

AGENDA - 1

PROCEEDINGS OF THE TWENTIETH ACADEMIC COUNCIL MEETING

The Twentieth meeting of the Academic Council of St Aloysius College (Autonomous), Mangaluru was held at 10.00 AM on **19 June, 2021 at 10.00 AM on Zoom Virtual Platform.**

Rev. Dr Praveen Martis, SJ, Principal and the Chairperson of the Academic Council presided over the meeting. Rev Fr Marcel Rodrigues, SJ, the Secretary, and Dr Alwyn D'Sa, Controller of Examinations were present.

78 members attended the meeting.

The meeting started with a prayer rendered by Rev. Fr Vincent Pinto, SJ.

Rev. Dr Praveen Martis, SJ, the Chairperson accorded a warm welcome to all esteemed members of the Academic Council.

A brief report on the academic, co-curricular & extracurricular events held during the period from the previous Academic Council meeting was presented in the form of a video.

The agenda were taken up for discussion:

Agenda-1 ACM 20: To record the proceedings of the Nineteenth Academic Council meeting held on 2-12-2020 and the action taken report.

The proceedings of the previous meeting held on 02-12-2020 were placed before the house with the action taken report.

Resolution: Approved

Agenda-2 ACM 20: To review the examination results of the Odd semester Undergraduate/Postgraduate programmes 2020-21

The results of the Odd Semester Undergraduate and postgraduate programmes were presented before the house by the Controller of Examinations.

Resolution: Approved

Agenda-3 ACM 20: To Propose and approve the list of Rank Holders of 2016-19 (Undergraduate) and 2017-19 (Postgraduate) batches

The final list of Rank Holders of the batches of Undergraduate (2016-19) and Postgraduate (2017-19) was placed before the members.

Resolution: Approved

Action Taken: A congratulatory mail has been sent to all the Rank Holders in the name of the Principal.

A Blended Felicitation Programme was organized on 15-12-2021 to the Rank Holders awarding the Rank Certificates, Medals and cash prizes.

Agenda-4 ACM 20: To propose and approve the syllabi of the mandatory credit/non-credit course in Research Methodology & Ethics of all PG programmes.

Members shared their view that the initiative is appropriate as the NEP-2020 proposes serious research in the fourth year of the (honours) undergraduate programmes.

Resolution: Approved

Action Taken: Implemented

Agenda-5 ACM 20: To consider and approve the proposal to start Skill Based and Job – oriented Certificate and Diploma programmes in the field of Horticulture and Agricultural Sciences under DDU Kaushal Kendra.

A presentation was made on the new campus where these programmes will be implemented along with some tentative plans and possibilities for initiating the programmes.

Resolution: It was resolved that the proposal could be approved after making a feasibility study, identification of specific certificate and diploma programmes along with their curricular structure, syllabi and proposing the same in the coming Academic Council Meetings.

Action Taken: A special committee consisting of the management representatives, experts in the field along with the industry partners has been constituted to make a feasibility study and shortlisting specific programmes and collaborations for implementation. The Committee is expected to submit a report and recommendations to the management within six months' time. An exclusive Board of Studies for programmes also is put in place.

Agenda-6 ACM 20: To propose and approve the comprehensive list of POs, PSOs and COS of all UG/PG curricula /programmes.

Resolution: Approved

Action Taken: An exercise in mapping the student attainment levels in the UG/PG programmes against POs, PSOs and COs is undertaken. All the end semester results of UG/PG programmes of the last academic year are subjected to mapping against their

Learning outcomes under LOCF. The generally observed outcome of the mapping (mean) has been between 3 & 4 descriptively represented as “High” to “Higher”.

Agenda-7 ACM 20: To Propose and approve the finalized syllabus of B.Com (Apprenticeship/Internship Embedded) duly approved by BOS in Commerce along with the finalized MoU with Internship agency

Resolution: Approved subject to approval of the proposal by the University.

Action Taken: The proposal has been approved by the statutory bodies of the University and sent to Bangalore for the nomenclature to be included in the University list of approved nomenclatures.

