

Postponed from 26/9/2015 to 3rd Oct

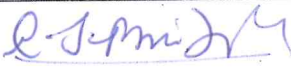
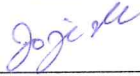

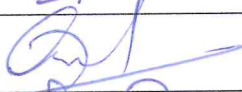

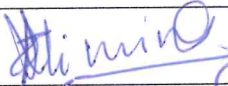
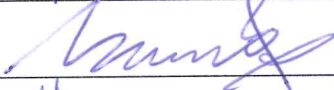

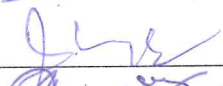
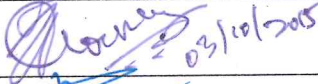



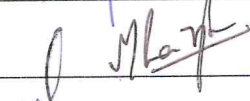

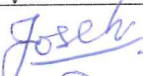



Agenda for the Meeting of the Academic Council at 10.30 A
at RBS Board Room on 03rd October, 2015

- 1) Confirmation of Minutes of the previous meeting held on 21.03.2015
- 2) Reporting of activities during 2014-15.
- 3) Approval of the Minutes of meeting of various Board of Studies held 19.09.2015
- 4) Approval of Panel of names of Examiners proposed by the BOS appointment of Examiners for the Academic Year 2015-16.
- 5) Scrutiny of academic regulations for various programmes.
- 6) Other items admitted by the Chair.



Binoy Joseph Ph.D
Principal

Minutes of the meeting of Academic Council held at Rajagiri College of Social Science (Autonomous), Kakkanad campus on Saturday, 3rd October 2015 at 10.30 am.

Members Present		
1	Dr. Binoy Joseph	
2	Dr. Joji Alex N	
3	Dr. Lizy P. J	
4	Dr. Anilkumar K	
5	Dr. Bindiya M. Varghese	
6	Dr. M.D.Baby	Leave
7	Dr. Fr. M. K. Joseph	Leave
8	Ms. Vimina E.R	
9	Dr. Manoj Mathew	
10	Mr. Veeva Mathew	
11	Dr. Johnson X. Palackappillil	
12	Prof. Keith Gomez	 03/10/2015
13	Dr. Sam Thomas	
14	Dr. K. Paulose Jacob	
15	Fr. Saju M.D	
16	Dr. Sri. Mohan Varghese	
17	Dr. Joychen Manuel	
18	Dr. Jose K. Xavier	
19	Dr. Jose Alex CMI	
20	Dr. Joseph I. Injodey	
21	Dr. Mary Venus Joseph	

Minutes of the meeting of the Academic Council of Rajagiri College of Social Sciences (Autonomous) held at 10.30 AM on 3rd October, 2015 at the Board Room of Rajagiri Business School, Kakkanad, Kochi-39

Members present:

Dr. Binoy Joseph	: Principal
Dr. Joji Alex N.	: Member
Dr. Anil Kumar K.	: Member
Sr. (Dr.) Lizy.P.J.	: Member
Fr. Johnson X. Palackapilli	: Member
Dr. Sam Thomas	: Member
Dr. Bindya M. Varghese	: Member
Ms Vimina E.R.	: Member
Dr. Manoj Mathew	: Member
Mr. Veeva Mathew	: Member
Prof. Keith Gomez	: Member
Dr. K. Paulose Jacob	: Member
Mr. Mohan Varghese	: Member
Mr. Joychen Manuel	: Member
Dr. Jose K. Xavier	: Member
Fr. Saju M.D.	: Member-Secretary

Special Invitee:

Fr. Jose Alex Oruthayappilly CMI
 Dr. Joseph I. Injodey
 Dr. Mary Venus Joseph

Leave of Absence:

Dr. M.D. Baby	: Member
Dr. Fr. M.K. Joseph	: Member

The meeting started with a silent prayer.

Welcome:

Dr. Binoy Joseph, Chairman extended a warm welcome to the Members of the Academic Council who attended the meeting and also introduced Prof. Poullose J. Pro-Vice Chancellor of Cochin University of Science & Technology (CUSAT) to the members.

After this, the agenda was taken up for discussion.

Rev. Fr. Jose Alex Oruthayappilly CMI gave an introductory speech describing the developments at Rajagiri.

AC 4.1. Confirmation of Minutes of the previous meeting:

The Principal read out the minutes of the previous meeting held on 21st March, 2015 and the action taken thereon. Dr. Binoy Joseph gave a brief report on the syllabus revision made for 2016 admissions.

As the members had no objections, they unanimously resolved to confirm the minutes of the previous meeting.

Some members pointed out that the agenda of the meeting is to be circulated in advance via e-mail.

