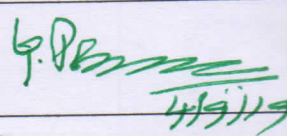
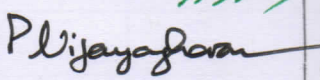
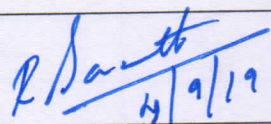
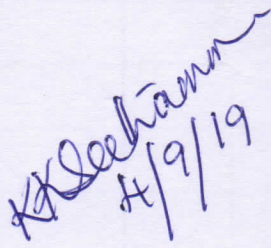
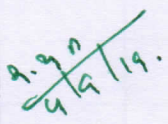
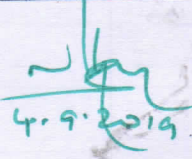
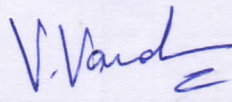
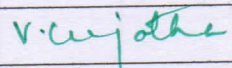
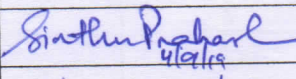
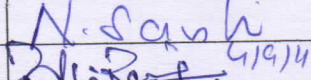
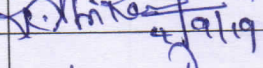
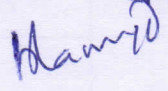


RESOLUTION  
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

**Cauvery College for Women (Autonomous),  
Tiruchirapalli – 620 018.  
First Governing Body Meeting - 04<sup>th</sup> September 2019**

S.No	Members of the Governing Body		Signature
1.	<b>MANAGEMENT REPRESENTATIVES</b>	<b>Mr K Thiruneelakandan, B.A.,</b> President, College Governing Council	 4/9/19
2.		<b>Prof. Dr. P Vijayaraghavan</b> Secretary, College Governing Council	
3.		<b>Mr. S Gopal, B.Com, D.B.M.,</b> Treasurer, College Governing Council	ABSENT
4.		<b>Mr G Muthukrishnan, B. Com, FCA</b> President, Reddy Educational Trust	ABSENT
5.		<b>Mr R Saranath M.B.A.,</b> President, Hostel Executive Committee	 4/9/19
6.	<b>UGC REPRESENTATIVE</b>	<b>Dr. K. K. Seethamma M.A., M.Phil., Ph.D.</b> Professor and Chairperson Department of Economics (Retd) Former Registrar, Bangalore University, Jnanabharathi Campus, Bengaluru- 560 056	 4/9/19
7.	<b>STATE GOVERNMENT REPRESENTATIVE</b>	<b>Dr.S. Usha</b> Regional Joint Director of Collegiate Education, Trichy	 4/9/19
8.	<b>UNIVERSITY REPRESENTATIVE</b>	<b>Dr. N. Thajuddin</b> Professor, Department of Microbiology, Bharathidasan University, Trichy- 24.	 4.9.2019
9.	<b>NOMINEE OF THE MANAGEMENT- INDUSTRIALIST</b>	<b>Mr. V. Vasudevan</b> Managing Director, Sangam Hotels, Trichy	
10.	<b>EX-OFFICIO</b>	<b>Dr. Mrs. V. Sujatha, Principal</b>	
11.	<b>TEACHERS OF THE COLLEGE</b>	<b>Dr.S.Ramalakshmi, Vice- Principal</b>	ABSENT
12.		<b>Dr. Sinthu Janita Prakash, Vice- Principal</b>	 4/9/19
13.	<b>SPECIAL INVITEES</b>	<b>Dr. N. Savithri, Dean of Arts</b>	 4/9/19
14.		<b>Dr. H. Abirami, Dean of Science</b>	 4/9/19
15.		<b>Mrs. V. Ramya, Controller of Examinations &amp; IQAC Coordinator</b>	



**CAUVERY COLLEGE FOR WOMEN (AUTONOMOUS),  
ANNAMALAI NAGAR, TIRUCHIRAPALLI- 620 018.**

**Minutes of the First Meeting of the Governing Body held on 04.09.2019  
at KRT Hall of the College at 10.00 a.m.,**

Members Present:

