# MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON 26.09.2018 AT 11.00 A.M. IN THE COLLEGE CONFERENCE HALL, MAHARAJA'S COLLEGE, ERNAKULAM

#### Agenda:

- 1. P.G. Syllabus- modification
- 2. U.G. & P.G. SAY examination
- 3. Double valuation of answer scripts
- 4. Remuneration for answer key preparation
- 5. Remuneration for valuation of answer scripts
- 6. Question bank-preparation
- 7. Any other matter permitted by the Chairman

#### Members present:

- 1.Dr. Jayamol K.V., Vice Principal, Maharaja's College
- 2.Dr. N. Ajith Kumar, Director, CSES, Kochi
- 3.Dr. Santhosh T. Varghese, Head of the dept. of Economics, Maharaja's College
- 4.Sri. K. P. Ashokan, Head of the dept. of Chemistry
- 5.Dr. M. H. Shyla, Head of the dept. of Zoology
- 6.Smt. T. M. Safiya, Head of the dept. of Mathematics
- 7.Dr. Indu Velsar, Head of the dept. of Hindi
- 8.Dr. Sivakumar C., Joint Controller of Examinations, Maharaja's College
- 9.Dr. James Kurian, Associate Professor, Dept. of Statistics
- 10.Sri. Nobel P.S., Head of the dept. of Philosophy
- 11.Sri. Navin Naik N., Asst. Professor, Dept. of Sanskrit
- 12.Dr. Krishnakumar K., Head of the dept. of Botany
- 13.Dr. Dimpi V. Divakaran, Head of the dept. of Political Science
- 14.Sri. Joseph Sebastian, Head of the dept. of Malayalam
- 15.Dr. Noushad P.M., Head of the dept. of Commerce
- 16.Sri. K.P. Ansari, Head of the dept. of English

17.Sri. Ashtaman Pillai, Head of the dept. of Music

18.Sri. Robin Francis, Head of the dept. of Physics & Member Secretary, Academic Council

19.Sri. Hameed K.A., Asst. Professor, Dept. of Arabic

20.Sri. Muhammed Ali Jhinnah Sahib, Asst. Professor, Dept. of Islamic History

The meeting presided over by Dr. Jayamol K.V., Vice Principal, Maharaja's College started at 11.00 a.m. with the address of welcome by Sri. Robin Francis, Member Secretary, Academic Council, Maharaja's College and the Council then discussed the items in the agenda one by one after the introduction of the items by the Member Secretary.

#### 1. P.G. Syllabus-modification: APPROVED BY THE GOVERNING COUNCIL

Council discussed the need of modifying the syllabus and gave approval for the proposed changes in the syllabus as suggested by the Board of Studies of the respective departments except the department of Islamic History.

# 2. U.G. & P.G. SAY examination (Amendment to Clause 7.7 of the Regulations and Examination manual): APPROVED BY THE GOVERNING COUNCIL

After seriously discussing the matter and considering the valuable comments made by Sri. Nobel P.S., Head of the department of Philosophy, Dr.Sivakumar C., Joint Controller of Examinations, Maharaja's College, Dr.Santhosh T. Varghese, Head of the department of Economics and Dr. N. Ajith Kumar, Director, CSES, Kochi, it was decided to stop conducting SAY examination for P.G. students from next year onwards. And a U.G. student is to be allowed to write SAY exam for the fifth and sixth semester courses just after the publication of the corresponding normal end semester results if and only if he/she has passed in all the exams of the first three semesters.

### 3. Double valuation of answer scripts: APPRIVED BY THE G.C.

Presently all the U.G. and P.G. answer scripts are being valued by both the internal and external examiners and this double valuation scheme was decided to continue, objecting the proposal by the office of the Controller of Examinations for chief valuation scheme.

# 4. Remuneration for answer key preparation: APPROVED BY THE G.C.

The Council decided to pay remuneration to the internal examiners who are asked to prepare the answer key/scheme of valuation.

## 5. Remuneration for valuation of answer scripts: NOT APPRIVED BY THE G.C.

Since extra fees is collected from students who write supplementary exams and SAY exams, it was decided to pay remuneration to the internal examiner for valuing the answer scripts of the same.

# 6. Question bank preparation: APPROVED BY THE G.C.

Though some of the members of the Council objected the idea of question bank preparation, it got finally approved in principle, with the condition that it must be introduced only after conducting workshops to train the teachers in generating questions (with answer key/scheme), sufficient in number and module wise.

7. Any other matter permitted by the Chairman: APPROVED BY THE G.C.

- a) The change of the elective of B.Com model II from Computer Applications to Finance and Taxation as suggested by the Board of Studies of Commerce department submitted before the Council by Dr. Noushad P.M., Head of the department of Commerce was given approval.
- b) The proposal by Sri. Nobel P.S. to decide any U. G. degree, in Arts and Sciences or Engineering or Medicine, as the basic qualification for M. A. Philosophy was accepted and given approval by the Council.
- c) Dr. N. Ajith Kumar suggested that the Member Secretary had to make the necessary arrangements to send a descriptive note on the items of the agenda along with the letter of invitation to the Academic Council meeting to the External members.

After these fruitful discussions, the meeting came to close at 1.00 P.M.

Dr. K. N. Krishnakumar

Principal & Chairman of Academic Council MAHARAJA'S COLLEGE
ERNAKULAM

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