

**Fifth meeting of the Third Governing Council of Rajagiri College of Social Sciences (Autonomous) at 11.00 am on 26<sup>th</sup> August 2020 (Wednesday) through online platform (Zoom)**

Item No	AGENDA
	Silent Prayer
1.	Confirmation of the Minutes of the previous meeting held on 31 <sup>st</sup> December 2019
2.	Action Taken Report
3.	Reporting activities
4	Introduction of BA (Hons.) in English Literature & Journalism (4 Yr/ 8 Semster) Programme.
5.	Introduction of BSc. (Hons.) Psychology (4 Yr/ 8 Semster ) Programme.
6.	Introduction of MSc.Counselling Psychology (2yr / 4 semester) Programme
7.	Introduction of B Com (Hons.) (4 Yr / 8 Semster ) Programme
8.	Introduction of BSW (Hons.) ( 4 Yr/ 8semester ) Programme and MSW (Clinical social Work (2Yr / 4semester) Programme .
9.	Proposal for permanent increase of setas in UG and PG Programmes.
10.	Proposal for starting new Research centres.
11.	Publication of results of various semester examinations held in March / April 2020.
12.	Other items admitted by the Chair .

*B. Binoy Joseph*

**Binoy Joseph Ph.D  
Principal & Ex-officio Secretary**

**Members present**

1.	Dr. Jose Kuriyath CMI	Chairman	Online
2.	Dr. Manju Singh	UGC Nominee	Leave
3.	Dr. Jaya Jaise	Govt. Nominee	Leave
4.	Dr. R K Suresh Kumar	Member	Leave
5.	Dr. Joji Alex N.	Member	Online
6.	Dr. Anish K.R.	Member	Leave
7.	Dr. Manoj Mathew	Member	Online
8.	Dr. Binoy Joseph	Member	Online
9.	Dr. Fr. Saju M.D	Special Invitee	Online

**Minutes of the fifth meeting of the third Governing Council of Rajagiri College of Social Sciences (Autonomous) held at 11.00 am on 26<sup>th</sup> August 2020 (wednesday) through online Platform(Zoom)**

**Members Present**

S.No.	Name	
1.	Rev. (Dr.) Jose Kuriedath CMI	Chairman
2.	Dr. Joji Alex N.	Member
3	Dr. Manoj Mathew	Member
4.	Dr. Binoy Joseph, Principal	Ex-officio Secretary

**Special Invitees**

1.	Fr. (Dr.) Saju M D CMI	Associate Director
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**Leave of Absence**

1	Dr. Anish K R	Member
2	Dr. Manju Singh	UGC Nominee
2	Dr. R K Suresh Kumar	Govt. Nominee
4	Dr. Jaya Jais	University Nominee

The meeting started with a silent prayer.

The Chairman of the meeting extended a warm welcome to the members and wished a healthy life during the Pandemic period. The Chairman then invited the Secretary to present the agenda.

*E. J. Amide*

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**Item No. GC 3. 5/1 : Confirmation of the minutes of the previous meeting held on 31<sup>st</sup> December 2019**

The Secretary presented the minutes of the previous meeting of the Governing Council held on 31<sup>st</sup> December 2019 and the Council resolved to approve the minutes.

**Item No. GC 3. 5/2: Reporting of Activities**

a) The MG university granted approval to commence new programmes during the academic year 2020-21 such as

- (1) Additional batch of BCom Model I(Finance & Taxation) with a batch strength of 40
- (2) Newbatch of MSc.Computer Science (data Analytics)with 30 intake.
- (3) New MLibISc. two year integrated programme with an intake of 30 seats.
- (4) The sanctioned strength of MCA has been enhanced to 60 from 45.

b) **Re-Accreditation of NAAC**

The Chairman informed the members of the meeting that we are expecting the announcement for the pre-qualifier notification from NAAC shortly.

c) **NIRF Ranking**

The Chairman informed the council that the college has been ranked 28<sup>th</sup> among the best 100 colleges in India , by the NIRF under the MHRD in 2020

d) **AICTE STTP 2020 Approval.**

It was informed in the meeting that Dr.Padmanabhan ,Assistant Professor completed the short term training programme successfully and others will be completing by Oct/Nov 2020.

e) **Extension of Autonomy**

The MG University has submitted the proposal for extension of autonomous status to UGC with the NOC of the Govt. of Kerala.

f) The Rajagiri College of Social Sciences(Autonomous) has been placed in the 7<sup>th</sup> position among the autonomous colleges in Private Management institutions.

*E. J. Amide*

The Governing Council noted the action taken thereon and resolved to approve the same.

**Item No. GC 3.5/3 : Introduction of BA (Hons.) in English Literature & Journalism (4 Yr/8 Semester) Programme**

The Proposal for the institution of a new BA (Hons.) in English Literature & Journalism programme with a new syllabus, which was approved in the last meeting of the academic council, was discussed in detail.

