

Minutes of the Governing Council on 20/05/2015 at
03.00pm at the Govt. Rest House, Ernakulam.

Members Present:-

1. Dr. P.K. Abdul Aziz *P.K. Aziz*
2. Dr. J. Vijayarathnam *Dr. J. Vijayarathnam*
3. Dr. Francis T.V. Principal *Dr. Francis T.V.*
4. Babu Sebastian *Babu Sebastian*
5. Dr. Poga. P. Balasundaram *Dr. Poga. P. Balasundaram*
6. Dr. Linggath Ali *Dr. Linggath Ali*
7. Dr. N. JAYAKUMAR. *Dr. N. JAYAKUMAR.*
8. Dr. M.K. Muralidharan Nair (CE) *Dr. M.K. Muralidharan Nair (CE)*

Minutes of Governing Council Meeting of Maharaja's College, Ernakulam held on 20-05-2015 at Govt. Rest House, Ernakulam.

A meeting of the Governing Council of Maharaja's College was held on 20-05-2015 at Govt. Rest House, Ernakulam with the following Agenda.

1. Admission Procedure to First Year UG classes
2. Change in prospectus regarding the qualification for admission to BA Arabic as per recent Order from Mahatma Gandhi University.
3. Curriculum Restructuring: Utilization of UGC grant for the purpose of conducting workshops in various departments – fixing a date for submitting UG curriculum
4. Allotment of funds to meet the expenses occurred hitherto related to the meetings of various bodies.
5. Preparation of a Master Plan for the College
6. Ways to speed-up pending works with PWD (for College and Hostel) and planned works.
7. Appointment of temporary staff till the govt. sanction comes for the appointment of contract staff and permanent staff.
8. Improvement of Hostel Functioning before the new admission.
9. Any other matter permitted by the Chair.

The meeting commenced with the welcome address offered by Prof. Babu Sebastian, the Vice Principal, Maharaja's College, Ernakulam. Dr. P.K.Abdul Aziz, presided over the meeting.

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

1. Approved the Minutes of the Governing Council Meeting held at Trivandrum on 16/04/2015.
2. Approved the Minutes of the Meeting of Governing Council with the higher authorities of the Dept. of Higher Education held at Trivandrum on 16/04/2015.
3. Resolved to use the Name of the college here after as Maharaja's College Ernakulam (A Govt. Autonomous College).
4. Resolved to print the UG and PG regulations separately with a minimum 100 copies and to circulate it among the departments, library and related offices.
5. Authorized the team consisting of the Controller of Examination, Joint Controller and Deputy Controllers to urgently take over the charge of the official website of the college and to make necessary modifications therein. They are authorized to hire the service of professionals for this purpose. The expenses can be met using the working fund of Rs. 10laks sanctioned for the implementation of autonomy.
6. Approved the terms and conditions in the draft MOU sent by LBS with certain modifications and resolved to request LBS to make provision for a III allotment (Modified and approved MOU appended)
7. Resolved to make arrangements for manually counter checking the index marks and rank-lists.
8. It was found that the students with no basic knowledge in Arabic language who get admission in BA Arabic Programme tend to leave the course without completing it. This tendency of fallout negatively figures in the academic reports of the college and adversely affects the prospects of the college before the funding agencies. Moreover it negatively affects the future of such students. University of Kerala and MG University have changed the regulation and prospectus of UG in the affect that: "For admission to BA Arabic Programme, in addition to the normal eligibility criteria, candidate should have working knowledge in Arabic and studied Arabic in Secondary/Higher Secondary/equivalent course." The meeting resolved to make this criteria applicable for the admission to BA Arabic Programme in Maharaja's College w.e.f. the admission to 2015-16 batch onwards.

9. In view of the delay in utilization of amounts transferred to ELA, the meeting resolved to utilize the funds allotted by UGC for conducting workshops. It also resolved to fix 30/06/2015 as last date for preparation and submission of revised curriculum for UG. It also resolved to continue with the MG University Curriculum in the subjects where revised curriculum is not submitted within the stipulated time.
10. Resolved to sanction an amount of Rs. 60,000/- to meet the expenses for conducting the meetings of Governing Council and Academic Council. The Academic Coordinator is authorized to draw the amount from the working fund of Rs. 10,00,000/- and settle the accounts within a reasonable time, strictly complying with govt. of Kerala rules.
11. Resolved to request the govt. to make arrangements for utilizing the consultation of professional agencies for preparation of a Master Plan for the harmonious development of the campus.
12. Resolved to collect data from the College and Hostel offices regarding the pending works with PWD and to submit a status report for taking necessary actions to improve the conditions by completing the pending works.
13. In view of the delay in the govt. order in creating new posts as part of implementation of autonomy in the college, the council authorized the Principal and the Academic Coordinator to hire the service of a qualified hands on daily wages as and when the need arises.
14. Considering the fact that the College Hostels are in very pathetic condition, it resolved to request the govt. to make urgent necessary steps for its renewal and proper maintenance.
15. Resolved to request the Govt. to solve the issues related to the protest of certain organizations against the implementation of autonomy in Maharaja's College, and to create a feasible and amicable atmosphere in the college for the smooth and successful implementation of autonomy in the college.

The Academic Coordinator Dr. Liyaqath Ali proposed a vote of thanks. The meeting came to an end by 5.30pm.



Dr. Francy. T. V.

Member Secretary, Governing Council
PRINCIPAL
MAHARAJA'S COLLEGE
ERNAKULAM



Dr. P.K. Abdul Azis

Chairman, Governing Council

