



MINUTES
OF
31st GOVERNING BODY MEETING

Date: Thursday, 25th July 2024

Time: 3.30 pm

Venue: Online/Offline

<https://meet.google.com/svf-zacs-aqg>

Prigun's
Secretary
Governing Body
S.H. College (Autonomous)
Thevara, Kochi-682013



[Signature]
Chairman
Governing Body
S.H. College (Autonomous)
Thevara, Kochi-682013

Item No.	Agenda
	Prayer
	Welcome - Chairman
	Reporting of the college activities by the Principal
1	Minutes of the meeting of Governing Body held on 02.04.2024 and discussion on items arising out of the minutes
2	Reporting of Academic Council decisions
3	Results of UG and PG programmes
4	Examination Malpractice cases
5	Nomination of Experts to the Academic Council
6	Nomination of a person to the Finance Committee
7	Any other matter (With the permission of the Chair)

Members Present:

1. Rev.Fr. Varghese Kachappilly CMI
2. Dr. Biju C.S.
3. Fr.(Dr.) Saju Madavanakkad CMI
4. Fr. (Dr.) Joseph Varghese
5. Dr. Jinu George
6. Mr. Lukose K.J.

Fr. Varghese Kachappilly CMI, the Manager of the College presided over the Governing Body meeting which started at 3.30 PM with a silent prayer. Fr. Manager introduced the members of the newly constituted Governing Body and welcomed all the members to the meeting.

Reporting of the college activities - Principal

Principal, Dr. Biju C.S. informed the meeting the following

- College reopened after the summer vacation on the third of June.
- The classes of the first batch of the UG(Hons) programme started on 1st July.
- The College submitted the syllabi of the Four Year Undergraduate(Honours) Programme to the University on 28th June.
- First year PG classes started on 2nd of July
- Based on the interim order of the Honourable High Court of Kerala, the college started four new programmes, namely, BA(Hons)Visual Communication, B.Com(Hons) Finance and Accounting, B.Com(Hons) Finance and Business Analytics and MSc Computer Science (Artificial Intelligence)
- Conducted Heartian Research Meet (Monsoon Session).

Agenda Item No.1: Minutes (already circulated) of the meeting of the Governing Body held on **02.04.2024** and discussion on items arising out of the minutes.

The minutes already circulated were approved by the Governing Body.

Agenda Item No.2: Reporting of Academic Council decisions

The Academic Council of the College which met on 13th June 2024, approved the Syllabi of Courses proposed by the various Boards of Studies for the Four Year Undergraduate(Honours) Degree programmes implemented from this Academic Year. Also, as part of the implementation of the Honours degree programme, the MG University modified the titles of certain programmes. Accordingly, the Academic Council of the college decided to modify the titles of the following programmes offered in our college.

Sl.No.	Existing Programme name	Proposed Programme Name
1	BA English-Model II-Copy Editor	BA (Hons) English
2	BA English (Language & Literature)	BA (Hons) English
3	BA Mass Communication & Journalism	BA(Hons) Journalism & Mass Communication
4	BSc Economics, Mathematics, Statistics	BSc(Hons)Econometrics (Interdisciplinary Major Programme)

The Governing Body accepted the decisions of the Academic Council of the college.

Agenda Item No. 3: Results of UG and PG programmes

Results of various semester examinations have been published subject to the approval of the Governing Body. The following is the list of semesters and the published dates of results.