MANAGEMENT REPRESENTATIVES	: (1) Mr K Thiruneelakandan, B.A., President, College Governing Council (2) Prof. Dr. P Vijayaraghavan, Secretary, College Governing Council (3) Mr R Saranath M.B.A., President, Hostel Executive Committee
UGC REPRESENTATIVE	: (4) Dr. K. K. Seethamma M.A., M.Phil., Ph.D. Professor and Chairperson Department of Economics (Retd) Former Registrar Bangalore University, Jnanabharathi Campus, Bengaluru- 560 056
STATE GOVERNMENT REPRESENTATIVE	: (5) Dr. S. Usha Regional Joint Director of Collegiate Education, Tiruchirapalli
UNIVERSITY NOMINEE	: (6) Dr. N. Thajuddin Professor, Department of Microbiology, Bharathidasan University, Trichy- 24.
INDUSTRIALIST	: (7) Mr. V. Vasudevan, Managing Director, Sangam Hotels, Tiruchirapalli
EX-OFFICIO	: (8) Dr. Mrs. V. Sujatha, Principal
TEACHERS OF THE COLLEGE	: (9) Dr. Sinthu Janita Prakash Vice- Principal
SPECIAL INVITEES	: (1) Dr. N. Savithri, Dean of Arts (2) Dr. H. Abirami, Dean of Science (3) Mrs. V. Ramya, Controller of Examinations & IQAC Coordinator.

The following members of the Governing Body are not able to attend the meeting:

1. Mr. S. Gopal, Treasurer, College Governing Council
2. Mr G Muthukrishnan, President, Reddy Educational Trust
3. Dr. S. Ramalakshmi, Vice- Principal

# MEETING MINUTE BOOK

सभेचे मिनिट बुक

MEETING NO. / सभा नं \_\_\_\_\_

DATE / तारीख \_\_\_\_\_

Anupam

RESOLUTION NO.	PRESENT MEMBERS AND RESOLUTIONS	REMARKS
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The meeting was presided over by the President, College Governing Council and started with a prayer. The Principal welcomed all the members to the meeting and initiated the discussion on the agenda after giving a brief history about the college.

## **Resolution 01**

### **i. Minutes of the Academic Council Meet**

The minutes of the Academic Council Meeting held on 06.06.2019 placed before the Governing Body are recorded

### **ii. Courses Offered**

The Governing Body recorded the approval of the Academic Council to continue to offer the 15 UG programmes, 10 PG programmes and the 6 Research programmes offered by the college under affiliation to Bharathidasan University in the first year of autonomy.

### **iii. Various Committees of the Institution**

The formation of the various Non-Statutory Committees of the Institution in accordance with the UGC Regulations and their activities are recorded

### **iv. New Courses planned to start from 2020 – 2021**

Resolved that the proposal to start Ph.D., Programmes in Physics and Microbiology in the forthcoming academic year 2020-2021 may be placed before the Academic Council for its recommendations and then placed before the Governing Body for approval.

v. The introduction of Online Courses such as SWAYAM and NPTEL in the academic year 2020 – 2021 may be placed before the Academic Council first.

vi. The Governing Body recorded the initiatives taken for Students Internship Programmes in National and International Universities as reported by the Principal.

## **Resolution 02**

### **i. Overall Students Strength and Admission details including Ph.D.,**

The details of the admission of the UG, PG students and Research Scholars of M.Phil and Ph.D programmes (enrolled as per the guidelines of UGC) during the academic year 2019-2020 are recorded.

### **ii. Ongoing Research and Consultancy Projects**

The Minor Research Projects carried out by Dr. Thamilmaraivelvi, Prof. and Head, Department of Microbiology and Ms.R. Nevetha, Asst. Prof, Department of Biotechnology funded by the UGC are noted and suggested to carry out their research work in the laboratories utilizing the central facilities and to complete the work within



RESOLUTION  
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

**iii. NIRF Ranking**

The Governing Body appreciated the Rank Secured by the Institution in IR-2018 and IR- 2019 by NIRF and suggested various recommendations to secure a rank among the top 100 institutions.

