

Minutes of the Meeting of Governing Body of Majlis Arts and Science College (Autonomous) held on 20th March 2024, 02 pm at Board Room of the College.

Agenda for the meeting:

1. To consider the question of nominating not less than 4 experts to the Academic Council of Majlis Arts and Science College (Autonomous) as stipulated in the UGC Regulation dated 03.04.2023.
2. To consider the question of nominating one member to the Finance committee of Majlis Arts and Science College (Autonomous) as stipulated in the UGC Regulation dated 03.04.2023.
3. To report the action initiated for filling up various faculty position of Majlis Arts and Science College.
4. To consider question of constituting 11 Board of Studies at Majlis Arts and Science College.
5. To discuss the matter of increasing the intake capacity for BCA and BBA Programmes from 2024-25 admissions.
6. Any other matter permitted by Chair.

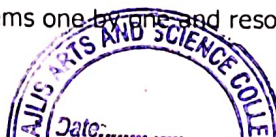
Members present:

1. Sri. SALEM KURUVAMBALAM (Chairman)
2. Sri. K S ABDULLA KOYA THANGAL, President
3. Sri. C P HAMZA HAJI, Secretary/Manager
4. Sri. T P MOHAMED KUTTY *alias* MANU HAJI, Treasurer
5. Smt. SINI J SHUKKOOR, Additional Secretary, Higher Education Dept.
6. Dr. MUJEEBU REHIMAN M.P, Professor, University of Calicut (online through Google meet)
7. Dr. MOHAMEDALI P, Academician
8. Dr. MOHAMED KUTTY KAKKAKUNNAN, Principal & Member Secretary
9. Sri. K. MOHAMED HANEEFA, ★
10. Sri. N NOUSHAD
11. Sri. ALI MOIDU THUPPILIKKAT

The meeting commenced at 02 pm under the Chairmanship of Sri. Salem Kuruvambalam. The Principal & Member Secretary welcomed all the members present to the meeting. He briefed about the College and a short history of College. He further explained that as per paper letter No. F2-10/2023(AC-Policy) dated 13-11-2023 from UGC and University Order No.19816/2023/Admn dated 22.12.2023, Majlis Arts and Science College has been conferred with Autonomy Status for a period of 10 years from 2024 Admission.

The Chairman explained in the meeting that Majlis Arts College is the first self-financing College in Kerala instituted by some philanthropist and again Majlis Arts and Science College is the first self-Financing Arts College to get Autonomous Status. On getting nominees from University of Calicut and Government of Kerala, the Governing Body was constituted and this is the very first meeting. Then all members acquainted themselves.

The meeting discussed agenda items one by one and resolved as detailed below.



Item No. 1: To consider the question of nominating not less than 4 experts to the Academic Council of Majlis Arts and Science College as stipulated in the UGC Regulation dated 03.04.2023.

As per Clause 12.4 of UGC Autonomous Regulation 2023 dated 03-04-2023, the Governing Body has to nominate not less than four experts /academicians outside the Autonomous College to the Academic Council of Autonomous College.

The meeting considered the question of nominating not less than 4 experts to the Academic Council of Majlis Arts and Science College as stipulated in the UGC Regulation dated 03.04.2023 and resolved to nominate the following 9 experts to the Academic Council.

1	Dr.P.MOHEMMADALI, Principal (Retired), MES KVM College, Valanchery.
2	Dr.NOUFAL K P, Project Head, KSWMP & Dy. Director, Information Kerala Mission.
3	Dr.ZAKHARIYA K A, School of Management Studies, CUSAT-Kochi.
4	Sri. FAVOUR FRANCIS, Advertising & Branding Specialist, Yaara Communications, Thrissur.
5	Dr.MANZUR ALI P P, Principal, MES Mambad (Autonomous)College
6	Dr.EDAMANA PRASAD, Professor, Indian Institute of Technology, Madras.
7	Dr.MOHAMED SHAHIN THAYYIL, Professor & Head, Department of Physics, University of Calicut.
8	Dr.RAHUL P R, Scientist, Centre for Medicinal Plant Research, Aryavaidyasala Kottakkal.
9	Dr.NAJILA T Y, Assistant Professor, English MES Ponnani College, Ponnani.
10	Dr.ANAS E, Principal, MES Ponnani College, Ponnani.

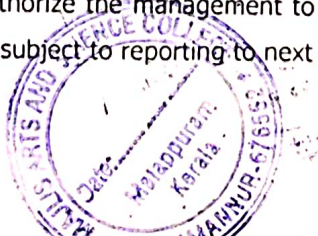
Item No. 2: To consider the question of nominating one member to the FINANCE COMMITTEE of Majlis Arts and Science College as stipulated in the UGC Regulation dated 03.04.2023.

As per Clause 12.6 of UGC Autonomous Regulation 2023 dated 03-04-2023, the Governing Body has to nominate one person to the Finance Committee of the Autonomous Colleges.

The meeting considered the question of nominating one person to the Finance of Majlis Arts and Science College as stipulated in the UGC Regulation dated 03.04.2023 and resolved to nominate Sri. Hamza CP, Manager/Secretary of College.

Item No. 3: To report the action initiated for filling up various faculty position of Majlis Arts and Science College.

The meeting considered the question of filling up various Faculty position at Majlis Arts and Science College and resolved to authorize the management to proceed with selection procedure and appoint faculties as when required, subject to reporting to next occurring Governing Body.



Item No. 4: To consider question of constituting 11 Board of Studies at Majlis Arts and Science College.

As per Clause 12.5 of UGC Autonomous Regulation 2023 dated 03-04-2023, the Board of Studies have to be constituted in the autonomous Colleges.

The meeting considered the question of constituting various Board of Studies at Majlis Arts and Science College and resolved to constitute the following 11 Board of Studies.

1. BoS - Multimedia and Design
2. BoS - Journalism and Mass Communications.
3. BoS - English
4. BoS - Sociology, Psychology & History
5. BoS - Physics
6. BoS - Chemistry
7. BoS - Mathematics and Statistics
8. BoS - Microbiology & Biochemistry
9. BoS - Computer Science & Application
10. BoS - Commerce and Management Studies
11. BoS - Other Languages (Hindi, Arabic &, Malayalam)

Item No. 5: To discuss the matter of increasing the intake capacity for BCA and BBA Programmes from 2024-25 admissions.

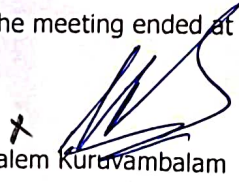
In 2023 admission year batch there is students strength of 69 in BBA and 53 BCA. There is great demand among students for these two programmes.

The meeting considered the matter of increasing the intake capacity for BCA and BBA Programmes from 2024-25 admissions and resolved to approve increasing one more division in BCA and BBA on fulfilling the norms, requirements and other conditions set by the University of Calicut.

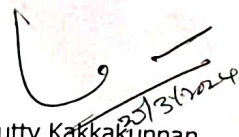
Item No.6: Arising out of discussion, the Governing Body entrusted the Principal to constitute other required Non Statutory Committees, if not already constituted, and report the matter to the next Governing Body.

Item No.7: Arising out of discussion, the Governing Body resolved to appoint Sri.K Mohamed Haneefa, Associate professor, Physics as the Controller of Examinations

The meeting ended at 03 pm.


Salem Kurevambalam
Chairman




Dr.Mohamed Kutty Kakkakunnan
Member Secretary