


TWENTY FOURTH ACADEMIC COUNCIL MEETING

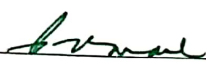



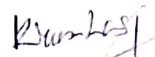
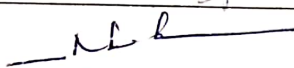
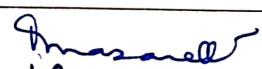
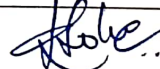
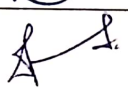
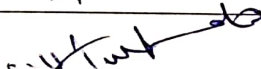
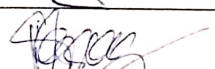

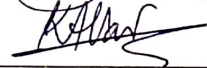
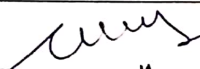

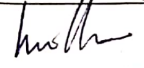
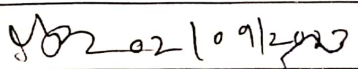

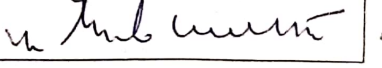
The Twenty Fourth Academic Council Meeting of the College will be held ONLINE on Saturday, 02 September, 2023 at 10.00 AM on the Zoom Virtual Platform.

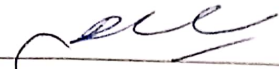

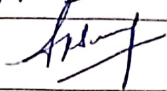
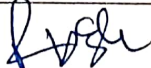


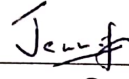
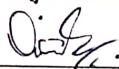

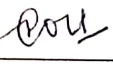
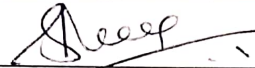

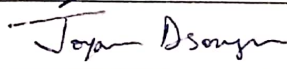

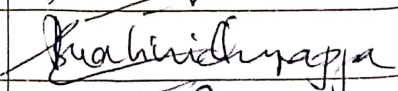
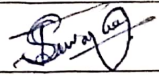
AGENDA

1. To record the proceedings of the Twenty Third Academic Council meeting held on 25-02-2023 and the action taken report
2. To consider and approve the end semester results of the even semesters of the Undergraduate and Postgraduate programmes, 2022-23
3. To consider the schemes, structures for semester V and VI undergraduate programmes under NEP (Subject to modification as per the State Higher Educational Council and University Guidelines)
 - a) Faculty of Commerce (B.Com)
 - b) Faculty of Business Administration (BBA)
 - c) Faculty of Computer Science, Application & Animation
 - d) Faculty of Arts
 - e) Faculty of Physical Sciences
 - f) Faculty of Biological Sciences
4. To consider and approve the proposal from BOS in Kannada for revision of the syllabus of Kannada Language and Kannada Major from the academic year, 2023-24
5. To propose and approve the revised eligibility criteria for admission to M.Sc. (Food Science & Technology) and M.Sc. (Food Science, Nutrition & Dietetics)
6. To consider and approve the proposal from BOS in M.Sc. (Physics) for revision of syllabus from the academic year, 2023-24
7. To consider and approve the proposal from BOS in Commerce for revision of syllabus of B.Com - Vocational (Accounting and Tax) and B.Com (Apprenticeship/Internship Embedded) from the academic year, 2023-24
8. To consider and approve the proposal from BOS in Visual Communication for revision of syllabus from the academic year, 2023-24.
9. To consider and approve the proposal to start select Diploma & Postgraduate Diploma Programmes from 2023-24
10. To consider and approve the status and evaluation report of the implementation of mandatory add-on courses at the UG/PG levels during 2022-23
11. To consider and approve the Report on Domestic and Global Relations Office
12. To consider the Report on IPSR- QnSmarti trainings - Software generated question papers as per Bloom's Taxonomy
13. Table agenda, if any
14. Any other matter with the permission of the Chair


