Majlis/GB/2024/Minutes No.4 **25-05-2026**

Minutes of the Third Meeting of Governing Body of Majlis Arts and Science College (Autonomous) held on 25th May 2026,11.15 am at Majlis College Board Room.

Agenda:

1. To review the **minutes of the third meeting** of the Governing Body held on 18.12.2025.
2. To consider the proposal for starting the **M.A. Creative Media programme** under the Board of Studies in Multimedia & Design with effect from the 2026–27 admissions onwards, as recommended by the Academic Council held on 19.05.2026.
3. To consider the proposal for starting the **B.Sc. Data Science & Analytics (Hons.)** programme under the Board of Studies in Computer Science & Applications with effect from the 2026–27 admissions onwards, as recommended by the Academic Council held on 19.05.2026.
4. To report on the appointment of **teaching faculty** in various Departments.
5. To consider the question of approval of the **budget for the year 2026–27** of Majlis Arts and Science College (Autonomous).
6. To consider the question of **nominating one member to the Finance Committee** of Majlis Arts and Science College (Autonomous) on the expiry of the term of the present member nominated by the Governing Body, as stipulated in the UGC Regulations dated 03.04.2023.
7. To approve the action taken on **examination malpractice** cases reported so far.
8. To report on the conduct of **examinations and publication of results** for the autonomous batches, including regular, supplementary, and improvement examinations conducted after the last meeting of the Governing Body.
9. To consider the question of approval of the **audited accounts** for the year 2024–25.
10. To report the exemption of papers for the B.Com. (Hons.) batch of the College under Association of Chartered Certified Accountants **(ACCA),** valid from 01.01.2029 to 31.12.2033.
11. To report the commencement of the **first start-up** at Majlis College under the Department of Media and Communications, namely "Zora Ventures."
12. Any other matter permitted by the Chair

Members present:

1. Sri. Salem Kuruvambalam, Chairman, Governing Body of the College
2. Sri. K S Abdulla Koya Thangal, President, AMLI
3. Sri. Musthafa Faizee, General Secretary, AMLI
4. Sri. C P Hamza, Manager & Secretary, Majlis Arts & Science College
5. Sri. T P Mohamed Kutty, Treasurer, AMLI
6. Sri. Harilal T N, Joint Secretary, Higher Education Department, Govt of Kerala
7. Dr. (Prof.). Mujeebu Rehiman M P, Professor, History, University of Calicut
8. Dr. Mohamed Kutty Kakkakunnan, Principal and Member Secretary
9. Dr. Mohamedali P, Chairman Academic Board & former Principal, MES-KVM College
10. Sri. K. Mohamed Haneefa, Controller of Examinations

The meeting commenced at 11.15 a.m. under the chairmanship of Sri. Salem Kuruvambalam. The Principal, in his capacity as Member Secretary, welcomed all the members present and briefed them on the agenda items. Thereafter, the meeting took up the agenda items one by one and deliberated upon them, and the following resolutions were passed.

Item No. 1: To review the minutes of the meeting of Governing Body held on 18.12.2025.

Resolution: *The Governing body meeting reviewed the minutes of the third meeting of the Governing Body held on 18.12.2025 (appended as appendix-1) and resolved to approve all items.*

Item No. 2: To consider the proposal for starting M.A Creative Media under board of Studies in Multimedia & Design from 2026-27 admission onwards.

The Management has initiated steps to commence the **M.A. Creative Media programme** at the College, and the necessary infrastructure facilities have already been established. The M.A. Creative Media is a new programme not currently offered under the University of Calicut and is proposed to be introduced for the first time by Majlis Arts and Science College under the University. The Board of Studies in Multimedia and Design, at its meeting held on 21.04.2026, formulated the syllabus for the programme in accordance with the regulations and academic framework of the University. Subsequently, the Academic Council meeting of the College held on 19.05.2026 vide Item No. 04 considered the matter, approved the syllabus, and recommended to the Governing Body the commencement of the M.A. Creative Media programme with effect from the academic year 2026–27. Clause 3.2 read with Clause 10.2 of the UGC Regulations, 2023 empowers Autonomous Colleges to introduce new programmes within the nomenclature specified by the UGC, subject to the approval of their statutory bodies and, wherever applicable, statutory councils. The University is required to be informed accordingly. Hence, the proposal for starting the **M.A. Creative Media programme** from the academic year 2026–27 is placed before the Governing Body for approval.

