



CHRIST COLLEGE (AUTONOMOUS)

(Regn. No. 137/75; No.F.22-1/2015/AC.U.G.C.)

Affiliated to University of Calicut and Accredited by NAAC 'A' Grade

IRINJALAKUDA - 680 125, KERALA, INDIA

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MINUTES OF THE GOVERNING COUNCIL - 26th FEB 2019

Date: 26th February 2019

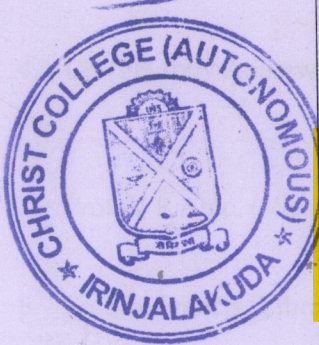
Time: 12:30 PM- 2:10 PM

Venue: CONFERENCE HALL, CHRIST COLLEGE

The Governing council meeting started at 12:30 AM with a silent prayer. Secretary of Governing Council Dr. Mathew Paul Ukken made the welcome speech. In his welcome speech he introduced the new members and gave a brief outline on the academic and cocurricular progress made by the College. The Chairman of the Governing Council, Fr. Jacob Njerinjampilly, in his message reminded the members about seriousness of the academic leadership the institution should maintain.

Governing council members then discussed in detail the agenda and following decisions were taken.

Agenda	Decisions taken
FEB 2019 A. Budget for the grant for Autonomous Colleges (UGC) 2018-19	Secretary presented the budget proposal approved by the Finance Committee of the college. Governing Council approved the budget to be submitted to UGC. A sum of Twelve lakh was proposed in the Capital Head and a sum of rupees Eleven Lakh Twenty Thousand was proposed in the General Head. The total budget for the UGC/Autonomy grant is Rupees Twenty-Three Lakh Twenty Thousand Only.
	Governing Council approved the academic council decision on syllabus revision for following courses - i) Erratum in iv semester MSc Botany syllabus (University syllabus to be followed)

<p>FEB 2019 B. Approval of Academic Council decisions</p> 	<p>ii) Revised Syllabi of B.LiSc by the Board of Studies of Library Science.</p> <p>iii) Syllabus of B.Voc-Information Technology & Food Processing Technology – already sent to University of Calicut and got approval with minor changes</p> <p>iv) Revised syllabus for Complementary Course- Political Science for BA Economics</p> <p>Governing Council approved the decision of Academic Council to start following new courses from the academic year 2019-20. The courses are Masters in Library Science (M.LiSc), Masters in Communication and Journalism (MCJ), B.Com Logistics, B.Sc. Mathematics and B.Sc. Psychology.</p> <p>Governing Council decided to constitute new Board of Studies for the subject – Journalism and to establish new Department for Vocational Studies, incorporating teaching staff of B.Voc Information Technology and B.Voc Food Processing Technology.</p> <p>It was further decided to establish a Centre for Extended Learning incorporating the needs of alumni, tribal society of Aanapantham and Vazhachal colonies and Women (Housewives and Ladies Self Help Groups)</p> <p>It was decided by the Governing Council to establish CCRSF (Christ College Research Seed Fund); which will provide seed money to two distinct faculty members. The guidelines for the same were approved by the Governing Council.</p> <p>Governing council decided to constitute an Ethics Committee for animal research studies and Zoology department is entrusted to prepare the guidelines and make necessary actions towards its formation.</p> <p>Governing Council approved the academic council decision to start the Question bank for various courses to be used for Internal Exams</p>
<p>FEB 2019 C. Approval of Mark lists</p>	<p>Governing Council approved the issue of mark lists for students after the end semester examinations.</p>

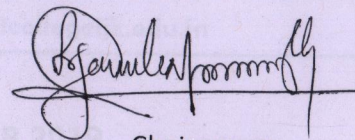
CHRIST COLLEGE

(AUTONOMOUS)

Regd. No. 12722/2013-AC/2013

Affiliated to University of Calicut and Accredited by NAAC 'A' Grade

Prof. V P Anto, Vice Principal of the College expressed the Vote of Thanks to the members of the Governing Council and the meeting came to an end by 2:10 pm



