

MARIAN COLLEGE KUTTIKANAM Autonomous

Minutes of the meeting of the Academic Council

Held on 20th June 2024, Thursday 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. Beena Mathew | University Nominee, Present Online |
| 4. Prof. Dr. Johney Johnson | University Nominee, Present Online |
| 5. Mr. Augustine Peter IES | Expert from outside, Present Online |
| 6. Prof. Dr. Girish Kumar G S | Expert from outside, Present Online |
| 7. Mr. Anumod Alex Thomas | Expert from outside, Present Online |
| 8. Mr. Jeevan Sasidharan | Expert from outside |
| 9. Dr. Sunny Mathew | |
| 10. Mr. Sajan N Thomas | |
| 11. Dr. Rajimol A | |
| 12. Dr. Mendus Jacob | |
| 13. Dr. Siby Joseph | |
| 14. Dr. Joshy John | |
| 15. Dr. T.V. Muralivallabhan | |
| 16. Prof. M. Vijayakumar | |
| 17. Dr. Soosy Joseph | |
| 18. Mr. Biju P. Mani | |
| 19. Dr. Thomas K.V. | |
| 20. Mr. Kiran V Nath | |
| 21. Mr. Allen George Podippara | |
| 22. Ms. Suzanna Oommen | |
| 23. Dr. Martin Babu | |
| 24. Dr. Binu Thomas | |
| 25. Ms. Amruth K John | |
| 26. Dr. Jose James | Special Invitee, Present Online |
| 27. Mr. Sreejayan P P | Special Invitee |
| 28. 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 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 20 th December 2023 and actions taken.	The Member Secretary presented the minutes of the previous Academic Council meeting	Resolved to approve the minutes of the previous Academic Council meeting held on 20 th December 2023 without any changes.
2.	Ratification of the nomination of the two experts in the programme concerned from outside the University in different Board of Studies 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 different Board of Studies as part of reconstitution during the academic year 2024-25.
3.	Discussion and approval of syllabus 2024 Admissions	Chairman, BoS concerned presented the regulation and	(i) It is resolved to approve the Scheme and Syllabus (Majors

<p>(i) FYUG Programmes (Major and Minor) of B. Com, BA English Literature, Communication and Journalism, BA Applied Economics, B.Sc. Mathematics, BSW.</p> <p>(ii) PG Programmes: M. Com, MA Hospitality and Tourism Management, MSW, MA Communication and Media Studies, MCA, Integrated M Sc Programme in Basic Sciences-Physics and MBA.</p> <p>(iii) Minor Courses for FYUGP 2024 admission offered by single faculty Departments and PG Departments.</p> <p>Single Faculty Departments: Law, Hindi, Malayalam, Health and Wellness, Chemistry, Mathematics, Statistics.</p>	<p>Syllabi for UG and PG programmes for 2024 admissions and also the syllabus of various minors proposed to be offered under FYUGP. The proposals to start the various certificate programmes, certificate courses and Post Graduate Diploma programs are presented by the respective BoS chairs along with the syllabus. Details in Annexure 2</p>	<p>and Minors) of the following UG Programmes under FYUGP for 2024 admissions.</p> <p>a. B Com b. BA Applied Economics c. B Sc Mathematics d. BSW e. BA English Literature Communication and Journalism</p> <p>(ii) It is resolved to approve the Scheme and Syllabus of the following PG Programmes for 2024 admissions</p> <p>a. M Com b. MCA c. MSW d. MA Hospitality and Tourism Management e. MA in Communication and Media Studies.</p>
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	<p>PG Departments: MCA, M Com, MSW, MA Hospitality and Tourism Management, MA Communication and Media studies, Integrated MSc programme in Basic Sciences – Physics</p> <p>UG Departments: BCA</p> <p>(iv) Certificate Courses <i>Dept. of Communication and Media Studies</i></p> <p>a. Certificate Course in Advanced Film Editing</p> <p>b. Certificate Course in Professional and Smart Phone Photography</p> <p>c. Certificate Course in Electronic Cinematography</p> <p>d. Certificate course in Non Linear Video Editing</p> <p>e. Certificate Course in Health Care Communication</p> <p>f. Certificate Course in Mobile Journalism</p>		<p>f. Integrated M Sc programme in Basic Sciences-Physics</p> <p>g. MBA</p> <p>(iii) It is resolved to approve the syllabus of minor courses for FYUGP 2024 admissions</p> <p>(iv) It is resolved to approve the scheme and syllabus of Certificate Courses, Certificate Programmes and Post Graduate Diploma Programmes.</p>
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	<p>(v) Certificate Programmes</p> <p><i>Dept. of Computer Applications (PG)</i></p> <p>a. Data Science and AI b. Cloud and DevOps c. Full Stack Development with Python d. Digital Marketing /Entrepreneurship</p> <p><i>Dept. of Computer Applications (UG)</i></p> <p>a. Equitable Digital Access for People with Disabilities.</p> <p>(vi) Post Graduate Diploma Programmes</p> <p><i>School of Social Work</i></p> <p>a. PG Diploma Programme in Counselling and Psychotherapy. b. PG Diploma Programme in Geriatric Care.</p>		
4.	The ratio between Continuous Comprehensive Assessment (CCA) and End Semester Assessment (ESA) for FYUG Programmes including BBA and BCA.	The Chairman of the Academic Council stated that according to the examination manual of the College, the ratio	Resolved to continue the same ratio of 40: 60 between CCA and ESA for FYUGP Programmes from the

		between CCA and ESA has been 40:60 since 2016, the year the College was granted autonomous status.	year 2024 and also for BBA and BCA Programmes.
5.	BBA and BCA programmes are under the AICTE as per university order no 8488/AC A1-2/2024/ACA1 dated 29/01/2024.	AICTE has a prescribed structure and syllabus for BBA, BCA programmes.	It has been decided to adopt the AICTE syllabus for the BCA and BBA programmes once it is published, maintaining the CCA to ESA ratio at 40:60. As the AICTE syllabus is being adopted, it will be implemented without the need for recommendations from the relevant BoS and the CCA to ESA ratio has been approved by the Academic Council.
6.	Bringing other languages under the BoS of English and renaming the BoS of English as English and other Languages.	Details in Annexure 3	Resolved to rename the BoS in English as BoS in English and Other Languages

7.	Extending the AC meeting to another date or authorizing the Chairman to approve the syllabus on behalf of AC.	The Chairman informed that the syllabus of Ability Enhancement Courses (AEC) and other languages (OL) are yet to be approved by the BoS of English and Other Languages. The Chairman proposed that the AC meeting can be extended to another date for approving the same or authorize the Chairman to approve on behalf of Academic Council after it is recommended by the BoS in English and Other Languages.	Unanimously resolved to authorize the Chairman to approve the syllabi for AEC and Other Languages on behalf of the Academic Council after receiving recommendations from the BoS in English and Other Languages.
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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