

GOVERNING BODY MEETING

## Members:

- |   |                           |
|---|---------------------------|
| 1. Rev. Sr. Cecily Savariyar - Chairperson<br>Provincial, St. Joseph's Province, India  |                           |
| 2. Dr. Sr. M. Francisca Flora<br>Secretary  | Sr. Francisca Flora       |
| 3. Dr. Sr. G. Celine Sabaya Mary<br>Principal   | Sr. G. Celine Sabaya Mary |
| 4. Dr. Sr. K. Fatima Mary<br>Education Link Person for the Province<br>St. Joseph's Province, SJL                                   |                           |
| 5. Dr. Paula Banerjee<br>Vice-Chancellor<br>The Sanskrit College & University<br>Bankim Chatterjee Street, Kolkata - 73             |                           |
| 6. Dr. Pon Muthuramalingam<br>IDCE, Madurai Region, Madurai   |                           |
| 7. Dr. S. Nagarathnam<br>Professor & Chairperson,<br>School of Linguistics and Communication<br>Madurai Kamaraj University, Madurai |                           |
| 8. Rev. Dr. M. Arockiasamy Xavier (SJ)<br>Principal, St. Joseph's College, Trichy   |                           |
| 9. Mr. B.T. Bangera<br>Managing Director<br>Hi-Tech Arai Ltd., Madurai  |                           |

10. Dr. Sr. Bindu Antony  
Vice-Principal - I (Shift - I)

*Bindu*

11. Dr. Sr. G. Jenita Rani  
Vice-Principal - I (Shift - II)

*G. Jenita Rani*

12. Dr. S. Vidya  
IQAC Coordinator

*S. Vidya*

13. Dr. S. J. Kala  
Dean of Arts

*S. J. Kala*

14. Dr. N. Malathi  
Dean of Science

*N. Malathi*

15. Dr. Vasantha Esther Rani  
Dean of Research (Shift - I)

*Vasantha Esther Rani*

16. Dr. Sr. Beji Cyriac  
Coordinator, Fatima College Convent

*Sr. Beji Cyriac*

17. Dr. Sr. A. Jospin Nirmala Mary  
Controller of Examinations

*Sr. Jospin Nirmala*

18. Mrs. Nizela Rajwan  
Controller of Examinations

*Nizela*

19. Dr. Sr. J. Azul Mary  
Chief Warden, Fatima College Hostel

*Sr. Azul Mary*

20. Dr. S. Raju  
Director of MBA

*S. Raju*

21. Sr. F. Arockia Mary  
Office Manager (Shift - I)

*Sr. Arockia Mary*

22. Sr. B. Margaret Mary  
Office Manager (Shift - II)

*Sr. Margaret*

## GRANTS RECEIVED FROM UNIVERSITY GRANTS COMMISSION

The University Grants Commission of India (UGC), a statutory body under the Ministry of Human Resource Development helps in maintaining the standards of Higher Education by disbursing funds to and conferring autonomous status on the college. Presently, the UGC has extended the Autonomous Status of Fatima College to a period of Ten (10) years from the session 2022-2023 to 2031-2032. Financial assistance is provided by UGC to improve teaching/learning/evaluation methodologies, to renovate existing buildings and to engage in extension activities. The details of funds disbursed are as follows:

S.No.	Name of the Grant	Amount (Rs.)
1.	Autonomy Grant	
	- Balance of 2019-2020	3,82,417
2.	Minor Research Project	
	- Final Settlement (2 Persons)	41,600
	TOTAL	4,24,017

## OTHER FUNDING AGENCIES

### DST - Curie Core Grant for Women PG Colleges

#### Research Project Sanctioned

Name of the Principal Investigator	Project Title	Total Sanctioned Amount (Rs.)	Duration	Amount Released for the year 2021-22
Dr. B. Madona, Assoc. Prof. of Head of Chem	Green Science Initiatives for Sustainable Development	Rs. 1.50 Crore	Mar. 2022 - Mar. 2025	Rs. 55,93,120/- Instalment-I

