



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

The Twenty third meeting of the Governing Body was held on 14<sup>th</sup> December 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:

1. Dr. Sr. A.S.J. Lucia Rose Principal	Secretary
2. Rev. Sr. Flora Mary Secretary	Member
3. Dr. Rajvir Sharma	UGC Nominee
4. Dr. R. Baskaran	State Govt. Nominee
5. Dr. K. Senthamarai Kannan	University Nominee
6. Rev. Dr. Fr. V. Britto Educationist	Member
7. Dr. Sr. S. Kulandai Therese Deputy Principal	Member
8. Dr. A. Punitha Tharani Controller of Examinations	Member
9. Dr. Fernando Alexandria Dean, School of Management & Economics	Member
10. Ms. M. Jothimani Dean, School of Physical & Computing Sciences	Member
11. Dr. L. Jacquiline Leo Dean, School of Language & Culture	Member
12. Dr. S. Mary Baptista Janet Dean, School of Biological Sciences	Member
13. Ms. A. Amora Dean of UGC Affairs	Member
14. Dr. B. Serena Margaret IQAC Coordinator	Member
15. Dr. N. Arokiya Mary Senior Staff Representative	Member

The following members expressed their inability to attend the meeting.

Rev. Sr. Josephine Prema Mary – Chairperson

Rev. 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 1/10:

Confirmation of minutes of 22<sup>nd</sup> Governing Body meeting

Related to 1/10:

Dr. Fernando Alexandria, Dean, School of Management & Economics presented the minutes of the previous meeting.

Agenda 2/10:

Action Taken Report on the recommendations made in the 22<sup>nd</sup> Governing Body meeting

Related to 2/10:

Ms. M. Jothimani, Dean, School of Physical & Computing Sciences presented the Action Taken Report & Deans Office Report

Agenda 3/10:

Confirmation of minutes of 21<sup>st</sup> Academic Council meeting

Related to 3/10:

Dr. L. Jacquiline Leo, Dean, School of Language & Culture presented the minutes of the 21<sup>st</sup> Academic Council Meeting

Agenda 4/10:

MOOC

Related to 4/10:

Dr. Senthamarai Kannan, University Nominee enquired the number of students enrolled in the online certification courses of NPTEL. Dr. B. Serena Margaret, MOOC Coordinator explained that the exams got postponed in August and September 2021 and the students attended the exams in person in October 2021 and got their certificate through NPTEL.

Agenda 5/10:

Memorandum of Understanding

Related to 5/10:

Dr. Rajvir Sharma, UGC Nominee asked about the functional MoUs. Rev. Sr. Principal clarified that various skill development programmes are conducted in MoU with organizations like the National Foundation for Entrepreneurship Development (NFED), Coimbatore. “Professional Training for Self Employment” (Career Oriented Programme) by the Institute of Chartered Public Auditors of India for Commerce students.

Agenda 6/10:

E-Content

Related to 6/10:

Dr. Senthamarai Kannan, University Nominee suggested that the college should follow the experts' suggestion while uploading the E-Content in the College website.

Agenda 7/10:

Maximum Reappear papers allowed for CIA & ESE

Related to 7/10:

The existing sealing of six on reappearance for CIA & ESE is removed.

Agenda 8/10:

Internship (No. of days / hours)

Related to 8/10:

The Internship programme for UG & PG should be for a minimum period of 15 days / 75 days.

Agenda 9/10:

Report of Semester Examination Results

Related to 9/10:

The report on the result of End Semester Examination was presented by Dr. A. Punitha Tharani, Controller of Examinations.

Agenda 10/10:

Any other matter

The External Experts offered the following suggestions:

Dr. Rajvir Sharma, UGC Nominee and Rev. Fr. Britto, Educationist congratulated and appreciated the Principal for the good governance and dynamic leadership. They also appreciated the faculty members who have been awarded for excellent achievements and wished to continue the good efforts to achieve new heights every year in different fields. Dr. Rajvir Sharma complemented the students for their efforts and achievements including in sports. He then briefed on the National Education Policy which will help to achieve sustainable development. He said that National Education Policy aims to transform many areas and that our college must take a lead when implemented. To cope with the transformation the college must be multidisciplinary instead of unidisciplinary. He commented that value education should imparts human values and constitutional values in students. He enquired about the steps taken for developing entrepreneurship skills of students. Rev. Dr. Lucia Rose, the Principal responded that several programmes are organised in the direction with the help of National Foundation for Entrepreneurship Development.

Furthermore Dr. Rajvir Sharma asked about the rank of the college in NIRF (All India Ranking) and Sr. Principal stated that the college was placed in the rank-band 101-150. He also suggested to include industrialists as members of the Governing Body and Sr. Principal affirmed

that it would be placed under consideration. Rev.Fr. Britto the Educationist expressed his gratitude and happiness in being the new member of the Governing Body. He appreciated the college for its achievements in terms of MOOC, infrastructural development, green campus, National excellence, IIC, awards received by the college, Principal and faculty members, conduct of seminars for students and holistic growth of the students. He also commented that God has been travelling with the college in its developments, the rich culture and heritage. He appreciated the faculty members who have published books and articles in ISBN journals and requested the others to publish their works in ISBN Journals. He applauded the Department of Psychology for conducting seminars for developing the mental health. He also suggested that seminars on NEP can be organised by IQAC.

Dr. N. Arokiya Mary, Associate Professor of Zoology proposed the vote of thanks and the meeting was concluded.

