

**Agenda for the fourth meeting of the third Academic Council at 12.00 noon on 18<sup>th</sup> December 2019 (Wednesday) at RBS Board Room.**

1. Confirmation of the minutes of the previous meeting held on 22 August, 2019.
2. Action Taken Report.
3. Reporting.
4. MG University CBCS Regulation 2017 – Corrections in the Regulation
5. Approval of minutes of meeting of various Board of Studies held on 1 December 2019:
  - a) Business Administration,
  - b) Human Resource Management,
  - c) Library & Information Science
6. Other items admitted by the Chair.

*B. Joseph*

Binoy Joseph Ph.D  
Principal / Chairman

## Members Present

01	Dr. Binoy Joseph		<u>Binoy</u>
02	Dr. Joji Alex		Joji Alex
03	Dr. Anish K R		Leave
04	Dr. Baby M D		<del>Baby MD</del>
05	Dr. Bindiya M. Varghese		<del>Bindiya</del>
06	Dr. Joseph K X		<del>Joseph K X</del>
07	Dr. Veeva Mathew		<u>Mathew</u>
08	Dr. Manoj Mathew		<del>Manoj Mathew</del>
09	Sr. (Dr.) Lizy P J		Lizy
10	Dr. Manoj Menon		Leave
11	Sri P Harikrishnan	MG University Nominee	Leave
12	Prof. Jogy Alex	MG University Nominee	<del>Jogy Alex</del>
13	Dr. Tomy Joseph	MG University Nominee	<del>Tomy Joseph</del>
14	Dr. K Sekar		<del>K Sekar</del>
15	Dr. K Poulouse Jacob		<del>K Poulouse Jacob</del>
16	Dr. Sam Thomas		<del>Sam Thomas</del>
17	Fr. (Dr.) Johnson X Palackappillil CMI		Leave.
18	Fr. (Dr.) Saju M D		<del>Saju M D</del>
19	Fr. (Dr.) Mathew Vattathara CMI		Leave.
20	Dr. Joseph I Injodey		<u>Injodey</u>

**RAJAGIRI COLLEGE OF SOCIAL SCIENCES (AUTONOMOUS)**

**Minutes of the fourth meeting of the third Academic Council of Rajagiri College of Social Sciences (Autonomous) held at 12.00 noon on 18<sup>th</sup> December 2019 (Wednesday) at the Board Room of the Rajagiri Business School, Kakkanad, Kochi-682039**

**Members present**

01.	Dr. Binoy Joseph	Chairman
02.	Dr. Joji Alex	Member
03.	Dr. Baby M D	Member
04.	Dr. Bindiya M. Varghese	Member
05.	Dr. Joseph K X	Member
06.	Dr. Veeva Mathew	Member
07.	Dr. Manoj Mathew	Member
08.	Sr. Dr. Lizy P J	Member
09.	Prof. Jogy Alex	MGU Nominee
10.	Dr. Tomy Joseph	MGU Nominee
11.	Dr. K Sekar	Member
12.	Dr. K Poullose Jacob	Member
13.	Dr. Sam Thomas	Member
14.	Fr. (Dr.) Saju M D	Member-Secretary

**Special Invitees**

01. Dr. Joseph I Injodey

**Leave of Absence**

01	Dr. Anish K R	Member
02	Dr. Manoj Menon	Member
03	Fr. Dr. Johnson X Palackappillil CMI	Member
04	Sri P Harikrishnan	MGU Nominee
05	Fr. Dr. Mathew Vattathara CMI	Special Invitee

The meeting started with a silent prayer.

**Welcome**

The Chairman, Dr. Binoy Joseph extended a warm welcome to the members of the Academic Council.



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After this, the agenda was taken up for discussion.

**Items No. AC 3. 4/1: Confirmation of the minutes of the previous meeting held on 22-08-2019**

The Chairman presented the minutes of the previous meeting held on 22-08-2019.

The Council resolved to approve the minutes of the previous meeting.

**Item No. AC 3. 4/2: Action taken report.**

**a) Proposal for the introduction of new programme during the academic year 2020-21.**

As resolved in the last meeting, request was submitted to the MG University for granting approval to:

(1) One additional batch of B.Com Model-I (Finance & Taxation) during the next academic year 2020-21.

(2) Introduction of two year integrated PG programme (M.Lib.I.Sc.) with effect from 2020-21 instead of one year BLISc. and MLISc.

(3) Request was also made to the MG University to enhance the existing intake of MCA programme from 45 to 60 seats with effect from 2020-21.

