

Minutes of the 9th Governing Body meeting of St. Xavier's College (Autonomous), Ahmedabad, held on April 13, 2019

The 9th Meeting of the Governing Body of St Xavier's College (Autonomous), Ahmedabad, was held on Saturday, April 13, 2019 in the board room of the College.

1.0. The minutes of the last Governing Body meeting (No. 8) were passed unanimously by the body.

2.0. Members of Academic Council (AC), Board of Studies (BoS), Governing Body (GB) and IQAC reconstituting.

2.1. Due to the completion of the tenure, the above bodies will be reconstituted as per the latest UGC guidelines.

2.2. Gujarat University representatives of the following courses are to be appointed: Chemistry, Sanskrit, Psychology, Mathematics, B.Com and Big Data Analytics.

3.0. SWAYAM programme and credit

3.1. Total 4 credits can be added to existing credit and recalculate CGPA

3.2. To be included in semester 3 and 5. To be finished in Semester 4 and 6 respectively.

3.3. SWAYAM program of 2 credits could be chosen.

3.4. It could replace the Elective courses.

3.5. There will be now three categories of CGPA: For regular Programmes, For Vocational Programmes and those with additional SWAYAM credits.

4.0. Examination Reforms

4.1. PO/PSO/CO based curriculum development and Mapping to learning outcome will be implemented. Training workshops for the Staff have been held for this purpose.

4.2. For the PG courses the marks distribution will be 40% internal real continuous assessment and 60% external assessment. The break-up of the 40% should be decided.

4.3. The CIA-2 exam will be replaced by *moodle* based online exam, OMR or some other experiential assessments.

4.4. Induction programme may be conducted for the First Year UG and PG students.

4.5. For the case of inter-university credit transfer, the system followed at Gujarat University could be studied and adapted.

4.6. The validity of the registration for a UG programme will be 3 + 3 years and for the PG programme will be 2 + 2 years. After which fresh registration would be required. The Chair person/ or a Committee could be endowed with the authority to grant an extension of up to 1 year depending on the merit of the case.

5.0. **Ph.D. programmes**

Ph.D programmes in Psychology, Chemistry, Physics-Electronics and Mathematics will be offered.

5.1. The guidelines of UGC will be followed in admitting students for the PhD programmes.

5.2. The entrance exam will be coordinated by the CoE of the College

5.3. The Research Proposal will be evaluated by the Research Defense Committee of the College.

5.4. The fees proposed for Humanities and Mathematics is Rs. 25000/Semester, for Science it will be Rs. 40000/Semester. It was recommended that these fees be reduced.

5.5. The fee for the new course on MA Psychology was proposed to be Rs 25000/Semester. It was recommended that this too be reduced.

6.0. **Finalizing the autonomy grant for the year 2019-20.**

The following grant was approved by the Body: Annexure 1

7.0. By the way of information the body was informed that:

7.1. The new in-charge Principal Fr. Lancelot D’Cruz has taken charge.

7.2. The College was awarded the First rank in the GSIRF ranking.

7.3. The College secured the 56th position in the NIRF ranking.

Date for the next governing Body meeting was decided to be on August 17, 2019.

Principal thanked the members, especially Dr Baldev Patel for his continuing support to the autonomous system.

Annexure 1

		(Rs.)
1	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	1,00,000
2	Orientation and re-training of teachers.	1,00,000
3	Re-designing courses and development of teaching/learning material	1,00,000
4	Workshop and seminars	3,50,000
5	Examination reforms	50,000
6	Furniture for office, classrooms, library and laboratories, Library equipment, books/journals	2,50,000
7	Renovation and repairs not leading to construction of a new building	3,00,000
8	Extension Activities	50,000
9	Office equipment, teaching aids and laboratory equipment	5,00,000
10	Guest/visiting faculty	50,000
11	Capacity building for teachers	1,00,000
12	Development of Area Study Programmes	50,000
	Total	20,00,000

C.C.

1. Fr Francis Parmar, Chairperson
2. Dr Himanshu Pandya, State Govt. Nominee
3. Dr. Rajpalsinh, UGC Nominee
4. Dr Baldev Patel, Gujarat University Nominee
5. Adv. Rakesh Gupta, Management Nominee
6. Dr (Fr.) Lancelot D'Cruz, Management Representative

7. Fr Fernando Franco, Management Representative
8. Dr U.B. Gothi, Senior Faculty
9. Dr Nirmal Desai, Senior Faculty
10. Dr Sebastian Vadakan, IQAC Coordinator
11. Dr (Fr.) Robert Arockiasamy, Member Secretary