The programme has been received with great enthusiasm. The first batch of 80 students has been admitted and the first semester has commenced. Formal MoUs have been entered into for providing internships to students in the 6th Semester.

Agenda-8 ACM 20: To consider and approve the proposal from BOS in Commerce (UG) for modification of Syllabus

Resolution: Approved

Action Taken: Implemented

Agenda-9 ACM 20: To consider and approve the Proposal from BOS in M.Sc. (Biochemistry) for revising the syllabus from the academic year 2021-22.

Resolution: Approved

Action Taken: Implemented

Agenda-10 ACM 20: To consider and approve the Proposal from BOS in M.Sc. (Corporate Psychology) for revising the syllabus from the academic year 2021-22.

Resolution: Approved

Action Taken: Implemented

Agenda-11 ACM 20: To consider and approve the Proposal from BOS in M.Sc. (Biotechnology) for modification of syllabus

Resolution: Approved

Action Taken: Implemented

Agenda-12 ACM 20: To consider and approve the Proposal from BOS in Konkani for revising the syllabus from the academic year 2021-22.

Resolution: Approved

Action Taken: Implemented

Agenda-13 ACM 20: To consider and approve the BOS in Biotechnology (UG) for modification of syllabus.

Resolution: Approved

Action Taken: Implemented

Agenda-14 ACM 20: To propose and approve the structure and detailed syllabus of PG Diploma in Konkani Language and Culture offered by the Konkani Research Institute duly approved by the BOS.

Resolution: Approved

Action Taken: Implemented

Agenda-15 ACM 20: To consider and approve the proposal from BOS in M.Com for revising the syllabus from the academic year 2021-22

It was suggested that a module on Financial Forensics could be incorporated in the coming years.

It was also suggested that all UG/PG departments add value to their respective curriculum by including a module on the Covid-19 based learning.

Resolution: Approved

Action Taken: Implemented

Agenda-16 ACM 20: To consider and approve the proposal from BOS in Hindi (B.Voc) for revising the syllabus from the academic year 2021-22.

Resolution: Approved

Action Taken: Implemented

Agenda-17 ACM 20: To consider and approve the proposal from BOS in Mathematics (UG) for modification of syllabus

It was suggested that all science departments incorporate a module on Latex to facilitate learners understand the methods of preparing research presentations/proposals.

Resolution: Approved

Action Taken: Implemented

Agenda-18 ACM 20: To consider and approve the proposal from BOS in Physics (PG) for modification of the syllabus from the academic year 2021-22.

Resolution: Approved

Action Taken: Implemented

Agenda-19 ACM 20: To Propose and approve the syllabus of Food Science in the UG Science duly approved by the BOS.

It was suggested that the department could sign MoUs with institutions and hospitality/culinary industries for internships to students.

Resolution: Approved

Action Taken: The response for admissions has been encouraging.

The first batch of students has been admitted to the first semester of B.Sc.

Agenda-20 ACM 20: To consider and approve the proposal from BOS in M.Sc. (Chemistry) and M.Sc. (Analytical Chemistry) for revising the syllabus from the academic year 2021-22

Resolution: Approved

Action Taken: Implemented

Agenda-21 ACM 20: To Consider and approve the feedback received from stakeholders on the curriculum syllabi of the College.

The comprehensive feedback on the curriculum from all UG/PG departments was presented graphically to members.

Resolution: Approved

Action Taken: A modified and more comprehensive template for collecting the feedback from all stakeholders has been designed and will be utilized in the future. .

Agenda-22 ACM 20: To consider and approve the proposal to initiate the process of the implementation of NEP- 2020 in a phased manner from 2021-22.

The Chairperson of the Task force on NEP Implementation made an elaborate presentation on the pattern and strategies adopted for implementation.

Members expressed their concerns regarding the lack of clarity in the actual implementation of specific details of the policy.

It was also suggested that the College get clarifications on specific queries on the implementation from relevant authorities.

Concerns were also expressed on the question of sustainability/survival of private unaided institutions.

