



# **GOVERNING COUNCIL MEETING**

**Minutes of the Meeting**

**Date: October 8, 2014 Wednesday 4 00 pm**

**Venue: HADRIAN HALL**

# **Minutes of the Second Governing Council Meeting – S H College (Autonomous)**

**held on October 8, 2014 Wednesday 4 00pm**

## **Agenda:**

1. Prayer
2. Minutes
3. Chairman's remarks
4. Review of progress
5. Conduct of Examination
6. Any other matters with the consent of the chairman

Minutes: Minutes were read and approved.

## **Chairman's Remarks**

- The chairman briefed the GC regarding the progress made in the direction of Building Space for Excellence.
- The chairman presented the management decision to have a lecture series in honour of the founder Bl. Chavara, the social reformer. It was decided to invite Dr. Manmohan Singh, the former Prime Minister to deliver the lecture at a convenient time in November.


## **Review of progress**

- Principal briefed the council regarding the progress made in the implementation including the appointment of a Deputy Controller of examination.
- Conduct of Examination: Decided to authorize a sub-committee consisting of the Principal, Prof. George Philip, Dr. Siby Zacharias and Prof. Ligori coopting additional members from Examination Committee, if warranted, to bring out results in time on behalf of the Governing Council (Sec. 114/viii).
- Exam manual approved by the Academic Council was presented by the Principal and was approved to be submitted to the University.

- Exam Calendar approved by the Academic Council was presented by the Principal and was approved to be submitted to the University.
- Admission procedure of UG programmes (through CAP of MG University) and PG programmes directly by the college is approved.
- As part of quality enhancement, the IQAC collected feedback from various stakeholders for the U G programmes. After a thorough analysis of the same, action taken reports were prepared and they were presented by the IQAC. The council approved the report and suggested to incorporate the changes in the coming syllabus revision.
- Budget of the autonomy grant approved by the Finance Committee and Governing Council Chairman on 02.09.2014 and submitted to the UGC regional at Bangalore was presented in the GC and ratified.

  
MANAGER  
Sacred Heart College Thevara  
Cochin - 682 013



  
Dr. Johnson X Palackappan  
Principal  
Sacred Heart College (Autonomous)  
Thevara, Kochi-682 013