



### MEETING NOTICE

SPC/AC/2017-18/M.1

02.06.2017

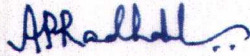
Sirs/Madams

Sub: Regular Academic Council Meeting Notice – Meeting No. 2017- 18/M1

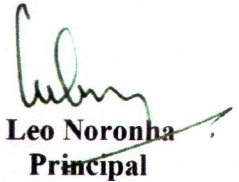
With reference to the subject cited above, a meeting of the Academic Council is scheduled for **June 02, 2017 at 10:00 am in SPANDANA**. Please make it convenient to attend the meeting with the most recent information on the topics that affect them as per the meeting agenda stated below.

#### Agenda

1. Presenting the Previous meeting and Approval
2. Approval of the Department workload and faculty requirement
3. Discussion on Subject specific Electives and Open electives
4. Academic Calendar of the Institution
5. Addon/Certificate Program and Approval for the academic year 2017-18
6. Introduction of new program/discontinuing the program
7. Any other matter with the permission of the Chair.



**Dr AP Radhakrishna**  
Secretary, Academic Council



**Leo Noronha**  
Principal

**PRINCIPAL**

**ST PHILOMENA COLLEGE**  
**PHILONAGAR, DARBE, PUTTUR - 574 202**

#### Copy to :

1. All Subject Department HoDs (UG & PG)
2. IQAC



### Proceedings:

1. Secretary Dr. A. P. Radhakrishna presented the previous meeting minutes on 3.11.2016. Prof. Udaya passed the minutes, Dr. Deepak E D'Silva seconded the minutes.

*Res : The house passed the minutes without any change.*

2. The Principal thanked the support rendered by members in the previous academic year. He informed the house that he had received the Department workload and, accordingly, the steps were taken for new appointments.

*Res: Workloads of subject departments and staff requirement as per that approved.*

3. Members discussed on the Academic Calendar. Mr. Vinaya Chandra said the Calendar would be made available at the time of the beginning of the class.

*Res: Academic calendar finalized and approved.*

4. Members discussed the Subject Specific elective and open elective offered in the Odd semester for a different course.

(i) Decided to offer the **Constitution of India** for the First semester students of B.A./BSc/BCom

(ii) Decided to offer **Human Rights, Gender & Environmental Studies** to the First Semester students of B.C.A. and B.B.A.

(iii) Decided in the meeting to offer **General Studies** for Third-semester students of B.A./BSc courses. Decided in the meeting to offer two choice-based papers in V semester Mathematics and B.C.A.

Members also discussed the Fieldwork practicum for B.S.W. and B.C.A. students of the V semester and the modalities.

*Res: Subject specific and open elective course lists were finalized and approved.*

5. Secretary presented the list of add-on/Certificate programs. There were Totally twenty-two certificate programs to be offered, and after discussion, finalized Twenty Add-on/Certificate Program in the academic year 2017-18.

The Chairman expressed his satisfaction that the Certificate program is going on smoothly in the College and it can be further strengthened so that students are benefited.

*Res: Add-on/certificate programs to be offered were finalized and approved*

6. Members discussed about the new programs that can be introduced. Members favored for beginning of the P.G. program in Hindi and also History and Botany.

7. Any other matter:

- Principal expressed gratitude to Prof Maxim Carl, Convener of examination committee, its members and all the invigilators for conducting the University Examinations smoothly.
- He presented the results of the previous academic year. H.O.D.s were asked to prepare result analysis of their stream and submit it to IQAC coordinator.
- Prof. Udaya K requested the concerned Coordinators to begin EC/CC activities once the College reopens fully.






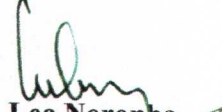
- The principal requested the H.O.D.'s to maintain a copy of the list of students and the EC/CC activity opted by them, so that ambiguity while awarding I.A. marks could be avoided.

### Resolution:

- The Council Resolved in preparing the Academic Calendar
- The Council Resolved to offer the **Constitution of India** for the First semester students of B.A./BSc/BCom and **Human Rights, Gender & Environmental Studies** to the First Semester students of B.C.A. and B.B.A.
- The Council Resolved **General Studies** as an elective for Third-semester students of B.A./BSc courses.
- Council Resolved to offer two choice-based papers in Mathematics.
- Council Resolved to Approve 20 certificate programs for the Academic year 2017-18.

With the Vote of Thanks by the Secretary, the meeting was concluded.

  
Dr AP Radhakrishna  
Secretary, Academic Council

  
Leo Noronha  
Principal



### MEETING NOTICE

SPC/AC/2017-18/M.2

04.11.2017

Sirs/Madams

Sub: Regular Academic Council Meeting Notice – Meeting No. 2017-18/M.2

Regarding the subject cited above, a meeting of the Academic Council will be held on **November 04, 2017**, at 3:00 pm in **SPANDANA**. Please make it convenient to attend the meeting.

#### Agenda

1. Presenting the Previous meeting and Approval
2. Review of Academic activities.
3. Discussion on Subject specific Electives and Open electives for the Even Semester
4. Review of Certificate program.
5. Any other matter



**Dr AP Radhakrishna**  
Secretary, Academic Council



**Leo Noronha**  
Principal  
**PRINCIPAL**  
**ST PHILOMENA COLLEGE**  
PHILONAGAR, DARBE, PUTTUR - 574202

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### Proceedings:

1. Secretary Dr. A. P. Radhakrishna presented the previous meeting minutes on 1.06.2016. Prof. Dinakar Rao passed the minutes, Mr. Radhakrishna Gowda seconded the minutes, and the house approved the minutes.

2. Secretary presented the follow-up action on the resolution made in the previous meeting

- The elective papers were introduced for the I and III semesters.
- Twenty certificate programs have been offered by different Departments as decided.

3. Members discussed the subject-specific electives and open electives introduced in the odd semester and decided in the meeting to introduce **Human Rights. Gender & Environmental Studies** as elective paper for BSc, B.A., and BCom of II semester. **Constitution of India** for II semester BBA.

4. Members reviewed the conduct of Certificate programs. The Principal directed the concerned members to ensure that the Certificate Program is going on smoothly.

5. Dr Deepak E D'Silva mentioned, the need of introduction of Condensed matter Physics as specialized paper in the Third and the Fourth semester of MSc Physics.

### Any Other Matter:

- Principal thanked all the Department Heads, Convenors of various Associations & Co-Ordinator's of different programs for their astonishing work in organizing varieties of programs in the odd semester.
- Principal appreciated the efforts of discipline committee in maintaining absolute discipline in the campus
- Principal Prof Leo Noronha informed the members to take care while awarding I. A marks
- Principal expressed his happiness that the College has secured three ranks - two in BSc and one in Economics and one in MCom.

### Resolution:

- It was resolved in the meeting to introduce **Human Rights. Gender & Environmental Studies** as elective paper for BSc, B.A., and BCom of II semester. **Constitution of India** for II semester BBA.





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## Academic Council

- It was resolved in the meeting to introduce the Condensed matter Physics as specialization paper in MSc Physics course.

With a vote of thanks by the secretary, the meeting was adjourned.

**Dr AP Radhakrishna**  
Secretary, Academic Council

**Leo Noronha**  
Principal

