

# GOVERNING BODY MEETING

12. 4. 2014

Members :-

1. Rev. Sr. Emily Joseph      Sr. Emily Joseph  
Provincial  
Chair person
2. Sr. S. Francis Pauline      Sr. Francis Pauline  
Secretary  
Vice-Chair person
3. Dr. Sr. A. Jospin Nirmala Mary      B. Jospin Nirmala  
Principal  
Ex-officio Member
- A. Dr. Sr. G. Celine Sabaya Mary      Sr. G. Celine Sabaya Mary  
Education link person for  
the Province,  
Management
5. Dr. Sr. P.A. Mary      P.A. Mary  
Vice-Principal - I  
Management
6. Dr. Sr. T.L. Lillykutty      Sr. Lillykutty  
Vice-Principal (SF)  
Management
7. Sr. F. Arockianary      Sr. Arockianary  
Office Manager i/c  
Management
8. Dr. Mrs. S. Renuka      S. Renuka  
Vice Principal - II  
Senior Teacher

9. Dr. Mrs. G. Dheva Shantha Kumari Deshathijm  
Dean of Academic Affairs  
Senior Teacher

10. Sr. A. Josephine Sr. Josephine  
Controller of Examinations  
Invitee

11. Dr. Miss. Mahima Ragland Ragland  
Controller of Examinations (SF)  
Invitee

12. Dr. Mrs. P. Uma P. Uma  
Director, Dept. of Management Studies  
Invitee

13. Mr. B. T. Bangalore Bangalore  
Managing Director, Hi-Tech Arai Ltd.  
No. 33, Sarojini Street,  
Chinnachockikulam, Madurai  
Industrialist

14. Rev. Dr. Arockiasamy Xavier Absent  
Head, Dept. of History  
St. Joseph's College, Trichy  
Educationalist

15. Dr. K. Gunasekaran H. Gunta  
Additional Secretary (Retd.) UGC,  
Bahadur Shah Zafar Marg,  
New Delhi.  
UGC Nominee

16. Dr. C. Seethalakshmi S. Seethalakshmi  
Joint Director of Collegiate Education  
Madurai Region, Madurai  
State Government Representative

17. Dr. R. Kannan.  
 Senior Professor and Head,  
 Dept. of Sociology,  
 School of Social Science,  
 Madurai Kamaraj University,  
 Madurai

R. Kannan

18. Dr. S. K. Fatima Mary  
 Superior, Fatima College Community W. Thiruvananthapuram  
 Shrivitee

Actual Expenses Incurred 2013-2014.

S. No.	Particulars	Amount ₹
a.	Guest / Visiting Faculty	20,032.00
b.	Orientation and re-training of Teachers	9,500.00
c.	Redesigning Courses and development of Teaching Learning material	61,194.00
d.	Workshops and Seminars	1,36,068.50
e.	Examination reforms	25,000.00
f.	Office Equipment, Teaching aids and Laboratory equipment	5,97,500.00
g.	Furniture for office, class rooms, Library & Lab	2,58,000.00
h.	Library equipment, Books & Journals (foreign e-journals)	2,00,440.00
i.	Expenditure on meeting of the Governing Body and committees	1,12,438.00
j.	Honorarium to Controller of Examination (full time) not exceeding 5000/- p.m	96,000.00
k.	Accreditation [NAAC] Fee	0.00
l.	Renovation and repairs not leading to construction of a new building	4,00,000.00
m.	Extension Activities	84,328.00
	Total	<u>20,00,500.50</u>

# Autonomy Grant - Budget approved and Proposed for the year 2014-2015.

S. No.	Particulars	Amount ₹
a.	Guest/Visiting Faculty	20,000.00
b.	Orientation and re-training of Teachers	20,000.00
c.	Re-designing Courses and Development of Teaching Learning material	1,00,000.00
d.	Workshops and Seminars	1,10,000.00
e.	Examination reforms	1,00,000.00
f.	Office equipment, Teaching aids and laboratory equipment	5,00,000.00
g.	Furniture for office, Class rooms, Library & Lab	4,00,000.00
h.	Library equipment, Books & Journals [Foreign E-journals]	1,50,000.00
i.	Expenditure on meeting of the Governing body and committees	1,00,000.00
j.	Honorarium to Controller of Examinations (full time) not exceeding ₹ 8000/- pm	96,000.00
k.	Accreditation [NAAC] Fee	-
l.	Renovation and repairs not leading to construction of a new building	3,50,000.00
m.	Extension Activities	64,000.00
<b>Total</b>		<b>20,10,000.00</b>