Chairperson,

(Fr. Jacob Njerinjampilly)

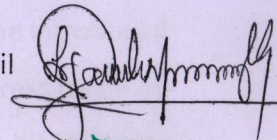
MANAGER
Christ College (Autonomous)
Irinjalakuda

Governing Council,

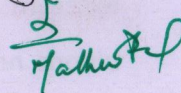
Christ College (Autonomous), Irinjalakuda

Members present

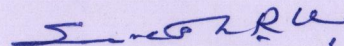
1. Fr. Jacob Njerinjampilly, (Manager, Christ College) Chairperson, Governing Council



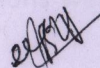
2. Dr. Mathew Paul Ukken, (Principal, Christ College) Secretary, Governing Council



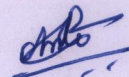
3. Dr. R K Suresh Kumar, Nominee, Kerala State Higher Education Council



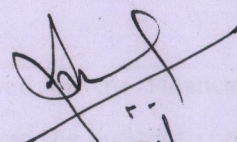
4. Dr. (Fr) Jolly Andrews, (Vice Principal, Christ College) Member, Governing Council



5. Prof. V P Anto, (Vice Principal, Christ College) Member, Governing Council



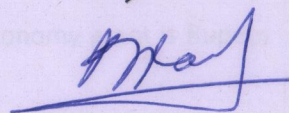
6. Fr. Sibi Francis (Librarian, Christ College) Member, Governing Council



7. Fr. Vincent Neelamkavil (Asst. Professor), Member, Governing Council



8. Mr. Paul Francis Kandamkulathy, Member, Governing Council





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MINUTES OF THE GOVERNING COUNCIL - 02nd JULY 2020

Date: 02ND JULY 2020

Time: 11:00 AM- 01:30 PM

Venue: CONFERENCE HALL, CHRIST COLLEGE

The Governing council meeting started at 11:00 AM with a silent prayer. Secretary of Governing Council Fr. (Dr.) Jolly Andrews did the welcome speech. In his welcome speech he introduced the new members and gave a brief outline on the academic and cocurricular progress made by the College. He mentioned about the MOU's signed by the college during the last academic year. The achievements in academic scenario as well as in Sports field were briefed. GV Raja award (State Government award) received by Nibin Baiju was specially mentioned. The Chairman of the Governing Council, Fr. Jacob Njerinjampilly in his message reminded the members about seriousness of the academic leadership the institution should maintain. He also urged all members to work hard for the coming NAAC visit.

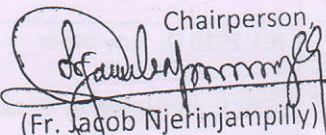
Governing council members then discussed in detail the agenda and following decisions were taken.

Agenda	Decisions taken
JUL 2020 A. Budget for the grant for Autonomous Colleges (UGC) 2020-21	<p>Secretary presented the budget proposal approved by the Finance Committee of the college. Governing Council approved the budget to be submitted to UGC. A sum of Sixteen Lakh was proposed in the Capital Head and a sum of rupees Seven Lakh Sixty-Five Thousand was proposed in the General Head. The total budget for the UGC/Autonomy grant is Rupees Twenty-Three Lakh Sixty-Five Thousand Only.</p>
JUL 2020 B. Conferment of Academic Council decisions	<p>a. Governing council decided to approve the proposal from Academic council to start new programmes in the academic year (2020-21) which are M.Sc Physics, M.Sc Chemistry, M.Sc Health and Yoga Therapy, M.P.E. S (Master of Physical Education and Sports), B.A. Economics, B.Com Logistics and B.Com taxation.</p> <p>b. All the programs presently existing will continue in this academic year 2020-21</p> <p>c. The Academic plans proposed for the year 2020-21 by Internal Quality Assurance Cell was approved by the Governing council</p> <p>d. Governing council approved the proposal from Academic council to change the name of the course Bachelor of Library Science B. Li. Sc to B. Lib. I. Sc; and B.Sc Catering science and Hotel Management to B.Sc Hotel Management and Catering Science in accordance with directions from UGC and University of Calicut.</p>