## Translation Project Funded by Central Institute of Classical Tamil

Name of the Principal Investigator	Project Title	Total Sanctioned Amount (Rs.)	Duration	Amount Released for the year 2021-22
Dr. S.A. Sujja, Asst. Prof. of Tamil	Muttallayiram Tamil to Malayalam	Rs. 1,10,000/-	Nov. 2019 - Nov. 2021	Rs. 44,000/- Mar. 22 Instalment - I

## International Seminar Funded by Indian Council of Social Science Research ICSSR

Name of the Principal Investigator	Project Grant Details	Total Sanctioned Amount (Rs.)	Amount Released for the year 2019-2020 in 2021-22 (in 2 instalments)
Dr. N. Shobana Asso. Prof. & Head, Eco.	International Congress on Gandhian Thought	Rs. 1,00,000/-	Rs. 1,00,00/-

## Ongoing Project - Funded by Tamil Nadu State Council for Science & Technology (TNSCST)

Name of the Principal Investigator	Project Title	Total Sanctioned Amount (Rs.)	Duration	Amount Released for the year 2019-2020
Dr. M. Suganya Asst. Prof. Soc. with C.A	Influence of Technology on Indigenous Health Care Practices of Antenatal Women Among SC in Madurai District of TN	Rs. 3,50,000/-	Nov. 2019 - Nov. 2021	Rs. 1,75,000/- (2019-2020) Instalment I Note: Yet to receive Instalment - II

## Student Project Funded by TNSCST

Name of the Guide	Students' Name	Project Title	Total Sanctioned Amount Rs.	Duration	Amount Released for the year
Ms. P. Magdalene Vijini, Asst. Prof., H.Sc.	C. Buvaneshwari & A. Calthrin Sheeba	Nutritional status of children in school - Age (10-12 years) During Covid-19 Pandemic	Rs. 7,500/-	Mar. 2022 - Sep. 2022	Rs. 7,500/-

## Minutes of the Meeting

The virtual meeting of the Governing Body was held through the Google Meet (link: <https://meet.google.com/dae-zjvqj-prv>) at 11.00 a.m on June 08, 2022. The meeting began with a solemn prayer by Dr. Sr. A. Bindu, Vice-Principal, Shift-I. Dr. Sr. G. Celme Sahaya Mary, the Principal, welcomed the gathering. Dr. N. Malathi, Dean of Science, presented the minutes of the previous Governing Body and it was passed.

The Action Taken Report based on the suggestions and recommendations of the previous Governing Body and the Future Plans put forth in the same was presented by Dr. S. J. Kala, Dean of Arts as follows:

S.No.	Suggestions Offered	Action Taken
1.	Collaboration with foreign universities could be strengthened and twinning programmes could be introduced	Efforts are being taken. The possibilities of collaboration with the University of Melbourne, Australia are being explored.
2.	As a means to increase the number of publications, incentives may be provided to staff for their research publications in indexed journals	The staff with more than one research publication are given Rs. 1000/- for each research article other than the one mandated article published in the UGC Care and internationally reputed journals
3.	The impact of WEAT's outreach programmes and the citation index of each research publication to be incorporated in the Governing Body Report	The impact of WEAT's outreach programmes has been included in the Governing Body Report this year and will be done so in future too

Suggestions offered	Action Taken
	<ul style="list-style-type: none"> <li>The department-wise citation index of research publications has been uploaded in the college website</li> </ul>
4. Provision for feedback to be made in the college website	<ul style="list-style-type: none"> <li>There is already a provision for the same in the college website</li> </ul>

### FUTURE PLANS - 2021-2022

S.No.	Plans Proposed	Action Taken
1.	Establishment of Women's Studies Centre with financial assistance from UGC	<ul style="list-style-type: none"> <li>A proposal to establish the Centre has been sent to UGC</li> </ul>
2.	Enhance the enrolment of the differently-abled and first-generation students	<ul style="list-style-type: none"> <li>Special efforts have been taken to enhance the enrolment of the differently-abled and first-generation students</li> </ul>
3.	To encourage faculty to take up additional courses and to undertake more trainings	<ul style="list-style-type: none"> <li>More number of faculty have taken up additional courses especially NPTEL Courses, Refresher Courses and training programmes</li> </ul>
4.	Encourage individuals or departments applying for patent rights	<p>Three of the faculty have applied for patents</p> <ul style="list-style-type: none"> <li>Dr. R. Jothimani, Assistant Professor of Physics has filed 4 patents</li> <li>Dr. M.V. Leena Chandra, Assistant Professor of Physics has filed 1 patent</li> <li>Mrs. P. Kalaiselvi, Assistant Professor of Commerce has filed 1 patent</li> </ul>

