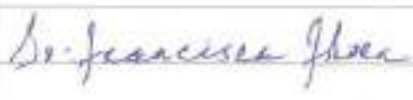
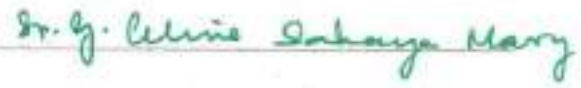
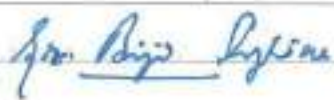


21 05 2024

GOVERNING BODY MEETING

Members :

- | | |
|---|--|
| 1. Rev. Sr. T. L. Lilly
Chair Person
Provincial, St. Joseph's Province, India |  |
| 2. Dr. Sr. M. Francisca Flora
Secretary |  |
| 3. Dr. Sr. G. Celine Sabaya Mary
Principal |  |
| 4. Dr. Sr. Bi Ji Cyriac
Education Link Person for the Province
St. Joseph's Province, SJL |  |
| 5. Dr. A. GunaSekaran
JDCE, Madurai Region, Madurai. | ABSENT |
| 6. Dr. M. Davamani Christober
Principal, The American College, Madurai | ABSENT |
| 7. Rev. Dr. M. Arockiasamy Xavier (SJ)
Principal, St. Joseph's College, Trichy | 
+ 21/5/24 |
| 8. Mr. B. T. Bangera
Managing Director
Hi-Tech Arai Ltd, Madurai. |  |
| 9. Dr. Sr. M. Fatima Mary
Vice-Principal - I (Shift - I) |  |

10. Dr. Sr. G. Jenita Rani Vice-Principal - II (Shift - II)	ABSENT
11. Dr. K. Rosemary Euphrasia IGAC Coordinator.	K. Rosemary
12. Dr. M. Meena Kumari Dean of Arts	
13. Dr. M.V. Leena Chandra Dean of Science	Leena Chandra
14. Mrs. V. Mageshwari Dean of Self-financing Programmes	Mageshwari
15. Dr. M. Regina Mary Head, The Research Centre of Economics	M. Regina
16. Dr. Mrs. A. Sheela Vimala Rani Head, The Research Centre of Physics	A. Sheela Vimala
17. Dr. Mrs. P. Shyamala Head, Department of M.B.A	P. Shyamala
18. Dr. Sr. Bindu Antony Coordinator Fatima College Convent.	ABSENT
19. Dr. Sr. A. Josphin Nirmala Mary Controller of Examinations	A. Josphin Nirmala

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

S. Vidya

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

S. J. Kala

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

Sr. Arul Mary

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

Sr. Arockia Mary

24. Sr. S. Stella Arul Mary
Office Manager (Shift - II)

Sr. Stella

UGC AUTONOMY GRANT - 2023 - 2024

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 17.04.2024. 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, 2022-2023 and 2023-2024 too.

Sensing the struggle in meeting out the expenses without any financial support from UGC, the management of Fatima College stepped in at the right time by Proposing to advance an amount of Rs. 20,00,000/-. It was sanctioned by Dr. Sr. Francisca Flora, the Secretary of Fatima College on 29.01.2024. The details of the actual expenses incurred during the financial year 2023-2024 are given below:

Statement of Expenditure 2023-2024

S.No	Particulars	Amount (Rs)
a)	Upgradation of Syllabus on regular basis making it Skill oriented with	

S.NO	PARTICULARS	AMOUNT. (RS)
	Quantifiable outcomes	1,50,436.00
b.)	Orientation and Re-Training of teachers	75,720.00
c.)	Redesigning Courses and Development of Teaching/Learning Material	1,49,998.00
d.)	Workshops and Seminars	1,99,300.00
e.)	Examination Reforms	2,00,000.00
f.)	Furniture for Office, Classrooms, Library and Laboratories, Library equipment, Books/Journals	4,00,934.00
g.)	Renovation and repairs not leading to construction of a new building	2,99,872.00
h.)	Extension Activities	76,498.00
i.)	Office Equipment, Teaching aids and laboratory Equipment	2,98,578.00
J.)	Guest /visiting faculty	29,900.00
k.)	Capacity building for teachers	70,476.00

S.No	PARTICULARS	AMOUNT (RS)
1.)	Development of Area Study Programmes	49,390.00
	TOTAL	20,01,102.00

