

Minutes of the Governing Council meeting of CMS College Kottayam (Autonomous) (GC/19.08) held at 10 am on 16thDecember 2019 in the IQAC Conference Hall, CMS College Kottayam (Autonomous).

Members Present

- 1) Most. Rev. Thomas K Oommen, Manager – CMS College Kottayam : **Chairman**
- 2) Rev. John Issac, Clergy Secretary, CSI Madhya Kerala Diocese, Kottayam: **Member**
- 3) Rev. Thomas Paikad, Treasurer, CSI Madhya Kerala Diocese, Kottayam: **Member**
- 4) Rev. Jacob George, Bursar -CMS College Kottayam: **Member**
- 5) Sri. Jacob Philip Monkuzhy, Secretary, Higher Education Board - CSI Madhya Kerala Diocese, Kottayam : **Member**
- 6) Dr. Mini Chacko, Vice Principal: **Member**
- 7) Dr. Soma Bandyopadhyay: **Member** (UGC Nominee)
- 8) Dr. K.K Damodaran: **Member** (Government Nominee)
- 9) Dr. Beena Mathew: **Member** (University Nominee)
- 10) Dr. Varghese C Joshua, Assoc. & Prof. HOD – Mathematics: **Member**

Also present Dr. Roy Sam Daniel, Principal (**Ex-officio Secretary**)

Inconvenience of Dr. Joji John Panicker – IQAC Director to attend the meeting was recorded.

The meeting was presided over by Most. Rev. Thomas K Oommen, Chairman Governing Council & Manager, CMS College Kottayam.

Principal welcomed the members.

Dr. Roy Sam Daniel, Ex-officio Secretary read the minutes of previous meeting (GC/19.07 dated 21.10.2019) and the members unanimously approved the same.

Action Taken:

1) Online Valuation.

Member Secretary briefed about the introduction of online valuation of answer scripts to avoid the delay occurring in the manual valuation and declaration of results. Apprehensions about introducing it were raised by the members. Dr. K. K. Damodaran suggested that single valuation with an external Chairman and Chief was an option that could be followed to bring out the results in the specified time of 15 days to one month, without diluting the present system.

After discussions, the council entrusted the COE to prepare a report explaining the feasibility of its implementation.

2) Convocation.

Member Secretary reported that the conduct of the convocation ceremony would occur as planned since the UGC Chairman who was invited to deliver the convocation address expressed his inability to be in to the College on 30th December 2019.

Agenda: Item 1 - Declaration of Results**I. UG 3rd Semester (October 2019 Examinations)**

Dr. Mini Chacko, COE presented the result of UG 3rd Semester (October 2019 Examinations) and circulated the following consolidated statement of results.

CMS COLLEGE KOTTAYAM (Autonomous)**Total Result -UG - Sem III October 2019**

Programmes	Total Students Registered	Total Students Appeared	S	A+	A	B+	B	C	D	F	Passed	Pass% Sem 3 -2019
B.A. Communicative English	34	34	0	0	11	11	5	5	0	2	32	94.12
B.A. Economics	38	38	0	1	11	6	7	3	0	10	28	73.68
B.A. English	48	48	0	3	7	14	5	4	0	15	33	68.75
B.A. History	45	45	0	1	7	5	6	1	0	25	20	44.44
B.A. Malayalam	25	25	0	1	8	3	8	0	0	5	20	80.00
B.Sc. Biotechnology	29	29	0	4	2	6	7	2	1	7	22	75.86
B.Sc. Botany	43	43	0	5	4	7	12	3	0	12	31	72.09
B.Sc. Chemistry	46	46	0	4	13	7	6	4	0	12	34	73.91
B.Sc. Family & Community Science	22	22	0	0	5	1	5	2	1	8	14	63.64
B.Sc. Physics	44	44	0	12	8	10	6	0	0	8	36	81.82
B.Sc. Mathematics	42	42	0	9	7	8	5	3	0	10	32	76.19
B.Sc. Zoology	39	39	0	2	9	9	8	4	0	7	32	82.05
BCA	33	33	0	4	2	12	5	0	0	10	23	69.70
B.Com Finance & Taxation -Aided	55	55	0	10	15	5	10	5	1	9	46	83.64
B.Com Finance & Taxation - Self Financed (A)	51	51	1	4	7	8	13	5	1	12	39	76.47
B.Com Finance & Taxation -Self Financed (B)	45	45	0	4	4	15	10	2	0	10	35	77.78
Total	639	639	1	64	120	127	118	43	4	162	477	74.65

After discussion, Chairman declared the result of UG 3rd semester October 2019 Examination.

