

FATIMA MATA NATIONAL COLLEGE
(AUTONOMOUS)
KOLLAM



**Minutes of the 16th Meeting of the Governing
Council**

held on

05 May 2023 (Friday)

10.30 am

IQAC Board Room

KOLLAM

Minutes of the 16th Meeting of the Governing Council held on 05 July 2023 (Friday)

Members Present:

1. Rt Rev. Dr Paul Antony Mullassery <i>Patron & Bishop of Quilon</i>
2. Rev. Dr Abhilash Gregory <i>Manager</i>
3. Prof. Manoj Gopalakrishnan <i>UGC Nominee</i>
4. Sri . Anil Xavier, IAS <i>Management Nominee</i>
5. Smt. Mary Laly C Y <i>Addl. Secretary, Revenue dpt, Govt. Nominee</i>
6. Rev. Dr. Joseph John <i>Management Nominee</i>
7. Prof. Cynthia Catherine Michael <i>Principal</i>
8. Dr Shelly M R <i>Vice Principal</i>
9. Rev. Fr Vinod Selastin <i>Bursar</i>
10. Mr. Christy Clement <i>Controller of Examinations</i>

The meeting of the 16th Governing Body of Fatima Mata National College (Autonomous) began at 10.30 am with silent prayer. The Chairman Rev. Dr Abhilash Gregory welcomed the members of the Governing Body.

The Patron Bishop Rev. Dr Paul Antony Mullassery asked to instill values and prepare the students to be good citizens of tomorrow. The college has to overcome barriers and reach greater heights.

Item No. 01/GC-16/5.5.23 -Approval of the minutes of the GC meeting held on 13 July 2022

The Principal, Prof Cynthia Catherine Michael, the ex-officio secretary, presented the minutes of the previous meeting held on 13/07/2022.

Item No. 02/GC-16/5.5.23 -- Report of the action taken on the decisions of the meeting held on 13th July 2022

The Principal made a brief presentation of the actions taken on the decisions taken in the meeting held on 13th July 2022. The members of the Governing body expressed appreciation on the actions taken.

Item No.03/GC-16/5.5.23–Budget proposal–UGC Autonomous grant 2023-24

The Governing Body resolved to approve the budget for autonomous grant of Rs. 20 Lakhs as proposed by the Finance Committee.

Item No. 04/GC-16/5.5.23: Ratification of results – UG & PG

UG

S. No	Semester	Batch	Date of Publication
1	S4 BA/BSc/BCom/BCA	2020-2023	31-10-2022
2	S4 BA/BSc/BCom/BCA	2019-2022	12-09-2022
3	S4 BA/BSc/BCom/BCA	2018-2021	24-09-2022
4	S4 BA/BSc/BCom/BCA	2017-2020	24-09-2022
5	S4 BA/BSc/BCom/BCA	2016-2019	24-09-2022
5	S4 BA/BSc/BCom/BCA	2015-2018	24-09-2022
6	S2 BA/BSc/BCom/BCA	2021-2024	09-12-2022
7	S2 BA/BSc/BCom/BCA	2020-2023	12-12-2022
8	S2 BA/BSc/BCom/BCA	2019-2022	12-12-2022
9	S2 BA/BSc/BCom/BCA	2018-2021	12-12-2022
10	S2 BA/BSc/BCom/BCA	2017-2020	12-12-2022
11	S2 BA/BSc/BCom/BCA	2016-2019	12-12-2022
12	S5 BA/BSc/BCom/BCA	2020-2023	16-03-2023
13	S5 BA/BSc/BCom/BCA	2019-2022	16-03-2023
14	S5 BA/BSc/BCom/BCA	2018-2021	16-03-2023
15	S5 BA/BSc/BCom/BCA	2017-2020	16-03-2023

16	S5 BA/BSc/BCom/BCA	2016-2019	16-03-2023
17	S1 BA/BSc/BCom/BCA	2022-2025	05-04-2023
18	S3 BA/BSc/BCom/BCA	2021-2024	24-04-2023
19	S3 BA/BSc/BCom/BCA	2020-2023	29-04-2023
20	S3 BA/BSc/BCom/BCA	2019-2022	29-04-2023
21	S3 BA/BSc/BCom/BCA	2018-2021	29-04-2023
22	S3 BA/BSc/BCom/BCA	2017-2020	29-04-2023
23	S3 BA/BSc/BCom/BCA	2016-2019	29-04-2023
24	S3 BA/BSc/BCom/BCA	2015-2018	29-04-2023

