

**MINUTES OF THE 9<sup>th</sup> MEETING OF THE ACADEMIC COUNCIL DATED 28-06-2016**

**AT 10.30. AM**

A meeting of the Academic Council, St. Teresa's College (Autonomous), Ernakulam was held on 28-06-2016 at 10.30 am 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 George James .T External Member
5. Dr.K.PSatheesan External Member
6. Sri.K.GSahuji External Member
7. Dr. Geetha Andrews Head, Dept. of Chemistry
8. Dr. Tessy Antony Head, Dept of English
9. Smt. Mary SruthyMelbin Head, Dept. of Commerce
10. Smt.Jini Justin D'Costa Head, Dept. of Commerce (Self Financing)
11. Lt.Dr. Seleena .K.V Head, Dept. of Malayalam
12. Smt.SabeenaBhaskar Head, Dept. of French
13. Dr. Sreekala S Head,Dept. of History
14. Dr. Usha Nair Head, Dept. of Hindi
15. Smt Teresa Felitia Head, Dept. of Mathematics
16. Smt. Tessy Joseph Head, Dept. of Physics
17. Smt. Ria V.R Faculty, Dept.of Bharatanatyam
18. Dr.SajithaKurup Faculty, Dept of Sociology
19. SmtRaji .S Pillai Faculty, Dept. of Computer Science
20. Ms.Saumya John Faculty, Dept of Communicative English
21. DrDhanya.N Faculty, Dept. of Home Science
22. Sr.Shelsy Antony Faculty, Dept. of Home Science
23. SmtNimmy Jacob Faculty, Dept. of Home Science
24. Smt Betty Joseph Head, Dept of Statistics
25. Smt. Sheeba Emmanuel Head, Dept. of Computer Science
26. Dr. Rose P. Ignatious Nominated member
27. Dr. ReemaKuriakose Nominated member
28. Smt. Teresa Kuncheria Nominated member

29. Dr. Elsam Joseph

Controller of Examinations

30. Dr. Betty Rani Isaac

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 30 members including 4 external members and 22 council members.

The following decisions were taken at the meeting

**Item.01/AC 16.06/16: Approval of the minutes of the previous meeting**

The Academic Council approved the minutes of the previous meeting held on 24/06/2016.

**Item.02/AC16.06/17: Presentation of the reports of the BOS meeting of various departments**

Faculty members of departments presented reports of the respective Board of Studies meetings - Board of Studies in Psychology, Mathematics, Commerce, B.Voc in Food Processing Technology and B.Voc in software Development.

**Item.03/AC16.06/18: To change the title of the programme B.Sc. Counseling Psychology to B.Sc. Psychology**

The Academic Council approved to change the title of the programme B.Sc. Counseling Psychology to B.Sc. Psychology as suggested by Board of Studies in Psychology.

**Item.04/AC16.06/19: To approve the syllabus proposed by the Board of Studies in B.Sc. Psychology.**

As per the suggestions by Board of Studies in Psychology of M.G. University, Board of Studies in Psychology of St. Teresa's College had prepared a new syllabus based on the existing M.G. University syllabus for B.Sc Psychology.

*from G.C.*  
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, approved the same and forwarded it to the Governing Council for approval.

**Item.05/AC16.06/20:To consider the question paper pattern for M.Sc. in Mathematics suggested by the Board of Studies of St.Terasas's College and forward to governing council for approval.**

The Academic Council approved the question paper pattern suggested by the Board of Studies of Mathematics of St.Terasas's College which follows the general question paper pattern for all the P.G. Programmes of St.Teresa's College (Autonomous) for M.Sc. in Mathematics and forwarded it to governing council for approval.

**Item.06/AC16.06/21:To approve the syllabus of B. Com (Capital Market Specialisation)**

*from M.G.U.*  
As per clause (i), Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law, the academic council scrutinized the modified syllabus considering the changes suggested by Board of Studies of M. G. University, approved the same and forwarded it to the Governing Council for approval.

**Item.07/AC16.06/22:To approve the syllabi of the B. Voc. Programmes ( Food Processing Technology & Software Development) with the modifications suggested by the Board of Studies of M. G. University and forward to governing council for approval.**

The Academic Council approved the question paper pattern suggested by the Board of Studies of in B.Voc Food Processing Technology of St.Terasas's College which follows the general question paper pattern for the U.G. Programmes of the St.Teresa,s College (Autonomous).

*from M.G.U.*  
As per clause (i), Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law, the academic council scrutinized the corrected syllabi of B. Voc. Programmes in Food Processing Technology and Software Developmentas per the suggestions given by the respective Board of Studies of the of M.G.University and the modifications thereof, approved the same and forwarded it to the Governing Council for approval.

**Item.08/AC16.06/23: Appointment of External Examiners for the I & III Semester UG/PG examinations for the year 2016-17**




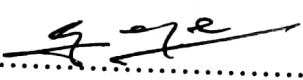


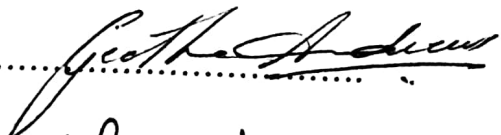
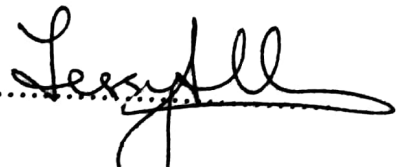
*only* The Academic Council approved the <sup>panel</sup> appointment of external examiners for I and III semester UG/PG examination for the academic year 2016-17.

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

Academic Council suggested that a request may be forwarded to the MG Uty , regarding the question paper pattern followed for UG and PG.

It is requested that the existing pattern prescribed by the college under Autonomous scheme may be followed for all new programmes till the next syllabus revision.

Dr Geetha Andrews , Head, Department of chemistry thanked the external members and all the other members. The meeting concluded at 12.30pm.

- 1 Dr. Celine.E (Sr. Vinitha) ..... 
- 2 Dr.Sajimol Augustine M..... 
3. DrK.P.Satheesan..... 
- 4.Dr George James .T..... 
- 5.Dr.A .Sabu..... 
- 6.Mr.Sahuji.K.G..... 
- 7.Dr. Geetha Andrews..... 
- 8.Dr. Tessy Antony..... 

- 9.Smt. Mary SruthyMelbin..... Mary Sruthy
- 10.Smt.Jini Justin D'Costa Jini Justin D'Costa
- 11.Smt.SabeenaBhaskar ..... Sabeena Bhaskar
- 12.Dr. Sreekala S..... Sreekala S
- 13.Dr. Usha Nair ..... Usha Nair
- 14.Dr. Lissy Mathew..... Lissy Mathew
- 15.Lt .Dr.Seleena.K,V ..... Seleena K,V
- 16.Smt Teresa Felitia ..... Teresa Felitia
- 17.Smt. Tessa Joseph..... Tessa Joseph
- 18.Smt Betty Joseph ..... Betty Joseph
- 19.Smt. Sheeba Emmanuel ... Sheeba Emmanuel
- 20.Dr. Rose P. Ignatious ..... Rose P. Ignatious
- 21.Dr. ReemaKuriakose..... Reema Kuriakose
- 22.Smt. Teresa Kuncheria..... Teresa Kuncheria
- 23.Dr. Betty Rani Isaac..... Betty Rani Isaac