

GOVERNING BODY MEETING 24.05.2017

Members:

1. Rev. Sr. Emily Joseph ABSENT
Provincial, Indian Province, SJL
Chair person.
2. Dr. Sr. M. Francisca Flora Sr. Joseph
Secretary
3. Dr. Sr. K. Fatima Mary
Principal
Ex. officio Member
Sr. P. Maria Mary
24/05/17
4. Sr. M. Fatima Mary Sr. Fatima Mary
Vice Principal - I (Shift - I)
5. Mrs. R. Alphonso Fernando R. Alphonso Fernando
Vice Principal - II (Shift - I)
24/5/17
6. Mrs. B. Chandrika B. Chandrika
Vice Principal (Shift - II)
7. Sr. F. Arockia Mary Sr. F. Arockia Mary
Office Manager (Shift - I)
8. Sr. S. Stella Anil Mary Sr. Stella
Office Manager
9. Dr. M. Regina Mary Dr. Regina Mary
Dean of Arts
10. Dr. B. Medona Dr. B. Medona
Dean of Science.

11. Mrs. E. Helena E. Helena
Dean of Self Financing Courses
12. Dr. Vasantha Esther Rani Vasantha Esther Rani
Dean of Research (Shift-I)
13. Dr. M. Arasammal M. Arasammal
Dean of Research (Shift-II)
14. Dr. A. J. Auxilia Felicitas A. J. Auxilia Felicitas
IQAC Coordinator
15. Mrs. Mathari Manisekar Mathari Manisekar
Controller of Examinations (Shift I)
16. Dr. Miss. Mahima Ragland Mahima Ragland
Controller of Examinations (Shift-II)
17. Dr. Mrs. P. Uma P. Uma
Director, Dept. of Management Studies
18. Dr. Sr. G. Celine Sahaya Mary Sr. G. Celine Sahaya Mary
Education Link Person for the Province
19. Dr. Fr. Andrew SJ Andrew SJ
Principal,
St. Joseph College, Trichy.
Educationist.
20. Mr. B. T. Bangera B. T. Bangera
Managing Director, Hi-Tech Aroci Ltd.
2 V.P. Rathinasamy Nadar Road Madurai.
Industrialist.

B. T. Bangera

21. Dr. Mrs. Paula Banerjee ABSENT
 Dept. of South & South Asian Studies,
 Calcutta University,
 Genale House, 57/1 College Street
 Kolkata, West Bengal.
 UGC Nominee
22. Dr. K. Kudalingam
 Joint Director of Collegiate Education
 Madurai Region, Madurai
 State Government Nominee
23. Dr. K. Chandrasekaran
 Professor & Head
 Dept. of Physical Education
 Madurai Kamaraj University, Madurai.
 University Nominee 24/5/17
24. Dr. B. Sahayarami Fernando B. Sahayarami
 Dept. of Commerce
 Senior Staff
25. Dr. S. Rose Mary S. Rose Mary
 Dept. of Mathematics
 Senior Staff.

Actual Expenses Incurred - 2016 - 2017

S.No.	Particulars	Amount (Rs.)
a.	Guest / Visiting Faculty	19970.00
b.	Orientation & Re-Training of Teachers	59990.00
c.	Redesigning Courses and Development of Teaching / Learning Material	48057.00

d.	Workshop and Seminars	95013.00
e.	Examination Reforms	40500.00
f.	Office Equipment, Teaching Aids and Laboratory Equipment	15046.00
g.	Furniture for office, Class rooms Library and Laboratories.	60000.00
h.	Library Equipment, Books & Journals	390747.00
i.	Expenditure on meetings of the Governing Body and Committees	140448.00
j.	Honorarium to Controller of Examination (full-time) not exceeding Rs 8,000/- Pm	96000.00
k.	Accreditation (NAAC) fee	0.00
l.	Renovation and repairs not leading to construction of a New building	300000.00
m.	Extension Activities.	60000.00
	Total	2000771.00

Autonomy Grant - Budget approved and Proposed by the Finance Committee, Fatima College (Autonomous) Madurai for the academic year 2017-2018

S.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 Developing of Teaching Learning Material.	50,000.00
d.	Workshops and Seminars	100,000.00
e.	Examination Reforms	300,000.00
f.	Office Equipment, Teaching Aids and Laboratory Equipment.	150,000.00
g.	Furniture for office, ClassRooms, Library & Lab	300,000.00
h.	Library Equipment, Books & Journals [Foreign e-journals]	375,000.00

i	Expenditure on meeting of the Governing body and Committees.	150,000.00
j	Honorarium to Controller of Examinations [full time] not exceeding 8000/- Pm.	96,000.00
k	Accreditation [NAAC] fee	0.00
l	Renovation and repairs not leading to construction of a new building	300,000.00
m	Extension Activities.	100,000.00
	Total.	246,000.00

MINUTES OF THE GOVERNING BODY

MEETING CONDUCTED ON 24.05.2017.

Governing body meeting was held in Fatima College at 10.30 A.M on 24.05.2017.

It began with Prayer by Sr. M. Fatima Mary, Vice Principal. Dr. Sr. K. Fatima Mary, the Principal welcomed the gathering and Dr. Mrs. B. Medona, Dean of Academic affairs Presented the minutes of the Previous Governing body meeting.