BUDGET FOR THE YEAR 2024 - 2025

AUTONOMY GRANT

Autonomy Grant - Budget approved and Proposed by the Finance Committee Fatima College (Autonomous), Madurai for the Academic year 2024-2025

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 and Development of Teaching / Learning material	1,50,000
d.)	Workshops and Seminars	2,00,000
e.)	Examination Reforms	2,00,000

S.No	PARTICULARS	AMOUNT (RS)
f.)	Furniture for office, Class rooms, Library and Laboratories, Library equipment, 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	50,000
	TOTAL	20,00,500

OTHER FUNDING AGENCIES
2023-2024

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

NAME OF THE PRINCIPAL INVESTIGATOR	TITLE	TOTAL SANCTIONED Amount (Rs)	DURATION	SANCTIONED Amount- II INSTALLMENT
Principal Investigator, Dr.B. Medona Associate Professor & Head Department of Chemistry	Green Science Initiatives for Sustainable Development	RS. 69,03,360/-	3 years	Rs 6,90,120/-
Co-Principal Investigator, Dr.A.Tamil Selvi Associate Professor & Department of Zoology				
Dr. M. Ragam Assistant Professor Department of Physics				

DST - FUND FOR IMPROVEMENT OF S&T
INFRASTRUCTURE (FIST), 2023
PROJECT SANCTIONED

THE PROJECT IMPLEMENTATION GROUP	TITLE	TOTAL SANCTIONED AMOUNT (RS)	PERIOD	SANCTIONED AMOUNT - I INSTALMENT
Dr. J. Asnet Mary Assistant Professor Department of Zoology				
Dr. A. Vimala Associate Professor Department of Computer Science	FIST 2023	RS 80,00,000/-	5 Years	RS 53,25,000/-
Dr. Anjemma Joseph Assistant Professor The Research Centre of Physics				
Dr. K. Karthiga Assistant Professor The Research Centre of Home Science				
Dr. V. Arul Decpa Assistant Professor Department of Chemistry				

JCSSR - RESEARCH PROJECT - SPECIAL CALL FOR
THE STUDIES ON THE CULTURE, HISTORY AND
GEOGRAPHY OF THE SCHEDULED TRIBES OF
INDIA - SANCTIONED

NAME OF THE PRINCIPAL INVESTIGATOR	TITLE	TOTAL SANCTIONED AMOUNT (RS)	DURATION	AMOUNT RELEASED TILL MARCH 2024
Dr. S.J. Kala Associate Professor Research Centre of English	Resuscitating the Tribal Heritage of the Malayali Tribes in the Eastern Ghats of Tamil Nadu	RS. 8,00,000/-	24 months from 04-09-23	RS. 3,20,000/-

SHORT LISTED PROJECT

DST - SEED TRIBAL SUB PLAN

NAME OF THE PRINCIPAL INVESTIGATOR	TITLE	NO. OF RESEARCH PROPOSALS SUBMITTED	MAXIMUM GRANT PER PROJECT	STATUS
Principal Investigator Dr. C. Helen				

NAME OF THE PRINCIPAL INVESTIGATOR	TITLE	NO. OF RESEARCH PROPOSALS SUBMITTED	MAXIMUM GRANT PER PROJECT	STATUS
Assistant Professor The Research Centre of Home Science	Sustainable livelihood generation of Paliyar women tribes of Kodaikanal	1	RS. 46 Lakhs	Presentation Completed
Co-Principal Investigator Dr. K. Saritha Assistant Professor Department of Sociology	through Innovative Science and Technology			

APPLIED PROJECTS
STAFF

SNO	NAME OF THE FACULTY	DEPARTMENT	NAME OF THE FUNDING AGENCIES	PROPOSED AMOUNT (RS)	STATUS
1	Dr. Anceemma Joseph	Physics	TNSCST	5,18,000	Under Process
2	Dr. Leena Chandro	Physics	TNSCST	4,50,000	Under Process
3	Dr. Arul Deepa and				

S.No	NAME OF THE FACULTY	DEPARTMENT	NAME OF THE FUNDING AGENCIES	PROPOSED AMOUNT (RS)	STATUS
	Dr. Jones Celestina	Chemistry	TNSCST	5,21,000	Under Process
4.	Dr. M. Priyadharsani and Dr. J. Jones Celestina	Chemistry	TNSCST	5,15,000	Under Process
5	Dr. K. R. Subimol	Chemistry	TNSCST	5,60,000	Under Process
6.	Dr. V. Bharathy	Zoology	TNSCST	5,08,480	Under Process
7.	Dr. Anceemma Joseph	Physics	SERB - SURE	26,08,400	Under Process
8.	Dr. M. Ragam	Physics	SERB - SURE	30,71,400	Under Process
9.	Dr. Sr. Jenita Rani, Dr. M. V. Leena Chandra & Dr. J. Jeyasbeck	Physics	SERB - SURE	33,90,000	Under Process
10	Dr. J. Annet Mary	Zoology	SERB - SURE	38,00,000	Under Process