The Council took note of the action taken report of the previous meeting and approved.

**Item No. AC 3. 4/3: Reporting.**

The Chairman gave a briefing on various academic activities carried out since the last meeting.

**a) Re-accreditation of NAAC for the next phase & NIRF Ranking 2020.**

We are preparing for the re-accreditation of NAAC for the next phase as per the latest directives of the National Assessment and Accreditation Council. Similarly, our preparation for the NIRF Ranking 2020 is also progressing well. Our data has been uploaded for IRF DCS (Data Capturing System) on 14<sup>th</sup> December 2019.

**b) Swachh Bharath Mission - 2019**

Rajagiri College of Social Sciences (Autonomous) has been ranked **second** among the cleanest higher educational institutions in the country in the Residential Colleges - UGC category in the annual Swachh Campus Ranking 2019, held under the auspices of the Ministry of HRD, Govt. of India.

**c) Selection of College under Ek Bharat Shrestha Bharat (EBSB)**

Rajagiri College of Social Sciences has been selected by the Ministry of Culture, Govt. of India for conducting various programmes to promote the spirit of nation integration through a deep and structural engagement between the Indian States.

A five day programme on life skill training, language sharing and elocution, yoga for wellbeing, introduction of art forms of Kerala, classes on social development etc. is scheduled to be conducted in the Rajagiri Campus. Students from Shri Guru Gobind Singh Jee Government College, Paonta Sahib of Himachal Pradesh will be the participants in the programme.

The Principal informed the Council that the College is also planning to send students to the partner-college for experiencing activities of a similar programme.

The Council appreciated in particular the extra effort put in by the College in bagging the achievements.

**Item No. AC 3. 4/4:**

**MG University CBCS Regulation 2017 – corrections in Regulation.**

The MG University vide its Order No. 5729/AcA9/2019/MGU dated 16-11-2019 issued certain modifications carried out in the Regulation of CBCS 2017 as detailed in the UO attached.

The Academic Council may grant approval for effecting the changes in the list of UG programmes conducted in the College.

The Council considered the content of the University Order regarding modifications effected in the CBCS Regulations 2017. It was felt that the University Order effecting the changes in the existing regulations will affect the students who have taken admission and whose results were already published.

Hence, the Council resolved to effect the changes in the Regulation of CBCS from the next admission (2020-21) onwards and intimate the same to the University. Any clarifications in the University Order, if any required, may be sought from the University.

*[Handwritten signature]*

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**Item No. AC 3. 4/5: Approval of minutes of meetings of various Board of Studies held on 18-12-2019.**

- a) Business Administration
- b) Human Resource Management
- c) Library & Information Science

The Chairman of the Council invited the Chairpersons of the respective Board of Studies to present the minutes of the BOS meeting held in the forenoon of 18-12-2019.

**Business Administration:**

Dr. Joji Alex, Chairman, presented the major recommendations proposed by the meeting of BOS of Business Administration.

**Human Resource Management:**

Dr. Manoj Mathew, Acting Chairman of the BOS presented the major recommendations proposed by the meeting.

**Library & Information Science:**

Dr. Baby M D, the Chairperson of the BOS presented the major recommendations proposed by the meeting.

The Academic Council considered the minutes of the meeting of BOS – Business Administration, HRM and Library & Information Science – in detail and resolved to approve them.

Also resolved to intimate the modifications / corrections to be effected in the scheme of MBA/ MHRM programme approved by the MG University in 2019 and forward the revised draft syllabus of MLibISc for approval by the MG University.

**Item No. AC 3. 4/6: Other items admitted by the Chair.**

- (a) **Modification in Eligibility criteria for admission to B.Com Model II (Voc.) Finance & Taxation programme:**

As per our request, approval was granted by the MG University vide Order No. 6476/AcB7/2019/MGU dated 17-12-2019 to follow the eligibility criteria for admission to B.Com Model II (Vocational) Finance & Taxation stream at par with other streams of B.Com programme to facilitate the entry open to the plus two students from all streams with effect from 2020-21 admissions.

The Academic Council resolved to approve the modifications carried out in the eligibility criteria for admission to B.Com Model II (Voc.) Finance & Taxation at par with other streams of B.Com programmes to facilitate the entry open to all plus two students with effect from 2020-21 admissions.