	Governing council approved the syllabus modifications of following courses which are B. Lib. I. Sc, B P Ed, M.Sc Statistics, M.A. History, Hindi (Common Course), Malayalam (Common course), Sanskrit (Common course), B.Sc Physics and B. Sc Geology
JUL 2020 C. Approval of Mark lists	Governing Council approved the issue of mark lists for students after the end semester examinations.
JUL 2020 D. Any other matter permitted by Chair	<p>Governing council approved the following suggestions from the members</p> <p>a. To establish an extension Centre of Indira Gandhi National Open University in the College campus.</p> <p>b. Establish 'Christ Start Up' in association with Christ Engineering College, Thavanish and Spreading Smiles; which will enable the students to participate in Entrepreneurship development activities and Earn While learn scheme.</p> <p>c. Make Christ College a Wifi enabled campus with Internet lease line</p> <p>d. Complete Energy and Environment audit in the academic year</p> <p>e. Start Community FM radio station and Campus video</p> <p>f. For the conduct of special exams to participants of University sports activities students should submit a participation letter from University.</p> <p>Further It was decided to constitute a committee which include Director of Physical Education to approve the application submitted by students for conducting special exams, in case students are not able to produce participation certificate from authorized agency.</p>

In his concluding remarks, Dr. R K Suresh Kumar specially appreciated the social inclusive projects initiated by Christ College. He also specially mentioned the online programs initiated by the College and placed his appreciation regarding the seventy KW solar project recently commissioned in the College. He reminded all to concentrate in documentation field where the entire activities of college are clearly mentioned with a view of forthcoming NAAC visit.


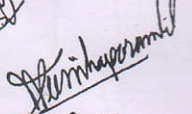
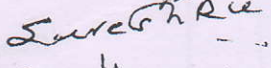
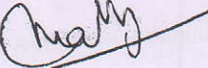
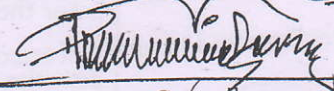
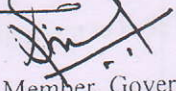

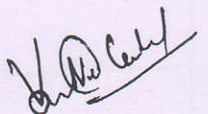
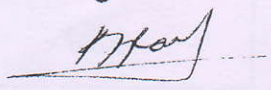
Dr. Shaju K Y, Vice Principal of the College expressed the Vote of Thanks to the members of the Governing Council and the meeting came to an end by 1:10 pm


Chairperson
(Fr. Jacob Njerinjambilly)


Manager
Christ College (Autonomous) Irinjalakuda

Christ College (Autonomous), Irinjalakuda

Members present

1. Fr. Jacob Njerinjambilly, (Manager, Christ College) Chairperson, Governing Council
2. Fr. (Dr) Jolly Andrews, (Principal, Christ College) Secretary, Governing Council 
3. Fr. Joy Peenikkaparambil, (Vice Principal, Christ College) Member, Governing Council 
4. Dr. R K Suresh Kumar, Nominee, Kerala State Higher Education Council 
5. Dr. Shaju K Y, (Vice Principal, Christ College) Member, Governing Council 
6. Fr. John Paliakkara Member, Governing council 
7. Fr. Sibi Francis (Librarian, Christ College) Member, Governing Council 
8. Dr. Davis Antony Mundassery, (Controller of Examinations, Christ College) Member, Governing Council 
9. Fr. Vincent Neelamkavil (Asst. Professor), Member, Governing Council 
10. Mr. Paul Francis Kandamkulathy, Member, Governing Council 

**CHRIST COLLEGE (AUTONOMOUS),
IRINJALAKUDA**



**MINUTES OF 7th MEETING OF THE
ACADEMIC COUNCIL**

Date: 26-February-2020

Time: 2.00 p.m.

Venue: Conference Hall

CHRIST COLLEGE (AUTONOMOUS), IRINJALAKUDA

MINUTES OF 7th MEETING OF THE ACADEMIC COUNCIL

Date: 26-02-2020

Time: 2.00 p.m.

