

18.05.2023

GOVERNING BODY MEETING

Members:

- | | |
|--|---------------------------------|
| 1. Rev. Sr. Cecily Savariyar - Chairperson
Provincial, St. Joseph's Province, India | ABSENT |
| 2. Dr. Sr. M. Francisca Flora
Secretary | Dr. Francisca Flora |
| 3. Dr. Sr. G. Celine Sahaya Mary
Principal | Dr. G. Celine Sahaya Mary |
| 4. Dr. Sr. K. Fatima Mary
Education Link Person for the Province
St. Joseph's Province, STL | Dr. K. Fatima Mary
18.05.23. |
| 5. Prof. P. Chandramouli
Department of Mechanical Engineering
Indian Institute of Technology
Chennai - 606 036 | ABSENT |
| 6. Dr. Pon Muthuramalingam
JDCE, Madurai Region, Madurai | ABSENT |
| 7. Dr. S. Nagarathinam
Professor and Head,
School of Linguistics & Communication
Madurai Kamaraj University
Madurai. | 18/5/2023 |
| 8. Rev. Dr. M. Arockiasamy Xavier (ST)
Principal, St. Joseph's College
Tiruchirappalli - 620 002 | 18/5/23 |

<p>9. Mr. B. T. Bangera Managing Director, Hi-Tech Arai Pvt. Ltd., Madurai.</p>	<p>ABSENT</p>
<p>10. Dr. Sr. M. Fatima Mary Vice-Principal-I (Shift-I)</p>	<p><i>Fatima</i></p>
<p>11. Dr. Sr. G. Jenita Rani Vice-Principal-II (Shift-II)</p>	<p><i>Jenita Rani</i></p>
<p>12. Dr. K. Rosemary Euphrasia IAC Coordinator</p>	<p><i>K. Rosemary</i></p>
<p>13. Dr. M. Meena Kumari Dean of Arts</p>	<p><i>Meena</i></p>
<p>14. Dr. A. Rajeswari Dean of Science</p>	<p><i>Rajeswari</i></p>
<p>15. Dr. K. Sangeetha Dean of Self-Financing Programmes</p>	<p><i>Sangeetha</i></p>
<p>16. Dr. A. I. Auxilia Felicitas Head, The Research Centre of Commerce</p>	<p><i>A. I. Auxilia Felicitas</i></p>
<p>17. Dr. B. Medona Head, Department of Chemistry</p>	<p><i>B. Medona</i></p>
<p>18. Dr. Sr. Bindu Antony Coordinator, Fatima College Convent.</p>	<p><i>Bindu</i></p>

19. Dr. Sr. A. Josphin Nirmala Mary
Controller of Examinations

Dr. Josphin Nirmala

20. Mrs. Nigila Ragavan
Controller of Examinations.

Nigila

21. Dr. S. RAJU
Director of Professional Programmes

Dr. S. Raju

22. Dr. S. Vidya
Coordinator - International
Collaboration and Foreign
Students' Welfare Cell.

Dr. S. Vidya

23. Dr. S. J. Kala
Dean of Research

S. J. Kala

24. Dr. Sr. J. Arul Mary
Chief Warden, Fatima College Hostel

Dr. Sr. Arul Mary

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

Sr. Arockia Mary

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

B. Margaret Mary

UGC AUTONOMY GRANT - 2022-2023

In accordance with the UGC Guidelines (2018) for the autonomous Colleges, the Provisional budget for the autonomy grant was Proposed to the Finance Committee Meeting on 19.05.2022.

After a close scrutiny of the item wise allocation of the funds under different heads, the Committee approved the Proposed budget for the Autonomy Grant and the same was sent to the University Grants Commission seeking financial assistance. However, the UGC has not sanctioned any amount towards Autonomy Grant for the year 2022-2023. In fact, it has not released any amount for the previous academic years 2020-2021, 2021-2022 and 2022-2023 too.

Despite the setbacks in the release of grant for the past three years, with the immense hope, the Provisional budget for the year 2023-2024 was Presented to the members of the Committee under the following heads are stated herein.

S. NO	PARTICULARS	AMOUNT (RS)
a.)	UPgradation of Syllabus on regular basis making it Skill oriented with Quantifiable outcomes	1,50,000
b.)	Orientation and Re-Training of Teachers	75,000

S.No	PARTICULARS	AMOUNT (RS)
c.)	Redesigning Courses and Development of Teaching / Learning Material	1,50,000
d.)	Workshops and Seminars	2,00,000
e.)	Examination Reforms	2,00,000
f.)	Furniture for Office, Class rooms, Library & Laboratories, Library Equipments, Books / Journals	4,00,000
g.)	Renovation and repairs not leading to construction of a new building	3,00,000
h.)	Extension Activities	75,000
i.)	Office Equipment, Teaching aids and laboratory Equipment	3,00,000
j.)	Guest / Visiting faculty	30,000
k.)	Capacity building for teachers	70,000
l.)	Development of Area Study Programmes	50,500
	Total	20,00,500

OTHER FUNDING AGENCIES

DST- CURIE CORE GRANT FOR WOMEN PG COLLEGES RESEARCH PROJECT SANCTIONED .

