

FATIMA MATA NATIONAL COLLEGE
(AUTONOMOUS)
KOLLAM



**Minutes of the 17th Meeting of the Governing
Body**

held on

19 April 2024 (Friday)

3.00 pm

IQAC Board Room

F.M.N.C, KOLLAM

Minutes of the 17th Meeting of the Governing Body held on 19 April 2024 (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. Prof. Sivadas K.K, Dept of Malayalam, University of Kerala <i>University Nominee</i>
7. Prof. Cynthia Catherine Michael <i>Principal</i>
8. Rev. Fr Vinod Selastin <i>Bursar</i>
9. Mr. Christy Clement <i>Controller of Examinations</i>

The meeting of the 17th Governing Body of Fatima Mata National College (Autonomous) began at 3.00 pm with silent prayer.

The Chairman Rev. Dr Abhilash Gregory welcomed the members of the Governing Body. He welcomed the newly nominated University nominee, Prof Sivadas K K to the meeting.

The Patron Bishop Rev. Dr Paul Antony Mullassery addressed the gathering and shared the following views:

“ We are in a transition period. We have to implement the Four-Year Under Graduate Program. This is a huge task. But we have been working well and we are at the finishing point.

We need to move forward. We need to face the challenges. Your support is very essential for the development of this institution.

We need to come together more often. I know that you all have busy schedules. But still find some time to think about Fatima.

Thank you for your contribution for making this institution an excellent one. I take this opportunity to welcome once again Prof. K. K. Sivadas, the new University Nominee to Fatima Fraternity” .

Item No. 01/GB-17/19.4.24 -Approval of the minutes of the GC meeting held on 05 May 2023

The Principal, Prof Cynthia Catherine Michael, the ex-officio secretary, presented the minutes of the previous meeting held on 05.05.2023

The Governing body approved the minutes

Item No. 02/GB-17/19.4.24 -Action taken report

The Principal made a brief presentation of the actions taken on the decisions taken in the meeting held on 05th May 2023

Item No. 03/GB-17/19.4.24 – PG Syllabus 2024 revision

The Academic Council approved the syllabus of the following PG Programmes in its meeting held on 11.04.2024 as per Agenda No - 01

- 1) Botany 2) Zoology 3) Physics 4) Commerce 5) Mathematics 6) Chemistry 7) Sanskrit in MA Malayalam

The Governing body ratified the above syllabi

Item No. 04/GB-17/19.4.24: Institutional Development Plan (IDP)

University nominee, Prof Sivadas KK suggested to publish more UGC care list journals and to develop MOOC courses

Manager suggested to develop new courses in Self Finance stream

Item No. 05/GB-17/19.4.24: Budget proposal–UGC Autonomous grant 2024-25.[Appendix III]

The UGC nominee, Prof Manoj Gopalakrishnan told to send a request mail with details of non receipt of UGC grant of previous years

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

Item No. 06/GB-17/19.4.24: Ratification of results – PG & UG**PG**

S. No	Semester	Batch	Date of Publication
1	S1 MA/MSc/MCom	2023-2025	06-02-2024
2	S2 MA/MSc/MCom	2022-2024	21-09-2023
3	S3 MA/MSc/MCom	2022-2024	27-02-2024
4	S3 MA/MSc/MCom	2021-2023	04-05-2023
5	S4 MA/MSc/MCom	2021-2023	05-09-2023

UG

S. No	Semester	Batch	Date of Publication
1	S1 BA/BSc/BCom/BCA	2023-2026	20-02-2024
2	S2 BA/BSc/BCom/BCA	2022-2025	23-08-2023
3	S3 BA/BSc/BCom/BCA	2022-2025	22-01-2024
4	S4 BA/BSc/BCom/BCA	2021-2024	13-09-2023
5	S5 BA/BSc/BCom/BCA	2021-2024	14-02-2024
6	S6 BA/BSc/BCom/BCA	2020-2023	02-06-2023

The Governing body suggested to take measures to improve the results of all semesters especially from the initial semesters.

Principal pointed out that the final year pass percentage of UG and PG are good and efforts will be taken to improve the semester results also.

Governing Body ratified all the above results

Item No. 07/GB-17/19.4.24: Programme Outcomes

The Academic Council approved the Programme Outcomes in its meeting held on 11.04.2024 as per Agenda No – 02

PO 1. Discipline-Specific Competency

Students will gain comprehensive knowledge and understanding of the core concepts, theories, and methodologies specific to their chosen discipline (s) and, they will be able to analyze, interpret, and apply the specialized knowledge effectively in academic and professional contexts.

PO 2. Critical Thinking and Problem-Solving Ability

Students will develop the ability to analyse complex situations, evaluate information critically, and formulate effective solutions to problems.

PO 3. Research Skills

Students will be capable of conducting independent research, including data collection, analysis, and interpretation. They will be able to apply research methodologies relevant to their field of study, ensuring the production of reliable and valid findings.

PO 4. Digital and Technical Competency

Students will gain expertise in utilising digital tools, software, and technologies pertinent to their discipline. They will be able to adapt to emerging technologies, ensuring they remain competitive in a rapidly evolving digital landscape.

PO 5. Creativity and Innovative Thinking

Students will cultivate a mindset that fosters creativity and innovation. They will be able to explore new ideas, challenge conventional wisdom, and develop novel solutions to existing problems.

PO 6. Communication Skills

Students will communicate effectively through written, oral, and visual mediums. They will be able to articulate ideas clearly, present information persuasively, and engage in constructive dialogue with diverse audiences.

PO 7. Nationalistic Outlook and Human Values

Students will develop a strong sense of national identity and a deep appreciation for human values such as integrity, respect, and compassion.

PO 8. Environmental and Sustainability Consciousness

Students will be able to evaluate the environmental impact of human activities on posterity, implement eco-friendly solutions, and promote responsible stewardship of natural resources.

PO 9. Leadership Qualities and Management Skills

Students will inspire and motivate others, make strategic decisions, and oversee projects efficiently.

PO 10. Responsible Citizenship Values

Students will engage in community service, advocate for social justice, and contribute to the betterment of society and the nation.

The Governing Body ratified the above programme outcomes

Item No. 08/GB-17/19.4.24: FYUGP

The Academic Council decided to implement the FYUGP from 2024 admissions

The Governing body ratified the decision

The Manager thanked outgoing Government nominee Smt Mary Laly C.Y for her valuable contribution to this institution

The meeting came to an end at 05.00 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 

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

- University Nominee 

Rev Dr Joseph John
(Asso Professor, Karmelarani Training College)

- Management Nominee 

Rev. Fr Vinod Selastin (Bursar)

- Member 

Mr Christy Clement (Controller of Exams)

- Member 

Dr Shelly M.R, Vice Principal

- Member 