S.NO	NAME OF THE FACULTY	DEPARTMENT	NAME OF THE FUNDING AGENCIES	PROPOSED AMOUNT (RS)	STATUS
11.	Dr. Anceemba Joseph	Physics	SERB - POWER GRANT	29,85,226	Under Process
12	Dr. M. Ragam	Physics	SERB - POWER GRANT	27,83,400	Under Process
13	Dr. J. Asnet Mary	Zoology	SERB - POWER GRANT	29,94,400	Under Process
14	Dr. J. Asnet Mary & Dr. M. Ragam	Zoology	ICMR - Small Extramural Research Grant	39,82,506	Under Process
15	Dr. J. Angel and Dr. C. Priyalatha	Home Science	ICMR - Small Extramural Research Grant	37,49,068	Under Process

APPLIED PROJECTS

STUDENTS

STUDENT DETAILS	DEPARTMENT	NAME OF THE FUNDING AGENCY	PROPOSED AMOUNT RS	STATUS
II PG STUDENTS	Sociology, Physics, Chemistry, Zoology, Home Science, MBA & MCA	TNSCST - Student Project Proposal	10,000	24 Proposals under Process

MINUTES OF THE MEETING

The Governing Body Meeting was held at 10.30 a.m on May 21, 2024. 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. Leena Chandra, 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 were Presented by Dr. Meenakumari, Dean of Arts as follows :

ACTION TAKEN REPORT - 2023-2024

S.No.	SUGGESTIONS OFFERER	ACTION TAKEN
1	Focus on the equivalency Certification as to avoid issues related	• The nomenclature of the Course

S.No.	SUGGESTIONS OFFERED	ACTION TAKEN
	to Government employment.	B.A. Sociology with C.A has been changed to B.A Sociology and the Commission visit from MKU for the same was completed on 26 th March 2024.
2	Results of Professional Courses to be enhanced	• Due attention and Special Coaching were given to the Professional Courses of M.B.A and M.C.A and the results were improved.
3	Traditional Value and Work culture of the Institution need to be transferred to the newly appointed staff	• The Internal Quality Assurance Cell organizes various programmes to facilitate integrated progression of the newly appointed staff, Faculty Enhancement Programme, Faculty Induction Programme, Skill Development and Capacity Building Programmes for the teaching, Non-teaching and Sub-staff.

S.No	SUGGESTIONS OFFERED	ACTION TAKEN
4	Explore the available Funding agencies for Research Projects.	• JSSR Major Project with a sanctioned amount of Rs. 8 lakhs on 'Resuscitating the Tribal Heritage of the Malayali Tribes in the Eastern Ghats of TamilNadu' taken up by Dr. S. J. Kala. • DST- FIST Major Project sanctioned for Rs. 80 lakhs on establishment of Common Instrumentation and Computational Facility for Innovative Teaching, Learning and Research has been taken up by a team of staff members Dr. A. Vimala, Dr. K. Karthiga, Dr. Anceema Joseph, and Dr. V. Arul Deena Coordinated by Dr. Asnet Mary. • DST- Seed- Tribal Sub Plan Project titled 'Sustainable livelihood Generation of Paliyar Women Tribes of Kodaikanal through Innovative Science and Technology' has been short listed for Presentation. Dr. C. Helen,

S.No	SUGGESTIONS OFFERED	ACTION TAKEN
		Principal Investigator and Dr. K. Saritha Co-Principal Investigators Presented the Project for the Proposed amount of Rs. 46 Lakhs on 1, May, 2024
5	Be open to changes in Higher Education Scenario	- In keeping with the changes in Higher Education arena apart from mandated Courses in the Curriculum, Value-added, Soft-Skills, Skill-Embedded, Online and Self-learning Courses are offered to the students to acquire a Skill Set that is in demand world wide. 2 New Programmes - B.Com. Corporate Secretaryship and B.Com. Honours started functioning - Initiative was taken for starting M.Sc Data Science and B.Sc. Visual Communication. The Commission for the above mentioned Courses were also completed.
6	Incorporate details of Value-added Courses,	

S.NO	SUGGESTIONS OFFERED	ACTION TAKEN
	Placement details and Press release in the Governing Body Report	• Details of Value-added Courses, Placement details, and Press release were incorporated in the Governing Body Annexure 2024
7	Video about the Institution to be uploaded in the official website.	• Video is uploaded in the official website.

