

## IRINJALAKUDA

MANAGEMENT GOVERNING BODY WEDNESDAY, 25<sup>TH</sup> JULY 2018

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:

1. Rev. Fr. Jacob Njerinjampilly CMI - Manager & President Comments

2. 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 - Nominee

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6. Rev. Fr. John Paliakkara CMI - Nominee

7. Rev. Fr. Joy P T CMI - Nominee

8. Mr. P R Bose - Vice Principal

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

10.Mr. M.C. Paul - Nominee of the Minority Community me

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

12.Mr. V D Varghese - Superintendent

13.Mr. Vinay Mohan P - College Union Chair person



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The meeting held on 25/07/2018 at 11.30AM, started with a prayer. Mr. P. R. Bose, Vice -principal, delivered the Welcome speech. The meeting started with a silent prayer followed by one-minute silence in fond remembrance of Rev. Fr. Gabriel Chiramel, 1st Principal of Christ College and Principal for 19 years from 1956 to 1975, and Fr. Dr. Jose Thekkan, 10th Principal of Christ College from 2007 to 2017.

- \* Fr. Jacob Njerinjampilly, President & Manager, gave the Presidential address.
- 1. Rev. Fr. Jacob Njerinjampilly CMI addressed the function and appreciated the management for appointing Dr. Mathew Paul Ukken as the Principal of the College from 02/04/2018 onwards. The Manager asserted the fact that the occasion was historic as Dr. Mathew is the first Layman Principal of the College. Several members including Vice Principals Prof. V. P. Anto, Dr. Fr. Jolly Andrews, and Fr. Joy Peenikkaparambil spoke on the occasion and congratulated Dr. Mathew. In his reply, the new Principal thanked all members for the cooperation extended during his tenure as Principal-in-charge and requested further cooperation.
- Dr. Mathew Paul Ukken, Principal, presented the following details.
- 2. The Principal congratulated the teaching and non-teaching community for helping the college achieve the 17th rank in India in the NIRF rating by the MHRD. He congratulated the former IQAC Coordinator Dr. Davis Antony Mundassery and his team for the spectacular achievement in the NIRF Ranking.
- 3. The admission procedure for the year 2017 was discussed in the meeting. The details of admission were given by the Principal.



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- 4. The following policies put forward by the IQAC, were discussed in the meeting.
  - a. Policy on syllabus change
  - b. Environment & Waste management.
  - c. Scholarship policy.
  - d. Gender equity policy.
  - e. Students Clubs and Associations policy & procedure.

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

- 5. Certain complaints were reported in the software system which we are using now. It was decided to address them with the software team. It was also decided to review the present software team based on the complaints received. The meeting entrusted Fr. Jolly Andrews, Bursar, to look into the matter.
- 6. The meeting also decided to conduct a celebration day for winning the 17<sup>th</sup> rank in the NIRF ratings and for being the overall Champion in Calicut University in Athletics.
- 7. The committee for the celebration day constituted Prof. V. P. Anto as the Convenor, Dr. Davis Antony Mundassery, Dr. B.P. Aravinda, Prof. Sebastian Joseph, V.D. Varghese, Dr. Robinson, Dr. Soni John, and Prof. K. J. Joseph as members. It was informed by the Principal that the aforementioned committee decided to invite Prof. Ravichandran, the Education Minister of Kerala, for the function.
- 8. It was also decided to give strict instructions to students on the ragging rules. The UGC guidelines and the Honourable Supreme Court verdict regarding the



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same will be circulated among students. All UGC guidelines regarding ragging will be strictly complied.

- 9. As a part of CBCSS, we are having open courses. These courses will be a great opening for students to go for interdisciplinary learning. The intimation to students for registering for open courses (18 Nos.) was decided to be done quickly and it was decided to start the open course classes as soon as possible.
- 10. It was decided to enquire about purchasing an institutional email-id for the college. This will help us to apply for many projects.
- 11. There was serious discussion to apply the principles of incubation and Start Ups in our institution.
- 12. It was decided to purchase software for systematic and scientific preparation of Program Outcomes (PO), Course Outcomes (CO), Program specific outcomes (PSO). The software will also, in turn, help our Controller of Examination department for question bank generation.
- 13. It was decided to establish Research Funds so that Research programs and projects will be promoted.
- 14. It was decided to promote Vidyadhanam projects so that poor and meritorious students may receive scholarships.
- 15. The appointment of Coordinator for Self-Financing Departments was intimated by the Secretary.
- 16. It was decided to conduct the program for the remembrance of Fr. Gabriel according to the convenience of a befitting chief guest as soon as possible.
- 17. It was decided to accept THAVANISH as an association of Christ College and that the bylaws and accounts of the association are to be submitted and ratified before the college authorities.



