

MINUTES OF THE 12th MEETING OF THE ACADEMIC COUNCIL ON 22-08-2017

A meeting of the Academic Council, St. Teresa's College (Autonomous), Ernakulam was held on 22-08-2017 at 2.30 pm at the Council room.

The following members attended the meeting

1. Dr. Celine.E (Sr. Vinitha) Director , St. Teresa's College
2. Dr.Sajimol Augustine M. Chair Person
3. Dr. A Sabu External Member
4. Dr. K. P. Satheesan External Member
5. Dr. Geetha Andrews Controller of Examinations
6. Dr. Beena Job Head, Dept of English
7. Smt .Tessy Joseph Head, Dept of Physics
8. Smt. Saumya John Head, Dept of Communicative English
9. Smt .Sabeena Bhaskar Head, Dept of French
10. Smt. Jency Treesa Head, Dept. of Commerce
11. Smt. Maya P. Head, Dept. of Commerce(Self Financing)
12. Dr. Saumya Baby Head, Dept. of Malayalam
13. Smt. Stancy .S Dept. of History
14. Smt Teresa Felitia Head, Dept. of Mathematics
15. Smt. Ria V.R Faculty, Dept. of Bharatanatyam
16. Dr.Sajitha Kurup Head,, Dept of Sociology
17. Smt. Betty Joseph Head, Dept of Statistics
18. Dr . Thomas K.M Head, Dept of Physical Education
19. Smt. Dhanya R Head, Dept. of Computer Applications
20. Smt.Kalpita Chakraborty Head, Management Studies
21. Dr. Reema Kuriakose Head, Dept of Zoology
22. Dr. Betty Rani Isaac Head, Dept. of Home Science
23. Dr. Nirmala Padmanabhan Dept. of Economics
24. Smt.Bhavya.E.P Head, Dept of Vocational Studies
25. Smt . Mary Shruthi melbin Dept of Commerce
26. Dr. Ushamani .M Head, Dept of Chemistry
27. Dr Usha Nair Dept of Hindi
28. Dr. Anupa Jacob Dept of Economics
29. Smt. Nair Supriya Damodaran Head, Women's Study Centre
30. Smt. Surya.M.Kottaram Head, Clinical Nutrition and Dietetics

31. Ms. Greena Ann Devasia	Head, Dept of Psychology
32. Smt. Teresa Kuncheria	Nominated member
33. Dr. Tessy Anthony.C	Nominated member
34. Dr. RomilyMargeret Mendez	Nominated member
35. Smt. Sujatha R. E.	Nominated Member
36. Dr. Rose P. Ignatius	Member Secretary

The meeting commenced with a silent prayer.

Director of St. Teresa's College, Dr.Celine E.(Sr.Vinitha)welcomed the members. Dr.Sajimol Augustine M.,Principal of the College presented the agenda of the meeting. The meeting was attended by 36 members including 2 external members and 27 council members from the institution.

The following decisions were taken at the meeting

Item.01/AC 17.08/05: Approval of the minutes of the previous meeting.

The Academic Council approved the minutes of the previous meeting held on 12/01/2017.

Item.02/AC17.08/06:Approval of the College Calendar

Academic Council exercising its powers as per Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law of Kerala Gazette dated 18/12/2014, approved the college calendar for the academic year 2017-18.

Item.03/AC17.08/07 Approval of Question bank system for the conduct of End Semester Examinations.

From next semester onwards we are planning to set question papers for the end semester examinations choosing questions from the question bank. The questions will be prepared by the faculty members for the question bank for each course required for all the UG and PG programmes.

As per clause (ii), Chapter IX section 108 (iii) of Ordinance No. 25487/Leg.G2/2013/Law, the academic council approved the same.

Item.04/AC17.08/08: Approval of panel of examiners for the first and second semester PG and UG Examinations.

All the Board of Studies of the institution have approved the panel of examiners for the first and second semester PG and UG Examinations.