FUTURE PLANS

	FUTURE PLANS- 2023-2024	ACTION TAKEN
8	Upgrade all PG Departments to Research Centres	• In addition to the Six Research Centres, the PG Department of Chemistry is upgraded to Research Centre.
9	Guideship to be obtained by the Ph.D holders.	• Dr. S. Parvathi, Research Centre of English has obtained Guideship from Madurai Kamaraj University.
10	To enhance Various Committees in the target villages to ensure effective follow up of Services	• Reach out to Society through Action (ROSA), a Conglomeration of Outreach activities

S.No.	SUGGESTIONS OFFERED	ACTION TAKEN
	extended to them.	Carried out in 16 adopted Villages. The Students engage in Community Services and Community orientation through various means such as awareness Programmes, Skill training Programmes, Gram Sabha meetings, tutoring and rallies.
11	To encourage faculty to take up additional Courses and training Programmes	• Mrs. S. Selvarani, Assistant Professor & Head, Department of Computer Applications is undergoing Service Learning for Faculty in Asia Online Course from 1 st April, 2024 to 22 nd July, 2024 by Ngce Ann Polytechnic, Singapore and United Board for Christian Higher Education in Asia.
12	Establish Centre for ICT based teaching and E-learning resources.	• The Institution in Collaboration with the Diocese of Fulda, Germany

S.No	SUGGESTIONS OFFERED	ACTION TAKEN
		Received an amount of 5000.00 Euro to Set up a "Tech Hub" on Campus and the amount was used to install Logitech Rally Plus Camera with mounting kit and mic in A2 as part of it.

Following it, Dr. Sr. M. Francisca Flora, the Secretary, furnished the details of the Retirements and appointments of the faculty. Dr. Sr. M. Fatima Mary, the Vice-Principal of Shift-I, offered a glimpse of Students' enrolment for the various Programmes offered. In tune with it, Dr. K. Rosemary Euphrasia, IQAC Coordinator, gave the Students' Profile highlighting the Percentage of the Rural, Urban, and the First-generation learners. Dr. Sr. Lillykutty, Chairperson, registered and appreciated the Students' Profile mentioning that most of the Students from Rural area are taking up Professional Programme. Dr. Sr. Lillykutty also enquired the Percentage of Students' from other States and Countries. Dr. K. Rosemary Euphrasia told after Pandemic there is no enrolment of other Country Students, but other Students from other States are there in the institution.

Dr. Sr. A. Jospin Nirmala Mary, the Controller of Examinations Provided an overview of the results of the April 2023 and November 2023 exams. Dr. Sr. A. Jospin Nirmala Mary expressed her concern in improving Communicative English, which will reduce the number of failures in the end semester. She Congratulated the Professional Courses for improving the results. Dr. Fr. Arockiasamy Xavier, the Principal of St. Joseph's College Congratulated the College for achieving good results in examination.

Sr. F. Arockia Mary, Office Manager, Shift I Presented UGC Autonomy Grant - Statement of Expenditure, the Proposed budget for the year 2024-2025 and the details of the Grants received from funding agencies other than UGC respectively. Sr. S. Stella Arul Mary, Office Manager, Shift II, Presented the Students' Support - Financial Aid. Dr. Fr. Arockiasamy Xavier, Enquired that Whether any financial assistance is Provided to Visually Challenged Students from any non governmental organisation. Dr. Sr. Celine Sahaya Mary, told that Vizhiyagam, an organisation for Visually Challenged are Providing financial Support to the Visually Challenged Students. He asked to include this details in the Governing Body Report also.

Dr. Sr. G. Celine Sahaya Mary, announced that the institutional accomplishments and report would be Presented in the form of a video. The 20 minutes video was screened. It was followed by the Presentation of Future Plans for the academic year 2024-2025.

