

## St. Mary's College (Autonomous), Thoothukudi

## Minutes of the Twenty Fourth Meeting of the Governing Body

The Twenty Fourth meeting of the Governing Body was held on  $28^{th}$  May 2022 at 11.00 a.m. in the Audio Visual Room. Dr. Sr. S. Decla, the Chairperson of the Governing Body presided over the meeting. The following members were present:

1.	Dr. Sr. S. Decla	Chairperson
	Superior General	-
2.	Dr. Sr. F. Mary Joyce Baby	Vice Chairperson
	Provincial	
3.	Dr. Sr. A.S.J. Lucia Rose	Secretary
	Principal	
4.	Rev. Sr. Flora Mary	Member
	Secretary	
5.	Dr. Sr. S. Kulandai Therese	Member
	Deputy Principal	
6.	Dr. A. Punitha Tharani	Member
	Controller of Examinations	
7.	Ms. M. Jothimani	Member
	Dean, School of Physical & Computing Sciences	
8.	Dr. L. Jacqulaine Leo	Member
	Dean, School of Language & Culture	
9.	Dr. S. Mary Baptista Janet	Member
	Dean, School of Biological Sciences	
10	. Ms. A. Amora	Member
	Dean of UGC Affairs	
11	Dr. B. Serena Margaret	Member
	IQAC Coordinator	
12	. Dr. N. Arokiya Mary	Member
	Senior Staff Representative	
13	. Dr. Rajvir Sharma (Online)	UGC Nominee

The following members expressed their inability to attend the meeting.

14. Dr. S. Uma Maheswari

1. Dr. R. Baskaran State Govt. Nominee

2. Rev. Dr. Fr. V. Britto Educationist

3. Dr. Fernando Alexandria Dean, School of Management & Economics

University Nominee

The meeting commenced with an invocation to the Almighty after which Ms. M. Jothimani, Dean, School of Physical & Computing Scienes welcomed the august body.

Agenda 1/10:

Confirmation of minutes of 23<sup>rd</sup> Governing Body meeting

Related to 1/10:

Dr. L. Jacqulaine Leo, Dean, School of Language & Culture presented the minutes of the 23<sup>rd</sup> Governing Body meeting.

Agenda 2/10:

Action Taken Report on the recommendations made in the 23<sup>rd</sup> Governing Body meeting Related to 2/10:

Ms. A. Amora, Dean of UGC Affairs presented the Action Taken Report & Deans' Office Report

Agenda 3/10:

Confirmation of minutes of 22<sup>nd</sup> Academic Council meeting

Related to 3/10:

Dr. L. Jacqulaine Leo, Dean, School of Language & Culture presented the minutes of the 22<sup>nd</sup> Academic Council Meeting

Agenda 4/10:

Revision of syllabus UG & PG

Related to 4/10:

The revised syllabus for UG (2021-2024) & PG (2021-2023) was presented and accepted by the council.

Agenda 5/10:

Changes in the ESE Question paper pattern

Related to 5/10:

The Governing body members confirmed the changes made in the ESE Question paper pattern.

Agenda 6/10:

MOOC / Self study

Related to 6/10:

The option of choosing both MOOC and Self Study in the III Semester, taking the result of only one at the option of the students was discussed and confirmed by the council. Further more the time for completing the internship ie.15days / 75 hours was also accepted by the members.

Agenda 7/10:

Allotment of Marks for Internship

Related to 7/10:

The members discussed the components and allotment of marks for internship and confirmed it.

Agenda 8/10:

Conduct of Online Quiz through ERP

Related to 8/10:

The conduct of Online quiz through ERP was accepted by the members.

Agenda 9/10:

Report of Semester Examination Results

Related to 9/10:

The Controller of Examinations Dr. A. Punitha Tharani, presented the consolidated report of the Odd Semester Examination Results.