Resolution: *The Governing Body considered the recommendation of the Academic Council meeting held on 19.05.2026 regarding the proposal to start the M.A. Creative Media programme under the Board of Studies in Multimedia & Design from the academic year 2026–27 onwards and resolved to approve the same. The Governing Body also noted the growing demand for qualified professionals in the creative media sector and the scarcity of skilled personnel in the field, which necessitates the commencement of such a programme.*

Item No. 3: To consider the proposal for starting B.Sc Data Science & Analytics (H) under board of Studies in Computer Science & Application w.e.f 2026-27 admission onwards.

The Management has initiated steps to commence the **B.Sc. Data Science & Analytics (H)** programme at the College, and the necessary infrastructure facilities have already been established. The B.Sc. Data

Science & Analytics (H) is a new programme not currently offered under the University of Calicut and is proposed to be introduced for the first time by Majlis Arts and Science College under the University. The Board of Studies in Computer Science and Applications, at its meeting held on 13.04.2026, formulated the syllabus for the programme in accordance with the regulations and academic framework of the University. Subsequently, the Academic Council meeting of the College held on 19.05.2026 vide Item No. 05 considered the matter, approved the syllabus, and recommended to the Governing Body the commencement of the B.Sc. Data Science & Analytics (H) programme with effect from the academic year 2026–27. Clause 3.2 read with Clause 10.2 of the UGC Regulations, 2023 empowers Autonomous Colleges to introduce new programmes within the nomenclature specified by the UGC, subject to the approval of their statutory bodies and, wherever applicable, statutory councils. The University is required to be informed accordingly.
Hence, the proposal for starting the **B.Sc. Data Science & Analytics (H) programme** from the academic year 2026–27 is placed before the Governing Body for approval.

Resolution: *The Governing Body considered the recommendation of the Academic Council meeting held on 19.05.2026 regarding the proposal to start the B.Sc. Data Science & Analytics (H) programme under the Board of Studies in Computer Science & Application from the academic year 2026–27 onwards and resolved to approve the same. The Governing Body also noted the increasing industrial demand for professionals in the areas of data science and analytics and the wide employment opportunities available for graduates in the field.*

Item No. 4: To report on the matter of having appointed teaching faculty to various Departments.

The Governing Body meeting held on 20.03.2024 vide Item No. 3 had authorized the Management to proceed with the selection process and appointment of faculty members as and when required, subject to reporting the same to the subsequent meeting of the Governing Body. Accordingly, the following Assistant Professors have been appointed after the last meeting of the Governing Body.

SL No	Name of Teacher	Date of Appointment	Qualification	Department
1	JAYASREE K G	05.01.26	M.Sc Maths, B.Ed, M.Phil	Mathematics
2	ASAINAR V	05.01.26	M.Com	Commerce &Mgmt
3	Dr. SAHAR K	16.02.26	M.Com, M.Ed, MBA, LLB, Ph.D,SET	Commerce &Mgmt
4	NAJIYYA T T	05.01.26	MSc Physics, B.Ed	Physics
5	MIDHUN G	05.01.26	MSc Physics, B.Ed, NET	Physics
6	DEVIKA P	05.01.26	M.Sc Chemistry, B.Ed	Chemistry
7	Dr. THUSHARA K	27.01.26	M.Sc Chemistry, P.h.D	Chemistry

8	ANAMIKA A	05.01.26	MA Multimedia	Media & Comn
9	ROSHAN JAMES	27.01.26	MA Journalism & Mass Com	Media & Comn
10	THASLI SHERIN T	18.12.25	MA English	English
11	PRIYA K	06.01.26	MA English	English

Hence, the matter of appointment of the above teachers is reported to the Governing Body for approval.

