



MEETING NOTICE

SPC/AC /2019-20/M.1

02.06.2019

Sirs/Madams

Sub: Regular Academic Council Meeting Notice – Meeting No. 2019-20/M.1

With reference to the subject cited above, a meeting of the Academic Council is scheduled for **June 02, 2019** at 10:00 am in **SPANDANA**. Please make it convenient to attend the meeting to discuss the following agenda.

Agenda

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

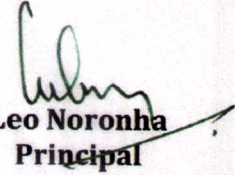


Dr AP Radhakrishna
Secretary, Academic Council

Coordinator

Copy to : **IQAC**
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



Proceedings:

1. Secretary Dr. A. P. Radhakrishna welcomed the members. He presented minutes of the Previous meeting held on 04.11.2019. Dr Krishna Kumar passed the minutes, Dr Radhakrishna Gowda seconded the minutes, and the house approved the minutes.

2. The Principal 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. The Principal said, the College Calendar should contain all academic detail such as course pattern, scheme of examination, Learning outcomes, rules and regulations of the College.

4. Mr. Vinaya Chandra, member of the Council informed the house that the Calendar work is over and it contains all detail and will be available at the time of beginning of the class.

5. Members discussed the Subject Specific elective and open elective offered in the Odd semester for different courses.

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.

Members also discussed about the Field work practicum for B.S.W. and B.C.A. students of V semester and the modalities. Prof. Ganesh Bhat on expressing his views said, students who will go for the project work should be monitored for their work and at the week ends they have to give the progress report to the concerned teacher which ensures the quality of the project work/internship.

6. Secretary presented the list of add-on/Certificate programs and the council has approved 17 Certificate programs for the Academic year 2019-20

The Chairman said that the Certificate program should be conducted systematically with proper syllabus and program structure. The Principal complimented Mr. Prashanth Rai for offering the Certificate Program on Yashagana, as it is the culture of the Coastal area.

7. Members also discussed the new programs that can be introduced.








8. Any other matter :

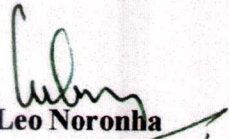
- Principal Prof. Leo Noronha congratulated Rev. Dr Antony Prakash and Dr A.P. Radhakrishna for receiving research grants (a total of Rs. 50 lakhs) from VGST.

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 to Approve 17 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
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MEETING NOTICE

SPC/Academic Council /2019-20/M.2

04.11.2019

Sirs/Madams

Sub: Regular Academic Council Meeting Notice – Meeting No. 2019-20/M.2

With reference to the subject cited above, a meeting of the Academic Council is scheduled for **November 04, 2019 at 3:00 am in SPANDANA**. Please make it convenient to attend the meeting with meeting to discuss the following agenda.

Agenda

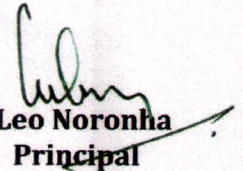
1. Presenting the Previous meeting and Approval
2. Review of Addon/Certificate Program
3. Elective papers for even semester
4. Introduction of new program/discontinuing the program
5. Any other matter



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Secretary, Academic Council
Coordinator

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Proceedings:

1. Secretary Dr. A. P. Radhakrishna welcomed and then presented the minutes of the Previous meeting held on 23/5/20. Prof. Dinakara Rao passed the minutes, Dr Deepak E D'Silva seconded the minutes, and the house approved the minutes.

2. Members discussed the Add on /Certificate program. The Principal expressed his satisfaction that the certificate program is going on smoothly.

3. Members discussed the Subject Specific elective and open elective offered in the Even semester for different course.

After discussion, Members approved that **Constitution of India** to the Second-semester students of B.C.A. and B.B.A. and Human Rights, **Gender & Environmental Studies** to the Second Semester students. B.A./BSc/BCom.

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


Any other matter:

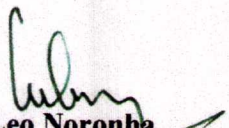
- The Principal expressed his happiness that the College has bagged 10 University grants (7 UG & 3 PG)
- Secretary informed that College has received appreciation from MHRD for Swatchatha Campus Abhiyan and listed in the top 69 institutions.

Resolution:

- Members approved that **Constitution of India** to the Second-semester students of B.C.A. and B.B.A. and Human Rights, **Gender & Environmental Studies** to the Second Semester students. B.A./BSc/BCom.

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


Dr AP Radhakrishna
Secretary, Academic Council
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