

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

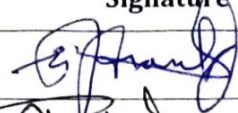
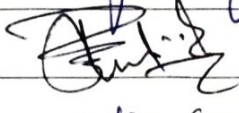
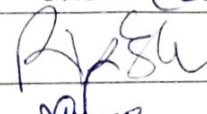
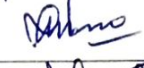
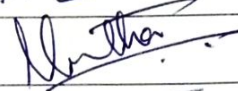
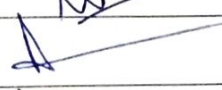
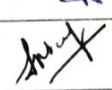
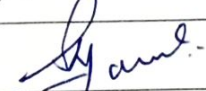
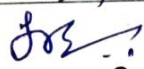

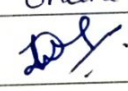
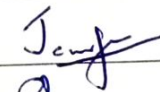

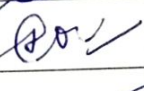
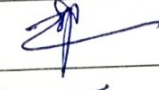

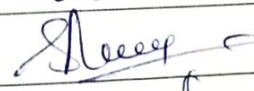
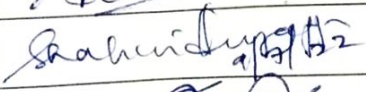
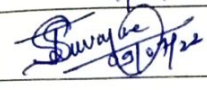
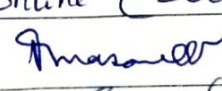
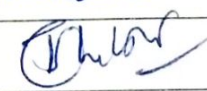

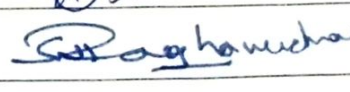
12. To consider and approve the syllabi of B.Voc Programmes as per new University regulations from the academic year 2022-23.
13. To consider and approve the proposal from BOS in M.A. (Journalism and & Mass Communication) for revising the syllabus from the academic year, 2022-23.
14. To consider and 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







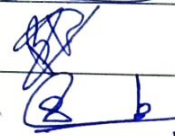



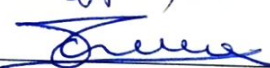
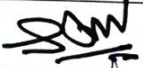
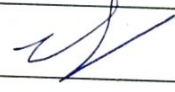



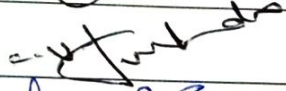


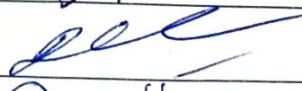
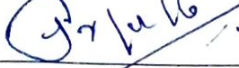




Rev. Dr Praveen Martis
Principal-Chairman



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	online (Zoom)
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	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 Gangadhara Bhat	University Nominee	online (Zoom)
14	Dr Nirmal Raju	University Nominee	online (Zoom)
15	Dr M. Abdul Rahiman	Expert-nominated	online (Zoom)
16	✓ Mr M.P. Noronha	Expert-nominated	ABSENT
17	✓ Prof. Aloysius Sequeira	Expert-nominated	ABSENT
18	Mr. Ranjan Rao	Expert-nominated	Online (Zoom)
19	Prof. Rameela Shekhar	Expert-nominated	online (Zoom)
20	✓ Prof. Indrani Karunasagar	Expert-nominated	ABSENT
21	Prof. Cletus D'Souza	Expert-nominated	Online (Zoom)
22	Prof Rajaram Tolpadi	Expert-nominated	
23	Mr Walter D'Souza	Industrialist-nominated	online (Zoom)
24	Mr Jeevan Saldanha	Industrialist-nominated	online (Zoom)
25	Dr Suresh Poojary	Dean	
26	Dr Rajani Suresh	Dean	online (Zoom)
27	Dr Hemalatha N	Dean	online (Zoom)

Sl. No.	Name	Designation	Signature
28	Mr Edmund Frank	Dean	
29	Dr P.P. Sajimon	Dean	
30	Dr Prakash Kamath	Dean	online (zoom)
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	online (zoom)
40	Dr Dinesh Nayak	Dean	online (zoom)
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	online (zoom)
48	Dr Shwetha Rasquinha	HOD	
49	Dr Shalini Aiyappa	HOD	
50	Dr Shreelalitha Suvarna	HOD	
51	Dr Lyned Dafeny Lasrado	HOD	online (zoom)
52	Dr Ronald Nazareth	HOD	
53	Dr Chandrashekar Shetty	HOD	
54	Ms Anupriya Shetty	HOD	
55	Dr S.N Raghavendra	HOD	

Sl. No.	Name	Designation	Signature
56	Ms Jennifer Maria Quardras	HOD	
57	Mr Joyan D'Souza	HOD	
58	Dr Santhosh B	HOD	online (Zoom)
59	Dr Ruban S	HOD	
60	Dr Rakesh Kumar	HOD	
61	Dr Swetha Mangalath	HOD	ABSENT
62	Dr Vishanz Pinto	HOD	
63	Mr Lawrence J M. Pinto	HOD	ABSENT
64	Ms Priya Montheiro	HOD	
65	Dr Mukund Prabhu	HOD	
66	Dr Mahalingha Bhat	HOD	
67	Dr Shobha Anchan	HOD	
68	Dr Zeena D'Souza	HOD	
69	Ms Claret Pereira	HOD	
70	Dr Deena D'Souza	HOD	online (Zoom)
71	Dr Sreejesh	HOD	
72	Dr Jyothi Miranda	HOD	
73	Dr Narayana Moolya	HOD	
74	Dr Aruna Kalkur T	HOD	
75	Dr Adarsha Gowda	HOD	
76	Dr Charles Furtado	HOD	
77	Ms Shameena KA	HOD	
78	Ms. Joan Rita O'Brien	HOD	
79	Dr Hemachandra	HOD	
80	Ms. Prafulla	HOD	
81	Ms Shilpa Shetty	HOD	
82	Mr Udaya	HOD-Library Science	
83	Ms. Margaret Rita DCosta	Office-Invitee	

PROCEEDINGS OF THE TWENTY SECOND ACADEMIC COUNCIL MEETING

The Twenty second Academic Council Meeting of the College was held ONLINE on 9th July, 2022 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, the Registrar were present.

