

**MARIAN COLLEGE KUTTIKKANAM (Autonomous)**

Minutes of the meeting of the Governing Body

Date: 26<sup>th</sup> August 2022

Time 11.30 am

Venue: Board Room of Marian College (MIM)

Mode: Hybrid – (Offline and online – Zoom)

**Present Online**

Rev Fr Boby Alex Mannamplackal

Chairman

Dr J Philip

Dr Jose Kallarackal

Dr Jose James

**Present Offline**

Dr J Rajan

Rev Fr Joseph Pongamthanam

Dr Chackochen J Njavallil

Dr Soosy Joseph

Prof. Dr. Ajimon George

Secretary & Principal

The meeting started with a prayer.

The Chairman Rev Fr. Boby Alex Mannamplackal welcomed all the members to the meeting. He welcomed and congratulated the newly appointed Principal Prof. Dr. Ajimon George to the Governing Body. Fr. Boby said that he was proud to have such an eminent academician and brilliant researcher like Prof. Ajimon George at the helm of affairs at Marian College. He was happy to observe that Prof. Ajimon was able to win the hearts of the students and staff within a short span of two months. He wished the new Principal very fruitful years in his tryst with Principalship and expected that Marian College would attain to new heights under his stewardship.

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

<b>Item No.</b>	<b>Agenda</b>	<b>Note/Report</b>	<b>Resolution</b>
1	Presentation of the minutes of the previous meeting held on 19 <sup>th</sup> May 2022.	Annexure I	Approved. The Principal briefly reported the actions taken on the resolutions.
2	<p>(a) Presentation and approval of results of</p> <p>(i) UG 2019 – 2022 Consolidated result</p> <p>(ii) UG II &amp; IV semester March 2022</p> <p>(iii) PG 2020-2022 Consolidated result</p> <p>(iv) PG II semester March 2022</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 2022</p> <p>(i) Diploma in Counselling and Psychotherapy June 2022 (semester 1)</p> <p>(ii) PG Diploma in Administration and Care Management in Geriatrics March 2022 (semester 1)</p> <p>(e) MCA 2020- 2022 consolidation of mark list and publication of result is subject to the finalization of grading and evaluation system of the MG University MCA Regulation 2020</p>	<p>Annexure II</p> <p>Annexure III</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> <p>Approved to publish results, issue mark list and certificates</p> <p>Approved to publish results, forward to University, issue mark lists, migration certificates and provisional certificates after obtaining the regulations from MG University</p>

3	Approval of Certificate/Diploma/Post Graduate Diploma/Advanced Diploma Programmes of Departments of Computer Applications (PG), Hospitality Management, Social work and School of Commerce and Professional studies	The Certificate/Diploma/Post Graduate Diploma/Advanced Diploma Programmes listed in <b>Annexure IV</b> are approved by the AC in its meeting held on 29 <sup>th</sup> June 2022 as per the proposals from the respective BoS. Since they are certificate/diploma programmes they do not require permission from the University	Approved
4	Approval of appointments Principal Teachers in SF Stream	Annexure V The appointments made during the academic year	Approved
5	Sanction to apply for University status as per National Educational Policy	The National Education Policy 2020 permits HEI to become universities. Marian college desires to apply for the status of a University as per the central and state government regulations.	Approved
6	Any other matter permitted by the Chairman a) Update on NAAC accreditation process b) Update on Admission 2022 c) Update on hostel facilities	Annexure VI	Reported

The meeting came to an end at 1.00 PM.

Sd/  
Prof. Dr. Ajimon George  
Principal

Sd/  
Fr.Boby Alex Mannamplackal  
Chairman