Sl No	Semester	Programme	Published Date
1	UG SEM 6 2021 ADMN (R)	B A ANIMATION AND GRAPHIC DESIGN	24.04.2024
2	UG SEM 6 2021 ADMN (R)	B A ANIMATION AND VISUAL EFFECTS	24.04.2024
3	UG SEM 6 2021 ADMN (R)	B A MASS COMMUNICATION & JOURNALISM	29.04.2024
4	UG SEM 6 2021 ADMN (R)	B A ENGLISH LANGUAGE AND LITERATURE - MODEL II - COPY EDITOR	29.04.2024
5	UG SEM 6 2021 ADMN (R)	B A ENGLISH LITERATURE (MODEL -I)	19.04.2024
6	UG SEM 6 2021 ADMN (R)	B A SOCIOLOGY	24.04.2024
7	UG SEM 6 2021 ADMN (R)	B A ECONOMICS	24.04.2024
8	UG SEM 6 2021 ADMN (R)	B COM COMPUTER APPLICATION	22.04.2024
9	UG SEM 6 2021 ADMN (R)	B COM FINANCE & TAXATION_AIDED	22.04.2024
10	UG SEM 6 2021 ADMN (R)	B COM FINANCE & TAXATION_SELF	22.04.2024
11	UG SEM 6 2021 ADMN (R)	B COM TRAVEL AND TOURISM	22.04.2024
12	UG SEM 6 2021 ADMN (R)	B Sc MATHEMATICS	27.04.2024
13	UG SEM 6 2021 ADMN (R)	B Sc CHEMISTRY	23.04.2024
14	UG SEM 6 2021 ADMN (R)	B Sc BOTANY	30.04.2024
15	UG SEM 6 2021 ADMN (R)	BSc COMPUTER APPLICATIONS (TRIPLE MAIN)	20.04.2024
16	UG SEM 6 2021 ADMN (R)	BBA INTEGRATED MARKETING AND NEW MEDIA	22.04.2024
17	UG SEM 6 2021 ADMN (R)	BCA MOBILE APPLICATIONS AND CLOUD TECHNOLOGY	20.04.2024
18	UG SEM 6 2021 ADMN (R)	B Sc PSYCHOLOGY	22.04.2024
19	UG SEM 6 2021 ADMN (R)	B Sc PHYSICS	23.04.2024
20	UG SEM 6 2021 ADMN (R)	B Sc ZOOLOGY	19.04.2024
21	UG SEM 6 2021 ADMN (R)	INTEGRATED M Sc (COMPUTER SCIENCE -DATA SCIENCE)	22.04.2024
22	UG SEM 6 2020 ADMN (S)	B A ANIMATION AND GRAPHIC DESIGN	24.04.2024
23	UG SEM 6 2020 ADMN (S)	B A ANIMATION AND VISUAL EFFECTS	24.04.2024
24	UG SEM 6 2020 ADMN (S)	B A MASS COMMUNICATION & JOURNALISM	29.04.2024
25	UG SEM 6 2020 ADMN (S)	B A ENGLISH LANGUAGE AND LITERATURE - MODEL II - COPY EDITOR	29.04.2024
26	UG SEM 6 2020 ADMN (S)	B A ENGLISH LITERATURE (MODEL -I)	19.04.2024
27	UG SEM 6 2020 ADMN (S)	B A SOCIOLOGY	24.04.2024
28	UG SEM 6 2020 ADMN (S)	B A ECONOMICS	24.04.2024

29	UG SEM 6 2020 ADMN (S)	B COM COMPUTER APPLICATION	22.04.2024
30	UG SEM 6 2020 ADMN (S)	B COM FINANCE & TAXATION_AIDED	22.04.2024
31	UG SEM 6 2020 ADMN (S)	B COM FINANCE & TAXATION_SELF	22.04.2024
32	UG SEM 6 2020 ADMN (S)	B COM TRAVEL AND TOURISM	22.04.2024
33	UG SEM 6 2020 ADMN (S)	B Sc MATHEMATICS	27.04.2024
34	UG SEM 6 2020 ADMN (S)	B Sc CHEMISTRY	23.04.2024
35	UG SEM 6 2020 ADMN (S)	B Sc BOTANY	30.04.2024
36	UG SEM 6 2020 ADMN (S)	BSc COMPUTER APPLICATIONS (TRIPLE MAIN)	20.04.2024
37	UG SEM 6 2020 ADMN (S)	BBA INTEGRATED MARKETING AND NEW MEDIA	22.04.2024
38	UG SEM 6 2020 ADMN (S)	BCA MOBILE APPLICATIONS AND CLOUD TECHNOLOGY	20.04.2024
39	UG SEM 6 2020 ADMN (S)	B Sc PSYCHOLOGY	22.04.2024
40	UG SEM 6 2020 ADMN (S)	B Sc PHYSICS	23.04.2024
41	UG SEM 6 2020 ADMN (S)	B Sc ZOOLOGY	19.04.2024
42	UG SEM 4 2022 ADMN (R)	B A ANIMATION AND GRAPHIC DESIGN	03.05.2024
43	UG SEM 4 2022 ADMN (R)	B A ANIMATION AND VISUAL EFFECTS	08.05.2024
44	UG SEM 4 2022 ADMN (R)	B A MASS COMMUNICATION & JOURNALISM	07.05.2024
45	UG SEM 4 2022 ADMN (R)	B A ENGLISH LANGUAGE AND LITERATURE - MODEL II - COPY EDITOR	10.05.2024
46	UG SEM 4 2022 ADMN (R)	B A ENGLISH LITERATURE (MODEL -I)	08.05.2024
47	UG SEM 4 2022 ADMN (R)	B A SOCIOLOGY	04.06.2024
48	UG SEM 4 2022 ADMN (R)	B A ECONOMICS	08.05.2024
49	UG SEM 4 2022 ADMN (R)	B COM COMPUTER APPLICATION	07.05.2024
50	UG SEM 4 2022 ADMN (R)	B COM FINANCE & TAXATION_AIDED	07.05.2024
51	UG SEM 4 2022 ADMN (R)	B COM FINANCE & TAXATION_SELF	07.05.2024
52	UG SEM 4 2022 ADMN (R)	B COM TRAVEL AND TOURISM	07.05.2024
53	UG SEM 4 2022 ADMN (R)	B Sc MATHEMATICS	07.06.2024
54	UG SEM 4 2022 ADMN (R)	B Sc CHEMISTRY	14.06.2024
55	UG SEM 4 2022 ADMN (R)	B Sc BOTANY	21.06.2024
56	UG SEM 4 2022 ADMN (R)	BSc COMPUTER APPLICATIONS (TRIPLE MAIN)	08.05.2024
57	UG SEM 4 2022 ADMN (R)	BBA INTEGRATED MARKETING AND NEW MEDIA	03.05.2024
58	UG SEM 4 2022 ADMN (R)	BCA MOBILE APPLICATIONS AND CLOUD TECHNOLOGY	09.05.2024
59	UG SEM 4 2022 ADMN (R)	B Sc PSYCHOLOGY	08.05.2024
60	UG SEM 4 2022 ADMN (R)	B Sc PHYSICS	06.06.2024
61	UG SEM 4 2022 ADMN (R)	B Sc ZOOLOGY	21.04.2024

