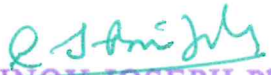


Agenda for the Meeting of the Governing Council on 25th
July, 2015 [1.4/2015]

- 1) Confirmation of Minutes of previous meeting held on 25th March, 2015
- 2) Proposal for the introduction of new Courses during 2016-17 (Unaided).
 - a) BBA – 40 Seats
 - b) B.Com – Model I – Finance & Taxation - 40 Seat
 - c) B.Com - Model II – Finance & Taxation} (Additional Batch) - 40 Seat
 - d) B.Sc. Psychology - 30
 - e) M.Sc. Psychology - 20
- 3) Constitution of Board of Studies for:
 - a) Business Administration
 - b) Commerce
 - c) Psychology
- 4) Permanent increase of seats (Unaided Courses) from 2016-17
 - a) BSW - 30 to 40
 - b) BLISc - 30 to 40
 - c) MLISc - 15 to 20
 - d) B.Com (2nd Batch)- 40 to 50 (started during 2015-16)
- 5) Other items:
 - a) Nomination of one Senior Faculty Member to the vacancy caused in the Governing Council due to the appointment of Dr. Binoy Joseph as Principal w.e.f. 1.4.2015.
 - b) Reporting the appointment of Dr. Manoj Mathew as Controller of Examinations w.e.f. 1.4.2015 due to the appointment of Dr. Binoy Joseph as the Principal.
 - c) Presentation of a Report of 2014-15 by Principal.
 - d) Approval of results of BLISc. MLISc & PGDAHS
 - e) Approval of Budget - UGC Grant


BINOY JOSEPH Ph. D
Principal

Rajagiri College of Social Sciences
(Autonomous)
Rajagiri P.O., Kalamassery - 683 104

Members present :

- 1) Dr. JOSE CLETUS PLACKAL CMI. Chairman - Maetabun
- 2 Prof. C.I ABDULRAHIMAN. Amal
- 3. Dr. P.V. THULASIDHARAN. Uzma
- 4. Dr. ANILKUMAR Ad
- 5 Dr. Dr. LIZY . P. J. Lizy
- 6 DR. MARY VENUS JOSEPH Maryhood
- 7 Dr. BINDY JOSEPH [Ex-officio Secretary] R. S. Anand
- 8. DR. Rosemary Varghese Rosemary
- 9. Dr. JOSEPH I-INDOXY Jigy

Minutes of the meeting of the Governing Council of Rajagiri College of Social Sciences (Autonomous) held at 2.30 PM on 25th July, 2015 at Rajagiri Business School, Kakkanad, Kochi-39

Members present

Dr. Jose Cletus Plackal CMI : Chairman
Dr. T.V. Thulasidharan : Nominee of MG University
Prof. C.I. Abdul Rahiman : Nominee of Government of Kerala
Dr. Anil Kumar K. : Member
Dr. (Sr.) Lizy P.J. : Member
Dr. Binoy Joseph : Principal & Ex-Officio Secretary

Special Invitees:

Dr. Joseph I. Injodey
Dr. Rosemary Varghese
Dr. Mary Venus Joseph

The meeting started with a silent prayer.

Dr. Binoy Joseph, Principal extended a warm welcome to the Members of the Council who attended the meeting and read the items on the agenda.

Chairman's Introductory Speech

The Chairman Rev. Dr. Jose Cletus Plackal CMI gave an introductory speech describing the developments at Rajagiri.

GC 4.1 Confirmation of Minutes of the previous meeting

The Principal presented the minutes of the previous meeting held on 25th March, 2015. As the members had no objections, they unanimously resolved to confirm the minutes of the previous meeting.

GC 4.1.2 Report on the academic activities of 2014-15

The Principal circulated a report and presented the academic activities after Autonomization (2014-15).

Prof. C.I. Abdul Rahiman congratulated the management of Rajagiri College for being chosen as an Autonomous Institution. He said that it could well be the role model for other institutions to follow. Its unique features will set an examples for others to emulate.

