

2023 - 2024

COMPOSITION

Chairperson :- Dr. Sr. Vimala CMC

Management Nominees :- Dr. Sr. Rosemary CMC

:- Dr. Sr. Rini Raphael

:- Sr. Jasmine

Principal :- Dr. Sr. Kochuthessia K.P.

UGC Nominee :- Prof. Lisa Seegith

:- Mr. Jiji Dominic

:- Prof. Fathimatu Zuhra

Faculty members :- Dr. Princy K.G.

:- Ms. Mary Philip

University Nominee :- Dr. Mohammed Haneeja

Minutes of the meeting of the Governing Body of Carmel College (Autonomous) held online on 1/08/23 at 8.00 p.m.

Agenda :-

- 1) Submission of application for co-education in Carmel College (Autonomous) to The University of Calicut
- 2) Seed money to be provided to faculty members for project

Members Present :-

- 1) Prof. Lisa Sreejith
- 2) Dr. Sr. Kochuthresia K.P.
- 3) Dr. Sr. Rosemary
- 4) Dr. Princy K.G.
- 5) Ms. Mary Philip
- 6) Sr. Jasmine
- 7) Mr. Jiji Dominic

Discussions & Decisions :-

The meeting started with a silent prayer. In the absence of the Manager and member secretary, the Principal welcomed the members and pointed out the agenda of the meeting.

Understanding the need of the times and the changes that are to come as part of the implementation of the NEP, the stakeholders of the institution, i.e., P.T.A, Alumnae, College Council and Student Union, had suggested the introduction of co-education in all the UG and PG programmes of the college. Since the final decision had to be taken by the Board of Management, the matter was forwarded to them for consideration. After serious deliberations the Board of Management has consented to introduce co-education in Carmel College (Autonomous) from the next academic year and to initiate the procedure required for the same. As such the governing body being the next in hierarchy to consider & approve the decision, this meeting has been convened to get approval for furthering the

application to the University of Calicut.

Due to some pre-committed programmes and also because of the short notice for the meeting, Dr. Mohammed Hanefa, Dr. Fathimath Zuhra, Sri Jiji. C. Dominic, Dr. Sr. Vinaya and Dr. Sr. Rini Raphael had informed of their support and approval for the same, personally to the Principal. In the meeting, Prof. L. and all other members expressed their support and gave their consent to the proposal. The following decisions were taken:-

1. Submit the application for approval of co-education in Carmel College (Autonomous), Mala, to the University of Calicut and other concerned departments.
2. Initiate preparations including appointment of male faculty members in the various departments.
3. It has been decided to provide 6 faculty members with seed money for conducting discipline-centric or inter-disciplinary projects.

Secretary

Chairperson