62	UG SEM 4 2022 ADMN (R)	INTEGRATED M Sc (COMPUTER SCIENCE -DATA SCIENCE)	10.05.2024
63	UG SEM 4 2021 ADMN (S)	B A ANIMATION AND GRAPHIC DESIGN	03.05.2024
64	UG SEM 4 2021 ADMN (S)	B A ANIMATION AND VISUAL EFFECTS	08.05.2024
65	UG SEM 4 2021 ADMN (S)	B A MASS COMMUNICATION & JOURNALISM	07.05.2024
66	UG SEM 4 2021 ADMN (S)	B A ENGLISH LANGUAGE AND LITERATURE - MODEL II - COPY EDITOR	10.05.2024
67	UG SEM 4 2021 ADMN (S)	B A ENGLISH LITERATURE (MODEL -I)	08.05.2024
68	UG SEM 4 2021 ADMN (S)	B A SOCIOLOGY	04.06.2024
69	UG SEM 4 2021 ADMN (S)	B A ECONOMICS	08.05.2024
70	UG SEM 4 2021 ADMN (S)	B COM COMPUTER APPLICATION	07.05.2024
71	UG SEM 4 2021 ADMN (S)	B COM FINANCE & TAXATION_AIDED	07.05.2024
72	UG SEM 4 2021 ADMN (S)	B COM FINANCE & TAXATION_SELF	07.05.2024
73	UG SEM 4 2021 ADMN (S)	B COM TRAVEL AND TOURISM	07.05.2024
74	UG SEM 4 2021 ADMN (S)	B Sc MATHEMATICS	07.06.2024
75	UG SEM 4 2021 ADMN (S)	B Sc CHEMISTRY	14.06.2024
76	UG SEM 4 2021 ADMN (S)	B Sc BOTANY	21.06.2024
77	UG SEM 4 2021 ADMN (S)	BSc COMPUTER APPLICATIONS (TRIPLE MAIN)	08.05.2024
78	UG SEM 4 2021 ADMN (S)	BBA INTEGRATED MARKETING AND NEW MEDIA	03.05.2024
79	UG SEM 4 2021 ADMN (S)	BCA MOBILE APPLICATIONS AND CLOUD TECHNOLOGY	09.05.2024
80	UG SEM 4 2021 ADMN (S)	B Sc PSYCHOLOGY	08.05.2024
81	UG SEM 4 2021 ADMN (S)	B Sc PHYSICS	06.06.2024
82	UG SEM 4 2021 ADMN (S)	B Sc ZOOLOGY	21.04.2024
83	UG SEM 4 2021 ADMN (S)	INTEGRATED M Sc (COMPUTER SCIENCE -DATA SCIENCE)	10.05.2024
84	UG SEM 2 2023 ADMN (R)	B A ANIMATION AND GRAPHIC DESIGN	08.05.2024
85	UG SEM 2 2023 ADMN (R)	B A ANIMATION AND VISUAL EFFECTS	08.05.2024
86	UG SEM 2 2023 ADMN (R)	B A MASS COMMUNICATION & JOURNALISM	06.05.2024
87	UG SEM 2 2023 ADMN (R)	B A ENGLISH	10.05.2024
88	UG SEM 2 2023 ADMN (R)	B A ENGLISH SELF	04.05.2024
89	UG SEM 2 2023 ADMN (R)	B A SOCIOLOGY	08.05.2024
90	UG SEM 2 2023 ADMN (R)	B A ECONOMICS	08.05.2024
91	UG SEM 2 2023 ADMN (R)	B COM COMPUTER APPLICATION	02.05.2024
92	UG SEM 2 2023 ADMN (R)	B COM FINANCE & TAXATION_AIDED	02.05.2024
93	UG SEM 2 2023 ADMN (R)	B COM FINANCE & TAXATION_SELF	02.05.2024
94	UG SEM 2 2023 ADMN (R)	B COM TRAVEL AND TOURISM	02.04.2024

