

MINUTES OF THE GOVERNING COUNCIL - 02nd JULY 2020

Date: 02ND JULY 2020

Time: 11:00 AM- 01:30 PM

Venue: CONFERENCE HALL, CHRIST COLLEGE

The Governing council meeting started at 11:00 AM with a silent prayer. Secretary of Governing Council Fr. (Dr.) Jolly Andrews 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. He mentioned about the MOU's signed by the college during the last academic year. The achievements in academic scenario as well as in Sports field were briefed. GV Raja award (State Government award) received by Nibin Baiju was specially mentioned. 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. He also urged all members to work hard for the coming NAAC visit.

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

Agenda	Decisions taken
<p>JUL 2020 A. Budget for the grant for Autonomous Colleges (UGC) 2020-21</p>	<p>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 Sixteen Lakh was proposed in the Capital Head and a sum of rupees Seven Lakh Sixty-Five Thousand was proposed in the General Head. The total budget for the UGC/Autonomy grant is Rupees Twenty-Three Lakh Sixty-Five Thousand Only.</p>
<p>JUL 2020 B. Conferment of Academic Council decisions</p>	<p>a. Governing council decided to approve the proposal from Academic council to start new programmes in the academic year (2020-21) which are M.Sc Physics, M.Sc Chemistry, M.Sc Health and Yoga Therapy, M.P.E. S (Master of Physical Education and Sports), B.A. Economics, B.Com Logistics and B.Com taxation.</p> <p>b. All the programs presently existing will continue in this academic year 2020-21</p> <p>c. The Academic plans proposed for the year 2020-21 by Internal Quality Assurance Cell was approved by the Governing council</p> <p>d. Governing council approved the proposal from Academic council to change the name of the course Bachelor of Library Science B. Li. Sc to B. Lib. I. Sc; and B.Sc Catering science and Hotel Management to B.Sc Hotel Management and Catering Science in accordance with directions from UGC and University of Calicut.</p>

	Governing council approved the syllabus modifications of following courses which are B. Lib. I. Sc, B P Ed, M.Sc Statistics, M.A. History, Hindi (Common Course), Malayalam (Common course), Sanskrit (Common course), B.Sc Physics and B. Sc Geology
JUL 2020 C. Approval of Mark lists	Governing Council approved the issue of mark lists for students after the end semester examinations.
JUL 2020 D. Any other matter permitted by Chair	<p>Governing council approved the following suggestions from the members</p> <ol style="list-style-type: none"> a. To establish an extension Centre of Indira Gandhi National Open University in the College campus. b. Establish 'Christ Start Up' in association with Christ Engineering College, Thavanish and Spreading Smiles; which will enable the students to participate in Entrepreneurship development activities and Earn While learn scheme. c. Make Christ College a Wifi enabled campus with Internet lease line d. Complete Energy and Environment audit in the academic year e. Start Community FM radio station and Campus video f. For the conduct of special exams to participants of University sports activities students should submit a participation letter from University. <p>Further It was decided to constitute a committee which include Director of Physical Education to approve the application submitted by students for conducting special exams, in case students are not able to produce participation certificate from authorized agency.</p>

In his concluding remarks, Dr. R K Suresh Kumar specially appreciated the social inclusive projects initiated by Christ College. He also specially mentioned the online programs initiated by the College and placed his appreciation regarding the seventy KW solar project recently commissioned in the College. He reminded all to concentrate in documentation field where the entire activities of college are clearly mentioned with a view of forthcoming NAAC visit.

Dr. Shaju K Y, 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 1:10 pm

Chairperson,

(Fr. Jacob Njerinjampilly)

Governing Council,

Christ College (Autonomous), Irinjalakuda

Members present

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