Name of the Principal Investigator	Title	Total Sanctioned Amount (Rs)	Duration	Amount Released for the year 2021-2022
Dr. B. Medona Associate Professor & Head, Department of Chemistry	Green Science initiatives for Sustainable Development	69,03,360	3 years	55,23,120

CENTRAL INSTITUTE OF CLASSICAL TAMIL - TRANSLATION PROJECT

Name of the Principal Investigator	Title	Total Sanctioned Amount (Rs)	Duration	Amount Released for the year 2021-2022
Dr. S. A. Suja Assistant Professor of Tamil	Muttollayiram TP (Tamil to Malayalam)	1,10,000	5 months	88,000

EAST AND RISS APPLICATION FORM FOR MINOR RESEARCH PROJECT GRANT

Name of the Principal Investigator	Title	Total Sanctioned Amount (Rs)	Duration	Amount Release for the year 2021-2022
Dr. M. Vijaya Shanthi Assistant Professor of History	Impact of Sanskritization on Tamil Society	30,000	01.07.2022 to 30.09.2022	Not Yet received.

STUDENT PROJECT FUNDED BY
TAMILNADU STATE COUNCIL FOR SCIENCE AND TECHNOLOGY (TNSCST)

Guide Name	Student Name	Project Title	Total Amount Sanctioned (RS)
Dr. Vasantha Esther Rani, Head & Associate Professor, Research Centre of Home Science	Priyadharsini. V Rathi Preetha. P	MS- 0225 - Cocos nucifera incorporated oats-flax seed stuffed mushrooms momos for hyperglycemic Patients.	7,500
Dr. k. Karthiga Assistant Professor, Research Centre of Home Science	Nandhini Devi. k.R kavya Sri. k.k.	BS - 0255 - Formulation of Coriander seeds Water incorporated beverages to Combat leucorrhoea	7,500
Dr. M. Ragam Assistant Professor Department of Physics	Shiney Precilla S	PS - 102 - BFO- BTO - Nano Composites for Electrochemical Biosensors application	7,500
Dr. Priyalekha Assistant Professor Research Centre of Home Science	Subashini. S Dhivya Sri. A	SS - 142 - A Study on Creating a awareness of anaemia among tribal women at Bodinayakanur, Theni	7,500

Minutes of the Meeting

The Governing Body was held at 10.30 a.m. on May 18, 2023. The Meeting began with a Solemn Prayer by Dr. Sr. J. Arul Mary.

Dr. Sr. G. Celine Sabaya Mary, the Principal welcomed the gathering. Dr. A. Rajeswari, 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. M. Meenakumari, Dean of Arts as follows:

S.NO	SUGGESTIONS OFFERED	ACTION TAKEN
1	International Collaborations especially with Higher Educational Institutions in the United States can be promoted	• International Collaboration with Higher Educational institutions in the United States are in the Pipeline.
2	Twinning Programme can be initiated	• Efforts are being taken to offer twinning Programme.
3	Financial Support from different funding agencies can be sought for various Projects	• Conscious efforts are being taken to continuously respond to the call for Proposal from UGC, ICSSR, DST and other funding agencies

S.No	SUGGESTIONS OFFERED	ACTION TAKEN
4	Explore the available government Scholarships meant exclusively for Women Students.	<ul style="list-style-type: none"> • Most of the government Scholarships meant exclusively for women students are being tapped. • Exploring Possibilities of availing newer Scholarships are on the anvil.
5	Probe into the Procedure for registering Indian and International Patents / Copyrights	<ul style="list-style-type: none"> • Two of our Students received the Patent Right from Australian Government <p>Name of Inventors :</p> <ul style="list-style-type: none"> • Aafria Hazara . S - Ph.D. Physics MKU21FFOS10073 • Meera Naachiyar . R - Ph.D. Physics MKU21FFOS9991 <p>Patent number : 2021106372</p> <p>Granted on: 17/11/2021</p> <p>Title of invention : A moringa oleifera GUM BASED BIOPOLYMER COMPOSITION AND A METHOD TO SYNTHESIZE THE BIOPOLYMER.</p>