95	UG SEM 2 2023 ADMN (R)	B Sc MATHEMATICS	08.05.2024
96	UG SEM 2 2023 ADMN (R)	B Sc CHEMISTRY	08.05.2024
97	UG SEM 2 2023 ADMN (R)	B Sc BOTANY	19.06.2024
98	UG SEM 2 2023 ADMN (R)	BSc COMPUTER APPLICATIONS (TRIPLE MAIN)	08.05.2024
99	UG SEM 2 2023 ADMN (R)	BBA INTEGRATED MARKETING AND NEW MEDIA	02.05.2024
100	UG SEM 2 2023 ADMN (R)	BBA NEW	03.05.2024
101	UG SEM 2 2023 ADMN (R)	BCA MOBILE APPLICATIONS AND CLOUD TECHNOLOGY	08.05.2024
102	UG SEM 2 2023 ADMN (R)	B Sc PSYCHOLOGY	02.05.2024
103	UG SEM 2 2023 ADMN (R)	B Sc PHYSICS	08.05.2024
104	UG SEM 2 2023 ADMN (R)	B Sc ZOOLOGY	21.06.2024
105	UG SEM 2 2023 ADMN (R)	INTEGRATED M Sc (COMPUTER SCIENCE -DATA SCIENCE)	10.05.2024
106	UG SEM 2 2022 ADMN (S)	B A ANIMATION AND GRAPHIC DESIGN	08.05.2024
107	UG SEM 2 2022 ADMN (S)	B A ANIMATION AND VISUAL EFFECTS	08.05.2024
108	UG SEM 2 2022 ADMN (S)	B A MASS COMMUNICATION & JOURNALISM	06.05.2024
109	UG SEM 2 2022 ADMN (S)	B A ENGLISH	10.05.2024
110	UG SEM 2 2022 ADMN (S)	B A ENGLISH SELF	04.05.2024
111	UG SEM 2 2022 ADMN (S)	B A SOCIOLOGY	08.05.2024
112	UG SEM 2 2022 ADMN (S)	B A ECONOMICS	08.05.2024
113	UG SEM 2 2022 ADMN (S)	B COM COMPUTER APPLICATION	02.05.2024
114	UG SEM 2 2022 ADMN (S)	B COM FINANCE & TAXATION_AIDED	02.05.2024
115	UG SEM 2 2022 ADMN (S)	B COM FINANCE & TAXATION_SELF	02.05.2024
116	UG SEM 2 2022 ADMN (S)	B COM TRAVEL AND TOURISM	02.04.2024
117	UG SEM 2 2022 ADMN (S)	B Sc MATHEMATICS	08.05.2024
118	UG SEM 2 2022 ADMN (S)	B Sc CHEMISTRY	08.05.2024
119	UG SEM 2 2022 ADMN (S)	B Sc BOTANY	19.06.2024
120	UG SEM 2 2022 ADMN (S)	BSc COMPUTER APPLICATIONS (TRIPLE MAIN)	08.05.2024
121	UG SEM 2 2022 ADMN (S)	BBA INTEGRATED MARKETING AND NEW MEDIA	02.05.2024
122	UG SEM 2 2022 ADMN (S)	BCA MOBILE APPLICATIONS AND CLOUD TECHNOLOGY	08.05.2024
123	UG SEM 2 2022 ADMN (S)	B Sc PSYCHOLOGY	02.05.2024
124	UG SEM 2 2022 ADMN (S)	B Sc PHYSICS	08.05.2024
125	UG SEM 2 2022 ADMN (S)	B Sc ZOOLOGY	21.06.2024
126	UG SEM 2 2022 ADMN (S)	INTEGRATED M Sc (COMPUTER SCIENCE -DATA SCIENCE)	10.05.2024
127	PG SEM 4 2022 ADMN (R)	M A ENGLISH AIDED	10.05.2024

