

Minutes of the Planning and Evaluation
Committee Meeting held in L2 on 25/10/2023
(Wednesday) at 10.00 a.m

MEMBERS PRESENT

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| 1. Dr. Sr. G. Celine Sahaya Mary
Principal and Chairperson | <i>Sr. G. Celine Sahaya Mary</i> |
| 2. Dr. Sr. M. Francisca Flora
Secretary | <i>Sr. Francisca Flora</i> |
| 3. Dr. S. Lalithambigai
Assistant Professor
Department of Mathematics
School of Mathematics
Madurai Kamaraj University
Madurai - 625 021 | <i>S. Lalithambigai</i>
25/10/23 |
| 4. Dr. Sr. M. Fatima Mary
Vice-Principal - I (Shift - I) | <i>fatima</i> 25/10/23 |
| 5. Dr. R. Dayana Christy
Vice-Principal - II (Shift - I) | Christy 25-10-23 |
| 6. Dr. Sr. G. Jenita Rani
Vice-Principal - I (Shift - II) | <i>J. Rani</i> |
| 7. Dr. M. Meenachi
Vice-Principal - II (Shift - II) | <i>M. Meenachi</i> |
| 8. Dr. K. Rosemary EUPhrasia
IGAC Coordinator | <i>K Rosemary</i> |
| 9. Dr. M. Meena Kumari
Dean of Arts | <i>M. Meena Kumari</i> |

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| 10. | Dr. M. V. Leena Chandra
Dean of Science | <i>M. V. Leena Chandra</i> |
| 11. | Mrs. V. Mageshwari
Dean of Self Financing
Programmes | <i>M. V. Mageshwari</i> |
| 12. | Dr. S. Vidya
Senior Staff | <i>S. Vidya</i> |
| 13. | Sr. F. Arockia Mary
Office Manager (Shift - I) | <i>Sr. F. Arockia Mary</i> |
| 14. | Sr. S. Stella Arul Mary
Office Manager (Shift - II) | <i>Sr. S. Stella</i> |
| 15. | Dr. Sr. A. Jospin Nirmala Mary
Controller of Examinations | <i>A. Jospin Nirmala</i> |
| 16. | Mr. T. Francis Xavier
Lab Assistant | <i>T. Francis Xavier</i> |
| 17. | Ms. J. Aro Eugina
<u>III</u> . B.A. History | <i>J. Aro Eugina</i> |
| 18. | Ms. G. Keerthana
<u>III</u> . B. Com | <i>G. Keerthana</i> |

The Meeting of the Planning and Evaluation Committee began with a Prayer by Dr. K. Rosemary Euphrasia, JAC Coordinator, in L2 at 10.00 a.m on 25/10/2023. Dr. M. V. Leena Chandra, Dean of Science welcomed the gathering. Dr. Sr. G. Celine Sahaya Mary, the Principal

of the College and the ChairPerson of the Committee Presented the report of 2022-2023 along with the future Plan, after which the discussion was initiated.

Dr. S. Lalithambigai, the University Nominee, asked for clarification for the following and it were resolved by the Principal, Dr. Sr. G. Celine Sahaya Mary.

- Enquired the rationale for replacement of Tube lights with LED bulbs.

- Dr. Sr. G. Celine Sahaya Mary, the Principal Clarified that it was done to reduce the Power consumption and also the institution is in the process of shifting to Solar Power.

- Enquired about the inclusion of TANSCHS Syllabus for the 2023 batch.

- The ChairPerson of the Committee explained that, after attending the meeting convened by the Honourable Minister for Higher Education, Dr. K. Panmudy on 02/08/2023 for the Principals of Autonomous Colleges, it was decided in the Curriculum Development Cell of Fatima College that it will ONLY follow the Core Courses given in the TANSCHS Model Syllabus with the Permitted 25 Percent autonomy and it will follow its own Syllabus under Part-I, Part-II, Part-III (Electives), Part-IV and Part-V.

- The University Nominee asked for the enrolment of SWAYAM / MOOC.

- It was Clarified, that Pertaining to SWAYAM / MOOC and Self learning Courses, the Students are given Choices to Select their Courses based on their Preference.

- The University Nominee asked about the functioning of Entrepreneurship Programs
- Sr. Principal explained that the Institution is having FIESTA, a Cell exclusively Promotes Entrepreneurial Skill training. Skill Development in oil extraction, Paper recycling, Mushroom cultivation, Vermicomposting and beauty culture is given to the Students.

COMMENDATIONS :

Dr. S. Lalithambigai Shared the following Commendations :

- APPreciated the College for Securing a very good grade in NAAC accreditation and also added that this Grade is Possible because of the Various innovative Programmes of the College.
- Commended the institution for motivating the Students to enrol in SWAYAM / MOOC Courses
- Specially APPreciated the functioning Model of FIESTA, which will give hands on training to the Students.
- APPLauded the initiatives taken by the College for the functioning of Incubation Centre, which Provides an OPPortunity for the alumnae to have their Start-ups in the College Campus.

SUGGESTIONS :

Dr. S. Lalithambigai while giving Suggestions, mentioned that the College is having all the best Practices and

Unique Programmes which varies from local to Global level. Since the College is excelling its best both in academic and extra curricular activities, she suggested the following two points can be added in the Preparation of Planning and Evaluation Report for the forth coming years.

- To include the number of beneficiaries in Skill-embedded courses.
- To include Placement details in Planning and Evaluation reports.

Dr. M. Meenakumari, Dean of Arts

Proposed the Vote of thanks.

25/10/2023