



MEETING NOTICE

SPC/Academic Council /2020-21/M.1

Date: 15.5.2020

Sirs/Madams

Sub: Regular Academic Council Meeting Notice – Meeting No. 2020-21/M.1

With reference to the subject cited above, a meeting of the Academic Council is scheduled for **May 23, 2020** 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 2020-21
6. Introduction of new program/discontinuing the program
7. Any other matter with the permission of the Chair.



Dr A P Radhakrishna
Secretary, Academic Council

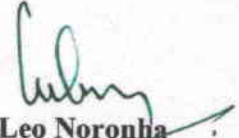
Coordinator

Copy to: IQAC

St. Philomena College, Puttur

All Subject Department HoDs and Subject Coordinators

- IQAC



Leo Noronha
Principal

PRINCIPAL

ST PHILOMENA COLLEGE
PHILONAGAR, DARBE, PUTTUR - 574 202



Proceedings:

1. Secretary Dr. A. P. Radhakrishna presented minutes of the Previous meeting held on 4.11.2019. Prof. Udaya passed the minutes, Dr Deepak E D'Silva seconded the minutes, and the house approved the minutes.

2. Principal thanked the members for the support rendered in the previous academic year. He informed the house that he had received the Department workload and the new appointments would be soon.

3. Members discussed on the Academic Calendar. Mr. Vinaya Chandra said the Calendar will be made available soon.

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 **Human Rights, Gender & Environmental Studies** to the First Semester students of B.C.A. and B.B.A.

- 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 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. The Council approved a totally of Fourteen certificate programs for the academic year 2020-21

6. Members discussed the new programs that can be introduced.

7. Members discussed the dwindling of student strength in P.G. Economics and P.G. computer science program. Chairman said there is an urgent need for strategies to increase the strength of students wherever it is declining.

8. Any other matter:

- The principal told the members that the Covid pandemic is increasing, and one has to take precautions and follow government orders.
- Prof. Vinaya Chandra said, if required, the classes can be tried with online mode with the help of I.C.T., Depending on the situation.



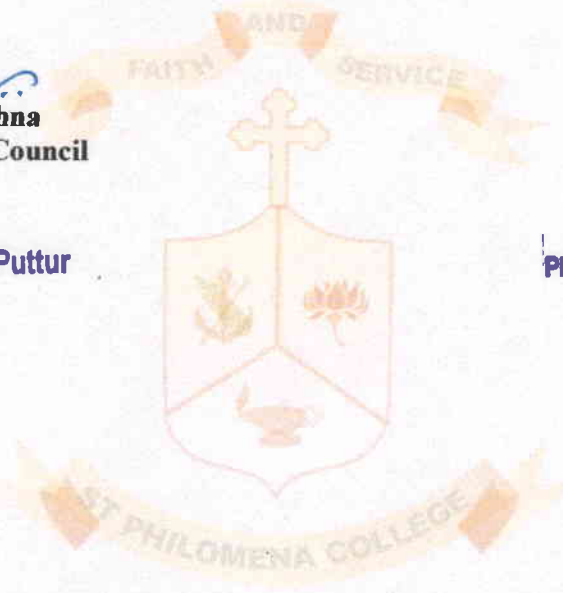


Resolution:

- 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 B.C.A. and B.B.A.
- Resolved to Approve **14 certificate programs** for the Academic year 2020-21.

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

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



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Principal
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