

GOVERNING BODY MEETING 23.05.2016

Members :

1. Rev. Sr. Emily Joseph
Provincial, Indian Province SJI. ABSENT
Chairperson
2. Sr. S. Francis Pauline
Secretary
S. Francis Pauline
3. Dr. Sr. K. Fatimā Mary
Principal
Ex-officio Member
S. P. K. Mary
23/5/16
4. Sr. M. Fatimā Mary
Vice-Principal (Shift I)
Sr. Fatima Mary
5. Mrs. Fernando Delishia
Vice-Principal (Shift II)
Fernando Delishia
6. Mrs. B. Chandrika
Vice Principal (CF)
B. Chandrika
7. Sr. F. Arockiamary
Office Manager (Shift I)
Sr. Arockia Mary
8. Sr. S. Stella Arul Mary
Office Manager (Shift II)
Sr. S. Stella Arul Mary
9. Dr. T. Jeyanthi Vijayarani
Dean of Arts
T. Jeyanthi Vijayarani
10. Dr. B. Madona
Dean of Science
B. Madona

11. Mrs. E. Helena
Dean of Self Financing Courses

12. Dr. Vasantha Esther Rami
Dean of Research

13. Sr. J. Arul Mary
Assistant Dean of Research

14. Dr. L. Caroline Sugitham
IAAC - Coordinator

15. Mrs. Mathari Manisekar
Controller of Examinations (Shift I)

16. Dr. Miss. Mahima Ragland
Controller of Examinations (Shift II)

17. Dr. Mrs. P. Uma
Director, Dept. of Management Studies

18. Dr. Sr. G. Celine Sahaya Mary
Education Link Person
for the Province.

19. Dr. Fr. Andrew S.J.
Principal

St. Joseph's College, Trichy
Educationist

20. Mr. B. T. Banger
Managing Director, Hi-Tech Arai Ltd
2. V.P. Rathnasamy Nadar Road, Madurai
Industrialist

21. UGC Nominee

22. Dr. V. Indumathi M. Sc. M. Phil, Ph.D
 Joint Director of Collegiate Education
 Madurai Region, Madurai
 State Government Nominee

V. Indumathi
 23/5/16

23. Dr. K. Chandrasekaran,
 Professor & Head
 Dept. of Physical Education
 Madurai Kamaraj University
 Madurai
 University Nominee

K. Chandrasekaran

24. Dr. B. Sahayarani Fernando B. Sahayarani Fernando
 Dept. of Commerce
 Senior Staff

25. Dr. S. Rose Mary
 Dept. of Mathematics
 Senior Staff

S. Rose Mary

Actual Expenses Incurred - 2015-2016

Sl-No	Particulars	Amount- (Rs)
a.	Guest / Visiting Faculty	19,850.00
b.	Orientation and Re-training of Teachers	50,000.00
c.	Redesigning Courses and Development of Teaching / Learning material	50,000.00
d.	Workshop and Seminars	99,564.00
e.	Examination Reforms	51,800.00
f.	Office Equipments, Teaching Aids and Laboratory Equipments	2,20,020.00
g.	Furniture for office, classrooms, library and laboratories	4,99,693.00
h.	Library Equipment, books & journals	35,19,229.00
i.	Expenditure on meetings of the	

	Governing Body and Committees	42,000.00
j.	Honourarium to Controller of Examinations (full time) not exceeding Rs.8000/- per month	96000.00
k.	Accreditation (NAAC) fee	-
l.	Renovation and repairs not leading to construction of a new building	4,00,000.00
m.	Extension Activities	36112.50
Total		19,17,058.50

Autonomy Grant - Budget approved and proposed for the Academic Year 2016-2017

Sl.No	Particulars	Amount (Rs)
a.	Guest / Visiting Faculty	20,000.00
b.	Orientation and Re-training of Teachers	60,000.00
c.	Redesigning courses and Development of Teaching / Learning materials	50,000.00
d.	Workshop and Seminars	1,00,000.00
e.	Examination Reforms	40,000.00
f.	Office Equipments, Teaching Aids and Laboratory Equipment	1,50,000.00
g.	Furniture for office, classrooms, library and laboratories	5,00,000.00
h.	Library Equipment, books & journals (foreign & journals)	4,00,000.00
i.	Expenditure on meetings of the Governing Body and Committee	1,30,000.00
j.	Honourarium to Controller of Examinations (full time) not exceeding Rs-8000/- per month	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	60,000.00
Total		20,06,000.00

MINUTES OF THE GOVERNING BODY MEETING CONDUCTED ON 23.05.2016

Governing body meeting was held on 23.05.2016 at 10.30 am in Fatima College. The session started with the Prayer by Sr. M. Fatima Mary, Vice principal. followed by the welcome address by the Principal Dr. Sr. K. Fatima Mary. Dr. Mrs. T. Jeyanthi Vijayarani, Dean of Academic affairs Presented the minutes of the Previous Governing body meeting.

