

Agenda for the Meeting of the Governing Council at 2.30 P
at RBS Board Room on 03rd October, 2015 [1.5/2015]

- 1) Confirmation of Minutes of previous meeting held on 25th July, 2015
- 2) Institution of new Unaided Programmes during 2016-17 in E
Psychology, M.Sc Psychology, B.Com Model-I (Finance & Taxation)
BBA and additional batch in B.Com Model-II (Finance & Taxation)
per the revised Syllabi proposed by the Board of Studies on 19.09.2015
- 3) Publication of results of IInd Semester MBA, MHRM, MSW, M
Degree Examinations and issue of Mark List – Reporting.
- 4) Other items admitted by the Chair:

Binoy Joseph PhD
Principal & Ex-Officio Secretary

Members present

Rev. Dr. Jose Cletus Plackal CMI:

Chairman



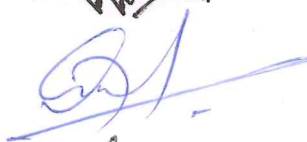
Dr. T.V. Thulasidharan :



Prof. C.I. Abdul Rahiman :



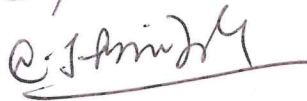
Dr. Anil Kumar K. :



Sr. (Dr.) Lizzy P.J. :

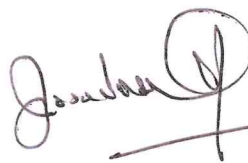


Dr. Binoy Joseph :



Special Invitees:

Rev. Fr. Jose Alex Oruthayappilly CMI:



Dr. Joseph I. Injodey :



Dr. Mary Venus Joseph :



Minutes of the meeting of the Governing Council of Rajagiri College of Social Sciences (Autonomous) held at 2.30 PM on 3rd October, 2015 at the Board Room of Rajagiri Business School, Kakkanad, Kochi-39

Members present:

Rev. 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

Sr. (Dr.) Lizy P.J. : Member

Dr. Binoy Joseph : Principal & Ex-Officio Secretary

Special Invitees:

Rev. Fr. Jose Alex Oruthayappilly CMI

Dr. Joseph I. Injodey

Dr. Mary Venus Joseph

The meeting started with a silent prayer.

Welcome:

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 5.1 Confirmation of Minutes of the previous meeting:

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

GC 5.2 Institution of new Unaided Programmes during 2016-17:

The Principal explained the resolution of the previous meeting of the Governing Council held on 25th July, 2015 regarding the institution of new Unaided Programmes in B.Sc Psychology Model-II, M.Sc Psychology, B.Com Model-I (Finance & Taxation), BBA and additional batch in B.Com Model-II (Finance & Taxation) during 2016-17. The Board of Studies held on 19.09.2015 discussed the revision to be made in the existing syllabi and proposed certain modifications and presented before the Academic Council.

The Academic Council at its meeting held on 03.10.2015, resolved to approve all the revised syllabi proposed by the Board of Studies.

The Governing Council considered the matter and resolved to go ahead with the proposal.

The Principal reported about the meeting of Principals of Autonomous Colleges convened by M.G. University, Kottayam, for discussing issues relating to the autonomy.

Rev. Fr. Jose Alex said that we have to maintain a record of all proceedings and everything to be minuted and recorded.

GC 5.3 Publication of results of IInd Semester Exams:

The Principal reported that the results of IInd Semester MBA, MHRM, MSW, and MCA degree examinations were finalized after convening the meetings of Board of Examiners of each programme. In order to avoid the delay in publishing results after convening the next Governing Council, the same was published and the matter is reported for approval of the Governing Council.

The Governing Council considered the matter and resolved to ratify the action taken by the Principal.

Also resolved to authorise the Principal to take steps, if required, to publish the results of examinations, when the Governing Council is not in session and report to the next Governing Council.

GC 5.4 Other items admitted by the Chair:

a) Analysis of the results:

While analysing the results of IInd Semester MBA/MHRM/MSW/MCA examinations, it was noticed that the number of students who could not go through successfully in the second semester is more than the previous first semester. The matter of non-conduct of supplementary examination before the next examination of higher semester, was pointed out by the members of the Governing Council and to rectify the same, a proposal to conduct a supplementary examination was put forth.

Thus the Governing Council resolved to propose to conduct supplementary examination(s) to the failed candidates before the conduct of next higher semester examination. The Governing Council unanimously felt that this should be implemented for existing batches though it is not included in the regulation of previous schemes. As this has not been considered earlier by the Board of Studies and the Academic Council,

the members felt that the proposal could be forwarded for the considered opinion of the Board of Studies and the Academic Council through email / mail and implemented with immediate effect for the current batches. The exams could be scheduled after regular class hours and on holidays without affecting the number of working days of higher semester so as to give an additional chance to the failed students.

GC 5.5 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**

Place: Kakkanad, Kochi

Date: 03.10.2015