

MARIAN COLLEGE KUTTIKKANAM (Autonomous)

Minutes of the meeting of the Governing Body

Date: 22nd August 2023
Time: 11.00 am
Venue: MAGIS Board Room
Mode: Hybrid

Present Online

Dr. T K Jose IAS
Prof. J. Philip
Dr. Jose Kallarackal

Present Offline

Rev Fr Bobby Alex Mannamplackal	Chairman
Rev Fr Joseph Pongamthanam	
Prof. Dr. J. Rajan	
Dr James Jacob	
Prof. Dr Jose James	
Dr Joshy John	
Dr Soosy Joseph	
Mr. Leo J Johnson	Student representative
Prof. Dr. Ajimon George	Secretary & Principal

The meeting started with a prayer.

Extending a warm welcome to the distinguished members, Rev Fr. Bobby Alex Mannamplackal, the Chairman of Governing Body, apprised everyone that in accordance with the latest regulations from the UGC dated April 3rd, 2023, three new members had been nominated to the GB. Dr. James Jacob has been nominated by the Educational Agency as a nominee of the Management. Furthermore, as a representative of teaching staff, Dr. Joshy John has taken the place of Dr. Chackochen J Njavallil, who has retired from service. In the student representative category, Mr. Leo J Johnson, Chairman of the Marian College Students' Council, has also been nominated.

The Chairman shared that Marian College has attained an impressive score of 3.71, securing an A++ grade in the IVth cycle of NAAC assessment conducted in March 2023. This accomplishment holds significant value, especially for a College like Marian located in a rural setting like Kuttikkanam. The Chairman conveyed the appreciation of GB to the faculty, staff, students, and management for this remarkable achievement for the institution. The Chairman also highlighted that Marian has achieved an outstanding record in the admissions of 2023, a 97.29% enrollment rate for undergraduate admissions and 87.90% for postgraduate admissions. The roll of students consists of students from various districts, other states, and even foreign countries, contributing to the diversity of the student enrollment of the college.

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

Item No.	Agenda	Note/Report	Resolution
1	Presentation of the minutes of the previous meeting held on 24 th February 2023 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 2020 – 2023 and PG 2021 -2023 batches.</p> <p>(II) UG 2, 4 and 6 semesters (March 2023 examinations)</p> <p>(III) PG (Including MBA) 2, 4 and 6 semesters. (March 2023 examinations)</p> <p>(b) Issue of mark list to the students.</p> <p>(c) Issue of migration certificate and provisional certificate.</p> <p>(d) Diploma Results</p>	<p>Annexure II</p> <p>Annexure III</p> <p>Annexure IV</p>	<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>

	(I) PG Diploma in Administration and Care Management in Geriatrics (March 2023 examinations). (II) Diploma in counselling and psychotherapy. (October 2022 examinations).	Annexure V	Approved to publish results, issue mark list and certificates.
3	Approval of Certificate Programmes and Certificate Courses of MCA, MCMS, MSW and BA English Literature, Communication and Journalism.	The Certificate Programmes and Certificate Courses listed in Annexure VI are approved by the AC in its meeting held on 20 th June 2023 as per the proposals from the respective BoS. Since they are certificate programmes and courses, they do not require permission from the University.	Approved.
4	Approval of appointments of Teachers in SF Stream.	Annexure VII The appointments made after 01-03-2023.	Approved.
5	Approval of the panel of experts as per UGC Regulations 2018 for constituting the selection committee for the promotion of Dr. Binu Thomas as Professor.	Annexure VIII a) List of experts as per 5.0 VII. (iv) 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

		b) List of experts as per 5.0 VII. (v) For submission to MG University.	approved by the Vice-Chancellor of the University.
6	Update on the NAAC reaccréditation	The college has successfully completed the NAAC reaccréditation process with A++ (3.71/4)	Reported.
7	Update on the merger of Marian International Institute of Management (MIIM)	MIIM has become a part of Marian college Kuttikkanam (Autonomous). Sanction has been accorded by MG University vide order No. 7804/AC B 7/2023/MGU dated 20.07.2023. Through their letter No. 111802/AC B7-1/2021/AC B7 dated 24.07.2023 directed the Principal to close down MIIM.	Reported and the following resolution is approved. The merger of Marian International Institute of Management (MIIM) with Marian College Kuttikkanam had been approved by AICTE as per Letter from AICTE, F. No. South- West/1-9321023862/2021/EOA dated 15 July 2021. The transfer of self-financing MBA programme from MIIM to Marian college Kuttikkanam, Autonomous has been regularized by the Mahatma Gandhi

			<p>University and we were directed to proceed with the steps to close down MIIM.</p> <p>The College has initiated procedures to formally close down MIIM. With this integration, all the employees including the faculty, assets and all infrastructure facilities of MIIM would form part of Marian College Kuttikkanam Autonomous, since both the institutions are owned by the same management, ie. Peermade Development Society. The Department of MBA will be known as Marian Institute of Management (MIM). The Governing Body resolved to approve the above.</p>
8	Admission 2023	The College has successfully completed the	Reported

		admission of both UG and PG for the year 2023 and has an enrolment ratio of 97.29% for UG and 87.90% for PG	
9	ABC registration of students as part of Implementation of NEP	<p>ABC ID and account created for 2036 students. The IDs were created for 2020, 2021 and 2022 admission as per the direction of the officials of NAD Digi locker. We were asked to upload the certificates of the students who completed the Diploma courses to make our Digi locker account active. We uploaded 94 records as on 26 July 2023.</p> <p>Now we are in the process of uploading semester grade cards.</p>	Reported

10	Update on implementing 4-year degree programmes w.e.f. 2024 academic year.	Briefing and discussion	Reported. Resolved to start 4 year degree programmes w.e.f. 2024 academic year (or as and when the university forms regulations and statutes in this regard) and direct all the Boards of Studies of the college and Academic Council to take immediate steps to design the curriculum.
11	<p>Any other matter permitted by the Chairman.</p> <p>a) The department of Health and Wellness to have MoU with Caritas Hospital, Kottayam and Medical Trust Hospital, Mundakkayam.</p> <p>b) Proposal for permanent seat increase of one batch of B.</p>	<p>The College has made discussions with the Management of Caritas Hospital, Kottayam and Medical Trust Hospital, Mundakkayam for signing MoU in all possible areas of collaboration.</p> <p>B. Com from existing 50 seats to 60 and BSW from</p>	Reported

	<p>Com self-financing and BSW self-financing.</p> <p>c) Special invitees to Governing body</p> <p>d) Reporting of the status of LUC-MRC Research Centre</p>	<p>existing 40 seats to 60</p> <p>Proposal to have the Presence of IQAC coordinator, Vice Principals, Director of NEP Implementation cell and Secretary of Academic council in the Governing Body as special invitees as situation warrants, which shall be decided by the chairman.</p> <p>More than 60 research scholars are doing PhD in LUC-MRC and the open defense of the two scholars from the first batch is scheduled on 6th September 2023 at Lincoln University, Malaysia</p>	<p>Approved</p> <p>Approved</p> <p>Reported</p>
--	---	---	---

Prof. Dr. Ajimon George extended the vote of thanks.

The meeting came to an end at 1.15 PM.

Sd/-
Prof. Dr. Ajimon George
Secretary

Sd/-
Fr. Bobby Alex Mannamplackal
Chairman