



MYSORE DIOCESAN EDUCATIONAL SOCIETY
ST. PHILOMENA'S COLLEGE (AUTONOMOUS) MYSORE- 570 015

Affiliated with the University of Mysore
Re-accredited by NAAC with B++ Grade (2.94 CGPA)
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MINUTES OF THE 10th GOVERNING BODY MEETING

Date: May 09, 2022 Time: 09.30 a.m. Venue: College Conference Hall

Members Present

Sl.	Name	Designation
1.	Most. Rev. Dr. K.A. William, Bishop of Mysore Chairman of Mysore Diocesan Educational Society (MDES)	Chairman
2.	Rev. Fr. Vijay Kumar. Secretary of MDES	Member
3.	Rev. Fr. Dr. Bernard Prakash Barnis Rector. St. Philomena's Educational Institutions and Member of MDES	Member
4.	Rev.Fr. Madalai Muthu, Treasurer MDES	Member
5.	Prof. Sanjeev Kumar Sharma, Former Vice-Chancellor, Mahatma Gandhi Central University Motihari, Bihar.	Member UGC Nominee
6.	Prof. K. Chidananda Gowda Former V C of Kuvempu University	Member Educationist
7.	Dr. Ravi J D Saldanha , Principal	Member Secretary
8.	Prof. Othbert Pinto, Director, Post Graduate Studies and Research Center	Member
9.	Ms. Agnes D'Souza. Associate Professor of Chemistry and Senior faculty	Member
10.	Ronald Prakash Cutinha Librarian & IQAC Coordinator	Member

Members Not Present		
11	Msgr. Rev. Fr. Alfred John Mendonca Vicar General & Vice Chairman of MDES	Member
12	Prof. K .C .Veerabharaiiah Regional Joint Director for Collegiate Education, Mysuru.	Member Govt. Nominee
13	University of Mysore Nominee (Awaiting the Nomination from the University)	Member
14	Dr. Alphonsus D'Souza, Associate Professor of Chemistry and Senior faculty of the College	Member

The Governing Body meeting was commenced with a prayer from His Excellency, Most Rev. Dr. K. A William, Bishop of Mysore.

The Principal welcomed the Governing Body members present.

The following Agenda were taken up in the meeting for discussion and approval.

AGENDA

1. *Approval of the Minutes of the 9th Governing Body held on 01.07.2019*

The Principal placed the minutes of the governing body held on **July 01, 2019**, for approval and sought the permission of the chairman to read them. The members suggested that the minutes need not be read and could be approved as they were circulated earlier. The approval was proposed by Prof. Othbert Pinto and seconded by Mr. Ronald Prakash Cutinha.

Decision: Approved

2. *Review of the functioning of Autonomy for the academic year 2019-20*

The Principal made a ppt presentation about the functioning of the college during the academic year 2019-20. During his presentation, he informed the members that -

- a) The College has admitted students for 20 programmes (09 UG and 11 PG). In addition to these regular programmes, the college also admitted students for Certificate & Diploma (UG & PG) courses.
- b) The overall student strength has increased and has crossed 2000 and reached 2227 (UG 1723 & PG 504). The foreign students from 24 countries and different states of India are perusing their studies in the college. The demand for basic science has increased
- c) The College has 47 ITC-enabled classrooms. Besides the academic facilities, the college campus provides hostel facilities to both boys and girls and other facilities like Cafeteria, Stationery shops with a Photocopying facility, Nationalized Bank Branch, two ATMs, Post Box, and St. Joseph's Hospital managed by the College Management

- d) The library is being strengthened by adding more books, e-journals, and e-books with 60 scanned books for visually challenged students.
- e) The Government is releasing the salary grants for 23 teaching and 2 non-teaching staff members
- f) The management in addition to the grant in aid staff members has appointed 110 permanent teaching staff (UG-70 & PG-40) and 90 nonteaching staff. The salary and other benefits of these staff members are met by the management from its resources.
- g) The college is having experienced and well-qualified faculty members. Thirty-one members with Ph.D. and 29 members with NET/SLET qualifications.
- h) About 27 research articles are published in peer-reviewed journals. The management is supporting the research activity by providing seed money and incentives for publishing the research articles in peer-reviewed journals. All the research projects sanctioned by the UGC to the faculty members are completed and the reports are submitted. The faculty members have submitted the research project proposals to different funding agencies.
- i) The management has provided excellent facilities for sports and games - like an indoor stadium for indoor games, a fully equipped Gym, football and Hockey grounds, Volley Ball, Basket Ball, and Shuttle Cock courts. The students are using the facility. A good number of students represented the university in different sports and games.'
- j) The Placement Cell of the College to improve campus placement trains the students in communication skills, the significance of having a quality CV as well as the relevance of being conversant with relevant job search engines. Thirteen companies visited the college for campus placement. 460 students attended the selection process, 365 students were short-listed and 107 students received the offer letters