While discussing the scheme of introducing credit transfer system for students attending courses at International Universities, it was resolved to direct to BOS to submit a detailed proposal for submitting to the M.G. University for confirmation.

Dr. Keith Gomez told that the revision proposed by BOS should be again circulated to all members for confirmation.

AC 4.2. Reporting of activities during 2014-15 & 2015-16:

The Principal explained the major academic activities of the College after autonomy and the introduction of new unaided programmes like B.Com Model-I Computer Application, B.Com Model-II (Vocational - Finance & Taxation) with 40 seats each and the M.Phil in Social Work as per the existing scheme and syllabus of MG University during 2015-16.

As proposed by the BOS in Social Work, the nomenclature of PGDAHS was also changed to PGDCSW (Post Graduate Diploma in Clinical Social Work) and made admissions during the Academic Year 2015-16. The name change effected as explained above was forwarded to MG University for confirmation.

Adhering to the rules of examinations, a software 'Pariman' has been introduced in the examination system with all precaution to conduct the examinations keeping its confidential nature.

AC 4.3. Approval of the Minutes of meeting of various Board of Studies held on 19.09.2015:

The Chairman of the Academic Council invited the Chairpersons of the various BOS to explain the proposals made by each BOS.

AC 4.3(1) Dr. (Sr) Lizy P.J. (Chairperson – Social Work) presented the changes effected in the MSW & M.Phil programmes. All the courses of MSW have undergone 20% changes and the number of modules has been rearranged to 5. The titles of courses have been modified or changed and the valuation scheme will be based on marks instead of grades. The ratio between Internal (CIA) and ESA will be in a ratio of 40:60 for the course.

The members expressed their views on the revision and proposed to conduct a workshop / orientation programme for the faculty members with the service of external experts.

After considering the above with the modifications suggested, the Academic Council resolved to approve the revised syllabus of MSW & MPhil programmes.

AC 4.3(2) Dr. Bindiya M. Varghese (Chairperson – Computer Science) explained the minor revision made in the syllabus during 2015-16.

After detailed discussion the Academic Council resolved to approve the modifications made in the syllabus of MCA programme with effect from 2015-16 onwards.

AC 4.3(3) Dr. Anil Kumar (Chairman – Human Resources Management) explained the revision made in the syllabus of HRM for 2016-17 admission onwards.

The Academic Council resolved to approve the revised syllabus.

AC 4.3(4) Dr. Joji Alex (Chairman – Business Administration) presented the revision made in the existing syllabus of MBA programme for introduction with effect from 2016-17.

He also proposed to adopt the existing syllabus of BBA programme of the University for commencing the same during 2016-17.

The Academic Council resolved to approve the revision made in the MBA syllabus and also resolved to adopt the current syllabus of BBA programme of MG University.

AC 4.3(5) The revised scheme and syllabus of the programmes of B.Com Model-I (Computer Application), B.Com Model-II (Vocational - Finance & Taxation) and B.Com Model I Finance & Taxation were presented before the Academic Council.

In the light of the discussions, a few modifications were made by the Academic Council with regard to the syllabus which was approved.

AC 4.3(6) The revised syllabus of integrated two year MLISc was presented before the meeting.

The Academic Council resolved to approve the syllabus.

AC 4.3(7) The Principal informed the members of the Academic Council about the introduction of new programmes, BSc Psychology (Model-II) and M.Sc Psychology with effect from 2016-17. The newly constituted Board of Studies in Psychology, under the guidance of experts from various fields including Clinical Psychologists met on 19/09/2015 and proposed the syllabus for both the programmes.

The Academic Council discussed the matter and pointed out to establish a Psycho-Lab for imparting training to the students and to study various issues related to Psychology.

The Academic Council resolved to approve the scheme and syllabus of BSc Psychology Model II and MSc Psychology.

AC 4.4. Approval of Panel of names of Examiners proposed by the BOS for appointment of Examiners for the Academic Year 2015-16.

The Principal presented the panel of examiners recommended by the various Board of Studies and requested to approve it along with the request to permit him to include more number of examiners, if required.


The Academic Council resolved to approve the panel of examiners presented by the Principal. The Council also resolved to authorize the Principal to appoint more number of examiners, if required, for valuation of answer scripts.

AC 4.5. Scrutiny of academic regulations for various programmes.

The academic regulations proposed by the Board of Studies concerned was discussed and resolved to approve the same.

Vote of thanks:

As there were no other items to discuss, the meeting came to a close at 12.30 pm with a vote of thanks.



Fr. Saju M.D.
Member Secretary



Binoy Joseph Ph.D
Chairman

Kochi
3.10.2015