

GOVERNING BODY MEETING - ONLINE

Composition of Governing Body

SEP. 07, 2020

Members:

1. Rev. Sr. Cecily Savasiyar
Provincial, St. Joseph's Province, India
Chairperson
Cecily
2. Dr. Sr. M. Francisca Flora
Secretary, Vice-Chairperson
Dr. Francisca flora
3. Dr. Sr. G. Celine Sahaya Mary
Principal, Ex-Officio Member
Dr. G. Celine Sahaya Mary
4. Dr. Sr. K. Falima Mary
Education Link Person
St. Joseph's Province, India
5. Dr. Sr. Bindu Antony
Vice Principal - I; Shift - I
Bindu
6. Dr. Sr. J. Azul Mary
Vice Principal - I; Shift - II
Dr. Azul Mary
7. Dr. S. Vidya
IQAC Coordinator, Falima College
8. Dr. S. J. Kala
Dean of Arts, Falima College
S. J. Kala
9. Dr. N. Malathi
Dean of Science, Falima College
Malathi
10. Ms. A. Mable Jasmine Shobha
Dean of Self-Financing Programs
Falima College, Madurai
A. Mable Jasmine Shobha

11. Rev. Dr. M. Arockiasamy Xavier (SJ)
Principal, St. Joseph's College, Trichy



12. Mr. B. I. Bangera
Managing Director,
Hi-Tech Asai Ltd., Madurai

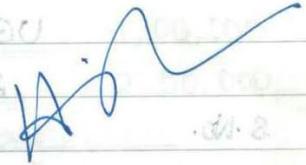


13. Dr. Paula Banerjee
Vice-Chancellor
The Sanskrit College & University
Kolkata

14. Dr. R. Baskaran
JDCE, Madurai Region, Madurai

ABSENT

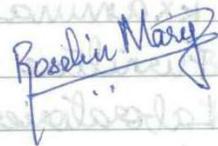
15. Dr. H. Shakila
Prof. & Member Syndicate
School of Biotechnology
Madurai Kamaraj Univ., Mdu



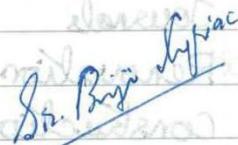
16. Ms. S. Azulmozhi Packiaseli
Associate Prof. of Physics



17. Dr. A. Roselin Mary
Associate Prof. & Head
The Research Centre of King



18. Dr. Sr. Biji Cyriac
Superior, Fatima College Convent



19. Sr. F. Arockia Mary
Office Manager Shift-I



20. Sr. S. Stella Azul Mary
Office Manager Shift-II



GOVERNING BODY MEETING

- 21. Dr. Vasantha Esther Rani
Dean of Research Shift-I Vasanth E Rani
- 22. Dr. Sr. A. Jospin Nirmala May
Controller of Examinations A. Jospin Nirmala
- 23. Mrs. Nigila Ragavan
Controller of Examinations Nigila
- 24. Dr. S. Raju
Director of MBA ~~S. Raju~~
- 25. Dr. D. Jeyamala
Director of MCA D. Jeyamala

UGC AUTONOMY GRANT 2019-2020

STATEMENT OF EXPENDITURE

S.No.	PARTICULARS	Amount (Rs.)
a.	Upgradation of Syllabus on regular basis making it skill-oriented with quantifiable outcomes	1,50,500.00
b.	Orientation & Re-Training of Teachers	74,638.00
c.	Redesigning Courses & Development of Teaching/Learning Materials	50,000.00
d.	Workshops & Seminars	1,18,842.00
e.	Examination Reforms	1,99,950.00
f.	Furniture for office, classrooms, library & Laboratories, Library equipment, Books / Journals	6,32,491.00
g.	Renovation and repairs not leading to construction of a new building	3,00,500.00
h.	Extension Activities	61,085.00
i.	Office Equipment, Teaching aids and laboratory Equipment	2,72,300.00
j.	Guest / Visiting Faculty	29,925.00
k.	Capacity building for Teachers	69,865.00
l.	Development of Area Study Programmes	40,055.00
	TOTAL	20,00,151.00

