

MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 10th APRIL, 2015, 11.00 A.M. AT PRINCIPAL'S CHAMBER, MAHARAJA'S COLLEGE, ERNAKULAM

AGENDA

1. Approval of the Regulations for Under Graduate Programmes under Choice Based Course Credit – Semester System and Grading, 2015.
2. Approval of the Regulations for Post Graduate Programmes under Credit and Semester System, 2015.
3. Approval of Prospectus for Admission to Under Graduate Programmes, 2015-16.
4. Approval of Examination Manual.
5. Any other items permitted by the Chair.

The meeting commenced with the welcome address by Dr.Liyaqath Ali, Academic Co-ordinator. He explained in detail the progress made so far in framing regulations, curriculum restructuring and other related activities.

In his presidential address Dr.T.V. Francy, Principal of the college explained various items to be discussed in the meeting. The Principal informed that the draft U.G. Regulations, P.G.Regulations and U.G.Prospectus prepared by respective committees were circulated among the academic council members and relevant suggestions were incorporated. The Principal appreciated the efforts of Committee on Curriculum Restructuring for framing U.G. & P.G. Regulations on time. He also reported the efforts made by the Governing Council for getting financial assistance and necessary orders from the government. The principal requested the Board of Studies to prepare the curricula and syllabi of UG & PG programmes by the end of May, 2015. After presidential address, the meeting took up agenda items one by one.

The first item taken up for discussion was Regulations for Under Graduate Programmes under Choice Based Course Credit – Semester System and Grading, 2015. Dr.N.Shaji, Convenor of the Curriculum Restructuring Committee explained various provisions of the regulations and clarified the doubts of the members. After through discussion, the meeting resolved to approve the Regulations for Under Graduate Programmes under Choice Based Course Credit – Semester System and Grading, 2015. (Regulation Appended).

The second item came up for discussion was Regulations for Post Graduate Programmes under the Credit and Semester System, 2015. The members of the meeting discussed the various provisions of the regulations in detail and Dr.N.Shaji has explained various provisions convincingly. After discussion, the meeting resolved to approve Regulations for Post Graduate Programmes under the Credit and Semester System, 2015(Regulations Appended).

Next item taken up for discussion was Prospectus to the U.G. Admissions, 2015-16. Dr.V.N.Suresh, Member Secretary, Academic Council, has made a detailed description of the various aspects of Prospectus and members of the meeting actively participated in the discussion. After discussion the meeting resolved to approve the Prospectus to U.G. Admissions, 2015-16 (Prospectus Appended).

The Examination Manual of the college was presented before the meeting by Dr.Muraleedharan Nair, Controller of Examinations. The meeting found it comprehensive and appreciated the efforts of the Controller of Examinations. After a serious discussion, the meeting resolved to approve the Examination Manual (Examination Manual Appended).

The Principal reported that a submission was received from the H.O.D. of Political Science that Dr. Moni Susan Thomas, BOS member appointed by the last Academic Council, expressed her difficulty to sit in the BOS. Hence the meeting resolved to nominate Prof. G.Neelakantan Namboothiry as the BOS member of the Political Science in the place of Dr. Moni Susan Thomas. As per the request of the Head of the Department of English, the meeting resolved to approve the nomination of Mr.C.S. Kartha, President, Cochin Chamber of Commerce and Industry as the BOS member of English (Alumni member) in the place of Ashik Abu.

Prof.N. Remakantan, HOD of Political Science and Dr.Madhu.V. HOD of Hindi also spoke on various aspects connected with the restructuring of curriculum and operational part of implementation of Autonomy. The meeting came to a close at 12.30 A.M.

Dr.Francy.T.V



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