Decision: Approved

3. *Ratification of the decisions taken by the Academic council meeting held on 15th September, 2020*

- a) Revised Curriculum of B.Voc (Healthcare Technology) Programme from the Academic year 2020-21.

Decision: Approved

- b) Revised Curriculum for second language Malayalam offered to BA, BSc, B.Com, BBA, BSW & BCA programs

Decision: Approved

4. a) Introduction of new Certified Management Accountant CMA courses (Elective Papers) to the existing B.Com curriculum from the year 2020-21

Decision: Approved

- 5. b) Introduction of a new course (paper) in the place of the existing course (paper) for III Semester M.Sc. Computer Science programme for the academic year 2020-21

Decision: Approved

6. *Approval of the Guidelines/regulations of Learning Outcome Based Curriculum for the PG programmes to be implemented from the academic year 2020-21.*

The Principal informed the members that the new curriculum is planned is introducing the Postgraduate Programme from the academic year 2020-21 based on the UGC Learning Outcome Curriculum Framework which with more skill-orientated courses.

Decision: Approved

7. *Approval to constitute a Composite Board of Studies to frame and approve syllabi for Skill Enhancing Course (SEC) to be taught for various UG programmes under CBCS.*
- i. Fashion Designing*
 - ii. Yoga and Health*
 - iii. Sports and Fitness*

Decision: Approved

8. *To give an extension to write the supplementary exam for one more Academic Year i.e., 2020-21 for those UG students who have taken admission during the Academic year 2014-15 and for the PG students during the Academic year 2016-2017*

Decision: Approved

9. *To seek approval to conduct supplementary examinations once in a year, during odd-odd, even-even semesters and also to conduct make-up examination at the end of the academic year for I to VI semesters 15 days after the announcement of final semester results for UG /PG Programmes.*

Decision: Approved

10. *To give a one-time opportunity to the students of the 2011 batch onwards who have exceeded double the duration to clear the backlog papers, during the academic year 2020-21.*

Decision: Approved

11. *To approve the content of the following Skill Enhancement Courses (SEC) for UG Programmes*

Sl. No	Title of the Course	Department	Offered to
1	Basics of Accounting	Commerce	Students of non- B.Com and BBA depts
2	Goods and Services Tax	Commerce	
3	Personal Investment Planning	Commerce	
4	Human Resource and Personality Development	Christianity	Students of non Christianity depts.
5	Microbiology in Public Health	Microbiology	Students of non Microbiology depts.
6	Sports and Fitness	Physical Education	For all the students

Decision: Approved

12. To approve the course content of the following Diploma Courses:

Sl.No	Diploma Courses	Department
1	Diploma in Sports Management (2-Sem)	BBA
2	Advanced Diploma in Sports Management (4-Sem)	BBA
3	Diploma in Fashion Designing (2-Sem)	BBA

Decision: Approved

13. To keep in abeyance the following UG and PG Programmes from the academic year 2020-21 for not enrolling a minimum number of students.

a) BA Programmes: Combinations to be kept in abeyance from the current academic year (2020-21) due lack of minimum number of students.