Following it, Dr. Sr. M. Francisca Flora, the Secretary furnished the details of the Retirements & Appointments of the faculty. Dr. Sr. J. Azul Mary, the Chief Warden of the Hostel and one of the members of the Admission Committee offered a glimpse of students' enrolment for the various programmes offered. In tune with it, Dr. Sr. G. Jenita Rani, the Vice Principal of Shift-II, gave the students' profile highlighting the percentage of rural, urban and the first-generation learners. Dr. Sr. A. Jospin Nirmala Mary, the Controller of Examinations, provided an overview of the results of the odd semester of the academic year, 2021-2022.

Sr. F. Arockia Mary and Sr. Margaret Mary, Office Managers presented the proposed budget for the year, 2022-23 and the details of the Grants received from UGC and other funding agencies.

Dr. Sr. G. Celine Sabaya Mary, shared with the members of the Governing Body, the two significant milestones reached by the College on its journey towards excellence during the academic year 2021-22 :

- The National Assessment and Accreditation Council accredited the college for its all-round growth with "A<sup>++</sup>" and a CGPA of 3.61 on a 4-point scale.
- The Autonomous Status of Fatima College has been extended to a period of Ten (10) years from the session 2022-23 to 2031-32 without onsite visit. It was possible because of our NAAC Score-3.61 which is more than 3.51 score that is mandated by UGC for extension without onsite visit in its Guidelines for Autonomous Colleges - 2018.

Further, she said that as a creative and innovative venture, the presentation of the institutional accomplishments and advancements would be done in the form of a video. The 30-minute video was screened. The future plans presented in the video are as follows :

## Quality Initiatives

- Upgrade all PG Departments to Research Centres
- Establish Women Studies Centre with financial assistance from UGC
- Establish a centre for ICT-based teaching and e-learning resources
- Enhance inclusive education to rope in National and International students
- Admit and empower many differently-abled <sup>and</sup> first-generation women students
- Increase the number of business start-ups to hone the students' entrepreneurial skills
- Encourage Departments to offer consultancy services to industries like Food, Agriculture, Media and corporate Industries

## Teaching/Learning

- To encourage faculty to take up additional courses and training programmes

## Research

- Encourage individuals or departments applying for patent rights
- Ensure publication of at least one research paper by each staff every year
- Guideship to be obtained by all the Ph.D holders

## Extension

- To establish a tie-up with local Corporate Industries to increase employability in the adopted villages
- To set-up core stakeholders' committees in the target villages to ensure effective follow up of services extended to them
- To initiate organic farming in selected villages using the manure produced in college

## Green Practices

- To replace all tubelights with LEDs
- To install more solar panels



After all the oral and visual presentations, Dr. S. Nagarathinam, University Nominee, applauded the college for securing the highest grade of "A<sup>++</sup>" in NAAC Assessment (Cycle- IV) and also for the extension of the Autonomous Status to 10 years without onsite visit. He congratulated the newly appointed teachers and offered his wishes to the retiring staff. He expressed his satisfaction over the examination results and stated that all details have been listed out comprehensively. Dr. Sr. G. Celine Sahaya Mary thanked him for his sincere and genuine appreciations.

Dr. Paula Banerjee, Vice-Chancellor, The Sanskrit College and University, Bankim Chatterjee Street and the UGC nominee commended the increased number of publications and expressed her amazement at the countless activities held undeterred by pandemic. She was appreciative of the innovative courses offered such as the Driving Course. Then, she congratulated the college for its highest grade in NAAC. She also expressed her pride to be associated with one of the leading colleges in India. She suggested that the college can go in for more international collaborations. She also said that many Higher Educational Institutions in the United States are willing to collaborate with Indian institutions. She asked the University Nominee if the University allows it. Dr. Nagarathinam responded that approval can be sought from the Vice Chancellor. In this regard, she assured to extend her help to the college and exhorted all to keep Falima's flag flying high. Dr. Sr. G. Celine Sahaya Mary thanked her for her commendations.