Budget for the year 2020-21

UGC - AUTONOMY GRANT

Autonomy Grant - Budget approved and proposed by the Finance Committee, Falima College (Autonomous), Madurai for the Academic Year 20 - 20

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
c.	Redesigning Courses & Development of Teaching / Learning material	50,000
d.	Workshops and Seminars	1,00,000
e.	Examination Reforms	2,50,000
f.	Furniture for office, Classrooms, Library & Laboratories, Library equipment, Books/Journals	5,75,000
g.	Renovation and repairs not leading to construction of a new building	3,00,000
h.	Extension Activities	50,000
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

MINUTES OF THE GOVERNING BODY MEETING

The virtual meeting of the Governing Body was held through the Google Meet [Link: <https://meet.google.com/rap-xvyb-ryd>] at 11.00 a.m on Sep. 07, 2020. The meeting began with a solemn prayer by Ms. A Mable Jasmine Shobha. Dr. Sr. G. Celine Sahaya Mary, Principal welcomed the gathering. Dr. N. Maldathi, 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. S. J. Kala, Dean of Arts as follows:

ACTION TAKEN REPORT

S.No.	SUGGESTIONS OFFERED/Future Plans	ACTION TAKEN
1.	International Collaborations beyond Asian Countries that provide global exposure and promote mutually beneficial international visits to be inked	Dr. Sr. G. Celine Sahaya Mary, Principal and Dr. S. J. Kala, Associate Professor, The Research Centre of English participated in the 6 th Global Service-Learning Summit at Clemson University, Clemson, South Carolina, USA from Nov. 03 to 05, 2019. The visit has currently paid off in the form of a 5-Day International Conference on Global Service Learning Organised between July 29, 2020 - Aug 02, 2020 by roping in resource persons from Clemson University, South Carolina, USA.

SUGGESTIONS OFFERED / Future Plans

ACTION TAKEN

• Global Chapters of FCAA - Fatima College Alumnae Association - were instituted in New Jersey and San Jose

- FCAA USA East Coast Chapter on Nov. 10, 2019

- FCAA USA West Coast Chapter on Nov. 15, 2019

• 13 Staff members visited different countries for academic purposes

2. Apt Corporate Trainings Consultants and motivational speakers were brought in from corporate sectors for 9 different training programmes

3. Given the high potentials the college is to aim for the 74th place among 1659 contenders from the last year's 94th place among 1304 colleges. The college is striving hard to secure a place within 50

4. More industrial exposures to be offered. In collaboration with Hi-Tech Azai Private Limited, Part-Time jobs are offered to the students of Shift I & II. The attempt enables them to acquire skill training and to gain real time work experience.

5. Number of research guides to be increased

2018-19 - 35

2019-20 - 37

• Dr. M.V. Leena Chandra & Dr. Sr. G. Jenita Rani have applied for guideship

• Dr. S.A. Sujja, Asst. Prof. got the guideship in (2020-21)

SUGGESTIONS OFFERED/
Future Plans

ACTION TAKEN

6. Research Guides to take up the full quota of research scholars

Research Candidates:
2018-19 - 42 (FT) + 65 (PT)
2019-20 - 64 (FT) + 87 (PT)

7. The enrolment of physically challenged sports students to be raised

Efforts are being taken to identify and enrol them

8. Teachers and students to equip themselves on a regular basis/through research endeavours, publications and participations as well as presentations in various conferences/workshops and seminars of different levels

9 students participated in a credit-based Study Abroad Program (FC-BU-SAP) in leadership and International Business from Oct. 07 to 12, 2019 at Binasy University, Kuala Lumpur, Malaysia

&
Life-Long learning among staff & students to be emphasized

• Evelin Ponmalar D & Ramana Bismi I, II M.S.C. Human Nutrition & Nutraceuticals received Rs. 7500/- in Apr. 2019 for their PGI Research Project on "Adamant Creeper (Pisardai) as an Amazing Calcium Supplement to Better the Bone Health for Post-menopausal women" funded by TamilNadu state Council for Science & Technology (TNSCST)