## Minutes of the Governing Body Meeting Conducted on 12.4.2014

The Governing Body members assembled in A2 at 10.30 a.m on 12.4.2014. The session began with a prayer by Dr. Sr. P.A. Mary, Vice Principal.

Dr. Sr. A. Jospin Nirmala Mary, Principal, welcomed the gathering. Dr. Mrs. G. Neva Shanthe Kumar, Dean of Academic Affairs presented the minutes of the previous Governing Body meeting.

Dr. K. Gunasekaran, Additional Secretary, retired UGC Nominee initiated the discussion and suggested the following points:

\* 5 years integrated course can be started. During the course, the students can focus on basics in psychology, sociology and science in the first two years. Students should be given a provision to opt their field of specialisation in the third year. A one day workshop can be arranged for the staff members to plan and implement the 5 years integrated course. Changes in courses can be triggered with reference to other universities. In addition to the Star departments Arts Department could be identified to become Star department, in the next five years.

\* After starting the integrated course find out the strengths and weaknesses of the students and

form an expert committee to assess the ongoing progress.

\* Short term changes alone should not be taken into consideration in framing the syllabus. The syllabus should be foresighted.

\* Industry - Institutional linkages should be strengthened in order to fulfill the expectations and demands of the industry.

\* Nomenclature of few departments like Sociology with Computer Applications, Home Science with Food Bio-technology, M. Com with Computer Applications could be reverted to the original to suit the name of the State Government, but the students must be enriched with Computer Applications.

\* Systematically strengthen the documentation in all areas.

\* Autonomy gives the freedom to change the curriculum and hence innovations in courses need to be initiated. First generation and rural students need lot of guidance. Basic skills of the dropouts can be identified and also opportunities should be given to develop their skills for their survival.

\* Community college has to be started. Departments can be allotted to teach life coping skills. Websites can be referred.

\* Separate column is to be included

in the report to show the percentage of total number of students admitted in the admission list.

\* In the profile of the students, the first generation and Second generation learners should be categorised separately under the division Urban and Rural.

\* Flexibility for shifting or taking up courses between departments should be worked out.

\* Each department can have its own credits and minimum requirement of credits for a student should be fixed.

\* Highlight the importance of Value education in today's context.

Dr. R. Kannan, University Nominee, Madurai Kamaraj University suggested the following:

\* Students need to be encouraged to choose their career by focusing on stability and not on mobility.

\* Train the students to become entrepreneurs by running tourism centres.

\* A forum can be arranged to enable the students to express their views on the usefulness of the course and its impact on the job market.

\* As women do well in the area of micro credit system, they can be trained to avail micro credits.

Mr. B.T. Bangera, Managing Director, Hi-Tech Arai Ltd, discussed various issues like

- \* Find out the reasons for decline in MCA admission and motivate students in the forthcoming admission
- \* Linkages with industries will provide knowledge for the change of courses.

- \* Developmental activity with social concern should be increased.

Dr. C. Seethalakshmi, Joint Director of Collegiate Education, Madurai Region explained the availability of funds for major and minor research projects. She appreciated the percentage of placement of students in our college.

Dr. P. Uma, Director, Management Studies of Fatima College shared the business plan for the Entrepreneurship Cell by creating entrepreneurship culture.

Though the membership was initially less, the enrollment increased to 750. Suggestion was given to get the feedback after the completion of one year.

Rev. Dr. Sr. T.L. Lillykutty, Vice Principal, thanked the members of the Board for their presence, concern and involvement in offering valuable suggestions towards the sustained development of the college.