Minutes of the Meeting	of Academic Con	neil Meeting
held on 11/04/2016 at 1	0.30 Am at Princi	pal's Chamber
Members Present.		1
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7. Dr. Mathew George	(HOD PHSIS)	100
8. P.R. SASIKOMAR U	this dept JPI	
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18 Dr. Pooja. P. Bala Sundakam	Music	both .
19. Dr. Hitha.N	STATISTICS n	- JH3 2
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27. Dr. V. N. Shrish V. N	Commerce (Member Scentary)	F BN

Minutes of the meeting of Academic Council held on 11th April 2016 at 10.30 AM at Principal's Chamber

Agenda of the Meeting

- 1. Approval of Regulations for Under Graduate Programmes, 2016
- 2. Approval of Regulations for Post Graduate Programmes, 2016
- Approval of Restructured Curricula and Syllabi of Under Graduate and Post Graduate Programmes, 2016 Admission onwards
- 4. Approval of Prospectus for Admission to Under Graduate Programmes, 2016-17
- 5. Approval of Prospectus for Admission to Post Graduate Programmes, 2016-17
- 6. Any other matter approved by the Chairman

The meeting began with the welcome address by Dr.Suresh.V.N, Member Secretary of the Academic Council. He welcomed all the external members (nominated by the Governing Council and Mahatma Gandhi University), Chairmen of the Boards of Studies, invited members and other members to the meeting. After the welcome address, Smt. N.L.Beena, Principal and Chairman of the Academic Council, briefed the council about the items to be taken up for discussion. The council then discussed the items in the agenda one by one.

1. Approval of Regulations for Under Graduate Programmes, 2016

The members of the meeting discussed the various provisions in the Under Graduate Regulations and made the following recommendations:

- To incorporate Models of Distribution of Marks and Credits and Mark cum Grade Card at the end of the Regulations
- As per the new regulations, practical papers carry 100 marks and distribution of marks is in the ratio of 80 (external)/20 (internal). To ensure that the seriousness of practical papers is not diluted, the Council stressed on the need to introduce adequate number of experiments in each practical paper to justify the 100 marks.
- To provide an explanation in each section of the question paper regarding how to answer the questions.
- To incorporate the sentence "The last date of submitting application form shall be the cut-off date for calculating attendance for determining the condonation of shortage of attendance at the time of registering for end semester examinations" in Clause 14.1 of End Semester Examination.

The Academic Council directed the Chairman to incorporate the above recommendations and resolved to approve the Under Graduate Regulations, 2016.

2. Approval of Regulations for Post Graduate Programmes, 2016

The Regulations for Post Graduates Programmes were discussed in detail by the members and they directed the Chairman of the Academic Council to incorporate the following suggestions in the Regulations.

- In Clause 6 of the P.G Regulation, incorporate the sentence "Eligibility and Norms for admission and reservation of seats for various Post Graduate Programmes shall be according to the rules framed by the Mahatma Gandhi University/State Government from time to time."
- Incorporate Models of Distribution of Marks and Credits and Mark cum Grade Card at the end of the Regulations.
- Explanation should be provided in each section of the question paper regarding how to answer the questions.
- Incorporate the sentence "The last date of submitting application form shall be the cut-off date for calculating attendance for determining the condonation of shortage of attendance at the time of registering for end semester examinations" in Clause 4.8.3 of Attendance.

After a detailed discussion the Council resolved to approve the Regulations for Post Graduate Programmes, 2016.

Approval of Restructured Curricula and Syllabi of Under Graduate and Post Graduate Programmes, 2016 onwards

The Member Secretary reported that the Curriculum and Syllabus Restructuring process of 18 departments of the college has been completed and the Restructured Curricula and Syllabi of all the departments had been approved by the respective Boards of Studies. The college had also completed the vetting of syllabi by external experts as per the direction of the Governing Council. The final syllabi of all the 18 departments had now been submitted for approval of the Academic Council. The members of the Academic Council discussed the matter in detail and resolved to approve all the 20 Under Graduate and 20 Post Graduate Restructured Curricula and Syllabi of the college for the academic year 2016 – 17 onwards.

