



SURANA COLLEGE (AUTONOMOUS)

AFFILIATED TO BANGALORE UNIVERSITY

(A UNIT OF GDA FOUNDATION TRUST)

No-16, South End Road
Bengaluru, Karnataka-560004
Phone: 080-26642292 | 26541095

5TH Minutes of the Meeting of ACADEMIC COUNCIL

held on 27th March, 2024, at 10.30 am
at Surana College Autonomous, South End Campus





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5th Meeting of Academic Council (AC), Surana College
Autonomous held on 27th March, 2024

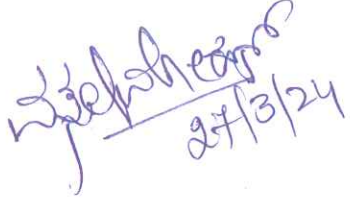
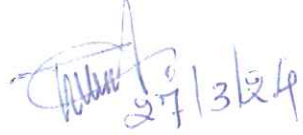


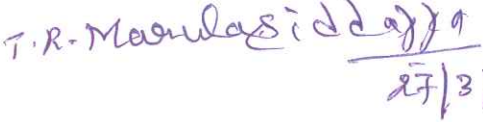



Members Present:

SL. NO	NAME & DESIGNATION	STATUS IN THE ACCADEMIC COUNCIL	SIGNATURE
1	Dr. Punith Cariappa Group Director of SEI & Principal of Surana College - Autonomous	Chairman	
2	Dr. Chandrakant. S. Karigar Professor of Biochemistry Bangalore University	Member (University Nominee)	
3	Dr. Cynthia Menezes Prabhu Professor of Management Studies Canara Bank School of Management Studies (CBSMS) Bangalore University	Member (University Nominee)	
4	Dr. K.S. Vijayalakshmi Professor of History Bangalore University	Member (University Nominee)	 27/3/24
5	Dr. Sandeep Shastri Vice Chancellor Director – Academics, NITTE Education Trust	Member (Education Field)	(Virtual)
6	Dr. Ramesh, Dean- International Programmes & Partnerships, Mount Carmel College	Member (Education Field)	
7	Mr. F.R. Singhvi Joint Managing Director Sansera Engineering Pvt. Ltd.	Member (Industry Field)	



8	Mr. Devang Bhandari Global COO – ESG Advisory KPMG	Member (Industry Field)	
9	Mr. Aditya Siroya Co-founder at rePurpose Global	Member (Industry Field)	
10	Dr. A. Srinivas Professor & Head Dept of Computer Applications/CS & Director-L&D, SEI	Member	<i>A. Srinivas</i>
11	Dr. Ranga Raju. M.S Director-MBA Programme Surana College, PG Depts	Member	<i>Ranga Raju</i>
12	Dr. Sudarshan.H.L Associate Professor & Head PG Dept. of Studies in Psychology Surana College	Member	<i>Sudarshan</i>
13	Dr. Balaji.K Professor & Head MCA Programme, Surana College, PG Depts.	Member	<i>Balaji</i>
14	Ms. Mini K. Abraham Associate Professor & Academic Co-ordinator Surana College Autonomous	Member	<i>Mini</i>
15	Mr. Shiva T , Assistant Professor & In charge of PG Dept. of Studies in Commerce	Member	<i>Shiva T</i>
16	Ms. Medini Prabhu Assistant Professor & HOD of English Surana College	Member Secretary	<i>Medini</i>



