



## Minutes of the Nineteenth Meeting of the Governing Body

The Nineteenth meeting of the Governing Body was held on 8<sup>th</sup> November 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<br>Provincial                                     | Vice Chairperson    |
| 2.  | Dr. Sr. A.S.J. Lucia Rose<br>Principal                            | Secretary           |
| 3.  | Sr. Flora Mary<br>Secretary                                       | Member              |
| 4.  | Dr. Sr. C. Shibana<br>Deputy Principal                            | Member              |
| 5.  | Dr. N. Arokiya Mary<br>Controller of Examinations                 | Member              |
| 6.  | Ms. D. Jose Mary<br>Dean, School of Language & Culture            | Member              |
| 7.  | Dr. P.J. Joslin<br>Dean, School of Biological Sciences            | Member              |
| 8.  | Ms. M. Jothimani<br>Dean, School of Physical & Computing Sciences | Member              |
| 9.  | Dr. Fernando Alexandria<br>Dean, School of Management & Economics | Member              |
| 10. | Ms. A. Amora<br>Dean of UGC affairs                               | Member              |
| 11. | Dr. B. Serena Margaret<br>IQAC Coordinator                        | Member              |
| 12. | Dr. T. Linda Fernando<br>Senior Staff Representative              | Member              |
| 13. | Dr. Sr. Mary Gilda<br>Educationist                                | Member              |
| 14. | Dr. Rajvir Sharma   | UGC Nominee         |
| 15. | Dr. K. S. Meena<br>The Joint Director of Collegiate Education     | State Govt. Nominee |
| 16. | Dr. K. Senthamarai Kannan   | University Nominee  |

The following members expressed their inability to attend the meeting.

Rev. Sr. Josephine Prema Mary - Chairperson

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 & 2/11:**

Confirmation of the minutes of the 18<sup>th</sup> meeting of the Governing Body held on 8<sup>th</sup> November 2019 and confirmation of Action Taken Report.

**Related to 1 & 2/11:**

Dr. Fernando Alexandria, Dean, School of Management & 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 3/11 :**

Confirmation of minutes of 17<sup>th</sup> Academic Council Meeting

**Related to 3/11:**

Dr. P.J. Joslin, Dean, School of Biological Sciences presented the minutes of the 17<sup>th</sup> meeting of the Academic Council and it was approved by the house.

**Agenda 4/11:**

Report of Academic Activities

**Related to 4/11:**

Dr. Sr. A.S.J. Lucia Rose, Principal and Secretary of the Governing body presented the report of the academic activities of the college for the period May 2019 to October 2019.

After the presentation of report of various activities of the college, the external experts appreciated the achievements of the faculty and wanted us to aim for A<sup>++</sup>

Dr. Rajvir Sharma and Dr. Senthamarai Kannan congratulated the Mathematics Department which was sanctioned with Rs. 80,000/- for the conduct of “Instructional School on Emerging Trends in Advanced Mathematics”. Dr. Rajvir Sharma considered the amount to be insufficient for this. Dr. Senthamarai Kannan said that the amount sanctioned should be utilized properly.

The external experts opined that a brief note on examination result can be included in the report and also achievements and accomplishments of students to be highlighted. The external experts said that, it would be better, if the report is presented through power point.

Dr. Rajvir Sharma suggested that the people from the adopted areas should be made aware of the importance of yoga and plastic free environment. As the campus is plastic free, it should be highlighted in the report. He also said that the important red letter days should not be celebrated for name sake. The external experts appreciated our college for retaining the trophy for 28 years in the intercollegiate tournament conducted by Manonmaniam Sundaranar University. Dr. Sr. Mary Gilda opined that all 35 faculties should be encouraged to publish more papers.

**Agenda 5/11:**

Implementation of Ability Enhancement Course – Women’s Synergy.

**Related to 5/11:**

It was presented before the house.

**Agenda 6/11:**

Website Updation

**Related to 6/11:**

It was presented before the house.

**Agenda 7/11:**

Usage of PFMS in maintaining accounts.

**Related to 7/11:**

It was presented before the house.

