



AQAR 2020-21

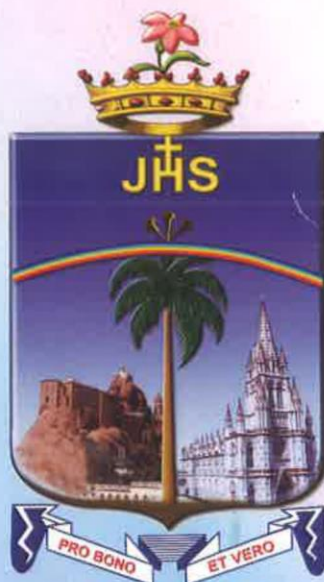
1.1 Curriculum Design and Development

1.1.2 GBM Minutes

56<sup>th</sup>

# GOVERNING BODY MEETING

15<sup>th</sup> OCTOBER 2020



**St. Joseph's College (Autonomous)**

Accredited at A++ Grade (4<sup>th</sup> Cycle) by NAAC

Special Heritage Status awarded by UGC

College with Potential for Excellence conferred by UGC

DBT-STAR & DST-FIST sponsored College

**Tiruchirappalli - 620 002, Tamil Nadu**

**St. JOSEPH'S COLLEGE (AUTONOMOUS), TIRUCHIRAPPALLI – 620 002**  
**56<sup>th</sup> GOVERNING BODY MEETING – 15<sup>th</sup> October 2020**

**PROGRAMME**

Prayer	: Rev. Dr. L John Peter Arulanandam, SJ Vice-Principal
Welcome	: Rev. Dr. M. Arockiasamy Xavier SJ Principal, Secretary of Governing Body
Introduction & Initiating the Proceedings	: Rev. Dr. Leonard Fernando SJ Rector & Vice-Chairman of Governing Body

**Agenda**

		Pg. No.
<b>1. Approval of the passing of the minutes:</b>		
I. 55 <sup>th</sup> Governing Body Meeting held on 27 <sup>th</sup> February 2019	: Dr. A. N. Paul Angelo Dean – School of Physical Sciences	01
II. 44 <sup>th</sup> Academic Council Meeting held on 5 <sup>th</sup> August 2020	: Dr. Y. Dominic Dean – School of Computing Sciences	05
<b>2. Recording matters pertaining to the Academic Activities</b>		
I. Admission Particulars	: Dr. G. John Dean – School of Management Studies	15
II. Examination Results with Consolidated Report	: Dr. S. Alfred Cecil Raj Controller of Examinations	22
III. Ph.D. Registration during 2019–20	: Dr. V. Francis Dean – School of Languages & Culture	39
<b>2. Approval of the Financial Expenditure</b>		
I. Receipt of UGC funds	} Dr. S. Sahaya Sathish Dean – School of Biological Sciences	43
II. Approval of Autonomy Grant Budget		45
III. Institution of Endowments/Scholarships	} Rev. Fr. K. Royappan, SJ Treasurer	46
IV. Details of Scholarships received by the Students		47
V. Approval of Main Financial Statement for the year 2018–19		48

<b>4. Approval of matters relating to Administration and General Interest</b>		Pg. No.
I. New appointments	} Rev. Dr. S. Peter, SJ Secretary	53
II. Legal Proceedings		53
III. Approval of the various committees	: Dr. N. Ravi Staff Representative	54
IV. Report of the MBA	: Rev. Dr. V. Joseph Xavier, SJ Executive Director – MBA	56
<b>5. New Initiatives/Recent Happenings</b>	Rev. Dr. M. Arockiasamy Xavier SJ Principal	57
<b>6. Alumni/ae Association</b>	: Rev. Dr. S. Peter, SJ Secretary	59
<b>7. Any other matter</b>	:	59
<b>8. Vote of Thanks</b>	: Dr. V. Alex Ramani Deputy Principal	