Rev. Dr Praveen Martis
Principal-Chairman
Academic Council

St Aloysius College (Autonomous) Mangaluru
Academic Council Members 02.09.2023

Sl. No.	Name	Designation	Signature
1	Rev. Dr Praveen Martis SJ	Chairman	
2	Fr Felix Victor SJ	Secretary	
3	Dr Alwyn D'Sa	Registrar	
4	Dr Arati Shanbag	Asst COE	
5	Rev. Dr Melwyn S Pinto SJ	Director	online Zoom
6	Rev. Dr Melwyn Dcunha SJ	Director	
7	Dr Narayana Bhat	Director	
8	Dr Ronald Nazareth	Director	
9	Dr Loveena Lobo	Director	
10	Dr Denis Fernandes	Director	
11	Dr Charles V Furtado	Director	
12	Dr Manohar V Serrao	Director	
13	Rev. Fr Vincent Pinto SJ	Finance Officer	Online Zoom
14	Dr N Karunakara	University Nominee	Online Zoom
15	Dr Boja Poojary	University Nominee	Online Zoom
16	Dr. Ishwara P	University Nominee	online Zoom
17	Dr Surfraz J. Hasim	Educationist	
18	CA Kiran Vasanth	Finance	
19	Dr Vincent Alva	Humanities	online Zoom
20	Mr Nikesh Shetty	Law	 02/09/2023
21	Mr Gerard Colaco	Finance	
22	Dr Smitha Hegde	Biosciences	 2/9/2023
23	Prof. Arun Isloor	Sciences	online Zoom
24	Dr Antony P J	Science & Technology	 02/09/2023
25	Mr Issac Vaz	Industrialist-nominated	
26	Mr Ganesh Kamath	Industrialist-nominated	

Sl. No.	Name	Designation	Signature
27	Dr Aruna Kalkur T	Dean	online Zoom
28	Dr Hemachandra	Dean	
29	Dr Manuel Tauro	Dean	
30	Dr Ravindraswami	Dean	
31	Dr Mamatha	Dean	online Zoom
32	Dr Rose Veera D'Souza	Dean	
33	Dr Adarsha Gowda	Dean	online Zoom
34	Dr Ratan Tilak Mohunta	Dean	online Zoom
35	Mr Chethan Shetigar	Dean	online Zoom
36	Dr P.P. Sajimon	Dean	online -Zoom
37	Dr Rajani Suresh	Dean	online Zoom
38	Dr Hemalatha N	Dean	
39	Mr Edmund Frank	Dean	
40	Ms Flona Shawn Soans	Dean	online zooms
41	Ms Jennifer Ida Mascarenhas	Dean	
42	Dr Dinesh Nayak	Dean	
43	Ms Shilpa D'Souza	Dean	
44	Mr Sonal Steevan Lobo	IQAC Coordinator	
45	Dr Jayaprakash Gowda	NAAC Coordinator	online Zoom
46	Dr Chandrashekar Shetty	HOD	online Zoom
47	Dr Shwetha Rasquinha	HOD	
48	Dr Melisa M Goveas	HOD	
49	Mr Joyan D'Souza	HOD	
50	Dr Lyned Dafeny Lasrado	HOD	online zoom.
51	Dr Vinola Zeena Rodrigues	HOD	
52	Dr Shalini Aiyappa	HOD	
53	Dr Shreelalitha Suvarna	HOD	
54	Ms Anupriya Shetty	HOD	online zoom.

Sl. No.	Name	Designation	Signature
55	Dr Daniella Anne L Chyne	HOD	online zoom
56	Ms Jennifer Maria Quardras	HOD	Jennifer
57	Ms Bhavya Shetty	HOD	Bhavya Shetty
58	Dr Santhosh B	HOD	online zoom
59	Dr Ruban S	HOD	online zoom
60	Dr Rakesh Kumar	HOD	online zoom
61	Dr Mahalingha Bhat	HOD	
62	Dr Ishwara Bhat	HOD	
63	Ms Shameena K.A	HOD	online zoom
64	Dr Sreejesh	HOD	online zoom
65	Ms B Shilpa	HOD	online zoom
66	Ms Priya Montheiro	HOD	
67	Ms. Joan Rita O'Brien	HOD	
68	Dr Mukund Prabhu	HOD	
69	Dr Narayana Moolya	HOD	online zoom
70	Dr Shobha Anchan	HOD	
71	Dr Mona J Mendonca	HOD	
72	Dr Zeena D'Souza	HOD	
73	Ms Claret Pereira	HOD	
74	Ms Savitha D'Souza	HOD	
75	Dr Vaishali Rai	HOD	Vaishali
76	Dr Rachael Natasha	HOD	online zoom
77	Ms. Prafulla	HOD	
78	Ms Shilpa Shetty	HOD	
79	Mr Arun M D'Souza	HOD	
80	Mr Udaya	HOD-Library Science	
81	Mr Henry D'Souza	Office-Invitee	online zoom

PROCEEDINGS OF THE TWENTY FOURTH ACADEMIC COUNCIL MEETING

- The Twenty Fourth Academic Council Meeting of the St Aloysius College (Autonomous), Mangaluru was held on the blended mode **on Saturday, 02 September, 2023 at 10.00 AM** on the Zoom Virtual Platform & Sanidhya Hall.