As per clause (iii), Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law, the academic council approved the same.

Item.05/AC17.08/09: Approval of the award of grace marks to the students as per University guidelines/orders

As per clause Chapter IX section 108(iii) of Ordinance No. 25487/Leg.G2/2013/Law, the academic council approved the same.

Item.06/AC17.08/10: Approval of the revaluation rules according to the University orders

As per clause Chapter IX section 108(iii) of Ordinance No. 25487/Leg.G2/2013/Law, the academic council approved the same.

Item.07/AC17.08/11: Presentation of the reports of the BOS meeting of various departments

Faculty members of departments presented reports of the respective Board of Studies meetings.

Admission to M.A Bharathanatyam

The Board of Studies of Bharathanatyam suggested that if the number of applicants for B.A Bharathanatyam is less than the number of seats available, an aptitude test can be conducted for the graduate students who have not studied B.A Bharathanatyam.

The students who pass the test are eligible to get admission to the M.A Bharathanatyam Programme. They have to attend the entry level test and the index mark will be computed according to the general rules for the P.G Admission of the Institution.

As per clause (ii), Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law, the academic council approved the same for the admission from 2018- 19 onwards.

Admission to B A Economics

The Board of Studies of Economics suggested that ten percentage of seats of general merit category can be reserved for the students who have studied mathematics at the Plus two level. To compute the index mark, the marks for mathematics will be added along with the total marks.

As per clause (ii), Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law, the academic council recommended the same subjected to the approval from MG university for the admission from 2018- 19 onwards.

Changes in B. Com. Syllabus

The board of studies in commerce recommended the inclusion of

- The course 'Goods and Service Act (GST)' in the fourth semester instead of the course 'Value Added Tax - Concepts and practices' for B. Com. (Finance and taxation) & for B.Com. (Capital market) from 2016 admission onwards.
- The changes brought about by the Companies Act 2013 in the second semester course 'Corporate regulations and Governance for B. Com. (Finance and taxation) & for B.Com. (Capital market) from 2017 admission onwards

As per clause (i), Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law, the academic council scrutinized the syllabus and the modifications thereof, recommended the same subjected to the approval from M.G. university

Dr. Beena Job, Head, Department of English proposed vote of thanks. The meeting concluded at 4.30 pm.

Approved

Read and Confirmed

Chairperson

**Dr. Sajimol Augustine M
Principal**

**Member Secretary,
Dr. Rose P Ignatius**

1. Dr. Celine.E (Sr. Vinitha)
2. Dr.Sajimol Augustine M.
3. Dr. A Sabu
4. Dr. K. P. Satheesan
5. Dr. Geetha Andrews
6. Dr. Beena Job
7. Smt .Tessy Joseph
8. Smt. Saumya John
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14. Smt. Stancy. S
15. Smt Teresa Felitia
16. Smt. Ria V.R
17. Dr. Tessy Anthony
18. Smt . Mary Shruthi melbin
19. Dr. Sajitha Kurup
20. Smt. Betty Joseph
21. Dr. Usha Nair
22. Dr . Thomas K.M
23. Smt. Dhanya R
24. Dr. Nirmala Padmanabhan

[Handwritten signatures corresponding to the list above]

25. Smt.Kalpita Chakraborty

..... Kalpita

26. Dr. Reema Kuriakose

..... Reema

27. Dr. Betty Rani Isaac

..... Betty Rani

28. Smt. Greena Ann Devasia

..... Greena

29. Smt.Bhavya.E.P

..... Bhavya

30. Smt. Teresa Kuncheria

..... Teresa Kuncheria

31. Smt. Nair Supriya Damodaran.

..... Supriya

32. Smt . Surya M. Kottaram

..... Surya

33. Dr. RomilyMargeret Mendez

..... Romily

34. Smt. Sujatha R. E.

..... Sujatha

35. Dr. Anupa Jacob

..... Anupa

36. Dr. Rose P. Ignatius

..... Rose P. Ignatius