

**MINUTES OF THE TWENTY FIRST MEETING OF THE ACADEMIC COUNCIL
HELD ON FRIDAY, 20 JULY 2018 AT 3 P.M. IN BOARD ROOM SOPHIA BLOCK,
ST. AGNES COLLEGE (AUTONOMOUS), MANGALURU – 575 002.**

Members Present:

1. Sr Dr Jeswina A.C.	Principal	Chairperson
2. Prof. Mustiary Begum	University Nominee	Member
3. Prof. M. Muniraju	University Nominee	Member
4. Prof Clement D'Souza	Expert (Education)	Member
5. Mr Prasanna Kumar Rai	Expert(Law)	Member
6. CA Rudolph M C Rodrigues	Expert (Industry)	Member
7. Dr Noeline J Pinto	Coordinator PG. Studies	Member
8. Mr Charles Pais	Controller of Examination	Member
9. Dr Ita D'Souza	IQAAC Coordinator	Member
10. Mrs Malavika Adyanthaya	Teacher Rep/Dean-Admn	Member
11. Dr Shailaja Rai	Teacher Rep/Dean Hum.&Langs.	Member
12. Mrs Emima Soans	Teacher Rep/Dean Sciences	Member
13. Mrs Sheryl Preethika	Teacher Rep/Dean Com.& Mgt.	Member
14. Dr.Maria G Lobo	Chairperson, Botany	Member
15. Mrs Sabeena	Chairperson, BBA	Member
16. Mrs Nimitha	Chairperson, Commerce	Member
17. Mrs Anuradha M	Chairperson, Comp. Applications	Member
18. Mrs Keerthi Bangera	Chairperson, Computer science	Member
19. Dr Saraswathi B.S	Chairperson, Chemistry	Member
20. Mrs Sandhya Nayak	Chairperson, English	Member
21. Mrs Alka Anto	Chairperson, French	Member
22. Dr R Nagesh	Chairperson, Hindi	Member
23. Dr Shailaja K.	Chairperson, Kannada	Member
24. Mrs Meera Devi	Chairperson, History	Member
25. Mrs Rethnamma	Chairperson, Malayalam	Member
26. Dr Adelaide Saldanha	Chairperson, Mathematics	Member
27. Mrs Prajwal Rao	Chairperson, Microbiology	Member
28. Mrs Shanthi Nazareth	Chairperson, Office Mgt& SP	Member
29. Mrs Hithakshi	Chairperson, Psychology	Member
30. Mrs Mariola C Pinto	Chairperson, Physics	Member
31. Mrs Shubharekha	Chairperson, Statistics	Member
32. Mrs Saramma E.P	Chairperson, Zoology	Member
33. Mrs Sandhya C D'Souza	Chairperson, Journalism	Member
34. Dr Geralyn Pinto	Chairperson, PG - English	Member
35. Dr Catherine Nirmala	Chairperson, PG - Commerce	Member
36. Dr V Premanand	Chairperson, PG - Psychology	Member
37. Dr Geetha Nazareth	Chairperson, PG - Chemistry	Member
38. Dr Vishala B.K.	Chief Librarian	Member

39. Mrs Vinatha K.	Chairperson, IDBOS	Member
40. Mrs Vasudha	Physical Education Director	Member
41. Sr Dr M. Venissa AC	Vice Principal	Member, Secretary

Members Absent:

1. Dr Thangamma Verghese	Expert(Science & Alumna)	Member
2. Dr Bhoja Poojary	University Nominee	Member
3. Mr Chandramohan Marate	Chairperson, Pol. Science	Member

The Chairperson of the Academic Council, Sr Dr M. Jeswina AC chaired the meeting. The meeting began with an invocation by the Secretary, Sr Dr Venissa A.C. Thereafter, the Chairperson accorded a warm welcome to all the members present at the Academic Council meeting especially to the University nominees Prof. Musthiyary Begum and Prof. Muniraju, members nominated by the Management: Prof Clement D'Souza (Education), Mr. Prasanna Kumar Rai (Law) and CA Rudolph M C Rodrigues (Industry). She also welcomed the Registrar Mr Charles Pais, Deans Mrs Malavika Shetty, Mrs Emima David, Mrs Sheryl Preethika and Dr Shailaja Rai, IQAC coordinator Dr Ita D'Souza and all the members present at the meeting.

