MINUTES OF THE ACADEMIC COUNCIL ON 19/12/2019

The academic council began its meeting at 2.45pm at the VIP lounge. The honorable Chairman Dr. K. Jayakumar welcomed the members and presented the agenda and also announced that approval of the revised UG syllabus was deferred. The secretary Dr. Krishnakumar. K presented the agenda in detail on behalf of the Chairman and opened for discussion.

Agenda discussed

1. Approval of the Programme Outcomes(PO), Programme Specific Outcomes(PSO) and Course outcomes(CO) of the UG and PG programmes.

The council secretary circulated the existing PO, PSO and CO of the UG and PG programmes. The council discussed and resolved to approve the PSOs and COs. A committee was constituted for minor modification of the POs. The committee members were Dr. Rohini Nair (English), Dr. Noushad PM (Commerce), Dr. Bloomy Joseph (Mathematics), Dr. P. K. Sreekumar (English), Dr. Bijesh V Jose (English). The Chairman of the council was entrusted to approve the revised PO and submitted to IQAC and NAAC coordinators.

2. Approval of the Research Policy and Policy on Consultancy

The secretary circulated the Policy documents of the College prepared and discussed by the Policy committee in consultation with the Research committee. The council resolved to approve the Research Policy and Policy on Consultancy of the college.

3. Internship of the PG students in other institutes

Council discussed the matter and suggested it for further detailed discussion and hence deferred.

Other matters permitted by the Chair

- 4. The secretary requested the Council to implement the recent regulations for the selection of Guest teachers. This request was in connection with an RTI. The Council has suggested to approach the higher authorities as it was not come under the purview of the Council.
- 5. The Secretary informed to the Council that the BA Honours Programme offering an internship with KILA and invited the HoD of Economics Dr. Sunilkumar S Menon to introduce the matter in detail.

The meeting concluded at 4.30p.m with the briefing of the decisions by the Secretary.

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SPECIAL GRADE PRINCIPAL MAHARAJA'S COLLEGE ERNAKULAM