- Rev. Dr Praveen Martis, SJ, Principal and Chairperson of the Academic Council presided over the meeting. Rev. Fr Felix Victor SJ, the Secretary, and Dr Alwyn D'Sa, the Registrar, were present. 81 members of the Academic Council attended the meeting.

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

- Rev. Dr Praveen Martis, SJ, the Chairperson accorded a warm welcome to each one of the members of the newly constituted Academic Council. A special word of welcome was accorded to the nominees of the Vice Chancellor.

- An audio-visual presentation was made on the academic, co-curricular, extra-curricular, research activities and major events held during the period from the previous Academic Council meeting.

- Esteemed members expressed their appreciation at the impressive, diverse and the wide gamut of activities, distinctive achievements and healthy progress of the institution. Engagement of students in diverse Outreach initiatives was particularly commended by the members.

The agenda were taken up for discussion:

- **Agenda-1 ACM 24:** To record the proceedings of the Twenty Third Academic Council meeting held on 25-02-2023 and the action taken report

- Principal presented the proceedings of the previous meeting held on 25.02.2023.

Resolution: Approved

- Dr Narayan Bhat Proposed to approve the minutes and Dr Denis Fernandes seconded the same.

- **Agenda-2 ACM 24:** To consider and approve the end semester results of the even semesters of the Undergraduate and Postgraduate programmes, 2022-23

- Registrar, Dr Alwyn D'Sa placed the end semester results of the Even Semesters before the house.

- Members expressed their appreciation at the steady incremental enhancement in academic attainment levels of students.

Resolution: Approved

- **Agenda-3 ACM 24:** To consider the schemes, structures of curricula for semester V and VI undergraduate programmes under NEP (Subject to modification as per the State Higher Educational Council and University Guidelines)



The schemes and structures of curricula of various programmes and departments for semesters V and VI were presented to the house by the Registrar.

While members expressed appreciation for the diversity of the Core Disciplines, Ability Enhancement and Skill Enhancement Courses, it was also suggested that care must be taken to avoid rigidity in student mobility across disciplines.

Resolution: Approved

Action Taken: Implemented

Agenda - 4 ACM 24: To consider and approve the proposal from BOS in Kannada for revision of the syllabus of Kannada Language and Kannada Major from the academic year, 2023-24

The Chairperson of the BOS in Kannada presented the revised syllabus of Kannada language and literature duly approved by the BOS in Kannada from the academic year 2023-24 to the house.

Resolution: Approved

Action Taken: Implemented

Agenda-5 ACM 24: To propose and approve/ratify the revised eligibility criteria for admission to M.Sc. (Food Science & Technology) and M.Sc. (Food Science, Nutrition & Dietetics)

The revised eligibility criteria for admission to M.Sc. (Food Science & Technology) and M.Sc. (Food Science, Nutrition & Dietetics) duly approved by the BOS and the affiliating University was placed before the house.

Resolution: Ratified

Action Taken: Implemented

Agenda-6 ACM 24: To consider and approve the proposal from BOS in M.Sc. (Physics) for revision of syllabus from the academic year, 2023-24

Chairperson of M.Sc. (Physics) presented the revised syllabus from the academic year 2023-24 to the house.

Resolution: Approved

Action Taken: Implemented

Agenda-7 ACM 24: To consider and approve the proposal from BOS in Commerce for revision of syllabus of B.Com - Vocational (Accounting and Tax) and B.Com (Apprenticeship/Internship Embedded) from the academic year, 2023-24

The revised syllabi of the programmes were presented before the house.

Esteemed members commended the initiative of the College for starting the programmes with a special reference to the practical / lab-based hands-on components

Resolution: Approved

Action Taken: Implemented

Agenda-8 ACM 24: To consider and approve the proposal from BOS in Visual Communication for revision of syllabus from the academic year, 2023-24.

The Chairperson of the BOS in Journalism and Communication placed the revised syllabus of semesters I to IV duly approved by the BOS.

Resolution: Approved

Action Taken: Implemented

Agenda-9 ACM 24: To consider and approve the proposal to start select Diploma & Postgraduate Diploma Programmes from 2023-24

The Coordinator of Diploma and Postgraduate Diploma Programmes briefed the house regarding the objectives of offering these add on programmes for the students and the public with focus on intensive training in specific skills required for gainful employment and entrepreneurship.

Members hailed the initiative of the College for designing a number of diploma and PG Diploma programmes for the benefit of students and the public. It was also suggested that courses related to Business Process also may be considered in the coming years.

