

**Cauvery College for Women (Autonomous),
Tiruchirappalli – 620 018.
Eleventh Governing Body Meeting – 27th March 2025**

S.No	Members of the Governing Body		Signature
1.	MANAGEMENT REPRESENTATIVES	Mr. S. Gopal, B.Com., D.B.M., President, College Governing Council	S. Gopal 27/3/25
2.		Mr. V. Ramanathan @Sekhar Secretary, College Governing Council	V. Ramanathan 27/3/25
3.		Mr. R. Saranath, M.B.A., Treasurer, College Governing Council	IN ABSENTIA
4.		Mr. C. Sundararaman, M.A., Secretary, Reddy Educational Trust	C. Sundararaman 27/3/25
5.		Dr. S. Chandra Sekaran, B.Com., Treasurer, Hostel Executive Committee	S. Chandra Sekaran 27/3/25
6.	STATE GOVERNMENT REPRESENTATIVE	Dr. P. Ponmuthuramalingam, M.Sc., M.Phil., Ph.D., Regional Joint Director of Collegiate Education, Trichy	P. Ponmuthuramalingam 27/3/25
7.	UNIVERSITY REPRESENTATIVE	Dr. G. Gopinath Professor, Department of Computer Science & Applications Bharathidasan University, Trichy-24	G. Gopinath 27/3/25
8.	NOMINEE OF THE MANAGEMENT-INDUSTRIALIST	Mr. N. Ramesh Managing Director, Vethaa Milk Industry, Trichy	IN ABSENTIA
9.	EX-OFFICIO	Dr. Mrs. V. Sujatha, Principal	V. Sujatha
10.	TEACHERS OF THE COLLEGE	Dr. S. Ramalakshmi, Vice- Principal	S. Ramalakshmi 27/3/25
11.		Dr. V. Sinthu Janita Prakash, Dean of Science	V. Sinthu Janita Prakash 27/3/25
12.		Dr. N. Savithri, Dean of Arts	N. Savithri 27/3/25
13.		Mrs. V. Ramya, Controller of Examinations	IN ABSENTIA
14.		Dr. N. Sivapriya Deputy Controller of Examinations	N. Sivapriya 27/3/25
15.		Dr. R. Shanthi, Assistant Professor Department of English	R. Shanthi 27/3/25

CAUVERY COLLEGE FOR WOMEN (Autonomous)

Annamalainagar

Tiruchirapalli-620 018

ELEVENTH MEETING OF THE GOVERNING BODY

MANAGEMENT REPRESENTATIVES	:	Mr. S. Gopal, B.Com., D.B.M. President, College Governing Council Mr. V. Ramanathan @ Sekar Secretary, College Governing Council Mr. R. Saranath, M.B.A. Treasurer, College Governing Council Mr. C. Sundararaman, M.A. Secretary, Trust Executive Committee Mr. S. Chandrasekaran, B.Com. Treasurer, Hostel Executive Committee
STATE GOVERNMENT REPRESENTATIVE	:	Dr. P. Ponmuthuramalingam, M.Sc., M.Phil., Ph.D. Regional Joint Director of Collegiate Education, Trichy
UNIVERSITY REPRESENTATIVE	:	Dr. G. Gopinath Professor, Department of Computer Science & Applications, Bharathidasan University, Khajamalai Campus, Tiruchirappalli – 620 023
INDUSTRIALIST	:	Mr. N. Ramesh Managing Director, Vethaa Milk Industry, Trichy
EX-OFFICIO	:	Dr. Mrs. V. Sujatha Principal
TEACHERS OF THE COLLEGE	:	Dr. S. Ramalakshmi , Vice Principal Dr. Sinthu Janita Prakash , Dean of Science Dr. N. Savithri , Dean of Arts Mrs. V. Ramya , Controller of Examinations Dr. N. Sivapriya Deputy Controller of Examinations Dr. R. Shanthi , Assistant Professor, Department of English

Mr. R. Saranath, M.B.A. Treasurer, College Governing Council, **Mr. N. Ramesh**, Managing Director, Vethaa Milk Industry, Trichy, **Mrs. V. Ramya**, Controller of Examinations were unable to attend the meeting due to their preoccupation.

CAUVERY COLLEGE FOR WOMEN (Autonomous)
Affiliated to Bharathidhasan University
Nationally Accredited (IV Cycle) with 'A+' grade by NAAC
Annamalainagar
Tiruchirapalli-620018
ELEVENTH MEETING OF THE GOVERNING BODY

DATE: 27/03/2025

TIME: 11.00 A.M.

Venue: Trust Meeting Hall

MINUTES

The meeting commenced with the prayer. The Principal of the institution, Dr. V. Sujatha welcomed the gathering and initiated the proceedings of the Governing Body.

Confirmation of the Minutes of the previous meeting & Action Taken Report based on the Tenth Meeting of the Governing Body

The minutes of the Tenth meeting of the Governing Body held on 21st August, 2024 were read and confirmed. The Action Taken Report based on the discussions of the previous meeting were recorded and confirmed.

