

Minutes of 1<sup>st</sup> Meeting of Academic Council  
- Autonomous Cycle II

Date : 08-03-2023












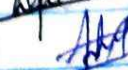




Time : 2.00 pm

Venue : IQAC conference room and Google meet.

Agenda:

1. General evaluation of academic progress
2. Plans for the academic year 2023-24
3. New academic programmes from academic year 2023-24
4. New value added certificate courses
5. Syllabus revisions
6. Reformation of BOS of various disciplines
7. Any other relevant matter

Members Present.

1. Fr. Dr. Jolly Andrews, Principal (Chairman) 
2. Fr. Joy P.T. 
3. Prof. Dr. Sudhan Sebastian K 
4. Prof. Vincent Mathew, Central University 
5. Prof. Jos T. Pulman, Univ. of Calicut 
6. Sr. Rosy. v.o, Dept. of Economics. 
7. Sheeba Varghese. U. Dept of Hindi 
8. Hisha K K, Dept. of History. 
9. Bhavya Raju, Dept of French 
- 10) Sajitha Jv.R Dept of Library Science 
11. Teena George Bvoc IT 
- 12). Kulu Varghese 
- 13). Ambily.K.M B.Sc. Food Technology 
14. Reshmi PP Geology dept 
- 15) Nimy pu. Ppt. Psychology 
- 16 E. J. VINCENT Ppt. Dept. of Botany 



17. Dr. JOYU. K.T Dept. of Mathematics (Self)
18. Baby John C.Z. Dept. of Mgt Studies (BBA)
19. Dr George Alex Dept. of English & History
- 20 Dr JOY V.T, Dept. Chemistry
- 21 Bose P.R
- 22 Dr. K.J. Varghese, Dept. of English
23. Fr. Teji K Thomas Dept. of Malayalam
- 24 Dr. Xavier Joseph Dean of Science
25. Dr. Aravinda B.P. Dean of Humanities, Commerce & Languages
- 26 K.J. Joseph, Dept. of Commerce (Self Financing)
27. V.P. Anto. Dept. of Physics (Non-aided)
28. Pybe Joseph Dept of Hotel Management
- 29 Do Binte F Kalra, Dept of Phys Edu
- 30 Dr. Subin K Jose, Env. sc.
- 31 Vincent. N.S  
Bursar
32. Ms. Priya V.B  
Co-ordinator English SF
- 33 Dr. Josheena Jose (Dept of Commerce)
- 34 Rosemary T. George (Dept of Social Work)
- 35 Viji VISWANATHAN, Dept. of Computer Science
- 36 Dr. D. Mariyamma K.D, Dept. of Statistics (Aided)
37. Dr. R. Soumya Department of Botany
- 38 40. Pallikathil Mary Pathrose Dept of English (Aided)
- 39 41 Myson. A.K. Biotech labs
- 40 42 Dr Damb Antony M Dept. of stat
- 41 43. Dr. Vinitha. E
- 42 44. Prof Janaky Sreedharan Conline
- 43 45. Prof. Mujeeb Rehman (Online)
- 44 46. Sachin Menon (Online)
- 45 47. Dr. Manoj P Samuel (online)
- 46 48. Dr. Shirinta K.S



The meeting of the recently constituted Academic Council started at 2.00 pm in the IQAC conference room and Google Meet online platform after a silent prayer. Fr. Joy P.T, Vice Principal, welcomed the gathering. Principal Fr. Dr. Jolly Andrews introduced the newly joined members and welcomed them to the Academic Council of Christ College.

Member Secretary, Dr. Shinto K.G presented the minutes of the last Academic Council. Chairman of the Council, Dr. Fr. Jolly Andrews discussed the Actions taken and the members of the Academic Council confirmed the minutes of the meeting.

#### AGENDA OF THE MEETING

1. General evaluation of the academic progress
2. Plans for the academic year 2023-24
3. New programmes for the Academic year 2023-24
4. New Value added certificate courses
5. Syllabus revisions
6. Reformation of BOS of various disciplines
7. Any relevant matter permitted by the chair.

After detailed discussions, following decisions were taken against each agenda.

