










Minutes of the Governing Council on 16/04/15  
at 12:00 Noon at Board Room of Kerala  
State Higher Education Council.

- 1) Dr. P.K. Abdul Aziz, Chairman, Governing Council. 
- 2) Dr. J. Vijayamohanam, Dy. Dir., EKVY 
- 3) Dr. Francy. T.V. Principal 
- 4) Dr. N. Jayakumar, Governing Council member. 
- 5) Dr. Liyaquath Ali " " 
- 6) Dr. Pooja P. Balasundaram " " 
- 7) Dr. M.K. Muralacedharan Nair, Controller of Exams 
- 8) Babu Sebastian, Vice Principal (Special Invited) 
- 9) Dr. Suresh V.N. A.C. Member Secy. 

Minutes of Governing Council meeting of Maharaja's College, Ernakulam held on  
16-04-2015 at the conference hall of the Kerala State Higher Education Council,  
Thiruvananthapuram.

A meeting of the Governing Council of Maharaja's College was held in  
Thiruvananthapuram on April 16, 2015 at 12 noon with the following Agenda,

1. Approval of UG and PG regulations
2. Approval of UG Prospects.
3. Discussion on admission procedure.
4. Discussion on the examination manual
5. Any other matter permitted by the chair.

**Members Present:**

1. Prof.(Dr.) P.K Abdul Azis, Chairman, Governing Council.
2. Dr. J. Vijayamohanam, Deputy Director, Member, Governing Council
3. Dr. Francy. T. V., Principal & Member Secretary, Governing Council
4. Dr. N Jayakumar, Member, Governing Council.
5. Dr. Liyaquath Ali, Member, Governing Council ( Academic Coordinator)
6. Dr. Pooja P Balasundram, Member, Governing Council.

**Special Invitees:**

1. Mr. Babu Sebastian, Vice Principal
2. Dr.M.K Muralacedharan Nair, Controller of Examinations
3. Dr. V. N Suresh, Member Secretary, Academic Council

The meeting commenced with the welcome address offered by Dr.T.V. Francy, Member Secretary & Principal, Maharaja's College, Ernakulam. Dr. P.K.Abdul Aziz, Chairman of the Governing Council presided over the meeting.

After detailed discussion on various issues the meeting took the following decisions:

1. **UG and PG Regulations:** The UG and PG regulations approved by the Academic Council of Maharaja's College held on 10/04/15 were placed before the governing Council. After detailed scrutiny, the GC approved the same and resolved to make it effective from the academic year 2015-16.
2. **UG&PG Prospectus:** The UG and PG prospectus approved by the Academic Council of Maharaja's College held on 10-4-2015 were placed before the GC. After detailed scrutiny, the GC approved the same resolved to make it effective from the academic year 2015-16.
3. **Admission for the year 2015-16:** As per the directive from the Govt. of Kerala, the college has to establish its own admission procedure in a fool proof manner. In order to ensure a transparent and accountable system, the Governing Council resolved to adopt an 'online' admission procedure for UG and PG courses offered at the college from 2015-16 itself.
4. The GC further resolved that the responsibility of conducting the 'online' admission be entrusted with a reputed Government of Kerala Agency having proven ability and credibility in conducting such admission without any hitch. The GC authorized the Member Secretary to urgently take up the matter with the govt. of Kerala to identify a suitable agency, negotiate the cost involved, draft an MOU for further action. A team consisting of the Principal, Vice Principal and Academic Coordinator (A.C.) has been authorized to discuss the matter with Special Secretary and complete the task and place it before the GC for approval.
5. **Examination Manual:** A draft of the Examination Manual was placed before the GC. The GC deferred the same to the next GC. But the GC authorized the Controller of Examinations and the Member Secretary of the Academic Council to prepare the Academic Calendar and Examination Calendar for 2015-16 after deliberating with the HODs.
6. **Enhancement of Ceiling on expenditure:** In the light of the Autonomous Status of the College, the GC felt that the college needs to be given greater financial powers. As a preliminary step, the GC resolved to request the Govt. to enhance the ceiling on various heads of expenditure required for training, seminars and workshops.
7. **Honorarium to Joint and Deputy Controller of Examinations:** Resolved to request the govt. to sanction a monthly honorarium of Rs. 2000 for Joint Controller and Rs. 1000 each for Deputy Controllers of Examination.
8. **Release of Govt. Gant:** The GC resolved to request the Govt. of Kerala to release the full grant due to the college under Autonomy. In order to meet the urgent expenditures in this connections, the meeting resolved to request the Govt. to release a sum of Rs. Ten Lakhs as provisional allotment immediately towards meeting the following expenditures:
  - (i) Online admission: Rs. 05 lakhs
  - (ii) Meetings of GC,AC&BOS: Rs. 02 lakhs
  - (iii) Air fare for Heritage proposal presentation at the UGC: Rs. 1.50 lakhs
  - (iv) Miscellaneous: 1.50 lakhs

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9. **Heritage Proposal:** The GC approved the request of the Principal to allow a team of teachers to present the Heritage Proposal before the UGC Expert Committee on 28-04-2015 in Delhi. Authorized the Principal to incur the expenditure from the above mentioned allotment. Sanction has been accorded to travel under Economy Class air fare. A team consisting of Mr. Babu Sebastian and Dr. N Shaji has been authorized to visit UGC New Delhi and present the heritage proposal. The team may submit a report to the GC on their return.

The Academic Coordinator Dr. Liyaqath Ali proposed a vote of thanks. The meeting came to an end by 3.00pm.



*Liyaqath Ali*  
16/04/2015  
PRINCIPAL  
MAHARAJA'S COLLEGE  
ERNAKULAM