

## **MARIAN COLLEGE KUTTIKANAM (Autonomous)**

Affiliated to Mahatma Gandhi University, Kottayam

### **Minutes of the meeting of Academic Council**

Held on 21<sup>st</sup> December 2022, Wednesday at 10:30 am in Hybrid Mode

#### **Members Present**

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|--------------------------------|-------------------------------------|
| 1. Prof. Dr. Ajimon George     | Chairman                            |
| 2. Dr. Benymol Jose            | Member Secretary                    |
| 3. Dr. P S Sukumaran           | Professor, University Nominee       |
| 4. Dr. Beena Mathew            | Professor, University Nominee       |
| 5. Dr. Jorney Johnson          | Professor, University Nominee       |
| 6. Dr. Jose James              | Special Invitee                     |
| 7. Mr. Augustine Peter IES     | Expert from outside, Present Online |
| 8. Dr. Anil K Jaggi            | Expert from outside, Present Online |
| 9. Mr. Janeesh PU              | Expert from outside, Present Online |
| 10. Dr. Sunny Mathew           |                                     |
| 11. Dr. Joby Cyriac            |                                     |
| 12. Dr. Rajimol A              |                                     |
| 13. Dr. Mendus Jacob           |                                     |
| 14. Dr. Siby Joseph            |                                     |
| 15. Dr. Joshy John             |                                     |
| 16. Dr. T.V. Muralivallabhan   |                                     |
| 17. Prof. M. Vijayakumar       |                                     |
| 18. Dr. Chackochen J Njavallil |                                     |
| 19. Dr. Soosy Joseph           |                                     |
| 20. Mr. Biju P. Mani           |                                     |
| 21. Dr. Thomas K.V.            |                                     |
| 22. Dr. Binu Thomas            |                                     |
| 23. Mr. Kiran V Nath           |                                     |
| 24. Mr. Allen George Podippara |                                     |
| 25. Ms. Suzanna Oommen         |                                     |
| 26. Mr. Boby K Mani            |                                     |

The meeting started with a prayer.

After ascertaining that the requisite quorum of two-third of the members of the Academic Council is present, the Chairman called the meeting to order. He extended a warm welcome to the members and introduced the three University nominees and the external experts to the meeting. Then Dr. Benymol Jose, Member Secretary presented the agenda of the meeting. After due deliberations, the following resolutions were made

Item No	Agenda	Note/ Report	Resolution
1.	Approval of the minutes of the previous Academic Council meeting held on 29 <sup>th</sup> June 2022 and actions taken.	The secretary presented the minutes of the previous Academic Council meeting held on 29 <sup>th</sup> June 2022	Resolved to approve the minutes of the previous Academic Council meeting held on 29 <sup>th</sup> June 2022 without any changes.
2.	Discussion on the preparedness of the College for NEP implementation: (UG and PG Programmes)	Details in <b>Annexure 1</b>	Resolved to approve the proposal to implement NEP 2020 in Marian College. The Academic Council congratulated the College for the NEP initiatives undertaken and observed that Marian moves in the right track in the implementation of NEP.
3.	Instituting Scholarships (Recommendation to the Governing Body) (i) Sports Scholarships (ii) Merit Scholarships	Proposal for instituting two scholarships, merit scholarship and sports scholarship from the Academic Year 2022-23 onwards. Details in <b>Annexure 2</b>	Resolved to approve the two scholarship policies. Also resolved to recommend to the Governing Body to implement them from the Academic Year 2022-23 onwards.

4.	Approval of Regulations for engaging Professor of Practice. (Recommendation to the Governing Body)	NEP provides provisions for engaging Professors of Practice in colleges and these regulations are drafted as per the guidelines issued in this regard. Dr. Jose James presented the draft regulations prepared by Marian College. Details in <b>Annexure 3</b>	Resolved to approve the Regulations for engaging Professor of Practice. Also resolved to recommend to the Governing Body for its immediate implementation in the College.
6.	Proposal to change the nomenclature of Master of Management in Hospitality (MMH) in compliance with the UGC specification of degrees 2014	Dr Joby Cyriac, Head, Department of Hospitality Management presented the matter detailing the urgency to change the name of the programme. Details in <b>Annexure 4</b>	Resolved to approve the proposal to change the nomenclature of the existing Master of Management in Hospitality (MMH) programme to MA Hospitality and Tourism Management subject to approval from University and Government
7.	Renaming of Research and PG Department of Commerce to School of Commerce and Professional Studies.	Dr. K V Thomas, Head of the Department presented the matter. Details in <b>Annexure 5.</b>	Resolved to approve the proposal to rename the Research and PG Department of Commerce to 'School of Commerce and Professional Studies in Accounting'.

The meeting came to an end at 12.20 pm with the vote of thanks by Dr. Benymol Jose, Member Secretary.

Sd/-

Prof. Dr. Ajimon George  
Chairman

Sd/-

Dr. Benymol Jose  
Member Secretary