

**CHRIST COLLEGE (AUTONOMOUS),
IRINJALAKUDA**



**MINUTES OF MEETING OF THE GOVERNING
COUNCIL**

Date: 22-May-2024

Time: 11.30 AM

Venue: IQAC Conference Room & Google Meet (ONLINE)

CHRIST COLLEGE (AUTONOMOUS), IRINJALAKUDA
MINUTES OF THE MEETING OF THE GOVERNING COUNCIL

Date: 22-May-2024

Time: 11.30 AM

Venue: IQAC Conference Room & Google Meet Online

MEMBERS PRESENT

1	Fr. Joy Peenikkaparambil, (Manager, Christ College) Chairperson, Governing Council
2	Dr. (Fr) Jolly Andrews, (Principal, Christ College) Secretary, Governing Council
3	C. Ajayan, Nominee, Government of Kerala
4	Dr. A. Muhammed Maheen, Nominee, Kerala State Higher Education Council
5	Dr. V. V Radhakrishnan, Nominee, University of Calicut
6	Dr. Sudheer Sebastian K(Controllor of Examinations, Christ College), Member, Governing Council
7	Pallikattil Mary Pathrose (Associate Professor, Christ College), Member, Governing Council
8	Fr. Teji K Thomas, Member, Governing Council
9	Fr. Sibi Francis (Librarian, Christ College), Member, Governing Council
10	Dr. (Fr). Vincent N. S (Bursar, Christ College), Member, Governing Council
11	Fr. Dr. Wilson Tharayil, Member, Governing Council
12	Dr. K George Thomas, Nominee, University Grants Commission (ONLINE)

The meeting of the Governing Council started at 11.30 AM in the IQAC Conference Room and Google Meet online after a silent prayer. Principal Dr. Fr. Jolly Andrews welcomed the gathering.

Chairman of the meeting Fr. Joy Peenikkaparambil addressed the meeting by mentioning the initiatives taken by the college for offering FYUGP.

Secretary, Fr. Dr. Jolly Andrews presented the minutes of the previous Governing Council meeting and explained the actions taken report. After a detailed discussion the members of the Governing Council confirmed the minutes of the meeting.

Principal presented the major achievements and activities of the college after the last meeting. He informed the members about the initiatives taken by the college for the overall development of the college

AGENDA OF THE MEETING: -

1. Conferment of Academic Council decisions
2. Exam related matters and approval of Marklists
3. FYUGP Pathway approval
4. Any relevant matter permitted by the chair

After detailed discussions, following decisions were taken against each agenda

Agenda	Decisions
Conferment of Academic Council decisions	<p>Governing Council decided to approve the proposals from Academic Council.</p> <ul style="list-style-type: none"> • Five new programmes from academic year 2024-25, BCA additional batch, BBA additional batch, BSc Mathematics and Computer Science, MSW additional batch and MPES • Forward research center proposal for unaided departments to University of Calicut for approval • Establish a separate board of studies in Management Studies from next academic year • Establish Sangamagrama Madhava Chair to promote multi-disciplinary research in Indian Knowledge System
Exam related matters and approval of mark lists	<p>Controller of Examinations presented the status of the results published for various programmes of the college.</p> <p>UGC nominee Dr. K George Thomas suggested to include result publishing date also in the academic calendar. University nominee Dr. Muhammed Maheen suggested to complete all student projects before the commencement of the admission process of nationally reputed institutions. Governing Council suggested to complete the external student project during the summer vacation after the second semester examination.</p> <p>Governing Council approved the mark lists of all programmes whose results are published</p>
FYUGP pathway approval	<p>Principal Dr. Fr. Jolly Andrews presented the FYUGP pathways forwarded by the board of studies of each department of the college.</p> <ul style="list-style-type: none"> • Departments of Mathematics (Aided and Unaided), Physics (Aided and Unaided), Chemistry Aided, Zoology Aided, Geology (Aided and Unaided), Computer Science Unaided, English & History Unaided and Commerce Unaided departments submitted proposals for double major programmes • Departments of Mathematics (Aided and Unaided), Chemistry Aided, Commerce (Aided and Unaided), English (Aided and Unaided), Statistics (Aided and Unaided), History Aided, Computer Science (Aided and Unaided), Psychology Unaided, Geology Unaided and Management Studies Unaided submitted proposals for minor pathways. • Departments of Commerce (Aided and Unaided) and English (Aided and Unaided) submitted proposals for vocational minor pathway.

	Governing Council approved the FYUGP pathway proposal from each board of studies of the college.
Any other relevant matter	<p>PG Diploma in Vocology Governing Council approved the proposal from the principal to start a new PG Diploma programme in Vocology</p> <p>New additional language-German Governing Council approved starting of new additional language, German from academic year 2024-25 for unaided students of UG programmes and suggested constituting a board of studies for the course.</p> <p>Annual Budget for 2024-25 Principal presented the annual budget approved by the Finance Committee and it was approved by the Governing Council.</p>

The meeting ended at 1.15 PM with the vote of thanks by Fr. Sibi Francis. He thanked all the Members for sparing their valuable time to attend the meeting.

