



Estd. 1921

ST AGNES COLLEGE

(Autonomous)

MANGALURU – 575 002

AGENDA

TWENTIETH MEETING

OF

THE ACADEMIC COUNCIL

Day : Tuesday
Date : 06-03-2018
Time : 3.00 p.m.
Venue : Board Room – Sophia Block
St Agnes College,
Mangaluru – 575 002.

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ITEMS PLACED BEFORE THE TWENTIETH MEETING OF ACADEMIC COUNCIL TO BE HELD ON 06 – 03 -2018

Agenda Notes:

A. Confirmation of the Minutes of the Nineteenth Meeting of Academic Council held on 12 July 2017

The minutes of the Nineteenth meeting of the Academic Council held on 12 July 2017 was circulated among all the members. As there were no corrections suggested by the members the minutes were considered as accepted by them.

B. Action Taken on Resolutions of the Academic Council meeting held on 12 July 2017

ACADEMIC COUNCIL RESOLUTION	ACTION TAKEN
<p>No.1/AC-19: Approval of the induction of new members to various Bodies constituted under the provisions of Autonomy</p> <p>It was resolved to approve the list of new members inducted to the Academic Council and recommend the list to the Governing Body for its approval.</p> <p>The members newly inducted were:</p> <ol style="list-style-type: none">1. Dr. Noeline J. Pinto - Coordinator, PG. Studies2. Mrs. Emima Soans - Dean, Science & BCA3. Mrs. Sheryl Preethika - Dean, Commerce & Management4. Dr. Maria Lobo - HOD of Botany5. Mrs. Sreevalli Shetty - HOD of Computer Applications6. Mrs. Keerthi Bangera - HOD of Computer Science7. Dr. Shailaja K. - HOD of Kannada8. Mrs. Prajwal Rao - HOD of Microbiology9. Mrs. Shanthi Nazareth - HOD of SP & Off. Pract. & Mgmt10. Mrs. Vinatha - IDBOS, Chairperson <p>The Academic Council was pleased to place on record the services rendered by the following members in various capacities and now relieved from the posts on completion of the term/ attaining superannuation.</p> <ol style="list-style-type: none">1. Dr. Maria Lobo - Dean, Science & BCA2. Mrs. Sabeena D'Souza - Dean, Commerce & Mgmt.3. Ms. Asha M. - H.O.D., BCA4. Mrs. Suparna - H.O.D., Comp. Science5. Dr. Sampooranda - H.O.D., Kannada6. Mrs. Vidya Patali - H.O.D., Microbiology7. Dr. Nancy Vas - H.O.D., SP & Off. Pract. & Mgmt.8. Mrs. Emima David - IDBOS, Chairperson	RESOLUTION IMPLEMENTED

<p>No.2/AC – 19: Approval of admission of students to various UG/PG Programmes for the Academic Year 2017-18</p> <p>The details of admission to various UG and PG programmes for the year 2017-18 were placed before the members. A few clarifications were sought with regard to the student strength. The Chairperson briefed the members on the increase in student strength of some of the courses like BCA and Microbiology at the UG level, and M.Com. and MA English at the PG level. The Academic Council resolved to approve the admission of students for UG and PG programmes for the academic year 2017-18.</p>	<p>RESOLUTION IMPLEMENTED</p>
<p>No.3/AC-19: Approval to authorize the Chairperson of the Academic Council to further admit students to various UG/PG Programmes for the Academic year 2017-18</p> <p>It was resolved to authorize the Chairperson to further admit students to UG and PG programmes for the academic year 2017-18 as per the Government/University guidelines and place it before the next meeting of the Academic Council for ratification.</p>	<p>RESOLUTION IMPLEMENTED</p>
<p>No.4/AC-19: Approval of the Academic Calendar for Undergraduate Programmes: B.A. B.Sc., B.Com., BBM/BBA & BCA, and Post Graduate Programmes: MA English, M.Sc Psychology, M.Com and M.Sc. Chemistry for the Academic Year 2017-18</p> <p>The Academic Calendar was placed before the meeting. The Academic Council resolved to approve the Academic calendar of UG / PG for the year 2017-18.</p>	<p>RESOLUTION IMPLEMENTED</p>
<p>No. 5/AC-19: Approval of the list of eligible candidates for the award of Degree by the Mangalore University.</p> <p>The Registrar placed before the members the list of eligible candidates of the college for the award of degrees by the Mangalore University. A few clarifications were sought regarding Supplementary exams. The Registrar clarified that the University does not allow conduction of Supplementary exams immediately after the results, not even for the final semester students. It was resolved to approve the list of eligible candidates for the award of Degrees by the Mangalore University and forward it to the University for Needful Action.</p>	<p>RESOLUTION IMPLEMENTED</p>