4. Approval of Prospectus for Admission to Under Graduate Programmes, 2016-17

The next item taken up for discussion was the UG Prospectus for admission, 2016-17. The Member Secretary explained the important aspects of the Prospectus and invited suggestions from the members. The following suggestions were made by the members to be incorporated into the Prospectus.

Use the description 'Differently Abled' (DA) instead of 'Persons with Disabilities'
 (PD)

 Use 'Model III' along with B.Sc. Chemistry-Environment and Water Management and B.Sc. Physics Instrumentation

After a thorough discussion, the Council resolved to approve the Prospectus for Admission to Under Graduate Programmes, 2016-17.

5. Approval of Prospectus for Admission to Post Graduate Programmes, 2016-17

The various provisions in the PG Prospectus were discussed by the members and they suggested the following points to be incorporated in the Prospectus.

- Use the description 'Differently Abled' (DA) instead of 'Persons with Disabilities'
 (PD)
- Recommendations regarding admission criteria in MA Programmes in Languages:
 M.A Arabic: Weightage of 20% marks shall be given to the candidates who have studied Arabic as core papers/main after standardizing the marks secured for the same to 600

M.A English: Weightage of 20% marks shall be given to the candidates who have studied conventional English Language and Literature as core papers/main after standardizing the marks secured for the same to 600.

Weightage of 10% marks shall be given to the candidates who have studied non-conventional courses in English Language as core papers /main after standardizing the marks secured for the same to 600.

M.A Hindi: Weightage of 20% marks shall be given to the candidates who have studied conventional Hindi Language and Literature as core papers/main after standardizing the marks secured for the same to 600.

Weightage of 10% marks shall be given to the candidates who have studied non-conventional courses in Hindi Language as core papers /main after standardizing the marks secured for the same to 600.

M.A Malayalam: Weightage of 20% marks shall be given to the candidates who have studied conventional Hindi Language and Literature as core papers/main after standardizing the marks secured for the same to 600.

Weightage of 10% marks shall be given to the candidates who have studied nonconventional courses in Hindi Language as core papers/main after standardizing the marks secured for the same to 600.

M.A Sanskrit: Weightage of 20% marks shall be given to the candidates who have studied Sanskrit Language (General) as core papers/main after standardizing the marks secured for the same to 600.

Weightage of 10% marks shall be given to the candidates who have studied Sanskrit Language (with specialization) as core papers/main after standardizing the marks secured for the same to 600.

- Eligibility Criteria for admission to Statistics should be modified to include Triple Main ie., Graduation in Statistics/Mathematics/ Computer Application (Triple Main).
- Eligibility Criteria for admission and indexing of marks should be given separately for candidates who completed their UG Programmes under CBCSS (indirect grading), CBCSS (Direct Grading) and Pre-CBCSS pattern.

The Academic Council authorized the Chairman to make necessary changes and resolved to approve the Prospectus for Admission to Post Graduate Programmes, 2016.

6. Any other matter approved by the Chairman

The members also discussed the following matters in the meeting:

- The Head of the Department of Chemistry, Dr.Anitha.I proposed the name of Dr.Sobhi Daniel, Assistant Professor of Chemistry to the Board of Studies of Pure Chemistry in the vacancy which arose due to the promotion of Dr.Anitha.I. The Council resolved to approve the nomination of Dr.Shoby Daniel to the Board of Studies of Pure Chemistry.
- Dr.N.Ramakantan, Member of the Academic Council invited the attention of members to the need for implementing an Integrated Data Management System in the College so that clerical work can be minimized and governance can be improved to a great extent. In the discussion, the external member of the Academic Council, Dr. E.M.Muhammed expressed his willingness to offer all help in this endeavour. The meeting approved the proposal of implementing an Integrated Data Management System and nominated Dr. E.M. Muhammed as its co-ordinator.

After fruitful discussion and deliberations, Dr.Liyaqath Ali, Academic coordinator, proposed the vote of thanks and the meeting came to a close at 1.00 P.M.

Smt. N.L.Beena
Principal &
Chairman of Academic council