Chairman

Governing Council

1. **Fr. Joy Peenikkaparambil**

2. **Fr. Dr. Jolly Andrews**

3. **Sri. C. Ajayan**

4. **Prof. Dr. A. Muhammed Maheen**

5. **Prof. Dr. V.V Radhakrishnan**

6. **Prof. Dr. Sudheer Sebastian K**

7. **Pallikattil Mary Pathrose**

8. **Fr. Sibi Francis**

9. **Fr. Dr. Vincent N. S**

10. **Fr. Teji K Thomas**

11. **Fr. Dr. Wilson Tharayil**

**CHRIST COLLEGE (AUTONOMOUS),
IRINJALAKUDA**



**MINUTES OF MEETING OF THE GOVERNING
COUNCIL**

Date: 26-October-2023

Time: 11.30 AM

Venue: Hotel Management Conference Room

CHRIST COLLEGE (AUTONOMOUS), IRINJALAKUDA
MINUTES OF THE MEETING OF THE GOVERNING COUNCIL

Date: 26-October-2023

Time: 11.30 AM

Venue: Hotel Management Conference Room

MEMBERS PRESENT

1	Fr. Joy Peenikkaparambil, (Manager, Christ College) Chairperson, Governing Council
2	Dr. (Fr) Jolly Andrews, (Principal, Christ College) Secretary, Governing Council
3	C. Ajayan, Nominee, Government of Kerala
4	Dr. A. Muhammed Maheen, Nominee, Kerala State Higher Education Council
5	Dr. V. V Radhakrishnan, Nominee, University of Calicut
6	Dr. Sudheer Sebastian (Controller of Examinations, Christ College), Member, Governing Council
7	Pallikattil Mary Pathrose (Associate Professor, Christ College), Member, Governing Council
8	Fr. Teji K Thomas, Member, Governing Council
9	Fr. Sibi Francis (Librarian, Christ College), Member, Governing Council
10	Dr. (Fr). Vincent N. S (Bursar, Christ College), Member, Governing Council
11	Fr. Dr. Wilson Tharayil, Member, Governing Council
12	Mr. Paul Francis Kandamkulathy, Member, Governing Council

The meeting of the Governing Council started at 11.30 AM in the Hotel Management Conference Room after a silent prayer. Principal Dr. Fr. Jolly Andrews welcomed the gathering.

Chairman of the meeting Fr. Joy Peenikkaparambil addressed the meeting by mentioning the challenges in the implementation on NEP based curriculum. He also expressed the apprehensions about the increasing number of students opting for higher studies abroad.

Secretary, Fr. Dr. Jolly Andrews presented the minutes of the previous Governing Council meeting. Chairman Fr. Joy Peenikkaparambil and Secretary Fr. Dr. Jolly Andrews explained the actions taken report and the members of the Governing Council confirmed the minutes of the meeting.

Principal presented the major achievements and activities of the college after the last meeting. He informed the members about the initiatives taken for research, academics, arts and sports and infrastructure.

AGENDA OF THE MEETING: -

1. *Conferment of Academic Council decisions*
2. *Budget for the grant for Autonomous Colleges*
3. *Exam related reformations*
4. *Any relevant matter permitted by the chair*

After detailed discussions, following decisions were taken against each agenda

Agenda	Decisions
Conferment of Academic Council decisions	<p>Governing Council decided to approve the proposals from Academic Council.</p> <ul style="list-style-type: none"> • The new programmes suggested by the Academic Council was approved. • To avoid equivalency issues Governing Council suggested that 60% of programme content should pertain to the parent department while framing syllabus for double main programmes. • Include external experts separately for science, languages and humanities disciplines in the AAA audit conducted next year.
Budget for the grant for Autonomous Colleges	The budget proposal presented by the Secretary was approved.
Examination related reforms	<p>Controller of Examinations informed about the changes introduced in the current academic year such as answer booklets and bar code, digital valuation for PG programmes.</p> <p>Governing Council pointed out that the college should implement the same measures for action against teachers when there is a serious difference in marks awarded in valuation, as followed by the university.</p>
Any other relevant matter	<p>Institutional Corpus Fund for Academic activities</p> <p>Governing Council suggested to start forming an Institutional Corpus fund for academic activities from the 20% of the project fund. The contingency allowance not utilized by research scholars may be used by the department concerned for the purchase of chemicals, equipment etc.</p> <p>One teacher, one research project</p> <p>Enough support may be given to teachers for project applications. Teachers should be encouraged to apply for research projects even if they are rejected in the first instance.</p>

	<p>Separate Hostel Governing Council strongly recommended separate hostel for sports students.</p> <p>4 year Programmes Governing council suggested to start 4 year UG programs in those disciplines which are only having PG programs. Initially, one or two programs which don't require lab facility may be selected for the same. It was also suggested to make proper study by analyzing the situation in institutions that have already started 4 year programs. It was also suggested that all departments should try to excel in their performance to meet the challenges of the future scenario.</p>
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The meeting ended at 1.45 p.m. with the vote of thanks by Pallikattil Mary Pathrose. She thanked all the Members for sparing their valuable time to attend the meeting.

Chairman

Governing Council

1. Fr. Joy Peenikkaparambil
2. Fr. Dr. Jolly Andrews
3. Prof. Dr. K George Thomas
4. Sri. C. Ajayan
5. Prof. Dr. A. Muhammed Maheen
6. Prof. Dr. V.V Radhakrishnan

7. **Prof. Dr. Sudheer Sebastian**
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