

MARIAN COLLEGE KUTTIKKANAM (Autonomous)

Affiliated to Mahatma Gandhi University, Kottayam

NAAC Reaccredited with A Grade (CGPA 3.52/4)

College with Potential for Excellence

Kuttikkanam P.O, Peermade, Idukki District, Kerala India – 685 531

Minutes of the meeting of Academic Council (AC)

Held on 29th June 2022, Wednesday at 10:30am in Hybrid mode

Members Present

1. Prof Dr. Ajimon George (Chairman)
2. Dr. Benymol Jose (Member Secretary)
3. Dr. Jose James (Special Invitee)
4. Mr. Augustine Peter IES (Expert from outside)
5. Dr. Anil K Jaggi (Expert from outside)
6. Mr. Janeesh PU (Expert from outside)
7. Dr. Sunny Mathew
8. Dr. Joby Cyriac
9. Dr. Sabu Augustine
10. Dr. Rajimol A
11. Dr. Mendus Jacob
12. Dr. Siby Joseph
13. Dr. Joshy John
14. Mr. Allen George Podipara
15. Ms. Suzanna Oommen
16. Mr. Bobby K Mani
17. Prof. M. Vijayakumar
18. Dr. Chackochen J Njavallil
19. Dr. Soosy Joseph
20. Dr. Thomas K.V.

After ascertaining that the requisite quorum of two-third of the members of the Academic Council is present, the principal chaired the meeting of Academic Council and welcomed the members. The agenda of the meeting is presented by the secretary and after due deliberations the following decisions are taken.

Item No	Agenda	Note/ Report	Decision of AC
1	Presentation of the minutes of the Academic Council meeting held on 11 th February 2022 and actions taken		Resolved to approve the minutes of the previous Academic Council meeting held on 11 th February 2022
2	<p>Discussion and approval of the syllabus 2022 admission</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 course UPE 2201: Physical Health & Life skills Education from the Department of Health & Wellness</p> <p>(ii)PG Programmes:</p> <p>M. Com, Master of Management in Hospitality, MSW, MA Communication and Media Studies,</p>	Details in Annexure 1	<p>With respect to the presentations and discussions made the following decisions are made</p> <p>(i) It is resolved to approve the scheme and syllabus of the following programmes.</p> <ul style="list-style-type: none"> •BBA regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Business Administration (UG) dated 8th June 2022 • BCA regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Computer Applications (UG) dated 8th June 2022 • BCom regulations and syllabus is approved with the electives, Finance and Taxation, Cooperation, and Business Analytics. Resolved to implement w.e.f.2022-23 admissions as

	<p>MCA, Integrated M Sc Programme in Basic Sciences-Physics, MBA (iii) Certificate Programmes /Diploma Programmes/Post Graduate Diploma Programmes/Advanced Diploma Programmes : MCA, MMH, MSW, BCom</p>		<p>per the proposal submitted by the BoS of Commerce (UG) dated 21st July 2021</p> <ul style="list-style-type: none"> •BSW regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Social Work (UG & PG) dated 8th June 2022 •BA Applied Economics regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Applied Economics (UG) dated 30th May 2022 •B Sc Mathematics regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Mathematics (UG) dated 8th June 2022 •BA English Literature, Communication and Journalism regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS
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			<p>of English Literature, Communication and Journalism (UG) dated 6th June 2022</p> <ul style="list-style-type: none"> •MMH regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Hospitality Management (PG) dated 7th June 2022 •M Com regulations and syllabus is approved with the electives, Finance, and Management Accounting. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Commerce (PG) dated 27th May 2022 •MCA regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Computer Applications (PG) dated 6th June 2022 •MSW regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Social Work (UG&PG) dated 8th June 2022 •MCMS regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per
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			<p>the proposal submitted by the BoS of Communication & Media Studies (PG) dated 1st June 2022</p> <ul style="list-style-type: none"> •MSc Physics (Integrated) regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Physics (Integrated) dated 4th June 2022 •MBA regulations and syllabus is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Marian Institute of Management (PG) dated 8th June 2022 •Open course from the Department of Health and Wellness is approved. Resolved to implement w.e.f. 2022-23 admissions as per the proposal submitted by the BoS of Health and Wellness dated 7th June 2022. <p>(ii) It is resolved to approve the Certificate programmes proposed to be offered by Department of Computer Applications (PG), Diploma programme proposed to be offered by Department of Hospitality and Tourism Management(PG), Post Graduate</p>
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			<p>Diploma Programme proposed to be offered by the School of Social Work and the Advanced Diploma Programme proposed to be offered by the School of Commerce and Professional Studies as mentioned in their respective BoS minutes.</p> <p>(iii) The chairman of the Academic Council is authorized to make changes in the course code of the programmes in alliance with the Academic Bank of Credits as per the National Education Policy</p>
3	<p>Revisiting the Attendance Regulation of the college, as per orders</p> <p>(i)516/ACA1/2021/MGU dated 22.01.2021</p> <p>(ii)6402/ACA1/2022/MGU dated 21.06.2022</p> <p>(iii) Item 5 of AC minutes dated 21st July 2020 of Marian college Kuttikkanam (Autonomous)</p>	<p>The attendance marking guidelines followed in the college because of the pandemic situation, which was discussed and approved as item 5 of the academic council minutes dated 21st July 2020 is to be revisited as regular classes have been commenced in campuses.</p> <p>Details in Annexure 2</p>	<p>The proposal is approved</p>

4.	<p>Proposal for new programmes</p> <p>a. Ph. D Programme in Social Work.</p>	<p>The proposals from the BoS of Social Work (UG &PG) to start new PhD programme is discussed</p>	<p>It is resolved to approve the proposal from the School of Social Work to start a new Ph D programme in Social Work.</p>
5.	<p>Proposal from the Department of Communication and Media Studies to avoid considering the marks of the qualifying examination while preparing the admission rank list of M A in Communication and Media Studies programme</p>	<p>Details in Annexure 3</p>	<p>It is resolved to approve the proposal from the Department of Communication and Media Studies to avoid considering the marks of the qualifying examination while preparing the admission rank list of M A in Communication and Media Studies programme</p>

The meeting concluded at 1:30 pm with vote of thanks to the Chair and members present by Dr. Benymol Jose, Member Secretary to the Academic Council.

5^h July 2022

Prof. Dr. Ajimon George
Chairman

Dr. Benymol Jose
Member Secretary