78 members attended the meeting.

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

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.

Esteemed members expressed their appreciation at the impressive, diverse and the wide gamut of activities and achievements and healthy progress of the institution.

The agenda were taken up for discussion:

Agenda-1 ACM 22: To record the proceedings of the Twenty First Academic Council meeting held on 18-12-2021 and the action taken report.

The proceedings of the previous meeting were presented to the house by the Secretary.

Resolution: Approved

Agenda-2 ACM 22: To consider and approve the examination results of the Odd semester Undergraduate/ Postgraduate programmes 2021-22.

Registrar presented the faculty-wise results of the odd semesters. While members commended the incremental enhancement in the results of different faculties, concern was expressed regarding the comparatively lower results in B.B.A. It was suggested to seek the feedback from stakeholders on the methodologies adopted in the implementation of the NEP to assess their impact, if any, on the student attainment levels.

Concerns were also expressed about the challenges faced by institutions due to the implementation of the NEP in the state without assessing the level of preparedness.

Resolution: Approved

Action taken: Action plan is being prepared to seek feedback from stakeholders after the fourth semester results of the NEP batch of students (2021).

Agenda-3 ACM 22: Ratification of the list of Rank holders of **2018-21** (undergraduate) and **2019-21** (postgraduate) batches.

The list of rank holders was ratified by the house.

Resolution: Ratified

Agenda-4 ACM 22: To consider and approve the newly constituted institutional Research and Development Cell as per UGC guidelines.

Dr Suresh Poojary, Director of the Research and development Cell made an elaborate presentation on the objectives, structure and modus of operation and implementation of the RDC as per the UGC guidelines.

The initiative of the College in placing the RDC in place on a priority basis was appreciated by members.

It was suggested that the institution have a annual plan for setting goals and achieving incremental enhancement in its research, publication and innovation credentials. An annual 10% incremental growth was advised by members.

It was also advised that student publication with the name of the institution from the Postgraduate and Undergraduate students needs to be encouraged. Innovations leading to products to patents are to be the immediate priorities. Certain specific areas in the fields of cashew nut shells and single use plastic were also suggested.

Constitution of the institutional Research Ethics and Animal Ethics Committee with specific guidelines was appreciated.

Resolution: Approved

Action Taken: Implemented

Agenda-5 ACM 22: 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.

The initiative was appreciated.

It was suggested to incorporate intensive practicum in the healthcare area by signing MoUs with hospitals. The in-house practical training through the Listening & Learning Centre commended.

Resolution: Approved

Action Taken: The proposal for the programme is sent to the university for the necessary approvals.

Agenda-6 ACM 22: 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.

Members expressed their appreciation for proposing the most trending programme into the curriculum.

Members suggested that students of the programme could be provided intensive internship in premier institutions like CFTRI situated within easily commutable distance for hand on experience.

Resolution: Approved

Action Taken: Approval of the proposal by the university is awaited.

Agenda-7 ACM 22: 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.

Resolution: Approved with the suggestion to procure required recognitions, if any, from statutory bodies like the Medical Council or similar such organizations

Action Taken: Proposal has been sent to the University for necessary approvals.

Agenda-8 ACM 22: 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.

Members suggested that collaborations with nationally and internationally renowned institutes for neurosciences and with premier hospitals would add a significant value to the programme.

Resolution: Approved

Action Taken: The proposal has been sent to the university for approval.

Agenda-9 ACM 22: To propose and approve the structure and scheme of the new postgraduate programme M.Sc. (Organic Chemistry) from the academic year, 2023-24.

Resolution: Approved

Action Taken:

Agenda-10 ACM 22: 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.

Resolution: Approved

Action Taken: Implemented

Agenda-11 ACM 22: 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.

Resolution: Approved

Action Taken: Implemented

Agenda-12 ACM 22: To consider and approve the syllabi of B.Voc. Programmes as per new University regulations from the academic year 2022-23.

Resolution: Approved

Action Taken: Implemented

Agenda-13 ACM 22: 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.

Resolution: Approved

Action Taken: Implemented

Agenda-14 ACM 22: To consider and approve the syllabi of all undergraduate departments for semesters III & IV under NEP -2020.

Resolution: Approved subject to modifications, if any, as per guidelines issued from time to time by the State Higher Education Council and the affiliating university.

Action Taken: Implemented

Agenda-15 ACM 22: Table agenda, if any

There was no table agenda.

Agenda-16 ACM 22: Any other matter with the permission of the Chair

Esteemed members expressed the following:

1. New and diverse Programmes and Courses offered is a welcome development.
2. The progress recorded in research is encouraging.
3. The hard work and dedication for the work regarding the fourth cycle of NAAC accreditation is commendable.
4. Financing the student projects, innovations and incubation needs to be strengthened.
5. Innovation Day activities/reports and documents could be presented to companies and investments in this area could be encouraged.
6. With the excellent credentials and encouraging incremental growth in all dimensions of higher education, efforts towards the grant of the deemed to be university.

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


Rev. Dr Praveen Martis SJ
Principal -Chairperson




Rev. Fr Felix Victor SJ
Secretary