17	Dr. Vatsala Mohan Associate Professor & HOD of Kannada Surana College Autonomous	Member	 27/3/24
18	Dr. Tirumal, Associate Professor & HOD of Sanskrit Surana College Autonomous	Member	 27/3/24
19	Ms. Chandana Jain, Assistant Professor & HOD of Hindi Surana College Autonomous	Member	 27 th March 2024
20	Mr. Srinivasa S Assistant Professor & HOD of Physics Surana College Autonomous	Member	 02/04/2024
21	Mr. Marulasiddappa. T.R Associate Professor & HOD of Mathematics Surana College	Member	 27/3/24
22	Dr. Sumaiya Tabassum Associate Professor & HOD of Chemistry Surana College Autonomous	Member	 27/3/24
23	Dr. Malini Shetty A G, Associate Professor & HOD of Botany Surana College Autonomous	Member	 27/3/24
24	Dr. Farzana Tasneem. M.I Associate Professor & HOD of Biotechnology Surana College Autonomous	Member	 27/3/24



25 **Ms. Vidya A** Member
Assistant Professor &
Head of Computer Application
Surana College Autonomous

tdyp

26 **Mr. Shrivatsa K R** Member
Assistant Professor &
HOD of History
Surana College Autonomous

SKR

27 **Mr. Edwin Joney** Member
Assistant Professor &
HOD of Political Science
Surana College

Edwin Joney
27/03/24

28 **Mr. Jenin Raj S** Member
Assistant Professor &
HOD of Journalism
Surana College Autonomous

JR

29 **Ms. Bhavana. S** Member
Assistant Professor &
HOD of Psychology
Surana College Autonomous

ABSENT

30 **Ms. Ragini. B** Member
Assistant Professor &
HOD of Tourism
Surana College

Ragini


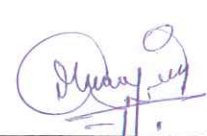

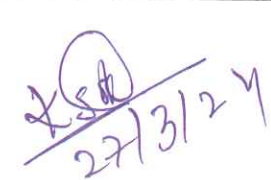

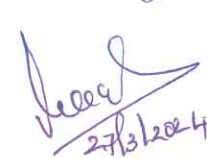
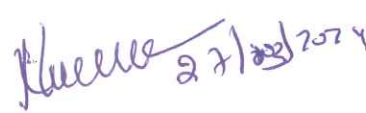

31 **Ms. Vaishnavi S** Member
Assistant Professor &
HOD of Economics
Surana College

Vaishnavi

32 **Ms. Mahalakshmi A L** Member
Assistant Professor &
HOD of Commerce
Surana College Autonomous

Mahalakshmi A L



33	Mr. Muralidhar V Associate Professor & HOD of Management Surana College Autonomous	Member	 27/03/2024
34	Mr. Manjanna B P Director of Physical Education Surana College Autonomous	Member	
35	Mr. Girish G Chief Administrative Officer Surana Educational Institutions	Member	 27/03/24
36	Mr. K.S. Reddy Chief Accounts Officer Surana Educational Institutions	Member	 27/3/24
37	Dr. Harish Ugraiah Controller of Examination Surana College (Autonomous)	Member	
38	Dr. Vanishree Dean- Research & Consultancy Surana Educational Institutions	Member	 27/3/2024
39	Dr. Naveen Kumar T. Professor -& HOD, PG Department of Studies in Biochemistry, Surana College Autonomous	Member	 27/03/2024
40	Dr.B.R.Satyanarayana Librarian Surana College Autonomous	Member	
41.	Dr. Ramesh kumar HOD, Physics Deph.	member	



42 **Dr. J Meenakumari**
Dean Academics
Surana College Autonomous

Member

J. Meenakumari



MINUTES OF THE 5th ACADEMIC COUNCIL MEETING

Date: March 27th, 2024

Time: 10:30 a.m. to 12:30 p.m.

Venue: Board Room, Surana College -Autonomous, Southend Campus

Proceedings of 5th Academic Council Meeting of Surana College- Autonomous held on 27th March 2024 at 10:30 am under the Chairmanship of Dr. Punith Cariappa, Group Director of SEI and Principal of Surana College -Autonomous

5.1 Welcome Address

At the outset, Prof Mini K Abraham welcomed all the participating members of Academic Council in the meeting. The Chair asked member secretary to take up agenda for discussion. Thereupon, the following points were discussed, and action taken are mentioned below.

