

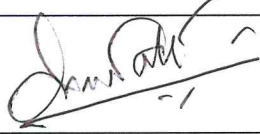
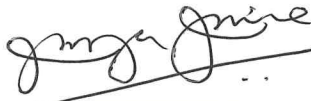


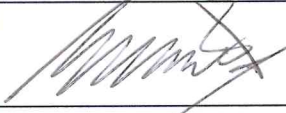

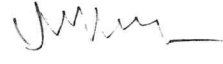
**Fourth meeting of the Third Governing Council at 11.00 am on
31st December 2019, Tuesday at RBS Board Room, Kakkanad, Kochi**

Item No.	AGENDA
	Silent Prayer
1.	Confirmation of the Minutes of the previous meeting held on 26 th August 2019
2.	Action Taken Report
3.	Reporting activities
4	Resubmission of the revised syllabus of integrated two year M.Lib.I.Sc. programme from the academic year 2020-21.
5.	Publication of results of various semester examinations held in October / November 2019.
6.	Other items admitted by the Chair

B. J. Binoy Joseph

Binoy Joseph Ph.D
Principal & Ex-officio Secretary

Members Present

1.	Fr. Dr. Jose Kuriedath CMI	Chairman	
2.	Dr. Manju Singh	UGC Nominee	Leave
3.	Dr. R K Suresh Kumar,	Govt. Nominee	Leave
4.	Dr. Jaya Jaise	MGU Nominee	
5.	Dr. Joji Alex N	Member	
6.	Dr. Anish K R	Member	
7.	Dr. Manoj Mathew	Member	
8.	Dr. Binoy Joseph	Principal & Ex-officio Secretary	
9.	Fr. Dr. Mathew Vattathara CMI	Special Invitee	
10.	Dr. Joseph I. Injodey	Special Invitee	Leave

Minutes of the fourth meeting of the third Governing Council of Rajagiri College of Social Sciences (Autonomous) held at 11.00 am on 31st December 2019 (Tuesday) in the Board Room of Rajagiri Business School, Rajagiri Valley Campus, Kakkanad, Kochi.

Members Present

S.No.	Name	
1.	Rev. (Dr.) Jose Kuriedath CMI	Chairman
2.	Dr. Jaya Jaise	MGU Nominee
3.	Dr. Joji Alex N.	Member
4.	Dr. Anish K R	Member
5.	Dr. Manoj Mathew	Member
6.	Dr. Binoy Joseph, Principal	Ex-officio Secretary

Special Invitees

1.	Fr. (Dr.) Mathew Vattathara CMI	Director
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Leave of Absence

1	Dr. Manju Singh	UGC Nominee
2	Dr. R K Suresh Kumar	Govt. Nominee
3.	Dr. Joseph I Injodey	Special Invitee

The meeting started with a silent prayer.

The Chairman of the meeting extended a warm welcome to the members and wished them a prosperous New Year. The Chairman then invited the Secretary to present the agenda.

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Item No. GC 3. 4/1: Confirmation of the minutes of the previous meeting held on 26th August 2019.

The Secretary presented the minutes of the previous meeting of the Governing Council held on 26th April 2019 and the Council resolved to approve the minutes.

Item No. GC 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 Governing Council noted the action taken thereon and resolved to approve the same.

Item No. GC 3. 4/3: Reporting of activities.

The Secretary 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 14th December 2019.

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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 - U category in the annual Swachh Campus Ranking 2019, held under the auspices of 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 national integration through a deep and structural engagement between the Indian States.

A five day programme on life skill training, language sharing and elocution, for wellbeing, introduction of art forms of Kerala, classes on social development etc. scheduled to be conducted in the Rajagiri Campus. Students from Shri Guru Gobind S 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 the activities of a similar programme.

d) AICTE STTP 2019

AICTE sponsored a one-week short term training programme on Business Research and Data Analysis using Statistical Package for the Social Sciences (SPSS) Structural Equation Modelling (SEM) using AMOS, was conducted from 25th to 30th 2019.

e) Kerala Integral Renaissance Action Forum (KIRAF)

Rajagiri College of Social Sciences (Autonomous) has been **awarded Spiritual Entrepreneurship Award – 2019 under education Sector for Innovation, Outreach Programmes and Rehabilitation Initiatives** held under the auspices of Kerala Integral Renaissance Action Forum.

f) National Seminar on Obsessive Compulsive Disorders on 8th Nov 2019

Rajagiri College of Social Sciences (Autonomous) conducted a one-day national seminar on Obsessive Compulsive Disorders on 8th Nov 2019. Prof. Jayasri NIMHANS, Bangalore and Dr. Geethanjali, AIMS, Kochi attended the seminar as Resource persons.

D. J. Anil

g) 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 17th Oct 2019. It extended over a period of one month in 8 batches, covering 162 participants from 58 Local Self Government Bodies in Ernakulam District.

The Principal informed the Council that the training programme was introduced as a part of the development of micro entrepreneurship for sustainable livelihood through small scale industries. We are also planning to conduct an exhibition-cum-sale of various mushroom products in the next month.

h) Certificate programme in Forensic Psychology.