## COMPOSITION OF GOVERNING BODY

<b>CHAIRMAN</b>	<b>: Rev. Dr. Danis Ponniah SJ</b> Provincial, Jesuit Madurai Province, Dindigul
<b>VICE-CHAIRMAN</b>	<b>: Rev. Dr. Leonard Fernando SJ</b> Rector, St Joseph's College
<b>SECRETARY</b>	<b>: Rev. Dr. M. Arockiasamy Xavier SJ</b> Principal, St Joseph's College
<b><u>MEMBERS</u></b>	
<b>SECRETARY</b>	<b>: Rev. Dr. S. Peter SJ</b> Secretary, St Joseph's College
<b>STATE GOVERNMENT REPRESENTATIVE</b>	<b>: Dr. A. Megala</b> Regional Joint Director of Collegiate Education Tiruchirappalli Region, Tiruchirappalli.
<b>UNIVERSITY REPRESENTATIVE</b>	<b>: Dr. R. Babu Rajendran</b> Dept. of Environmental Biotechnology Bharathidasan University, Tiruchirappalli.
<b>EMINENT EXPERT</b>	<b>: Mr. C. Selvam</b> Business Leader, Associate Vice President, KPIT Technologies, Pune
<b>UGC REPRESENTATIVE</b>	<b>: Prof. P.P. Mathur</b> Vice Chancellor, Birla Global University IDCO Plot No. 2, Institutional Area, Gothapatna, Bhubaneswar - 751029, Odisha, India
<b>PROVINCE COORDINATOR FOR HR EDN.</b>	<b>: Rev. Dr. D. Thomas Alexander SJ</b> Principal, St. Xavier's College of Education, Palayamkottai
<b>DEPUTY PRINCIPAL</b>	<b>: Dr. V. Alex Ramani</b>
<b>VICE PRINCIPAL</b>	<b>: Rev. Dr. L. John Peter Arulanandam, SJ</b>
<b>TREASURER</b>	<b>: Rev. Fr. K. Royappan SJ</b> Society of St Joseph's College
<b>EXECUTIVE DIRECTOR, MBA</b>	<b>: Rev. Dr. V. Joseph Xavier, SJ</b> Executive Director, St Joseph's Institute of Management
<b>STAFF REPRESENTATIVES</b>	<b>: Dr. N. Ravi</b> Department of Physics <b>Mr. V.S. Joe Irudayaraj</b> Department of Computer Science
<b>SPECIAL INVITEES</b>	<b>: Dr. A. Rose Venis</b> Dean – IQAC <b>Dr. S. Sahaya Sathish</b> Dean – School of Biological Sciences <b>Dr. Y. Dominic</b> Dean – School of Computing Sciences <b>Dr. V. Francis</b> Dean – School of Languages & Culture <b>Dr. G. John</b> Dean – School of Management Studies <b>Dr. A.N. Paul Angelo</b> Dean – School of Physical Sciences <b>Dr. S. Alfred Cecil Raj</b> Controller of Examinations

## 1. APPROVAL AND PASSING OF THE MINUTES

### I. MINUTES OF THE 55<sup>th</sup> GOVERNING BODY MEETING HELD ON 22<sup>nd</sup> JANUARY 2020

The 55<sup>th</sup> Governing Body meeting was held on 22<sup>nd</sup> of January, 2020 in Toulouse Hall at 11.30 am.

#### **Members Present**

Rev Dr Danis Ponniah SJ – Chairman & Provincial, Jesuit Madurai Province.  
 Rev Dr Leonard Fernando SJ- Vice- Chairman & Rector, SJC  
 Rev Dr M Arockiasamy Xavier SJ – Secretary of the Governing Body & Principal, SJC  
 Rev Dr S Peter SJ, Secretary, SJC  
 Prof P P Mathur, Dean, School of Life Science, Department of Biochemistry & Molecular Biology, Pondichery University, Pondichery 605 014 (UGC Representative)  
 Dr R Babu Rajendran, Department of Environmental Biotechnology, Bharathidasan University (University Representative)  
 Dr V Sujatha, Principal, Cauvery College for Women – Eminent Expert  
 Rev Dr D Thomas Alexandeer SJ, Principal, St. Xavier's College of Education, Palayamkottai (Province Coordinator for Higher Education)  
 Dr V Alex Ramani, Deputy Principal, SJC  
 Rev Dr S Aruldoss SJ, Vice Principal, SJC  
 Rev Fr K Royappan SJ, Treasurer, SJC  
 Rev Dr N Casimir Raj SJ, Executive Director, MBA, SJC  
 Dr I Arul Rayappan, Head, Department of Physics, SJC (Staff Representative),  
 Dr S Joseph Arul Jayraj, Head, Department of English, SJC (Staff Representative)  
 Rev Dr V Gilbert Camillus SJ, Controller of Examinations, SJC  
 Dr A Rose Venis, Dean, IQAC, SJC  
 Dr S Sahaya Sathish, Dean, School of Biological Sciences, SJC  
 Dr L Arockiam, Dean, School of Physical Sciences, SJC  
 Dr G Beschi, Dean, School of Languages & Culture, SJC  
 Rev Dr K Arockiam SJ, Dean, School of Management Studies, SJC  
 Dr N Ravi, Dean, School of Physical Sciences, SJC