5.2 Confirmation of the Proceedings of 4th Academic Council Meeting

Member Secretary informed the minutes of 4th Academic Council Meeting of Surana College- Autonomous held on 23rd September 2023 were circulated and accepted by all the members, as such the Minutes of Meeting were put up for confirmation by the Academic Council.

Since no further comments were received from any members hence proceedings of 4th Academic Council meeting were confirmed.

5.3.1 Approval of Result Analysis of Autonomous Batch:

- a. COE presented the results of the postgraduate and undergraduate courses for the academic year 2023-2024.
- b. PG results were appreciated by the AC Members.
- c. The members suggested moderation of the results.
- d. It was explained that an increasing number of sports students had been enrolling in BA courses, which might have impacted the overall results.
- e. Council members asked about the total number of students who had passed, and suggested not to include students who are absent for the exams from the total enrolled for the exam.
- f. It was highlighted that the changes made to the question paper pattern, making it more student-friendly has enhanced the results.
- g. It has been suggested to take remedial classes particularly for sports students just before fast-track exams.
- h. Council Member suggested to adopt the theory of Fishbone as applicable.



Resolution:

The Academic Council members approved the steps taken by the examination branch and the results of the autonomous batch.

5.3.2 Approval for Academic Calendar of Events 2024-25

Controller of Examination presented the Academic Calendar of Events for the year 2023-24 even semester and odd semester 2024-25.

Resolution:

The Academic Council approved the calendar of events for the year 2023-24

5.3.3 Approval on Board of Studies Proceedings for PG and UG Courses:

Proceedings of BOS was focused on reviewing the proceedings of for both postgraduate (PG) and undergraduate (UG) courses.

PG Courses:

- a. Director MBA, explained the changes adopted in MBA syllabus and the purpose behind the changes

Resolution:

Academic Council Member accepted the changes as it is an enhancement to the Bangalore university syllabus without removing the existing modules. Further Council member suggested to include 'Business Analytics' and 'Supply chain and logistics' to get hands on experience.

- b. Respective Head of the Departments highlighted the functioning and key points of the syllabus discussed in Board of studies (MCA, MSc Psychology, MSc Chemistry & MCom)

Resolution:

The academic Council approved the Minutes of Board of Studies pertaining to syllabus change and also suggested to include faculty interaction with Industry to develop domain specific skills.

UG Courses:

- c. The Council further reviewed the proceedings of the Board of Studies for undergraduate courses (BA, BCom, BBA, BSc, BCA). Head of the departments for UG programmes highlighted the key points and minor changes incorporated in the syllabus.

Resolution:

The Academic Council welcomed and approved the changes made in UG syllabus.



5.4 Recommendation of the New Programs to Governing Council.

Inclusion of two new post graduate programs, MA in Media Studies and MSc in Analytical Chemistry has been proposed in 5th Academic Council Meeting

Resolution:

Academic Council member recommended these two programs to Governing Council for further ratification. However it has been suggested to the Head of the Department, Journalism to either change the name of the MA in Media Studies the one with inclusion of communication or add communication as a course in Media Studies. The later has been accepted by the Academic Council Members.

5.5 Research and Consultancy Cell:

Dean Research & Consultancy Cell briefed about the research activities, publications, revenue generation through research, PhD enrolment and completion research fellowships etc.

Resolution:

The members of the Academic Council expressed their appreciation for the Research and Consultancy Cell. The Cell's support has led to a significant increase in the number of publications, reflecting the positive impact of the initiatives on research within the institution.

5.6 Academic and Developmental Activities

a. Ranks and Awards:

The Academic Council Members congratulated the last batch of Bangalore University Affiliation for bringing seven University Ranks and seven Gold Medals for the batch 2020-23

b. The Awards and recognitions received by Institution, Management and Faculty Members were highlighted and appreciated.

c. The meeting proceeded to discuss matters related to student engagement and achievements, covering various academic, co-curricular, and extracurricular activities.

