



St. Mary's College (Autonomous), Thoothukudi

Minutes of the Twenty First Meeting of the Governing Body

The Twenty first meeting of the Governing Body was held on 7th January 2021 at 11.00 a.m. through online portal Google Meet. 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. C. Shibana Deputy Principal	Member
4. Dr. N. Arokiya Mary Controller of Examinations	Member
5. Dr. L. Jacqueline Leo Dean, School of Language & Culture	Member
5. Dr. S. Mary Baptista Janet Dean, School of Biological Sciences	Member
6. Ms. M. Jothimani Dean, School of Physical & Computing Sciences	Member
7. Dr. Fernando Alexandria Dean, School of Management & Economics	Member
8. Ms. A. Amora Dean of UGC affairs	Member
9. Dr. B. Serena Margaret IQAC Coordinator	Member
10. Dr. T. Linda Fernando Senior Staff Representative	Member
11. Rev. Dr. Sr. Mary Gilda Educationist	Member
12. Dr. Rajvir Sharma	UGC Nominee
13. Dr. C. Ladha Pooranam The Joint Director of Collegiate Education	State Govt. Nominee
14. Dr. K. Senthamarai Kannan	University Nominee

The following members expressed their inability to attend the meeting.

Rev. Sr. Josephine Prema Mary - Chairperson

Sr. A. Jeyarani - Vice 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 1/9:

Confirmation of Minutes of 20th Governing Body Meeting held on 12th August 2020 at 11.00 a.m.

Related to 1/9:

Ms. A. Amora, Dean of UGC Affairs presented the minutes of the previous meeting.

Agenda 2/9:

Action Taken Report on the recommendations made in the 20th Governing Body Meeting.

Agenda 3/9 :

Confirmation of minutes of 19th Academic Council meeting

Related to 3/9:

Ms. M. Jothimani, Dean, School of Physical & Computing Sciences presented the minutes of the 19th Academic Council meeting and it was approved by the house.

Agenda 4/9:

Students' Portal updation

Agenda 5/9:

Changes implemented in the Examination Pattern due to Pandemic

Agenda 6/9:

Introduction of New Certificate Courses for I UG

Agenda 7/9:

Registration of Institution's Innovation Council (IIC) programme through MoE's Innovation Cell (MIC).

Agenda 8/9:

Report of Semester Examination Results

Agenda 9/9:

Any other matter

The External Experts offered the following suggestions:

Dr. Senthamarai Kannan, University Nominee appreciated the faculty for the smooth conduct of online exams. He clarified the CIA & ESE mark component for which Dr. Sr. A.S.J. Lucia Rose, the principal answered that it was changed and confirmed by the academic council

members. He also asked whether the same CIA & ESE ratio is followed and Dr. N. Arockiya Mary, Controller of Examinations answered that the same ratio is being followed. He requested to change the word questioned to clarified in the minutes of the previous Governing Body meeting and it was changed. He clarified the admission ratio and Sr. Principal explained the admission process and gave the details of the unfilled seats, i.e. in case of science stream both UG & PG, 20% for UG and 10% for PG remains unfilled. It is also less for BBA, Economics & History and for English & Commerce all the seats are filled.

Dr. Rajvir Sharma, UGC Nominee congratulated the college and appreciated the faculty members who have added laurel to the institutions particularly Ms. A. Amora, Dr. T. Priyanka and Dr. B. Geetha Maheswari for receiving awards. He said that it was worth complementing the NET cleared students. He advised to insert the term Ministry of Education instead of MHRD. He asked to include the action taken report of the academic council along with the report the Governing Body. For which Sr. Principal cleared that the academic council was conducted only fifteen days ahead of the Governing Body meeting and so sufficient time was not available for executing the suggestions, thus the action taken report is not attached to the report of the Governing Body. He asked whether any foreign language is offered for which it was answered that it was suggested only in the recent academic council meeting and it was assured that it will be introduced in the near future.

Dr. C. Ladha Pooranam, The Joint Director of Collegiate Education, State Govt. Nominee said that she was proud to participate in the Governing Body meeting of the college. As an alumna she also appreciated the growth of the college over the years and wished the college to continue in its growth and development.

Rev. Dr. Sr. Mary Gilda, Educationist appreciated the progress of the college and also suggested to start courses which will help in the academic development of the students.

Dr. T. Linda Fernando, Senior faculty member and Associate Professor of Chemistry proposed the vote of thanks and the meeting was concluded.