II. UG 5th Semester (October 2019 Examinations)

Dr. Mini Chacko, COE presented the result of UG 5th Semester (October 2019 Examinations) and circulated the following consolidated statement of results.

CMS COLLEGE KOTTAYAM (Autonomous)

Total Result -UG -Semester V - October 2019

Programmes	Total Students Registered	Total Students Appeared	S	A+	A	B+	B	C	D	F	Passed	Sem 5 Oct 2019
B.A. Communicative English	33	33	0	1	10	8	6	0	0	8	25	75.76%
B.A. Economics	39	39	0	6	9	4	5	1	0	14	25	64.10%
B.A. English	45	45	0	4	15	11	9	3	0	3	42	93.33%
B.A. History	42	42	0	3	2	12	10	3	0	12	30	71.43%
B.A. Malayalam	21	21	0	1	3	3	6	4	1	3	18	85.71%
B.Sc. Biotechnology	31	31	0	5	6	7	7	2	0	4	27	87.10%
B.Sc. Botany	46	46	0	5	6	8	11	5	0	11	35	76.09%
B.Sc. Chemistry	37	37	2	8	16	3	4	0	0	4	33	89.19%
B.Sc. Family & Community Science	25	25	0	0	0	8	4	3	0	10	15	60.00%
B.Sc. Physics	39	39	2	12	9	2	2	0	0	12	27	69.23%
B.Sc. Mathematics	39	39	0	6	11	8	5	0	0	9	30	76.92%
B.Sc. Zoology	38	38	1	5	5	10	6	1	0	10	28	73.68%
BCA	30	30	0	2	5	7	9	2	0	5	25	83.33%
B.Com Finance & Taxation -Aided	52	52	1	6	18	10	6	5	0	6	46	88.46%
B.Com Finance & Taxation - Self Financing (A)	56	56	0	1	7	21	15	4	0	8	48	85.71%
B.Com Finance & Taxation - Self Financing (B)	39	39	0	0	7	9	10	6	0	7	32	82.05%
Total	612	612	6	65	129	131	115	39	1	126	486	79.41

After discussion, Chairman declared the result of UG 5th Semester October 2019 Examinations.

III. PG3rd Semester (October 2019 Examinations)

Dr. Mini Chacko, COE presented the result of PG3rd Semester (October 2019 Examinations) and circulated the following consolidated statement of results.

CMS COLLEGE KOTTAYAM (Autonomous)

Total Result -PG Sem-III October 2019

Programmes	Total Students Registered	Total Students Appeared	A	B	C	D	F	Passed	P.G Sem 3 Oct 2019
MA English	24	24	3	19	2	0	0	24	100.00%
MA Malayalam	9	9	3	5	0	0	1	8	88.89%
MA Sociology	23	23	1	18	3	0	1	22	95.65%
MA History	14	14	1	12	0	0	1	13	92.86%
M.Com	18	18	2	16	0	0	0	18	100%
M.Sc Physics	15	15	4	9	0	0	2	13	86.67%
M.Sc Applied Physics	9	9	0	6	1	0	2	7	77.78%
M.Sc Botany	11	11	1	7	0	0	3	8	72.73%
M.Sc Biotechnology	6	6	0	6	0	0	0	6	100.00 %
M.Sc Chemistry	14	14	0	3	4	0	7	7	50.00%
M.Sc Applied Chemistry	15	15	1	8	1	0	5	10	66.67%
M.Sc Analytical Chemistry	14	14	1	9	1	0	3	11	78.57%
M.Sc Food Service Management and Dietetics	5	5	0	5	0	0	0	5	100%
M.Sc Mathematics	23	23	6	10	0	0	7	16	69.57%
M.Sc Zoology	11	11	1	8	1	0	1	10	90.91%
Total	211	211	24	141	13	0	33	178	84.36%

After discussion, Chairman declared the result of PG3rd Semester October 2019 Examinations.

Other matters.

➤ Re-admission.