AGENDA	DECISION TAKEN
General evaluation of academic progress	The principal in charge, <del>Dr. Fr.</del> informed the members about the initiatives taken and progress made by the college after the last meeting. The initiatives taken for research, academics, arts and sports and



and infrastructure were briefed

- \* The Principal appreciated IQAC for completing comprehensive result analysis. Remedial Coaching was conducted for slow learners and Pragati Samman Scholarship ~~for~~ was distributed for advanced learners of USA batches. He informed that the management is ready to institute the Pragati Samman Scholarship for students of unaided batches with consent of Academic Council and Governing Council
- \* Dr. V.T. Joy, HOD of Chemistry got the first patent
- \* The research seed money for aided as well as for unaided departments are ready for disbursement.

Plans for the academic year 2023-24.

IQAC proposed the academic plans for the 2023-24. After detailed discussions following were approved by the Academic Council.

Major plans

- \* Implementation of NEP based curriculum from the academic year 2023-24. After approval from university of Calicut and Govt. of Kerala.



- \* Admission to value added certificate courses should be done in the first year itself along with the regular admission process.
- \* Implementation of online exam evaluation for post graduate examinations
- \* The director of Manappuram Group agreed to contribute ₹ 25,00,000 to angel funding. Student ~~entrepreneurs~~ entrepreneurs are to be motivated with the help of the Entrepreneurship development club.
- \* The Syllabi of 'Calicut University Chair for Christian Studies and Research' Center' to be followed from the next academic year. Marks of the value education class will be included in a separate mark list
- \* Mandatory participation in arts and sports events organized by the college. Each student must participate in at least one event. The admission to each club should be completed immediately after the first year admission.
- \* Special sports events to be organized for differently abled students
- \* Research promotion policy of the college to be modified to include,



a) permanent salary increment for unaided teachers and special gifts for aided teachers upon research publication in UGC CARE journals

b) Seed money for interdepartmental research to promote interdisciplinary research. IQAC to modify the research policy and submit to Governing Council

\* Policy to be drafted for PBAS-CAS promotion for unaided faculty members. Eligible faculty members can be promoted to the status of associate professor

New programmes for the academic year 2023-24

Academic Council proposed to Governing Council to start following new programmes for the academic year 2023-24

1. MPES
2. MSW
3. BCA
4. MSc. Cyber Security
5. BCom Computer Applications
6. BCom Finance
7. Triple main in Mathematics, statistics and Computer Science
8. Bachelor of Graphics and Animations



9. Bachelor of Visual Communications  
Academic Council also proposed to start the programmes,  
a) Triple main in Mathematics, Statistics and Machine Learning  
b) Double main in Mathematics and Machine Learning  
on NEP implementation.

New Value-added Certificate courses  
Academic Council suggested to start compulsory value-added certificate courses for PG students also.

Syllabus revisions  
Academic Council instructed each Board of Studies to prepare NEP based curriculum at the earliest.  
Academic Council proposed to change the elective of BBA from finance to marketing

Reformation of BOS of various disciplines  
The Academic Council decided to forward the panel of experts for Board of Studies to University of Calicut for approval of the University nominee to the BOS

Any other relevant matter  
1. IQAC coordinator submitted the draft of AQAR of 2021-22 academic year. Academic Council

suggested to strengthen the research and collaboration activities of the college.

2. Academic Council suggested to prepare separate admission prospectus for each department to initiate admission process for the next academic year.

The meeting ended at 3:30 pm with a vote of thanks by Prof. Dr. Sudheer Sebastian, Controller of Examinations of the College. He thanked all the members for sparing their valuable time to attend the meeting.



Chairman

*alves*

Academic Council

Associate Professor  
In-Charge of Principal  
Christ College (Autonomous) Kariyakkuda



MEETING OF GOVERNING COUNCIL

Date: 29-04-2023

Time: 11:30 AM

Venue: IQAC Conference Room

Agenda

- ① Conferment of Academic Council decisions
- ② Approval of Marklists
- ③ Budget for the grant for Autonomous Colleges 23-24
- ④ Approval of policies
- ⑤ Any relevant matter permitted by the Chair

