

**Meeting of the Sixth Governing Council at 10.30 am on
18th February 2016 at RBS Board Room, Kakkanad, Kochi**

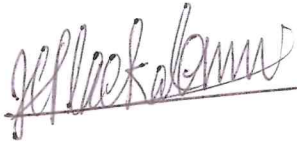
Item No.	AGENDA
	Silent Prayer
1.	Confirmation of the Minutes of the previous meeting held on 3 rd October 2015
2.	Action Taken Report
3.	Principal's Report on Activities after the last meeting of Governing Council held on 3 rd October 2015
4.	Publication of the results of 1 st and 3 rd Semester Examinations held in November 2015
5.	Admission process – 2016
6.	Other items admitted by the Chair

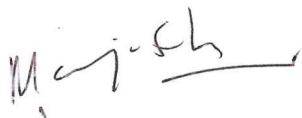


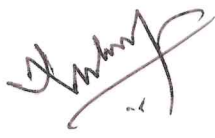
Binoy Joseph Ph.D
Principal & Ex-officio Secretary


Members Present


- 1. Rev. Dr. Jose Cletus Plackal CMI,
- 2. Dr. Manju Singh, Joint Secretary,
- 3. Prof. C I Abdul Rahiman,
- 4. Dr. T V Thulasidharan
- 5. Dr. Anilkumar K
- 6. Dr. Lizy P J
- 7. Dr. Manoj Mathew
- 8. Dr. Binoy Joseph


Chairman: 


Member-UGC Nominee: 


Government Nominee: 

MG University Nominee: 

Member: 

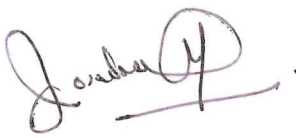
Member: 

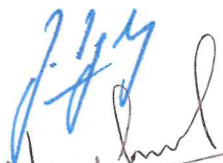
Member: 


Principal & Ex-Officio Secretary: 

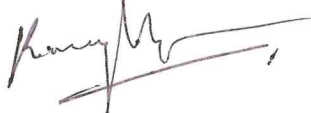
Special Invitees:

- 1. Rev. Fr. Jose Alex Oruthayappilly CMI:
- 2. Dr. Joseph I Injodey :
- 3. Dr. Mary Venus Joseph :
- 4. Dr. Rosemary Varghese :









Minutes of the sixth meeting of the Governing Council of Rajagiri College of Social Sciences (Autonomous) held at 10.30 AM on 18th February, 2016 at the Board Room of Rajagiri Business School, Kakkanad, Kochi-39

Members present:

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

Special Invitees:

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

The meeting started with a silent prayer.

Welcome:

Dr. Binoy Joseph, the Principal of the college extended a warm welcome to Members of the Council who attended the 6th meeting of the Governing Council and the items on the agenda.

C. J. Anil

Chairman's Introductory Speech:

The Chairman Rev. Dr. Jose Cletus Plackal CMI gave an introductory speech describing the developments at Rajagiri emphasising the thrust given to augment the research activities of the institution. This has resulted in bringing out quality articles by teachers and students in reputed journals. He also explained the academic exchange programmes with Universities from Japan, Korea, France, etc. He also mentioned the accreditation granted by National Board of Accreditation (NBA), the steps taken for International Accreditation and the high positions secured among the private B-Schools in South India and at all India level based on the survey conducted by reputed agencies during 2015.

The commencement of new admission for 2016-17 and introduction of new programmes during the next academic year was also explained.

GC No.1.6/1 Confirmation of Minutes of the previous meeting:

The Principal presented the minutes of the previous meeting held on 3rd October, 2015.

As the members had no objections, they unanimously resolved to confirm the minutes of the previous meeting.

GC No.1.6/2 Action taken Report:

The Principal explained about the action taken on the resolutions of previous meeting of the Governing Council held on 3rd October, 2015. He also explained about the conduct of supplementary examinations and the consensus expressed by the members of the Board of Studies and Academic Council.

