Ko	Timules of the Governing Council of telayan (Autonomous) held at 05:30 pm	CIIS College on 22 Horch 2023
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The inconveniences of Dr.K K Damodaran and Prof (Dr.) Soma Bandhopadhyay to attend the meeting were recorded.

The meeting was presided over by Rt. Rev. Dr. Malayil Sabu Koshy Cherian, Chairman-Governing Council & Manager, CMS College, Kottayam.

The Principal, Dr. Varghese C. Joshua, welcomed the members.

The Chairman, Rt. Rev. Dr. Malayil Sabu Koshy Cherian delivered the Presidential Address.

The Principal, Dr. Varghese C. Joshua, read the minutes of the previous meeting, and the members unanimously agreed to approve the minutes.

#### Agenda I

### Approval of Results:

The results of the exams for the academic year 2022-23 were presented by Dr.Rony Rajan Paul, Deputy Controller of Examinations, CMS College, and the results were unanimously approved by the Council.

#### Agenda II

#### **NAAC-SSR** updates

The Principal updated that the NAAC-SSR submission process has entered the final stage. We plan to submit the SSR with a target date of the first week of April 2023. For the final error-proof completion of SSR, teachers are assigned different distinct roles and are doing their best.

#### Agenda III

#### Approval of panel of experts for the promotion of faculty members

The Principal informed that the following teachers have submitted their proposals for promotions (Professor Post and Associate Professor Posts) and the panel can be submitted to the Mahatma Gandhi University after the Governing Council approval. The Governing Council recommended the following panel for the selection committee and decided to forward to the Mahatma Gandhi University for the approval.

## Proposal submitted for Professor Post

1. Dr. Hari N (Department of Botany)

## Proposals submitted for Associate Professor Post

- 2. Dr. Anju Sosan George(Department of English)
- 3. Dr. Ravikumar C (Department of Physics)
- 4. Dr. Preema C Thomas (Department of Physics)
- 5. Dr. Jobin Mathew(Department of Zoology)
- 6. Dr. Nisha P Aravind (Department of Zoology)
- 7. Dr. Amrutha Rinu Abraham(Department of Sociology)
- 8. Dr. Ambily P Mathew(Department of Mathematics)
- 9. Dr. Charles A Joseph (Department of Physical Education)
- 10. Dr. Jackson Paul V (Department of Physical Education)

## Agenda IV

# Reporting of the current projects:

- The Principal gave an update on the recent development on the Campus.
- The Principal shared the information that the RUSA project work is completed.
- Digitization of library is nearing to completion and a fully automated irrigation system is installed.

## Other Matters:

The Principal reported that the Dr Charles Joseph, Head of Department of Physical Education had requested that students who missed their exams because of competing in sports on the scheduled date should be allowed to retake them in the same year.

Dr. Johnson M. M, Head of the Sociology Department, made another request for applicants who had requested a revaluation of their exam results. Even if the change is only one or two marks, he requested that the marks received after the revaluation should get reflected in their mark list. The Principal suggested forming a subcommittee to study the aforementioned issues and decisions can be taken once they submittheir report.

The annual report of the e-governance for the academic year 2022-23 was submitted. After discussion, the Governing Council approved the same.

No other matters rose from the floor.

Dr.Reenu Jacob, Vice Principal rendered the vote of thanks.

The meeting came to a close by 6.30 pm.

(Read and Confirmed)

Rt. Rev. Dr. Malayil Sabu Koshy Cherian

(Chairman-Governing Council)

Dr. Varghese (Joshua

(Member Secretary)