

**MINUTES OF THE 7th MEETING OF THE ACADEMIC COUNCIL DATED 11-05-2016
AT 10.30. AM**

A meeting of the Academic Council, St. Teresa's College (Autonomous), Ernakulam was held on 11-05-2016 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.Samuel Mathew External Member
4. Dr. C.K James External Member
5. Dr. Lizzy Mathew Head, Dept. Botany
6. Dr. Geetha Andrews Head, Dept. of Chemistry
7. Smt. Mary SruthyMelbin Head, Dept. of Commerce
8. Smt.Jini Justin D'Costa Head, Dept. of Commerce(Self Financing)
9. Dr. NirmalaPadmanabhan Head, Dept. of Economics
10. Smt.SabeenaBhaskar Head, Dept. of French
11. Dr. Sreekala S Head,Dept. of History
12. Dr. Usha Nair Head, Dept. of Hindi
13. LT.Dr. Seleena K.V. Head, Dept. of Malayalam
14. Smt. Elizabeth Reshma.M.T Faculty, Dept. of Mathematics
15. Smt. Tessy Joseph Head, Dept. of Physics
16. Smt.NairSupriyaDamodaran Faculty, Dept. of Women Studies
17. Smt.Nisha Philip Faculty, Dept of Physical Education
18. Smt. Sheeba Emmanuel Head, Dept. of Computer Science
19. Smt.LeelaJoseph Head , Dept. of Communicative English
20. Dr. Rose P. Ignatious Nominated member
21. Dr, Beena Job Nominated member
22. Dr. ReemaKuriakose Nominated member
23. Smt. Teresa Kuncheria Nominated member
24. Dr. Elsam Joseph Controller of Examinations
25. Dr. Betty Rani Isaac Member Secretary

The meeting commenced with asilent prayer.

Director of St Teresa's College,Dr.Celine E.(Sr.Vinitha)welcomedthe gathering and presented the agenda of the meeting. The meeting was attended by 25 membersincluding 2external and 18 council members.

The following decisions were taken at the meeting

Item.01/AC /16.05/08: Approval of the minutes of the previous meeting

The Academic Councilapproved the minutes of the previous meeting held on 14/01/2016.

Item.02/AC/16.05/09: Presentation and Approval of the revised syllabi of the M. Phil Programme in Botany and Master's Programme in Fashion Designing

As suggested by the Board of Studies of M. G. University,the respective Board of Studies had prepared the revised syllabi of the M. Phil Programme in Botany and Master's Programme in Fashion Designing.These were presented before the Academic Council by the faculty from the respective departments.

It was suggested that the evaluation system for the M.PhilProgramme in Botany has to be checked with the existing UGC norms, and necessary corrections be made.

As per clause (i), Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law, the academic council scrutinized the syllabi and the modifications thereof, approved the sameand this isforwarded to the Governing Council for approval.

Item.03/AC /16.05/10: To implement the course on Environmental Studies recommended by UGC in the second semester of all UG programmes.

The Hon'ble Supreme Court hasdirected the UGC to introduce a basic course on environment at every level in college education. Accordingly, the matter was considered by UGC and it was decided that a six months compulsory core module course in environmental studies may be prepared and compulsorily implemented in all the Universities/Colleges of India. A core module syllabus for environmental studies for undergraduate courses of all branches of Higher Education was also framed.

The core module syllabus includes class room teaching and field work .It is divided into eight units covering 50 lectures. The course will be conducted during the second semester and the examination shall be conducted at the end of second semester along with annual examination. The core course will be awarded 4 credits. The question paper should carry 100 marks. Part-A, Short

answer pattern 25 marks Part-B, Essay type with inbuilt choice 50 marks Part-C, Field Work 25 marks.

Students involved in outreach programme of the college known as TROP (Teresian Rural Outreach Programme) may be given 1 extra credit on successful completion of the programme and report submission in the IV semester.

It has been suggested to formulate guide lines for awarding the credit for TROP activities. Credits can be given for projects which promote environment consciousness, recycle and reusing biodegradable and dry waste.

As per clause (v) Chapter IX section 108 of Ordinance No.25487/Leg.G2/2013/Law, the Academic Council recommended to the Governing Council, the proposal for institution of new programmes of study.

Item.04/AC/ 16.05/11:To keep in abeyance the decision (Item 05/AC/15.07/17) regarding entry level test for P.G.admissions

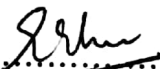


The Academic Council has decided to keep in abeyance the previous decision (Item 05/AC/15.07/17) regarding the conduct an entry level test for PG admissions.

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

It was suggested that for the admission to BA Economics Programme, to the total marks obtained in the qualifying examination, similar to marks obtained for economics , marks obtained for mathematics can also be considered for calculating index mark.

As per clause (ii), Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law, the academic council suggested that after getting approval from M.G University , the same can be implemented.

Dr Rose .P. Ignatius. 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 12.30 pm.

1. Dr. Celine.E (Sr. Vinitha).....
2. Dr.Sajimol Augustine M.....
3. Dr. Samuel Mathew.....

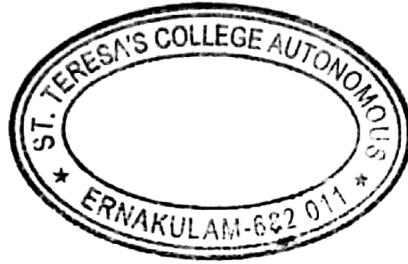
4. Dr. C.K James..... C.K James
5. Dr. Lizzy Mathew..... Lizzy Mathew
6. Dr. Geetha Andrews..... Geetha Andrews
7. Smt. Mary SruthyMelbin..... Mary Sruthy Melbin
8. Smt.Jini Justin D'Costa..... Jini Justin D'Costa
9. Smt.SabeenaBhaskar..... Sabeena Bhaskar
10. Dr. Sreekala S..... Sreekala S
11. Dr. Usha Nair..... Usha Nair
12. LT.Dr. Seleena K.V..... Seleena K.V
13. Smt. Tessy Joseph..... Tessy Joseph
14. Dr ,NirmalaPadbhanabhan... Nirmala Padbhanabhan
15. Smt. Sheeba Emmanuel..... Sheeba Emmanuel
16. Smt.Leela Joseph..... Leela Joseph
17. Dr. Rose P. Ignatious..... Rose P. Ignatious
18. DrBeena Job..... Beena Job
19. Dr. ReemaKuriakose..... Reema Kuriakose

20. Smt. Teresa Kuncheria..... Teresa Kuncheria

21. Dr. Betty Rani Isaac..... Betty

Approved

[Signature]



Read & Confirmed of
Betty
Member Secretary