



St. Mary's College (Autonomous), Thoothukudi

Minutes of the Twenty Second Meeting of the Governing Body

The Twenty second meeting of the Governing Body was held on 16th June 2021 at 11.00 a.m. through Zoom Platform. Dr. Sr. A.S.J. Lucia Rose, Principal and Secretary of the Governing Body presided over the meeting. The following members were present:

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| 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. Jacquiline Leo
Dean, School of Language & Culture | Member |
| 6. Dr. S. Mary Baptista Janet
Dean, School of Biological Sciences | Member |
| 7. Ms. M. Jothimani
Dean, School of Physical & Computing Sciences | Member |
| 8. Dr. Fernando Alexandria
Dean, School of Management & Economics | Member |
| 9. Ms. A. Amora
Dean of UGC affairs | Member |
| 10. Dr. B. Serena Margaret
IQAC Coordinator | Member |
| 11. Dr. T. Linda Fernando
Senior Staff Representative | Member |
| 12. Rev. Dr. Sr. Mary Gilda
Educationist | Member |
| 13. Dr. Rajvir Sharma | UGC Nominee |
| 14. Dr. G. Ezhilan | State Govt. Nominee |
| 15. The Joint Director of Collegiate Education | |
| 16. 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 1/12:

Confirmation of minutes of 21st Governing Body meeting

Related to 1/12:

Ms. M. Jothimani, Dean, School of Physical & Computing Sciences presented the minutes of the previous meeting.

Agenda 2/12:

Action Taken Report on the recommendations made in the 21st Governing Body meeting

Related to 2/12:

Dr. Fernando Alexandria, Dean, School of Management & Economics presented the Action Taken Report & Deans Office Report

Agenda 3/12 :

Confirmation of minutes of 20th Academic Council meeting

Related to 3/12:

Dr. S. Mary Baptista Janet, Dean, School of Biological Sciences presented the minutes of the 20th Academic Council Meeting

Agenda 4/12:

Starting of a New Course : M.Sc. Psychology

Related to 4/12:

Rev. Dr. Sr. Mary Gilda, Educationist appreciated the starting of M.Sc. Psychology

Agenda 5/12:

Revision of Syllabus - UG (2021-2024), PG (2021-2023)

Related to 5/12:

Rev. Dr. Sr. Mary Gilda, Educationist appreciated the Revision of Syllabus and asked whether blended learning is introduced in the new syllabus UG (2021-2024), PG (2021-2023).

Agenda 6/12:

Introduction of Professional English for first UG students

Agenda 7/12:

Changes in the Question Paper and Evaluation Pattern

Agenda 8/12:

Online mode of valuation for ESE due to Covid pandemic

Agenda 9/12:

Change in Career Oriented Course for Physics & Computer Science

Agenda 10/12:

Implementation of various programmes under Institution's Innovation Council (IIC) through MoE's Innovation Cell (MIC)

Agenda 11/12:

Report of Semester Examination Results

Agenda 12/12:

Any other matter

The External Experts offered the following suggestions:

Dr. Rajvir Sharma, UGC Nominee suggested the application of blended learning. Sr. Principal answered that steps are being taken for this. He asked whether the fraternity & students' achievements were appreciated and the names were displayed on the notice Board and recognised in the Assembly for which Rev. Sr. Principal answered that the names were announced and appreciated during the morning prayer session.

He also clarified whether students were given free meals. Sr. Principal answered that 50 students were given free meals and also to those students who approach.

Dr. Senthamarai Kannan, University Nominee congratulated the members for conducting the meeting and also all the staff members who are involved in developing the college through publishing various research papers and conducting meeting. He suggested the introduction of E-Padasala ie. 40% should be in E-Padasala & MOOC courses. 60% online & offline courses. He also said that the University is also trying to introduce E-Padasala. He asked whether the new UGC circular is followed or not. Sr. Principal answered that it will be discussed and necessary action will be taken. He further enquired about the number of students who have paid the fees and whether LMS facility is available in the college. Dr. N. Arockia Mary, Controller of Examinations answered that accounts are kept ready for perusal. She also commented that as it is online the expenditure on paper is reduced. The money saved on account of this was spent on purchasing modules.

Rev. Dr. Sr. Mary Gilda, Educationist appreciated the revision of syllabus, introduction of M.Sc. Psychology and applying for NIRF. She suggested the usage of blended learning and enquired whether this concept is introduced in the new syllabus. She also asked about the students' point of view on MOOC. Dr. B. Serena Margaret, MOOC Coordinator answered that MOOC was introduced for the first PG students last year and at present most of the UG & PG students have opted for MOOC Course. Dr. Sr. Mary Gilda enquired about the AQAR date for which Dr. Serena Margaret provided the details. She also asked whether the college has separate ERP for admission and fees payment for which Sr. Principal answered that we have a separate ERP.

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

