



# 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

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## MINUTES OF THE GOVERNING COUNCIL - 08<sup>th</sup> AUG 2019

Date: 08<sup>th</sup> August 2019

Time: 12:30 PM- 1:30 PM

Venue: CONFERENCE HALL, CHRIST COLLEGE

The Governing council meeting started at 12:30 PM with a silent prayer. Secretary of Governing Council Dr. Mathew Paul Ukken did the welcome speech. In his welcome speech he introduced the new members and gave a brief outline on the academic and cocurricular progress made by the College. The Chairman of the Governing Council, Fr. Jacob Njerinjampilly in his message reminded the members about seriousness of the academic leadership the institution should maintain.

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

Agenda	Decisions taken
AUG 2019 A. Budget for the grant for Autonomous Colleges (UGC) 2019-20	Secretary presented the budget proposal approved by the Finance Committee of the college. Governing Council approved the budget to be submitted to UGC. A sum of Fifteen Lakh Fifty-Five Thousand was proposed in the Capital Head and a sum of rupees Eight Lakhs was proposed in the General Head. The total budget for the UGC/Autonomy grant is Rupees Twenty-Three Lakh Fifty-Five Thousand Only.

**AUG 2019 B. Conferment of Academic Council decisions**

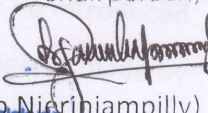


- i) Governing Council approved the academic council decision to incorporate the complementary subject 'Mathematical Economics' of the newly started B.Sc Mathematics to Board of Studies of Mathematics.
- ii) a Governing council decided to adopt Regulations for Choice Based Credit and Semester system for Undergraduate and Post Graduate Curriculum 2019 (CBCSSUG 2019 and CBCSSPG 2019) of University of Calicut.
- (ii) b Governing council decided to adopt the syllabi of University of Calicut for all the UG and PG programs of Christ College (Autonomous) for the academic year 2019-20 except for Post graduate program in Zoology.
- (ii) c For the postgraduate program of Zoology the existing syllabus of the college, approved by University of Calicut in 2017, shall be continued, provided the Academic council of University of Calicut approves the decision of Postgraduate Board of Studies of Zoology (University of Calicut) meeting held on 28<sup>th</sup> June 2019 in respect of implementation of PG regulations 2019 (Zoology) and modification of syllabus in Autonomous colleges.
- (iii) Governing Council approved the Plans of Institution for the year 2019-20 proposed by the Academic Council
- (iv) Governing council approved the proposal of Academic council to use software for question paper generation for special exams and internal exams. It was also decided that the software can be used to generate question papers for end semester examinations.
- (v) Governing council decided to impose the latest fee structure of University of Calicut for all the examinations.
- (vi) Governing council decided to conduct special end semester examinations for following categories
1. For international students who fail in any of the courses of 5<sup>th</sup> or 6<sup>th</sup> semesters special exams will be conducted after the regular 6<sup>th</sup> semester exams

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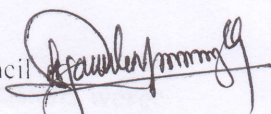
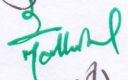

	<p>2. For students who represent the College in University, Interuniversity, national or international events on the days of exams and fail to attend the regular exams of first and third semesters, special exams for first and third semesters will be conducted after the regular third semester exams.</p> <p>3. For students who represent the College in University, Interuniversity, national or international events on the days of exams and fail to attend the regular exams of fifth and sixth semester, special exams for them will be conducted after the regular sixth semester exams.</p>
<p>AUG 2019 C. Approval of Mark lists</p>	<p>Mark lists of students who passed out all UG and PG programmes in April 2019 were approved</p>

Fr. Joy P. T, 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 2:10 pm

Chairperson,  
  
**Manager**  
 Christ College (Autonomous), Irinjalakuda  
 (Fr. Jacob Njerinjampilly)  
 Governing Council,  
 Christ College (Autonomous), Irinjalakuda

Members present

1. Fr. Jacob Njerinjampilly, (Manager, Christ College) Chairperson, Governing Council
2. Dr. Mathew Paul Ukken, (Principal, Christ College) Secretary, Governing Council
3. Dr. (Fr) Jolly Andrews, (Vice Principal, Christ College) Member, Governing Council
4. Dr. R K Suresh Kumar, Nominee, Kerala State Higher Education Council
5. Dr. Davis Antony Mundassery, (Controller of Examinations), Member, Governing Council
6. Fr. Sibi Francis (Librarian, Christ College) Member, Governing Council
7. Fr. Vincent Neelamkavil (Asst. Professor), Member, Governing Council
8. Mr. Paul Francis Kandamkulathy, Member, Governing Council

  
  
  
 Suresh R K.