Resolution: *The Governing Body noted that, as per the decision taken in the Governing Body meeting held on 20.03.2024 (Item No. 3), the Management was authorized to proceed with the selection process and appoint teaching faculty as and when required, subject to reporting the same to the subsequent Governing Body meeting. Accordingly, the Governing Body resolved to approve the matter of having appointed the following 11 Assistant Professors to the various departments of the College during the period from 18.12.2025 to 25.05.2026.*

SL No	*Name of Teacher*	*Date of Appointment*	*Qualification*	*Department*
1	*JAYASREE K G*	*05.01.26*	*M.Sc Maths, B.Ed, M.Phil*	*Mathematics*
2	*ASAINAR V*	*05.01.26*	*M.Com*	*Commerce &Mgmt*
3	*Dr. SAHAR K*	*16.02.26*	*M.Com, M.Ed, MBA, LLB, Ph.D,SET*	*Commerce &Mgmt*
4	*NAJIYYA T T*	*05.01.26*	*MSc Physics, B.Ed*	*Physics*
5	*MIDHUN G*	*05.01.26*	*MSc Physics, B.Ed, NET*	*Physics*
6	*DEVIKA P*	*05.01.26*	*M.Sc Chemistry, B.Ed*	*Chemistry*
7	*Dr. THUSHARA K*	*27.01.26*	*M.Sc Chemistry, P.h.D*	*Chemistry*
8	*ANAMIKA A*	*05.01.26*	*MA Multimedia*	*Media & Comn*
9	*ROSHAN JAMES*	*27.01.26*	*MA Journalism & Mass Com*	*Media & Comn*
10	*THASLI SHERIN T*	*18.12.25*	*MA English*	*English*
11	*PRIYA K*	*06.01.26*	*MA English*	*English*

Item No. 5: To consider the question of approval of budget for the year 2026-27 of Majlis Arts and Science College.

As per the regulations, the Finance Committee of Autonomous Colleges is required to prepare the annual budget. Accordingly, budget for the year 2026-27 was prepared by the Finance Committee of Majlis Arts and Science College in its meeting held on 20.05.2026 and recommended vide item No. 1 to the Governing Body for approval. Hence the matter is placed before the Governing Body for approval.

Resolution: *The Governing Body considered the annual budget proposal for the year 2026–27 prepared and recommended by the Finance Committee of Majlis Arts & Science College and resolved to approve the budget as detailed below.*

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RECEIPTS		
No	Major Head	Amount in Rs. Lakhs
1	Admission, Application	41.80
2	Tuition fee	1096.48
3	Parent Teachers Association	26.40
4	BUS	14.30
5	Building Welfare fund	146.30
6	Royalty	5.50
7	Caution Deposit	22.00
8	Laboratory (user fee, fines)	0.83
9	Library	6.60
10	Examination	77.00
11	Convocation	6.60
12	Uniform	11.00
13	College Union Related	8.80
14	Printing	0.22
15	Miscellaneous	16.50
16	Hostel	38.50
Total Expected Receipt		1518.83
EXPENDITURE		
1	Administration	50.60
2	Directorate of Admission	4.40
3	Printing & Advirtisement	9.90
4	Affiliation Fee	3.30
5	Regulatory Bodies Fee, Membership etc	3.30
6	Salary and Allowances	523.60
7	Bank Interest and charges	22.00
8	Alumni Meet	3.30
9	Electrical, Fixtures and Fittings	49.50
10	Statutory Body Meetings	5.50
11	Construction	330.00
12	Caution deposit refund	22.00

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13	Repair & Maintenance	11.00
14	Seminar and Workshops	8.80
15	Computers and accessories	88.00
16	Convocation Programme	8.80
17	Travelling and Conveyance	2.75
18	Donation & Charity	1.10
19	Electricity Charge	33.00
20	Faculty development programme	3.30
21	Laboratory Equipment	33.00
22	Land and Building	110.00
23	Library Books	16.50
24	Insurance Tax premium	5.50
25	Scholarships	66.00
26	Software and Networking	11.00
27	Staff Uniform Expense	2.20
28	Hostel	35.20
29	College Union related	11.00
30	Vehicles Purchase	41.80
31	Repair and Maintenance General	8.80
32	Repairs and Maintenance-Vehicles	13.20
33	Repair and Maintenance Electrical & Electronics	15.40
34	Examination	49.50
35	Miscellaneous	33.00
	Total Expected Expenditure	1636.25

Item No. 6: To consider the question of nominating one member to the Finance Committee of Majlis Arts and Science College (Autonomous) on the expiry of the term of the present member nominated by Governing Body, as stipulated in the UGC Regulations dated 03.04.2023.