The council unanimously resolved to approve the same for onward submission to M.G. University for granting affiliation during 2021-22.

**Item No. GC 3.5/4 : (a) Introduction of B.Sc (Hons.) Psychology (4 yr / 8 Semester) Programme**

The Proposal for the institution of a new B.Sc (Hons.) Psychology programme with a new syllabus, which was approved in the last meeting of the academic council, was discussed.

The council resolved to approve the same for onward submission to M.G. University for granting affiliation during 2021-22.

**Item No. GC 3.5/4 : (b) Introduction of M.Sc Counselling Psychology (2 yr / 4 Semester) Programme**

The Proposal for the institution of a new M.Sc Counselling Psychology programme approved in the last meeting of the academic council, was discussed in detail.

The council unanimously resolved to approve the same for onward submission to M.G. University for granting affiliation during 2021-22.

**Item No. GC 3.5/5 : Introduction of new B.Com (Hons. - 4 yr / 8 Semester) Programme**

The Proposal for the starting of a new B.Com (Hons.) programme approved in the last meeting of academic council was discussed in detail .

The council unanimously resolved to approve the proposal for onward submission to M.G. University for granting affiliation during 2021-22.

L. Amial

**Item No. GC 3.5/6 : Introduction of new BSW (Hons.- 4 year/8 semester)) programme**

The introduction of a new BSW (Hons) programme and MSW (Clinical Social Work) approved in the last meeting of academic council was placed before the council for consideration and approval.

The proposal was considered and resolved to approve the same for onward submission to M.G. University for granting affiliation to the programme during 2021-22.

**Item No. GC 3.5/7 : Proposal for permanent increase of seat in UG and PG programme**

Considering the increased demand for admission to various programmes ,the Principal proposed for the permanent increase of seats in the unaided programmes without any financial commitment to the university / Govt. as detailed below:-

- 1) BCom - 40 to 60 (All streams)
- 2) BBA - 40 to 60
- 3) BSW - 30 to 50
- 4) BSc.Psychology - 30 to 50
- 5) MSc.Psychology - 20 to 30

The proposal was accepted and resolved to authorize the Principal to submit the application for consideration by the MG University w.e.f.2021-22.

**Item No. GC 3.5/8 : Proposal for starting new Research centres**

The proposal for instituting research centres in the Department of Computer Science, Library Science and Psychology was discussed.Since the three departments are offering programmes under unaided streams only ,university rules does not allow to start research centres in unaided Departments.The members suggested to submit application for sanctioning research centres with details , citing the permission given by KTU for starting research centres in unaided engineering colleges.

The council resolved to authorize the Principal to submit applications for starting research centres in the three Departments.

L. Amial

**Item No. GC 3.5/9 : Publication results of various semester exams held in March /April 2020.**

The controller of examinations presented the statistics of results of various semester examinations held in March/April 2020.

The result of various semester examinations held in March/April 2020 were finalized and published. The action taken by the Principal in publishing the results of various semester exams was reported and requested the approval of the Governing council .

(Details attached separately.)

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

**Item No. GC 3.5/10 : Other items admitted by the Chair**

The Principal briefed about the various COVID relief activities of the College. He also updated the conduct of online classes and Webinars conducted by various departments.

The Principal also explained the latest development on introduction of new Aided programmes by the Government and it is expected that Govt. may sanction one or two new Aided programmes to colleges with higher ranks in NIRF and NAAC during 2020-21.

The council authorized the Principal to take necessary steps for getting the sanction of new programmes during 2020-21.

The meeting came to an end by 12.30 p.m. with a vote of thanks by the Chairman.

*R. Jamiath*

**Binoy Joseph Ph.D**  
Principal & Ex-officio Secretary

Kochi  
26-08-2020



*Jose Kuriedath*  
**Fr. (Dr.) Jose Kuriedath CMI**  
Chairman

**ANNEXURE**

Ref.Item No.GC 3.5/9

**Result Statistics of Semester Examinations - Mar 2020**

Programme	Sem	Admission Year	Candidates appeared	Final Pass	Final pass
B.Com Model-I (CA)	VI	2017-20	44	36	82%
B.Com Model-II (FT)	VI	2017-20	72	69	96%
B.Com Model-I (FT)	VI	2017-20	35	35	100%
BBA	VI	2017-20	38	34	89%
MCA	II	2019-22	42	37	88%
	VI	2017-20	40	40	100%
MLISc	II	2019-20	19	19	100%
BLISc	II	2019-20	28	26	93%
MSW	IV	2018-20	59	59	100%
BSW	VI	2017-20	35	32	91%
PGDCSW	II	2019-20	27	27	100%
B.Sc. Psychology	VI	2017-20	31	31	100%
M.Sc. Psychology	IV	2018-20	22	21	95%
MBA	IV	2018-20	117	115	98%
MHRM	IV	2018-20	35	35	100%

*R. Jamiath*

