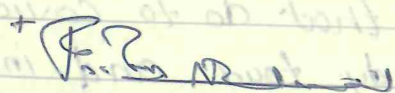


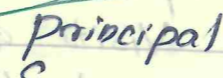
Various programmes. The GB appreciated the same.

16. Effective steps were implemented in the College against Covid-19 pandemic. All Stake holders were advised to keep the protocol namely use of sanitizers, hand-washing, social distancing, thermal scanning etc. The principal placed on the record the services rendered by the Department of Chemistry in the large level production and distribution of sanitizers among the Departments in the college as well as Government Offices in Thrissur city. Staff from the Department of Chemistry gave training to Vidyasa prison Authorities in the production of sanitizers. Governing Body appreciated the activities of the college in preventing the pandemic and congratulated the management and Department of Chemistry for the timely intervention in these matters.

Dr. Joby Thomas, the Vice principal proposed the Vote of Thanks and the meeting was concluded at 04:30 pm.








Manager
Chairman


Principal
Secretary

MINUTES OF THE GOVERNING BODY MEETING

HELD ON 16/07/2021 AT 3pm.

Members Present

1. Mr Tony Nulankaril 
2. Rev Fr. Varghese Kuthuvil 
3. Dr. Joby Thomas 
4. Dr. Thomas Paul Kattookaran 
5. Dr. T.P. Sreenivasan Joined through Online
6. Dr. Cyriac Thomas Joined through Online
7. Dr. Santhosh Nampy Joined through Online
8. Dr. Fr. Martin K.A. 

AGENDA

1. Evaluation and decisions of last Governing Body meeting held on 21/12/2020.

ACADEMIC

2. Approval of the decisions of last Academic Council meeting.
3. Approval of the decisions of last Board of Studies meeting.
4. UG and PG admission 2021-2022
5. New Academic Calendar 2021-2022
6. Changes if any in the Teaching-Learning process during the time of Pandemic.
7. NAAC Visit (4th Cycle)
8. Extension of Autonomous Status.
9. Converting B.Voc Data Science and Forensic Science to Self Finance Stream.

EXAMINATION

10. Evaluation and approval of Examination Results: 35 and 6 UG and 38 PG.
11. Examination malpractices and its disposal: list of SMP Cases.
12. Examination and Termine Certificate to Certificate

Non ACADEMIC

13. Renovation of St-George PG Hostel (RUSA Fund)
14. Construction of Multipurpose Hall (RUSA Fund)
15. New Centralized Library.
16. Financial Budget 2021-2022
17. Fine Arts and Other Extra Curricular Activities during the time of COVID-19.

ANY OTHER MATTERS PERMITTED BY CHAIR.DECISIONS AND MINUTES OF THE GOVERNING BODY.

The GB meeting started ~~at~~ with a silent prayer. Mr. Tony Neelankavil Chairman welcomed all members to the meeting and introduced Dr. Fr. Martin K.A., the new principal who took charge from 01 June 2021 in the vacancy created due to the retirement of Dr. Joby K.L., the former principal. He also presented the key points to be discussed in the meeting and appreciated the presence of esteemed members in the meeting both online and offline. The principal informed that this meeting was supposed to be conducted in May but got delayed due to the second wave of the pandemic and the subsequent lockdown in Kerala.

Meeting considered the agenda item wise and resolved the following.

1. Dr. Joby Thomas K, presented the minutes of the last G.B. meeting held on 21/12/2020 and the principal explained the actions taken on the decisions and the G.B. approved the same.

ACADEMIC.

2. The principal presented the minutes of the Academic Council meeting held on 25/03/2021 and briefed the decisions. G.B. unanimously approved the same.
3. The minutes of the last Board of Studies were presented by the principal and he briefed the decisions. G.B. approved the same.
4. Moving the item UG and PG admission 2021-2022, the principal explained the detailed status of the Admission process already begun in spite of the Pandemic. G.B. approved the admission process and also appreciated the working of the Admission Cell of the College.
5. The new academic Calendar 2021-2022 was discussed and approved.
6. The principal explained in detail on the Teaching - Learning process during the time of Pandemic. Dr. T.P. Sreenivasan made a query regarding the feedback on the effectiveness of the Online Teaching. The principal replied that the IQAC of the College had taken an online Survey from all the stakeholders and the G.B. expressed satisfaction at the performance of the Teachers and Students.
7. The principal presented in detail the presentations led by the IQAC for the upcoming NAAC visit and was confident of the timely uploading of the same to the UGC portal. He added that AQAR 2019-2020 has been completed and already the preparations of SSR for the 4th cycle NAAC visit is under process. IQAC is taking lot of efforts in this regard. G.B. approved the AQAR 2019-2020 and also authorized principal to complete the SSR for the next NAAC

Visit and Send to NAAC.