**iv. NAAC**

The NAAC Accreditation of the college in the III Cycle and the Online Submission of the AQAR for the Academic year 2018 – 2019 are noted.

**v. Activities under Autonomous Status**

The various activities carried out by the college under autonomous status as reported by the Principal are noted.

**vi. Approval of Appointment of Member Secretary- Academic Council, Controller of Examinations and Deputy Controller of Examinations**

The Governing Body noted the appointments of the following staff members to the various statutory bodies and positions required under autonomous status of the college:

- a) Member Secretary – Academic Council : Dr.V.Sinthu Janita Prakash, Vice- Principal & Professor, Dept. of Computer Science.
- b) Controller of Examinations : Ms.V.Ramya, Assistant Professor, Dept. of FSM&D.
- c) Deputy Controller of Examinations : Ms.N.Sivapriya, Assistant Professor, Department of Computer Science
- d) Dean of Arts : Dr.N.Savithri, Professor, Department of Commerce
- e) Dean of Science : Dr.H.Abirami, Associate Professor, Department of Biotechnology
- f) Dean of Alumnae Relations : Dr. G. Kanaga, Professor, Department of Social Work

**Resolution 03****Teaching Staff appointed**

The appointment of Teaching Staff Members of the college during the academic year 2019-2020 as placed in the agenda Sl. No. 1 to 20 is ratified.

**Resolution 04****Code of Conduct for Students and Staff:**

The draft Code of Conduct for students and staff as placed in the agenda are considered and approved.

#### **Resolution 05**

##### **Minutes of the Finance Committee:**

The Governing Body considered and approved the minutes of the Finance Committee along with the budget of the Examinations Cell for the year 2019 - 2020.

#### **Resolution 06**

The Budget Estimate of the college for the financial year 2019- 2020 placed before the General Body is considered and approved.

#### **Resolution 07**

##### **New Initiatives :**

- i. The Governing Body noted the establishment and all the facilities available in the Controller of Examinations Section. It also noted that all the examination related works are supported by dedicated software.
- ii. The Governing Body noted the construction of the new Administrative Block with three floors, the installation of six interactive devices in the college and the proposal to introduce the "Google Classrooms and My Classroom" in the forthcoming academic year.
- iii. The Governing Body noted and placed on record its appreciation for the following facilities provided to the students in the college hostel viz., the installation of composting machine at the backyard of the Hostel for the waste management and the purchase of ten Washing Machines.

#### **Resolution 08**

##### **Awards and Prizes**

The Governing Body approved the proposal to give the 'Best Outgoing Student Award' to one student on the recommendations of the Principal.

#### **Resolution 09**

##### **Merit Cum Means Scholarships**

The Governing Body considered and approved the proposal to start an Endowment with a corpus of Rupees One Crore for the grant of Merit cum Means Scholarship to the students.

#### **Resolution 10**

##### **Any other Matters**

- i. The Governing Body resolved to have a formal Mentor- Mentee programme for the students.
- ii. The Governing Body resolved to invite an eminent C.E.O. every year to have better industrial relationship.

The representative of the UGC, the State Government, and the nominee of the University suggested various measures to increase the Research Projects and for the overall development of the college and congratulated the Management, Principal and the Faculty for all the initiatives taken.

With this the meeting ended and the Principal proposed vote of thanks.

V. V. J. S. S.  
Principal, 4.9.2019

Cauvery College for Women (Autonomous),  
Annamalainagar,  
Tiruchirapalli – 620 018,  
Tamilnadu.

**Principal**  
**Cauvery College for Women**  
**(Autonomous)**  
**Annamalai Nagar,**  
**Tiruchirappalli - 620 018.**  
**Tamilnadu.**

K. P. S. S.  
Chairperson,  
Governing Body, 4/9/19

Cauvery College for Women (Autonomous),  
Annamalainagar,  
Tiruchirapalli – 620 018, Tamilnadu

Date :