PLANS FOR THE ACADEMIC YEAR 2024-2025

QUALITY INITIATIVES

- Upgrade the PG Departments of History, Mathematics, Zoology and Computer Science to Research Centres
- Institute a centre for Justice and Peace through which Courses like Human Rights and Gender Studies could be offered.
- Continue to train and update faculty on the recent trends in Digital teaching.
- Accelerate the establishment of a Specialized Building for Professional Programmes in an exclusive Campus
- Encourage staff to offer integrated as well as individual Consultancy Services to industries and Corporate Sectors.
- Conduct enriched and increased number of Campus Recruitment Drives.

TEACHING- LEARNING

- Promote enhanced Digital teaching and Learning on Campus.
- Increased number of Interactive Digital White boards to be set up in Classrooms.
- Motivate Staff to develop Content for MOOC / SWAYAM Courses.
- Encourage more Students to take up MOOC Courses.
- Pave way for exchange of staff and students among Networking institutions at the

National and International levels.

- Increase the frequency of Value-added and Skill-Embedded Courses offered.

RESEARCH

- Animate Staff and Students to send more number of Research Proposal for Minor and Major Projects to various funding agencies.
- International and National Collaborative Research ventures to be undertaken.
- Nurture Creativity among Staff and equip them with skills to secure Patent rights.

EXTENSION

- Offer Entrepreneurial Skill training Programmes to the women and school dropouts in the adopted villages
- Expose them to Welfare schemes that they are eligible for
- Facilitate setting up of start-ups in the adopted villages
- Engage the Community and provide them with a platform to display their Craftmanship through an Annual Craft Mela

GREEN PRACTICES

- Organise Green Audits at an increased frequency.
- Install Solar Panels in a few more buildings.
- Take conscious efforts to create a low carbon environment.

Dr. Sr. Lilly kutty, the Provincial of the St. Joseph's Province, and the Chairperson Congratulated Fatima College for its growth in different dimensions. She documented her observations of the presentations as follows:

- All the recommendations of the Previous Governing Body Meeting have been Carried out.
- Congratulated the team effort of the Management and Staff to take the College to greater heights and wished the College is fulfilling the mission of Women empowerment.
- A lot of meaningful Programmes and extra Curricular activities are organised on Campus Paving way for Students to Empower themselves.
- Through all the noble and fruitful activities of RASA in 15 villages, the Spirit of the Founder Mother Rase is brought to life.
- The Committed and hardwork of the management and the staff is helping the College in its growth.

Dr. Sr. G. Celine Sahaya Mary thanked Dr. Sr. Lilly kutty for her sincere and genuine appreciations.

Dr. Sr. Biji Cyrias, the Educational link Person Congratulated the team behind the successful organisation of the Governing Body Meeting. She Congratulated the Principal and the staff for Catering the need of this Generation Students by introduction of new Courses and Programmes. Dr. Sr. Biji Cyrias also

mentioned that through Skill development Courses, Fatimites can enhance their employability Skills. She suggested to venture into the opportunity in the implementation of dual courses.

Dr. Sr. G. Celine Sahaya Mary thanked her for her commendations.

Mr. Bangera, the Managing Director, Hi-Tech Am, followed her to congratulate the College for its astonishing all-round activities. He suggested to have a separate campus for Professional Courses, which will help the College to reach greater heights.

Dr. Sr. G. Celine Sahaya Mary thanked him for his sincere and genuine appreciations.

Dr. Fr. Arockiasamy Xavier, the Principal of St. Joseph's College too congratulated the College for its overall development and multi-pronged approach. He registered his observations as follows:

- Congratulated the Proactive hard work of the team and underscored that it was an extraordinary achievement to implement the suggestion given in the Previous Governing Body and it was meticulously presented in the Action Taken Report.
- Appreciated the efforts taken to apply and for getting the FIST, DST and other Projects.
- As a Part of his suggestion efforts should be taken to strengthen ICT enabled teaching, as it will be future for higher education.

- Also recommended to include alumni engagement in Placement, training Programmes and Board of Studies Meet.
- Suggested to take efforts to offer course for Binary University and other Foreign University students in Fatima College.
- He also lauded the institution for the extension activity Promoting Nation Building and suggested to publicise the efforts taken by the College.

Dr. Sr. G. Celine Sahaya Mary said that the College is reflecting over it and thanked him for his appreciations and concern.

The Principal, Dr. Sr. G. Celine Sahaya Mary, thanked Dr. Sr. Lillykutty for her commendations and said that on behalf of the Management, Staff and Students, whenever she was approached for her guidance or approval, as a faculty of Fatima College she has offered the best for the institution.

The meeting came to an end with the vote of thanks proposed by Dr. S. J. Kala, Dean of Research.

21/05/2024