Prof. C.I. Abdul Rahiman expressed his hope that Rajagiri will stand above all the institutions which have been conferred autonomous status. In the present scenario, the autonomous Colleges can go ahead to form a cluster and later each can register for University status.

Dr. T.V. Thulasidharan made special mention of the excellent team work of Rajagiri College.

GC 4.2 Proposal for the introduction of new Courses during 2016-17 (Unaided).

The Council discussed the matter and resolved to apply for the following courses, as per details given below:

- a) BBA – 40 Seats
- b) B.Com – Model I – Finance & Taxation - 40 Seats
- c) B.Com - Model II – Finance & Taxation} (Additional Batch) - 40 Seats
- d) B.Sc. Psychology - 30 Seats
- e) M.Sc. Psychology - 20 Seats

GC 4.3 Constitution of Board of Studies

The Principal informed the Council about the Constitution of Board of Studies for the following subjects:

- a) Business Administration
- b) Commerce
- c) Psychology.

The Council discussed the matter in detail and unanimously resolved to have the existing Board of Studies (BOS) of Management for both undergraduate and post graduate programmes, and constitute new BOS for the programmes in Commerce and Psychology.

GC 4.4 Permanent increase of Seats (Unaided Courses) from 2016-17

The Council discussed the necessity of increasing the number of seats for the following unaided courses:

- a) BSW - 30 to 40
- b) BLISc - 30 to 40
- c) MLISc - 15 to 20
- d) B.Com (2 Batch) - 40 to 50 (started during 2015-16)

The Council unanimously authorized the Principal to apply for permission from M.G. University, Kottayam to increase the number of seats in the academic programmes mentioned above.

GC 4.5.1 Nomination of one Senior Faculty Member

The Council members discussed the nomination of one senior faculty member to the vacancy caused in the Governing Council due to the appointment of Dr. Binoy Joseph as Principal w.e.f. 1.4.2015.

The Council unanimously resolved to appoint Dr. Manoj Mathew as a Member in the Governing Council, considering his previous experience and expertise in the field.

GC 4.5.2 Appointment of Controller of Examinations

The Council was informed that Dr. Manoj Mathew had been appointed as Controller of Examinations w.e.f. 1.4.2015 as the previous COE Dr. Binoy Joseph had been appointed as the Principal.

The Council discussed the matter and resolved to approve the appointment.

GC 4.5.3 Approval of results of BLISc, MLISc & PGDAHS

The Principal explained that the results of BLISc, MLISc and PGDAHS for 2014-15 have maintained 100% pass this time also.

The Council resolved to approve the results.

GC 4.5.4 Approval of Budget - UGC Grant

The Principal informed that the UGC has granted Rs.20.00 lakhs for 2014-15 and the account had been submitted for audit. The budget for 2015-16 (UGC Grant) was presented before the meeting.

The Council considered the budget and resolved to approve the same.

GC 4.6 Other matters / suggestions:

Dr. Joseph I. Injodey informed the Council that the next meeting would be held in three months. Before the next meeting, the new Board of Studies would be constituted for streamlining the courses.

Prof. C.I. Abdul Rahiman enquired about the co-curricular extension activities for students. The Principal replied that several social activities were already in place as part of extension activities.

The Council unanimously resolved to nominate Dr. Joseph I. Injodey as a Special Invitee for the Council meetings.

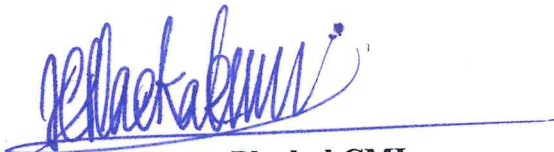
The Principal mentioned the demand raised by the College before the Hon. Minister for inclusion of Rajagiri College under RUSA. This matter was noted and Prof. C.I. Abdul Rahiman said the matter would be raised before the Higher Education Council.

Vote of Thanks.

The meeting ended with a vote of thanks by the Principal. He also requested the support and co-operation of all the members in future.



Binoy Joseph Ph.D
Principal & Ex-Officio Secretary



Dr. Jose Cletus Plackal CMI
Chairman

Kochi-39
25th July, 2015