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- 18. Fr. Joy P.T CMI, Dept. of B.P.E won G. V. Raja Award for best Physical education teacher of Kerala state, instituted by Sports Council, Govt. of Kerala. It was decided to constitute a reception committee and to conduct a program to congratulate Fr. Joy P.T, G.V. Raja award recipient. Dr. B. P. Aravinda will be the convener of the program.
- 19. The Principal informed the meeting about the new librarian of the College Fr. Siby Francis.
- 20. The Principal informed the meeting about the 1st Death Anniversary of late Rev. Fr. Dr. Jose Thekkan, former Principal of the College. On the day of the first death anniversary on 25/07/2018, it was decided to arrange a commemorative talk at 10:00 am.
- 21. The Principal informed the meeting about the 10<sup>th</sup> anniversary of the launching of the Student Police Programme in our college. It was decided to celebrate it fittingly and invite all stakeholders, including Dr. Thomas E.M., former faculty, Dept. of Economics, who is widely regarded as the person who introduced the programme in the state of Kerala. The celebration and honouring were decided to be initiated in the College Auditorium on 23/07/2018 at 1:30 pm.
- 22. NSS Unit No-49 received the NATIONAL YOUNG LEADERS AWARD instituted by the Ministry of Youth Affairs and Sports for the year 2015-16.
- 23. SERB & KSCSTE sponsored international seminar by Department of Geology and Environmental science on Geology: Emerging methods and applications.
- 24. UGC sponsored National seminar by Department of mathematics on recent developments in Fuzzy set theory.
- 25. UGC sponsored national seminar by Department of chemistry on Current Trends in Chemical Research was conducted.



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- 26. Our teams were winners in the university level in the following events: Netball, Body building, Gymnastics, Cross country, Athletics, Table tennis and Archery (men). Our teams were runners up in the university level in the following events: Hockey, Shuttle badminton, Kabbady, Boxing(men), Gymnastics, Table tennis (women) and archery (women). Christ College secured first best college among the affiliated Colleges in Calicut university in the year 2016-17(In men section for their overall performance). The meeting made an observation to promote women teams also as policy of gender equality and women empowerment.
- 27. Jumping pit and Jumping academy was inaugurated by Sri. T. P. Dasan, President, Kerala State Sports Council in March 2017.
- 28. A committee of SAI visited our college for assessing the technical feasibility to start SAI sports hostel in our campus in March 2017.
- 29. As a part of encouraging Teaching Learning process, it was decided to establish Fr Dr Jose Thekkan Best Teacher Award in state level. The award will carry a cash prize of Rs 50,000/-, the highest as per the learned knowledge in the state of Kerala. It will also have a citation and a certificate along with the cash prize. The Secretary informed the meeting that Fr. Dr. Jose Thekkan Award Jury was constituted with six eminent personalities. They are:
  - Dr. S Radhakrishnan, former Chairman ISRO
  - Dr. T.K. Narayanan, Vice-Chancellor, Kerala Kalamandalam University
  - Dr. Usman, Former President, Principal, Council
  - Fr. Francis Kurissery, former Principal, Christ College.
  - Prof. Dr. K. Sachidanandan, former Secretary, Kendra Sahitya Academy
  - Dr. M.G.S. Narayanan, Historian



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- 30. The principal informed the meeting about the decision to conduct Jubilation Day on appropriate occasion and also to felicitate the excellent performance of the college in sports events at the University and National levels. Christ College won Calicut University Aggregate Championship and best college Award for the year 2016-17with record points (311)
- 31. The Principal informed the meeting about the decision to install a punching machine for marking attendance for both teaching and non-teaching staff as per government orders.
- 32. The Principal informed the meeting about the decision to enforce the use of I.D. Cards by students more strictly.
- 33. Following degree programs were started in the college B.Sc. Physics (Additional Batch), B.Sc. Geology (Additional Batch), B.Sc. Food Technology, B. Com Professional and & M.Sc. Computer Science started.
- 34. College received Irinjalakuda Diocese Deepika friend club award 2017.
- 35. Foundation stone for Synthetic Tennis Court was laid by Rev. Fr. Jacob Njerinjampilly CMI, Manager, Christ College, Irinjalakuda and Adv. M.S Anilkumar, President, Blue Diamonds of Christ College in September 2017.
- 36. College received Certificate of recognition from Mathrubhoomi in recognition of our strong commitment to the SEED project during the academic year 2016-17 in Thrissur District and our contribution towards environment protection. Meeting specially appreciated Fr Joy PT for the same.
- 37. Foundation stone for Christ College Stadium Pavilion was laid by Rev. Jacob Njerinjampilly CMI, Manager, Christ College, Irinjalakuda and Sri. M.C. Paul, Managing Director, KSE Limited, Irinjalakuda in December 2017.



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- 38. First convocation ceremony of Christ College (Autonomous) was held on 20th December 2017.
- 39. Following degree programs were started in the college B.Sc. Physics (Additional Batch), B.Sc. Geology (Additional Batch), B.Sc. Food Technology, B. Com Professional and M. Sc. Computer Science started.
- 40. IQAC suggested to establish "Research Seed Money" for selected best research works for further promotion of quality research outcomes.
- 41. As part of the campus being more friendly with physically differently abled students, IQAC recommended to install lifts in both Administrative block and St. Chavara block.
- 42. IQAC, noticing the ratio of women students coming from far places to the college, proposed the management to construct another women's hostel, which would empower more women students to the campus and proximity to curricular and extra-curricular activities.
- 43. Since the college Alumni Association is not yet registered, IQAC suggested to register the same with the concerned authorities.
- 44. The feasibility report on the introduction of B. Voc. courses was discussed. It was decided to go forward with subjects B. Voc. Food Processing Technology and B. Voc. Information Technology (IoT & Data Science).
- Fr. Jolly Andrews, Bursar, proposed the vote of thanks. The meeting concluded by 1.30pm.