

## MEETING OF THE GOVERNING COUNCIL

Day & Date: ~~Saturday~~ <sup>Wednesday</sup> 25<sup>th</sup> March 2015  
 Time: 3.00 pm to 5.00 pm

### AGENDA

#### Remarks by the Chairman

- 3.1 - Minutes of the meeting of Governing Council held on 25<sup>th</sup> October 2014
- 3.2 - Discussion on items arising out of the minutes
- 3.3 - Approval of Modified Syllabus of Existing Courses
  - 3.3.1 - School of Social Work - BSW, MSW, PGDASH & PHDCSW
  - 3.3.2 - School of Computer Science - MCA
  - 3.3.3 - School of Library and Information Science - BLISC, MLISC
  - 3.3.4 - Rajagiri Center for Business Studies - MBA, MHA
- 3.4 - Approval of new programmes 2015 - submission for Academic Council
  - 3.4.1 - M.Phil (SW)
  - 3.4.2 - B. Com
  - 3.4.3 - Certificate programme in English - Submission from Boards of Studies
- 3.5 - Approval of Autonomous budget including the grant received from Vnc
- 3.6 - Items for reporting
  - a) Signing of MOU during DYUTI 2015
  - b) Admission process - 2015

Meeting with EDCIL, ICCR for getting foreign national students

Any other item - with the consent of the Chair.

### Members

- 1) Dr. Jose ~~clatus~~ Plackal CMI (Chairman) ~~Signature~~
- 2) Prof. C.I. Abdul Rahiman ~~Signature~~
- 3) Dr. Anil Kumar ~~Signature~~
- 4) Dr. Lizy P.I ~~Signature~~
- 5) Dr. Binoy Joseph ~~Signature~~
- 6) Dr. T.V. Thelaseedharan Leave
- 7) Dr. Joseph G. Injodiy (ex-officio Secretary) ~~Signature~~

### Special Invitees present

- 1) Dr. Antony Karuviel CMI (Director) ~~Signature~~
- 2) Dr. Mary Venus Joseph  
(Dean & Administrator) ~~Signature~~
3. M.D. SAJU ~~Signature~~

# RAJAGIRI COLLEGE OF SOCIAL SCIENCES (AUTONOMOUS)

## MINUTES OF THIRD GOVERNING COUNCIL

The meeting began with a silent prayer.

Dr. Joseph I Injodey introduced and welcomed the members to the meeting.

Rev Dr Jose Cletus Plackal, Provincial and Chairman of the Governing Council addressed the members. In his introductory remarks, the Chairman spoke about the responsibility that comes with autonomy. He appreciated the joint work of the staff and management in bringing autonomy into action.

Prof. Abdul Rahiman expressed his appreciation of Rajagiri's pursuit of excellence and assured the support of the Higher Education Council in these efforts.

Then the agenda was taken up for discussion.

### GC 3.1 - Confirmation of the minutes of previous meeting

GC 3.1.1 Dr. Injodey read the minutes of the two previous meetings of the Council held on 5<sup>th</sup> July 2014 and 25<sup>th</sup> October 2014 and the Council resolved to pass the minutes.

### GC 3.3 - Approval of modified syllabi of existing programmes

GC 3.3.1 Dr. Injodey also read the minutes of the Academic Council meeting held on 21<sup>st</sup> March 2015. Dr Injodey read out the resolution of the Academic Council to approve the modified syllabus of existing courses:

- School of Social Work - BSW, MSW, Restructuring PGDAHS to PGDCSW
- School Computer Science- MCA
- School of Library and Information Science- BLiSc, MLiSc
- School of Management- MBA, MHRM

The Council resolved to approve the modified syllabi of all existing programmes with effect from 2015-16 onwards.



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### GC 3.4 - Approval of new programmes

GC 3.4.1 Dr Injodey briefly read the resolutions of Academic Council approving the new courses to be introduced from the Academic Year 2015-16:

- |   |          |
|---|----------|
| 1. MPhil (SW)                                       | 10 seats |
| 2. B Com . Model I (Computer Applications)          | 40 seats |
| 3. B Com . Model II (Vocational Finance & Taxation) | 40 seats |
- as per the existing scheme and syllabus of Mahatma Gandhi University;  
and
- |   |               |
|---|---------------|
| 4. Certificate and Diploma Courses in English | 20 seats each |
|---|---------------|

The Council resolved to approve the new programmes to start in Academic Year 2015-16

### GC 3.5 - Autonomous budget including the grant received from UGC

GC 3.5.1 Dr. Injodey reported that the College received Rs. 20 lakhs from UGC as autonomy grant. It was resolved that a budget proposal prepared by the Finance Committee will be circulated among the members for approval.

### GC 3.6 - Items for reporting - Admission process 2015

GC 3.6.1 Dr. Antony Kariyil expressed his concern regarding the letter received from government asking for 50 percent of seats to be filled by the government in MBA. Prof. Abdul Rahiman suggested that a representation can be made to the Government on this issue through the Higher Education Department.

The Council resolved to make a request for clarification to the Department of Higher Education regarding the same.

GC 3.6.2 It was also resolved to apply for marginal increase in seats for the existing programmes and for the proposed new programmes at 20 percent for PG

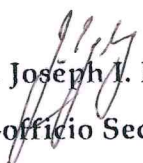


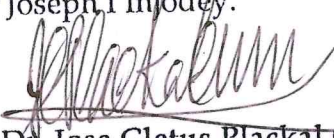
## RAJAGIRI COLLEGE OF SOCIAL SCIENCES (AUTONOMOUS)

programmes and 30 percent for UG programmes in the 2015-16 academic year.

GC 3.6.3 Dr. Injodey expressed his concern over whether the University would grant permission for foreign students from universities abroad to acquire a dual degree on successfully completing part of the academic programme from the college. Prof. Abdul Rahiman suggested that the college should map the courses which foreign students would take up here and submit a request to the University syndicate explaining the procedures involved. Dr. Injodey also explained that the college is trying to internationalize the programmes through registration in EdCIL gateway as well as through ICCR.

The meeting concluded with the Vote of Thanks by Dr Joseph I Injodey.

  
Dr. Joseph I. Injodey  
Ex-officio Secretary

  
Dr. Jose Cletus Plackal CMI  
Chairman