



### MEETING NOTICE

SPC/AC/2018-19/M.1

1.06.2018

Sirs/Madams

Sub: Regular Academic Council Meeting Notice – Meeting No. 2018-19/M5

With reference to the subject cited above, a meeting of the Academic Council is scheduled for **June 10, 2018** at 3:00 pm 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 2018-19
6. Introduction of new program/discontinuing the program
7. Any other matter with the permission of the Chair.



**Dr AP Radhakrishna**

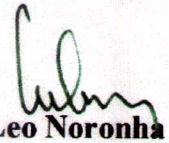
Secretary, Academic Council

**Coordinator  
IQAC**

St. Philomena College, Puttur

Copy to :

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



**Leo Noronha**

**Principal**

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





- 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.

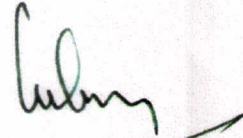
### Resolution :

- Resolved in preparing the Academic Calendar
- 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 BCA and BBA.
- Decided in the meeting to offer **General Studies** for Third semester students of BA/BSc courses.
- Resolved in the meeting to offer two choice-based papers in Mathematics.
- Resolved to Approve 23 certificate programs for the Academic year 2018-19.

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



**Dr AP Radhakrishna**  
Secretary, Academic Council  
**Coordinator**  
**IQAC**  
St. Philomena College, Puttur



**Leo Noronha**  
Principal

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

914 305 - 2118 DAVENPORT COLLEGE  
ST. JOHN'S COLLEGE  
PRINCIPAL





### Proceedings:

1. Secretary Dr. A. P. Radhakrishna presented minutes of the Previous meeting held on 4.11.2017. Prof. Udaya passed the minutes, Dr Deepak E D'Silva seconded the minutes, and the house approved the minutes.

2. The thanked the members for the support rendered in the previous academic year. He informed the house that, he has received the Department workload, and accordingly the new appointments will be done soon. He has informed the house that new appointment will be made in Kannada Department in place of Smt.Sridevi,

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

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

Decided 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 BCA and BBA. Decided in the meeting to offer **General Studies** for Third semester students of BA/BSc courses. Decided in the meeting to offer two choice based papers in Mathematics.

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

5. Secretary presented the list of add – on/Certificate programs. There were Totally twenty Five certificate programs to be offered by different Departments and after discussion, finalized and Approved for Twenty **Three Add-on/Certificate Program** in the academic year 2018-19.

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.

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 text in this section is extremely faint and illegible due to low contrast and scan quality. It appears to be a multi-paragraph document.]







### MEETING NOTICE

SPC/AC /2018-19/M.2

01-11-2018

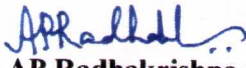
Sirs/Madams

Sub: Regular Academic Council Meeting Notice – Meeting No. 2018-19/M.2

Regarding the subject cited above, a meeting of the Academic Council is scheduled for **November, 08 2018** at 3:00 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.

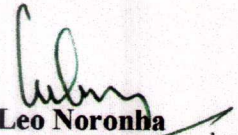
#### Agenda

1. Presenting the Previous meeting and Approval
2. Discussion on Subject specific Electives and Open electives
3. Add on/Certificate Program review
4. Introduction of new program/discontinuing the program
5. Any other matter with the permission of the Chair.

  
**Dr AP Radhakrishna**  
Secretary, Academic Council  
Coordinator  
IQAC  
St. Philomena College, Puttur

St. Philomena College, Puttur

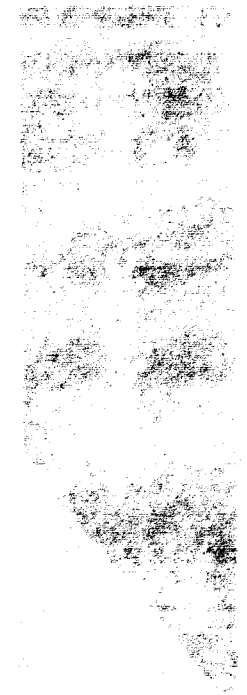
1. All Subject Department HoDs (UG & PG)
2. IQAC

  
**Leo Noronha**  
Principal

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

БНГОМАДГАВ' ДАВБЕ' БУЛТУВ - 214 503  
СТ БНГОМЕНАУ COLLEGE  
БННІСІВАТ

БНГОМЕНАУ COLLEGE







### Proceedings :

1. Secretary Dr. A. P. Radhakrishna welcomed the members and presented minutes of the Previous meeting held on 2.6.2019. Prof. Ganesh Bhat passed the minutes, Rev. Dr. Antony Prakash Monteiro seconded the minutes, and the house approved the minutes.

2. Principal thanked the members for the support rendered in the previous semester.

3. Members discussed about the subject specific elective and open elective to be offered in the semester. It was decided to offer the **Constitution of India** for the Second semester students of BCA and BBA, **Human Rights, Gender & Environmental Studies** to the Second Semester students of B.A./BSc/BCom. IV semester students will take interdisciplinary elective papers.

4. Prof. Maxim Carl expressed his opinion, the list of elective papers offered by different Departments should bring the notice to students so that students will not have any confusion in selecting the subject of their choice.

5. Secretary informed the house about the progress of the Certificate program.

The Chairman expressed his satisfaction that the Certificate program is going on smoothly in the College and it can be further improved by adding the Practical components wherever possible.

### 6. Any other matter:

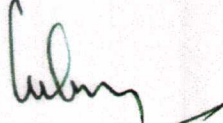
- Principal informed the house that as per the provisional rank list, the College has bagged 8 ranks, 3 in B.Sc., 2 in B. Com, 2 in B.S.W. & 1 in B.C.A.
- Principal placed before the council to organize EC/CC activities for the students.
- Council observed silent prayer for the sad demise of former chemistry Lab attender Mr Joseph D'Souza (Died on 01-12-2018)
- Principal Prof. Leo Noronha placed before the council the achievement of Dr. Malin K for being awarded Ph.D degree from Madras University.

### Resolution:

- Resolved to offer **Constitution of India** for the Second semester students of BCA and BBA, **Human Rights, Gender & Environmental Studies** to the Second Semester students of B.A./BSc/BCom. IV semester students will take interdisciplinary elective papers.

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

  
Coordinator  
IQAC



PRINCIPAL 3

ST PHILOMENA COLLEGE 340  
PHILONAGAR, DARBE, PUTTUR 574211