






**MINUTES OF THE MEETING OF THE GOVERNING COUNCIL OF
MAHARAJA'S COLLEGE, ERNAKULAM,
HELD AT GOVT. GUEST HOUSE, ERNAKULAM, ON 22/07/2015**

A meeting of the Governing Council of Maharaja's College was held on 22- 07 - 2015 at the Govt. Guest House, Ernakulam with the following Agenda.

1. Principal's briefing
2. Approval of the minutes of the last meeting
3. Approval of PG Prospectus for the academic year 2015-16 (the Academic council meeting held on 20/07/2015 has approved the prospectus)
4. Decision on UG and PG curriculum for the year 2015-16:- the Academic council meeting held on 20/07/2015 has recommended to follow the MG university curriculum for the current academic year since time is not enough to complete the curricular revision already initiated.
5. Decision on ELA fund utilization. (The amount transferred to ELA from the last financial year has to be utilized before 30/09/2015.)
6. Further steps to avail funds like RUSA and Heritage fund. (It is learned that Heritage fund has not been sanctioned for some reasons. Urgent actions are to be taken for solving the issues and to avail the fund.)
7. Submission of proposals for plan fund allocation by the Govt. of Kerala (Total Rs. 10 crores)
8. Actions to be taken for the development of the College in various fields like Arts and Culture , Academic and Research, Sports, Infrastructure and students' amenities and General Discipline.
9. Nomination of members to Academic Council:- (Four members by G.C.)
10. Any other matter permitted by the chair.

Members Present:

1. Prof.(Dr.) P.K Abdul Azis, Chairman, Governing Council. 
2. Dr.T.V.Francy, Govt. nominee. 
3. Dr. P.V. Sasi, Principal & Member Secretary, Governing Council. 
4. Dr. N Jayakumar, Member, Governing Council.
5. Dr. Liyaqath Ali, Member, Governing Council (Academic Coordinator) 
6. Dr. Pooja P Balasundaram, Member, Governing Council. 

Since the Principal and the Academic Coordinator could not reach the meeting in time due to student blockade in the Office of the Principal on some issues related to admission, the meeting could not be started at 3.00 pm. The Chairman and other members had to wait for many hours in the guest House.

The Principal arrived around 6.30pm and members agreed to hold the meeting to consider only certain essential items. The Principal welcomed the members. The meeting took up the following items for consideration.

1. Briefing by Principal on the incidents in the college today (22-7-'15):

"The College Council in its last meeting has resolved to consider the candidates whose application for UG admission had been rejected for technical reasons. Consequently, the matter has been brought to the attention of LBS Centre and all such candidates were given chance to solve such issues till 13/07/2015. However, after the special allotment, five candidates approached the Principal complaining that they could not get admission because they could not remit fees in time due to medical and other humanitarian reasons. In consultation with available members of the admission committee, he allowed all the five candidates to remit the fees in the college office and take admission. At around 2.p.m. a group of students under the banner of SFI agitated against this action and started blocking the Principal and the Academic Coordinator. Even though the Police officers came to the site the Principal declined to request their intervention. At last, the Principal resolved to cancel the admission given to those five students and to hand over a written-note to the agitators in this effect."

The meeting advised the Principal to adhere to the rules and regulations in letter and spirit in all matters since the students have objected using his discretion in favour of anybody – even on medical or humanitarian grounds.

2. **Approval of minutes of the last meeting of the Governing Council held on 20/05/2015** : The Minutes of the last meeting held on 20/05/2015 was read out and approved.
3. **Status of admission for 2015-16 and steps to fill up the vacant seats:** The Principal reported that as on 22-7-2015 only 35% of the seats available in the college have been filled up. The GC was greatly upset at the poor intake and held a detailed discussion as to what measures can be taken to fill up all the vacant seats. After detailed deliberations, the Principal was authorized to take the following steps to fill up the vacant seats.
 - (i) To request the LBS Centre to give chance to those candidates who could not remit fees in time or could not complete admission procedure after remitting fees for future allotment.
 - (ii) To request the LBS Centre to handover the ranklist to the principal once the option registration by candidates is over for the next allotment.
 - (iii) To publish the sure-list and chance list in the college office and the official website for next allotment.
 - (iv) To facilitate the remittance of fees in the college office and to admit the students directly as per the ranklist prepared by the LBS Centre.
 - (v) To complete the admission procedure in this way.
 - (vi) To take necessary action for a special allotment for SC/ST candidates if their seats are not filled in general admission procedure.
4. **Approval of PG Prospectus:** The Minutes of the Academic Council held on 20-7-15 that approved the PG prospectus was presented by the Principal. The same was approved by the GC. Further, the Principal was authorized to forward the same to the LBS with a request to start the admission procedure at the earliest.
5. **Curriculum for the academic Year 2015-16:** The Governing Council approved the proposal and decided that the Maharaja's college, Ernakulam shall follow the MG university curriculum for the UG and PG programmes for the year 2015-16 academic year. The GC authorized the Principal to take necessary steps to complete the revision of

syllabi of all courses within six months so that the same could be adopted from 2016-17 academic Year.

6. **Utilization of ELA Fund:** The meeting noticed that the GO(Rt.) No. 1726/2015/H.Edn, dated: 07/07/2015 regarding the sanction to spend a sum of RS. 126.05 lakhs (Rupees One Hundred and Twenty Six Lakhs and Five Thousand only) under ELA fund has reached the college only last week. As it is hardly possible to utilize the same as per stock purchase rules before 30/09/2015, the GC resolved to request the govt. to appoint a Government agency, for the supply of equipments, laboratory materials and instruments and for furnishing works needed in the college. The Principal has been authorized to follow up the matter with the State Government.
7. **Utilization of other funds:** The GC has resolved that the Finance Committee (FC) constituted by the GC be involved in the processing of all proposals for incurring expenditure made available to the college by the state or central Govt. /or govt. agencies. In this regard, the FC may scrutinize the proposal to spend Rs. 10/- (Ten) Crores made available to the college under the Autonomy initiative and the fund under the RUSA scheme before the next GC meeting.
8. **Master Plan for the college:** The GC has resolved to prepare a Master Plan for the development of state of the art infrastructure for the development and expansion of the college to create the best facilities for the faculty and students of the college within a short span of time. The Chairman, GC proposed that the govt. has to appoint a Central/State govt. agency to prepare a Detailed Project Report (DPR) and Detailed Feasibility Report(DFR) for submission to UGC/MHRD for major funding under RUSA or other development grants. He proposed to engage EDCIL, India Ltd., a Govt. of India agency under MHRD or any other agency for the purpose. The GC has resolved to seek the consent of the State Govt. to appoint an agency to prepare the Master Plan for the College at an early date.
9. **Other matters:** All other items listed on the agenda were deferred.
10. **The meeting adjourned at 8.00 pm.**


2017/15
PRINCIPAL
MAHARAJA'S COLLEGE
ERNAKULAM

Approved at the
GC Meeting held on
17/8/15
A. S.

