

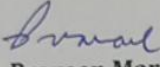
TWENTY SECOND ACADEMIC COUNCIL MEETING

The Twenty Second Academic Council Meeting of the College will be held ONLINE on Saturday, 09 July, 2022 at 10.00 AM on Zoom Virtual Platform.

FINAL AGENDA

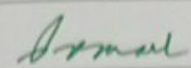
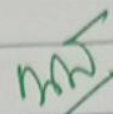
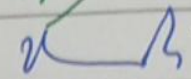
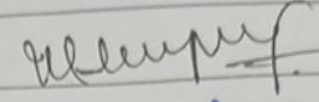
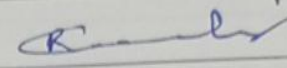
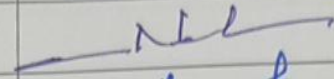
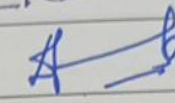
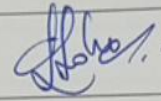
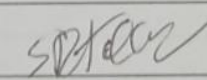
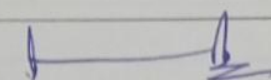
1. To record the proceedings of the Twenty First Academic Council meeting held on 18-12-2021 and the action taken report.
2. To consider and approve the examination results of the Odd semester Undergraduate/ Postgraduate programmes 2021-22.
3. Ratification of the list of Rank holders of 2018-21 (undergraduate) and 2019-21 (postgraduate) batches.
4. To consider and approve the newly constituted institutional Research and Development Cell as per UGC guidelines.
5. To propose and approve the structure, scheme and syllabus of the new undergraduate Programme B.Sc. (Psychology) to be started from the academic year 2023-24.
6. To propose and approve the structure, scheme and syllabus of the new undergraduate programme, B.Sc. (Food Technology) under NEP-2020 from the academic year, 2023-24.
7. To propose and approve the structure and, scheme of the new undergraduate programme B.Sc. (Forensic Science) under NEP-2020 from the academic year, 2023-24.
8. To propose and approve the structure and scheme of the new postgraduate programme M.Sc. (Clinical Psychology) to be started from the academic year 2023-24.
9. To propose and approve the structure and scheme of the new postgraduate programme M.Sc. (Organic Chemistry) from the academic year, 2023-24.
10. To consider and approve the proposal of BOS in Hindi for revising the syllabus with effect from the academic year 2022-23, under NEP -2020.
11. To propose and approve the syllabus of Kannada Major integrated with career-orientated diploma in Creative Communication to be introduced from the academic year 2022-23.

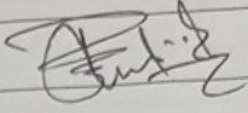
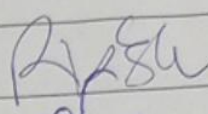
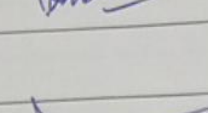
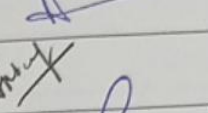
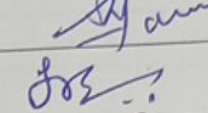
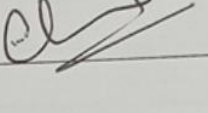
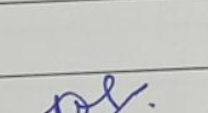
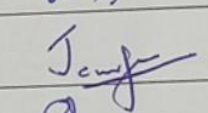
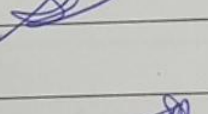
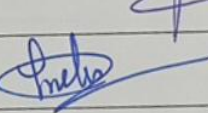
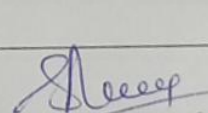
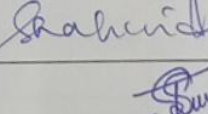
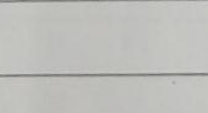
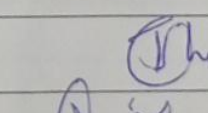
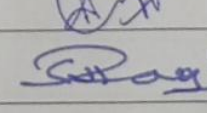
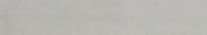
12. To consider and approve the syllabi of B.Voc Programmes as per new University regulations from the academic year 2022-23.
13. To consider and approve the proposal from BOS in M.A. (Journalism and & Mass Communication) for revising the syllabus from the academic year, 2022-23.
14. To consider and approve the syllabi of all undergraduate departments for semesters III & IV under NEP -2020.
15. Table agenda, if any
16. Any other matter with the permission of the Chair


