

MARIAN COLLEGE KUTTIKKANAM Autonomous

Minutes of the meeting of the Academic Council

Held on 17th December 2024, Tuesday at 10 am in Hybrid Mode

Venue: Smart Classroom, Marian Institute of Management

Present

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| 1. Prof. Dr. Ajimon George | Chairman |
| 2. Dr. Benymol Jose | Member Secretary |
| 3. Prof. Dr. P S Sukumaran | University Nominee, Present Online |
| 4. Prof. Dr. Jorney Johnson | University Nominee, Present Online |
| 5. Adv. Augustine Peter IES | Expert from outside, Present Online |
| 6. Mr. Anumod Alex Thomas | Expert from outside, Present Online |
| 7. Dr. Sunny Mathew | |
| 8. Mr. Sajan N Thomas | |
| 9. Dr. Rajimol A | |
| 10. Dr. Mendus Jacob | |
| 11. Dr. Siby Joseph | |
| 12. Dr. Joshy John | |
| 13. Dr. T.V. Muralivallabhan | |
| 14. Dr. Soosy Joseph | |
| 15. Mr. Biju P. Mani | |
| 16. Dr. Thomas K.V. | |
| 17. Mr. Kiran V Nath | |
| 18. Mr. Allen George Podippara | |
| 19. Ms. Suzanna Oommen | |
| 20. Dr. Martin Babu | |
| 21. Ms. Amruth K John | |
| 22. Dr. Lumy Joseph | |
| 23. Dr. Jose James | Special Invitee |
| 24. Fr. Dr. Shaiju K S | Special Invitee |
| 25. Dr. Joby Cyriac | Special Invitee |

The meeting started with a silent prayer.

After ascertaining the requisite quorum, the Chairman called the meeting of the Academic Council to order. He extended a warm welcome to all the members including university professors, external experts and special invitees to the meeting and presented the agenda of the meeting. After due deliberations, the following resolutions were made.

Item No	Agenda	Note/ Report	Resolution
1.	Action taken on the minutes of the previous Academic Council meeting held on 20 th June 2024 and actions taken.		The Member Secretary briefed the minutes of the previous Academic Council meeting and presented a report on the action taken.
2.	Amendment to Examination manual of the college to incorporate the new assessment method of FYUGP implemented with effect from 2024 admissions.	Details in Annexure I.	Resolved to incorporate the new assessment method of FYUGP implemented with effect from 2024 admissions as Amendment to Examination Manual of the college.
3	Discussion and approval of the syllabus of second semester BCA and BBA for 2024 admission.	Chairman, BoS concerned presented the Syllabus of second semester BCA and BBA for 2024 admission.	It is resolved to approve the Syllabus of the second semester BCA and BBA under FYUGP for 2024 admissions, which is in alignment with the curriculum framework given by AICTE.

4	Update on the implementation of FYUGP for 2024 Admissions.	Presentation in Annexure II	Adv. Biju P Mani, FYUGP Nodal Officer of the college gave an update on the implementation of FYUGP for 2024 Admissions.
5.	Ratification of the Appointment of (i) Mr. Ramesh P V and Reappointment of (ii) Adv. Augustine Peter IES (iii) Mr. Mathew Kurian as Professors of Practice as per Marian College Kuttikkanam Autonomous Regulations for engaging Professor of Practice in the College.	The chairman introduced the three persons who have been duly engaged as Professors of Practice and their appointment has been placed before the Academic Council for ratification.	I. It is resolved to approve and ratify the reappointment of (i) Adv. Augustine Peter IES (ii) Mr. Mathew Kurian as Professors of Practice as per Marian College Kuttikkanam Autonomous Regulations for Engaging Professor of Practice with a tenure of one year w.e.f 24 November 2024. II. It is resolved to approve and ratify the appointment of (i) Mr. Ramesh P V as Professor of Practice as per Marian College Kuttikkanam Autonomous Regulations for Engaging Professor of Practice with a tenure of one year w.e.f. 10 October 2024.
6	Conducting SEA1 and SEA2 examinations simultaneously for selected courses of BCom (Honours)	Details in Annexure III with details of minutes of the evaluation reforms committee and	It is resolved to approve the proposal for conducting SEA1 and SEA2 examinations simultaneously for those

	programme with effect from 2024 admissions to comply with the requirements of ACCA accreditation.	list of selected courses.	selected courses of B Com (Honours) programme which carries the content stipulated by ACCA from the Academic year 2024-2025 to comply with the requirements of ACCA accreditation.
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The meeting came to an end at 11:30 am with the vote of thanks by Dr. Benymol Jose, Member Secretary.

Sd/-
Prof. Dr. Ajimon George
Chairman

Sd/-
Dr. Benymol Jose
Member Secretary