

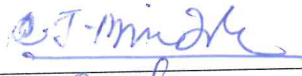
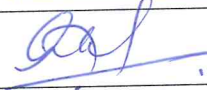
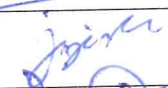

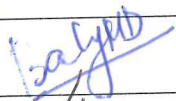
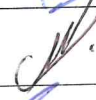
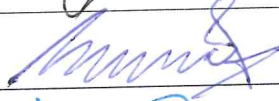
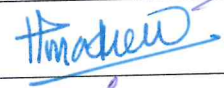


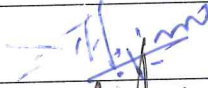
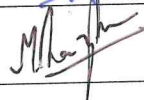


**Agenda for the first meeting of the second Academic Council at 11.00 AM at  
RBS Board Room on 14<sup>th</sup> October 2016.**

1. Confirmation of the minutes of the previous meeting held on 7<sup>th</sup> May 2016.
2. Action taken report.
3. Reporting of activities.
4. Approval of the minutes of the Board of Studies in Business Administration held on 7<sup>th</sup> October 2016.
5. Nomination of the Subject Experts to each Board of Studies.
6. Other items admitted by the Chair.



**Binoy Joseph Ph.D  
Principal**

Minutes of the meeting of the Academic Council held at Rajagiri College of Social Sciences (Autonomous), Kakkanad Campus at 11.00 AM on Friday, 14<sup>th</sup> October 2016.

Members Present		
01	Dr. Binoy Joseph	
02	Dr. Anilkumar K.	
03	Dr. Joji Alex N.	
04	Dr. Bindiya M. Varghese	
05	Dr. Anish K.R.	leave
06	Dr. Baby M. D	
07	Dr. Annam Alice K.A.	
08	Dr. Manoj Mathew	
09	Mr. Veeva Mathew	
10	Dr. Lizy P.J.	
11	Dr. Joseph K. X.	
12	Fr. Saju M. D.	
13	Dr. Mohan Varghese	
14	Dr. Joychen Manuel	Leave
15	Dr. Jose K. Xavier	Leave.
16	Rev. Fr. Jose Alex CMI	
17	Dr. Joseph I Injodey	

**Minutes of the first meeting of the second Academic Council of Rajagiri College of Social Sciences (Autonomous) held at 11.00 AM on 14<sup>th</sup> October 2019 at the Board Room of Rajagiri Business School, Rajagiri Valley, Kakkavayal, Kochi-682039**

**Members Present**

1. Dr. Binoy Joseph	Chairman
2. Dr. Anilkumar K.	Member
3. Dr. Joji Alex N.	Member
4. Dr. Bindiya M. Varghese	Member
5. Dr. Baby M D	Member
6. Dr. Annam Alice K A	Member
7. Dr. Manoj Mathew	Member
8. Mr. Veeva Mathew	Member
9. Dr. Sr. Lizy P J	Member
10. Dr. Joseph K X	Member
11. Dr. Mohan Varghese	Member
12. Fr. Saju M D	Member-Secretary

**Special Invitees**

1. Rev. Fr. Jose Alex CMI
2. Dr. Joseph I. Injodey

**Leave of Absence**

1. Dr. Anish K R	Member
2. Dr. Joychen Manuel	Member
3. Dr. Jose K Xavier	Member

The meeting started with a silent prayer

**Welcome**

Dr. Binoy Joseph, Chairman, extended a warm welcome to the members of the Academic Council who attended the meeting.

After this, the agenda was taken up for discussion.



**Item No. AC 2.1/1**

Confirmation of the minutes of the previous meeting.

The Chairman presented the minutes of the previous meeting held on 07 May 2016 and the action taken thereon.

As the members had no objection, the Academic Council unanimously resolved to confirm the minutes of the previous meeting held on 07-5-2016.

**Item No. AC 2.1/2**

Action taken report.

a) Revision made in the B.Com Syllabus:

The revised syllabus of B.Com programme for implementation with effect from 2016-17 onward was returned by the MG University with a direction to submit the syllabus with the modifications suggested by the Board of Studies of the University.

Considering the efforts involved in the resubmission as directed by the MG University, the Governing Council at its meeting held on 26-5-2016 (Item No.GC 1.7/2 (c) resolved to follow the scheme and syllabus of MG University for 2016-17 admission. Hence, the syllabus was not re-arranged as per the above direction. The matter is reported for information.

Noted the matter. It was felt that the syllabus shall be in-tune with the general structure of the MG University syllabus with flexibility to include market oriented courses, if possible.

b) Marginal increase of seats to UG & PG programmes during 2016-17 (Item No. 1.5/6 of the previous meeting

As resolved in the previous meeting, the request for granting marginal increase of seats (30%) was placed before the MG University. But the MG University granted 25% of seats to the UG programmes only as marginal increase. Now another request for marginal increase of seats for PG programmes was also submitted and waiting for sanction.

The Principal reported that the request for marginal increase of seats for post graduate programmes was also rejected by the MG University. The Academic Council noted the matter.