Principal also presented the report on analysis of feedbacks received from different stakeholders at the institution and the actions taken report year wise. GB approved the same and authorised the principal to upload the said reports to the College website.

Principal said that the research facilities in the campus are frequently updated using funds from various agencies. He added that new Research Centre in Computer Science was recognised by the University of Calicut in March 2021. GB Congratulated Principal and Computer Science Department and placed on record the appreciation on the current research environment in the institution with 10 recognised Research Centres, about 50 Research Guides and 150 Research Scholars.

The GB discussed the plans and Policies regarding Research and Consultancy in the College and resolved the following.

- 1) Research regulations and plagiarism check policy already published in the website will be followed in the upcoming academic years. Research Council should make necessary announcements about it.
- 2) Initiatives taken by the management in association with Research Council and Board of the college to honour faculty and research scholars by presenting the different category awards in the last academic years were appreciated by the

GB, and it also congratulated for providing seed money for the research faculty members.

- (C) The policy on Consultancy and collaborate linkage was presented by the Principal and the GB ratified the same for implementation.
- (D) Principal proposed the renaming of the present "Ethics Committee" to "Ethics Committee and the Academic Integrity Panel" as per the UGC regulations. GB approved the proposal for renaming and expressed their wish to have more ethical research in campus.
- (E) GB recognised the initiatives taken for the promotion and innovations in the campus through incubation centres, start-ups under the leadership of Innovations and Start-up cell and ED club. It also recommended that these types of activities should be enhanced in the coming year.
- (F) GB made their suggestions that strict compliance of various policies and regulations in the campus should be ensured both for faculty (teaching and non teaching) and students including research scholars, especially on attendance and leaves. It decided to follow all regulations of relevant institutions (Government, University, Funding agency) regarding maternity, Sick leave (paid leave benefits for research scholars and confirmed that research scholars come under the purview of the ICC and students Grievance Redressal Cell of the college.
- (G) Principal briefed the annual e-Governance report and it was approved by the GB. Also approved the policy documents on e-Governance and financial support/seed money to faculty members.

- (8) The principal also informed the Governing Body about the pending visit of the committee for the extinction of the Autonomous status.
- (9) The Governing Body ratified the decision to convert B.Voc Nala Science and B.Voc Forensic Science to Self Financing Programs as per the University and Govt of Kerala regulations since the aid from UGC has been stopped.

Examinations

- (10) Principal briefed the details of the Results of 3, 5 & 6 Semesters UG and 3 & 4 PG Examinations held during March/April 2021 and intimated that the results were published in May 2021. Governing Body evaluated the results in detail and congratulated the Controller of Examinations and his office for the smooth conduct of examinations and publishing the results in spite of the pandemic.
- (11) The Principal informed that 14 cases of suspected malpractices were reported during the last even semester examinations held during March/April 2021. Dr. Joby Thomas K., the chairman of Enquiry Commission on malpractice cases reported that the enquiry process has been completed and penalties and punishments were imposed on the students.
- (12) The body approved the examinations conducted and the issuing of the certificate programmes for both UG & PG.

Non Academic

- (13) Principal informed that the renovations of

- of St. George's PG Hostel is complete and it was sponsored from RUSA fund.
- (14) Principal informed that the construction of a multi-purpose Hall under RUSA fund awaits sanction from the Thrissur Corporation.
- (15) Principal informed that the renovation of the Centennial Centralised Library is progressing well and can be reopened by December 2021.
- (16) Dr. Thomas Paul Kattokkannam presented Financial Budget for the year 2021-22 was ratified by the GB.
- (17) Principal presented the notable achievements of both faculty and students, especially in the area of sports and arts events. Also he pointed out that last year students received very good placements [about 250 final year students from 2021 passed-out batches] from reputed institutions with an average annual income of 4.25 lakhs per year, which is record for the time being. GB congratulated the coordinators of Arts and Sports activities and placed on record special appreciations on the remarkable achievements of the Placement Cell. The principal was entrusted with the conduct of Fine Arts and other Extra-Curricular activities as per the Covid-19 directions given by the University and Government.

In the concluding remarks Mr. Tony Neelankavil specially acknowledged the services rendered by the present GB members particularly for the comments and suggestions made by Dr. P. P. Sreenivasan and Prof. Cyrilac. Thomas. Also appreciated the efforts of former executive Manager Fr. Varghese Kuttal and former Principal Dr. K. J. Jay. Also principal Mr. Thomas


Paul Kattookkaran and Dr. Joby Thomas K in the development of the institution -

Dr. Joby Thomas K proposed the vote of thanks and the meeting was concluded at 1630.

