


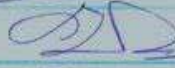




Minutes of the meeting of Governing Council of CMS College Kottayam (Autonomous) (GC-18-04) held at 2 pm on 13/09/2018 in the IQAC Conference Hall

Members Present

	Signature
1. Most Rev. Thomas K. Oommen	
2. Dr. Minu Chacko	
3. Dr. Tony Mathew	
4. Rev. John Isaac	
5. Rev. Jacob George	
6.	
7. Jacob Philip (Monksy)	

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

Inconveniences of Dr. Soma Bandhophdyay – UGC Nominee, Dr. K.K. Damodaran – Government Nominee, Dr. Beena Mathew – University Nominee, Rev. Thomas Paikad and Dr. Varghese C Joshua to attend the meeting were recorded.

The meeting was presided over by Most. Rev. Thomas K Oommen, Chairman Governing Council & Manager, CMS College Kottayam. Principal welcomed the members. Chairman delivered introductory speech.

Dr. Roy Sam Daniel, Ex-officio Secretary read the minutes of previous meeting (GC/18.03 dated 27.06.2018) and the members unanimously approved the same.

Action Taken:

1) Academic and Administrative Audit.

Member Secretary reported that, in the case of academic audit the completion of DSAR will satisfy the task. The work on DSAR has already started in departments.

For administrative audit, Dr. Cherian T Kurian, Bursar, CSI College for Legal Studies has given consent to lead the audit. Due to recent flood disaster the college couldn't conduct the audit.

After discussion, it was decided to expedite the audit process as early as possible.

2) Department wise Accreditation.

Member Secretary reported that, the format for filling DSAR for last five years has been circulated to all departments. The data collected through this source will be very useful for the upcoming NAAC Accreditation also. It is expected that all departments will complete the process and submit data by 25th September 2018. The data will be evaluated by external experts.

3) Appointment of UGC Librarian.

Member Secretary reported that, the University has given approval for the panel of experts to the interview board. Interview for the post of UGC Librarian was conducted on 28th July 2018. Out of 46 applicants 27 candidates attended the interview. Rank list follows.

- | | |
|---------------------------|--------|
| a) Mr. Raysh Thomas | Rank 1 |
| b) Dr. Midhula Soman V.S. | Rank 2 |
| c) Mrs. Dhanya S | Rank 3 |



Manager & Chairman, Governing Council, CMS College Kottayam appointed Mr. Raysh Thomas as UGC Librarian of CMS College Kottayam w.e.f 01st August 2018:

After discussion, the council approved the appointment of Mr. Raysh Thomas as UGC Librarian in CMS College Kottayam.

4) **Nomenclature of B.Sc. Family & Community Science.**

Member secretary reported that letter has been sent to Mahatma Gandhi University requesting to change the nomenclature of B.Sc. Family & Community Science to B.Sc. Home Science, in view of the approved nomenclature of UGC.

5) **Re-constitution of Board of Studies.**

Member Secretary reported that, the academic council has nominated two experts from outside parent University to 19 Board of Studies. Following is the list:-

1. **ENGLISH AND COMMUNICATIVE STUDIES**

1. Dr. Anne Angeline Abraham, Associate Professor, Department of English, Bishop Moore College, Mavelikkara.
2. Dr. S.R Sanjeev, Asst. Professor & HOD – Dept. of Journalism & Mass Communication, Mar Ivanios College, Thiruvanthapuram.

2. **MALAYALAM**

1. Dr. S. Preeya, Professor, Department of Malayalam Sree Sankaracharya Sanskrit University, Kalady.
2. Dr. Rajesh M. R., Assistant Professor, Department of Malayalam, Sree Kerala Varma College, Thrissur.

3. **HINDI**

1. Dr. Jayakrishnan K.M, Asso. Professor & Head, Dept. of Hindi, Christ College, Irinjalakuda, Thrissur.
2. Dr. Sasikala Nampoothiri, Asso. Professor & Head, Dept. of Hindi, S.D College, Alapuzha.

4. **MATHEMATICS**

1. Dr. A. Krishnamoorthy, Professor Emeritus, Dept. of Mathematics, CUSAT.
2. Dr. P.B Vinodkumar, Professor, Department of Mathematics, Rajagiri College of Engineering, Kalamasserry, Ernakulam.

5. **PHYSICS**

1. Dr. K.C James, Professor, School of Physics, University of Hyderabad, Hyderabad.
2. Dr. V. Biju, Ass. Professor, Dept. of Physics, University of Kerala, Thiruvananthapuram.

6. **CHEMISTRY**

1. Dr. Manoj K. J, Scientist, Rubber Research Institute of India, Kottayam.
2. Dr. Desy P Koruthu, Associate Professor, Christian College, Chengannur.