The Finance Committee of the College was constituted on 22.03.2024 with the Principal as Chairman, the Finance Officer as Member Secretary, Sri. C. P. Hamza, College Secretary, as the member nominated by the Governing Body, and Sri. Noushad as the senior teaching faculty member as per UGC regulation 2023. As per clause 12.6 (b), a member of Finance committee shall be "One person to be nominated by the Governing Body of the Autonomous College for a period of two years". Accordingly, this 2 years period is

already over. Since the term of the nominee of the Governing Body has expired, the matter is placed before the Governing Body for nominating a member to the Finance Committee for the ensuing term.

Resolution: *The Governing Body resolved to re-nominate Sri. C. P. Hamza, Secretary and Manager of Majlis Arts & Science College and Member of the Governing Body, to the Finance Committee of the College for the ensuing term.*

Item No. 7: To approve the action taken on examination malpractices reported so far.

As per Chapter 10 of the Examination Manual, if a candidate confesses to the malpractice committed in the examination, the case shall be closed after obtaining the approval of the Governing Body. Accordingly, the cases of candidates who have confessed to the malpractice **(Appendix–2),** are submitted to the Governing Body for approval.

Resolution: *The Governing Body considered the cases of examination malpractice reported against candidates who have confessed to the malpractice committed by them, as appended as Appendix–2, in accordance with Chapter 10 of the Examination Manual. After detailed consideration, the Governing Body resolved to approve the closure of the said cases. The Governing Body also expressed satisfaction over the timely reporting and transparent handling of all such cases, ensuring that no scope was left for irregularities or concealment in the examination process.*

Item No. 8: To report on the conduct of examinations and publication of results for the autonomous batches, including regular, supplementary, and improvement examinations conducted after the last meeting of the Governing Body.

The Governing Body, at its meeting held on 18.12.2025 vide Item No. 8, had authorised the Principal and the Controller of Examinations to conduct examinations as per the Academic Calendar and publish the results, subject to reporting the same to the subsequent meeting of the Governing Body. Accordingly, the following examinations were conducted and results published after the last meeting of the Governing Body till date.

AUTONOMOUS BATCH EXAMINATIONS CONDUCTED AND RESULTS PUBLISHED				
No	**Name of Examination**	**Start**	**End**	**Result**
1	I Semester UG R/S/I Exam November 2025	24.11.25	05.12.25	19.12.25
2	I Semester PG R/S/I Exam November 2025	24.1125	08.12.25	19.12.25
3	I Semester UG Special supple/Imp Exam Jan 2026	28.01.26	04.02.26	11.03.26
4	III Sem UG Special supple/Imp Exam Jan 2026	28.01.26	04.02.26	11.03.26
5	I Semester PG Special supple/Imp Exam Jan 2026	28.01.26	03.02.26	11.03.26
6	III Sem PG Special Supple/Imp Exam Jan 2026	28.01.26	03.02.26	11.03.26

7	IV Semester UG Regular Exam March 2026	24.03.26	28.04.26	Not published
8	IV Semester PG Regular Exam March 2026	24.03.26	13.05.26	21.05.26
9	II Semester UG Regular/Supple Exam April 2026	27.04.26	08.05.26	Not published
10	II Semester PG Regular/Supple Exam April 2026	27.04.26	will end on 23.05.26	
11	I Semester ITEP Regular Exam February 2026	13.02.26	23.02.26	10.03.26

The matter is placed before the Governing Body for information and recording.

