

**MINUTES OF THE 5th MEETING OF THE ACADEMIC COUNCIL DATED 12-10-2015
AT 2.15.PM**

A meeting of the Academic Council, St. Teresa's College (Autonomous), Ernakulam was held on 12-10-2015 at 2.15.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. K.G.Sahuji	External Member
7. Dr. Lizzy Mathew	Head, Dept. Botany
8. Dr. Geetha Andrews	Head, Dept. of Chemistry
9. Smt. Mary Sruthy Melbin	Head, Dept. Of Commerce
10. Smt.Jini Justin D'Costa	Head, Dept. Of Commerce(Self Financing)
11. Dr. Nirmala Padmanabhan	Head, Dept. Of Economics
12. Dr. Tessy Anthony C.	Head ,Dept. of English & Academic Dean
13. Dr. Sreekala S	Head, Dept. of History
14. Dr. Sheelamma Jacob	Head, Dept. of Home Science
15. LT.Dr. Seleena K.V.	Head, Dept. of Malayalam
16. Smt. Teresa Felitia	Head, Dept. of Mathematics
17. Smt. Tessy Joseph	Head, Dept. of Physics
18. Smt. Dora Dominic	Head, Dept. of Sociology
19. Smt. Rosa K.J	Head, Dept. of Statistics
20. Smt.Glady Francis	Head, Dept. of Zoology & Academic Dean
21. Smt. Lekha Sreenivas	Head, Dept. of Women Studies
22. Smt. Sheeba Emmanuel	Head, Dept. of Computer Science
23. Smt. Raji S. Pillai	Faculty, Dept. of Computer Science
24. Smt. Leela Joseph	Head, Dept. of Communicative English
25. Smt. Febin E. Jaleel	Head, Dept. of Management studies
26. Smt. Beena D	Faculty, Dept. of Bharatanatyam
27. Dr. Rose P. Ignatious	Nominated member
28. Dr. Reema Kuriakose	Nominated member
29. Smt. Teresa Kuncheria	Nominated member
30. Dr. Beena Job	Nominated member & IQAC Coordinator
31. Dr. Elsam Joseph	Controller of Examinations
32. 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 32 council members including external members.

The following decisions were taken at the meeting

Item.01/AC 15.10/18: Approval of the minutes of the previous meeting

The Academic Council approved the minutes of the previous meeting held on 31/07/2015.

Item.02/ AC/15.10/19: Approval of the syllabi of Diploma Course under Community College and two Bachelor of Vocational (B.Voc) Programmes

The Board of Studies had prepared the syllabi for the new academic programmes during 2015-16 under the following departments

Department of Home Science

1. Diploma course in Health Care Assistance (under the scheme of Community College)
2. B.Voc in Food Processing Technology

Department of Computer Applications

1. B.Voc in Software Development

As per clause (i), Chapter IX section 108 of Ordinance No. 25487/Leg.G2/2013/Law, the academic council scrutinised the proposal of Board of Studies of Computer Applications and Home Science 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.

Item.03/AC/15.10/20:Approval of panel of examiners

As per clause (iv), Chapter IX section 110 of Ordinance No. 25487/Leg.G2/2013/Law, the Academic Council approved the panel of examiners suggested by the respective BOS.

Item.04/AC/15.10/21: Extension of closing dates of admission to UG and PG classes

Academic Council decided to extend the closing dates of admission to UG and PG classes until the spot admission to the respective courses is completed by the Mahatma Gandhi University, Kottayam.

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.

Approved

Sajimol Augustine M.

Chairman



Read and Confirmed

Bally

Member Secretary