<p>Further it was resolved to authorize the chairperson of the Academic Council to approve the list of eligible candidates, who complete the programme after declaration of the results of re-evaluation and place it before the next meeting of the Academic Council for ratification</p> <p>No.6/AC-19: Approval of Minutes of various UG BOS meetings held during the Academic year 2016-17.</p> <p>The following two points were placed under this agenda:</p> <p>A: Minutes of UG BOS meetings of various departments:</p> <p>The deliberations and resolutions passed in the BOS meetings were placed before the house. The members noted the decisions taken at various BOS meetings and clarified if the suggestions were being implemented in the Syllabus. The staff members were of the opinion that some of the suggestions given in the BOS could not be implemented immediately especially in the case of current topics like GST where the practical aspects could not be covered. The members suggested certificate courses to supplement the syllabus. The members approved the decisions taken at the various BOS meetings.</p> <p>B: Highlights of the minutes of the Interdisciplinary Board of Studies (IDBOS) meeting:</p> <p>The minutes of the IDBOS and the certificate course recommended by the IDBOS were placed before the house. It was resolved to approve both the items of the agenda.</p> <p>No.7/AC-19: Ratification of the commencement of the course on Journalism & Mass Communication</p> <p>The Academic Council resolved to approve the commencement of the course on Journalism & Mass Communication.</p> <p>No.8/AC-19: Any other matter with the permission of the Chair.</p> <ol style="list-style-type: none"> 1. The Chairperson briefed the members on some of the important events of the college that took place from March 2017 to July 2017. 2. The Experts of the council gave the following suggestions: <ol style="list-style-type: none"> a. Start Faculty Development Programme to train Faculty of the city Colleges by signing an MOU with them. b. Start Toast Masters. <p>The chairperson welcomed the suggestions offered by the members and assured the house to implement the same in a phased manner.</p>	<p>RESOLUTION IMPLEMENTED</p> <p>RESOLUTION IMPLEMENTED</p> <p>RESOLUTION IMPLEMENTED</p> <p>---</p>
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C. ITEMS PLACED DIRECTLY BEFORE THE TWENTIETH MEETING OF THE ACADEMIC COUNCIL

No.1/AC-20: Ratification of admissions made after 30 June 2017 to various UG & P.G. Programmes for the Academic Year 2017-2018

Details of Admissions to various UG Programmes for the year 2017-2018

Sl. No.	UG Programmes	Sanctioned Strength	No. of Students Admitted on or before 30 June	No. of Students Admitted after 30 June	Total
1	B A (10 Combinations)	80+80+80+80+60	85 – 2	13	96
2	B. Sc. (6 Combinations)	80+80+60+60+60+50	161	16	177
3	B. Com. (4 Batches)	90+80+80+90	305	6	311
4	BBA	80	78 – 2	1	77
5	B C A	70	58	2	60

Details of Admissions to various PG Programmes for the year 2017-2018

Sl. No.	PG Programmes	Sanctioned Strength	No. of Students Admitted on or before 30 June	No. of Students Admitted after 30 June	Total
1	M. A. English	30	09	08	17
2	M. Sc. Chemistry	30	14	07	21
3	M. Sc. Psychology	30	12	11	23
4	M. Com.	60	57	02	59

The subject is placed before the Academic Council for consideration and ratification.