128	PG SEM 4 2022 ADMN (R)	M A ENGLISH SLEF	10.05.2024
129	PG SEM 4 2022 ADMN (R)	M A ECONOMICS	30.04.2024
130	PG SEM 4 2022 ADMN (R)	M Sc BOTANY	07.06.2024
131	PG SEM 4 2022 ADMN (R)	M Sc CHEMISTRY	19.07.2024
132	PG SEM 4 2022 ADMN (R)	M Sc PHARMACEUTICAL CHEMISTRY	19.07.2024
133	PG SEM 4 2022 ADMN (R)	M Sc MATHEMATICS	27.04.2024
134	PG SEM 4 2022 ADMN (R)	M Sc PHYSICS	01.05.2024
135	PG SEM 4 2022 ADMN (R)	M Sc ZOOLOGY	30.04.2024
136	PG SEM 4 2022 ADMN (R)	M. COM AIDED	24.04.2024
137	PG SEM 4 2022 ADMN (R)	M. COM SLEF	24.04.2024
138	PG SEM 4 2022 ADMN (R)	M Sc AQUACULTURE AND FISH PROCESSING_SELF	16.05.2024
139	PG SEM 4 2022 ADMN (R)	M Sc AQUACULTURE AND FISH PROCESSING_AIDED	11.06.2024
140	PG SEM 4 2022 ADMN (R)	M A SOCIOLOGY	22.04.2024
141	PG SEM 4 2022 ADMN (R)	M A CINEMA AND TELEVISION	14.05.2024
142	PG SEM 4 2022 ADMN (R)	M A GRAPHIC DESIGN	30.04.0204
143	PG SEM 4 2022 ADMN (R)	M A JOURNALISM AND MASS COMMUNICATION	20.04.2024
144	PG SEM 4 2022 ADMN (R)	M A DIGITAL ANIMATION	30.04.2024
145	PG SEM 4 2022 ADMN (R)	M Sc ENVIRONMENTAL SCIENCE	15.05.2024
146	PG SEM 4 2021 ADMN (S)	M A ENGLISH AIDED	10.05.2024
147	PG SEM 4 2021 ADMN (S)	M A ENGLISH SLEF	10.05.2024
148	PG SEM 4 2021 ADMN (S)	M A ECONOMICS	30.04.2024
149	PG SEM 4 2021 ADMN (S)	M Sc BOTANY	07.06.2024
150	PG SEM 4 2021 ADMN (S)	M Sc CHEMISTRY	19.07.2024
151	PG SEM 4 2021 ADMN (S)	M Sc PHARMACEUTICAL CHEMISTRY	19.07.2024
152	PG SEM 4 2021 ADMN (S)	M Sc MATHEMATICS	27.04.2024
153	PG SEM 4 2021 ADMN (S)	M Sc PHYSICS	01.05.2024
154	PG SEM 4 2021 ADMN (S)	M Sc ZOOLOGY	30.04.2024
155	PG SEM 4 2021 ADMN (S)	M. COM AIDED	24.04.2024
156	PG SEM 4 2021 ADMN (S)	M. COM SLEF	24.04.2024
157	PG SEM 4 2021 ADMN (S)	M Sc AQUACULTURE AND FISH PROCESSING_SELF	16.05.2024
158	PG SEM 4 2021 ADMN (S)	M Sc AQUACULTURE AND FISH PROCESSING_AIDED	11.06.2024
159	PG SEM 4 2021 ADMN (S)	M A SOCIOLOGY	22.04.2024
160	PG SEM 4 2021 ADMN (S)	M A CINEMA AND TELEVISION	14.05.2024
161	PG SEM 4 2021 ADMN (S)	M A GRAPHIC DESIGN	30.04.0204

