

Minutes of the Meeting of Governing Body Held on 09-04-2024 at 10.30 am.

Members Present.

1. Mar Tony Neelankavil, Chairman ^{+ Fr. John AD}
2. Fr. Biju Panengadan
(Management Representation)
3. Do. (Fr.), Martin K.A.
(Principal, Ex-officio Secretary)
4. Do. Sr. Alphonsa Mathew
(Vice Principal)
5. Do. (Fr.). Anil George K.
(Faculty Representation)
6. Sri. K. Jayakumar IAS (Retd.)
7. Do. Cyriac Thomas, Educationist
8. Sri. T. P. Sreenivasan, IFS (Retd.)
9. Do. Denoj Sebastian
(Nominee, University of Calicut)
10. Prof. Dr. E. D. Jemmis

The Government body meeting started with a silent prayer at 10:30 AM. Ten members of the Governing Body attended the meeting. Prof. ED Jemmis (IISc, Bangalore) and Dr Denoj Sebastian (University of Calicut) attended the meeting online. Mar Tony Neelankavil, Chairman, welcomed all the members of the Governing Body.

The governing body congratulated Mar Raphael Thattil, the former manager, for having been elected as the Major Archbishop of the Syro Malabar Church.

The governing body congratulated Ms Anay Sojan was awarded with the Youth Icon Award 2023-24 instituted by Kerala State Youth Commission.

The governing body congratulated Three staff members were elected to the Senate of Calicut University, namely, Dr Chacko VM, Dr Fa Anil George K and Mr Aijo Porathur.

Dr Martin KA, Principal informed that Dr Biju CS, Professor, Department of English, was appointed as the Principal of SH College, Thevara.

It was also informed that 21 students were awarded with Chief Minister's Excellence Scholarship of Rs One Lakh each.

AGENDA

Outcomes & Action Taken Report:

1. Evaluation of decisions of the last governing council meeting dated 31-10-2023.
2. During 2023-2024, a total of 13 PhDs were awarded from the college, making the total number to 88 so far.
3. Research outcomes of the institutions were appreciated in the governing body.

Academic

4. The Governing Body approved the decisions of

Academic Council held on 25 March 2023.

5. Principal briefed on measures and procedures taken for UG and PG Admissions 2024-25.
6. Preparedness for introducing 4-year Undergraduate Programmes from June 2024 in alignment with the National Educational Policy, was briefed. An Academic Committee was constituted with Principal as the chairman and Dr Anil George K, as the Academic Coordinator and department coordinators as members. Training programmes and workshops were organized for all faculty members of the college. Workload assessment of each department was carried in view of choosing the number of Minor courses from each department.
7. The governing body approved the decision to start new academic programmes, namely, BSW, M Voc (Data Science) and MSc (AI and ML).
8. It was suggested that MSc (Electronics) and MSc (Computer Science) self may be discontinued if the number of takers is not attractive.
9. The Chairman informed the decision of the management to upgrade institution to a Deemed to be University status if favourable conditions were in place. However, it was observed that the policy and decision of the Government of Kerala has been indefinitely prolonging.

Examinations

10. UG & PG results of odd semester 2023-2024 was evaluated. Results of UG Semester 5, Semester 3

and Semester 1 were 94.19%, 89.02% and 87.60% respectively, and that of PG Semester 3 and Semester 1 were 94.30% and 90.23% respectively. The governing body expressed satisfaction over the results.

11. Principal informed that the Graduation Ceremony has been scheduled to be held in July 2024.
12. Principal briefed on the Examination malpractice and presented the list of SMP cases. The governing body disposed the list of SMP cases.

Non-Academic

13. Different committees for the welfare of students, faculty and staff were approved.
14. Academic Calendar 2024-2025 was discussed and entrusted Principal to do the needful.

Strategic

15. Institutional Development Plan (Strategic Plan) was reviewed. The revision incorporated in the IDP was briefed. The proposal submitted for the next RUSA funding was presented by the principal.
16. Annual Budget was presented and approved after the discussion and the resolutions of meeting of Finance Committee were approved.

Research

- 17. The Research Policy and Research Regulations of the Institution was revised in line with the guidelines of the UGC was approved by the Governing Body.
- 18. Santhome Research Grants and Awards were decided to be continued to promote research in the Institution
- 19. The research statistics including the number of rescholars, supervisors, number of PhDs producing during the last academic year and the number of research publications were presented. The governing body appreciated the research outcomes and asked to enhance industry collaborations to attract funding for research projects.

Any other matter permitted by the chair.

The chairman of G.B appreciated the efforts and initiative of the principal Dr Martin K.A for the welfare overhaul developments and achievements of the college. Dr Anil George Konkoth CMI, Vice Principal proposed the vote of thanks and appreciated the availability, generosity and resourcefulness of each and every member of the Governing Body.



Mar Tony Neelankavil
Chair



Dr Martin K.A