Resolution: *The Governing Body noted the conduct of the following examinations and the publication of results of the autonomous batches, carried out in accordance with the UGC Regulations, University norms, and the Examination Manual approved by the Academic Council of the College for the period 18.12.2025 to 25.05.2026.*

No	*Name of Examination*	*Start*	*End*	*Result*
1	*I Semester UG R/S/I Exam November 2025*	*24.11.25*	*05.12.25*	*19.12.25*
2	*I Semester PG R/S/I Exam November 2025*	*24.1125*	*08.12.25*	*19.12.25*
3	*I Semester UG Special supple/Imp Exam Jan 2026*	*28.01.26*	*04.02.26*	*11.03.26*
4	*III Sem UG Special supple/Imp Exam Jan 2026*	*28.01.26*	*04.02.26*	*11.03.26*
5	*I Semester PG Special supple/Imp Exam Jan 2026*	*28.01.26*	*03.02.26*	*11.03.26*
6	*III Sem PG Special Supple/Imp Exam Jan 2026*	*28.01.26*	*03.02.26*	*11.03.26*
7	*IV Semester UG Regular Exam March 2026*	*24.03.26*	*28.04.26*	*Not published*
8	*IV Semester PG Regular Exam March 2026*	*24.03.26*	*13.05.26*	*21.05.26*
9	*II Semester UG Regular/Supple Exam April 2026*	*27.04.26*	*08.05.26*	*Not published*
10	*II Semester PG Regular/Supple Exam April 2026*	*27.04.26*	*23.05.26*	*Not published*
11	*I Semester ITEP Regular Exam February 2026*	*13.02.26*	*23.02.26*	*10.03.26*

Item No. 9: To consider the question of approval of the audited accounts for the year 2024-25.

The audited accounts for the financial year 2024–25 were considered by the Finance Committee at its meeting held on 20.05.2026 and recommended vide Item No. 2 for approval by the Governing Body. Hence, the matter is placed before the Governing Body for approval. (Separate audit report for College is not available).

Resolution: *The Governing Body considered the audited accounts for the financial year 2024–25, recommended by the Finance Committee at its meeting held on 20.05.2026 vide Item No. 2, and resolved to approve the same. The Governing Body also noted that a separate audit report for the College was not*

available. Further, the Governing Body resolved that a separate audit report for the College shall be prepared and placed before the Finance Committee and Governing Body from the financial year 2025–26 onwards.

Item No. 10. To report exemption of papers for the B. Com (H) batch of the College in "ACCA- THE ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS valid from 01.01.2029 to 31.12.2033.

Majlis College B.Com (Honours) graduates are eligible for exemption from nine papers of the Association of Chartered Certified Accountants (ACCA) qualification, based on the academic content and standards of the undergraduate programme. In addition to these exemptions, students are also eligible to pursue and appear for the Strategic Level papers of the ACCA qualification during their B.Com (Honours) tenure, enabling them to accelerate their progress towards the completion of the ACCA programme. This recognition reflects the academic rigor and quality of the Majlis curriculum and provides students with a significant advantage in pursuing a globally recognised professional qualification, while saving considerable time, effort, and examination costs. The exemption approval is valid from 01.01.2029 to 31.12.2033. The matter is reported to the Governing Body for information.

Resolution: *The Governing Body resolved to note the action of the College in having secured exemption from nine papers of the ACCA examination for the students of the B.Com. (Hons.) programme, valid from 01.01.2029 to 31.12.2033. The Governing Body appreciated the efforts of the College and the Head of the Department of Commerce in securing this achievement.*

Item No. 11: To report the commencement of first start up at Majlis College under department of Media and Communications namely "Zora Ventures".

Marking a significant milestone, the first startup of Majlis Arts and Science College (Autonomous) was officially launched by the Hon'ble Vice Chancellor on 09.03.2026. Established under the Department of Media and Communication, the startup has been duly registered on the Udyam Portal with Registration No. UDYAM-KL-09-0101580 dated 04.03.2026. The matter is reported to the Governing Body for information.

Resolution: *The Governing Body resolved to note and appreciate the efforts of the College in achieving a significant milestone by launching the first startup of Majlis Arts & Science College (Autonomous) under the Department of Media.*

Chairman, Governing body

Member Secretary & Principal

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