+Fr. James ~~_____~~

Manager.



Chairman.


Principal
Secretary.

MINUTES OF THE MEETING OF THE GOVERNING BODY

HELD ON 05/04/2022 AT 02:30 PM

Members Present

1. Mr. Tony Neelankavil ^{+Fr. James ~~_____~~}
2. Sri T. P. Srinivasan J ^{Joined Through Online}
3. Dr. Cyrial Thomas ^{Joined Through Online}
4. Rev. Fr. Varghese Kuthur ^{Attulur}
5. Dr. Senthosh Nampy ^{Joined Through Online}
6. Dr. Thomas Paul Kattookkaran ~~_____~~
7. Dr. Joby Thomas K 
8. Dr. Martin K. A. 

The governing body meeting was started at 0230 PM with silent prayer. Out of 11 members of members were present in the meeting.

AGENDA

1. Evaluation of decisions of last Governing Body meeting dated 16/07/2021

Academic

2. Approval of decisions of Academic Council held on 01/04/2022
3. UG & PG Admissions 2022-2023
4. New Academic Calendar 2022-2023
5. Preparations for the pending autonomous & NAAC (4th cycle) visits

Examination

6. Evaluation of the End semester examinations -

March-April 2022

7. Issuing of certificates to value added courses & certificate programme.

Non-Academic

8. Convocation Ceremony of UG and PG
 9. Financial Budget for 2022-2023
 10. Any other matter permitted by the chair.
- Decisions and Minutes

Dr. Maslin K.A. Principal extended hearty welcome to all members present in the meeting both online and offline. Chairmans Man Tony Neelankavil, in his presidential address pointed out the key points to be discussed in the meeting.

Meeting considered the agenda item wise and resolved the following

1. The Principal presented the minutes of the last Governing Body meeting held on 18/07/2021 and explained the so far action taken on the decisions. The meeting approved the minutes of the last Governing Body meeting.

Academic :-

2. Secretary also presented the minutes of the Academic Council meeting held on 18/07/2022 and briefed the decisions of Academic Council item wise. Governing Body members unanimously approved the minutes of the Academic Council meeting.
3. Principal moved the item, UG and PG admissions for the year 2022-2023. He informed that because of the Covid-19 Pandemic the Plus Two Exams and

results would be delayed and the admissions can be started in the first week of July. The Governing Body approved the proposal.

4. Secretary sought the permission of Governing Body to finalise and publish new Academic Calendar for the year 2022-2023, after making necessary modifications in the existing calendar. The Governing Body authorised Principal to finalise and publish the Academic calendar for the year 2022-2023 at the earliest.

5. Principal informed that the pending Autonomous visit will be conducted by UGC Team members in the month of June or July 2022. Preparations are on the process under the leadership of Dr Chacko V.M., the co-ordinator. The Principal also informed that the SSR submission deadline for the college is 05th May 2022 and the Team IAC is fully immersed in to do the same. The Governing Body evaluated and appreciated the preparations for both the pending visits.

Examinations :-

6. Principal briefed the details of the end semester Examinations held in March/April 2022. He informed that the students did it well in spite of the Covid situation and the results are awaited by the end of May 2022. Governing Body congratulated the Controller of Examinations and his office for the smooth conduct of examinations and preparing to publish the results soon.

7. Moving on the next item, the Governing Body resolved to conduct the examination of Value Added Programmes and the certificate programmes of both

UG and PG students and issue certificates to them by the end of May 2022.

Non Academic :-

8. Governing Body decided to conduct the convocation Ceremony 2022 for both UG and PG students who completed their programmes successfully.

9. Principal moved the Budget for the Academic Year 2022-2023 according to the UGC guidelines and the Governing Body approved the Financial Budget for the year 2022-2023.

10. Under any items permitted by the Chair :-

a) The Principal informed that the placement cell of the college under the leadership of Dr. Sunil Sunny has secured 315 placements in 2020-21 and 250 in the current year. The Governing Body congratulated the Team placement for their out-standing performance.

b) The Governing Body advised the Principal to take initiatives to have fruitful discussions among the faculty and students on NEP.


c) The Governing Body congratulated the Physical Education department and the students in winning Championship in men category, fifth position in Women category and second position in over-all Championship of the University of Calicut.

d) The Governing Body appreciated the addition of two more well furnished Conference Halls.

Dr. Joby Thomas K extended words of gratitude to all the members participated in the meeting.

Manager
Chairman




Principal
Secretary