Venue: Conference Hall

MEMBERS PRESENT

- 1) Dr. Mathew Paul Ukken., Principal **(Chairman)**
- 2) Prof. Bose. P. R, HOD, PG Dept. of Economics (Vice Principal)
- 3) Rev. Fr. Joy P. T. CMI., Dept. of BPE (Vice Principal)
- 4) Rev. Dr. Jolly Andrews CMI., PG and Research Dept. of Physics (Vice Principal)
- 5) Dr. Davis Antony Mundassery, HOD, Dept. of Statistics (Controller of Examinations)
- 6) Dr. V P Joseph, HOD, PG and Research Dept. of Physics (Dean, Faculty of Science)
- 7) Dr. T Vivekanandhan, Dept of BPE (Dean, Faculty of Arts, Commerce and Languages)
- 8) Dr. Robinson P. Ponminiessary, PG and Research Dept. of Chemistry **(Member Secretary)**
(IQAC Coordinator)
- 9) Prof. Sathyan Joseph Kolengaden, HOD, Dept. of General & Functional English
- 10) Dr. V T Joy, HOD, Dept. of Chemistry
- 11) Dr. Linto Alappat, HOD, Department of Geology
- 12) Prof. P A Varghese, HOD, PG Department of Commerce
- 13) Dr. E Vinitha, HOD, Department of Sanskrit
- 14) Prof. Lisha K. K., HOD, PG and Research Dept. of History
- 15) Dr. Aravinda B P, Dept of BPED
- 16) Prof. V P Anto, HOD. Department of Physics (Self)
- 17) Prof. C L Baby John, Dept of Management Studies
- 18) Dr. Subin K Jose, HOD, PG and Research Dept. of Environmental Science
- 19) Prof. E. J. Vincent, Dept. of Botany (Self)
- 20) Prof. Priya V B, P, Dept of English Literature
- 21) Prof. Sajitha K R, HOD, Department of Library and Information Science
- 22) Prof. Rosemin Rich, HOD, Department of French
- 23) Prof. Ambili K M, HOD, Department of Food Technology
- 24) Prof. Toybe Joseph, HOD, Department of Catering Science and Hotel Management
- 25) Prof. Saijith N S, Co-ordinator, Dept. of Social Work
- 26) Dr. Suresh K Govind, Dept of Psychology

- 27) Prof. Lulu Varghese, Dept of B.Voc
- 28) Prof. Viji Viswanathan, Co-ordinator, Dept. of Computer Science
- 29) Dr. Robert Panakkal, Amala Medical College, Thrissur
- 30) Dr. Santhosh Nampy, Professor of Botany, University of Calicut (University Nominee)
- 31) Dr. P P Pradyumnan, Professor of Physics, University of Calicut (University Nominee)
- 32) Dr. Jenson P O, Principal, Sahrudaya College of Advanced Studies, Kodakara, Thrissur

The meeting of the 7th Academic Council started at 2.00 p.m. in the Conference Hall after a silent prayer. Prof. Bose P R, Vice Principal, welcomed the gathering.

Member Secretary, Dr. Robinson P Ponminiessary presented the minutes of the Sixth Academic Council. Chairman of the Academic Council. Dr. Mathew Paul Ukken discussed the Action taken report and the members of the Academic Council confirmed the minutes and Action taken Report.

AGENDA OF THE 7th MEETING: -

1. *General evaluation of academic progress*
2. *New courses for the Academic year 2020-21*
3. *Progress on Certificate courses*
4. *Progress on NAAC visit 2021*
5. *Progress on Formation of Ethics Committee*
6. *Plans for the academic year 2020-21*
7. *Any relevant matter permitted by the chair*

After detailed discussions, following decisions were taken against each agenda

Agenda	Decisions
<i>General evaluation of academic progress</i>	<p>The Principal informed the members about the initiatives taken and the progress made by the College after the last meeting. The initiatives taken to promote academics, sports and infrastructure were also briefed.</p> <p>External examinations and publication of results: All the odd semester examinations planned were conducted as per schedule.</p> <p>Academic achievements: College signed Memorandum of Understanding</p>