But as per the MG University regulation for UG & PG programmes under CBCSS and CSS stream, there is no supplementary examination immediately after the publication of the results of each semester.



He further explained that a legal opinion has been taken and found that as per the regulations of the UG/PG programmes of MG University, there is no supplementary examination at MG University after the semester.

The Council made suggestions related to:

- a) the study of the regulations of other Universities.
- b) the UGC Central rules and regulations about supplementary exams and compare the University regulations and UGC regulations.

Dr. Manju Singh, the UGC Nominee, expressed her opinion with regard to the conduct of supplementary examinations after the semester examination. Any clarification required in this regard could be done and resolved in consultation with the parent university.

Professor Abdul Rahiman explained that University does not have any supplementary system after the semester examination. He also stated that the examination method should be revamped if represented properly to the University.

After deliberation, it was resolved to forward a detailed representation to the MG University for consideration of the amendment in the regulation of MG University for permission to conduct supplementary examination. It was also resolved to forward a representation to the Kerala State Higher Education Council to amend the existing provision in the MG University Act 1985.

GC No.1.6/3 Reporting of Activities

The principal reported the activities carried out after the last meeting including the revision effected in the scheme and syllabus of B.Com degree programme as suggested by the Board of Studies of MG University. The modification/revision effected in the syllabus of MCA programme regarding the scheme of evaluation and pass requirements was also explained.

e-Annex

The accreditation granted by NBA New Delhi for two years (2015-2017) and efforts taken for International accreditation was also reported.

The Governing Council noted the matters and resolved to resubmit the revised syllabus of B.Com and MCA to MG University as provided in the MG University Act 1985.

GC No.1.6/4 Publication of results of First & Third Semester Examinations held in Nov 2015

The Principal reported that the results of first semester degree examinations of B.Com Model-I, Model-II, BLISc, MLISc and first & third semester degree examinations of BSW, MSW, MCA, MHRM & MBA programmes were finalized after convening the meetings of Board of Examiners of each programme. As resolved in the previous meeting, the results were published and the matter was reported for ratification. The Principal presented the statistics of results as follows:

Statistics of Results:

Programme		No. of students appeared	No. of students passed	Pass Percentage
BSW	1 st Sr	38	28	74%
	3 rd Sr	36	31	86%
B.Com Model-I	1 st Sr	49	34	69%
B.Com Model-II	1 st Sr	49	43	88%
BLI Sc.	1 st Sr	27	22	81%
MLI Sc.	1 st Sr	13	13	100%
MCA	1 st Sr	43	29	67%
	3 rd Sr	44	39	89%
MSW	1 st Sr	58	45	78%
	3 rd Sr	51	48	94%
MHRM	1 st Sr	37	16	43%
	3 rd Sr	35	25	71%
MBA	1 st Sr	118	57	48%
	3 rd Sr	118	82	69%

The Governing Council noted the results of various programmes and suggested to adopt remedial measures to improve the results, especially in the Management stream.

R. J. Prasad

The Governing Council shared a few suggestions to provide special attention and impart additional instructions to upgrade the level of students, especially those who are coming from weaker sections of the society from Kerala and outside Kerala. The feasibility of conducting mock/model examination to prevent failure in the first semester examination was also examined, since students from social science stream are severely affected in the exercise.

The Principal also requested permission to issue the mark-list/grade cards to the students.

After considering the whole matter in detail, the Governing Council resolved to ratify the action taken by the Principal in publishing the results of the first and third semester examinations conducted in Nov 2015. Also resolved to issue the Mark-list/Grade Card to the students.

GC No.1.6/5 Admission Process 2016

The principal presented the proposed admission processes 2016 and informed that large number of applicants submitted their forms to various programmes. Students who cleared CMAT, MAT, CAT, etc. had already applied for the admission and we started the first phase of Group Discussion and Interview for Management Programmes. The final admission can only be completed after announcing the results of CMAT/KMAT. Frequent enquires related to other programmes offered by the Institution reflect on the popularity of the college.