Resolution: Approved subject to the final announcement of the Regulations and guidelines with clarity on specific action plan of implementation. Meanwhile, it was decided that as an academic family, a specific plan of action needs to be prepared to make the policy operational making use of the provisions given by UGC/ State Higher Educational Council/ Mangalore University.

Action Taken: The Institutional Taskforce has made several rounds of discussions and deliberations with authorities and has evolved a viable strategy/model in tune with the state and university regulations.

The College has prepared its own regulations, 2021 making use of the provisions of the policy, state, university regulations and the autonomous status. The regulations of the College will be proposed in the AC Meeting-21 for approval of the house.

All UG departments of the College have conducted their respective Board of Studies meetings and have designed the structures of curricula and course syllabi as per NEP regulations and will propose the same in the upcoming AC Meeting-21.

Agenda-23 ACM 20: To consider and approve the proposal of introducing the Elective Courses in NCC for cadets during the first four semesters from 2021- 22.

Members suggested that the value of tolerance, democratic principles and pluralism are to be the integral part of NCC training.

Resolution: Approved

Action Taken: As the College has not received any guidelines regarding integrating NCC as one of the core electives, the proposal has been kept on hold.

However, NCC will be an integral part of the curriculum during semesters 2-6 as part of EC/CC activities.

Agenda-24 ACM 20: To consider and approve the tentative dates of the commencement of the Even End Semester Examinations of UG and PG Programmes and start of the new academic year 2021-22

Resolution: Approved

Agenda-25 ACM 20: Table agenda if any

There was no table agenda.





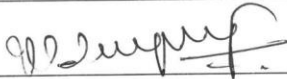


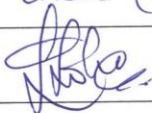
Agenda-26 ACM 20: Any other matter with the permission of the Chair

It was announced that an interdisciplinary course on Covid-19 related concerns has been offered as an open elective by the department of Sociology.

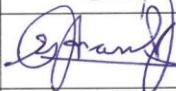


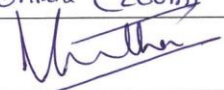


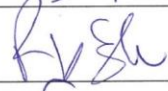



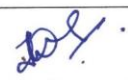



The Academic Council authorized the Principal to implement the calendar of events including the dates of the End Semester Examination, evaluation schedule, date of declaration of results and the reopening date of the academic year 2021-22.

The meeting concluded with the vote of thanks proposed by the Registrar.

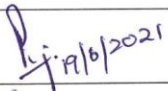
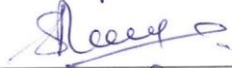
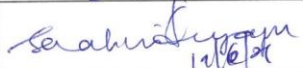


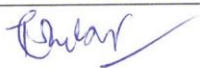

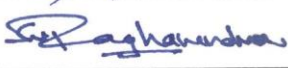





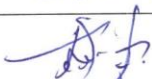

20th ACADEMIC COUNCIL MEETING 19.06.2021

Sl. No.	Name	Designation	Signature
1.	Rev. Dr Praveen Martis SJ	Chairman	
2.	Rev. Fr Marcel Rodrigues SJ	Secretary	
3.	Dr Alwyn D'Sa	Registrar	
4.	Rev Fr Vincent Pinto SJ	Finance Officer	
5.	Rev. Dr Melwyn S Pinto SJ	Director	
6.	Dr Richard Gonsalves	Director	
7.	Dr John Edward D'Silva	Director	online (Zoom)
8.	Dr Denis Fernandes	Director	
9.	Dr Norbert Lobo	Director	online (Zoom)
10.	Dr Loveena Lobo	Director	
11.	Rev. Dr Leo D'Souza SJ	Director	online (Zoom)
12.	Prof. Y Narayana	University Nominee	online (Zoom)
13.	Prof. H. Gangadhar Bhat	University Nominee	online (Zoom)
14.	Prof. Nirmal Raju	University Nominee	online (Zoom)
15.	Dr M. Abdul Rahiman	Expert-nominated	online (Zoom)
16.	Mr M.P. Noronha	Expert-nominated	online (Zoom)
17.	Mr Aloysius Sequeira	Expert-nominated	online (Zoom)
18.	Mr Ranjan Rao	Expert-nominated	online (Zoom)
19.	Prof. Rameela Shekhar	Expert-nominated	online (Zoom)
20.	Prof. Indrani Karunasagar	Expert-nominated	online (Zoom)
21.	Prof. Cletus D'Souza	Expert-nominated	online (Zoom)








