

SACRED HEART COLLEGE, CHALAKUDY

(AFFILIATED TO UNIVERSITY OF CALICUT)
THRISSUR, KERALA - 680307

NAAC SSR 2016-21

CRITERIA - VI

6.1.1- The governance of the institution is reflective of and in tune with the vision and mission of the institution



Submitted to

National Assessment and Accreditation Council

Minutes book of management education council



NO.34

2017 902 20-20 (3)200), 2000 25/05/17 S. H-college Bristografiamoros Collegeons manage overlayung overlatored oranger Dob Education Council 22/2/05mg Da Dybos 2 Sondazios, Gurbraemazios meeting romoss yours prison Edu Countille Rev- Sa. Meril. Principal Sr. Irene, Vice- Principal Stationery - Bane conordom Revision College Duester Sichata The repros fr maries ovomino mo mimoral sommer alglowlos womming, NAAC Visit is college is At Grade d'Elembri Manager, Rev-Sr. Dhanya Bastin conservations NAAC West - 100 GOBVoordones Glogs assurance up mound. They and wings Demos and transmens of asymptoms sixually They were greatly gold grand was one on the payer on one of the We - Primipal, onghom bromery Matter Asard ovalo en sendomos, your mal m)-(global) office - Principal roman Hominial Council Brosomsom. Manager oros y moss B. Sr Phiney or moroscopalas Emally rangestes. Dyomo De per Grandenson Newsborn - Staff Appoint Non- Teaching Staff Appointment ages Disgardo 134 m & grande modelalans shiples hereredila Exam pars commonmolomos, post-rod varanno The result of some port were how work where alusarian -Pra. ozslavodá carš uniform ozyvrodi. ml. wmj min plad, asemped Si skange 2. ml. eaginteelind, spry. Angentanted 3. ml. aleg solar, Angentanteed 4. ml. english a Glindmissind brilling sous 5. ml. Glindmissind, and Glindmissind brilling sous 4. ml. english Glin, wandish and sides the two wands 8. ml. elim cona, espolared mystaland 9. ml. elim and espolared mystaland

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M. P. Canana S. S. M. L. M. C.
Staff meeting on 31-8-2018
Venue: College Acadelotum No. of fasticipants: 48
Venue: College Audilotium No: of fasticifants: 48 Date: 31.8.2018 Time: 10 a.m to 12 p.m.
The following decisions and suggestions were made in the meeting chaired by the Principal, Dr. Sr. Grene
in the meeting chaired by the Principal, br. on Theme.
TO A 10 1 of August 2018 (15.8.18) Las Conflictely
destroyed the totale vollege office (in which all the
Faculty members and sudents Hall, Guest Room,
Science Laboratores (spective Blaffrooms were Science) and their respective Blaffrooms were
completely destroyed by this unexpected flood. The glound floor of the Library (which floorided the main learning resources to the students)
the main leaening resources to the students
which had a good completer and
Penters were completely wife out by the water
Hence the renovation of the College building was discussed as a mandatory issue . Hence it was discussed as a mandatory issue . It college these
1. I the record success of the
College Libeary and science lavo work
be given the top faiority and the work
be given the left flooring and emergency basis should be completed on an emergency basis A (2) A Planning Committee which includes
all the Statements
and after due discursions and deliberations
and after due destumor and taking into account the budgetocy and taking into account the budgetocy allo cations, The Renovateon work begin soon once

the Cleaning' of the building and the fearises 3 It was decided to seek the help of the neighbouring colleges (like St. Tough's college Teg), Naipunnya Institute, Pongam) for the conduct of the Uly examinations which are fast affroaking to the Policy also decided to make use of the haboratories of neighbouring colleges like Cheist College, Deingalabada, St. Joseph's College, Ik for conducting the featical sessions, since all the Labs of the science defts were completely destroyed by the flood.

(5) It was decided that inspite of the spacial constraints and other inconveniences the classes for the students should begin as soon as possible. The final year U.Cs and P.Cs students should have full fledged sessions from the next day onwards since their internal exams are scheduled on mid-Seflember The meeting came to a close by 12 p.on Staff Secretary Ms. BINDU JOSE

Staff meeting on and March 2020 Venue: Du ditorium No: of failicefants: 5.5. Date: 2. 3. 2020 Time: 3.00 _ 4.00 p.m. The following decisions were-taken in the general Staff meeting lild on 2nd Nasch 2020. The meeting was chaired by the Poincifal Dr. Sr. Irene. The send-off to the outgoing PCs Iladents was decided to be conducted on 23th Harch and the floto session on 6th March. (2) The internal examinations for the I styrt I gr UCs Thudents and The PCs Thudents will begin few 16th March (3) It was decided to alrange an onwards. orientation lecture on UGC Regulations and about the prefaration of the NAAC Report log Dr. Selvam. detailing the list of courses officers in the College. 5) Efecial care should be taken on 4dating the NAAC files. updating the NAAC files. Allendance Refort of the students to their farents. 7) Daily altendance of the students should be streetly dealt with. The meeting came to an end by 4 p.m. Principal Staff Secretary, Dr. Sr. Thene. Ms. BINDY JOSE Bendu fox

