



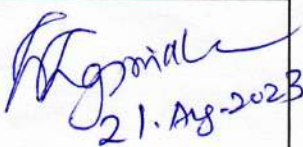
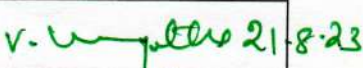

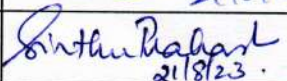
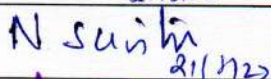
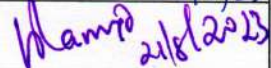
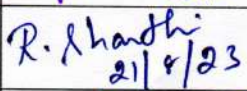
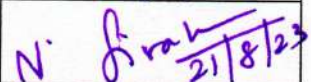


**Cauvery College for Women (Autonomous),
Tiruchirappalli – 620 018.
Eighth Governing Body Meeting – 21st August 2023**

S.No.	Members of the Governing Body		Signature
1.	MANAGEMENT REPRESENTATIVES	Mr. G. Muthukrishnan, B. Com, FCA President, College Governing Council	
2.		Mr. K. Thiruneelakandan, Secretary, College Governing Council	
3.		Mr. S. Chandra Sekaran, B.Com Treasurer, College Governing Council	
4.		Mr. M. Jayaraman, B. Com Secretary, Trust Executive Committee	
5.		Dr. P. M. Baskaran, M.S President, Hostel Executive Committee	INABSENTIA
6.	STATE GOVERNMENT REPRESENTATIVE	Dr. A. Gunasekaran, Regional Joint Director of Collegiate Education, Trichy	INABSENTIA
7.	UNIVERSITY REPRESENTATIVE	Dr. G. Gopinath, Professor, Department of Computer Science & Applications, Bharathidasan University, Khajamalai Campus, Tiruchirappalli – 620 023	 21. Aug-2023
8.	NOMINEE OF THE MANAGEMENT- INDUSTRIALIST	Mr. V. Vasudevan, Managing Director, Sangam Hotels, Trichy	INABSENTIA
9.	EX-OFFICIO	Dr. Mrs. V. Sujatha, Principal	 21.8.23
10.	TEACHERS OF THE COLLEGE	Dr. S. Ramalakshmi, Vice- Principal	 21/8/23
11.		Dr. Sinthu Janita Prakash, Dean of Science	 21/8/23
12.		Dr. N. Savithri, Dean of Arts	 21/8/23
13.		Mrs. V. Ramya, Controller of Examinations	 21/8/23
14.		Ms. R. Shanthi, Assistant Professor Department of English	 21/8/23
15.		Dr. N. Sivapriya, Deputy Controller of Examinations	 21/8/23

CAUVERY COLLEGE FOR WOMEN (Autonomous)
Annamalainagar
Tiruchirapalli-620018
EIGHTH MEETING OF THE GOVERNING BODY

MANAGEMENT REPRESENTATIVES	:	Mr. G. Muthukrishnan, B. Com., F.C.A., Secretary, College Governing Council Mr. K. Thiruneelakandan, B.A., Secretary, College Governing Council Mr. S. Chandra Sekaran, B.Com., Treasurer, College Governing Council Mr. M. Jeyaraman, B. Com., Secretary, Trust Executive Committee Dr. P. M. Baskaran, M.S., President, Hostel Executive Committee
STATE GOVERNMENT REPRESENTATIVE	:	Dr. A. Gunasekaran 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. V. Vasudevan Managing Director, Sangam Hotels, 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. R. Shanthi, Assistant Professor, Department of English Dr. N. Sivapriya, Deputy Controller of Examination

The following members were unable to attend the meeting due to their preoccupation.

- 1. Dr. P. M. Baskaran, M.S.,** President, Hostel Executive Committee
- 2. Dr. A. Gunasekaran,** Regional Joint Director of Collegiate Education, Trichy
- 3. Mr. V. Vasudevan,** Managing Director, Sangam Hotels, Trichy

CAUVERY COLLEGE FOR WOMEN (Autonomous)
Affiliated to Bharathidhasan University
Nationally Accredited (3rd Cycle) with 'A' grade by NAAC
ISO 9001:2015 Certified
Annamalainagar
Tiruchirapalli-620018
EIGHTH MEETING OF THE GOVERNING BODY

DATE: 21/08/2023

TIME: 11.00 A.M.

Venue: Trust Meeting Hall

MINUTES

The meeting commenced with the prayer. The Chairman, Mr. K. Thiruneelakandan welcomed the gathering and initiated the proceedings of the Governing Body. The Principal of the institution, Dr. V. Sujatha called the meeting to order.

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

The minutes of the Seventh meeting of the Governing Body held on 23rd February, 2023 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. 08/23/01

To consider and approve the Research Initiatives of the College by approving the Researcher Award 2022 to

- i) **Dr. K. Kalaiarasi**, Assistant Professor of Mathematics has been recognized as the Best Researcher with maximum publications in the Science stream for the year 2022.
- ii) **Dr. R. Meenakshi**, Associate Professor of Physics has been recognized as the Best Researcher with Maximum Citations in Scopus and Web of Science databases for the year 2022.
- iii) **Dr. S. Thamaraiselvi**, Associate Professor of Management has been recognized as the best researcher for maximum publications in Arts stream for the year 2022.

