

GOVERNING BODY MEETING - 13.05.2015.

Members:

1. Rev. Sr. Emily Joseph
Provincial, Indian Province, SJL
Chairperson
Sr. Emily Joseph
2. Sr. S. Francis Pauline
Secretary
Vice-Chairperson
Sr. Francis Pauline
3. Dr. Sr. A. Jospin Nirmala Mary
Principal
Ex-Officio Member
A. Jospin Nirmala
4. Dr. Sr. G. Celine Sahaya Mary
Education Link Person for the Province
Management
Absent
5. Dr. Sr. K. Fatima Mary
Vice-Principal - I
Management
K. Fatima Mary
6. Dr. Sr. P. A. Mary
Vice-Principal (SF)
Management
Sr. Mary PA
7. Sr. F. Arockiamary
Office-Manager
Management
Sr. Arockia Mary
8. Mrs. Fernando Delishia
Vice-Principal - II
Senior teacher
Fernando Delishia
9. Dr. Mrs. G. Dheva Shantha Kumari
Dean of Academic Affairs
Senior teacher
Dheva Shantha
10. Sr. A. Josephine
Controller of Examinations
Invitee
Absent
11. Dr. Miss. Mahima Ragland
Controller of Examinations (SF)
Invitee
Mahima Ragland

12. Dr. Mrs. P. Uma

Invitee

P. U 

Director, Dept of Management Studies

13. Mr. B. T. Bangera

Industrialist

Managing Director, Hi-Tech Arai Hd

Absent

2 V. P. Rathinasamy Nadar Road,
Madurai

14. Rev. Dr. Arockiasamy Xavier, SJ

Educationist

Head, Dept of History

Absent

St. Joseph's College, Trichy

15.

UGC Nominee

16. Dr. C. Seethalakshmi

State Government

Joint Director of Colligate Education

Representative

Madurai Region, Madurai

Absent

17. Dr. R. Kannan,

University Nominee

Senior Professor & Head

Dept of Sociology,

R. Kannan

School of Social Sciences,

Madurai Kamaraj University, Madurai.

MINUTES OF THE GOVERNING BODY MEETING - 13.05.2015

The Governing body members assembled in A2 at 2.30.P.m. on 13.05.2015. 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. Dheva Shantha Kumari, Dean of Academic Affairs presented the minutes of the previous year governing

Actual Expenses Incurred - 2014-2015.

S.No	Particulars	Amount
a	Guest/visiting Faculty	21350
b	Orientation and Re-training of teachers	20054
c	Redesigning Courses and Development of Teaching/Learning material	94000
d	Workshop and Seminars	108410
e	Examination Reforms	99600
f	Office Equipment, teaching aids & Laboratory Equipment	500000
g	Furniture for office, class rooms, library and laboratories	399589
h	Library Equipment, Books & Journals (Foreign & Journals)	148500
i	Expenditure on meetings of the Governing Body and committees	133148
j	Honorarium to controller of Examination (full-time) not exceeding Rs.8000/- per month	96000
k	Accreditation (NAAC) fee	0
l	Renovation and Repairs not leading to construction of a new building	35000
m	Extension Activities	45200
	Total	2015944

MINUTES OF THE GOVERNING BODY MEETING - 13.02.2015

The Governing body members assembled in the afternoon at 2.30 P.M. on 13.02.2015. The session began with a prayer by Dr. P. A. Manoj, Vice Principal. Dr. S. A. Joseph, Managing Member, welcomed the gathering. Dr. P. S. Shibu, Student Council, Head of Academic Affairs, presented the minutes of the previous year governing

Autonomy Grant - Budget: approved and proposed by the Finance Committee, Fatima College (Autonomous), Madurai for the academic year 2015-2016.

S.No.	Particulars	Amount
a.	Guest/Visiting Faculty	20000
b.	Orientation and Re-training of Teachers	50000
c.	Redesigning courses and Development of Teaching Learning Material	50000
d.	Workshops and Seminars	100000
e.	Examination Reforms	50000
f.	Office Equipment, Teaching aids and Laboratory Equipment	220000
g.	Furniture for office, class rooms, Library & Lab	500000
h.	Library Equipment, Books & Journals [Foreign E-journals]	350000
i.	Expenditure on meeting of the Governing Body and committees	180000
j.	Honorarium to controller of Examinations [Full time] not exceeding Rs. 8000/-pm.	96000
k.	Accreditation [NAAC] fee	0
l.	Renovation and repairs not leading to construction of a new building	400000
m.	Extension Activities	550000
	Total	2316000

MINUTES OF THE GOVERNING BODY MEETING CONDUCTED ON 13.5.15

The Governing body members assembled in A2 at 2.30 p.m on 13.5.15. The session began with a prayer by

Dr. Sr. P. A. Mary, Vice Principal.

Dr. Sr. A. Josephin Nirmala Mary, Principal, welcomed the gathering. Dr. Mrs. G. Dhara Shantha Kumari, Dean of Academic Affairs presented the minutes of the previous year governing body meeting.

Sr. S. Francis Pauline, Secretary presented the students' admission, strength and profile for the academic year 2014-15.

Dr. Ms. Mahima Ragland, Controller of Examinations presented the examination results. Financial help to the economically disadvantaged students was presented by the office manager Sr. F. Arockiamay.

Dr. Sr. A. Josephin Nirmala Mary presented the UGC Autonomy Grant for the year 2014-15. The Board members Dr. R. Kannan, suggested the following points:

- * Spoken English and Grammar classes should be conventional and advanced.
- * Personality development classes should be taken by the Psychology staff to handle different situations with self-confidence.
- * Effective civil service Training must be offered to the students.
- * PG Courses should be practical and field oriented.
- * Contributions can be made to the

- Society through Youth welfare and community social service activities.
- * Emphasis should be made on extra-curricular activities which must be documented in reports and college website.
 - * Focus should be given on individual events like chess, Carome, etc. to empower women participation.
 - * Documentaries can be played on various topics at least once in a week in classes like Value education and Human rights.
 - * Media lab is required for Journalism students to involve in script writing, cameras operation, editing etc.

Dr. Sr. K. Fatima Mary, Vice Principal highlighted the Faculty awards and achievements. The members of the board appreciated the efforts taken by the college for the implementation of the future plans presented in the year 2014. The members of the board also presented valuable suggestions on different directions for the better development of the college.

The session ended with the expression of gratitude to the members for offering their valuable suggestion towards the development of the college by the Vice Principal, Dr. Sr. K. Fatima Mary.

x Sr. Joseph Shirmala