Minutes of the Staff meeting held on 3rd January; 2022

Venue: College Andthium
Date: 03/01/2022

No. of Jankupents: 59 Time: 10 - 11:15 AM

A general staff meeting was conducted in the College auditorium. The meeting was precided over by the principal Dr. Sr. Reena Ityrchan. The meeting has startulat 10 Am with a Silent prayer. The minutes of the meeting with a list of decisions and Enggestions are provided below. O The newly appointed office staff were falicated in the meeting. The four new staff were introduced Itemselves.

The names of the new staff are:

- a) &r. Emil Rose
- b) fr. Maria Albin
- 1) Br. Niey Theres
- d) fr. Maria Paul
- 1 The meeting was discussed about the forth coming University Ph exeminations and I semested Uh University exeminations which was postponed to 4th and 6th January, 2022
 - 3) The meeting was discussed about the conduct of V Semester and I semester internal examinations and decided to conduct V Sem. internal exams from 10th January, 2022 to 17th January 2022 and similar to university exam petternand Ih exam for I Sem. from 17th January, 2022 to 24th January, 2022.
- The meeting was discussed about the propress of Name enteria preparations and the propriated disgular all the departer of end co-ordinators to complete it and at the contient and Robert in this week itself it possible. The principal appreciated the handwork and finerity of the facility members for their efforts to make NAAC entering files.

Minutes book of College Council:

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	3. Dr. Amija EV	
	Computer Lab Bottany Lab Library Office Electronic Equipments	3. Nidhin 7. J Bottany Lab 1. Dr. Vijitha Mukumu 2. Laina A. L 3. Meenu Jacob 1. Ms. Bindu Jose 2. Dr. Rosy 7. 7 3 Jisha Jose, Panaka office 1. Mr. Joseph Chack 2. Dr. Molly John 3. Er. Sanda Jose 3. Er. Sanda Jose

Translation of the document:

Minutes of the meeting, at Sacred Heart College on 13.6.2018 with the agenda of discussing the administrative affairs of the college for the academic year 2018-19 and electing the various committees.

The college council meeting which was held at conference hall on 13 June, at 2pm was presided over by the Principal.

List of the attendees is as follows

1.	Dr Reena Ittyachan	Principal
2	Sheena Joseph K	H.A
3.	Dr Nijo Varghese	HoD Physics
4	Dr Tessy KL	HoD Zoology
5	Ms Maria Jose	HoD Chemistry
6	Dr Chacko Jose	HoD Economics
7	Ms Bindu Jose	HoD English
8	Ms Meenu Jacob	HoD History
9	Ms Smitha Davis	HoD Mathematics
10	Ms Stephy K Sunny	Librarian

At the beginning, the Principal addressed the members and introduced the purpose of the present council meeting. The meeting was convened to discuss the conduct of the college and the workload division for the current academic year and it was also intended to elect the various stock verification committees at the meeting. After a detailed discussion, the following decisions were taken and specific responsibilities were allocated to the respective committees.

- 1. Dr Chacko Jose P, HoD, Economics was assigned duty as in-charge of the internal examinations
- 2. Ms Smina M.B and Ms Laina A.L were assigned duty as NSS Programme coordinator

- 3. Ms Fency KF was assigned duty as SSP coordinator
- 4. Ms Sandra Juliet Jose was assigned duty as WWS coordinator
- 5. Ms Meenu Jacob was assigned duty as ASSP in-charge
- 6. Women Cell was assigned to Dr Rosy Thampy
- 7. Dr Nijo Varghese was assigned duty as the coordinator of Star college
 Fund
- 8. Ms Bindu Jose was assigned duty as the staff secretary
- 9. Dr Shirley Jose was entrusted with the duty of IQAC coordinator
- 10. Ms Noble A Paliath was assigned the duty as college Fine Arts Coordinator
- 11. Ms. Sandra Juliet Jose was directed to be the staff-in-charge of college magazine
- 12. Dr Neetha V was suggested to take up the responsibility of college union Given below is the list of selected members to the College Purchase Committee
- 1. Dr Chacko Jose
- 2. Ms Bindu Jose
- 3. Dr Santhosh Paul
- 4. Sheena Joseph K
- 5. Dr Reena Ittyachan

Principal reminded that the verification must be completed before March 31.