Approval of Items:

RESOLUTION NO. 11/24/01

➤ To consider and approve the research initiatives of the College by considering and approving the **Researcher Award 2024**

- **Dr. R. Gayathri**, Associate Professor of Physics has been recognized as the Best Researcher with maximum publications in the Science stream for the year 2024.
- **Dr. G. Maheswari**, Professor & Head of Physics has been recognized as the Best Researcher with maximum Citations in Scopus and Web of Science databases in the Science stream for the year 2024.

- **Dr. G. Kanaga**, Professor and Dean of Alumnae Relations has been recognized as the Best Researcher with maximum publications in the Arts stream for the year 2024.

Resolved to approve the Research Initiatives of the College.

RESOLUTION NO. 11/24/02

To consider the feedback of the curriculum collected from the stakeholders for the Academic year 2024 -25 and the relevant action taken for the same in the respective BoS with the revision of the curriculum.

Resolved to approve the relevant action taken based on the feedback of the stakeholders.

RESOLUTION NO. 11/24/03

To consider the recommendations of the Academic council and approve

- the introduction of new programmes
 - i. B.Com Business Analytics
 - ii. B.Sc. Artificial Intelligence and Machine Learning
 - iii. B.Sc. Fashion Technology and Costume Designing
 from the academic year 2025-2026.
- the introduction of the Health and Wellness course for all Undergraduate programmes with 2 hours and 1 credit in Semester III of 2024-2025 batch and onwards.
- the introduction of the NCC Course as one of the Choices in Generic Elective Course-I in Semester-III for NCC cadets only, as a non-compulsory course for all Undergraduate programmes of the 2024-2025 batch and onwards.
- Matters related to BoS
- Matters relating to the Controller of Examinations
 - the incorporation of SWAYAM Courses in the curriculum for all Undergraduate and Postgraduate programmes from 2025-2026 onwards
Students are advised to complete one course from SWAYAM in Semester III
 - Hours allocated for GEC-I in Semester III will be utilized for SWAYAM Courses
 - The course, marks, and 2 credits earned from Swayam courses will be incorporated for GEC-I

- Students of BA Tamil, MA Tamil and BSc Computer Science with Cognitive Systems are exempted from Swayam courses
- For Undergraduate programmes, GEC-I, the choices will be Basic Tamil/NCC/SWAYAM

Resolved to approve the recommendations of the Academic council.

RESOLUTION NO. 11/24/04

To consider and approve the results of End Semester Examinations – November 2024 of UG and PG Courses of the autonomous batch.

Resolved to approve the results of End Semester Examination – November 2024 of UG and PG Courses of the autonomous batch.

RESOLUTION NO. 11/24/05

To consider and approve the Minutes of the Eleventh Meeting of the Finance Committee (2024– 2025) considering the Financial Expenditure, the unaudited Receipts and Payments Account for the period from 01.04.2024 to 30.11.2024, the revision in fee related to Examination, Grants from Government, Financial Assistance Received from Management, and other financial assistance made by the College.

Resolved to approve the Minutes of the Eleventh Meeting of the Finance Committee (2024– 2025) considering the Financial Expenditure, the unaudited Receipts and Payments Account for the period from 01.04.2024 to 30.11.2024, the revision in fee related to Examination, Grants from Government, Financial Assistance Received from Management, and other financial assistance made by the College.

Dr. G. Gopinath, University Nominee enquired about the noon meal facility to the students of economic weaker sections.

The Principal, Dr. V. Sujatha, explained the process by which the department heads identify the deserving students to extend the facility to those in need, as well as the financial support provided to the hostel by the Leo Club for this purpose. She also mentioned that the alumnae of the institution, who were aided by this facility, are now serving in various capacities in society and remain ever grateful to the institution.

Mr. S. Gopal, President of the College Governing Council, reminded that student beneficiaries should not have any outstanding arrears to avail the scholarship benefits.

RESOLUTION NO. 11/24/06

Principal Dr. V. Sujatha read the Achievements and Recent Happenings. She proposed the future plans of the institution and they were recorded.

The members of the Governing Body resolved to approve the future plans of the institution and they were recorded.

Any other Matter with the permission of the Chair

Dr. G. Gopinath, University Nominee, lauded the Institution's Innovation Council for receiving a 4-star rating with 83.19 reward points in IIC 6.0, Ministry of Education, Government of India, for 2023-2024. He invited the College's IIC to collaborate with the University to secure funding from the BECH, which can be utilized for the growth of business prototypes.

Dr. P. Ponmuthuramalingam, Regional Joint Director of Collegiate Education, Trichy enquired about the fees structure of the B.Sc. Computer Science with Cognitive systems.

The Principal of the college, Dr. (Mrs.) V. Sujatha, highlighted the uniqueness of this Programme due to its tie-up with TCS. She also mentioned that its fee structure is ₹18,000, similar to other courses offered by the college. Additionally, she emphasized the placement opportunities provided by TCS as part of the Programme's alliance with the company.

V. Sujatha
Chairman of the Governing Body & The Principal
Cauvery College for Women (Autonomous)
Annamalainagar
Cauvery College for Women
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