The secretary, Sr Dr Venissa AC presented the agenda to the members for consideration and approval.

A. Confirmation of the Minutes of the Twentieth Meeting of the Academic Council held on 6 March 2018.

The previously circulated minutes were placed before the meeting. The minutes were passed by Prof. Clement D'Souza and seconded by Dr Ita D'Souza.

B. Action taken on the Resolutions of the Twentieth Meeting of the Academic Council held on 6 March 2018.

The Academic Council noted the actions taken on the implementation of the Resolutions approved and passed in the meeting.

C. Items placed before the Twenty first Meeting of the Academic Council:

No.1/AC-21: Approval of the induction of new members to various Bodies constituted under the provisions of Autonomy

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.

The members newly inducted were:

Dr Shailaja Rai - Dean, Humanities

Mrs Meera Devi	-	HOD of History
Mrs Nimitha	-	HOD of Commerce
Mrs Sabeena	-	HOD of BBA
Dr Nagesh	-	HOD of Hindi
Dr Hithakshi	-	HOD of Psychology
Mrs Anuradha M	-	HOD of Computer Applications

The University members appreciated the policy of appointment of Heads of Department on rotation basis but sought clarification regarding the same.

No.2/AC – 21: Approval of admission of students to various UG/PG Programmes for the Academic Year 2018-19

The details of admission to various UG and PG programmes for the year 2018-19 were placed before the members. A few clarifications were sought with regard to the student strength in PG. The Chairperson briefed the members on the increase in student strength of science programmes at the UG level. The Academic Council resolved to approve the admission of students for UG and PG programmes for the academic year 2018-19.

No.3/AC-21: Approval to authorize the Chairperson of the academic Council to further admit students to various UG/PG Programmes for the Academic year 2018-19

It was resolved to authorize the Chairperson to further admit students to UG and PG programmes for the academic year 2018-19 as per the Government/University guidelines and place it before the next meeting of the Academic Council for ratification.

No.4/AC-21: Approval of the Academic Calendar for Undergraduate Programmes: B.A. B.Sc., B.Com., BBA & BCA, and Post Graduate Programmes: MA English, M. Sc Psychology, M.Com and M.Sc. Chemistry for the Academic Year 2018-19

The Academic Calendar was placed before the meeting. The Academic Council resolved to approve the Academic Calendar of UG / PG for the year 2018-19.

No. 5/AC-21: Approval of the list of eligible candidates for the award of Degree by Mangalore University.

The Registrar placed before the members the list of eligible candidates of the college for the award of degrees by Mangalore University. A few clarifications were sought regarding reevaluation of answer scripts which were clarified by the Registrar. It was resolved to approve the list of eligible candidates for the award of Degrees by Mangalore University and forward it to the University for Needful Action.

No.6/AC-21: Ratification of the revised syllabus for UG Programmes from the academic year 2018-19

The following two items were placed under this agenda:

A: Revised syllabus of the UG Programmes

The syllabus of the various UG Programmes was placed before the house. It was resolved to approve the revised syllabus for implementation w.e.f the academic year 2018- 2019.

B: Minutes of UG & PG BOS meetings of various departments:

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 inquired whether the course contents of Commerce were taught by qualified teachers. The members approved the decisions taken at the various BOS meetings.

No.7/AC-21: Approval to implement the course content of M.Sc. in Big Data Analytics

The Academic Council lauded the commencement of the course in Big Data Analytics and approved the course content for implementation w.e.f the academic year 2018- 2019.

No.8/AC-21: Any other matter with the permission of the Chair.

The Chairperson briefed the members on some of the important programmes organized by the college from March 2018 to July 2018.

1. The Experts of the council gave the following suggestions:
 - a. To envisage a university in course of time.
 - b. To display the total number of working days at the end of the Academic Calendar.
 - c. To get the copy of the circular to conduct make-up exams for sports/NSS/NCC Students if they represent national/international competitions.
 - d. To commence PG programmes related to Women's studies and Fisheries.

The chairperson welcomed the suggestions offered by the members and assured the house to implement the same.

The meeting ended with the Chairperson thanking the members for their active participation and fruitful deliberations.

Sr Dr M. Venissa A.C.
SECRETARY

Sr Dr M. Jeswina A.C.
PRINCIPAL