



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

The eighteenth meeting of the Governing Body was held on 8th May 2019 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. Sr. A. Jeyarani Provincial	Vice Chairperson
2. Dr. Sr. A.S.J. Lucia Rose Principal	Secretary
3. Sr. Flora Mary Secretary	Member
4. Dr. Sr. A. Arockia Jenecius Alphonse Vice Principal	Member
5. Dr. N. Arokiya Mary Controller of Examinations	Member
6. Dr. S. Thenmozhi Dean, School of Language & Culture	Member
7. Dr. P.J. Joslin Dean, School of Biological Sciences	Member
8. Dr. S. Sudha Rani IQAC Coordinator	Member
9. Dr. R.D. Thilaga Senior Staff Representative	Member
10. Rev. Dr. Sr. Mary Gilda Educationist	Member
11. Dr. Rajvir Sharma	UGC Nominee
12. Dr. C. Pandiammal The Joint Director of Collegiate Education	State Govt. Nominee
13. Dr. Senthamarai Kannan	University Nominee

The following members expressed their inability to attend the meeting.

Rev. Sr. Josephine Prema Mary - Chairperson

Dr. T. Linda Fernando - Dean, School of Physical & Computing Sciences

Dr. Mary Judith Reene Fdo. - Dean, School of Management & Economics

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 & 2/9:

Confirmation of the minutes of the Seventeenth meeting of the Governing Body held on 9th November 2018 and confirmation of Action Taken Report.

Related to 1 & 2/9:

Dr. S. Thenmozhi, Dean, School of Language and Culture 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.

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 November 2018 to April 2019.

After the presentation of reports of various activities of the college, the external experts appreciated and applauded the Management and that God has blessed the strenuous hard work accomplished by the team of faculty members, supportive staff members, students with the support of alumnae and stakeholders in obtaining A⁺ grade in 4th Cycle of reaccreditation by NAAC. They conveyed their best wishes and exhorted the Management to apply for RUSA.

Students and faculty members must be felicitated and honoured for their achievements in academics.

The external experts placed on record appreciation to Dr. Bulomine Regi for winning several awards for her accomplishments.

Agenda 3/9:

Confirmation of minutes of 16th Academic Council meeting.

Related to 3/9:

Dr. P.J. Joslin, Dean, School of Biological Sciences presented the minutes of the 16th meeting of the Academic Council and it was approved by the house.

Agenda 4/9:

II U.G & III U.G. Syllabi

Related to 4/9 :

II U.G. & III U.G. Syllabi were presented before the house.

Agenda 5/9:

P.G. Syllabi

Related to 5/9:

P.G. Syllabi was presented before the house.

Agenda 6/9:

Certificate Courses

Related to 6/9:

All Certificate Courses offered to II and III year students were placed before the house.

Agenda 7/9:

NAAC visit

Related to 7/9:

Dr. S. Sudha Rani, IQAC Coordinator presented the IQAC report regarding the visit of

NAAC. She also presented Research Activities and library activities for the period November 2018 to April 2019.

Agenda 8/9:

Report on Semester Examination Results.

Related to 8/9:

The experts opined that the performance of the students could be tabulated on the basis of the marks obtained. The University Nominee Dr. Senthamarai Kannan enquired about the measures undertaken to improve the performance in Examination. The Principal responded that remedial coaching is conducted regularly for the slow learners.

Agenda 9/9:

Any other matter

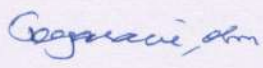
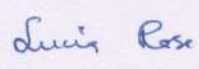

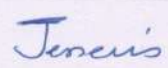
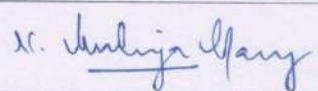
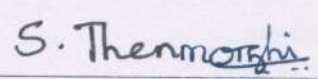
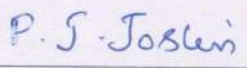
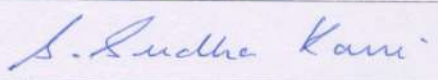
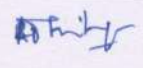
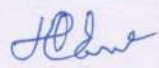
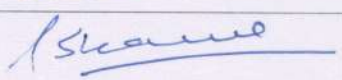
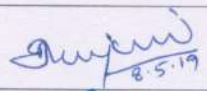
Related to 9/9:

- (i) Faculty members should avail Travel Grants and go abroad to attend conferences in international universities.
- (ii) Dr. Senthamarai Kannan expressed that the college should avail funds from funding agencies such as DST, INSAT etc. The seminars conducted by the college should be presented in a tabular column with the name of the funding agency. He appreciated the Department of Mathematics for receiving the grant from National Board for Higher Mathematics (NBHM).
- (iii) Interdisciplinary projects should be applied for.
- (iv) NIRF ranking is solely based on website. So website should be updated with latest accomplishments.
- (v) Dr. Rajvir Sharma appreciated the efforts of the deans in bringing out the study material for Ability Enhancement Courses. So he suggested that study material could be prepared for other core courses also and supplied to them.
- (vi) Short term courses on Research Methodology could be conducted every year by getting grant from ICSSR.
- (vii) Research Centres should be strengthened, all eligible candidates should avail guideship. Institution should establish collaborations with industries in an effective manner.
- (viii) Rev. Dr. Sr. Mary Gilda suggested that more money could be allotted for purchase of books
- (ix) Faculty members should be motivated to bring out more research publications in scopus indexed journals.
- (x) Students and staff members should be honoured for their achievements.

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

Eighteenth Governing Body Meeting – 08.05.2019

Sl.No.	Members	Signature
1.	Sr. A. Jeyarani Provincial	
2.	Dr. Sr. A.S.J. Lucia Rose Principal	
3.	Sr. Flora Mary Secretary	
4.	Dr. Sr. A. Arockia Jenecius Alphonse Vice Principal	
5.	Dr. N. Arokiya Mary Controller of Examinations	
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13.	Dr. K. Senthamarai Kannan University Nominee	