	<p>with University of Zululand, South Africa. The MoU comprises sanctions for Student exchange and Combined research activities which are of interest to both the parties. College also engaged in to MoU with PAMA Institute for Transdisciplinary Archeological Sciences through which Christ College will be part of Pattanam and Mathilakam excavations. Four teachers were awarded PhD this year. Seven research scholars completed their doctoral research and was awarded PhD degree with Christ College as their research Centre.</p> <p>Sports achievements: The academic and sports achievements of the current academic year were also reviewed in the meeting. College was awarded with the prestigious GV Raja award. College achieved fourteen interzone titles during the year.</p> <p>Infrastructure development: The Principal informed the members about the completion of the Zoology Research block. The basketball court was completed and inaugurated. The construction of Sports Complex, Indoor volley ball court and Indoor Stadium are ongoing.</p> <p>Awards and Achievements: NSS unit 49 received the best NSS unit award of University of Calicut and Dr. Arun Balakrishnan received the best NSS Programme Officer award.</p>
New courses for the Academic year 2020-21	Academic council proposed to Governing Council of the College to start new courses for the academic year 2020-21. The proposed courses are M.Sc Physics, M.Sc Chemistry, M.Sc Health and Yoga Therapy, M.P.E. S (Master of Physical Education and Sports), B.A. Economics, B.Com Logistics and B.Com taxation.
<i>Progress on Certificate Courses</i>	The progress on non-credit certificate courses for skill development was discussed. Vice Principal Prof. Bose P R, informed the meeting that thirteen certificate courses were conducted during the academic year. It was decided to commence the certificate courses during the start of the academic year itself.
<i>Progress on NAAC visit 2021</i>	IQAC coordinator detailed on the preparations of NAAC visit scheduled for the year 2021. Criteria wise committees are formed. Five Criterion meetings are over.

<i>Progress on Centre for Extended Learning</i>	The progress of works of Centre for extended Learning were discussed. Extension lecture for Kudumbasree members was conducted.
<i>Progress on Formation of Ethics Committee</i>	The building construction for the animal house got completed. The paper works for the formation of the Ethics Committee already got started.
<i>Plans for the academic year 2020-21</i>	The Academic plans proposed for the year 2020-21 by Internal Quality Assurance Cell was approved by the Academic council
<i>Syllabus modifications</i>	Academic council proposed to change the name of the course Bachelor of Library Science B. Li. Sc to B. Lib. I. Sc; in accordance with directions from UGC and University of Calicut. Academic council also proposed to governing council to modify the syllabi for following courses B. Lib. I. Sc, B P Ed, M.Sc Statistics, M.A. History, Hindi (Common Course), Malayalam (Common course), Sanskrit (Common course), B.Sc Physics and B. Sc Geology
<i>Any other relevant matter</i>	Fr. P T Joy, Vice Principal of the College delivered farewell message to retiring members of Academic Council.

The meeting ended at 4.45 p.m. with a vote of thanks to the external members by Rev. Fr. Joy P.T, Vice Principal of the college. He thanked all the Members for sparing their valuable time to attend the meeting.



Chairman

PRINCIPAL
CHRIST COLLEGE (AUTONOMOUS)
IRINJALAKUDA

Academic Council

CHRIST COLLEGE (AUTONOMOUS), IRINJALAKUDA
MINUTES OF 9th MEETING OF THE ACADEMIC COUNCIL

Date: 08-March-2021

Time: 2.30 p.m.

Venue: IQAC Conference Room & Zoom Online

MEMBERS PRESENT

**CHRIST COLLEGE (AUTONOMOUS),
IRINJALAKUDA**



**MINUTES OF 9th MEETING OF THE
ACADEMIC COUNCIL**



Date: 08-March-2021

Time: 2.30 p.m.

**Venue: IQAC Conference Room & Online- College ZOOM
Platform**

CHRIST COLLEGE (AUTONOMOUS), IRINJALAKUDA
MINUTES OF 9th MEETING OF THE ACADEMIC COUNCIL

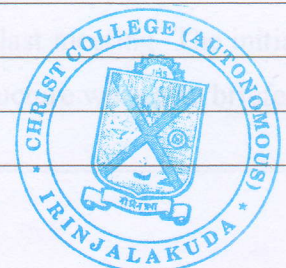
Date: 08-March-2021

Time: 2.30 p.m.