**(b) Nomination of Subject Experts to the BOS of Commerce & Psychology:**

The Chairman of the Council presented the names of the following Subject Experts to the re-constituted BOS for the next two years:

**Commerce**

- |  |   |
|--|---|
| 1) Dr. N V Suresh<br>Associate Professor<br>Maharaja's College, Ernakulam<br>Email: <a href="mailto:snvichatty@gmail.com">snvichatty@gmail.com</a><br>Mob-9447576836 | (2) Dr. Antony Joseph K.<br>Associate Professor<br>SB College Changanacherry<br>Email: <a href="mailto:ajksbc@gmail.com">ajksbc@gmail.com</a><br>Mob-9961239114 |
|--|---|

**Psychology**

- 1) Dr. Milu Maria Anto  
Prajothi Nikethan College  
Puthukad, Thrissur-680301  
Email: [milunto99@gmail.com](mailto:milunto99@gmail.com)  
Mob-9495321687

The Council resolved to approve the nominations of the subject experts to the BOS of Commerce and Psychology.

**(c) AICTE STTP 2019:**

AICTE sponsored a one-week short term training programme on Business Research and Data Analysis using SPSS and Structural Equation Modelling (SEM) applying AMOS conducted from 25<sup>th</sup> to 30<sup>th</sup> November 2019.

**(d) Kerala Integral Renaissance Action Forum (KIRAF):**

Rajagiri College of Social Sciences (Autonomous) has been awarded Socio-spiritual Entrepreneurship Award-2019 under Education Sector for Innovative Outreach Programmes and Rehabilitation Initiatives held under the auspices of the Kerala Integral Renaissance Action Forum.

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**(e) HR Fraternity Meet 2019:**

The HR Fraternity Meet-2019 was held at Rajagiri Business School on 29<sup>th</sup> November 2019 on 'Contribution of HR Profession to the Success of India Inc – Journeys Completed and Opportunities Ahead'. Prominent resources persons conducted the HR Fraternity Meet-2019.

**(f) Mushroom Cultivation Training Programme – A Project of Rajagiri Centre For Sustainable Livelihood:**

A Mushroom Cultivation Training Programme in association with Sud Chemie India Pvt. Ltd., District Kudumbashree Mission, Ernakulam and Unnat Bharat Abhiyan (UBA) was organized by Rajagiri Centre for Sustainable Livelihood on 17<sup>th</sup> October 2019. It extended over a period of one month in 8 batches covering 162 participants from 58 Local Self Government Bodies in Ernakulam District.

**(g) Celebrating 20 years of Internationalization:**

Following two Seminars were conducted on the occasion of celebrating twenty years of Internationalization:

- 1) Seminar on "Trends in Internationalization of Higher Education Institutions" was conducted on 25<sup>th</sup> September 2019. Dr. Philip G. Laird, Vice Provost, TWU Extension was the Resource Person.
- 2) Seminar on "Challenges and Opportunities in the Context of Internationalization" was conducted on 30<sup>th</sup> September 2019. Shri VK Siljo, Director ICC, UNESCO INI and Dr. Sajimon Abraham, Honorary Director, UCIC, MG University were participated as the Resource Persons for the seminar.

**(h) Memorandum of Understanding:**

A memorandum of Understanding between Hollins Park Hospital, Northwest Boroughs NHS Foundation Trust, UK and the Rajagiri College of Social Sciences (Autonomous) to develop academic and educations cooperation has been signed.

**(i) First fully Solar Powered Autonomous Educational Institution in Kerala:**

It has been a proud achievement for the College (Kalamassery Campus) to become the first autonomous College in Kerala to be fully powered by Solar Energy.



**(j) Award of Doctorate degree to the faculty:**

Following faculty members of the College has been awarded Ph.D during this period:

- 1) Mr. Anil John, Department of Social Work has been awarded Ph.D by the MG University
- 2) Ms. Ann Baby, Department of Computer Science has been awarded Ph.D by the Bharathiar University.
- 3) Ms. Jaya Vijayan, Department of Computer Science has been awarded Ph.D by the Bharathiar University.

**(k) AICTE CII Survey:**

Computer Science Department of the College has been awarded **Platinum** status for the third consecutive year in 2019 in AICTE – CII Survey of Industry Linked Technical Institutions.

The Academic Council noted the activities carried out by the College and appreciated the efforts taken for accomplishing great results.

The meeting came to an end by 2.00 pm with a few words of thanks by the Chairman.

**Fr. (Dr.) Saju M D CMI**  
Member Secretary

**Kakkanad**  
**18-12-2019**

**Binoy Joseph Ph.D**  
Chairman / Principal