PG

S. No	Semester	Batch	Date of Publication
1	S4 MA/MSc/MCom	2020-2022	22-09-2022
2	S4 MA/MSc/MCom	2019-2021	29-09-2022
3	S4 MA/MSc/MCom	2018-2020	29-09-2022
4	S4 MA/MSc/MCom	2017-2019	29-09-2022
5	S4 MA/MSc/MCom	2016-2018	29-09-2022
5	S2 MA/MSc/MCom	2021-2023	05-01-2023
6	S2 MA/MSc/MCom	2020-2022	05-01-2023
7	S2 MA/MSc/MCom	2019-2021	05-01-2023
8	S2 MA/MSc/MCom	2018-2020	05-01-2023
9	S2 MA/MSc/MCom	2017-2019	05-01-2023
10	S2 MA/MSc/MCom	2016-2018	05-01-2023
11	S1 MA/MSc/MCom	2022-2024	20-04-2023
12	S1 MA/MSc/MCom	2021-2023	20-04-2023
13	S1 MA/MSc/MCom	2020-2022	20-04-2023
14	S1 MA/MSc/MCom	2019-2021	20-04-2023
15	S1 MA/MSc/MCom	2018-2020	20-04-2023

Mr. Anil Xavier IAS raised concern about the pass percentage and the need to take remedial measures in order to improve results. UGC nominee, Prof Manoj Gopalakrishnan suggested to do teacher evaluation after every semester to ensure accountability and responsibility.

All the results of UG & PG were ratified.

Item No. 05/GC-16/5.5.23: NEP – implementation in 2024

The Governing Body emphasized the need to begin new courses as per NEP and according to the modern trends, following UGC regulations and High Court verdict.

Item No. 06/GC-16/5.5.23: Add on courses –

(1) Mathematics: “Computational Mathematics”

Governing Body ratified the add on course- Computational Mathematics approved by academic Council. It was decided to introduce the programme w.e.f 2023-24.

(2) Statistics: "Data Analysis using R"

Governing Body ratified the add on course- Data Analysis using R approved by academic Council. It was decided to introduce the programme w.e.f 2023-24.

(3) Chemistry: "Forensic Science"

Governing Body ratified the add on course- Forensic Science approved by academic Council. It was decided to introduce the programme w.e.f 2023-24.

Item No. 07/GC-16/5.5.23: Certificate Course in Basic Computer Science

Governing Body ratified Certificate Course in Basic Computer Science approved by academic Council. It was decided to introduce the programme w.e.f 2023-24.

Item No. 08/GC-16/5.5.23: Recommendations from Controller of Examinations

Academic Council approved the following recommendation of controller of examinations

- (1) There were two continuous evaluation tests CAT I (class test with weightage 3 marks) and CAT II (centralized test with weightage 7 marks). The centralized test had a duration of 3 hours and maximum marks of 80.

It has now been approved by the Academic Council to conduct a Centralized written test of a duration of 1 1/2 hours with maximum marks of 40.

Governing Body resolved to ratify the above recommendation

Item No. 09/GC-16/5.5.23: Recommendations of IQAC

Academic Council approved the following recommendation of IQAC

- 1) **Appointment of Academic Co-ordinator-** Dr Shijju P.N was appointed as Academic Co ordinator. The academic Co-ordinator will coordinate all the academic activities with the Principal, Deans, Controller of Examination, and the Head of the departments. He should coordinate the communications with UGC, Kerala Higher Education Council, Higher Education Department, University, and various educational agencies. His primary role will be tuning the academic notions with NEP 2020 and introducing novel trends in the teaching-learning process
- 2) **Academic Calendar 2023-24-** The College IQAC decided to concentrate on the UN Sustainable Development Goal theme "Good Health and Well Being" for activities in the college. The academic and non-academic activities are to be planned in advance and the activity calendar should be published on the first day of next academic year. IQAC recommends the regularization of examinations for the Semester II and Semester IV UG Programmes at the earliest.

Academic Council approved the above recommendations

Governing Body resolved to ratify the above recommendation

The meeting came to an end at 12.30 pm

READ AND CONFIRMED


Dr Cynthia Catherine Michael

Ex- Officio Secretary

APPROVED

Most Rev. Dr Paul Antony Mullassery

- Patron



Rev. Dr Abhilash Gregory (Manager)

- Chairperson

Prof. Manoj Gopalakrishnan

- UGC nominee



Smt Mary Laly C Y

(Addl Secretary to Govt, Revenue Dept)

- Govt Nominee



Sri Anil Xavier, IAS

(Former Vice Chancellor. KVASU &
Director Bishop Jerome Institute, Kollam)

- Management



Prof. Sivadas K K (Professor,
Dept. of Malayalam ,University of Kerala)

- University Nominee



Rev. Fr Vinod Selastin (Bursar)

- Member



Mr Christy Clement (Controller of Exams)

- Member