Venue: IQAC Conference Room & Zoom Online

MEMBERS PRESENT

1	Dr. Fr. Jolly Andrews., Principal in Charge (Chairman)
2	Dr. Shaju K Y., Vice Principal
3	Rev. Fr. Joy Peenikkaparmbil CMI., Vice Principal
4	Dr. C O Joshi., Vice Principal
5	Dr. Davis Antony Mundassery., Controller of Examinations
6	Dr. Tessy Paul P., Dean of Faculty of Science
7	Dr. B P Aravinda., Dean of Humanities, Physical Education, Language & and Commerce
8	Dr. Robinson P Ponminiessary (Member Secretary)
9	Dr. Fr. Vincent Neelamkavil CMI
10	Prof. Tomy P D
11	Prof. Sheeba Varghese
12	Dr. V.T. Joy
13	Sr. Rosy V O
14	Dr. Linto Alappatt
15	Dr. E. Vineetha
16	Dr. Josheena Jose
17	Dr. Seena V
18	Prof. Lisha K.K
19	Dr. Subin K. Jose
20	Dr. Bintu T. Kalyan
21	Prof. V P Anto
22	Dr. C V Sudheer
23	Prof. K J Joseph
24	Prof. C.L. Baby John
25	Prof. E.J. Vincent
26	Priya V B
27	Rosemary T. George
28	Viji Viswanathan



29	Nimy P G
30	Toybe Joseph
31	Sajitha K. R.
32	Ambily K.M
33	Rosemin Rich
34	Lulu Varghese
35	Jeena T G
37	Dr. P P Pradyumnan, (University nominee)
38	Dr. Jenson P. O., Principal, Sahrudaya College, Thrissur
39	Dr. Vincent Mathew, Associate Professor, Dean, Central University of Kerala, Kasargod
40	Dr. K.V. Radhakrishnan, Scientist, NIIST, Thiruvananthapuram
42	Dr. Robert Panakkal, Amala Medical College, Thrissur
43	Sri. Sachin Menon, Chief Operating Officer (Tax), Director, KPMG, India

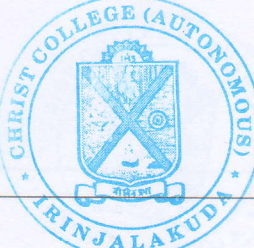
The meeting of the 9th Academic Council started at 2.30 p.m. in the IQAC Conference Room & ZOOM online platform after a silent prayer. Dr. Shaju K Y, Vice Principal, welcomed the gathering.

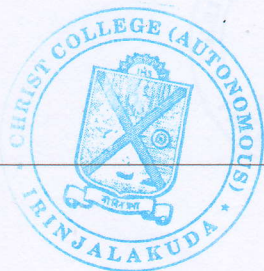
Member Secretary, Dr. Robinson P Ponminiessary presented the minutes of the Eighth Academic Council. Chairman of the Academic Council. Dr. Fr. Jolly Andrews discussed the actions taken and the members of the Academic Council confirmed the minutes of the meeting.

AGENDA OF THE 9th MEETING: -

1. General evaluation of academic progress
2. Syllabus Revisions
3. Progress on NAAC visit 2021
4. Any relevant matter permitted by the chair

After detailed discussions, following decisions were taken against each agenda

Agenda	Decisions
	The Principal in Charge informed the members about the initiatives taken and the progress made by the College after the last meeting. The initiatives taken to promote academics, sports and infrastructure were also briefed.

<p><i>General evaluation of academic progress</i></p>	<p>External examinations and publication of results: The examinations of Third and Fifth semester UG are over. First semester UG exams are scheduled from 9th March and first semester PG from 15th March.</p> <p>Infrastructure development: The Principal informed the members about the progress of construction of New Science block. The renovation works under the RUSA scheme of Computer Laboratory and Audio recording lab already began.</p> <p>Awards and Achievements: College received the Energy conservation award from the State of Kerala.</p>
<p>Syllabus Revisions</p>	<ol style="list-style-type: none"> 1. It was decided to adopt the syllabi of University of Calicut for the for the programmes B.Sc Physics and B.Sc Mathematics for the academic year 2020-21 onwards as per the suggestion from the respective Board of Studies. 2. Further it was decided to change the complementary course (Computer Science to Chemistry) of B.Sc Physics (Self Financing) programme from the academic year 2021-22. 3. Academic Council approved the modified syllabi of following programmes a) Integrated BPE b) M.A. History c) MSW d) Sanskrit-UG Common Course-Second Language. The modified syllabi are to be sent to University of Calicut for approval. 4. Academic council also approved the following syllabi of newly approved programme Five year Integrated M.Sc Geology a) Core Geology, b) Complementary Chemistry and c) Complementary Physics. The syllabi for Common Courses will be that of Language reduced pattern (the other pattern of University of Calicut).
<p>Progress on NAAC visit 2021</p>	<p>IQAC Coordinator discussed the progress on upcoming reaccreditation activities. The first draft of SSR already prepared. Collection of additional information against each key indicator to be started.</p>
	<ol style="list-style-type: none"> 1. The Academic council proposed to Governing council to continue all academic programmes of the academic year 2020-21 in the forthcoming academic year 2021-22 also. 2. Academic council proposed to start new programme Master of Library and Information Science (M.Lib.I.Sc) under the department

