



Fatima College

(Autonomous)

Re-Accredited with 'A++' by NAAC (Cycle- IV)

Mary Land, Madurai - 625 018, Tamil Nadu.

MINUTES OF THE MANAGEMENT COMMITTEE MEETING 2023 - 2024

2023 - 2024.

DATE

16/06/2023.

Dr. Mrs. Diana Christy of Tamil Department for Shift - I and Dr. Ms. Meenakshi of BBA department for Shift - II is appointed as VP - II.

→ Committee members suggested that those who ^{have} completed their 5 years of Hod ship will be changed to the next senior person, and this information will be given in the general staff meeting and the new Hod's name for the Academic year 23-24 will be announced.

1/08/2023

Committee members discussed on best teachers award to be given on teachers day celebration, and finalised the date for submitting API score on 26th August.

Committee proposed to fix a lightning arrestor, in four places, replacing the older ones, for the lightning arrestor the estimated cost is Rs. 645908/-



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→ Also Committee proposed the repair of false roofing at Subilee hells and renovation of Nivedita blocks.

30/8/2023

Committee held a discussion on Best performance award. Based on the Highest API Score, the staff were selected for the Best performance award.

→ Engineers suggest 5 lightning arresters to cover the entire building and Play Ground in the College Campus.

11/10/2023

Committee members proposed to start a new programme in Data science in Ph, and zoology department to be upgraded to Research department and on Journalism to be converted into Visual Communication.

→ There was proposal by the Committee to introduce women Study Centre



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→ Committee suggested to have team to explore other agencies to repending installation of solar power in the campus.

20/02/2024.

→ Management Committee wanted one block totally under solar power. Committee proposed the solar power installation to be finished in the library before the end of March.

The Committee members discussed repending incentive given to staff members who publish research articles in Urc care list. Even if the staff is first author or corresponding authors, the incentive given to the more than one paper, up to 5 papers.

The Committee proposed the following needs to be met.

- * Renovation of Niveditha block.
- * Repair work to be done in Indore Stadium.
- * Painting of Jubilee hall, and changing false roofing.



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- * New Tempo traveller to be purchased.
- * 100 chairs with the writing pad to be bought.
- * Solar Street lights to be fixed.

6/3/2024.

→ The intake of MBA program has been increased from 60 to 90 students, for the past two years.

→ Incentive for publication of articles in the UIC case list was given to 6 staff members, of different departments. Committee further suggested that, this incentive could be given to staff members during general staff meeting.

20/03/2024.

During management meeting two parties Tata & Cino have submitted the quotation for solar power. According to their party the ongrid solar plant will be installed with net meter which will give the import and export measurement of solar power & B.B.



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15/4/2024.

- * Information about Bcom Honours that there must be a MoU signed with the International Skill Development Centre.
- * Committee proposed that the timing for the Bcom Honours will be different and it is from 9am to 3pm, as like that of MBA, & MCA programmes.

Management Committee suggested that the interview for the teaching staff to be conducted before 15th of May 2024.

Dr. Sr. C. Céline Sahaya Mary
Principal.