

Minutes of the Meeting of the Governing Body of Carmel College (Autonomous) Mala, held under the Chairmanship of Dr. Sr. Vimala CMC on 28/12/22 at 8.00 p.m. through online mode.

Agenda :-

1. Approval of the Examination manual and syllabus of all UG and P.G. Programmes
2. Approval of the conduct of 1 semester UG & P.G. examinations and publication of result.
3. Approval of the issue of mark lists to the students
4. Approval of the composition of all committees
5. Sanction of Seed money for Research projects

Members Present :-

1. Dr. Sr. Vimala CMC
2. Prof. Lisa Sreejith
3. Mr. Jigi. C. Dominic
4. Dr. Sr. Rosemary CMC
5. Dr. Sr. Lily A.D.
6. Dr. Princy K.G.
7. Ms. Mary Philip
8. Sr. Lily P.P.

Mary Philip

Decisions and Minutes :-

The meeting began with a silent prayer at 8.00 p.m., followed by a formal welcome extended by the member secretary, Ms. Mary Philip, to all the participants. The Chairperson, Dr. Sr. Vimala CMC, in her presidential address, pointed out to the agenda of the meeting which was explained in detail by the Principal, Dr. Sr. Lily A.D. The UGC nominee, Prof. Lisa, Educationalist, Mr. Jigi and Dr. Sr. Rosemary, put up a few queries and suggestions which were attended to, by the Principal and Controller of Examinations, Dr. Princy K.G.

All the members present actively participated in the discussions and came up with the following decisions :-

1. The Examination manual and syllabus of all UG and PG programmes of Carmel College (Autonomous) stands approved by the Governing Body.
 2. Approval has been granted for the conduct of I semester UG and PG examinations and the publication of results.
 3. Approval has been granted for the issue of marksheet to the students after the publication of results.
 4. Approval has been granted to the formation and functioning of all the committees required for the functioning of the autonomous college effectively.
 5. It was decided to make all the necessary arrangements for the conduct of examinations.
 6. It was also decided that all the members are to be informed about a meeting at least one month in advance.
 7. The Management will be providing a seed money of Rs 20000/- each for two projects.
- The meeting came to an end at 9.00 p.m. with a vote of thanks to the chair and all other members by the secretary.

Daugherty
Secretary

Chairperson

Action Taken Report

- 1) The exams (autonomous) for the first batch of UG & PG students was conducted on time and all the formalities for the issuance of marklist and degree certificates have been initiated.
- 2) All the necessary committees for the smooth functioning of autonomous have been formed and are performing their respective duties.
- 3) Seed money has been granted to Dr Preeti John and Ms. Greater Francis for the conduct of a research project.