162	PG SEM 4 2021 ADMN (S)	M A JOURNALISM AND MASS COMMUNICATION	20.04.2024
163	PG SEM 4 2021 ADMN (S)	M A DIGITAL ANIMATION	30.04.2024
164	PG SEM 4 2021 ADMN (S)	M Sc ENVIRONMENTAL SCIENCE	15.05.2024
165	PG SEM 2 2023 ADMN (R)	M A ENGLISH AIDED	13.05.2024
166	PG SEM 2 2023 ADMN (R)	M A ENGLISH SLEF	11.05.2024
167	PG SEM 2 2023 ADMN (R)	M A ECONOMICS	10.05.2024
168	PG SEM 2 2023 ADMN (R)	M Sc BOTANY	19.06.2024
169	PG SEM 2 2023 ADMN (R)	M Sc CHEMISTRY	20.06.2024
170	PG SEM 2 2023 ADMN (R)	M Sc PHARMACEUTICAL CHEMISTRY	20.06.2024
171	PG SEM 2 2023 ADMN (R)	M Sc MATHEMATICS	15.05.2024
172	PG SEM 2 2023 ADMN (R)	M Sc PHYSICS	10.05.2024
173	PG SEM 2 2023 ADMN (R)	M Sc ZOOLOGY	15.05.2024
174	PG SEM 2 2023 ADMN (R)	M. COM AIDED	02.05.2024
175	PG SEM 2 2023 ADMN (R)	M. COM SLEF	02.05.2024
176	PG SEM 2 2023 ADMN (R)	M Sc AQUACULTURE AND FISH PROCESSING_SELF	06.06.2024
177	PG SEM 2 2023 ADMN (R)	M Sc AQUACULTURE AND FISH PROCESSING_AIDED	20.06.2024
178	PG SEM 2 2023 ADMN (R)	M A SOCIOLOGY	04.05.2024
179	PG SEM 2 2023 ADMN (R)	M A CINEMA AND TELEVISION	14.05.2024
180	PG SEM 2 2023 ADMN (R)	M A GRAPHIC DESIGN	08.05.2024
181	PG SEM 2 2023 ADMN (R)	M A JOURNALISM AND MASS COMMUNICATION	03.05.2024
182	PG SEM 2 2023 ADMN (R)	M A DIGITAL ANIMATION	08.05.2024
183	PG SEM 2 2023 ADMN (R)	M Sc ENVIRONMENTAL SCIENCE	18.05.2024
184	PG SEM 2 2022 ADMN (S)	M A ENGLISH AIDED	13.05.2024
185	PG SEM 2 2022 ADMN (S)	M A ENGLISH SLEF	11.05.2024
186	PG SEM 2 2022 ADMN (S)	M A ECONOMICS	10.05.2024
187	PG SEM 2 2022 ADMN (S)	M Sc BOTANY	19.06.2024
188	PG SEM 2 2022 ADMN (S)	M Sc CHEMISTRY	20.06.2024
189	PG SEM 2 2022 ADMN (S)	M Sc PHARMACEUTICAL CHEMISTRY	20.06.2024
190	PG SEM 2 2022 ADMN (S)	M Sc MATHEMATICS	15.05.2024
191	PG SEM 2 2022 ADMN (S)	M Sc PHYSICS	10.05.2024
192	PG SEM 2 2022 ADMN (S)	M Sc ZOOLOGY	15.05.2024
193	PG SEM 2 2022 ADMN (S)	M. COM AIDED	02.05.2024
194	PG SEM 2 2022 ADMN (S)	M. COM SLEF	02.05.2024
195	PG SEM 2 2022 ADMN (S)	M Sc AQUACULTURE AND FISH PROCESSING_SELF	06.06.2024

