev. Dr. Tomy Joseph

Secretary