Member Secretary reported that, a request is received from Mr. Jobin S.K seeking admission to 4th B.Com (SF) program. He discontinued the course from Marian College Kuttikkanam due to some disciplinary issues occurred in the College though he was not personally involved in the issue.

After discussion, the council decided that admission need not be given to students who discontinue the studies in the midst of a program.

➤ Examination Malpractices.

COE reported that, there were 14 reports of malpractice during the odd semester examinations. The Enquiry Committee recommended cancellation of the examination for which the malpractice was done and the examinations that followed it. Also, to debar the students from their next chance of writing the exam.

The council after discussion, decided to cancel only the exam when the malpractice was done and the exam that followed it during odd semester (Oct /Nov – 2019).

1. **Aarcha Suresh** - 17111206, III BSc. Family and Community Science : Decided to cancel the exam of following courses
 - (a) HS1715106 - Human Nutrition and Biochemistry
 - (b) HS1715107 - Textile Science
 - (c) HS1715108 - Environmental Studies and Human Rights
 - (d) ML1715401 – Pathra Pravarthanam
2. **Febin Baby** – 171114241, III B Com(Aided) : Decided to cancel the exam of following courses
 - (a) PH1715401 - Physics in Daily Life
 - (b) CM1713109 - Financial Markets and Operations
 - (c) CM1713110 - Marketing Management
3. **Denny Mathew** – 181103305, II BA History : Decided to cancel the exam of following courses
 - (a) HN1811501 - Prose and One Act Plays
 - (b) EC1811201 - Principles of Economics
4. **Midhun Mohan** – 181107342, II BSc Physics : Decided to cancel the exam of following courses
 - (a) ST1813204 - Probability Distribution
 - (b) EN1813505 - Literature and/as Identity
5. **Jincymol Thomas** – 181108315, II Bsc Chemistry : Decided to cancel the exam of following courses
 - (a) MT1813205 - Vector Calculus, Analytic Geometry and Abstract Algebra
 - (b) PH1813206 - Modern Physics and Magnetism
 - (c) EN1813505 - Literature and/as Identity
 - (d) MT1811201 - Partial Differentiation, Matrices, Trigonometry and Numerical Methods
6. **Albi S Kokkattu** – 181108333, II Bsc Chemistry : Decided to cancel the exam of following courses
 - (a) MT1811201 - Partial Differentiation, Matrices, Trigonometry and Numerical Methods

7. **Hima K Joseph** – 181114313, II B Com(Aided) : Decided to cancel the exam of following courses
 - (a) CM1813110 - Marketing Management
 - (b) CM1813301 - Goods and Services Tax
 - (c) EN1813506 - Gems from the Deep
 - (d) CM1811103 - Corporate Regulations and Administration
8. **Jehan Mary Jacob** – 181114314, II B Com(Aided) : Decided to cancel the exam of following courses
 - (a) CM1813110 - Marketing Management
 - (b) CM1813301 - Goods and Services Tax
 - (c) EN1813506 - Gems from the Deep
 - (d) CM1811101 - Dimensions and Methodology of Business Studies
 - (e) CM1811102 - Financial Accounting – I
 - (f) CM1811103 - Corporate Regulations and Administration
9. **Ann Maria John** – 182112306, II BSc. Biotechnology : Decided to cancel the exam of the following course
 - (a) ZY1811201 - Non-chordate Diversity
10. **Titto Anthrayose** – 182113332, II BCA : Decided to cancel the exam of following courses
 - (a) CA1813107 - Microprocessors and PC Hardware
 - (b) CA1813108 - Operating Systems
 - (c) CA1813109 - Data Structures using C++
 - (d) ST1813205 - Advanced Statistical Methods
 - (e) CA1811101 - Computer Fundamentals and Digital Principles
 - (f) CA1811102 - Methodology of Programming and C Language
11. **Celin Thankachan** – 191102109, I BA Malayalam : Decided to cancel the exam of the following course
 - (a) ML1811201 – Nadakavum Cinemayum
12. **Dony Jacob** – 192302218, I B.Voc : Decided to cancel the exam of the following course
 - (a) CA1811104 - Computer Architecture and Organization

Dr. Mini Chacko rendered vote of thanks.

The meeting came to a close at 11.30am.

sd/-

Dr. Roy Sam Daniel
(Ex-Officio Secretary)

(Read and Confirmed)

sd/-

Most. Rev. Thomas K Oommen
(Chairman – Governing Council)