



LOYOLA COLLEGE OF SOCIAL SCIENCES

(AUTONOMOUS)

(ESTD-1963)

Affiliated to University of Kerala

Accredited with A++ Grade (CGPA of 3.59 out of 4) in the 4th Cycle by NAAC

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Minutes Summary of the Governing Body

Meeting Number & Date of the meeting	Page No in the Minutes book	Number of Participants	Agenda	Action/Decision Taken
1 13/5/2024	1-3	1. Fr Sunny Kunappalil 2. Dr Sabu P. Thomas 3. Dr G. Gopakumar 4. Dr Jancy James 5. Dr Saji P Jacob 6. Dr Ranjit I George 7. Fr Salvin Augustine S J 8. Dr Prakash Pillai.R 9. Joy D C Members present online 10. Mr A S Gireesh 11. Fr Binoy Jacob 12. Fr Gigi	1. Approval of the examination manual of Loyola College of Social Sciences 2. Launching of Autonomy batch from the Academic Year 2021-25 onwards 3. Approval of the appointment of Controller of Examinations 4. Constitution of various statutory committees	1. The Governing body approved the manual of examination and authorized the Principal to submit it to the University for approval. 2. The existing Post Graduate programmes to be converted to the autonomy stream from the 2024-25 academic year. 3. Dr Prakash Pillai R appointed as the Controller of Examinations and Dr Saji P Jacob appointed as the Autonomy Director. 4. The Governing Body entrusted the chairman to constitute the finance committee at the earliest and recommended including at least one expert on financial matters in the committee.
2 27/11/2024	7-9	1. Fr Sunny Kunappalil 2. Dr Sabu P. Thomas 3. Fr Binoy Jacob 4. Dr Ranjit I George 5. Dr Prakash Pillai.R 6. Joy D C 7. Dr Saji P Jacob 8. Fr Sunny Jose	1. Approval of the programmes to be started in the 2025-26 Academic Year 2. Nominating Four experts/academicians to the academic council (as per UGC Regulations 2023) 3. Nominating one person to the Finance Committee 4. Autonomy Launch Function 5. Infrastructure 7. Institutional Development Plan	1. The following programmes were approved- BSW, Psychology, Data Science and three streams of B Com (Finance & accounts, Fintech and Artificial intelligence, Logistics & Supply chain management) 2. Dr Saji P Jacob, Dr Simon Thattil, Dr Achuth Shankar S. Nair and Prof R Sandhya nominated to the academic council. 3. Fr Jose Pittapallil recommended to the finance committee. 4. It was decided to schedule the Autonomy launch function on 17 th January 2025 5. The infrastructural development plans and progress was briefed by Fr. Ranjit. 6. The work regarding institutional development plan is ongoing.

3 1/3/2025	11-13	1.Fr Sunny Thomas 2. Dr Sunny Jose 3. Dr saji P Jacob 4. Fr Gigi Thomas 5. Dr Prakash Pillai.R 6. Dr Ranjit.I George 7. Mr Joy D C 8. Dr Jancy James 9. Dr Girishkumar.R 10. Dr Sabu P Thomas	1.Ratification of the syllabus of the new six FYUGP programmes 2. First semester PG Results (Autonomy Batch 2024-26) 3.Faculty Recruitment for FYUGP Programmes 4. Student intake for FYUGP programmes	1. The Governing Body unanimously ratified the syllabus, scheme and regulations of the FYUGP courses 2. The Results were presented by the Controller of Examinations, Dr Prakash Pillai.R and was approved for publication 3. Advertisement to be given in leading newspapers and through the college website 4. It was decided to keep the student intake as follows – 40 for Data science and Psychology and 50 each for all the other programmes and there will be no age limit for admissions.
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Sabub Thomas

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