The Annual Verification Committee for various departments for the year 2018-19 was selected at the meeting. Th details of the selected committee is given below

1 Chemistry Lab Convenor - Dr Nijo Varghese

Dr Neetha V

Smt. Smina MB

2.Physics Lab Dr Tessy KL Dr Santhosh Paul Dr Mini TV 3. Zoology Lab Smt Maria Jose Smt Smitha Davis Dr Betty KP 4. Computer Lab Dr Chacko Jose Smt. Fency KF Nidhin TJ 5 Botany Lab Dr Vijitha Mukundan Laina AL Meenu Jacob Ms Bindu Jose 6. Library Dr Rosy TT Jisha Jose Panakkal Mr Joseph Chacko 7. Office Dr Molly John Ms Sandra Jose 8. Electronic Equipment Dr A Princy Anto Dr Shirley Jose Dr Anuja E.V

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Translation of the document:

Minutes of the meeting presided over by Dr. Sr. Irene, Principal, Sacred Heart College, Chalakudy held at 2:00 p. m. on 4 June 2019 in the Principal's Office to discuss undertakings related to the smooth conduct and functioning of the institution pertaining to the academic year 2019-2020 and splitting up of work allotment that would further accentuate the growth and development of the college.

Members Present: Dr. Sr. Irene (Principal)

Sr. Sheena Joseph K. (HA)

Dr. Nijo Varghese (HoD, Physics)

Ms. Maria Jose (HoD, Chemistry)

Dr. Tessy K. L. (HoD, Zoology)

Dr. Chacko Jose P. (HoD, Economics)

Ms. Bindu Jose (HoD, English)

Ms. Meenu Jacob (HoD, History)

Ms. Smitha Davis (HoD, Mathematics)

Ms. Stephy K. Sunny (UGC Librarian)

The minutes of the meeting held on 4 June 2019 were taken as read, adopted and signed by all the members present.

- ❖ At the very outset itself, Principal announced the noble intent behind such an official meeting. An action plan that would materialize and mandate the future enterprises of the college was to be formulated. Also, division of workload to assist Principal in the routine administrative and academic endeavours of the college and election of stock verification committee members were also to be choked out. Implementing the attribute of participatory governance, the Principal also queried about new green initiatives from the members present that would enable the college to scale greater heights in the near future.
- ❖ The Principal also opinionated on breathing in afresh nuances and stratagems in the sphere of teaching, varied ways by which portions have to be completed in a time-bound manner and meticulous planning and accomplishment of both internal and external examinations. Moreover, she also enunciated on the sense of immediacy with which procedures have to be triggered off on a war footing in accordance with the impending NAAC visit.
- ❖ After much deliberation and thought, the committee unanimously decided to assign various tasks to the following staff members to carry out the allotted duties. Also, different committees were formed in furtherance of issues of general concern.

List of Responsibilities

Staff Secretary : Ms. Bindu Jose
Internal Exam : Dr. Chacko Jose P.
IQAC Coordinator : Dr. Shirley Jose K.

College Union : Dr. V. Neetha, Ms. Fency K. F.

Chief Superintendent, University Exam : **Dr. Molly John**ASAP : **Ms. Meenu Jacob**

WWS : Ms. Linet Roslin Antony

SSP : Ms. Fency K. F.
Women Cell : Ms. Smitha Davis
Grievance Redressal Cell : Dr. A. Princy Anto

NSS : Ms. Smina M. B., Dr. Laina A. L.

STAR Scheme Coordinator : Dr. Nijo Varghese
Fine Arts : Ms. Noble A. Paliath
College Magazine : Ms. Sandra Juliet Jose
College Calendar : Dr. Santhosh Paul

Annual Verification Committee Members

Chemistry Lab Convener : Dr. Nijo Varghese

Members : **Dr. V. Neetha**

: Ms. Smina M. B.

Zoology Lab Convener : Ms. Maria Jose

Members : Ms. Smitha Davis

: Dr. Betty K. P.

Physics Lab Convener : Dr. Tessy K. L.

Members : Dr. Santhosh Paul

: Dr. Mini T. V.

Computer Lab Convener : Dr. Chacko Jose P.

Members : Ms. Fency K. F.

: Dr. Nidhin T. J.

Botany Lab Convener : Dr. Laina A. L.

Members : **Dr. Shalini Jose**

: Dr. Vijitha Mukundan

Library Convener : Ms. Bindu Jose

Members : **Dr. Rosy T. T.**

: Dr. Jisha Jose Panackal

Electronic Equipment Convener : Dr. A. Princy Anto

Members : Dr. Shirley Jose K.

: Ms. Linet Roslin Antony

Office Convener : Dr. Chacko Jose P.

Members : **Dr. Molly John**

: Ms. Sandra Juliet Jose

The **College Purchase Committee** members were also announced in this meeting. The list of the members is appended below.

Dr. Sr. Reena Ittyachan (Principal)

Sr. Sheena Joseph K. (HA)

Dr. Chacko Jose P. (HoD, Economics)

Ms. Bindu Jose (HoD, English)

Ms. Maria Jose (HoD, Chemistry)

As the meeting approached the mark of a definitive conclusion, the Principal urged the annual verification committee members to complete all verification procedures and to submit the report of the same by 29 Feb 2020 with a sense of urgency. The meeting came to an end at 4:00 p. m.