

IRINJALAKUDA

MANA GEMENT GOVERNING BODY WEDNESDAY, 03rd February 2020

MINUTES OF THE MEETING



CHRIST COLLEGE

(AUTONOMOUS)

Affiliated to University of Calicut and Accredited by NAAC'A' Grade IRINJALAKUDA - 680 125, KERALA, INDIA

Phone - Office (0480) 2825258, Principal 2820005, Res: 2825384, 2828241, Fax: 2831552 E-mail: office@christcollegeijk.edu.in Web: www.christcollegeijk.edu.in

Management Governing Body

Members:

12.Mr. Shaju Varghese

Rev. Fr. Jacob Njerinjampilly CMI - Manager & President Standing Town
Dr Mathew Paul Ukken - Principal & Secretary

3. Rev. Fr. Shaju Edamana CMI - Provincial Secretary for Education

4. Rev. Fr. Dr. Jolly Andrews CMI - Bursar

5. Rev. Fr. Francis Kurissery CMI - Nominee6. Rev. Fr. John Paliakkara CMI - Nominee

7. Rev. Fr. Sunny Punneliparambil CMI - Nominee R. Cana.

8. Mr. P R Bose - Vice Principal

9. Mr. K P John - Nominee of the Minority Community

10.Mr. M.P. Jackson - Nominee of the Minority Community

11.Mr. A.L.Johny - Nominee of the Minority Community

- Superintendent

13.Mr. Mahroof V M - College Union Chair person



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The meeting held on 03/02/2020 at 4.00PM, started with a prayer. Fr. Joy P. T, Vice -principal, delivered the Welcome speech. Fr. Jacob Njerinjampilly, President & Manager, gave the Presidential address.

- Dr. Mathew Paul Ukken, Principal, presented the following details.
- 1. The Secretary informed the meeting about the decision to conduct Rev. Fr. Dr. Jose Thekkan Best Teacher Award Ceremony in the First or the Second week of March 2020.
- 2. He also informed the decision to approve the conduct of audit course examinations for UG 2nd Semester from 15th February onwards.
- 3. He also informed the meeting about the appointment of Prof. Thomas V.A. and Sr. Rosy as Staff-in-charge of conduct of External Examinations and Dr. Vinitha and Dr. Josheena for internal examinations.
- 4. He also informed the meeting about the selection of our college for G.V. Raja Sports Award by the Govt. of Kerala.
- 5. The meeting appreciated the construction of the Audio-Visual Library with a capacity of 50 seats after receiving contributions from PTA under the leadership of Rev. Fr. Sibi Francis.
- 6. The Principal informed the meeting regarding the financial crisis the College has been facing in the backdrop of the COVID pandemic which delayed admission of students. The meeting discussed the strategies regarding the different ways to overcome the crisis.
- 7. The following policies put forward by the IQAC, were discussed in the meeting.
 - a. Policy on placements.



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- b. Policy applying to persons with disabilities.
- c. Intellectual Property Rights policy.

It was decided to forward these policies to the Christ College Education Society for further approval.

- 8. The meeting expressed satisfaction over the decisions regarding the arrangements for the conduct of VIth semester U.G., IVth Semester P.G., and final year B. P. Ed last semester examinations scheduled from 03/06/2020. The Secretary informed the meeting of the establishment of 10 examination centers across the state and one centre in Lakshadweep for the benefit of outstation students.
 - 9. The Principal informed the meeting about the decision to make necessary preparations for the forthcoming NAAC visit and also about the recommendation to do a mock trial to make a self-assessment.
 - 10. He informed the meeting of the need for forming alumni associations in all the departments. He appreciated some of the functional Alumni Associations especially Commerce, Physics, and B. P. Ed.
 - 11. He announced that the college is going to sign MoU between the English department and 13 Universities in Indonesia.
 - 12. The Principal informed the meeting that the college had initiated a new software named LINWAYS by replacing the existing one and that the new one is having the advantage of low cost per student.
 - 13. The meeting appreciated the efforts taken by the NSS programme officers for making our unit into one of the best in the University of Calicut and the meeting also congratulated Dr. Arun Balakrishnan for getting selected as the best NSS programme officer.



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- 14. Under the infrastructure development, the principal intimated the progress of construction work *viz.*, Zoology research block, B.P. Ed complex, four guest rooms (one executive suite room), and completion of 18 additional rooms in the Gents' hostel.
- 15. The principal briefed about the governing council meeting held in the college, and he specially mentioned Mr. Suresh Kumar's, the state government nominee, supportiveness towards our college. The Secretary also briefed that the College has already applied for new programs such as M.Sc. Physics, M.Sc. Health, and Yoga Therapy, B.A. Economics, M.Sc. Chemistry, B. Com. Taxation.
- 16. The Principal informed the meeting about the decision to generate endowments under the student support program. He informed that under the leadership of Prof. K. J. Joseph, endowments are instituted for the toppers of all core courses in Commerce and also to the semester topper/s.
- 17. He informed the meeting, the thinking towards initiation of extended learning programmes under the leadership of different departments and to explore the possibilities to start IGNOU Open University centre in the campus.
- 18. Principal informed the efforts to sign an MoU with IRTC, Palakkad for training the students in waste management, under the supervision of Department of Environmental Science.
- 19. The Principal invited the attention of the meeting and also shared his concern over the disciplinary matter against Dr. P. D. Shaju, Associate Professor, Dept of Physics. The Secretary informed the meeting that a serious complaint was received by the College authorities from a lady teaching staff of the college about the constant harassment and disturbance, she had faced through social

