

**MINUTES OF THE 6th MEETING OF THE ACADEMIC COUNCIL DATED 14-01-2016
AT 2.00.PM**

A meeting of the Academic Council, St. Teresa's College (Autonomous), Ernakulam was held on 14-01-2016 at 2.00 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. George James .T	External Member
4. Dr. C.K James	External Member
5. Dr. Samuel Mathew	External Member
6. Mr.George Paul	External Member
7. Dr.K.P.Satheesan	External Member
8. Dr. Lizzy Mathew	Head, Dept. Botany
9. Dr. Geetha Andrews	Head, Dept. of Chemistry
10. Smt. Mary Sruthy Melbin	Head, Dept. of Commerce
11. Smt.Jini Justin D'Costa	Head, Dept. of Commerce(Self Financing)
12. Dr. Nirmala Padmanabhan	Head, Dept. of Economics
13. Dr. Tessy Anthony C.	Head ,Dept. of English & Academic Dean
14. Smt.Sabeena Bhaskar	Head, Dept. of French
15. Dr. Sreekala S	Head, Dept. of History
16. Dr. Sheelamma Jacob	Head, Dept. of Home Science
17. Dr.Tenna Thomas	Faculty, Dept. of Hindi
18. LT.Dr. Seleena K.V.	Head, Dept. of Malayalam
19. Smt. Teresa Felitia	Head, Dept. of Mathematics
20. Smt.Sajithamony T.M.	Faculty, Dept. of Management Studies
21. Smt. Tessy Joseph	Head, Dept. of Physics
22. Dr.Sajitha Kurup	Head in Charge, Dept.of Sociology
23. Smt. Betty Joseph	Head in Charge , Dept. of Statistics
24. Smt.Gladys Francis	Head, Dept. of Zoology & Academic Dean
25. Smt. Lekha Sreenivas	Head, Dept. of Women Studies
26. Smt. Sheeba Emmanuel	Head, Dept. of Computer Science
27. Soumya John	Faculty, Dept. of Communicative English
28. Smt.Ria V.R.	Faculty , Dept. of Bharatanatyam

29. Dr. Rose P. Ignatious	Nominated member
30. Dr. Reema Kuriakose	Nominated member
31. Smt. Teresa Kuncheria	Nominated member
32. Dr. Elsam Joseph	Controller of Examinations
33. Dr. Betty Rani Isaac	Member Secretary

The meeting commenced with a silent prayer. Chair person of the academic council Dr.Sajimol Augustine M, welcomed the gathering and presented the agenda of the meeting. The meeting was attended by 33 council members including 5 external members.

The following decisions were taken at the meeting

Item.01/AC 16.01/01: Approval of the minutes of the previous meeting

The Academic Council approved the minutes of the previous meeting held on 12/10/2015.

Item.02/AC16.01/02: Presentation of the reports of the Board of Studies meeting of various departments

The heads of the departments presented the reports of the Board of Studies meeting of their respective departments

Item.03/AC 16.01/03: Approval of panel of external examiners for UG & PG for the even semesters

As per clause (iv), Chapter IX section 110 of Ordinance.No. 25487/Leg.G2/2013/Law, the academic council approved the panel of examiners for UG & PG for the even semesters suggested by the respective BOS.

Item.04/AC/16.01/04: Approval of syllabi of the following new academic programmes

The Board of Studies has prepared the syllabi for the following new academic programmes during 2016-17

Research Centre - Chemistry

M. Phil - Botany, English, Physics & Sociology,

PG - Mathematics, Clinical Nutrition and Dietetics, Fashion Designing & Computer Applications

UG - B.Com with Capital market, new batch of B.Com , BSc Counselling Psychology

As per clause (i), Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law, the academic council scrutinised the proposal of BOS with regard to the new courses and approved the same.

As per clause (v), Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law, the academic council recommended the institution of the new programmes of study, to the governing council.

Academic Council approved the syllabi of the new academic programmes prepared by the BOS

Change in the title of the Masters Programme

Academic council decided to change the title of Masters in Travel and Tourism to Masters in Tourism and Travel Management

Item.05/AC/16.01/05 : Criteria for M.Phil admission

Guidelines for the M.Phil courses prepared by the college were approved by the academic Council

Item.06/AC/16.01/06 : Conduct of supplementary examinations for the outgoing students

The Academic Council decided that supplementary exam may be given to the outgoing students who have failed / absent for 5 Sem UG and 3 Sem PG examinations, immediately after the publication of the results.

Item.07/AC/16.01/07: Minimum pass percent for UG sessional and final exam

The Academic Council decided to maintain the minimum pass percent for sessional and final examination as 30 % with an aggregate of 40%

Any other matter of concern with the permission of the chair:

It was decided that the seats for M.Com – self financing could be increased from the present number of 18 to 25

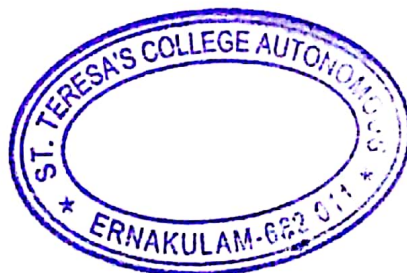
Dr. Sajimol Augustine M. thanked the experts as well as the council members for sparing time for the meeting and for their valuable presence and suggestions . The meeting concluded at 3.30 pm.

Dr. Celine.E (Sr. Vinitha) *Celine*
 Dr.Sajimol Augustine M *Sajimol*
 Dr. George James T *George*
 Dr. C.K James *C.K James*
 Dr. Samuel Mathew *Samuel*
 Mr.George Paul *George Paul*
 Dr.K.P.Satheesan *K.P.Satheesan*
 Dr. Lizzy Mathew *Lizzy Mathew*
 Dr. Geetha Andrews *Geetha*
 Smt. Mary Sruthy Melbin *Mary Sruthy*
 Smt.Jini Justin D'Costa. *Jini*
 Dr. Nirmala Padmanabhan *Nirmala*
 Dr. Tessy Anthony C *Tessy*
 Smt.Sabeena Bhaskar *Sabeena*
 Dr. Sreekala S *Sreekala*
 Dr. Sheelamma Jacob.K *Sheelamma*
 Dr.Teena Thomas *Teena*
 LT.Dr. Seleena K.V *Seleena*
 Smt. Teresa Felitia *Teresa*
 Sajithamony.T.M *Sajitha*
 Smt. Tessy Joseph *Tessy Joseph*
 Dr. Sajitha Kurup *Sajitha*
 Smt.Betty Joseph *Betty Joseph*
 Smt.Gladys Francis *Gladys*
 Smt. Lekha Sreenivas *Lekha*
 Smt. Sheeba Emmanuel *Sheeba*
 Soumya John *Soumya John*
 Smt.Ria.V.R *Ria*
 Dr. Rose P. Ignatious *Rose P. Ignatious*
 Dr. Reema Kuriakose *Reema*
 Smt. Teresa Kuncheria *Teresa Kuncheria*
 Dr. Elsam Joseph *Elsam*
 Dr. Betty Rani Isaac *Betty Rani*

Approved

[Signature]

Chairman



Read and Confirmed

[Signature]

Member Secretary