S.No	SUGGESTIONS OFFERED	ACTION TAKEN
		<ul style="list-style-type: none"> Two of our Faculty and Students have filed Indian Patent
		<p>1. Name of the Inventors:</p> <p>Dr. M. Ragam Assistant Professor of Physics Meera Naachiyar. R. Ph.D Physics Application No: 202241004359 Filed on: 26/1/2022 Patent Application Publication: 5/8/2022</p> <p>Title of Invention: Hibiscus Rosa-sinensis (Sembaruthi) Flower as biomaterial Electrolyte membrane for battery and fuel Cell applications.</p>
		<p>2. Name of the Inventor(s):</p> <p>Dr. Ancemma Joseph Assistant Professor of Physics Aafin Hazaana. S. Ph.D Physics Application No: 202241004370 Filed on 26/1/2022 Patent Application Publication: 5/8/2022</p> <p>Title of Invention: Camellia Sinensis - Green tea leaf as biomaterial electrolyte membrane for battery and fuel Cell applications</p>

FUTURE PLANS - 2022-2023

S.No	SUGGESTIONS OFFERED	ACTION TAKEN
1	Upgrade all PG Departments to Research Centres	<ul style="list-style-type: none"> The PG Department of Chemistry is undergoing the process of upgradation into a Research Centre.
2	Establish Centre for ICT based teaching and E-learning resources.	<ul style="list-style-type: none"> The Institution in collaboration with the Diocese of Fulda, Germany, plans to establish a "Tech Hub"
3.	Guideship to be obtained by all the Ph.D. holders.	<ul style="list-style-type: none"> Dr. Sr. J. Azul Mary of Chemistry Department and Dr. J. Annet Mary of Zoology Department have obtained Guideship from Madurai Kamaraj University.
4.	To Set up Core Stakeholders Committees in the target villages to ensure effective follow up of services extended to them.	<ul style="list-style-type: none"> Various Committees have been formed & through them the Extension team helps the villagers to link their Aadhar Cards with their respective EB accounts.
5	Encourage Departments to offer consultancy services to industries like food, agriculture, Media & Corporate Industries	<ul style="list-style-type: none"> 10 Staff of various Departments offered consultancy services. Department of Sociology & Social Work was appreciated by the Madurai Collectorate for rendering consultancy services in Grievance Handling.

Following it, Dr. Sr. M. Francisca Flora, the Secretary, furnished the details of the retirements and appointments of the faculty.

Dr. Fr. Arockiasamy Xavier, the Principal of St. Joseph's College clarified about the institution's approach in appointing retired faculty from other colleges or institutions. Dr. Sr. M. Francisca Flora expressed that the college have the practice of appointing retired staff of Fatima College.

Dr. Sr. G. Jenita Rani, the Vice-Principal of Shift-II and one of the members of the Admission Committee offered a glimpse of students' enrolment for the various programmes offered.

Dr. S. Nagarathinam, the University Nominee, asked whether in admission the college has sports quota. In response to it, Dr. Sr. G. Celine Sabaya Mary, the Principal said that the college is having the practice of having sports quota, and that normally around 100 students were admitted in sports quota, but during pandemic the sports quota admission was little less. She also added every year around 45 students were admitted in sports quota.

In tune with it, Dr. Sr. M. Fatima Mary, the Vice-Principal of Shift-I, gave the students' profile highlighting the percentage of the rural, urban and the first-generation learners.

Dr. Sr. A. Jaspin Nirmala Mary, the Controller of Examinations provided an overview of the results of the odd and even semesters of the academic year 2022-2023. She expressed her concern in reducing the number of failures in the end-semester examinations.

Dr. S. Nagarathinam, expressed that students failing in end semester examination is seen in almost all institutions. He said that the concern only should be to make slow learners to advanced learners. He commended that the college examination results are healthy.

Dr. Fr. Arockiasamy Xavier appreciated and congratulated the college for the results. He expressed his satisfaction over the examination results and stated that all details have been listed out comprehensively. He congratulated the staff and recorded that this result could be achieved only through good coaching. He also registered that college like Fatima giving importance and priority to weak and marginalized students, helps produce good results. He expressed his concern to improve the results of professional courses - MBA and MCA, since creamy layer students are being enrolled, the result should be 100 percent.

Dr. Sr. G. Celine Sabaya Mary, responded that compared to the last year, this year the results were good.

Sr. F. Arockia Mary and Sr. Margaret Mary, Office Managers presented the budget for the year 2022-2023 and the details of the grants received from funding agencies other than UGC respectively during 2022-2023.

Dr. Sr. G. Celine Sabaya Mary, announced that the institutional accomplishments and report would be presented 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 Centre for ICT-based teaching and e-learning resources.
- Admit and empower more differently-abled and first generation women students.
- Increase the number of business start ups to encourage the students' entrepreneurial skills.
- Encourage Departments to offer Consultancy Services.