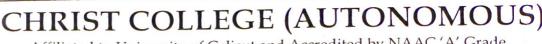


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media in various ways. The Secretary informed the meeting that an enquiry committee was appointed and was headed by Dr. Tessy Paul P., Head of Department of Botany. He placed the enquiry committee report, in the meeting. The Secretary discussed the report in detail and stated that Dr. P. D. Shaju had been doing similar kinds of violations towards many girl students. The Secretary suggested strict action for any kind of atrocities against women; and in this case too. After serious deliberations, the meeting unanimously agreed with the findings and suggestions of the committee and extended full support to the Principal and the Management to proceed further and take necessary action against Dr. P. D. Shaju.

- 20. The Principal briefed the meeting that Alumni associations are to be started by all departments and the total subscription from each student shall not exceed Rs. 500/- including the amount towards the alumni association of the college, for which the subscription amount is Rs. 200/-.
- 21. The Principal informed the meeting about the decision to conduct 'Vidhyarambam', the initiation ceremony for I DC students in the third week of Sep 2020 under the leadership of coordinators of CSA.
- 22. The meeting unanimously approved, in principle, the suggestion on the rotation of heads of departments every three years, and the first change of rotation shall be in 2023.
- 23. The meeting also approved the mentor-mentee system of interaction between the teachers and the taught, to make the curricular, co-curricular, and extracurricular activities, more vibrant.
- 24. NAAC works were briefed by the Principal.



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- 25. This year, the admission process was conducted on an online platform. The Secretary explained the efforts taken by admission committee for smoothly functioning of the admission process.
- 26. It was decided that all classrooms are to be made ICT enabled.
- 27. The Secretary briefed about the e-waste management system, environment-friendly waste disposal system, and vermiculture initiatives.
- 28. The parking of two-wheelers of students on the College Campus was discussed.
- 29. Special congratulations were given to Fr. Joy for getting the proposals of 'Khelo India' sanctions for Christ College.
- 30. It was decided that the RUSA fund can be also spent on renovation and maintenance work.
- 31. Special congratulations were given to the Department of Physics for getting an MOU in Artificial Intelligence and solar power. All departments were asked to start Alumni associations.
- 32. The Principal announced that from this year onwards, Christ College is a premium member of ICTAK. ICT Academy of Kerala is a Social Enterprise created in a Public-Private Partnership model (PPP) for imparting ICT skills to the youths of Kerala and improve their employability opportunities in the Industry. The Company is supported by Govt. of India, partnered by Govt. of Kerala and the ICT industry.
- 33. The Principal also announced that the Department of Zoology has made an MoU with Wildlife Trust of India (WTI), which is a leading Indian nature conservation organization committed to the service of nature. Its mission is to conserve wildlife and its habitat and to work for the welfare of individual wild



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animals, in partnership with communities and governments. WTI's team of 150 dedicated professionals work towards achieving its vision of a secure natural heritage of India, in six priority landscapes, knit holistically together by nine key strategies or Big Ideas. Wildlife Trust of India is working for the conservation of "Kandal forests" in Mangalore.

- 34. Suggestions by IQAC for more facilities as part of NAAC preparations.
 - Make all classrooms ICT enabled.
 - > WIFI enabled campus.
 - > Facilitate Aquaponics & Vermiculture
 - ➤ Establish Paper Recycling Unit, which will be a part of "Earn While Learn" program

- 4.

> Separate campus for Social Work department.

Dr. Mathew Paul Ukken, Principal & Secretary, also presented the development activities of the college.

He mentioned that the college has signed a MOU with university of Zululand, South Africa. He expressed the hope that this will help in the future development of the college. Fr. Joy P. T, Vice Principal received the Environmental Friendly Teacher Award for the year 2018-19 from KES, Thrissur. College also received Environmental Friendly College Award for the year 2018-19. Student Induction Program was conducted by IQAC team for I DC students. New Laboratories of B. Voc. Food Processing and B.Sc. Physics (Self). Two new programmes were started in the year which are B.Sc. Maths (self) and B.Sc. Psychology (Self – additional batch). In sports scenario, College won Calicut University Aggregate Championship and Best College Award. College secured first position in Men and second in Women.



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Following suggestions were made in the meeting.

- 1. It will be good, if we can appoint an administrator to immediately look in to the matters of the self-financing programmes so that, their results and activities can be more effectively monitored.
- 2. The appointment of Vice Principals and Deans are a welcome note as far as decentralization of administration is concerned. Some sort of arrangement can be made in Self-financing programmes for easy administration and decentralization.
- 3. Research Seed Money can be also given to teachers of Self-financing departments which may enhance research.
- 4. It is good to see that Rs. 51,76,950 is spend for student concession. Some type of scholarships can be given to Aided meritorious students.
- 5. The amount spend for sports promotion is Rs. 33,61,314. More efforts may be made to encourage women sports personnel.
- 6. It will be good if online learning portals can be started in the college. This may help for online learning in the form of MOOCs.
- Fr. Dr. Jolly Andrews, Bursar, proposed the Vote of Thanks. The meeting concluded at 6.00pm.