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Minutes of the Meeting of Academic Connuil held on
2015 July, 2015, 11.30 A.M. at Principal's chamber,
2015 July , 2015 ,
Maharga's College, Ernakulam.
Members Present.
1. Dr. P. V. Sasi. Principal.
J. Dr. Smith v. N. Nember Scenetary By the
3. Dr. To-Bucha Sanskrit Toller.
4. Dr. Pooja. P. Balasundaram Music Say.
5. Dr. Silvi/kully Johnshi Malaydu Ma 6. Mary Ushes James Economics Mayddas
6. Mary Ushes James Economics Maydoles
7. Dr. Hitha. N Statistics - 4hs
8 Dr. Bloomy Joseph Mathematics Tolomy Ath
10. Dr. Reena Rani Philosopy De Do
Reena Joseph Phy. Edn D GD
12 Anil m.D Political Sque Top
13 Mathy. V Hyndi Mh
14 Jess Mary James Botany Glessmary
15 R. Breekumas Hindi & 20/7/15.
16. Dr. Mathen George Physics 2017/15
17. Ds. Maya-K-S Chemioto
18. Do Ligagath Ali Arabic The adollo
19 R. Rejashur. English Filler
20/111

# AGENDA OF THE MEETING

Principal's Briefing

- 1. U.G. Syllabus
- 2. P.G. Syllabus
- 3. Prospectus for Post Graduate Admission, 2015
- 4. Re-constitution of Board of Studies
- 5. Any other items permitted by the Chairman

The meeting began with the Principal, Dr.P.V. Sasi's address. In his address the Principal welcomed all the members of the Academic Council and mentioned the various items to be discussed in the meeting. He also sought the co-operation and support of all the members in the implementation of Autonomy. Immediately after the Chairman's address, the items in the agenda were discussed in the meeting.

### 1. U.G. Syllabus

Dr. Suresh.V.N., Member secretary of the Academic Council, reported that the syllabus of the Under Graduate Programmes have not been restructured thoroughly by most of the departments due to unavoidable circumstances. Since the classes of Under Graduate Programmes were scheduled to commence on 22<sup>nd</sup> of July, 2015, the meeting should view the matter seriously and take appropriate decisions urgently. The members discussed the matter in detail and resolved to follow the syllabus of Under Graduate Programmes of the Mahatma Gandhi University for the U.G. admissions 2015-16. The meeting also decided that the Model Question Papers of each course be prepared by various departments as per Under Graduate Regulation, 2015, of Maharaja's College.

#### 2. P.G. Syllabus

The Principal reported that the restructuring of syllabus for the Post Graduate Programmes had also been delayed due to various reasons and P.G. Classes for the Academic Year 2015-16 should commence in August. The meeting discussed the various aspects of the matter in detail and resolved to follow the syllabus of Post Graduate Programmes of the Mahatma Gandhi University for the P.G. admissions 2015-16. All the departments are required to prepare Model Question Papers of each course as per Post Graduate Regulation, 2015, of Maharaja's College.

## 3. Prospectus for Post Graduate Admission 2015

The Principal has explained the various aspects of the draft Prospectus for P.G. Admissions, 2015. The meeting discussed the various provisions in the prospectus and resolved to approve the same with following suggestions:

- 1. It was suggested that 10 bonus marks be awarded to those candidates who have completed their Under Graduate Programmes in Maharaja's College, Ernakulam.
- It was suggested that separate weightage of marks not be awarded to students who have studied B.Sc.Statistics /B.Sc. Computer Applications (Triple Main) for admission to M.Sc. Statistics.
- 3. It was also suggested in the meeting that the P.G. seats in the following departments be increased:

Sl.No.	- Granning	Sanctioned Strength	Increase Proposed
1.	M.A. Sanskrit(General)	12	3
2.	M.A. Arabic	10	5
3.	M.A.History	16	4
4.	Branch V: (A) Applied Chemistry	6	2
5.	Branch V: (B) Pharmaceutical Chemistry	6	2
6.	M.Sc.Zoology	0	5
7.	M.Com. Finance	12	3

# 4. Re -constitution of the Board of Studies

The Principal reported that in the current academic year, some members of the Board of Studies members had retired /been transferred from the college and some of the external members of the Board of Studies have not sent their consent so far. Therefore it is necessary to re-constitute the Board of Studies by inducting new internal members in the place of those who had retired /been transferred and to send reminders to those external members who have not submitted their consent. The meeting decided that the respective departments should submit the new nominations of internal members to the Principal by 24th July, 2015 and initiate necessary follow up action in the case of external members who have not submitted their consent.

### 5. Other items

Dr.Liyaqat Ali, Academic Co-ordinator of the college, reported the present status of Under Graduate Admission. He reported that the special allotment would be over by 21<sup>st</sup> July and the Sports, Arts and P.D Quota admissions are in the processing stage. The meeting another allotment immediately after the special allotment. It has also been decided to publish the the syllabus restructuring workshops of Board of Studies by September, 2015 so that the college can introduce new syllabus for U.G. and P.G Programmes in the next academic year.

After fruitful discussions and deliberations, the meeting came to a close at 1.00 P.M.

Special Grade Principal & Chairman of the Academic Council