**Agenda 8/11:**

Sports Hostel – Physical verification for the release of 2<sup>nd</sup> Installment.

**Related to 8/11:**

Dr. Senthamarai Kannan appreciated the successful completion of Sports Hostel.

**Agenda 9/11:**

Implementation of MOOC for PG students.

**Related to 9/11:**

The UGC nominee enquired whether the institution motivates the students to undertake MOOCs under SWAYAM Portal of MHRD. The MOOC coordinator responded that the institution has made it mandatory for all the I PG students to do one MOOC in the first semester of their study. She also expressed the views of the students regarding MOOCs, as it helped them in broadening and enriching their learning experiences through the digital platform. The students could choose courses in which they are interested. Apart from their regular curriculum, they could learn from the subject experts from premier Indian institutions. The UGC nominee asked the members of the Governing Body to encourage the UG students to take MOOCs. The members of the Governing Body pointed out that the UG students could either choose the Self study paper or MOOCs in the fourth semester of their study. The UGC nominee suggested that students could also do MOOCs under various portals other than SWAYAM. The MOOC coordinator reiterated that UGC has given guidelines that the credit transfer is possible only when the students do MOOCs under SWAYAM Portal of MHRD. The UGC nominee opined that the institution could convince the students to choose MOOCs with local relevance. The members of the Governing Body pointed out the necessity to choose from the available options as some of the courses on local relevance already subsist in their curriculum. The UGC nominee encouraged the institution to further the progress of the students through MOOCs as it opens new avenues and possibilities for them. The members of the Governing Body ensured that the institution is keen to embark on students' centred progressive learning.

**Agenda 10/11:**

Online feedback on curriculum

**Related to 10/11:**

It was presented before the house.

**Agenda 11/11:**

Any other matter

**Related to 11/11:**

- Staff and student exchange program can be introduced.
- Research forum should encourage the guides to publish atleast two papers per year in SCI journals.
- Associate Professors and Scientist can be invited as resource persons.
- If there is any deficiency related to the upliftment of the college, it should be discussed in the house.

Dr. T. Linda Fernando, senior faculty member and Associate Professor of Chemistry proposed the vote of thanks. The meeting came to an end with the college anthem.



# ST. MARY'S COLLEGE (AUTONOMOUS), THOOTHUKUDI

Nineteenth Governing Body Meeting – 08.11.2019

Sl.No.	Members	Signature
1.	Sr. A. Jeyarani Provincial	<i>A. Jeyarani</i>
2.	Dr. Sr. A.S.J. Lucia Rose Principal	<i>Lucia Rose</i>
3.	Sr. Flora Mary Secretary	<i>Flora Mary</i>
4.	Dr. Sr. C. Shibana Deputy Principal	<i>Sr. C. Shibana</i>
5.	Dr. N. Arokiya Mary Controller of Examinations	<i>N. Arokiya Mary</i>
6.	Ms. D. Jose Mary Dean, School of Language & Culture	<i>D. Jose Mary</i>
7.	Dr. P.J. Joslin Dean, School of Biological Sciences	<i>P. J. Joslin</i>
8.	Ms. M. Jothimani Dean, School of Physical & Computing Sciences	<i>M. Jothimani</i>
9.	Dr. Fernando Alexandria Dean, School of Management & Economics	<i>Fernando Alexandria</i>
10.	Ms. A. Amora Dean of UGC affairs	<i>A. Amora</i>
11.	Dr. B. Serena Margaret IQAC Coordinator	<i>B. Serena Margaret</i>
12.	Dr. T. Linda Fernando Member	<i>T. Linda Fernando</i>
13.	Dr. Sr. Mary Gilda Educationist	<i>Mary Gilda</i>
14.	Dr. Rajvir Sharma UGC Nominee	<i>Rajvir Sharma</i>
15.	Dr. K. S. Meena The Joint Director of Collegiate Education	<i>K. S. Meena</i> 08/11/2019
16.	Dr. K. Senthamarai Kannan University Nominee	<i>K. Senthamarai Kannan</i> 08/11/2019