



INDIAN INSTITUTE OF MANAGEMENT KOZHIKODE

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September 06, 2021

OFFICE ORDER No. 01-10(114)/2021-IIMK.DO

1. As approved by the BoG, the Committees for PGP in Business Leadership (PGP-BL), PGP in Finance (PGP-F) and PGP in Liberal Studies & Management (PGP-LSM) are constituted with all faculty members of the Institute as members, with immediate effect. This is in line with the PGP and DPM Committees.
2. In accordance with the approval granted by the BoG, the Programme Committee is also constituted with immediate effect to discuss and approve all important operational academic matters/policy changes and to recommend other important academic matters/policy changes of DPM, PGP, PGP-BL, PGP-F and PGP-LSM to the larger committees and to the Academic Council. The members of the Programme Committee are as follows:

1	Dean-Programmes & International Relations	Chairperson
2	Programme Chairpersons (DPM, PGP, PGP-BL, PGP-F and PGP-LSM)	Conveners
3	Chairpersons (Admissions, Placements, Students' Affairs, International Relations and Alumni Relations)	Members
4	Academic Area Chairpersons	Members
5	Prof. Anandakuttan B. Unnithan	Member (nominated by the Director)

The powers of different Academic Committees/Bodies are indicated in the Annexure to this Office Order.

(Director)

Powers of the Committees/ Bodies

Sl. No.	Details of Activities	Executive Committees	Programme Committee	DPM, PGP, PGP-LSM, PGP-F, PGP-BL Committees	Academic Council
1	Admissions Policy				AA
2	Curriculum Structure/ Review	RA	RA	RA	AA
3	Examination Guidelines	RA	RA	RA	AA
4	Award of Degrees/Diplomas/Other Academic Distinctions or Titles	RA	RA	RA	AA*
5	Academic Calendar	RA	RA		AA
6	All other changes in Academic Policies (other than those mentioned under Serial Nos. 1-5)	RA	AA		
7	Approval for New Adjunct Faculty for a course	RA	AA		
8	Promotions of Students from one year to the next	RA	RA	AA	
9	Placements related matters/attendance shortages, student medical leaves etc. (other than those requiring policy changes)	AA			
10	Academic issues related to International Relations (other than those requiring policy changes)	AA			
11	Differentially Paced Programme	AA			
12	Academic Handbook and all amendments related to Academic Handbook	RA	RA	AA	
13	Disciplinary issues, including examination malpractices	AA			
14	Disciplinary issues involving harassment/damage of Institute Property/damage of Institute reputation (those which do not come under the purview of Internal Complaints Committee)	RA	AA		
15	Any kind of leave of students which is not mentioned in the Academic Handbook	RA	AA		
16	Approval of New Elective Courses	RA	RA	AA	
17	Approval of new Course Outlines and changes in existing Course Outlines (other than changes in the curriculum structure)	RA	AA		
18	Approval of Project Courses/Courses of Independent Study (CIS)	RA	AA		
19	Appointment of Faculty Coordinator - Doctoral Programme	AA			
20	Constitution of Research Advisory Committee (RAC) - Doctoral Programme	AA			
21	Constitution of Thesis Evaluation Committee (TEC) - Doctoral Programme	AA**			
22	Any other matter related to Students, not mentioned under Serial Nos. 1-21	RA	RA	AA	

*Final approving authority is BoG

**Final approving authority is Director

Abbreviations used

AA : Approving Authority

RA : Recommending Authority

- In case of exigencies, the Programme Committee may take certain academic decisions, that, if required, may be ratified in the subsequent meetings of the larger Academic Committees. Quorum for all Committees is 50% of the total number of members. In case the quorum is not achieved in any meeting, the Convenors may take important decisions that cannot be postponed, with the permission of the Chairperson of the respective Committees and the Director. However, the Director would be the final approving authority as per Delegation of Power and Functions of the Board, as per IIM Kozhikode Regulations.
- Notwithstanding the above, as per Regulations of IIMK to IIM Act 2017, the Chairperson of the Academic Council (the Director) may constitute such Sub-committees of Academic Council/Programme Committees for specific purposes as and when required. The Chairperson of Academic Council may accept in full or in part any of the recommendations of Academic Council or such sub-committees of Academic Council/Programme Committees.