9. Partnering with International Institutions be deepened especially with educational institutions in Lyon and the Americas

• 5 Staff Members have completed 9 NPTEL, SWAYAM Online Certificate Courses
Gradual and phased out efforts are taken to form new ties

SUGGESTIONS OFFERED

ACTION TAKEN

Future Plans

- | | |
|--|---|
| 10. An interactive window to be instituted in the college website | A window to interact with public and stakeholders enabling them to key in suggestions & grievances and lodge complaints on caste has been instituted. An exclusive server with 2 TB storage and 200 GB RAM has been procured |
| 11. Materials of the courses to be converted to e-contents | The number of e-contents has been increased. A minimum of 2 e-contents per course by each staff has been prepared |
| 12. No. of Research projects to be increased | <ul style="list-style-type: none"> - 5 Ongoing Research Projects - 1 Research Project funded by the Research Advisory Committee - 3 Research Projects funded by FCAA - 1 Research Project sanctioned by the Tamil Nadu State Council for Science & Technology (INSCT) |
| 13. Consultancy has to be taken up consciously | It has been done so. The amount generated through consultancy has witnessed a rise. Paid Consultancy : 6
2018-19 - Rs. 3725
2019-20 - Rs. 22950 |
| 14. Upgrading all departments to Research centres | The Department of Chemistry and the Department of zoology are soon to be upgraded into Research Centres |
| 15. Establishing Women Studies Centre as part of the Gender Studies with financial assistance from UGC | A proposal for establishment of New Centre for Women's Studies has been forwarded to UGC |

16. Instituting a Centre for ICT based Teaching and e-learning Resources
A Recording Studio and e-content Lab has been established in the month of May 2020 for the purpose of e-content development

17. Enable more inclusive education 2018-19 - 17

by admitting more of differently-abled students 2019-20 - 21

18. Encourage departments to offer consultancy services to Industries like food, Agriculture, Media and Corporate Industries
Dr. S. Saisa Banu continues to serve as master trainer in sharpening the Professional skills of the Tamil Nadu Police Personnel

19. Effective solid waste management
The dry leaves on campus are effectively converted into Vermicompost and are sold on campus.

20. Patent rights to be applied by individuals or departments.
Dr. D. Jeyamala, Director of MCA has applied for a patent

21. Set up core-stakeholders' committees in the target villages to ensure effective follow-up of services extended to them.
ROSA: As part of the activities undertaken in the targeted villages under VBA's scheme the core-stakeholders' committees have been formed.

An amount of Re. 610851/- from the Autonomy Grant Fund have been spent towards the upliftment of the adopt villages.

Extension Activity: A water Purification Plant worth

22. Rainwater harvesting catchments to be increased

Rs. 35,000/- donated by a deceased Alumna's family has been installed at the Government High School, Achampalli, the village adopted by the Dept. of Chemistry

• A sump with a capacity of 16,000 litres has been set up behind the Jubilee Hall

• In addition, two more sumps of 50,000 and 37,500 litres each have been constructed in the Hostel

Dr. Sr. Bindu Antony, Vice Principal - I Shift - I furnished the details of the students' enrolment for the various programmes. Dr. Sr. M. Francisca Flora, the Secretary gave the students' profile highlighting the percentage of the rural, urban and the first-generation learners. Dr. Sr. A. Josephin Nirmala Mary, the Controller of Examinations provided an overview of the results of the academic year 2019-2020 and compared them with the previous year's and the Evaluation Reforms. Following her, Sr. S. Stella Azul Mary and Sr. F. Arockia Mary laid bare the financial assistance rendered to the economically disadvantaged students and the expenses incurred for the academic year 2019-2020 and the proposed budget for the year 2020-2021 Autonomy Grant respectively.