Any other relevant matter	<p>of Library science. The programme will be of four semesters to be started from the next academic year 2021-22.</p> <p>3. After detailed discussion following Policy and Procedure were approved a) Policy and Procedure for the change of syllabus b) Policy applying to persons with disabilities and c) Manual for Outcome Based Education</p> <p>4. Dr. Vincent Mathew proposed to start new Elective papers for PG programmes based on the research activities of the department.</p> <p>5. Academic council decided to request University of Calicut to give equivalency for the programme M.Sc. Clinical Psychology in par with M.Sc Psychology and M.Sc Applied Psychology.</p> <p>6. Academic council decided to propose following suggestions to University of Calicut.</p> <p>a) PG Departments under the Self-Financing stream may be elevated to Research Department after a period of three years from the inception of the programme.</p> <p>b) Research guides who retire at the age of fifty-six may be given permission to continue the research activities till the age of sixty provided the aided College Management is willing to extend the permission and a bond is executed between the research guide and Head of the Institution.</p> <p>c) Research guideship may be extended to sixty-five years for those who are appointed as teaching faculty in the self-financing programmes. A bond should be executed, in which Research guide should be willing to continue his work and Management should provide the amenities for research.</p>
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The meeting ended at 4.20 p.m. with a vote of thanks to the external members by Rev. Fr. Joy P.T, Vice Principal of the college. He thanked all the Members for sparing their valuable time to attend the meeting.




Chairman

Academic Council
Assistant Professor-
In-charge of Principal
Christ College (Autonomous)
Irinjalakuda



CHRIST COLLEGE (AUTONOMOUS)

IRINJALAKUDA

*MANAGEMENT GOVERNING BODY
WEDNESDAY, 03RD FEBRUARY 2020*

MINUTES OF THE MEETING



CHRIST COLLEGE (AUTONOMOUS)

Affiliated to University of Calicut and Accredited by NAAC 'A' Grade
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Management Governing Body

Members:

1. Rev. Fr. Jacob Njerinjampilly CMI - Manager & President
2. Dr. Mathew Paul Ukken CMI - Principal
3. Rev. Fr. Shaju Edamana CMI - Provincial Secretary for Education
4. Rev. Fr. Jolly Andrews CMI - Bursar
5. Rev. Fr. Francis Kurissery CMI - Nominee
6. Rev. Fr. John Paliakkara CMI - Nominee
7. Rev. Fr. Sunny Punnelparambil CMI - Nominee
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
12. Mr. Shaju Varghese - Superintendent
13. Mr. Mahroof V. M. - College Union Chairperson



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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.



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- a. Policy on placements.
- 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 centres 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. E.
- 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



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also congratulated Dr. Arun Balakrishnan for getting selected as the best NSS programme officer.

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



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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 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.



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23. The meeting also approved the mentor-mentee system of interaction between the teachers and the taught, to make the curricular, co-curricular, and extra-curricular activities, more vibrant.
24. NAAC works were briefed by the Principal.
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



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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 organisation committed to the service of nature. Its mission is to conserve wildlife and its habitat and to work for the welfare of individual wild 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
 - Separate campus for Social Work department.
- ❖ Fr. Dr. Jolly Andrews, Bursar, proposed the Vote of Thanks. The meeting concluded at 6.00pm.