Teaching/Learning :

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

Research :

- Ensure Publication of at least one research paper by each staff every year.
- Guidelines to be obtained by all the Ph.D holders.

Extension :

- To establish a tie-up with local Corporate Industries to encourage & 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.

Green Practices :

- To replace all tubelights with LEDs
- To install more Solar Panels,

After all the oral and Visual Presentations Dr. Sr. Fatima Kanikkai applauded Fatima College for its overall achievement and recorded that she is so proud to be a part of Fatima family. She Congratulated the College for its growth in different dimensions and especially its achievement of Securing A++ grade in the NAAC assessment (Cycle - IV)

She documented her observations of the Presentations as follows:

- Registering and getting new Patents is a greatest hallmark and a highest achievement of Fatima College

- Appreciated the overall growth of the College in the all-round formation of the Students and registered that the College is in its upward mobility.

- Appreciated the efforts towards Twinning Programme with foreign Institutions.

- Expressed her happiness in the introduction of Innovative Courses. Also, she added that care should be taken in having the equivalency Certificate, so that students should not face any problems while appearing for Government and other exams.

- Applauded the Research Projects by the Students and added that focus is given to enhance Students' Contribution to Society.

- Congratulated the Institution for following all the educational Policies of the Congregation.

- As a Part of her suggestion, in appointment report, Name of the faculty need not be mentioned. Only the Department and number of staff appointed can be mentioned.

- Related to Grievance and Counselling, for Students and Staff the number of beneficiaries can be mentioned. She also added since Counselling is a Confidential Process, the details need not be added.

- The quality and the results of Professional Courses should be enhanced.

- The traditional values of Fatima College and the work ethics need to be passed to the next generation and newly appointed staff, through proper orientation programmes.

She also congratulated and registered the efforts taken by Dr. Sr. G. Celine Sahaya Mary for maintaining the quality of the college and focussing on its development too.

Dr. Sr. G. Celine Sahaya Mary thanked Dr. Sr. Fatima kanikkai for accepting the invitation inspite of her busy schedule. She also thanked her for the commendations, sincere and genuine appreciations. She also assured that the suggestions will be implemented.

Dr. Nagarathinam, appreciated Sr. Principal, Sr. Secretary and the members of the Governing Body Meeting. He registered that the video presentation was impressive and told that all the activities were included. He said that in the post pandemic period maintaining discipline among college

Students is a great challenge. He appreciated Fatima College for maintaining a good discipline, simultaneously showing good results in the end semester examinations. He applauded the Faculty for achieving this.

Dr. Fr. Arockiasamy Xavier thanked Sr. Principal for the invitation and congratulated Fatima College for setting quality benchmark in Tamil Nadu. He also added that the standard of education in Fatima is high and the quality is maintained in all the areas. He appreciated the strong social commitment of Fatima College. As a part of his suggestions, he documented the following points:

- Need to mention the projects applied from other agencies.
- Report should also have placement details.
- New start-ups and entrepreneurial cell
- Special Value added Courses started in that year can be mentioned.
- Press release can be added.
- Requested Senior Faculties to write articles in leading newspapers like The Hindu.
- Greatly appreciated the video and suggested that the video can be cut short for (10 to 12 minutes) and can be uploaded in the website.
- As a part of future plan, Fatima College can move towards "Policy Research Centre".

Dr. Sr. G. Celine Sabaya Mary said that apart from the Governing Body Report, Annexure is also prepared which have all the details and thanked him for his appreciations and concern.

Dr. Sr. G. Celine Sabaya Mary shared the message to the members of Governing Body.

Sent by Mr. B.T. Bangera, the Managing Director, Hi-Tech Azai. In that he mentioned that due to Unavoidable situations, he will be missing the Usual Systematic Presentations and the achievements of Fatima College. He also appreciated the College for securing the highest NAAC grade of A++ and the initiative for Fatima Institute of Management Studies. He mentioned that a lot of changes are expected because of the NEP and the entry of Foreign Universities. He wished Fatima College to move from good to better.

Dr. Sr. G. Celine Sabaya Mary, thanked Dr. Fr. Arockiasamy Xavier, Dr. Nagarathinam for their appreciation and concern. The Principal thanked Mr. B.T. Bangera, though he was not able to attend the meeting, she registered her gratitude for sending the commendations through mail. She also added that the suggestions given by all the members will be implemented.

The Meeting came to an end with the vote of Thanks Proposed by Dr. A. Rosemary Euphrasia, Co-ordinator of IOAC.

18/05/2023