Rev. Dr Praveen Martis
Principal-Chairman

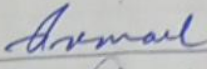
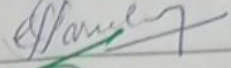
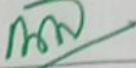
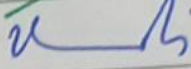
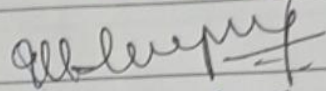
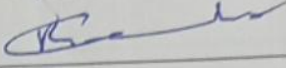

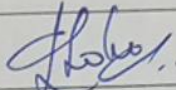
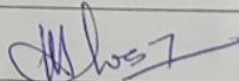
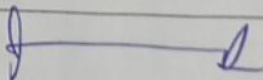


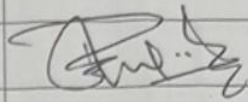
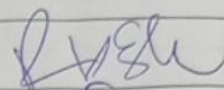
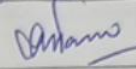


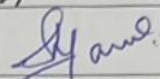
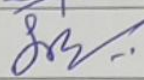
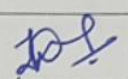
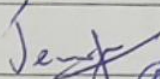

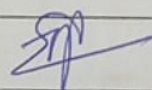
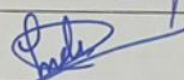
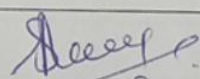
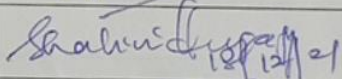
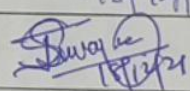
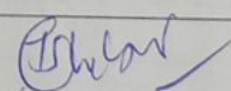
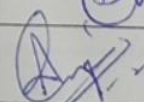
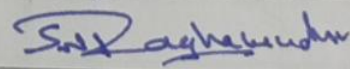
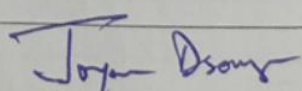
St Aloysius College (Autonomous) Mangaluru
Academic Council Members 09.07.2022


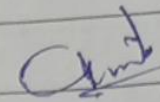
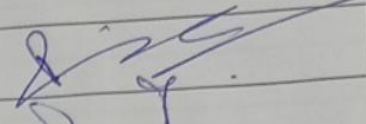
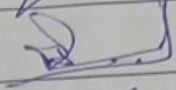

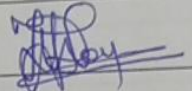
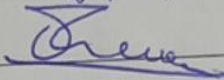
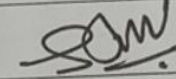
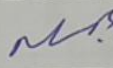
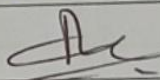
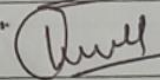
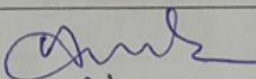
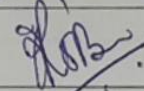
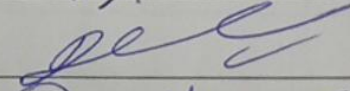
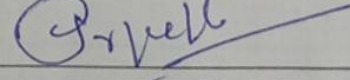
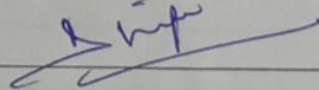
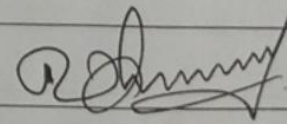
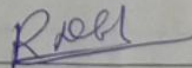
Sl. No.	Name	Designation	Signature
1	Rev. Dr Praveen Martis SJ	Chairman	
2	Rev. Dr Marcel Rodrigues SJ	Secretary	
3	Dr Alwyn D'Sa	Registrar	
4	Rev. Fr Vincent Pinto SJ	Finance Officer	
5	Rev. Dr Melwyn S Pinto SJ	Director	
6	Dr Richard Gonsalves	Director	
7	Dr Narayana Bhat	Director	
8	Dr Denis Fernandes	Director	
9	Dr Norbert Lobo	Director	
10	Dr Loveena Lobo	Director	
11	Rev. Dr Leo D'Souza SJ	Director	
12	Prof. Y Narayana	University Nominee	
13	Prof. H Gangadhara Bhat	University Nominee	
14	Dr Nirmal Raju	University Nominee	
15	Dr M. Abdul Rahiman	Expert-nominated	
16	Mr M.P. Noronha	Expert-nominated	
17	Prof. Aloysius Sequeira	Expert-nominated	
18	Mr. Ranjan Rao	Expert-nominated	
19	Prof. Rameela Shekhar	Expert-nominated	
20	Prof. Indrani Karunasagar	Expert-nominated	
21	Prof. Cletus D'Souza	Expert-nominated	
22	Prof Rajaram Tolpadi	Expert-nominated	
23	Mr Walter D'Souza	Industrialist-nominated	
24	Mr Jeevan Saldanha	Industrialist-nominated	
25	Dr Suresh Poojary	Dean	
26	Dr Rajani Suresh	Dean	
27	Dr Hemalatha N	Dean	

