



CHRIST COLLEGE (AUTONOMOUS)

(Regn. No. 137/75; No.F.22-1/2015/AC.U.G.C.)

Affiliated to University of Calicut and Accredited by NAAC 'A' Grade
IRINJALAKUDA - 680 125, KERALA, INDIA

Phone : Office (0480) 2825258, Principal 2820005, Res : 2825384, 2828241, Fax : 2831552

E-Mail:- christcollegeijk@gmail.com Web : www.christcollegeijk.edu.in

MINUTES OF THE GOVERNING COUNCIL - JAN 2018

Date: 16th January 2018

Time: 12:00 - 1:30 PM

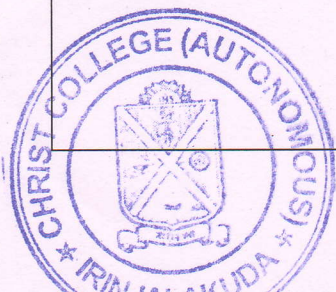
Venue: CONFERENCE HALL, CHRIST COLLEGE

The Governing council meeting started at 12:00 PM with a silent prayer. IQAC Coordinator Dr. Robinson P Ponminiessary briefed about the meeting programs. The Chairman Fr. Jacob Njerinjambilly in his message remembered the meritorious leadership of Rev. Dr. Jose TM CMI the former Principal of Christ College (Autonomous), Irinjalakuda. The Governing Council members expressed their condolences.

Principal, Dr. Mathew Paul Ukken then welcomed the Governing council members to the meeting. In his speech he informed the strides of the institution during the past months which included the academic and sports achievements, NAAC visit, NIRF ranking, First convocation ceremony and introduction of new courses.

Governing council members then discussed in detail the agenda and following decisions were taken.

Agenda	Decisions taken
JAN 2018 A. Budget for the grant for Autonomous Colleges (UGC) 2017-18	Secretary presented the budget proposal approved by the Finance committee of the college. The draft budget was already proposed to University Grants Commission. Governing Council approved the budget to be submitted to UGC. A sum of rupees 12 lakhs was proposed in the Capital Head and Rupees Nine Lakh Eighty Six Thousand and Six Hundred was proposed in the General Head. The total budget for UGC/Autonomy grant is Rupees Twenty one lakhs Eighty Six Thousand and Six Hundred only
JAN 2018 B. Conferment of Academic Council decisions	Academic council meeting was conducted on 26 th October 2017. The major agenda of the meeting were a) New courses for the academic year 2017-18 B.Com(Logistics), B.Sc Mathematics and B.Sc Psychology b) Constitution of Board of Studies for new departments. C) Syllabi modification for the year 2017-18. d) One certificate course in each department. Governing Council approved the decisions of the Academic Council meeting.



JAN 2018 C. Appointment of Controller of Examinations	Governing council approved the appointment of Dr. Davis Antony Mundassery as the new Controller of Examinations.
JAN 2018 D. Approval of Mark lists	Governing Council approved the issual of the mark lists for students after the end semester examinations
JAN 2018 E. Any relevant matter permitted by the chair	<ul style="list-style-type: none"> a. Governing Council approved the schedule of Statutory bodies' meeting to be conducted in the coming academic year b. The pattern of Examination fees of the College will be same as that of University of Calicut and the changes made by University of Calicut will be followed. c. Dr. R K Suresh Kumar proposed to start and implement Erudite Scheme of Kerala State Higher Education Council and the Governing Council approved the proposal.

Prof. V P Anto, vice Principal of the College expressed the Vote of Thanks to the members of the Governing Council and the meeting came to an end by 1:45 pm

[Signature]

Chairman,

Governing Council,

Christ College (Autonomous), Irinjalakuda



Members present

1. Fr. Jacob Njerinjambilly, (Manager, Christ College) Chairman, Governing Council *[Signature]*
2. Dr. Mathew Paul Ukken, (Principal, Christ College) Secretary, Governing Council *[Signature]*
3. Dr. Ajay Kumar Khandhuri, Nominee, University Grants Commission
4. Dr. R K Suresh Kumar, Nominee, Kerala State Higher Education Council *[Signature]*
5. Dr. C Naseema , Nominee, University of Calicut *[Signature]*
6. Prof. V P Anto, (Vice Principal, Christ College) Member, Governing Council *[Signature]*
7. Dr. Davis Antony Mundassery, (Controller of Examinations, Christ College), Member, Governing Council *[Signature]*