Agenda 10/10:

Any other matter

The External Experts offered the following suggestions:

Dr. Sr. S. Decla, the Chairperson of the Governing Body, invited Dr. Rajvir Sharma to give his comments on the report.

Dr. Rajvir Sharma, the U.G.C. nominee appreciated the staff members and students of the college for their achievements in academics and sports, and suggested to give them best teacher award and best student award to motivate others. Rev. Sr. Principal responded that every year during College Day Celebration the teaching, non teaching staff members and students are honoured for their achievements and the best paper presenters are also honoured by the Research forum.

Dr. Rajvir Sharma suggested to organize webinars/ seminars on NEP along with the TANSCHE and NEP members as NEP is to be implemented throughout India. He also insisted on framing the syllabus for the four-year programme and associated courses for, NEP is multidisciplinary. He also enquired about the initiatives taken by the institution for NEP and suggested to prepare a road map so that the institution will be the best with good practices. Rev. Sr. Principal agreed to take initiatives as per the instruction from the Tamil Nadu Government on NEP. Moreover she clarified that it is not possible to start a new four year course as the college

is in 3.29 CGPA by NAAC. When Mrs. Jothimani enquired whether there would be any problem of equivalency on introduction of new courses. Dr. Uma Maheswari, the University nominee clarified that there would be equivalency problem. Regarding the associate courses Dr. B. Serena Margaret, the IQAC Coordinator clarified that the institution already provides certificate courses and skill development courses and career advancement courses.

Dr. Uma Maheswari, the University nominee congratulated the team spirit of the faculty members and the institution. She enquired whether the students take up outcome based entrepreneurship programmes. She also suggested the social science staff members to apply for ICSSR funded projects and also multi disciplinary - collaborative projects.

Dr. B. Serena Margaret, the IQAC Coordinator clarified that the students take up entrepreneurship programmes and benefit out of it. The students become the trainer for the people of adopted area, certificate courses and ASTRA programme.

Sr. Principal also made a mention of Dr. P. Subavathy, Assistant Professor of Zoology who has been sanctioned an amount of Rs.1,00,000/- by UBA/15/0045/C-41151 for the project entitled "Prospecting of Fishery Resources into Value Added Products" under Technology Development Project and Dr. Priyanka, Assistant Professor of Commerce (SSC) who has been sanctioned an amount of Rs. 80,000/- for organizing seminars by the Indian Council of Social Science Research, Ministry of Human Resource Development, New Delhi.

Rev. Sr. Dr. Decla, Chairperson congratulated the management and faculty for their achievement and suggested further progress in the research area. She also thanked Dr. Rajvir Sharma, the UGC Nominee for his continuous support in the progress of the institution for the past six years.

The meeting concluded with the vote of thanks proposed by Dr. N. Arokiya Mary, Senior faculty & Associate Professor of Zoology.



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

## Twenty Fourth Governing Body Meeting – 28.05.2022

Sl.No.	Members	Signature
1.	Dr. Sr. S. Decla Superior General	Signature
2.	Dr. Sr. F. Mary Joyce Baby Provincial	Jogee.
3.	Dr. Sr. A.S.J. Lucia Rose Principal	Sui Rosa
4.	Sr. Flora Mary Secretary	23
5.	Dr. Sr. S. Kulandai Therese Deputy Principal	Allen
6.	Dr. A. Punitha Tharani Controller of Examinations	A.P_B DL
7.	Ms. M. Jothimani Dean, School of Physical & Computing Sciences	M. THE
8.	Dr. L. Jacqulaine Leo Dean, School of Language & Culture	Miles
9.	Dr. S. Mary Baptista Janet Dean, School of Biological Sciences	(0)
10.	Ms. A. Amora Dean of UGC Affairs	A. Amon
	Dr. B. Serena Margaret IQAC Coordinator	B. Serena Mangaret
12.	Dr. N. Arokiya Mary Senior Staff Representative	X. Illings dany
	Dr. S. Uma Maheswari University Nominee	000