Started Before granting Autonomy		
1.	E.H.K	Economics, History, Kannada
2.	E.S.K	Economics, Sociology, Kannada
3.	En S K	Opt. English, Sociology, Kannada
4.	EnH.K	Opt. English, History, Kannada
5.	E.S.O	Economics, Secretarial Practice, Office Management
6.	En. S.O	Opt.English, Secretarial Practice, Office Management
7.	Cri. S.J	Criminology, Sociology, Journalism
8.	Ph.E.Psy	Philosophy, Economics, Psychology
9.	Ph.Eng.J	Philosophy, Opt. English, Journalism
10.	Cr.Eng.J	Criminology, Opt. English, Journalism
11.	E.H.C	Economics, History, Christianity
12.	E.S.C	Economics, Sociology, Christianity
13.	En. H.C	Opt. Eng, History, Christianity
14.	En. H.J	Opt. Eng, History, Journalism
15.	En. S.J	Optional English, Sociology, Journalism
16.	E.S.J	Economics, Sociology, Journalism
17.	E.H.J	Economics, History, Journalism
Started After Granting Autonomy		
1.	E.Ph. P	Economics, Philosophy, Political Science
2.	En.S. Psy	Opt. Eng, Sociology, Psychology
3.	En.H.Psy	Opt. Eng, History, Psychology
4.	En. Ph. P	Opt. Eng, Philosophy, Political Science
5.	En.F.Psy	Opt. Eng, Functional English, Psychology
6.	E.S.Psy	Economics, Sociology, Psychology
7.	E.Ph. P	Economics, Philosophy, Political Science
8.	Cr. SP	Criminology, Sociology, Political Science

Decision: Approved

- b) *B.Sc Combinations to be kept in abeyance from the current academic year (2020-21) due lack of minimum number of students.*

Started Before granting Autonomy

1	C.M.E	Computer science, Mathematics, Electronics
Started After granting Autonomy		
1	Fn. B.Z	Food and Nutrition, Botany, Zoology
2	C.Fn.Bt	Chemistry, Food, and Nutrition, Biotechnology
3	Bc.B.Fn	Biochemistry, Botany, Food, and Nutrition
4	B.Bc.Mb	Botany, Biochemistry, Microbiology
5	Eco.M.Cs	Economics, Mathematics, Computer Science
6	M.St.Cs	Mathematics, Statistics, Computer Science
7	B.C.Bt	Botany, Chemistry, Biotechnology

Decision: Approved

- c) *Post-Graduate Programmes to be kept in abeyance from the Academic year (2020-21)*

Started After Granting Autonomy

1	M.A	Psychology
2	M.A	Sociology
3	M.A	Christianity

Decision: Approved

- a) *Discontinuation of Career Oriented Add / Certificate/ Diploma courses*

1	Biotechnology
2	Electrical & Electronics Maintenance and Repair
3	Industrial Chemistry
4	Computer Networking

Decision: Approved

- b) *Discontinuation of UG and PG Diploma Courses From the year 2020-to 21*

Started After Granting Autonomy

1	Diploma in Marketing Management
2	Diploma in Counseling Psychology, Spirituality, and Religious Formation in the Department of Psychology
3	Diploma in Art, Architecture & Tourism in North & South India in the Dept. of History
4	Diploma in Communication & Journalism in the Dept. of Journalism
5	Diploma in spoken and written English in the PG Dept. of English
6	PG Diploma in Human Resources Management
7	PG Diploma in Spoken English
8	PG Diploma in Counseling Psychology, Spirituality, and Religious Formation.

Decision: Approved

14. *Ratification of the decisions taken in the finance committee meeting held on 16.11.2021*

Approval of the audited income –expenditure statement approved in the finance committee

a) The College accounts for the financial year 2019-20

Decision: Approved

b) UGC –Grant for Autonomous College received for the financial year 2019-20

Decision: Approved

c) UGC Grant received under various heads of the previous financial years and the financial the year 2019-20

Decision: Approved

15. *Budget allocation under the following heads:*

a) Budget allocation under different heads for the year 2020-21

Decision: Approved

b) The budget proposal to be sent to UGC for Autonomous Colleges for the financial year 2020-21

Decision: Approved

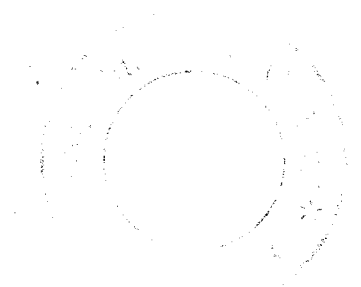
Student fee structure for self-financing UG and PG programmes for the financial Year 2020-21

Decision: Approved

16. *Any other matter with the permission of the Chairman*

There was no discussion. The meeting was concluded with the Chairman thanking the members for their participation and valuable suggestions

Date: 10/05/2022



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