Sl. No.	Name	Designation	Signature
28	Mr Edmund Frank	Dean	
29	Dr P.P. Sajimon	Dean	
30	Dr Prakash Kamath	Dean	
31	Dr Rose Veera D'Souza	Dean	
32	Dr Manuel Tauro	Dean	
33	Dr Mamatha	Dean	
34	Ms Arathi Shanbhag	Dean	
35	Dr Ravindraswami	Dean	
36	Mr Harsha Paul	Dean	
37	Dr Ishwara Bhat	Dean	
38	Mr Chethan Shetigar	Dean	
39	Dr Ratan Tilak Mohunta	Dean	
40	Dr Dinesh Nayak	Dean	
41	Ms Flona Shawn Soans	Dean	
42	Ms Jennifer Ida Mascarenhas	Dean	
43	Ms Shilpa D'Souza	Dean	
44	Mr Sonal Steevan Lobo	IQAC Coordinator	
45	Dr Jayaprakash Gowda	NAAC Coordinator	
46	Dr Melisa M Goveas	HOD	
47	Dr Priya Shetty	HOD	
48	Dr Shwetha Rasquinha	HOD	
49	Dr Shalini Aiyappa	HOD	
50	Dr Shreelalitha Suvarna	HOD	
51	Dr Lyned Dafeny Lasrado	HOD	
52	Dr Ronald Nazareth	HOD	
53	Dr Chandrashekar Shetty	HOD	
54	Ms Anupriya Shetty	HOD	
55	Dr S.N Raghavendra	HOD	

St Aloysius College (Autonomous) Mangaluru
Academic Council Members 18.12.2021

Sl. No.	Name	Designation	Signature
1.	Rev. Dr Praveen Martis SJ	Chairman	
2.	Rev. Fr Marcel Rodrigues SJ	Secretary	
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5.	Rev. Dr Melwyn S Pinto SJ	Director	
6.	Dr Richard Gonsalves	Director	
7.	Dr John Edward D'silva	Director	
8.	Dr Denis Fernandes	Director	
9.	Dr Norbert Lobo	Director	
10.	Dr Loveena Lobo	Director	
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15.	Dr M. Abdul Rahiman	Expert-nominated	
16.	Mr M.P. Noronha	Expert-nominated	
17.	Prof. Aloysius Sequeira	Expert-nominated	
18.	Mr. Ranjan Rao	Expert-nominated	
19.	Prof. Rameela Shekhar	Expert-nominated	
20.	Prof. Indrani Karunasagar	Expert-nominated	
21.	Prof. Cletus D'Souza	Expert-nominated	
22.	Prof Rajaram Tolpadi	Expert-nominated	
23.	Mr Walter D'Souza	Industrialist-nominated	
24.	Mr Jeevan Saldanha	Industrialist-nominated	
25.	Dr Suresh Poojary	Dean	
26.	Dr Dhananjaya K	Dean	
27.	Dr Hemalatha N	Dean	