A certificate programme in Forensic Psychology was conducted by the College on 25th Sept 2019. Dr. Philip G Laird Ph.D., Vice Provost, TWU Extension, Canada attended the certificate programme as the Resource Person.

i) AICTE CII Survey

The Computer Science Department of the College was consecutively awarded **Platinum** status for the third time in AICTE-CII Survey of Industry Linked Technical Institutes 2019.

The Council appreciated the various activities carried out by the College with a view to enrich the academics of the Institution and for the uplift of weaker section of the society.

Item No. GC 3.4/4: Resubmission of the revised syllabus of integrated two year M.Lib.I.Sc. programme from the academic year 2020-21.

As reported earlier, the revised draft syllabus of MLibISc was submitted to the MG University for approval in August 2019. The MG University, vide its letter No. 33282/AC B7/1/AC B7 dated 16-10-2019 proposed certain modifications in the draft syllabus. The meeting of the BOS of Library & Information Science held on 18-12-2019 discussed the modifications to be carried out and submitted the same to the Academic Council held on the same day.

The meeting of the Academic Council held on 18-12-2019 resolved to approve the changes effected and re-submission of the same to the MG University.

E. J. Prasad

The Council considered the proposal for resubmission of the revised draft syllabus of MLibISc. Programme to the MG University and resolved to approve it for commencement of the programme during the academic year 2020-21 onwards.

Item No. GC 3.4/5: Publication of results of various semester examinations held in October / November 2019.

The results of various semester examinations held in Oct / Nov 2019 were finalized and published after convening the meetings of respective Pass Boards. The action taken by the Principal in publishing the results of various semester examinations was approved by the Governing Council.

(Details attached separately)

The Council resolved to approve the action taken by the Principal.

Item No. GC 3.4/6: Other items admitted by the Chair.

a) Autonomy Grant 2020

The UGC granted approval to the budgetary proposal submitted by the College. The College released an amount of Rs.20,00,000 (Twenty Lakhs) as autonomy grant for the year 2020.

b) CBCS Regulation 2017 – Revised guidelines received from MG University

The Principal informed the Council that the MG University has issued an amendment on 16-11-2019 incorporating certain changes in the existing Regulation of various UG programmes 2017 and instructed to comply with the revised regulation. The Principal informed that the implementation of the revised regulation after completion of a semester would create utter chaos in the conduct of the programme and subsequent examinations.

Considering the practical difficulty experienced in incorporating the changes in the existing regulation (CBCS 2017) of UG programmes, the Council resolved to continue with the same from the next admission (2020-2021) onwards and intimate the MG University accordingly.

c) Revision effected in the existing syllabus of B.Com Model-I (Finance & Taxation)

The Principal reported the Governing Council that the meeting of BOS held on 15 August, 2019 proposed certain minor changes in the existing syllabus of B.Com (Finance & Taxation) programme and the Academic Council held on the same date approved the same. Since the changes proposed in the syllabus was less than 30% of the total syllabus.

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existing one, it was not forwarded to the MG University. Hence, the matter was reported to the meeting for a final decision.

The matter was discussed in detail and the University Nominee suggested that the implementation of the revision in the existing syllabus shall be done with the approval of the University by observing the directions issued by the MG University.

The Council resolved to approve the suggestion of the MG University nominee.

The meeting came to an end by 1.00 pm with a vote of thanks by the Chairman.

B. J. Joseph

Binoy Joseph Ph.D
Principal & Ex-officio Secretary

Kochi
31-12-2019

Fr. (Dr.) Jose Kuriedath

Fr. (Dr.) Jose Kuriedath CMI
Chairman



Result Statistics of Semester Examinations held in Oct / Nov 2019					
Programme	Semester	Admission Year	Candidates appeared	Final Pass	Final pass %
MCA	I	2019-22	43	31	72.1
	III	2018-21	39	30	76.9
	V	2017-20	40	38	95.0
MLISc	I	2019-20	19	19	100.0
BLISc	I	2019-20	29	26	89.7
MSW	I	2019-21	55	43	78.2
	III	2018-20	59	55	93.2
BSW	I	2019-22	38	29	76.3
	III	2018-21	37	30	81.1
	V	2017-20	35	28	80.0
PGDCSW	I	2019-20	27	22	81.5
BBA	I	2019-22	52	44	84.6
	III	2018-21	47	34	72.3
	V	2017-20	38	29	76.3
B.Com Model-I (CA)	I	2019-22	50	42	84.0
	III	2018-21	50	42	84.0
	V	2017-20	44	34	77.3
B.Com Model-II (FT)	I	2019-22	101	91	90.1
	III	2018-21	96	76	79.2
	V	2017-20	72	64	88.9
B.Com Model-I (FT)	I	2019-22	50	48	96.0
	III	2018-21	50	43	86.0
	V	2017-20	35	35	100.0
B.Sc. Psychology	I	2019-22	37	32	86.5
	III	2018-21	37	36	97.3
	V	2017-20	31	31	100.0
M.Sc. Psychology	I	2019-21	25	16	64.0
	III	2018-20	22	20	90.9
MBA	I	2019-21	126	74	58.7
	III	2018-20	117	104	88.9
MHRM	I	2019-21	41	29	70.7
	III	2018-20	35	31	88.6



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