

FATIMA MATA NATIONAL COLLEGE
(AUTONOMOUS)
KOLLAM



**Minutes of the 15th Meeting of the
Governing Council**

held on

13 July 2022 (Wednesday)

10.30 am

**Conference Hall, Bishop's House,
Tangassery
KOLLAM**

Minutes of the 15th Meeting of the Governing Council held on 13 July 2022(Wednesday)

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. C. R. Prasad <i>University Nominee</i>
4. Sri . Anil Xavier, IAS <i>Management Nominee</i>
5. Prof. Cynthia Catherine Michael <i>Principal</i>
6. Dr Shelly M R <i>Vice Principal</i>
7. Rev. Fr Vinod Selastin <i>Bursar</i>
8. Prof. (Dr) Manohar D Mullassery <i>Controller of Examinations</i>

The meeting of the 15th Governing Council of Fatima Mata National College (Autonomous) began at 10.30a.m. with a silent prayer. The Chairman Rev. Dr Abhilash Gregory welcomed the members of the Governing Council.

The Patron of the College, Most Rev. Dr Paul Antony Mullassery, congratulated the College on attaining Extension of Autonomy status for another five years.

Item No. 01/GC-15/13.7.22 -Approval of the minutes of the GC meeting held on 06 May 2022

The Principal, Prof Cynthia Catherine Michael, the ex-officio secretary, presented the minutes of the previous meeting held on 06/05/2022.

The Council unanimously resolved to confirm the minutes

Item No. 02/GC-15/13.7.22- Report of the action taken on the decisions of the meeting held on 06th May 2022

The Principal made a brief presentation of the actions taken on the decisions taken on the meeting held on 6th May 2022. The members of the GC expressed appreciation on the actions taken.

Sri Anil Xavier IAS welcomed the new Head of the Institution, Prof. Cynthia Catherine Michael. He emphasised on the qualitative improvement in Academic Excellence and the importance of evaluating the performance of the teaching faculty at micro and macro level

Business brought forward by the Principal &Governing Council

Item No. 03/GC-15/13.7.22 – Extension of Autonomy – reporting

The Principal, Prof. Cynthia Catherine Michael reported on the Autonomy Extension Visit and the suggestions put forward by the Committee.

Item No. 04/GC-15/13.7.22: Ratification of results – UG

All End Semester Examination results for undergraduate (BA, B Sc and B Com) Programmes published between 27-05-2022 and 06-07-2022were ratified by the Governing Council.

The Council expressed displeasure in having very low pass percentage in some departments.

Item No. 05/GC-15/13.7.22: New Courses

It was decided to begin the following new courses in the year 2022-2023 in the Self Finance stream.

1. BA Mass Media and Journalism
2. B.Com. Logistics and Supply Chain Management
3. B.Sc. Computer Science
4. MCA
5. B Sc Psychology (with elective 'Psychological aspects of differential abilities')

The University nominee opined that the University norms are to be examined. The council has decided to follow the UGC regulations 2018 for starting new courses and to send the new syllabi to University.

Item No. 06/GC-15/13.7.22: Any other matter

1. C-dit courses – the council decided to begin the courses
2. Permission for online classes for differently abled students

The council decided to permit differently abled students with 50% attendance to register for exams.

3. Modification of the minutes of the last GC meeting

Item no. 12/GC-14/6.5.22Recommendations of IQAC-No. 6

“The IQAC would also like to suggest the possibilities of having **Department Journals**(preferably online) for publishing the Post Graduate dissertations. By making the publishing of such dissertations **mandatory** prior to the award of the degree would not only create quality research but also ensure that the candidate pursues it seriously. In order to do this, project work must commence in the first year of study itself and be completed by the third semester.”

The above decision is ratified as

“The IQAC would also like to suggest the possibilities of having Department Journals (preferably online) for publishing the Post Graduate dissertations. By making the publishing of such dissertations **desirable** prior to the award of the degree would not only

create quality research but also ensure that the candidate pursues it seriously. In order to do this, project work must commence in the first year of study itself and be completed by the third semester.”

The meeting adjourned sine die at 12.30 pm

READ AND CONFIRMED


Prof 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

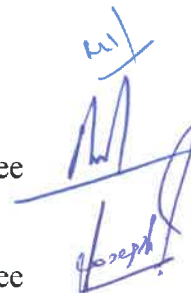


Smt Mary Laly C.Y.

- Govt nominee

Sri Anil Xavier, IAS

- Management nominee



Rev. Dr Joseph John

- Management nominee

Prof Cynthia Catherine Michael

- Principal

Rev Fr Vinod Selastin

- Bursar



Dr Shelly M.R(Vice-Principal)

- Member



Mr Christy Clement

- Controller of Exams