**Item No. AC 2.1/3** Reporting.

As provided in Section 118 (7) of MG University Act 1985, the approval or rejection of the University on all proposals shall be reported to the Academic Council of the College.

a) Approval of syllabus of M.Sc. Psychology:

The syllabus submitted by the College was considered by the Board of Studies (Psychology) of the MG University and granted approval to the syllabus vide University Order No. 770/BVII/2016 dated 06-2-2016 with effect from 2016-17 onwards.

b) Approval of syllabus of M. Phil (Social Work):

The syllabus submitted by the College was considered by the Board of Studies (Social Work) of the MG University and granted approval to the syllabus vide University Order No. 1078/AcBVII/2/2016 dated 22-2-2016, with effect from 2016-17 onwards.

c) Approval of syllabus of MSW:

The syllabus submitted by the College was considered by the Board of Studies (Social Work) of the MG University and granted approval to the syllabus vide University Order No. 2710/2/AcBVII/2016 dated 30-4-2016, with effect from 2016 admission.

d) Approval of the scheme & syllabus of MCA:

The scheme and syllabus submitted by the College was considered by the Board of Studies (Computer Science) of the MG University and granted approval to the syllabus vide University Order No. 2949/AcBVII/2/2016 dated 25-5-2016 with effect from 2016-17 admission onwards.

e) Re-submission of syllabus of MBA:

The revised syllabus of MBA programme was submitted to MG University on 10-12-2015 for approval. The Board of Studies in Management of MG University at its meeting held on 22-4-2016 considered the syllabus and suggested to re-submit the syllabus with certain modifications.



The same was accepted by the Board of Studies of the College and re-submitted with the approval of the Governing Council on 20-6-2016. A soft copy of the syllabus was also forwarded to MG University.

After considering the same by the BOS of MG University on 25-7-2016, they returned the same with a direction to re-submit the syllabus by excluding certain elective course, merging of two economic paper to a single unit and introduce a core course 'Environment Management' in the third semester.

This was considered by the BOS of the College and made necessary modifications as directed by the University. In fact, the same syllabus was scrutinized by the BOS of the University for two times which caused the delay in the approval process.

The Academic Council noted the matter and expressed concern over the undue delay in granting approval to the syllabus revision.

**Item No.AC 2.1/4** Approval of revised syllabus of MBA programme.

The revised syllabus is rearranged by the Board of Studies of the College as directed by the University and submitted for approval by the Academic Council of the College.

The Academic Council considered the revised syllabus of MBA programme and resolved to approve the same for 2016-17. It was also resolved to place it before the next Governing Council meeting for onward submission to MG University.

**Item No. AC 2.1/5** Nomination of subject experts to each Board of Studies

As per Section 109 (2) (c) of MG University Act 1985 (Amended) two experts in the subject from outside the College is to be nominated by the Academic Council of the Autonomous College to the Board of Studies of each programme.

The Academic Council resolved to nominate the subject experts as given below:

**Business Administration**

1. Dr. Sam Thomas,  
Associate Professor,  
Cochin University of Science & Technology,  
Cochin University PO., Kalamassery-682022  
E-mail – [sam@cusat.ac.in](mailto:sam@cusat.ac.in) Mob-9846152127
2. Dr. Siby Zacharias, Associate Professor  
School of Management & Business Studies,  
MG University, Priyadarshini P.O.Kottayam-686560  
E-mail: [sibyzac@gmail.com](mailto:sibyzac@gmail.com) Mob-9447064203

**Human Resource Management**

1. Dr. Zakkariya K A, Professor,  
School of Management Studies, CUSAT  
Cochin University PO., Kalamassery-682022  
E-mail – [zakkariya@gmail.com](mailto:zakkariya@gmail.com) Mob-9846554444
2. Dr. Prakash Pillai R. Asst. Prof. & Head  
Department of HRM  
Loyola College of Social Sciences  
Sreekariyam PO., Trivandrum-695017  
E-mail – [prakashpillair@gmail.com](mailto:prakashpillair@gmail.com) Mob-9447865148

**Social Work**

1. Dr. P K Shajahan, Professor,  
Dean, Tata Institute of Social Sciences  
V N Purav Marg, Deonar, Mumbai-400088  
E-mail [shajahan@tiss.edu](mailto:shajahan@tiss.edu) Mob-9820565165
2. Fr. (Dr.) Johnson X Plackappillil CMI  
Principal, Sacred Heart College (Autonomous)  
Thevara, Cochin-682013  
E-mail [principal@shcollege.ac.in](mailto:principal@shcollege.ac.in) Mob-9447155564

-7-

**Computer Science**

- 1 Dr. Sabu M Thampi, Associate Professor,  
School of CS/IT,  
Indian Institute of Information Technology & Management (IIITM)  
Technopark Campus, Trivandrum-695581  
E-mail [sabu.thampi@iiitm.ac.in](mailto:sabu.thampi@iiitm.ac.in) Mob-9447103005
- 2 Dr. Kannan B, Head-Department of Computer Science  
CUSAT, Cochin University P.O. Kalamassery-682022  
E-mail [mullayilkannan@gmail.com](mailto:mullayilkannan@gmail.com) Mob-9895363612

**Library & Information Science**


1. Dr. Vasudevan T M., Head-Department of Library & Information Science  
University of Calicut, University P.O., Calicut  
Malappuram-673635  
E-mail : [lishod@uoc.ac.in](mailto:lishod@uoc.ac.in) Mob- 9446418742 / 0494-2407380
2. Dr. R Sarangapani,  
Professor & Head  
Department of Library & Information Science  
Bharathiar University, Coimbatore-641046  
E-mail: [rspani1967@gmail.com](mailto:rspani1967@gmail.com) Mob-9443098662

Item No. AC 2.1/6: Other Items.

The Principal extended wholehearted appreciation to the contribution made by the nominees of MG University in the Academic Council and requested their continued guidance in improving the academic activities of the Institution.

The Principal pointed out the awarding of Ph.D title to Fr. Saju M D by the MG University and congratulated him on his achievement.

As there were no other items to discuss, the meeting came to a close at 1.00 PM with a vote of thanks.



**Fr. Saju M D CMI**  
**Member-Secretary**

Kakkanad  
14-10-2016



**Dr. Binoy Joseph**  
**Chairman**