Sl. No.	Name	Designation	Signature
28.	Mr Edmund Frank	Dean	
29.	Dr P.P. Sajimon	Dean	
30.	Dr Prakash Kamath	Dean	
31.	Dr Rose Veera D'Souza	Dean	
32.	Dr Manuel Tauro	Dean	
33.	Dr Mamatha	Dean	
34.	Ms Arathi Shanbhag	Dean	
35.	Dr Ravindraswami	Dean	
36.	Mr Harsha Paul	Dean	
37.	Dr Ishwara Bhat	Dean	
38.	Dr Dinesh Nayak	Dean	
39.	Ms Flona Shawn Soans	Dean	
40.	Ms Jennifer Ida Mascarenhas	Dean	
41.	Ms Shilpa D'Souza	Dean	
42.	Mr Sonal Steevan Lobo	IQAC Coordinator	
43.	Dr Jayaprakash Gowda	NAAC Coordinator	
44.	Dr Melisa M Goveas	HOD	
45.	Dr Priya Shetty	HOD	
46.	Dr Shwetha Rasquinha	HOD	
47.	Dr Shalini Aiyappa	HOD	 12/12/21
48.	Dr Shreelalitha Suvarna	HOD	 12/12/21
49.	Dr Lyned Dafeny Lasrado	HOD	
50.	Dr Ronald Nazareth	HOD	
51.	Dr Chandrashekar Shetty	HOD	
52.	Ms Anupriya Shetty	HOD	
53.	Dr S.N Raghavendra	HOD	
54.	Ms Jennifer Maria Quardras	HOD	
55.	Mr Joyan D'Souza	HOD	

Sl. No.	Name	Designation	Signature
		HOD	
56.	Dr Santhosh B	HOD	
57.	Dr Ruban S	HOD	
58.	Ms Lavina Crasta	HOD	
59.	Dr Vishanz Pinto	HOD	
60.	Mr Lawrence J M. Pinto	HOD	
61.	Ms Priya Montheiro	HOD	
62.	Dr Mukund Prabhu	HOD	
63.	Dr Mahalingha Bhat	HOD	
64.	Dr Shobha Anchan	HOD	
65.	Dr Zeena D'Souza	HOD	
66.	Ms Claret Pereira	HOD	
67.	Dr Deena D'Souza	HOD	
68.	Mr Sreejesh P C	HOD	
69.	Dr Jyothi Miranda	HOD	
70.	Dr Narayana Moolya	HOD	
71.	Dr Aruna Kalkur T	HOD	
72.	Dr Adarsha Gowda	HOD	
73.	Dr Ratan Tilak Mohunta	HOD	
74.	Dr Ambarish C N	HOD	
75.	Ms. Joan Rita O'Brien	HOD	
76.	Dr Hemachandra	HOD	
77.	Ms. Prafulla	HOD	
78.	Ms Shilpa Shetty	HOD	
79.	Mr Donnet D'Souza	HOD	
80.	Mr Udaya	HOD-Library Science	
81.	Ms. Margaret Rita DCosta	Office-Invitee	

PROCEEDINGS OF THE TWENTY FIRST ACADEMIC COUNCIL MEETING

The Twenty First Academic Council Meeting of the College was held ONLINE on Saturday, 18 December, 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, Registrar 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 and research activities 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 21: To record the proceedings of the Twentieth Academic Council meeting held on 19-06-2021 and the action taken report.

Secretary, Rev. Fr Marcel Rodrigues presented the minutes of the previous meeting and they were approved.

Prof. Abdul Rahiman proposed to approve the minutes and Prof. Cletus DSouza seconded the same.

Agenda-2 ACM 21: To review the examination results of Undergraduate - VI Semester and Postgraduate - IV Semester Programmes of the academic year 2020-21

Members expressed their appreciation for the enhancement in result in the postgraduate departments.

Resolution: Approved

Agenda-3 ACM 21: To approve the list of eligible candidates for awarding the UG/PG Degree/Diploma certificates who have completed the degree in January, 2021 examinations and August, 2021 Examinations.

Resolution: Approved

Agenda-4 ACM 21: To consider and approve the College Regulations -2021, Governing the Choice Based Credit System Semester Scheme with multiple Entry and Exit options of the Undergraduate and Postgraduate Degree Programmes in the Faculties of Arts, Science, Commerce under NEP -2020.

Resolution: Approved

Action Taken: Implemented

Agenda-5 ACM 21: To consider and approve the newly assigned Programme Codes and Course Codes under NEP -2020 curriculum.

It was informed to the house that the College has adopted two major systems for BA and B.Sc programmes as per the state and university regulations under NEP-2020.

It was also informed to the house that the changes in the curricular framework under NEP have been explained to students and parents. The Directors, Deans, Heads of departments and Class Guides have been in constant communication with students of the NEP batch.