5.7 IQAC Report Overview:

The meeting then proceeded to discuss the report from the Internal Quality Assurance Cell (IQAC), which was presented by IQAC Co-ordinator elaborating upon:

Submission of AQAR for the year 2022-23

- a. Conduct of IQAC Audit
- b. Add on courses
- c. Field visits conducted.
- d. FDPs and QIP organised.
- e. Internships
- f. Extension Activities
- g. Student centric, innovative and experiential pedagogies adapted.

The Academic Council members approved the overview of the IQAC report, signifying their agreement with the measures and recommendations presented in the report.



5.8 Discussion on Additional Matters

- a. Admission Division provided an overview of the initiatives taken for branding and advertising to enhance admission. The increase in the intake of MBA, MCA BCom and BBA has been appreciated by the Members.

Resolution:

Few branding activities were suggested by the members like Sharing institute infrastructure for public usage; providing institution's buses for educational programmes can be a good step for branding etc.

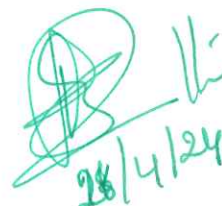
- b. Admission Division asked to consider the relaxation of eligibility criteria for MSc Psychology

Resolution:

External Academic Council Members have promised to get back on the eligibility issues after discussion with Higher Education Board.

- c. Overview of Library and student Placement has been appreciated by the members
- d. Dean Academics presented the future plan of action to maintain the academic standards

With the completion of the discussion and the vote of thanks, the 5th Academic Council meeting came to a close, marking another productive session dedicated to the enhancement of educational and developmental initiatives within the institution.


28/4/24



ADDENDUM TO 5TH ACADEMIC COUNCIL HELD

ON 27TH MARCH 2024

AGENDA: -

Seeking an additional approval for the following programs from the academic year 2024-25

1. Master of Science (M.Sc.) in Psychological Counselling
2. Master of Business Administration (M.B.A.) for Working Professionals (Under Supernumerary Quota) (With AICTE Approval)
3. Fellow Program in Management (F.P.M.) (With AICTE Approval)

BACKGROUND: -

The Academic Council previously approved the launch of a Master of Arts (M.A.) in Media Studies for the 2024-25 academic year during the 5th Academic Council Meeting held on March 27th, 2024.

TOPIC FOR DISCUSSION: -

Following the initial approval, Surana College has reviewed recent industry trends and considered suggestions from the All India Council for Technical Education (AICTE). Based on this analysis, the college proposes to introduce the following additional programs for the 2024-25 academic year:

1. Master of Science (M.Sc.) in Psychological Counselling
2. Master of Business Administration (M.B.A.) for Working Professionals (Under Supernumerary Quota) (With AICTE Approval)
3. Fellow Program in Management (F.P.M.) (With AICTE Approval)

The introduction of these programs is expected to significantly enhance the college's academic offerings and address the evolving needs of the student body. Hence the proposal is submitted before the Academic Council for the approval.

RESOLUTION: -

The Academic Council has reviewed the proposal submitted in detail. After detailed deliberation & discussion the Academic Council **approved** the introduction of the following programs for the 2024-25 academic year:

1. Master of Science (M.Sc.) in Psychological Counselling
2. Master of Business Administration (M.B.A.) for Working Professionals (Under Supernumerary Quota) (With AICTE Approval)
3. Fellow Program in Management (F.P.M.) (With AICTE Approval)

The Council additionally **recommended** securing all necessary facilities and resources to effectively initiate and maintain these programs.

SUBSEQUENT ACTIONS TO COMPLY: -

- Approval should be obtained from Governing Council
- The college should proceed with the official launch of the approved programs.
- A detailed action plan should be developed to procure the recommended facilities and resources.

Signature of the Principal