Mr. Banerjee, the Managing Director, Hi-Tech Azai, followed her to congratulate the college for its astonishing all-round activities despite the pandemic. He also lauded the college for securing the highest NAAC Grade of "A<sup>++</sup>". Wishing all the best, he urged all to strive towards securing a rank within 50 in the upcoming NIRF ranking. The Chairperson of the Governing Body, Dr. Sr. G. Celine Sahaya Mary expressed her gratitude to Mr. Banerjee for providing the Falimites with opportunities to Earn while they Learn.

Dr. Fr. Anockiasamy Xavier, the Principal of St. Joseph's College too congratulated the college for securing "A<sup>++</sup>" Grade a score of 3.61 on a 4-point scale in the NAAC Assessment (Cycle-IV). He underscored that it was an extraordinary achievement during the pandemic. He also lauded the institution for the extension of the Autonomous Status by UGC for a period of 10 years without onsite visit. He underlined the fact that the college could achieve these, despite serving the poorest of the poor. He enquired if the institution is to take up online courses proposed by UGC. Dr. Sr. G. Celine Sabaya Mary said that the college is reflecting over it and thanked him for his appreciation and concern.

Rev. Sr. Cecily Sawaayar, the Provincial of the St. Joseph's Province and the Chairperson of the Governing Body congratulated Fatima College at her growth in different dimensions and especially for securing "A<sup>++</sup>" grade in the NAAC assessment (Cycle-IV). She documented her observations on the presentations as follows:

- All the recommendations of the previous Governing Body Meeting have been carried out
- The Research activities have increased
- Overall growth of the college in the all-round formation of the students
- Focus on extracurricular activities such as driving and others are noteworthy as they are life lessons especially to girls:  
- By such attempts newer women and citizens are moulded
- A lot of meaningful programmes are organised on campus paving way for students to be managers of their own business
- Through all the noble and fruitful endeavours, the spirit of the Founder of the sisters of SJL congregation, Fr. Medaille is brought to life.
- Earn While you Learn Scheme is a commendable venture, especially among girls and that it can be continued.

in the coming years too.

- The committed and hard work of the Management and the staff especially, unmindful of the threat of the pandemic has been well paid off in the form of the NAAC Grade.

- The twinning programme can be initiated

Dr. S. G. Celine Sahaya Mox, thanked Sr. Cecily Savariyan for her commendations and said that on behalf of the Management, staff and students whenever she was approached for her guidance or approval, she has offered the same and has approved. The Principal thanked Mr. Bangea once again for all his support very specifically for sending their vehicle every day for the comfortable and safe commutation of the students from the college to Hi-Tech Asai during "Earn while you Learn" undertakings. She wrapped up her talk by thanking all and God, the Almighty.

The meeting came to an end with the Vote of Thanks proposed by Dr. S. Vidya, Coordinator of IQAC.



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b.t. bangera(outside fatima college (autonomous))11:0415813:41  
biji cyriac (outside fatima college (autonomous))11:0615713:42  
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dr. s. j. kala english11:0415913:42  
dr. sr. bindu antony commerce10:551311:41  
dr. sr. g. jenita rani physics11:005913:24  
dr. v.malathi vishvaksenan (outside fatima college  
(autonomous))10:4611312:38  
dr. vasantha esther rani home science with fbt11:0316013:42  
dr.s. nagarathinam (outside fatima college (autonomous)) 11:0415913:42  
fatima kanickai (outside fatima college (autonomous))11:0415913:42  
josephine nirmala (outside fatima college (autonomous))12:138413:36  
margaret mary (outside fatima college (autonomous))11:0512513:14  
ms. nigila ragavan mathematics10:5716613:42  
paula anerjee (outside fatima college (autonomous))11:067212:17  
ponmuthu ramalingam (outside fatima college (autonomous))  
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