Resolution: Approved

Action Taken: Implemented

Agenda-6 ACM 21: To consider and approve the proposed Faculty/Department-wise structure of the curricula and syllabi of various Courses in the Undergraduate Programmes of the College, their schemes of assessment and credit allotment under NEP-2020 w.e.f 2021-22.

Resolution: Approved

Action Taken: Implemented

Agenda-7 ACM 21: To consider and approve the proposals to offer additional add-on Certificate, Diploma, PG Diploma programmes to diversify the curriculum in terms of Ability Enhancement, Cognitive & non-Cognitive skill Enhancement, critical thinking and social analysis skills under NEP.

Resolution: Approved

Action Taken: Implemented

Agenda-8 ACM 21: To consider and approve the proposal to make mandatory, successful completion of at least TWO MOOCs for Undergraduate students and at least ONE for Postgraduate students on Coursera, Swayam, edeX, NPTEL and other online /offline certifications officially approved by the College including courses offered by the College before promotion to the Final Year of their respective programmes w.e.f 2022-23.

Resolution: Approved

Action Taken: Action Plan has been drafted for implementation from 2022-23.

Agenda-9 ACM 21: To approve the proposal to start an additional batch of B.C.A from the academic year 2022-23 with a student intake of 80.

Resolution: Approved

Action Taken: After favourable report from the inspection team regarding the infrastructure and available human resources, Mangalore University has approved the proposal and admissions are being done to the third batch of BCA.

Agenda-10 ACM 21: To consider and approve the proposal to introduce the new Postgraduate Programme M.Sc. (Clinical & Counseling Psychology) from the academic year 2022-23.

It was suggested that it was appropriate to start the programme with the title, M.Sc. (Clinical Psychology) as globally there has been a great demand for profession Clinical Psychologists.

It was also suggested to look into the requirements of Rehabilitation Council of India (RCI). Members expressed the desirability of having MoUs with premier institutions in the field with higher credentials so that the students might benefit by way of internships and hands on experience.

Members strongly supported the initiative of the College to introduce the programme.

Resolution: Approved

Action Taken: The proposal will be sent for approval to the University after getting the ascent from the Governing Body.

Agenda-11 ACM 21: To consider and approve the proposal to introduce Psychology as one of the Core Disciplines within B.Sc Programme from the academic year 2022-23.

The initiative was appreciated by the esteemed members, especially in the aftermath of the pandemic. This would address some of the contemporary global concerns.

It was suggested that Psychology could be offered along with Biochemistry, Zoology, Chemistry and Food Science.

It was also envisaged to make the curriculum interdisciplinary by incorporating Social Psychology taking into consideration the contemporary context of the Pandemic.

The programmes could include Educational Psychology leading students to gainful employment in the field of teaching careers. Aspects of Industrial Psychology and Corporate Psychology also could be incorporated in the future.

Resolution: Approved

Action Taken: The proposal under the nomenclature, M.Sc. (Clinical Psychology will be presented to the house in the next meetings. The same will be sent for approval to the University after getting approval from the Academic Council and the Governing Body.

Agenda-12 ACM 21: To consider and approve the proposal to start the new undergraduate programme, B.Sc. (Food Technology) from the academic year, 2022-23.

Members suggested that MoUs with premier institutes in the field like CFTRI could be signed for intensive apprenticeships/Internships leading to placements.

Resolution: Approved

Action Taken: The proposal will be sent to the university for approval after the getting the ascent of the Academic Council and the Governing Body.

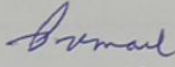
Agenda-13 ACM 21: Table agenda if any
There were no table agenda.

Agenda-14 ACM 21: Any other matter with the permission of the Chair

The following priorities for the institution were suggested:

- Enhancement in the number of staff obtaining PhDs
- Drafting the Career Progression Policy (Academic Performance Index) to ensure prospects of promotion of staff
- Creating a robust innovation and entrepreneurship ecosystem through incubation centres and promotion of startups.
- As per the aspired goals of NEP, design programme and courses driven by skill acquisition under skill India programme and schemes.
- Consistently maintain and improve the ratings and rankings on NAAC, NIRF and other national and international accreditations.