Dr. K. Chandrasekaran, University nominee enquired about the actions taken on the suggestion of the Previous Governing body meeting especially regarding the online courses. Sr. Principal explained about the new online courses, namely the Foundation Courses which have been introduced to all I Year Students, one in Science and another in Arts, Compulsory for all students.

Along with the University Nominee Dr. Fr. Andrew, Principal, St. Joseph's College, Trichy also felt that the actions taken and the action Plans also could be included at the end of the report of the Previous Governing body meeting report.

Sr. M. Fatima Mary Presented the details of the students' admission and it was supported by the Principal with the information about the number of applications 8000, 8700 in Regular Courses and 6200 in Self Finance Courses last Year.

Clarifications regarding the nil entry of Ph.D Scholars in the Department of Mathematics was sought by the members and the difficulty of getting the sanctioning from Madurai Kamaraj University was explained by the Principal.

Dr. K. Chandrasekaran explained the new UGC regulations regarding Ph.D & M.Phil admission. He also emphasized that any policy after being presented in the Academic Council and Senate meeting have to be implemented, as it has been announced in 31st March 2016 meetings only new regulations are to be followed there on.

Ph.D awards are to be certified as per the new regulation of 2016 with the signature of Vice Chancellor or Dean. Otherwise the degree will not be valid for appointment purposes.

The total tenure for Ph.D is 3 years for all candidates with or without M.Phil qualifications.

Dr. B. Sahajarani Fernando, Senior member, Associate Professor in Commerce presented the Students' Profile, members felt a comparative account of Students Profile with the Previous year will be of more use.

Dr. Miss. Mahima Bagland, Controller of Examination presented the details of results and about the strategies of evaluation systems, Paperless jobs encouraged, Online Publish of results, Online Mark Verification by Students, double valuation for III Year Students and PG Students are well

explained. Controller of Examination also expressed the concern on the students with regard to their results and the effort to be taken to make the students more serious about their study and result.

Dr. Fr. Andrew enquired about the internal minimum if any, as they have a compulsory internal Pass minimum of 40 marks in their College and the internal: external ratio is 50:50. To minimise the number of arrear Papers, students in St. Joseph College are asked to pay fee for all the arrear Papers whenever they go for the supplementary exam. If the student is not able to get the degree because of one arrear paper they are allowed to take up the examination immediately.

Finally Sr. Principal concluded by saying that a student can be allowed to write the supplementary exam if they have one or two arrear Papers and it was told to the members that the examination fee as per the university norm is only to be collected from the students.

Dr. K. Chandrasekaran said that as per the CBCS system, Internal: External ratio 25:75 is mandatory and internal minimum need not be fixed.

Account of financial help to the economically disadvantaged was presented by Sr. F. Arockia Mary, office Manager.

Sr. Principal explained the funds received under different heads and Dr. Fr. Andrew told that since NCC is part of curriculum 2 lakhs has been allotted by

UGC for NCC.

After looking into the details related to sports activities, Dr. K. Chandrasekaran appreciated the college for the Participation and Championships bagged by our students. He also appreciated the enormous encouragement given to the sports students and told that almost in all events Fatima College came first.

Placement records were also taken for discussion, it was suggested by Mr. B.T. Bangera that the Placement has to be enhanced in the forth coming year. Sr. Principal responded and explained the difficulty faced, that being women students, they are reluctant to go to far off places if at all selected.

Mr. B.T. Bangera told that out of 25 students who are doing part time jobs, 10 to 15 can be absorbed by the company.

Dr. Fr. Andrew appreciated the Staff and the Management for the wonderful growth and Progress in the college, the Comments and good Positive feedback received Personally by the autonomy review Committee is very good and appreciated by the team.

Dr. Sr. Francisca Flora, Secretary raised why M.Sc. IT & M is not recognized now, though it has been started longtime back. University nominee replied that only the Courses as per the UGC nomenclature are to be offered in the college and only that will be recognized.

Dr. K. Chandrasekaran's observation and appreciations

* First generation learners admission is more in aided courses.

* Providing ample opportunities for

Sports students to excel in the University,
State level and National level.

* MAM (Meditation thro' action movement)
incorporated as a Part of Curriculum can be
colloberated with the University.

Mr. B.T. Bangera appreciated for the following

* Very good report from the UGC
autonomy review.

* 27th ranking in NIRF.

Dr. K. Kudalingam, Joint Director of
collegiate education, appreciated the
Management and Staff for all the efforts taken
Admission sought in Fatima College by Madurai
City People is the testimony for the name and
fame of the College. Also he congratulated
the Principal.

Dr. Sr. G. Celine Sahaya Mary, education
link Person for the Province congratulated
everyone for all the achievements of the year.

Future Plan:

* Networking with Nationally Internationally
reputed institutions to be Strengthened.

* Making the Campus, a 100% green Campus.

* Cultivation of herbal Plants and
awareness about health and fitness to be
created among students.

The meeting came to an end with
Vote of Thanks by Mrs. R. Alphonsa
Fernando, Vice Principal, Fatima College,

A. P. ... Mary