Members present

1. Rev. Fr. Jacob Njerinjambilly CMI
2. Fr. Dr. Jolly Andrews CMI
3. Prof. Dr. K. George Thomas
4. C. Ajayan
5. Prof. Dr. A. Muhammed Maheen
6. Prof. Dr. Radhakrishnan V.V
7. Prof. Dr. Sudheer Sebastian K
8. Pallikattil Mary Pathrose
9. Fr. Joy Peenikkaparambil CMI
10. Fr. Dr. Wilson Tharayil CMI
11. Fr. Sibi Francis CMI
12. Fr. Dr. Vincent N.S CMI
13. Paul Francis Kandamkulathy



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The meeting of the Governing Council started at 11:30 AM in the IQAC Conference Room after a silent prayer. Principal Fr. Dr. Jolly Andrews welcomed the gathering.

The chairman of the meeting Fr. Jacob Njerinjambilly addressed the meeting by explaining the



highlighted achievements such as NAAC reaccreditation with A++ grade, extension of autonomous status, SAA accreditation with A grade etc.

Secretary, Fr. Dr. Jolly Andrews after presenting the major achievements and activities of the college for the academic year 2022-23 presented the minutes of the last meeting. Chairman Fr. Jacob Njeringambilly discussed the actions taken and the members of the Governing Council confirmed the minutes of the meeting.

#### AGENDA OF THE MEETING

1. Conferment of Academic Council decisions
2. Approval of Marklists
3. Budget for the grant for autonomous colleges
4. Approval of policies
5. Any relevant matter permitted by the chair

AGENDA	DECISIONS TAKEN
Conferment of Academic Council decisions	<p>Governing Council decided to approve the proposals from Academic Council</p> <p>* Had a detailed discussion on the programmes proposed by Academic Council and it was decided to conduct a detailed study before starting the new programmes</p> <p>* Had a detailed discussion on the implementation of NEP in autonomous colleges.</p>



Governing Council suggested to be prepared for the implementation of NEP.

- \* Governing Council approve the change in elective papers for the BBA programme from Finance to Marketing from the academic year 2023-24

Approval of marklists.

The controller of Examinations Dr. Sudheer Sebastian presented the status of the results published for various programmes of the college. Governing Council approved the marklists of all programmes whose results are published.

Budget for the grant for Autonomous Colleges 2023-24.

Secretary presented the budget proposal approved by the finance Committee of the College. ~~The~~ Governing Council approved the budget submitted to UGC. A sum of twenty lakh was proposed in Capital Head and a sum of Rupees eight lakh forty-one thousand in General Head. The total budget for the UGC/Autonomy grant is twenty-eight lakh forty-one thousand only.

Approval of policies.

After detailed discussions Governing Council revised the



policies of Christ College  
Research Seed Fund and  
Institutional Student Aids

1. Approved to increase the seed money amount from twenty-five thousand to one lakh from May 2023. Seed Money should be preferably given to newly appointed faculty members on the basis of a project proposal competition.
2. Approved to include the students from unaided programmes for Pragati Samman Scholarship.

Approved all other policies of Christ College without any modifications

Any other  
relevant matter

Rotation of the Head of the Department  
Governing Council approved the suggestions from Principal to implement the rotation of the Head of the Department among senior faculty members as per the guidelines prepared by IQAC PEER team report Evaluation. Secretary presented the peer team reports of VAAC, SAAC and Autonomy visits to the College. Governing Council suggested to focus on increasing number



Ph.Ds among the faculty and research output. Secretary briefed about the measures already taken.

### Feedback Analysis

Based on the feedback collected from the students completing various programmes, Governing Council suggested to introduce more certificate courses for the benefit of the students. It is also suggested to improve the washroom facilities, hostel facilities and canteen facilities. Governing Council suggested to fix dates of semester examinations such that students will be able to engage summer internships.

Appointment of Faculty members  
Principal informed about upcoming fresh appointments in Zoology, Mathematics, Physical Education and English departments in the month of May 2023. One teacher one Research Project.

Governing council also proposed to principal to promote research by encouraging teachers to have at least one externally funded research project per teacher.



The meeting ended at 1.45 pm with the vote of thanks by Rev. Fr. Joy Peenikkaparambil CMI. He thanked all the Members for sparing their valuable time to attend the meeting.



*Fr. Peenikkaparambil*  
Chairperson

Governing Council