

RAJAGIRI COLLEGE OF SOCIAL SCIENCES
(AUTONOMOUS)

Minutes of the second meeting of the second Academic Council

ACADEMIC COUNCIL MEETING

Date : April 06th 2017, Thursday 11.00 am

Venue: Board Room, RBS, Rajagiri Valley, Kakkanad

Agenda for the second meeting of the second Academic Council at 11.00 am on 06th April 2017, Thursday, at RBS Board Room, Kakkanad, Kochi.

Silent Prayer

1. Confirmation of the minutes of the previous meeting held on 14th October, 2016.
2. Action taken report.
3. Reporting.
4. Approval of the minutes of various Board of Studies held on 22-10-2016 (Personnel Management, Social Work, Commerce, Computer Science, Library & Information Science and Psychology).
5. Marginal increase of seats for 2017-18 admission.
6. Re-admission of a MCA student
7. Other items admitted by the Chair.

Minutes of the second meeting of the second Academic Council of Rajagiri College of Social Sciences (Autonomous) held at 11.00 am on 06th April 2017 at the Board Room of Rajagiri Business School, Rajagiri Valley, Kakkanad, Kochi-682039

Members Present

1. Dr. Binoy Joseph	Chairman
2. Dr. Joji Alex N.	Member
3. Dr. Anish K R	Member
4. Dr. Bindiya M. Varghese	Member
5. Mr. Veeva Mathew	Member
6. Dr. Manoj Mathew	Member
7. Dr. Joseph K X	Member
8. Dr K Poulouse Jacob	Member
9. Prof. Keith Gomez	Member
10. Fr. (Dr.) Johnson X Palackappillil CMI	Member
11. Fr. (Dr.) Saju M D CMI	Member-Secretary

Special Invitees

1. Rev. Fr. Jose Alex CMI
2. Rev. Fr. (Dr). Varghese K. Varghese
3. Dr. Joseph I. Injodey
4. Ms. Neethu Mohan, Asstt Professor
Rajagiri College of Social Sciences

Leave of Absence

1. Dr. Anilkumar K	Member
2. Dr. Baby M D	Member
3. Dr. Annam Alice K A	Member
4. Sr. (Dr.) Lizy P J	Member
5. Dr. Sam Thomas	Member
6. Dr. S P Sudheer	Member
7. Prof. Jogy Alex	MG University Nominee
8. Dr. Tomy Joseph	MG University Nominee

The meeting started with a silent prayer

Welcome

Dr. Binoy Joseph, Chairman, extended a warm welcome to the members of the Academic Council.

After this, the agenda was taken up for discussion.

Item No. AC 2. 2/1 **Confirmation of the minutes of the previous meeting.**

The Chairman presented the minutes of the previous meeting held on 14 October 2016 and the action taken thereon.

Prof. Keith Gomez proposed to approve the minutes and Dr. Manoj Mathew supported it. As the members had no objection, the Academic Council unanimously resolved to confirm the minutes of the previous meeting of the Academic Council.

Item No. AC 2. 2/2 **Action taken report.**

The Principal explained the action taken on the resolutions of the previous meeting.

The members expressed satisfaction over the action taken report.

Item No. AC 2. 2/3 **Reporting of activities since the last meeting.**

The Chairman reported the major academic activities of the College after the last meeting.

The Academic Council noted the matters reported in the meeting.

Item No. AC 2. 2/4 **Approval of minutes of meetings of various Board of Studies**

- a) The Academic Council approved the minutes of various Boards of Studies presented in the Council.
- b) Revised Syllabi of B.Com (Model I Computer Applications), B.Com (Model I Finance & Taxation), B.Com (Model II Finance & Taxation), BBA, BSW and BSc Psychology with effect from 2017-18.

For the UG programmes, B.Com (Model I Computer Applications), B.Com (Model I Finance & Taxation), B.Com (Model II Finance & Taxation), BBA, BSW and BSc Psychology, the Council resolved to introduce the newly revised Syllabi of M. G. University with effect from the academic year 2017-18.

However, each department was asked to review the syllabi and make recommendations on appropriate revision so as to enhance employability, skill development and entrepreneurship among students.

After a detailed deliberation, the Chairman of Commerce department was asked to present the proposed revision of B.Com (Model II Finance & Taxation) in the subsequent Council meeting.

Item No. AC 2. 2/5 Marginal increase of seats for 2017-18 admissions for various programmes

Considering the high demand for admission to various UG & PG programmes, the MG University may be requested to grant marginal increase of seats for 2017-18 admission as follows:

All UG/BLISc. programmes	25%
PG & M.Phil programme (except MBA & MCA)	20%

The Academic Council considered the issue and resolved to approve the recommendation to be made in the Governing Council and forward it to MG University for approval.

Item No. AC 2. 2/6 Re-admission of MSW and MCA students:

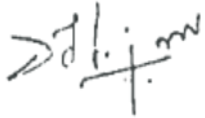
On recommendation of the respective Boards of Studies of Social Work and Computer Science, the Academic Council resolved to forward the applications to MG University for consideration.

Item No. AC 2. 2/7 MCA seat enhancement

Considering the demand from the faculty members, the Board of Studies of Computer Science, it was proposed to enhance the number of seats for the MCA programme from 45 to 60 on a permanent basis after obtaining the permission from the AICTE.

The Academic Council considered the issue and resolved to approve the recommendation and recommended to apply to AICTE and MG University for enhancement of seats from 45 to 60 for the 2017-18 admission.

As there was no other items to discuss, the meeting came to a close at 1.00 pm with a vote of thanks.



Fr. Saju M D CMI
Member-Secretary

Kakkanad
06-04-2017



Dr. Binoy Joseph
Chairman