- The financial support from the Management of Rs 25,000/- per faculty was given to two faculty for travel and accommodation, to attend summer fellowship (SFRF-2023) at IIT-Delhi in offline mode from May to July 2023. Rs.5000 was given to the four faculty who attended summer fellowship in online mode.
- Nomination of Dr. B. Kadalmani, Associate Professor of Animal Science, Bharathidasan University, Tiruchirappalli-24, as an external member for Research Ethics Committee for the period of two years.
- Sanction of Rs. 20,000 as seed money to 24 faculty members towards research projects approved for Seed money (2022-23). Based on the report of the Pilot study, a second installment of Rs. 80,000 has been sanctioned to 11 faculty members out of 24.
- The College's initiation to aid the research activities with seed money has received 43 Proposals from various departments for the academic year (2023-24).

Resolved to approve the Research Initiatives of the College.

RESOLUTION NO. 08/23/02

To consider and approve the E-Governance Policy & E-Governance Committee that endeavors to elevate the academic environment of the institution through a well-designed, systematic, structured and all-inclusive E-Governance mechanism towards digital transformation of the Institution.

As per the recommendation of Dr. G. Gopinath, University Nominee, changes were considered and made in the Policy.

Resolved to approve the E-Governance Policy & E -Governance Committee of the Institution.

RESOLUTION NO. 08/23/03

To consider the feedback of the curriculum collected from the stakeholders for the **Academic year 2022 -23** 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. 08/23/04

To consider the recommendations of the Academic council and approve to

- ◆ follow the same regulations of (2022 – 2023) with the amendments in Eligibility criteria of
 - i. B.Sc. Microbiology
 - ii.M. Com
 - iii. MSc Physics
 - iv. MSc Food Service Management and Dietetics
- ◆ Change in Specialization offered for MSW
- ◆ Rules for offering NPTEL Courses as an Extra Credit Course for the students admitted in Undergraduate and Postgraduate Programmes during the year (2023 – 2024) and onwards
- ◆ Approve the 33 new Value-Added Courses introduced for the Academic Year (2023-2024) onwards.
- ◆ Matters relating to BoS
- ◆ Changes made in accordance with TANSCHÉ for 2023-2024 batch such as
 - To follow the same programme structure of 2022-2023 batch for 2023-2024 batch also
 - The internal, external marks for UG, PG theory and practical courses is given as 25 and 75
 - Total credits for UG programme is 140 and PG programme is 91
 - Syllabus designed for Semester I only

- Part I Language, Part II English & Part IV Value Education taken from TANSCHÉ
- Part III Core and Allied courses taken from TANSCHÉ model syllabus with minor changes (to a maximum of 25%)
- To make use of our PO and PSO statements which were designed based on the Vision and Mission statements of our College
- To make use of 5 relevant COs given by TANSCHÉ and map with our PO and PSO
- In few cases, COs have been modified where Blooms Taxonomy was not followed
- Latest and relevant text books to be added to the given list

Resolved to approve the recommendations of the Academic council

RESOLUTION NO. 08/23/05

To consider and approve the matters relating to the Controller of Examinations

- a. Components for the Internal marks for the theory and practical courses for (2023-2024) batch and onwards
- b. Conduct of End Semester Examinations and the Declaration of Result

Resolved to approve the results of End Semester Examination– April 2023 of UG and PG Courses of the autonomous batch

Mr. K. Thiruneelakandan Secretary, College Governing Council registered his grievance against the various problems incurred due to the implementation of the TANSCHÉ syllabus. He also referred to the difficulty in following the same as few courses in Department of social work demands the assessment with the division of 60 and 40 for theory and practical.

The Principal, Dr. V. Sujatha, referred the college's decision to follow its own structure. She also insisted the change made in the total credits for awarding degrees, as per TANSCHÉ from 152 to 140, to inculcate uniformity.

Resolved to approve the matters relating to the Controller of Examinations

RESOLUTION NO. 08/23/06

To consider and approve the Minutes of the Eighth Meeting of the Finance Committee (2023– 2024) considering the Financial Expenditure such as, the audited statement of Receipts and Payments Account for the year 2022-2023, the Budget Estimate for the year 2023-2024, Grants from Government, Financial Assistance Received from Management and other financial assistance made by the College.

Mr. K. Thiruneelakandan, Secretary, College Governing Council registered his grievance against the Government where the priority to approve grants to conduct seminars, workshops and conferences are sanctioned only to government institutions.

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

The Principal, Dr. V. Sujatha explained the means through which the department heads identify the rightful students to extend the facility to the needed.

Resolved to approve the Minutes of the eighth meeting of the Finance Committee (2023– 2024) considering the Financial Expenditure such as the audited statement of Receipts and Payments Account for the year 2022-2023, the Budget Estimate for the year 2023-2024, Grants from Government, Financial Assistance Received from Management and other financial assistance made by the College.

RESOLUTION NO: 08/23/07

Principal Dr. V. Sujatha proposed the future plans of the institution and they were recorded.

Mr. K. Thiruneelakandan, Secretary, College Governing Council, referred to the students' efforts who are developing apps for asthma patients. He also lauded the effort of the student Ms. Yogalakshmi of BBA department who came up with the idea of Natural Herbal tea.

Dr. G. Gopinath, University Nominee enquired about the ABC Id creation done as per the UGC recommendation and the Principal Dr. V. Sujatha referred to the efforts levied by the faculty of the college in introducing and familiarizing the students in the creation of ID.

Mr. K. Thiruneelakandan, Secretary, College Governing Council proposed the annual college budget of the academic year 2023-24 and it was considered and approved by the members of the governing body.

Principal Dr. V. Sujatha referred to the enhancement of the amount of seed money provided by the college and also the consultancy services provided by the faculty members of the college that can be an extra source of income to them

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

V. Sujatha
Principal

**Cauvery College for Women (Autonomous)
Annamalainagar
Tiruchirappalli 620 018
Tamilnadu**

G. Dhanasekaran
Chairman

**Governing Body
Cauvery College for Women (Autonomous)
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