196	PG SEM 2 2022 ADMN (S)	M Sc AQUACULTURE AND FISH PROCESSING_AIDED	20.06.2024
197	PG SEM 2 2022 ADMN (S)	M A SOCIOLOGY	04.05.2024
198	PG SEM 2 2022 ADMN (S)	M A CINEMA AND TELEVISION	14.05.2024
199	PG SEM 2 2022 ADMN (S)	M A GRAPHIC DESIGN	08.05.2024
200	PG SEM 2 2022 ADMN (S)	M A JOURNALISM AND MASS COMMUNICATION	03.05.2024
201	PG SEM 2 2022 ADMN (S)	M A DIGITAL ANIMATION	08.05.2024
202	PG SEM 2 2022 ADMN (S)	M Sc ENVIRONMENTAL SCIENCE	18.05.2024
203	UG SEM 5 SAY 2024 ADMN (S)	B A ANIMATION AND GRAPHIC DESIGN	2.06.2024
204	UG SEM 5 SAY 2024 ADMN (S)	B A SOCIOLOGY	20.06.2024
205	UG SEM 5 SAY 2024 ADMN (S)	B COM COMPUTER APPLICATION	20.06.2024
206	UG SEM 5 SAY 2024 ADMN (S)	B COM FINANCE & TAXATION_AIDED	21.06.2024
207	UG SEM 5 SAY 2024 ADMN (S)	B COM FINANCE & TAXATION_SELF	20.06.2024
208	UG SEM 5 SAY 2024 ADMN (S)	B Sc PSYCHOLOGY	21.06.2024
209	UG SEM 6 SPL 2024 ADMN (S)	B A ECONOMICS	19.06.2024
210	UG SEM 6 SPL 2024 ADMN (S)	B Sc PHYSICS	13.06.2024
211	UG SEM 6 SPL 2024 ADMN (S)	B COM FINANCE & TAXATION_AIDED	19.06.2024

The Governing Body approved the results and ratified the publication of the results.

The Governing Body also expressed its concern over the results as the results are not as expected. The Governing Body also directed the Principal to make a depart wise analysis of the results and take necessary steps to improve the results.

Agenda Item No. 4: Examination Malpractice cases

The Examination Committee in its meeting held on 23rd April 2024, considered 8 cases of exam malpractices reported by the invigilators. The candidates are Darsana M. S (22PCOM8576), Sanjay S (22UENG10319), Anju Priyamvadha V. P (23UECO10540), Akshay Anu (23UECO10569), Krishna Devraj Polakulath (22UBBA8017), Adithya Santhosh (22UCTX7533), Karol Alex (22UCTX7761) and Bichu Biju (22UENG6314). They are all found bringing materials to the examination hall with the intention of copying. The matter was presented to the committee, and the students were called for inquiry.

1. On April 3, 2024 Darsana M. S (22PCOM8576) of Semester 4 M.Com was reportedly discovered to have committed academic dishonesty during her exam appearance for the course 21P4COMT19EL: Derivatives and Risk Management. She was apprehended carrying a logarithm table with pencil writings and a paper with printed answers in it. When the candidate was called in for hearing, she acknowledged that she had brought the documents though she denied having written anything from it. She wrote a letter to the committee acknowledging this misbehaviour. The committee recommended that all the PG Semester 4 Regular examinations March-April 2024 that Darsana M. S (22PCOM8576), the candidate, had written be cancelled.
2. It was reported that on April 9, 2024, Sanjay S Ottaplackal (22UENG10319) of Semester 2 BA Language and Literature – (Model II Copy Editor – Aided) committed malpractice while taking the Regular Examination for the Course 19U2CRENG02: Methodology of Humanities and Literature. He brought a micro photocopy paper with the answers in it so that he could copy from it. When the candidate was called in for hearing, he acknowledged bringing micro photocopy of answers in it. He wrote a letter to the committee acknowledging this misbehaviour. The committee recommended that the candidate's (Sanjay S Ottaplackal, 22UENG10319) Semester 2 Regular Examinations March-April 2024 be cancelled.
3. Akshay Anu (23UECO10569) of Semester 2 BA Economics, was reported to have engaged in malpractice on April 12, 2024, while appearing for the Course 19U2CRECO02: Principles of Microeconomics. He had a paper with answers printed on it. The candidate was summoned for hearing, and he admitted that he had used a paper with answers printed on it during the examination. The committee received a written letter from him admitting this misconduct. The committee recommended cancelling all the UG Semester 2 Examinations written by the candidate (Akshay Anu, 23UECO10569) in March-April 2024.
4. It was reported that Anju Priyamvada V. P, 23UECO10540 of 2nd BA Economics, was reported to have engaged in malpractice on April 12, 2024, while appearing for the Course 19U2CRECO02 Principles of Microeconomics. She had brought paper with answers written on it. The candidate admitted that she had used a small chit of paper with answers written on it. The committee received a written letter from her admitting this misconduct. The committee recommended cancelling all the UG Semester 2