Sr. Francis Pauline, The Secretary Presented the details about the students' admission, strength of the year 2015-2016. The University nominee, Dr. Chandrasekar enquired about the number of research scholars registered and the actual number sanctioned. He suggested that even the Part-time researchers under the research guides in Fatima College can also be included.

He enquired about the strength in MCA Programme at present and also about the lateral entry in II Year Programme and Fr. Andrew, Principal, St. Joseph's College, Trichy, expressed that the Companies do not encourage the lateral entrants. Mr. Bangera, Managing Director, Hi-Tech Arad Limited shared the fact that three years duration for MCA may be felt to be a long duration for the course by the students and hence the expenses incurred.

It was informed by the Principal that instead of M.Sc. (CS & IT), M.Sc. Computer Science is being introduced

from the current academic year 2016-'17..

Also the less enrolment in M.A and M.Phil Economics Course was questioned by the members Dr. Fr. Andrew explained that the students those who wish to join in IAS Coaching and NET/SLET Coaching for Professorship, can utilize this degree Programme. Merging of MBA and MCA Programmes was emphasised by Mr. Bangera so that the Problem of less enrolment in these Courses can be avoided.

Dr. S. Rose Mary Presented the student's profile. It has been noted that the Percentage of first generation learners is quite high and it was explained by the Principal that all are not economically backward.

Miss. Mahima Pagland, Controller of Examinations, Presented the details of the result for the academic year 2015-2016. The low Percentage of Pass in some of the disciplines was questioned by the members. It was explained that the low Percentage in Sociology is due to one Paper - Criminology which is being rectified by adopting the appropriate measures. Also the Department of Commerce faces the Problem of getting more number of failures for quite a few years. Miss. Mahima Pagland and Fr. Andrew told that it may be due to tough Papers like Corporate Accounting, Management Accounting & Business Mathematics.

Sr. Aroclia Mary, The office Manager, Presented the report of financial help offered to the economically disadvantaged students.

2429 Students had received the total amount of Rs. 51,21,624 /—.

Dr. K. Chandrasekaran appreciated the remarkable financial assistance offered to the sports students and their performance. 94 sports students receiving financial assistance for their higher studies is highly appreciated. Fr. Andrew asked about other scholarships like UGC Single child and Uzhavar minority scholarships and stressed on the fact that all financial assistance could be availed for the benefit of the students.

"Earn while you learn" - The Part-time Scheme in the college was commended by Mr. Bangera and he said that it can be more encouraged among the students. He suggested instead of sending the students outside the campus for part-time job, jobs can be brought to the campus. And he also volunteered to offer part-time job in our campus.

Sr. Principal presented the details of UGC grant and budget. It was suggested by Fr. Andrew that amounts sanctioned for minor and major projects can also be included. Sr. Principal highlighted the achievements and awards by the students and staff.

Since the number of research guides in Fatima College is less compared to the total number of faculty members, it was suggested by the university nominee that measures are to be taken to increase the number of research guides, and the visiting faculty to other educational institutions both national and international.

The Placement record of 2015-16

was remarkable, 615 students were placed in various reputed industries and institutions, out of which 275 students were first generation learners.

Dr. Fr. Andrew insisted on strengthening the linkage of the college with alumnae, so as to have wide spread network throughout which will enhance the employability and also to have better Community Service.

Dr. Sr. Celine Sahaya Mary, Educational Councillor, appreciated the efforts taken by the college to educate the girl children to empower them socially transformed. She also stressed on the need for Promoting and Cultivating the Value based life along with academic excellence in the current scenario where value system is deteriorating even in the higher education. She emphasised that the quality circle has to be made vibrantly working which will result in fruitful consequences.

Dr. Fr. Andrew Suggested the following:

- * More international Collaborations have to be made and to Plan for next NAAC visit.

- * Staff members are to be given exposure by active MOU's.

- * 100% online means of administrative work to be carried out like maintaining attendance admission Procedure, mark entry etc.

- * More online Courses to be introduced and one unit in one Paper mandated to be online learning (e-Content) for all PG Courses.

- * More research guides to be encouraged, so that the students may have more chance/choice for Ph.D. enrolment.

- * All those who have Completed doctorate can be encouraged to apply for Guideship.

Dr. K. Chandrasekaran emphasised the following

- * Focusing on the overall development
- * Health and fitness of the students and staff should also be given more importance.
- * The number of Sports Students involved in sports activity to be increased.
- * Concepts related to obesity, diabetics and health should be taught to the students and inculcated.
- * MAM Programme is appreciated.

Mr. Bangera being the governing body member for the quite long time, appreciated the tremendous growth of the college. He suggested the following:

- * Importance to ethics and values which is very important to even industries are to be imparted to the students so that, all students should be given chance to attend value education Programme.

- * Continuous motivation of staff should be there, however good the staff and students may be.

- * The Students of Management studies are made to stay in the industry at least for 15 days along with the staff to have better exposure.

- * Continuous visit to the industry and exchange to be strengthened.

- * Quality Circle should be made to function continuously to find the Problems and the ways to solve the Problems so that the quality may be enhanced.

- * Mind-set is to be changed about the quality of the Products so as to produce Zero defect Products.

