

MARIAN COLLEGE KUTTIKKANAM (Autonomous)

Minutes of the meeting of the Governing Body

Date: 24th February 2023

Time 11.30 am

Venue: Studio of Marian College

Mode: Hybrid – (Offline and online – Zoom)

Present Online

Dr J Philip

Rev Fr Joseph Pongamthanam

Ms. Anne Stanley (Chairperson, College Union)

Mr. T.K Jose IAS (Retd.)

Present Off line

Rev Fr Bobby Alex Mannamplackal

Chairman

Dr J Rajan

Dr Jose Kallarackal

Dr Jose James

Dr Chackochen J Njavallil

Dr Soosy Joseph

Prof. Dr. Ajimon George

Secretary & Principal

The meeting started with a prayer.

The Chairman Rev Fr. Bobby Alex Mannamplackal welcomed all the members to the meeting. He informed that Sri. T.K Jose IAS (Retd.) has been nominated by the Educational Agency as a member of the Governing Body in place of Dr. C.V. Ananda Bose who has been appointed as the Governor of West Bengal. He also informed that Dr. C.V. Ananda Bose, up on our request, would like to continue as honorary member after getting clearance for the same from Rastrapathi Bhavan.

The meeting then discussed the agenda in detail and resolved the following:

Item No.	Agenda	Note/Report	Proposal/Action sought
1	Presentation of the minutes of the previous meeting held on 26 th August 2022 and action taken.	Annexure I	Approved. The Principal briefed the action taken.

2	<p>a) Presentation and approval of results of</p> <p>(i) UG 1, 3 and 5 semesters (October 2022 examinations)</p> <p>(ii) PG 1, 3 and 5 semesters (October 2022 examinations)</p> <p>(iii) MBA 1 and 3 semesters (October 2022 examinations)</p> <p>(iv) MBA Consolidated Result 2020 – 2022 batch</p> <p>(a) Issue of mark list to the students</p> <p>(b) Issue of migration certificate and provisional certificate</p> <p>(v) Diploma Results</p> <p>(i) PG Diploma in Hotel operations 2019 and 2020 admissions.</p>	Annexure II	<p>Approved and ratified.</p> <p>(a) Publication of results and forwarding the results to university for award of degree</p> <p>(b) Issue of mark list to students</p> <p>(c) Issue of migration certificate and provisional certificate</p> <p>Approved to publish results, issue mark list and certificates</p>
3	Approval of appointments of Teachers in SF Stream	Annexure III The appointments made after 01-08-2022	Approved
4	Discussion on the preparedness of the College for NEP implementation: (UG and PG Programmes)	Annexure IV Discussed as item No. 2 of AC meeting held on 21 st December 2022 and resolved to approve the proposal to implement NEP 2020 in Marian College	Reported and approved for moving ahead based on the guidelines from UGC, Govt. of Kerala and Mahatma Gandhi University.
5	Instituting Scholarships (i) Sports Scholarships (ii) Merit Scholarships	Annexure V Discussed as item No. 3 of AC meeting held on 21 st December 2022 resolved to approve and recommend to the Governing Body to implement the two scholarships from the	Approved.

		Academic Year 2022-23 onwards.	
6	Proposal to change the nomenclature of Master of Management in Hospitality (MMH) in compliance with the UGC specification of degrees 2014	Discussed as item No. 5 of AC meeting held on 21 st December 2022 resolved to approve the proposal to change the nomenclature of the existing Master of Management in Hospitality (MMH) programme to MA Hospitality and Tourism Management subject to approval from University and Government.	Approved
7	Approval of Regulations for engaging Professor of Practice. Discussed as item No. 4 of AC meeting held on 21 st December 2022 resolved to approve and recommend to Governing Body the Regulations for engaging Professor of Practice.	Annexure VI NEP provides provisions for engaging Professors of Practice in colleges and these regulations are drafted as per the guidelines issued in this regard.	Approved
8	Approval of the panel of experts as per UGC Regulations 2018 for constituting the selection committee for the promotion of Dr. Jacob Bose as Associate Professor	a) List of experts as per 5.1 VI. (a) (iv) for Submission to MG University. b) List of experts as per 5.1 VI. (a) (v) for Submission to MG University.	Approved and authorized the Chairperson of the GB to select two experts each from both lists after the list of experts approved by the Vice-Chancellor of the University
9	Proposal for Research Promotion at Marian	Annexure VII Proposal submitted by the Research and Development Cell of the college constituted as per UGC guidelines and as part of NEP Implementation	Approved and authorized the Chairman to implement it subject to availability of funds.

10	Update on the NAAC reaccreditation process	The college has successfully completed Student Satisfaction Survey (SSS), Data Verification and Validation (DVV). The last phase of peer team visit is expected in March 2023.	Reported
11	Renaming of Research and PG Department of Commerce to School of Commerce and Professional Studies (SCAPS)	Discussed as item No. 6 of AC meeting held on 21 st December 2022 and resolved to approve the proposal to rename the Research and PG Department of Commerce to 'School of Commerce and Professional Studies in Accounting'.	Approved as School of Commerce and Professional Studies (SCAPS) as per the request from the Head, Research and PG Department of Commerce.
12	<p>Any other matter permitted by the Chairman</p> <p>(1) Prospectus of PG and UG Admission 2023</p> <p>(2) There is a consultative body for the Principal consisting of Vice Principals, Manager or his resident representative, IQAC Coordinator, CoE and persons holding key positions hitherto named "Apex body" and now to be approved as "Executive Council".</p> <p>(3) Approval of the panel of experts as per UGC Regulations 2018 for constituting the selection committee for the promotion of Dr. Thomas K.V as Professor</p>	<p>a) List of experts as per 5.0 VII. (iv) for Submission to MG University.</p> <p>b) List of experts as per 5.0 VII. (v) For Submission to MG University.</p>	<p>Approved and ratified</p> <p>Approved</p> <p>Approved and authorized the Chairperson of the GB to select two experts each from both lists after the list of experts are approved by</p>

			the Vice- Chancellor of the University
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The Governing Body thanked Dr. Chackochen J Njavallil who is due to retire from service on 31 May 2023 for his meritorious service to the College and for his fruitful participation in the Governing Body meetings. Dr. Soosy Joseph extended the vote of thanks. The meeting came to an end at 1. 15 PM

Sd/-
Pro. Dr. Ajimon George
Secretary

Sd/-
Fr. Boby Alex Mannamplackal
Chairman