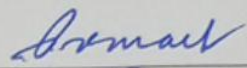


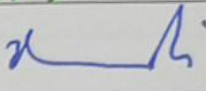
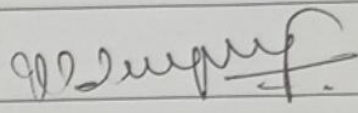

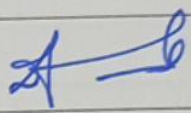
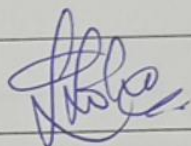
The meeting concluded with the vote of thanks proposed by the Registrar, Dr Alwyn D'Sa.


Rev. Dr Praveen Martis SJ
Principal -Chairman

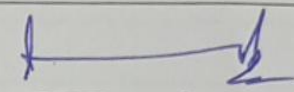
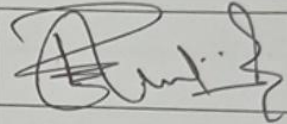

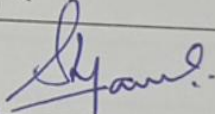
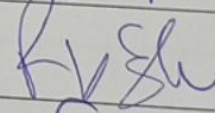
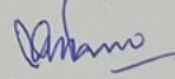
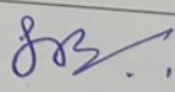

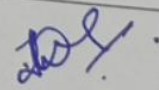
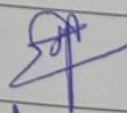
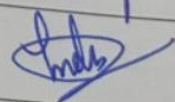


Rev. Fr Marcel Rodrigues SJ
Secretary

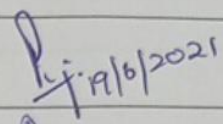
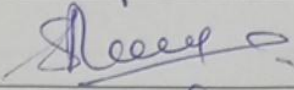
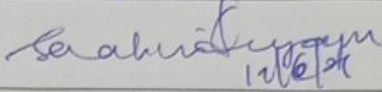
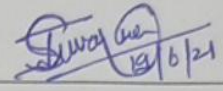
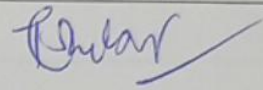

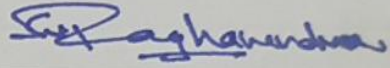
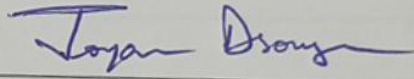
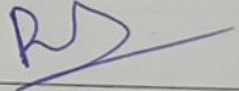

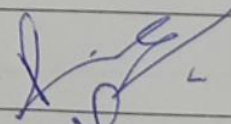
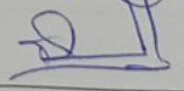
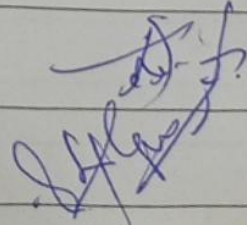
20th ACADEMIC COUNCIL MEETING 19.06.2021

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	
8.	Dr Denis Fernandes	Director	
9.	Dr Norbert Lobo	Director	
10.	Dr Loveena Lobo	Director	
11.	Rev. Dr Leo D'Souza SJ	Director	
12.	Prof. Y Narayana	University Nominee	
13.	Prof. H. Gangadhar Bhat	University Nominee	
14.	Prof. Nirmal Raju	University Nominee	
15.	Dr M. Abdul Rahiman	Expert-nominated	
16.	Mr M.P. Noronha	Expert-nominated	
17.	Mr Aloysius Sequeira	Expert-nominated	
18.	Mr Ranjan Rao	Expert-nominated	
19.	Prof. Rameela Shekhar	Expert-nominated	
20.	Prof. Indrani Karunasagar	Expert-nominated	
21.	Prof. Cletus D'Souza	Expert-nominated	



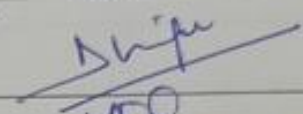


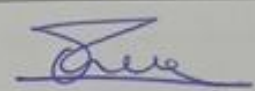
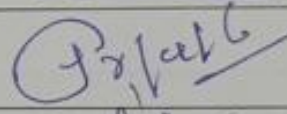
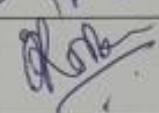
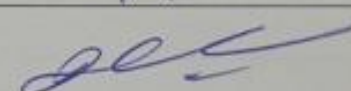
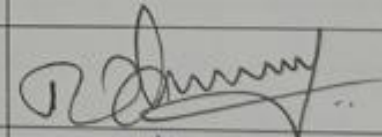
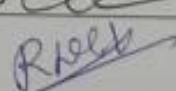
20th ACADEMIC COUNCIL MEETING 19.06.2021