Dr. Sr. G. Celine Sahaya Mary, the Principal enlisted the institutional and the staff achievements of the Academic year 2019-2020. The contributions of the IQAC towards the sustenance and enhancement of quality was brought forth by Dr. S. Saira Banu, the Asst. Coordinator of IQAC. Further, Dr. Sr. G. Celine Sahaya Mary, the Principal underscored and the Academic Progress. Then, Dr. Ms. Vasanthan Esther

Rani, the Dean of Research highlighted the Research activities followed by the showcasing of students' achievements by Dr. Sr. J. Azul Mary, Vice Principal-I, Shift-II. The extensive presentation came to an end with the sharing of the Healthy Practices and Future Plans by Dr. Sr. G. Celine Sahaya Mary.

The following are the Future Plans :

Short Term Plan

- Promoting self and ICT-based Teaching and Learning
- More Staff to be encouraged to develop contents for MOOC Courses offered at the SWAYAM Portal
- Introducing further job-oriented and Skill Development courses
- Students to be equipped with communicative skill-sets in English and languages such as French, German and Japanese
- Endorsing enriched student and staff exchange programmes nationally and globally
- Promoting internship by increasing the number of MOUs
- Extension of Online Courses/Programmes to Professional and others
- More Career-oriented Programmes that serve as strong foundation for various competitive Exams and Programmes highly Recognised in the job markets are to be introduced
- Encouraging departments to offer additional consultancy services to Media and Agro-based industries
- Increased production of organic manure from vermi-composting for sales on and off campus
- Enlargement of the Business Incubator on campus
- Increasing the number of class rooms
- Establishment of an Exclusive Campus for professional

Programmes - a move towards the "More" in progress as they cross 25 milestones

- Installation and maintenance of Sewers tapping Falima's ingenious manpower and resources

Long Term Plan

- Upgradation of all PG departments to research centres
- Introduction of Five-year Integrated Programmes
- Expansion of Falima by creating a satellite campus
- Networking with more Global Higher Educational Institutions
- Publishing International Multidisciplinary Peer-Reviewed Research Journal with ISSN / ISBN number
- Augmentation of Recognised Research Guideship
- Applying for patents by an individual or as an Institution
- Increasing the number of smart rooms
- More buildings to be solar powered

At the end of the presentation, Dr. Paula Banerjee, the UGC nominee lauded the college for all its commendable achievements, reiterated establishing ties with Lyon, the foundation of the STL Congregation. She appreciated the Principal for meticulous measures taken in translating all the suggestions offered in the last Governing Body into effective and fruitful actions.

Following it, Dr. H. Shakila, University Nominee, commended the institution for its notable achievements under the able guidance of the Principal, Rev. Dr. Sr. G. Celine Sahaya Mary. She also appreciated the college for admitting students in line with the sanctioned strength offer. She offered the following suggestions that:

- Focus on Research activities be increased
- The pass percentage among the History students be improved
- Staff and students involved in online teaching/learning

be counselled periodically in order to reduce the looming stress

The Principal responded to her saying that a one-week Motivational Sessions focussing on Emotional well-being was organised by IQAC

Mr. B.T. Bangesa, MD, Hi-Tech Arai, Madurai, Congratulated the college on securing a better rank (74th) than the previous year's (94th) in NIRF ranking. He advised that the Institutional challenges be identified and improved upon. He also felt that regular feedback system should be adopted to assess the effectiveness of the ongoing online classes especially with regard to gadgets and network connectivity.

Rev. Sr. Cecily Savariza, Provincial, St. Joseph's Province India congratulated the Principal, Secretary and all the staff of the college for their remarkable contributions and the new initiatives taken. Like the Founder of the college who read the signs of the time and responded accordingly, Sr. Cecily requested all at Fatima to be sensitive to the needs of the disadvantaged. She also exhorted all to prepare the students to face tomorrow's challenges. Above all, she urged all to identify the uniqueness and the distinct identity of Fatima College in carving a niche of its own in the vast arena of Higher Education.

