



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

Affiliated with the University of Mysore

Re-accredited by NAAC with an B++ Grade (2.94 CGPA)

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MINUTES OF THE 11th GOVERNING BODY MEETING

Date: May 09, 2022 Time: 11.00 a.m. Venue: College Conference Hall

Members Present

Sl. No.	Name	Designation
1.	Most. Rev. Dr. K.A. William, Bishop of Mysore Chairman 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, Treasure of 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 Education
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	Member
14	Dr. Alphonsus D'Souza, Associate Professor of Chemistry and Senior Faculty	Member

The Governing Body meeting 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 was taken up in the meeting for discussion and approval.

AGENDA

1.	<i>Approval of the Minutes of the 10th Governing Body held on 09.05.2022</i>
	The Principal placed the minutes of the governing body held on May 09, 2022 (Forenoon) 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 Ronald Prakash Cutinha
	<i>Decision: Approved</i>
2.	<i>Review of the functioning of Autonomy for the academic year 2020-21</i>
	The Principal made a ppt presentation about the functioning of the college during the academic year 2020-21. During his presentation, he informed the members that - Due to the outlook of covid 19 pandemic, the regular 2020-21 academic year was postponed. The students were promoted to higher classes based on the formative (IA) marks without conducting final exams. Classroom teaching was replaced by online teaching. After the reopening of the academic year 2020-21, a good number of students did not come back to join the college and the UG students' strength dropped from 2020 to 1723. However, the PG students' strength increased from 450 to 504. During the academic year 2020-21, six students joined enrolled Ph.D. in Social Work.
	<i>Decision: Approved</i>
3.	<i>Ratification of the decisions taken by the Academic Council in its meeting held on 12.01.2021 & 23.03.2022</i>
	a) To approve the New Learning Outcome Based Curriculum Framework (LOCF) of the following PG programmes under CBCS to be implemented from the academic year 2020-21.

1. Chemistry	2. Biochemistry
3. Physics	4. Mathematics
5. Computer Science	6. English
7. Economics	8. Social work
9. Commerce	10. Mass Communication & Journalism

The Director of the PG Centre informed the council that the proposed curriculum is drafted based on guidelines suggested by the University Grants Commission. The concerns, needs, and interests of students, teachers as well as societal expectations have been taken into consideration by introducing core and elective courses with a special focus on technical, communication, and course-specific skills through practical, research, and other innovative transactional modes to develop their employability skills. On completion of the programme, the student will acquire competency in communication skills, critical thinking, psychological skills, affective skills, problem-solving, analytical, reasoning, research, teamwork, digital literacy, leadership, environmental, moral, ethical awareness, and other cutting-edge issues.

Later the HoDs of the departments presented the curriculum of the departments. The members appreciated the efforts put in by the PG faculty and advised them to update the reference books and study materials.

Decision: Approved

b) Approval of the Curriculum of the following Skill Enhancement Courses (SEC) for UG Programmes.

1) Fashion Designing	2) Fashion Modeling
3) Makeup/ Beautician course	4) Sports and Fitness
5) Yoga and Health	

Decision: Approved

c) i. To reschedule the academic calendar for the year 2020-21 as per the guidelines given by the University of Mysore

ii. To set the final year question papers from the question bank software and place them before the respective BOE meetings for discussion & approval.

Decision: Approved

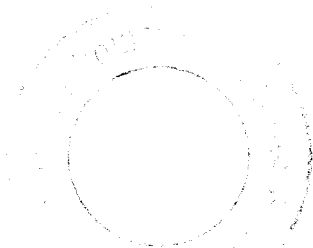
4. To implement the National Education Policy 2020 (NEP 2020) regulations with modifications suggested from time to time for Under Graduate Programmes framed by the Karnataka State Higher Education Council (KHSEC), Govt. of Karnataka and forwarded by the University of Mysore with a direction to implement in all the affiliated colleges for the academic year 2020-21

Decision: Approved

5.	To implement the NEP-2020 Curriculum Guidelines framed by the University of Mysore for Under Graduate Programmes to the affiliated colleges for I and II Semesters from the academic year 2021-22 with the freedom to reschedule the evaluation process under the autonomous status granted to the College for the academic year 2020-21																		
Decision: Approved																			
6.	To offer the existing “Life Skills” SEC course to all the UG students as a mandatory value-added course for promotion outside the NEP 2020 Curriculum framework with additional credits from the academic year 2021-22 onwards.																		
Decision: Approved																			
7.	Extending the University notification to give a one-time opportunity for the UG students of the 2011 batch onwards (exceeded the double the duration) to write the examination to clear backlog papers during the academic year 2021-22 and Extension to write the supplementary exam for one more year to the PG students who have taken admission to the first year during the academic year 2017-18.																		
Decision: Approved																			
8.	The combinations offered for various UG programmes under the NEP Guidelines of the Government of Karnataka for the academic year 2021-22.																		
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Others Programmes	
1. B. Com	2. B. Voc - Healthcare Technology
3. BCA	4. B. Voc – Media & Entertainment
5. BSW	6. BBA -Tourism & Hospitality
7. BCA	
Decision: Approved	
9.	Ratifications of the audited income –expenditure statement approved in the finance committee held on
	a) The college account for the financial year 2020-21
	Decision: Approved
	b) UGC –Autonomous College Grant received for the financial year 2020-21
	Decision: Approved
	c) UGC Grant received under various heads of the previous financial years and the financial year 2020-21
	Decision: Approved
10.	Budget allocation under the following heads:
	a) Budget allocation under different heads for the years 2021-22
	Decision: Approved
	b) The budget proposal to be sent to UGC under autonomous colleges for the financial year 2021-22
	Decision: Approved
	c) Student fee structure for aided and self-financing UG Programmes and self-financing PG Courses the Financial Year 2021-22
	Decision: Approved
11.	Any other matter with the permission of the Chairman. Prof. K. Chidananda Gowda suggested having Governing Council meeting online in case Prof. Sanjeev Kumar Sharma, the UGC nominee is not able to attend the meeting in person.
	Decision: The suggestion was Approved
	The meeting was concluded with the Chairman thanking the members for their participation and valuable suggestions

Date: 10/05/2022



PRINCIPAL