



ST. PHILOMENA'S COLLEGE (Autonomous), MYSORE – 570 015

Affiliated to University of Mysore

(College of Excellence – UGC)

Reaccredited with 'A' Grade (CGPA-3.58)

Post Box No. 30, Bannimantap, Mysore-570 015.

Tel. 0821- 4240900/4240912/4240918/4240921

Fax: 0821- 4240950. Email: stphilos1946@gmail.com

**MINUTES OF THE ACADEMIC COUNCIL MEETING HELD ON
October 31, 2018**

Time: 10.00 A.M. Venue: Conference Hall

THE FOLLOWING MEMBERS WERE PRESENT

1.	Dr. Ruth Shantha Kumari	Principal - Chairperson
2.	Msgr. Fr. Leslie Moras	Episcopal Vicar for Education & Health
3.	Fr. Dr. Bernard Prakash	College Rector
4.	Dr. S. N .Hegde	Academician - Special Invitee
5.	Prof. Cletus J. M. D'Souza	Former Chairman, DOS in Biochemistry UOM
6.	Dr. AnanthaGowda	Industry (HR Head-Jubilant Life Sciences)
7.	Mr. Othbert Pinto	Director - PG Centre,
8.	Dr. Alphonsus D'Souza	Controller of Examinations
9.	Ms. G. Rajalakshmi	Physics
10.	Ms. Agnes D'Souza	Chemistry
11.	Ms.Lizzy Cyriac	Botany
12.	Ms. Nazia Habeeb	Biotechnology
13.	Ms.Gloria Priyadharshini	Computer Science
14.	Mr. Kunal A	Electronic
15.	Ms. Noelin Renita Ross	Biochemistry
16.	Dr.Varnashree B.S	Food & Nutrition
17.	Ms. Mary Punidavalli	English
18.	Mr. Anand C	Political Science
19.	Mr. Prakash Arulappa	History
20.	Mr. Ginson George	Psychology

21.	Fr. Dr. Oswald Crasta	Philosophy
22.	Ms. Rashmi Vincia	Sociology
23.	Mr. B. Francis Devasahayam	Criminology
24.	Ms. Priya Prasad	Journalism
25.	Ms. Reena Francis	Commerce
26.	Sri. A.T. Sadebose	Kannada
27.	Dr. R. Seetha	Tamil
28.	Mr. Babu P	Malayalam
29.	Ms. Fathimunnisa Begum	Urdu
30.	Dr. Poornima Umesh A P	Hindi
31.	Mr. Chandan Samuel	Management
32.	Mr. Paul Iruthayaraj	BBA (THM)
33.	Ms. Deepthi Joseph Mangan	Social Work
34.	Ms. UzmaBathool	Environmental Studies
35.	Ms. Shobana Thomas	Science Stream
36.	Ms. Viveka Marie	Commerce Stream
37.	Dr. Prashanth D A	Arts Stream
38.	Mr. Ronald Prakash Cutinha	Librarian & I QAC Coordinator
39.	Dr. John Siluvai	PG English
40.	Dr. Sukanya	PG Journalism
41.	Dr. Noor Mubasheer C.A	PG Social Work
42.	Dr. Oshma Rosette Pinto	PG Commerce
43.	Ms. Lydiya Vandana	PG Biochemistry
44.	Dr. Revannasiddiah	PG Physics
45.	Fr. Dr. Roval D'Souza	PG Holistic Spirituality
46.	Dr. Lokesh S B	PG Mathematics
47.	Dr. Nandeesh H K	PG Economics
48.	Ms. Akshatha	PG Computer Science
49.	Sr. Mary Gonsalves	Christianity

SPECIAL INVITEES

1.	Fr. Rony Ravi Kumar	Asst. Professor, Department of English
2.	Fr. Maria Xavier	Asst. Rector
3.	Dr. Asha M.S - PG Chemistry	- Special Invitee

MEMBERS ABSENT

1.	Prof. C. Basavaraju,	University Nominee
2.	Prof. R T D Ramesh Gandhi,	University Nominee
3.	Prof. Puspha Kumar	University Nominee
4.	Prof. K.S Suresh	Law - CEO JSS Law College
5.	Dr. Anjali Arun	Medicine - (Medical Supt- Apollo Hospital)
6.	Dr. Mohan Monterio	Dean- Management Studies VV Institutions, Mysore
7.	Mr. Vishwaprasad Alva	Industry – M D Skanray Technologies Pvt. Ltd
8.	Mr. A P Ramabhadran	Industry – CEO Manipal Global Education Services
9.	Mr. Sanjay Nair	Mathematics
10.	Ms.Cecilia N. A. D'Souza	Zoology
11.	Mrs. SyedaFarhana	Microbiology
12.	Ms. Sujatha Devi B.	Economics
13.	Ms. P K Mary	Life Skill
14.	Dr.Dorin D'Souza	B.Voc -HCT

Dr. Ruth Shantha Kumari, Principal and Chairperson welcomed the Council members. Msgr. Fr. Leslie Moras, Episcopal Vicar, for Education & Health of MDES rendered the prayer

The council deliberated on the following agenda.