Dr (Tmt) S Usha, Regional Joint Director of Collegiate Education was unable to attend the meeting.

Dr. L. Arockiam thanked the institution for supporting research and requested the management to create a separate directorate for research and consultancy. He also insisted to promote diversity in admission and appointments, the publication of books and complete autonomy of courses. In addition, he suggested revamping the workshop into a job development centre for the students to improve their skills. In response, Fr. Principal welcomed to the idea of a research centre but stated that finance was a constraint to build a centre. Fr. Rector added that an empowerment centre was created recently.

Dr S Sahaya Sathish made a request to arrange lectures on getting patent rights. He also insisted to build hostels for UG students. Rev. Fr. S Aruldoss SJ recommended that a scientific study should be made in all aspects. The format of the achievements should be organised in terms of categories like students and faculty development.

Rev. Fr. Thomas Alexander SJ appreciated the management for conducting a job fair for differently-abled students. He also advised the staff members to create modules for MOOC Online courses.

Fr. Rector thanked everyone present and thanked Fr. Provincial for his appreciations. The meeting came to a close at 1.30 pm followed by lunch.

#### **Action Taken Report:**

✓ A Committee is appointed to study the functioning of Five PG Programmes (M.A. History, M.A. Human Resource Management, M.A. Tamil, M.Sc. Electronics and M.Sc. Information Technology). Based on the recommendations, these five programmes are suspended.

Three new programmes viz M.A. Counselling Psychology, M.Sc. Data Science and B.Com Honours were introduced. Approval letters are received from our university.

Rev. Fr. Provincial & Chairman had appointed a University Committee consisting of Core Committee, Executive Committee and Advisory Committee on 9<sup>th</sup> March 2020 to work out the possibilities of St. Joseph's to become a University.

## **OTHER DEPARTMENTS**

### **DEPARTMENT OF BUSINESS ADMINISTRATION (MBA)**

The Minutes of the Board of Studies Department of Business Administration (MBA) were presented by Rev. Dr. V. Joseph Xavier, SJ, Director – MBA, (JIM)

All the courses will be of 3 and 1.5 credits. Apart from foundational, functional, core and other specialization areas, a student will have skill-based courses and a socially relevant programme in the first year. The total number of credits will remain to be 120 (apart from 4 extra credits for SHEPHERD program) for successful completion of MBA programme at JIM.

In the first semester, there will be seven (7) foundational courses of 3 credits each and another two (2) courses of 1.5 credits each. In addition, there will be a certificate course on Communicative Competence and one(1) skill based course - Skills for Management Education carrying two credits.

In the first year, second semester, there will be eight courses in functional and other core areas of management carrying 3 credits each. Also, there will be 4 skill-based courses. Two courses viz., Business Analytics and Business Communication – II will carry two credits each.

In the second year, there will be 2 core courses in each semester. There are 4 specializations. In each specialization, (viz) Finance / Marketing / HR / Systems, there will be five 3 credit courses and three 1.5 credit courses, for both the semesters.

In the second year, students will have to choose a major specialization of his/her choice. In the third and fourth semester, he/she has to compulsorily take 3 courses of three credits each in the chosen specialization.

For the second specialization, he/she must choose 2 courses of three credits each in the third and fourth semester.

Apart from that he/she can choose 4 courses of 1.5 credits each across specializations in the third and fourth semester.