Dr. Sr. K. Fatima Mary, Education Link Person for the Province, congratulated all for the accolades conferred on the college, staff and students and the exclusive quality initiatives taken in all spheres. She expressed her pleasure in listening to the extensive report and applauded the institution for the following:

- Upward mobility in diverse fields
- Careful realization of the suggestions into different dimensions and in a positive way

- Skilful and innovative functioning of all departments
- Inclusive education offered on par with the STL Vision
- Conduct of online classes during the pandemic
- Substantial new modes and strategies are adopted in all levels

She offered the following suggestions that,

- Value Education, Stress and Time Management sessions can be arranged for the students
- The staff and students be oriented on NEP 2020

Further, Dr. Sr. M. Francisca Flora, Secretary placed on record her following commendations and suggestions:
Commendation:

- IQAC's efforts in motivating staff towards newer modes of teaching and excellence
- Increase in the number of International Research Articles are appreciable
- Online admission, ERP for attendance checking and examination section are commended
- Efforts on the part of individual in getting a patent is appreciated
- Increased number of e-content is remarkable

Suggestions:

- Consultancy to be taken to a greater level
- Effective coaching for NET, IAS has to be paid attention to
- Online Admission process to be enhanced (hassle-free)

Dr. Sr. G. Celine Sahaya Mary thanked all the experts for their significant observations and reassured that she would take essential steps to look into the suggestions. The meeting came to an end with the Vote of Thanks proposed by Dr. A. Roselin Mary, The Head of the Research Centre of English.

Attendance for: Class List on 2020-09-07

Names2020-09-07 10:46Arrival time

principal fatimacollege?11:05 (29min) [13:45]11:23 (0min) [11:23]

arockiasamy xavier?11:05 (117min) [13:12]

arul mary?11:05 (1min) [11:05]11:06 (142min) [13:38]

arulmozhi packiaseeli?11:05 (4min) [11:08]11:21 (84min) [12:44]12:46 (14min)
[12:59]13:00 (31min) [13:30]13:32 (14min) [13:45]

b.t. bangera?11:05 (2min) [11:06]11:07 (69min) [12:26]12:27 (20min)
[12:46]12:47 (8min) [12:54]12:55 (34min) [13:28]13:29 (0min) [13:29]13:30
(9min) [13:38]

biji cyriac?11:05 (70min) [12:25]12:26 (23min) [12:48]12:50 (9min)
[12:58]12:59 (41min) [13:39]13:41 (3min) [13:43]

bindu antony?11:05 (4min) [11:08]11:20 (2m3 (0min) [12:23]12:23 (11min)
[12:34]12:35 (11min) [12:45]12:46 (23min) [13:08]13:21 (9min) [13:29]13:33
(13min) [13:45]

cecily savariyar?11:05 (4min) [11:08]11:20 (9min) [11:28]11:31 (10min)
[11:40]11:42 (8min) [11:49]11:50 (102min) [13:31]13:32 (9min) [13:40]13:40
(6min) [13:45]

fatima college?11:05 (44min) [11:59]11:05 (150min) [13:45]11:05 (43min)
[11:58]11:05 (150min) [13:45]12:00 (106min) [13:45]12:00 (42min) [12:41]12:46
(60min) [13:45]

fatima kanickai?11:05 (111min) [13:06]13:10 (2min) [13:11]

jeyamala d?11:05 (74min) [13:45]

mohan shakila?11:05 (32min) [13:32]

paula banerjee?11:06 (0min) [11:06]13:17 (7min) [13:40]

nigila ragavan?11:20 (0min) [11:20]13:13 (4min) [13:16]13:18 (1min)
[13:18]13:19 (20min) [13:45]

josephine nirmala?13:20 (0min) [13:20]13:21 (22min) [13:42]

raju seenimuthiah?13:23 (6min) [13:45]

stella susairaj?13:35 (3min) [13:43]13:44 (2min) [13:45]

vidya sadasivam?13:37 (5min) [13:45]

dr. v.malathi vishvakshan?13:39 (4min) [13:42]

Academic Deans?13:43 (3min) [13:45]

Sr. G. Lelina Sahaya Mary
PRINCIPAL
FATIMA COLLEGE (AUTONOMOUS)
MADURAI - 625 018