

Minutes of the Academic Council Meeting held on
10/04/2015, 2.00 p.m. at Principal's Chamber,
Maharaja's College, Enakulam.

Members Present.

1. Dr. T.V. Francis, Principal. *T.V. Francis*
2. Shresh. V.V. Member Secretary *Shresh. V.V.*
3. A.N. Shaji *A.N. Shaji*
4. Dr. R. Sreekumar - History.
5. J.K. Jayadev. Islamic History *J.K. Jayadev.*
6. Dr. SUNIL KUMAR S. MENON ECONOMICS *Sunil Kumar S. Menon*
7. Dr. K.K. Vijayan Physics *K.K. Vijayan*
8. Dr. E.K. RASAMOZHANAN Philosophy *E.K. Rasamoohanan*
9. Dr. K.V. Abdul Salam Chemistry *K.V. Abdul Salam*
10. Madhu.V Hindi *Madhu.V*
11. Dr. Beena - K.K. Sanskrit *Beena - K.K.*
12. Dr. Pooga. P. BalaSundaram Governing Council member *Pooga. P. BalaSundaram*
13. Dr. SILVIKUTTY JOSEPH. Malayalam. *Silvikutty Joseph*
14. K.G. SUDHA RANI Mathematics *K.G. Sudha Rani*
15. Hitha - N Statistics *Hitha - N*
16. Dr. M.V. Syamal Zoology *M.V. Syamal*
17. Rishi Manoj (Nominated member) *Rishi Manoj*
18. R. Rajashree English *R. Rajashree*
19. Dr. EKSAMMA JOSEPH ARACKAL Botany. HOD *Eksamma Joseph*
20. N. Ramakrishnan Political Science. *N. Ramakrishnan*
21. Dr. Liyagath Ali Arabic *Liyagath Ali*
22. Dr. M.R. Muralidharan Nair Controller of Exams *M.R. Muralidharan Nair*

**MINUTES OF THE MEETING OF ACADEMIC COUNCIL HELD ON 10th
APRIL, 2015, 11.00 A.M. AT PRINCIPAL'S CHAMBER, MAHARAJA'S
COLLEGE, ERNAKULAM**

AGENDA

1. Approval of the Regulations for Under Graduate Programmes under Choice Based Course Credit – Semester System and Grading, 2015.
2. Approval of the Regulations for Post Graduate Programmes under Credit and Semester System, 2015.
3. Approval of Prospectus for Admission to Under Graduate Programmes, 2015-16.
4. Approval of Examination Manual.
5. Any other items permitted by the Chair.

Members Present.

1. Dr Francy T.V, Principal and Chairman
2. Dr Suresh V.N, Dept. of Commerce, Member Secretary
3. Dr N. Shaji, Dept. of Physics
4. Dr R. Sreekumar, Dept. of History
5. Mr. I .K. Jayadev, Dept. of Islamic History
6. Dr Sunil Kumar S. Menon, Dept. of Economics
7. Dr K. K Vijayan, Dept. of Physics
8. Dr E .K Rajmohanan, Dept. of Philosophy
9. Dr K. U Abdul Salam, Dept. of Chemistry
10. Dr. Madhu .V, Dept. of Hindi
11. Dr Beena K. K, Dept. of Sanskrit
12. Dr Pooja .P. Balasundaram, Dept. of Music
13. Dr Silvikutty Joseph, Dept. of Malayalam
14. Smt. K. G Sudha Rani, Dept. of Mathematics
15. Dr. Hitha .N, Dept. of Statistics
16. Dr M. V Syamala, Dept. of Zoology
17. Smt. Rita Manuel, Dept. of Botany
18. Smt. R. Rajashree, Dept. of English
19. Dr Elamma Joseph Arackal, Dept. of Botany
20. Mr. N RamaKantan, Dept. of Political Science
21. Dr Liyaqath Ali, Dept. of Arabic
22. Dr M. K Mulaleedharan Nair, Dept. of Chemistry

The meeting commenced with the welcome address by Dr.Liyaqath Ali, Academic Co-ordinator. He explained in detail the progress made so far in framing regulations, curriculum restructuring and other related activities.

In his presidential address Dr.T.V. Francy, Principal of the college explained various items to be discussed in the meeting. The Principal informed that the draft U.G. Regulations, P.G.Regulations and U.G.Prospectus prepared by respective committees were circulated among the academic council members and relevant suggestions were incorporated. The Principal appreciated the efforts of Committee on Curriculum Restructuring for framing U.G. & P.G. Regulations on time. He also reported the efforts made by the Governing Council for getting financial assistance and necessary orders from the government. The principal requested the Board of Studies to prepare the curricula and syllabi of UG & PG programmes by the end of May, 2015. After presidential address, the meeting took up agenda items one by one.

1. Regulations for Under Graduate Programmes under Choice Based Course Credit – Semester System and Grading, 2015.

Dr.N.Shaji, Convenor of the Curriculum Restructuring Committee explained various provisions of the regulations and clarified the doubts of the members. After through discussion, the meeting resolved to approve the Regulations for Under Graduate Programmes under Choice Based Course Credit – Semester System and Grading, 2015. (Regulation Appended).

2. Regulations for Post Graduate Programmes under the Credit and Semester System, 2015.

The members of the meeting discussed the various provisions of the regulations in detail and Dr.N.Shaji has explained various provisions convincingly. After discussion, the meeting resolved to approve Regulations for Post Graduate Programmes under the Credit and Semester System, 2015(Regulations Appended).

3. Prospectus to the U.G. Admissions, 2015-16.

Dr.V.N.Suresh, Member Secretary, Academic Council, has made a detailed description of the various aspects of Prospectus and members of the meeting actively participated in the discussion. After discussion the meeting resolved to approve the Prospectus to U.G. Admissions, 2015-16 (Prospectus Appended).

4. Examination Manual

The Examination Manual of the college was presented before the meeting by Dr.Muraleedharan Nair, Controller of Examinations. The meeting found it comprehensive and appreciated the efforts of the Controller of Examinations. After a serious discussion, the meeting resolved to approve the Examination Manual (Examination Manual Appended).

5. Board of Studies

The Principal reported that a submission was received from the H.O.D. of Political Science that Dr. Moni Susan Thomas, BOS member appointed by the last Academic Council, expressed her difficulty to sit in the BOS. Hence the meeting resolved to nominate Prof. G.Neelakantan Namboothiry as the BOS member of the Political Science in the place of Dr. Moni Susan Thomas. As per the request of the Head of the Department of English, the meeting resolved to approve the nomination of Mr.C.S. Kartha, President, Cochin Chamber of Commerce and Industry as the BOS member of English (Alumni member) in the place of Ashik Abu.

6. General

Prof.N. Remakantan, HOD of Political Science and Dr.Madhu.V. HOD of Hindi also spoke on various aspects connected with the restructuring of curriculum and operational part of implementation of Autonomy. The meeting came to a close at 12.30 A.M.



Francy T.V.
10/4/15

Dr.Francy.T.V

PRINCIPAL
MAHARAJA'S COLLEGE
ERNAKULAM