



St. Mary's College (Autonomous), Thoothukudi Minutes of the Seventeenth Meeting of the Governing Body

The seventeenth meeting of the Governing Body was held on 9th November 2018 at 10.30 a.m. in the Audio-Visual Room. Dr. Sr. A.S.J. Lucia Rose, Principal and Secretary of the Governing Body presided over the meeting. The following members were present:

1. Dr. Sr. A.S.J. Lucia Rose Principal	Secretary
2. Sr. Flora Mary Secretary	Member
3. Dr. Sr. A. Arockia Jenecius Alphonse Vice Principal	Member
4. Dr. N. Arokiya Mary Controller of Examinations	Member
5. Dr. S. Thenmozhi Dean, School of Language & Culture	Member
6. Dr. P.J. Joslin Dean, School of Biological Sciences	Member
7. Dr. T. Linda Fernando Dean, School of Physical & Computing Sciences	Member
8. Dr. Mary Judith Reene Fernando Dean, School of Management & Economics	Member
9. Dr. S. Sudha Rani IQAC Coordinator	Member
10. Dr. R.D. Thilaga Senior Staff Representative	Member
11. Rev. Dr. Sr. Mary Gilda Educationist	Member
12. Dr. Rajvir Sharma	UGC Nominee
13. Dr. C. Pandiammal The Joint Director of Collegiate Education	State Govt. Nominee
14. Dr. M. Krishnaveni	University Nominee

The meeting commenced with an invocation to the Almighty after which Dr. Sr. A.S.J. Lucia Rose, the principal welcomed the august body.

Agenda 1 & 2/8:

Confirmation of the minutes of the Sixteenth meeting of the Governing Body held on 2nd May 2018 and confirmation of Action Taken Report.

Related to 1 & 2/8:

Dr. Mary Judith Reene Fernando, Dean, School of Management and Economics

presented the minutes of the previous meeting and the action taken, based on the suggestions of the previous meeting and it was confirmed by the house.

Agenda 3/8:

Report of Academic Activities

Related to 3/8:

Dr. Sr. A.S.J. Lucia Rose, Principal and Secretary of the governing body presented the report of academic activities of the college for the period May 2018 to October 2018.

After the presentation of reports of various activities of the college, the external experts appreciated the academic activities of the college, offered their compliments on being selected to participate in the Star College Scheme and Unnat Bharat Abhiyan.

Dr. Rajvir Shama appreciated the faculty for obtaining doctoral honours and also for winning academic awards which were solely based on the effort of the faculty. He also motivated the faculty to achieve new milestones in future.

Dr. C. Pandiammal appreciated the institution for its achievement in sports for winning the overall trophy for 26 years in the Inter-Collegiate tournaments conducted by Manonmaniam Sundaranar University. She also appreciated the effort taken to train students in mushroom cultivation.

Dr. Sr. Mary Gilda appreciated the publication of books by the faculty of Department of Tamil.

Agenda 4/8:

Confirmation of Minutes of 15th meeting of the Academic Council.

Related to 4/8:

Dr. T. Linda Fernando, presented the minutes of the 15th meeting of the Academic Council and it was approved by the house.

Agenda 5/8:

Ph.D. Research Policy and Course Work.

Related to 5/8:

Dr. S. Thenmozhi, Dean, School of Language and Culture presented the report from deans' office, highlighting 'Non Major Elective', 'Ability Enhancement Course', 'Star College Scheme' and 'Unnat Bharat Abhiyan'. Dr. P.J. Joslin, Dean, School of Biological Sciences presented the Ph.D. Research Policy and Course Work.

Agenda 6/8:

NAAC Visit – IQAC Report

Related to 6/8:

Dr. S. Sudha Rani, IQAC Coordinator presented the report of IQAC Activities, Research Activities and Library Activities for the period May 2018 to October 2018.

Agenda 7/8:

Report on Semester Examination Results.

Related to 7/8:

Dr. N. Arokiya Mary, Controller of Examinations presented the Report of Semester Examination Results which was conducted in April 2018.

Resolution relating to Budget:

Dr. Rajvir Sharma, UGC Nominee focused the attention on the budget proposed for the financial year 2019-2020.

He opined that the budgeted amount relating to 'Orientation / Re-training for Teachers' be increased so that teachers could participate in such programmes in a fruitful manner.

Suggestions by external experts:

- Teachers can apply for UGC Travel grant to attend National and International Seminars which would contribute to competency building of the faculty through exposure to the world outside.
- Explore possibilities of getting research projects from industries / business houses to obtain funds from them, set aside for 'Corporate Social Responsibility'.
- Identify Brilliant students and arrange special coaching classes for Civil Services Examination, to benefit the poor / economically backward students.
- To promote quality research, laboratories could be enriched with modern equipments through Industry – Academia linkage.
- Take effective measures to raise the level of competency and capability of students to make them employable or be self employed.
- Obtain guidelines from UGC about MOOC and both faculty and students could be enrolled to participate and benefit out of it.
- Continue to appreciate the efforts of the faculty.
- Departments to organize meetings with the principal to improve the teaching – learning process, and obtain feedback and outcome of such discussions.
- Appreciate faculty for publication of books with a reward.
- Publish a newsletter recording the events / activities of the institution (which could pave way to improve the performance of other colleges)
- Peer group learning be encouraged within the class to improve the performance of slow learners.
- Provide maximum information for NAAC accreditation, since 75% depends on what we submit.
- Apply for Inter-Disciplinary projects and equip laboratories with sophisticated instruments.
- Incorporate video talks in teaching and motivate students to participate in discussion.
- Students should be appreciated for their achievements in all spheres of activity.

Dr. R.D. Thilaga, senior faculty member and Head of the Department of Zoology proposed the vote of thanks. The meeting came to an end with the college anthem.

ST. MARY'S COLLEGE (AUTONOMOUS), THOOTHUKUDI

Seventeenth Governing Body Meeting – 09.11.2018

Sl.No.	Members	Signature
1.	Dr. Sr. A.S.J. Lucia Rose Principal	<i>Lucia Rose</i>
2.	Sr. Flora Mary Secretary	<i>Flora Mary</i>
3.	Dr. Sr. A. Arockia Jenecius Alphonse Vice Principal	<i>Jenecius</i>
4.	Dr. N. Arokiya Mary Controllèr of Examinations	<i>N. Arokiya Mary</i>
5.	Dr. S. Thenmozhi Dean, School of Language & Culture	<i>S. Thenmozhi</i>
6.	Dr. P.J. Joslin Dean, School of Biological Sciences	<i>P. J. Joslin</i>
7.	Dr. T. Linda Fernando Dean, School of Physical & Computing Sciences	<i>T. Linda Fernando</i> 9/11/18
8.	Dr. Mary Judith Reene Fernando Dean, School of Management & Economics	<i>M. Reene</i>
9.	Dr. S. Sudha Rani IQAC Coordinator	<i>S. Sudha Rani</i>
10.	Dr. R.D. Thilaga Member	<i>R. D. Thilaga</i>
11.	Rev. Dr. Sr. Mary Gilda Educationist	<i>Mary Gilda</i>
12.	Dr. Rajvir Sharma UGC Nominee	<i>Rajvir Sharma</i>
13.	Dr. C. Pandiammal The Joint Director of Collegiate Education	<i>C. Pandiammal</i> 9.11.18
14.	Dr. M. Krishnaveni University Nominee	<i>M. Krishnaveni</i> 9/11/18