- Regular examinations written by the candidate (Anju Priyamvadha V. P, 23UECO10540) in March-April 2024.
5. It was reported that on April 15, 2024, Krishna Devraj Polakulath (22UBBA8017) of Semester 4 BBA Integrated Marketing and New Media was discovered to have committed a malpractice when taking exam for the course 19U4CRBBA14: Entrepreneurship. When he showed up for the exam, he was discovered copying answers from a chit of paper with answers written in it. Upon being called for a hearing, the candidate acknowledged that he had used a small chit of paper with answers written on it. He acknowledged this misconduct in a letter that was submitted to the committee. The committee recommended that all the UG Semester 4 Regular exams that Krishna Devraj Polakulath (22UBBA8017), wrote in March-April 2024 be cancelled.
 6. On April 19, 2024, Adithya Santhosh (22UCTX7533) of Semester 4 B.Com Finance and Taxation was found cheating during his exam appearance for the course 19U4CRCOM16: Financial Services. He had answers written behind his hall ticket. When the candidate was called in for a hearing, he acknowledged that, he had hall ticket with answers written behind it. He wrote a letter to the committee acknowledging this misbehaviour. The committee recommended that the candidate's (Adithya Santhosh, 22UCTX7533) March April 204 UG Semester 4 Regular examinations be cancelled.
 7. Karol Alex (22UCTX7761) of Semester 4 B.Com Finance and Taxation (SF), was reported to have engaged in malpractice on April 22, 2024 while appearing for the examination for the course 19U4OPCFT02: Goods and Services Tax. He had brought papers with answers written in it for the purpose of copying. The committee received a written letter from her admitting this misconduct. The committee recommended cancelling all the UG Semester 4 Regular examinations written by the candidate (Karol Alex, 22UCTX7761) in March-April 2024.
 8. It was reported that Mr. Bichu Biji, 22UENG6314 of Semester 4 BA Language and Literature – (Model II Copy Editor – Aided) was found to engage in malpractice on April 23, 2024 while appearing for the examination for the course 19U4CRENG5: Reading Poetry. He was caught with answers written on his palm. The candidate was summoned for hearing, and he admitted that he had written answers in his palm. The committee received a written letter from him admitting this misconduct. The committee

recommended cancelling all the UG Semester 2 Regular examinations written by the candidate (Bichu Biji, 22UENG6314) in March-April 2024.

The Principal accepted the recommendations of the Examination Committee subject to the approval of the Governing Body.

The Governing Body approved and ratified the actions taken by the Principal in this regard.

Agenda Item No. 5: Nomination of Experts to the Academic Council

As per the University Grants Commission (Conferment of Autonomous Status and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2023, not less than four experts/academicians representing such area as Industry, Commerce, Law, Education, Medicine, Engineering, Sciences, etc. are to be nominated to the Academic Council of the college by the Governing Body. The following is a list of experts suggested by the Management Committee of the college.

1. Mr. Vivek Krishna Govind - Expert from Finance
2. Cmde N Anil J. Joseph - Expert from Administration
3. Dr. Krishnan Unni Polakulath – Expert from Medicine
4. Jacob Joseph - Expert from Law
5. Dr. Deepu George – Expert from Medicine
6. Mr. Jose Joseph – Expert from Industry
7. Mr. George Thomas - Expert from Industry
8. Dr. Viju Jacob - Expert from Industry

The Governing Body approved the proposals and decided to nominate them to the Academic Council of the college

Agenda Item No. 6: Nomination of a person to the Finance Committee

As per the UGC Regulations 2023, one person to be nominated by the Governing Body of the college to the Finance Committee. The Management Committee proposes Dr. V.A. Joseph as the nominee of the Governing Body to the Finance Committee.

The Governing Body decided to nominate Dr. V.A. Joseph to the Finance Committee of the college.

Agenda item No 7: Any other matter (With the permission of the Chair)

Dr. Joseph Varghese, Vice Principal of the college proposed the possibility of starting new programmes like MSW, BSW, B.Ed. MSc Psychology etc. He said that the new generation is more interested in innovative programmes rather than the conventional programmes. He also suggested the termination of MA Sociology programme as the number of students admitted to the programme in the past few years were very less.

The Governing Body considered the proposal and decided to terminate the MA Sociology programme with effect from 2025-26 academic year onwards. The Governing Body also decided to start two new programmes, namely, BSW(Hons) with 50 seats and MSc Psychology with 30 seats from 2025-26 academic year onwards. The meeting also decided to adopt the syllabi of the MG University for these programmes.

The Governing Body approved the proposals

As there was no other matter, the meeting concluded at 4.45 PM after the formal vote of thanks by Fr. Joseph Varghese, Vice Principal of the college.


Secretary
Governing Body
S.H.College (Autonomous)
Thevara, Kochi-682013




Chairman
Governing Body
S.H.College (Autonomous)
Thevara, Kochi-682013