Resolution: Approved

Action Taken:

The following Diploma and PG Diploma programmes have commenced during December, 2023 and January, 2024:

Sl. No.	Course
1.	Diploma in Yoga
2.	Postgraduate Diploma in Disaster Management and Trauma Counseling
3.	Diploma in Animation & Multimedia
4.	Diploma in Theatre Studies
5.	Postgraduate Diploma in Human Resource Management (PGDHRM)
6.	Diploma in Green Farming & Sustainable Waste Management (For under-trials at Mangalore District central Prison)
7.	Diploma in Psychological Wellbeing
8.	Diploma in Gerontology

Agenda-10 ACM 24: To consider and approve the status and evaluation report of the implementation of mandatory add-on courses at the UG/PG levels during 2022-23

The Coordinator of the Add-on Certificate Courses (2 credits each) presented a brief overview of the objectives along with the list of courses. A report on the process of implementation of the courses during 2022-23 was also presented before the house. It was also informed to the house that all students of First Year Undergraduate and Postgraduate students have successfully completed the mandatory skill oriented Add-on courses.

Resolution: Approved

Action Taken: UG/PG departments have designed more skill oriented courses and the total number of courses has risen to 104 for the year 2023-24.

Agenda-11 ACM 24: To consider and approve the Report on Domestic and Global Relations Office

Dean, Domestic and International Relations presented the report of the various active MoUs entered into by the institution. He highlighted the significant Collaborative Project, RISHII, sponsored by the European Union focused on Curriculum Internationalization, the visit to the European countries for interacting with collaborating Indian and European

Universities and Colleges. The action plan to take the quality of collaborations also was shared with members.

Resolution: Approved

Action Taken: Several International Universities have visited the College and interacted with our students of different faculties. A delegation of about 20 overseas universities visited the institution physically on 14 February, 2024, interacted with students and made a tour of the facilities and infrastructure of the institution.

The following foreign university representatives had online interaction with the institution exploring possibilities for collaboration:

1. University of Olivet - Michigan
Website: <https://www.uolivet.edu/>
2. Indiana University of Pennsylvania
Website: <https://www.iup.edu/index.html>
3. Alvernia University
Website: <https://www.alvernia.edu/>
4. Misericordia University
Website: <https://www.misericordia.edu/>
5. Franklin & Marshall College
Website: <https://www.fandm.edu/index.html>
6. Meredith College
Website: <https://www.meredith.edu/>
7. Millersville University
Website: <https://www.millersville.edu/>
8. Walsh College
Website: <https://walshcollege.edu/>
9. The University of Alabama in Huntsville
Website: <https://www.uah.edu/>

Representatives from the following overseas institutions visited the College for exploring possibilities for collaborations:

1. University of Texas at San Antonio
2. St Mary's University of San Antonio, Texas
3. Clarkson University
4. Park University
5. Bryant University
6. Arizona State University
7. University of Wisconsin- Stout
8. Pennsylvania College of Technology
9. University of Arkansas
10. The Catholic University of America
11. Kennesaw State University
12. George Washington University
13. Marymount University
14. University of San Diego
15. St. Louis University
16. University of Utah- David Eccles School of Business
17. City University of Seattle

The European Union sponsored RISHII project has been successfully completed and the final reports are sent to the authorities.

Agenda-12 ACM 24: To consider the Report on IPSR- QnSmarti trainings – Software generated question papers as per Bloom's Taxonomy

A brief report on software generated question papers as per the Bloom's Taxonomy and the intensive training offered to the staff was presented to the house.

It was suggested to authenticate the veracity of the processes involved in generating question papers with the assistance of the software.

Resolution: Approved

Action Taken: All undergraduate and postgraduate end semester examination question papers were generated with the aid of the IPSR QnSmarti software. All members of the staff are trained adequately in the processes of creating question banks and regular updating of questions.

Agenda-13 ACM 24:


There was no table agenda.

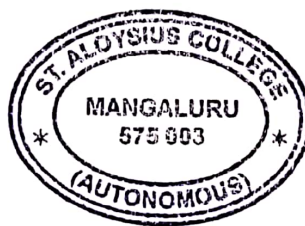
Agenda-14 ACM 24: Any other matter with the permission of the Chair

Members expressed their appreciation for the academic and non-academic initiatives of the institution.

The Principal was congratulated for the effective pursuit of the proposal for the status of the Deemed to be University and wished that the College reaches the well-deserved status very soon.

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 Marcel Rodrigues SJ
Secretary