GC No.1.6/6 Other Items:

a) Starting of B.Sc Psychology during the Academic year 2016-17.

The Principal reported that as per the resolution taken in the meeting of the previous Governing Council, we submitted a request for starting a new programme in B.Sc Psychology under Model II stream along with M. Sc. Psychology, B.Com and BBA programmes. The MG University approved the scheme and syllabus. But considering certain academic issues involved in the implementation of the B.Sc. Psychology under Model II stream, the Principal requested permission to change the Model II stream of B.Sc.



Psychology to Model I stream following the new syllabus, which has now been prepared by the MG University. Also requested to commence the B.Com programme under Model I stream (Computer Application and Finance & Taxation) as per the syllabus prescribed by the M G University.

The Governing Council after considering the matter resolved to commence the B. Sc. Psychology and B.Com (Computer Application and Finance & Taxation) under Model I stream as per the syllabus of the MG University. The revised syllabus of B. Com Programme under Model II stream shall be followed for commencing B.Com Model II (Voc. Finance & Taxation) after the approval from the MG University.

b) UGC Grant for 2015-16 – Submission of Revised Budget:

The following revised budget for 2015-16 for the UGC grant was presented before the Governing Council.

Item	Total Budget (Rs.)	For Autonomy only (Rs.)	UGC Grant
Capital Head			
1. Office Equipment, Teaching Aids, etc.	10,00,000		6,70,000
2. Furniture for Office, Class Rooms, Library, etc.	6,00,000		0
3. Library Equipment, Books/Journals	8,00,000		1,30,000
4. Renovations & repairs not leading to construction of a new building	0		0
Total	24,00,000		8,00,000
General Head			
1 Guest/Visiting Faculty	2,50,000		2,00,000
2 Orientation & Re-training of Teachers	6,00,000		50,000
3 Re-designing Courses & Development of Teaching Learning Material	2,00,000		0
4 Workshops & Seminars	8,00,000		0
5 Examinations Reforms	1,00,000		4,000
6 Expenditure on meetings of the Governing Body & Committees	5,00,000		3,00,000
7 Honorarium to Controller of Examinations (Full-time) not exceeding to Rs.8000/- pm	96,000		96,000
8 Accreditation (NAAC) Fee	0		0
9 Extension Activities	6,00,000		5,50,000
Total	31,46,000		12,00,000
Grand Total	55,46,000		20,00,000


E. Smith

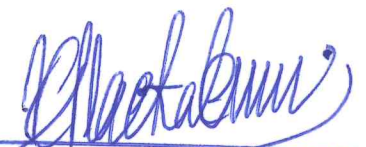
The Governing Council after discussion resolved to approve the revised budget for onward submission to UGC.

- c) During the discussion on introduction of innovative programmes, the UGC Nominee has suggested to introduce B Voc programmes, which are now being sanctioned in several streams by UGC with required financial assistance. The proposed vocational programme will be a mix of skills, professional education and appropriate content of general education in a chosen field of interest. It will improve job skills in the country. It was also suggested to introduce 'NCC' as a Vocational subject under B Voc programme. There are so many possibilities if the social science subjects are preferred to BVoc programmes and research as well.
- d) Also discussed the introduction of various subjects like Management Psychology, Industrial Psychology, Clinical Psychology, etc. in the Psychology education.
- e) It was also informed in the meeting that Rajagiri is establishing tie ups with several foreign institutes like London Business School, LED Mech for skill building projects by identifying micro entrepreneurs.
- f) Before introducing the new B Voc programmes, the feasibility study of different B Voc programmes should be done.

Vote of thanks:

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


Binoy Joseph Ph.D
Principal & Ex Officio Secretary


Dr. Jose Cletus Plackal CMI
Chairman

Place : Kakkanadu, Kochi
Date : 18-2-2016