Agenda 1: Approval of the Minutes of the previous A C Meeting held on 04 September, 2018

The Chairperson placed the Minutes of the Academic Council meeting held on 4thSeptember, 2018. Since the minutes were circulated before meeting, the members suggested not to read them. The principal requested the members whether the minutes could be approved. On behalf of the members present the approval of the minutes was proposed by Dr. Ananthe Gowda and supported by Dr.Cletus D'Souza

Decision: Approved unanimously

Agenda 2: To approve the revised CBCS syllabus of PG courses approved in the BOS with guidelines.

1. MSW	2. MA Journalism and Communication	3. MA Economics
4. M. Com	5. M.Sc - Computer Science	6. M.Sc Mathematics
7. M.Sc. Biochemistry	8. M.Sc Physics	9.M.Sc. Chemistry
		10. MA English

The heads of the respective PG departments presented and explained the changes that they have introduced in the revised syllabus. The council after deliberation gave its approval for the syllabus of the PG course as per agenda.

Decision: Approved the syllabus of - MSW , MA Journalism and Communication, MA Economics, M. Com , M.Sc - Computer Science ,M.Sc Mathematics ,M.Sc. Biochemistry , M.Sc Physics , M.Sc. Chemistry & MA English.

Agenda 3: To approve the revised CBCS syllabus of UG courses which were not presented in the previous AC meeting.

a. Optional English b. Functional English.

The head of the department of Optional English & Functional English briefed the academic council the changes introduced in the revised syllabus. The council after deliberation gave its approval for the same.

Decision: Optional English & Functional English syllabus were approved.

Agenda 4: To approve the revised syllabus of B.Voc - Healthcare Technology and implementing the same for present second & third years as per UGC circular.

Dr. Cletus D'Souza presented the revised syllabus of B.Voc in Healthcare Technology and explained the changes that have been introduced. The council after deliberation gave its approval for the same.

Decision: B.Voc Healthcare syllabus was approved.

Agenda 5: To approve the revised syllabus of B.Voc - Media and Entertainment (To be implemented during academic year 2019-20).

The head of the department of B.Voc Media & Entertainment placed the syllabus for approval in the academic council and explained the changes that are introduced in the revised syllabus. The council after deliberation gave its approval for the same as per agenda.

Decision: B.Voc in Media & Entertainment syllabus was approved.

Agenda 6: To approve the allotment of 30 marks for external examination and 20 marks for internal assessment for DSC& SEC papers, preparation of question papers and the evaluation of the answer scripts by the internal examiners.

After deliberation the council decided to allotment of 30 marks for external examination and 20marks for internal assessment for DSC& SEC papers, preparation of question papers and the evaluation of the answer scripts by the internal examiners.

Decision: Approved unanimously.

Agenda 7: To decide whether to issue marks card or credits statement report to be issued instead of the degree and post graduate students of first year from the academic year 2018-19 onwards.

After deliberation it was decide to issue at PG level semester wise credit statement report and the consolidated transcript after the completion of the course. The controller of examination was advised to collect the data from University of Mysore& other Autonomous Colleges about the procedure adopted by them & to communicate to the council in the next meeting.

Decision: Approved for PG and deferred decision for UG.

Agenda8: To decide whether to conduct single valuation of the final theory examination answer scripts by the internal examiners of the CBCS pattern courses (UG/PG).

The academic council expressed its opinion that the autonomous colleges have the freedom to revise the syllabus as per the need of the society and employability. The non-autonomous colleges and other autonomous colleges may not have introduced the papers which are taught in this college and teachers from other colleges if invited for valuation the students may have the disadvantage. The council was informed by the members that in CBCS pattern there is a provision for single valuation. The council after deliberation decided to have single internal valuation at the PG Level and deferred the decision at the UG level.

Decision: Approved single valuation of the final theory examination answer scripts by the internal examiners at PG level and deferred decision at the UG level

Agenda 9: Any other matter with the permission of Chairperson.

Prof.S.N. Hedge suggested appointing of Visiting Faculty and Adjunct Honorary Professors. The Principal assured to take up the matter with the college management.

The Principal thanked all the members for active participation and declared the meeting closed.



PRINCIPAL

Principal
St. Philomena's College (Autonomous)
Mysore - 570 015