No.2/AC-20: Approval of the list of UG & PG students for ranks and awards:

The Controller of Examinations has compiled the list of eligible candidates for award of ranks in the various UG & PG programmes of study. The approval of the Academic Council is hereby sought to award the ranks to the concerned candidates during the forthcoming graduation day.

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The subject is placed before the Academic Council for consideration and approval.

No.3/AC-20: Approval to implement the revised syllabus for UG Programmes from the Academic Year 2018-19:

The approval of the Academic Council is here by sought to authorize the Chairperson to initiate the process to implement the revised syllabus from the academic year 2018-19 and place before the next meeting of the Academic Council the detailed proceedings of the BOS for its ratification.

The subject is placed before the Academic Council for consideration and approval.

No.4/AC-20: Approval to commence new Programme

- **B.Com. Professional and**
- **New combination with Mathematics, Statistics & Economics in B.Sc. Programme**

Based on the recommendations of the BOS members, UGC Autonomy Review Team and external members from the Banking Sector the above programme and combination have been designed.

The subject is placed before the Academic Council for consideration and approval.

No.5/AC-20: Any other matter with the permission of the Chair:

Annexure A

ST AGNES COLLEGE (AUTONOMOUS), MANGALURU

RANK HOLDERS - UG

2014 – 2017 BATCH STUDENTS

Rank	Register No.	Name	CGPA out of 9	Letter Grade	Class
<u>B.A. - Without Practical Component</u>					
I	1418083	Elfreeda Wilma D'souza	8.02	AB	First Class with Distinction
<u>B. A. - With Practical Component</u>					
1	1417074	Aneequa	8.01	AB	First Class with Distinction
<u>B.Sc. - Physical Sciences</u>					
I	1421096	Keerthi M. L.	8.82	AA	First Class with Distinction
II	1428204	Yashaswini	8.73	AA	First Class with Distinction
III	1421117	Carol Reha Lobo	8.67	AA	First Class with Distinction
<u>B.Sc. - Biological Sciences</u>					
I	1424651	Athira Rajeendran	8.82	AA	First Class with Distinction
II	1425191	Nafisa Irfan Pothiawala	8.65	AA	First Class with Distinction
<u>B.Com.</u>					
I	1431246	Akshatha	8.80	AA	First Class with Distinction
II	1431293	Dimple Reeshel Lobo	8.70	AA	First Class with Distinction
III	1431367	Karishma V. M.	8.66	AA	First Class with Distinction
IV	1431288	Delisha S. E. Fernandes	8.45	AB	First Class with Distinction
V	1431221	Anusha	8.43	AB	First Class with Distinction
V	1431271	Asiya Siddiq	8.43	AB	First Class with Distinction
<u>B.B.M.</u>					
I	1441578	Juveria	7.61	BB	First Class with Distinction
I	1441580	Lavanya Vasanth Padmashali	7.61	BB	First Class with Distinction
<u>B.C.A.</u>					
I	1451621	Azra Naaz	8.63	AA	First Class with Distinction

RANK HOLDERS - PG

2015 – 2017 BATCH STUDENTS

Rank	Register No.	Name	CGPA out of 9	Letter Grade	Class
<u>M. A. English</u>					
I	1571010	Shalini Saldanha	7.57	A+	First Class with Distinction
<u>M.Sc. Chemistry</u>					
I	1582043	Christeena Louis	8.65	A++	First Class with Distinction
<u>M.Sc. Psychology</u>					
I	1581030	Liz Pious	8.03	A++	First Class with Distinction
<u>M.Com</u>					
I	1591064	Aptha D. K.	7.92	A+	First Class with Distinction