### **B.Sc. VISUAL COMMUNICATION**

Prof. S. Tamilarasi, Head-in-charge of the Department of Visual Communication Technology read out the minutes of the Board of Studies of the Department of Visual Communication Technology.

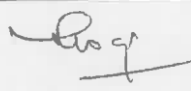



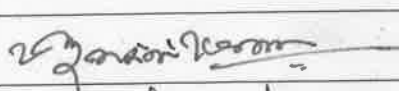
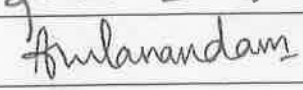
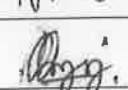
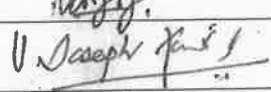

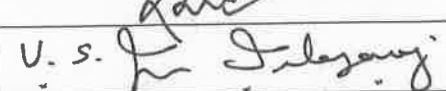


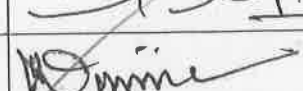
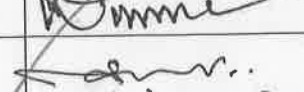
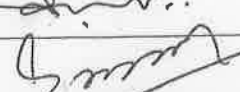

She listed the changes to be made in the syllabus.

In Arts and Aesthetics paper, a new unit on Renaissance art can be added.

In Media Culture and Society paper, Unit III the Impact of Media on Culture title has to be elaborated and in Unit V, the term “culture” should be replaced with ‘mainstream culture’.



ST JOSEPH'S COLLEGE (AUTONOMOUS), TIRUCHIRAPPALLI – 620 002  
**56<sup>th</sup> GOVERNING BODY MEETING – 15<sup>th</sup> OCTOBER, 2020**  
**MEMBERS PRESENT**

Sr. No.	Name	Signature
01.	<b>Chairman</b> Rev. Dr. Danish Ponniah, SJ Provincial	
02.	<b>Vice-Chairman</b> Rev. Dr. Leonard Fernando SJ Rector	
03.	<b>Secretary</b> Rev. Dr. M. Arockiasamy Xavier SJ Principal	
04.	<b>Members</b> Rev. Dr. S. Peter SJ Secretary	
05.	<b>Dr A Megala</b> Joint Director of Collegiate Education Tiruchirappalli Region, Tiruchirappalli	
06.	<b>Dr. P.P. Mathur, (2500)</b> Dean, School of Life Sciences Department of Biochemistry & Molecular Biology, Pondichery University, Pondichery 605 014	
07.	<b>Dr. R. Babu Rajendran (2500)</b> Professor & Head Department of Environmental Biotechnology Bharathidasan University Tiruchirappalli 620 024	
08.	<b>Mr. C. Selvam (2500)</b> Business Leader Associate Vice President KPIT Technologies Pune	
09.	<b>Rev. Dr. D. Thomas Alexander SJ</b> Province Coordinator for Hr. Edn.	
10.	<b>Dr. V. Alex Ramani</b> Deputy Principal	
11.	<b>Rev. Dr. L. John Peter Arulanandam, SJ</b> Vice Principal	
12.	<b>Rev. Fr. K. Royappan, SJ</b> Campus Treasurer	
13.	<b>Rev. Dr. V. Joseph Xavier, SJ</b> Executive Director, Management Studies	
14.	<b>Dr. N. Ravi</b> Staff Representative	
15.	<b>Mr. V.S. Joe Irudayaraj</b> Staff Representative	
16.	<b>Dr. A. Rose Venis</b> Dean – IQAC	
17.	<b>Dr. S. Sahaya Sathish</b> Dean–School of Biological Sciences	
18.	<b>Dr. Y. Dominic</b> Dean–School of Computing Sciences	
19.	<b>Dr. V. Francis</b> Dean–School of Languages & Culture	
20.	<b>Dr. G. John</b> Dean–School of Management Studies	
21.	<b>Dr. A. N. Paul Angelo</b> Dean - School of Physical Sciences	
22.	<b>Dr. S. Alfred Cecil Raj</b> Controller of Examinations	