Sl. No.	Name	Designation	Signature
22.	Prof. Rajarama Tholpady	Expert-nominated	
23.	Mr Walter D'Souza	Industrialist-nominated	
24.	Mr Jeevan Saldanha	Industrialist-nominated	
25.	Dr Dhananjaya K	Dean	
26.	Dr Hemalatha N	Dean	
27.	Mr Edmund Frank	Dean	
28.	Dr Suresh Poojary	Dean	
29.	Dr P.P. Sajimon	Dean	
30.	Dr Prakash Kamath	Dean	
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	
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	
44.	Dr Shwetha Rasquinha	HOD	
45.	Dr Shalini Aiyappa	HOD	
46.	Dr Shreelalitha Suvarna	HOD	
47.	Dr Lyned Dafeny Lasrado	HOD	
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	
53.	Mr Joyan D'Souza	HOD	
54.	Dr Santhosh B	HOD	
55.	Dr Ruban S	HOD	
56.	Ms Laveena C Crasta	HOD	
57.	Dr Vishanz Pinto	HOD	
58.	Mr Lawrence J M. Pinto	HOD	
59.	Ms Priya Montheiro	HOD	
60.	Dr Mukund Prabhu	HOD	
61.	Dr Vishwanatha Badikana	HOD	
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>nrh</i>
66.	Dr Aruna Kalkur T	HOD	
67.	Dr Ratan Tilak Mohunta	HOD	
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	
77.	Mr Udaya	Librarian	
78.	Ms Margaret Rita DCosta	Office-Invitee	

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 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

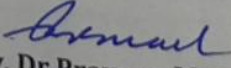
There was no table agenda.

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.


Rev. Dr Praveen Martis SJ
Principal -Chairman



Rev. Fr Marcel Rodrigues SJ
Secretary

The Twenty First Academic Council Meeting of the College will be held ONLINE on Saturday, 18 December, 2021 at 10.00 AM on Zoom Virtual Platform.

FINAL AGENDA

1. To record the proceedings of the Twentieth Academic Council meeting held on 19-06-2021 and the action taken report.
2. To review the examination results of Undergraduate - VI Semester and Postgraduate - IV Semester Programmes of the academic year 2020-21
3. To approve the list of eligible candidates for awarding the UG/PG Degree/Diploma certificates who have completed the degree in January, 2021 examinations and August, 2021 Examinations.
4. To consider and approve the College Regulations -2021, Governing the Choice Based Credit System Semester Scheme with multiple Entry and Exit options of the Undergraduate and Postgraduate Degree Programmes in the Faculties of Arts, Science, Commerce under NEP -2020.
5. To consider and approve the newly assigned Programme and Course codes under NEP -2020.
6. To consider and approve the proposed Faculty/Department-wise structure of the curricula and syllabi of various Courses in the Undergraduate Programmes of the College, their schemes of assessment and credit allotment under NEP-2020 w.e.f 2021-22.
7. To consider and approve the proposals to offer additional add-on Certificate, Diploma, PG Diploma programmes to diversify the curriculum in terms of Ability Enhancement, Cognitive & non-Cognitive skill Enhancement, critical thinking and social analysis skills under NEP.
8. To consider and approve the proposal to make mandatory, successful completion of at least TWO MOOCs for Undergraduate students and at least ONE for Postgraduate students on Coursera, Swayam, edeX, NTPL and other online /offline certifications officially approved by the College including courses offered by the College before promotion to the Final Year of their respective programmes w.e.f 2022-23.
9. To approve the proposal to start an additional batch of B.C.A from the academic year 2022-23 with a student intake of 80.
10. To consider and approve the proposal to introduce the new Postgraduate Programme M.Sc. (Clinical & Counseling Psychology) from the academic year 2022-23.
11. To consider and approve the proposal to introduce Psychology as one of the Core Disciplines within B.Sc Programme from the academic year 2022-23.
12. To consider and approve the proposal to start the new undergraduate programme, B.Sc. (Food Technology) from the academic year, 2022-23.
13. Table agenda if any
14. Any other matter with the permission of the Chair

Praveen

Rev. Dr Praveen Martis
Principal-Chairman

