

**MARIAN COLLEGE KUTTIKKANAM Autonomous**

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

Held on 20th December 2023, Tuesday at 10:30 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. Beena Mathew     | University Nominee                  |
| 4.  | Prof. Dr. Johney Johnson   | University Nominee                  |
| 5.  | Mr. Augustine Peter IES    | Expert from outside, Present Online |
| 6.  | Dr. Anil K Jaggi           | 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. | Prof. M. Vijayakumar       |                                     |
| 15. | Dr. Soosy Joseph           |                                     |
| 16. | Mr. Biju P. Mani           |                                     |
| 17. | Dr. Thomas K.V.            |                                     |
| 18. | Mr. Kiran V Nath           |                                     |
| 19. | Mr. Allen George Podippara |                                     |
| 20. | Ms. Suzanna Oommen         |                                     |
| 21. | Mr. Bobby K Mani           |                                     |
| 22. | Dr. Binu Thomas            |                                     |
| 23. | Ms. Amruth K John          |                                     |
| 24. | Dr. Lumy Joseph            |                                     |
| 25. | Dr. Jose James             | Special Invitee                     |
| 26. | Fr. Dr. Shaiju K S         | Special Invitee                     |
| 27. | Dr. Joby Cyriac            | Special Invitee                     |

The meeting started with a silent prayer.

After ascertaining the requisite quorum, the Chairman, Prof. Dr. Ajimon George called the meeting to order. He extended a warm welcome to the members, University nominees, external experts and special invitees to the meeting.

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.      | Presentation of the minutes of the meeting of Academic Council held on 20 <sup>th</sup> June 2023 and actions taken.  | The Secretary presented the minutes of the previous Academic Council meeting | Resolved to approve the minutes of the previous Academic Council meeting held on 20 <sup>th</sup> June 2023 without any changes.   |
| 2.      | Implementation of FYUGP for 2024 admissions.<br>(i) Presentation by Chairpersons, Board of Studies about the implementation of FYUGP including outcomes of the BoS meetings conducted recently. | Details in <b>Annexure 1</b> .   | After the presentations and discussions, it is decided to continue working on the curriculum development, taking the privilege of autonomy which is conferred by UGC and the basic frame work which Mahatma Gandhi University has given. In the next meetings of BoS and Academic Council each BoS shall come up with a unique curriculum for the Under Graduate programmes offered under each Department. |

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| 3. | <p>Ratification of the engagement of:</p> <p>(i) Mr. Augustine Peter</p> <p>(ii) Mr. Mathew Kurian as Professors of Practice as per Marian College Kuttikkanam (Autonomous) Regulations for engaging Professor of Practice.</p>  | <p>The Chairman introduced the two persons who have been duly engaged as Professors of Practice and their engagement has been placed before the Academic Council for ratification.</p>                                 | <p>It is resolved to approve and ratify the engagement of:</p> <p>(i) Mr. Augustine Peter</p> <p>(ii) Mr. Mathew Kurian as Professors of Practice as per Marian College Kuttikkanam (Autonomous) Regulations for Engaging Professor of Practice.</p>  |
| 4. | <p>Discussions on proposal to offer MBA in Hospitality Management in collaboration with Lincoln University College, Malaysia.</p>  | <p>Details in <b>Annexure 2</b></p>  | <p>The Chairman, BoS in Hospitality and Tourism Management (PG) presented the proposal and the matter has been discussed in detail.</p>   |
| 5. | <p>Discussion and Approval of the syllabus of</p> <p><b>Certificate Courses</b></p> <p><i>School of Commerce and Professional Studies</i></p> <p>(i) Foundations of Stock Market Investing</p> <p>(ii) Advanced Trading Mastery, Stocks, Options and Forex</p> <p><b>Certificate Programmes</b></p> <p><i>Dept. of Computer Applications (UG)</i></p> <p>(i) Equitable Digital Access for People with Disabilities</p> | <p>BoS Chairs of the respective boards presented the syllabus and credit structure of the certificate courses, certificate programmes, Diploma programmes and PG Diploma programmes. Details in <b>Annexure 3.</b></p> | <p>Consequent to the presentations and discussions made, the following decisions are made.</p> <p><b>I.</b> Resolved to approve the syllabus of the following certificate courses</p> <p>(i) Foundations of Stock Market Investing</p> <p>(ii) Advanced Trading Mastery, Stocks, Options and Forex.</p> |

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|  | <p>(Divyangjan)</p> <p><b>Diploma Programmes</b><br/> <i>Department of Hospitality and Tourism Management</i></p> <p>(i) Ayurvedic Panchakarma and International Spa Therapy</p> <p><b>PG Diploma Programmes</b><br/> <i>School of Commerce and Professional Studies</i></p> <p>(i) PG Diploma in Accounting, Auditing and Financial Management</p> |  | <p><b>II.</b> Resolved to approve the syllabus of the certificate programme:</p> <p>(i) Equitable Digital Access for People with Disabilities</p> <p><b>III.</b> Resolved to approve the syllabus of the certificate programme:</p> <p>(i) Ayurvedic Panchakarma and International Spa Therapy.</p> <p><b>IV.</b> Resolved to approve the syllabus of the following PG Diploma programme:</p> <p>(i) Accounting, Auditing and Financial Management</p> |
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The meeting came to an end at 1:00 pm with the vote of thanks by Dr. Benymol Jose, Member Secretary.

Sd/-  
 Prof. Dr. Ajimon George  
 Chairman

Sd/-  
 Dr. Benymol Jose  
 Member Secretary