

MARIAN COLLEGE KUTTIKANAM Autonomous

Minutes of the meeting of Academic Council

Held on 20th June 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. P S Sukumaran | University Nominee, Present Online |
| 4. Prof. Dr. Beena Mathew | University Nominee, Present Online |
| 5. Prof. Dr. Johney Johnson | University Nominee, Present Online |
| 6. Mr. Augustine Peter IES | Expert from outside, Present Online |
| 7. Mr. Janeesh PU | Expert from outside, Present Online |
| 8. Dr. Sunny Mathew | |
| 9. Mr. Sajan N Thomas | |
| 10. Dr. Rajimol A | Present Online |
| 11. Dr. Mendus Jacob | |
| 12. Dr. Siby Joseph | |
| 13. Dr. Joshy John | |
| 14. Dr. T.V. Muralivallabhan | |
| 15. Prof. M. Vijayakumar | |
| 16. Dr. Soosy Joseph | |
| 17. Mr. Biju P. Mani | |
| 18. Dr. Thomas K.V. | |
| 19. Mr. Kiran V Nath | |
| 20. Mr. Allen George Podippara | |
| 21. Ms. Suzanna Oommen | |
| 22. Mr. Bobby K Mani | |
| 23. Dr. Lumy Joseph | |
| 24. Dr. Jose James | Special Invitee, Present Online |
| 25. Fr. Dr. Shaiju K S | Special Invitee |
| 26. 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 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.	Approval of the minutes of the previous Academic Council meeting held on 21 st December 2022 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 21 st December 2022 without any changes.
2.	Ratification of the selection of two experts in the programme concerned from outside the University in Board of Studies of Physics to be nominated by Academic Council as part of reconstitution.	Details in Annexure 1 .	Resolved to ratify the nomination of the two experts in the programme concerned from outside the University in Board of Studies of Physics as part of reconstitution of the BoS in Physics during the academic year 2023-24.

3.	<p>Discussion and approval of syllabus 2023 Admissions of</p> <p>(i)UG Programmes:</p> <p>B. Com, BBA, BCA, BA English Literature, Communication and Journalism, BA Applied Economics, B.Sc. Mathematics, BSW and Open Courses from the Dept. of Health and Wellness (a) UPE2301A: Physical Health and Life Skills Education(b) UPE2301B: Understanding Psychology</p> <p>(ii) PG Programmes:</p> <p>M. Com, Master of Management in Hospitality, MSW, MA Communication and Media Studies, MCA, Integrated M Sc Programme in Basic Sciences-Physics, MBA</p> <p>(iii)Certificate Programs</p> <p><i>School of Social Work</i></p> <p>(a)Nurturing and</p>	<p>Chairman, BoS concerned presented the regulation and Syllabi for UG and PG programmes for 2023 admissions and the proposals to start the various certificate programmes and certificate courses along with the syllabus. Details in Annexure 2</p>	<p>Consequent to the presentations and discussions made, the following decisions are made.</p> <p>(i) It is resolved to approve the Scheme and Syllabus of all UG Programmes, PG Programmes, Certificate Programmes and Certificate Courses.</p> <p>(ii) It is resolved to consider all the Non-credit courses offered with the Under Graduate Programmes as Extra Credit Courses from the academic year 2023-24 onwards in the context of NEP. These extra credits can be deposited in the ABC account of the students which they can benefit in future and will be shown in the consolidated marksheet as extra credit.</p>
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	<p>Management of Farmer Producer Organisations</p> <p>(b) Elder Care Health Aide Programs</p> <p>(iv) Certificate Courses</p> <p><i>Dept. of Computer Applications (PG)</i></p> <p>(a) Entrepreneurship & Intrapreneurship</p> <p>(b) Data Visualization Using Power BI</p> <p>(c) AI powered tools in Higher Education</p> <p>(d) Web Programming Using PHP</p> <p><i>Dept. of English</i></p> <p>(a) Translation Studies</p> <p><i>Dept. of Media Studies</i></p> <p>(a) Professional & Smartphone Photography</p> <p>(b) Electronic Cinematography</p> <p>© Non-linear Video Editing</p> <p>(d) Mobile Journalism</p> <p>(e) Health Care</p>		
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	Communication		
4.	Proposal for approval and implementation of the Accelerated Semester System in the III and IV semesters of M Com Programme.	Details in Annexure 3	It is resolved to approve the proposal.
5.	Approval of the proposal to have marginal increase of seats in different programmes as listed below for 2023 admissions following University regulations and communications regarding 2023 admissions.	Details in Annexure 4	Resolved to approve the proposal to have marginal increase, within the limits approved by the University, for the programmes BCA(Aided), BCA(Self Financing), BBA(Aided), BBA(Self Financing), BCom(Self Financing)-Two Batches, BSW(Aided), BSW(Self Financing), BA Applied Economics and MMH as per Annexure 4 for the academic year 2023-24.

The Chairman reported that Marian College has successfully completed the fourth cycle of NAAC accreditation with A++ Grade with an outstanding CGPA of 3.71/4. The members unanimously congratulated the Management, Principal, and team Marian for this great achievement. 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