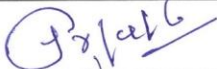



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Sl. No.	Name	Designation	Signature
22.	Prof. Rajarama Tholpady	Expert-nominated	online (Zoom)
23.	Mr Walter D'Souza	Industrialist-nominated	online (Zoom)
24.	Mr Jeevan Saldanha	Industrialist-nominated	online (Zoom)
25.	Dr Dhananjaya K	Dean	online (Zoom)
26.	Dr Hemalatha N	Dean	online (Zoom)
27.	Mr Edmund Frank	Dean	
28.	Dr Suresh Poojary	Dean	
29.	Dr P.P. Sajimon	Dean	
30.	Dr Prakash Kamath	Dean	online (Zoom)
31.	Ms Mamatha	Dean	
32.	Dr Ravindra Swamy	Dean	
33.	Mr Harsha Paul	Dean	
34.	Dr Rose Veera D'souza	Dean	
35.	Dr Manuel Tauro	Dean	
36.	Dr Senek Salvadore D'Souza	Dean	online (Zoom)
37.	Dr Ishwara Bhat	Dean	
38.	Ms Arati Shanbhag	Dean	
39.	Ms Flona Soans	Dean	
40.	Mr Sonal Steevan Lobo	IQAC Coordinator	
41.	Dr Jayapraksh Gowda	NAAC Coordinator	
42.	Dr Melisa M Goveas	HOD	

20th ACADEMIC COUNCIL MEETING 19.06.2021

Sl. No.	Name	Designation	Signature
43.	Dr Priya Shetty	HOD	 19/6/2021
44.	Dr Shwetha Rasquinha	HOD	
45.	Dr Shalini Aiyappa	HOD	 19/6/21
46.	Dr Shreelalitha Suvarna	HOD	 19/6/21
47.	Dr Lyned Dafeny Lasrado	HOD	online (Zoom)
48.	Dr Ronald Nazareth	HOD	
49.	Dr Chandrashekar Shetty	HOD	
50.	Ms Anupriya Shetty	HOD	
51.	Dr S.N Raghavendra	HOD	
52.	Ms Jennifer Maria Quardras	HOD	online (Zoom)
53.	Mr Joyan D'Souza	HOD	
54.	Dr Santhosh B	HOD	online (Zoom)
55.	Dr Ruban S	HOD	
56.	Ms Laveena C Crasta	HOD	online (Zoom)
57.	Dr Vishanz Pinto	HOD	
58.	Mr Lawrence J M.Pinto	HOD	online (Zoom)
59.	Ms Priya Montheiro	HOD	
60.	Dr Mukund Prabhu	HOD	
61.	Dr Vishwanatha Badikana	HOD	online (Zoom)
62.	Dr Deena D'Souza	HOD	
63.	Dr Santhosh Wilson Goveas	HOD	

20th ACADEMIC COUNCIL MEETING 19.06.2021

Sl. No.	Name	Designation	Signature
64.	Dr Jyothi Miranda	HOD	
65.	Dr Narayana Moolya	HOD	<i>not</i>
66.	Dr Aruna Kalkur T	HOD	
67.	Dr Ratan Tilak Mohunta	HOD	online (zoom)
68.	Dr Ambarish C N	HOD	
69.	Ms Shilpa Shetty	HOD	
70.	Ms Zeena D'Souza	HOD	
71.	Ms Shobha	HOD	
72.	Ms Claret Pereira	HOD	
73.	Ms Prafulla	HOD	
74.	Ms Joan Rita O'Brien	HOD	
75.	Dr Hemachandra	HOD	
76.	Mr Donnet D'Souza	HOD	online (zoom)
77.	Mr Udaya	Librarian	
78.	Ms Margaret Rita DCosta	Office-Invitee	