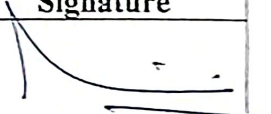

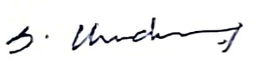


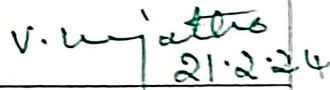
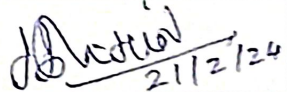
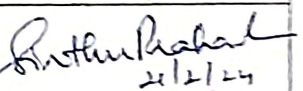
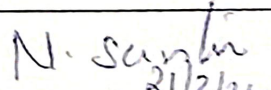
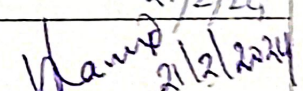
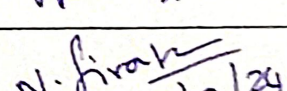
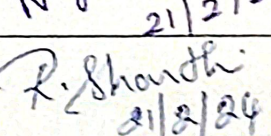


**Cauvery College for Women (Autonomous),
Tiruchirappalli- 620 018.
Ninth Governing Body Meeting -21st February 2024**

S.No	Members of the Governing Body		Signature
1.	MANAGEMENT REPRESENTATIVES	Mr.G.Muthukrishnan,B.Com., F.C.A., President, College Governing Council	
2.		Mr. K. Thiruneelakandan, B.A., Secretary, College Governing Council	
3.		Mr.S.Chandra Sekaran, B.Com., Treasurer, College Governing Council	
4.		Mr. M. Jayaraman, B.Com., Secretary, Reddy Educational Trust	
5.		Dr.P.M.Baskaran, M.S., President, Hostel Executive Committee	ABSENT
6.	STATE GOVERNMENT REPRESENTATIVE	Dr. A. Gunasekaran Regional Joint Director of Collegiate Education, Trichy	ABSENT
7.	UNIVERSITY REPRESENTATIVE	Dr. G.Gopinath Professor, Department of Computer Science & Applications Bharathidasan University, Trichy-24	
8.	NOMINEE OF THE MANAGEMENT-INDUSTRIALIST	Mr. V. Vasudevan Managing Director, Sangam Hotels, Trichy	ABSENT
9.	EX-OFFICIO	Dr. Mrs. V. Sujatha, Principal	 21/2/24
10.	TEACHERS OF THE COLLEGE	Dr. S. Ramalakshmi, Vice- Principal	 21/2/24
11.		Dr.V. Sinthu Janita Prakash, Dean of Science	 21/2/24
12.		Dr. N. Savithri, Dean of Arts	 21/2/24
13.		Mrs. V. Ramya, Controller of Examinations	 21/2/24
14.		Dr. N. Sivapriya Deputy Controller of Examinations	 21/2/24
15.		Ms. R. Shanthi, Assistant Professor Department of English	 21/2/24

CAUVERY COLLEGE FOR WOMEN (Autonomous)
Annamalainagar
Tiruchirapalli-620018
NINTH 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. Mr. V. Vasudevan,** Managing Director, Sangam Hotels, Trichy
- 3. Dr. A. Gunasekaran,** Regional Joint Director of Collegiate Education, Trichy, Tamilnadu.

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

DATE: 21/02/2024

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 Eighth Meeting of the Governing Body

The minutes of the Eighth meeting of the Governing Body held on 21st August, 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. 09/24/01

To consider and approve the Research Initiatives of the College by approving the Researcher Award 2023 to

- **Dr. S. Gowri**, Associate Professor of Physics has been recognized as the Best Researcher with maximum publications in the Science stream for the year 2023.
- **Dr. R. Subha**, Assistant Professor of Chemistry has been recognized as the Best Researcher with maximum Citations in Scopus and Web of Science databases in the Science stream for the year 2023.

- **Dr. G. Mettilda Buvaneswari**, Associate Professor & Head of Social Work has been recognized as the Best Researcher with maximum Citations in Scopus and Web of Science databases in the Arts stream for the year 2023.

➤ **Research Ethics Committee**

Dr. K. Anbarasu, Professor and Head of the Department of Marine Biotechnology at Bharathidasan University, Tiruchirappalli, and **Dr. E. George Dharma Prakash Raj**, Professor of Computer Science, Engineering and Applications at Bharathidasan University, Tiruchirappalli, have been appointed as external members for the Research Ethics Committee for a period of two years (2023-25).

➤ **Seed money (2023-24)**

The Research Advisory Committee received 43 proposals from various departments. Among the 43 proposals submitted, after reviewing the proposals by the appointed members of the BOS from various departments, 10 projects were selected and a sum of Rs. 10,00,000 was sanctioned to the faculty member for their research projects.

The management has provided financial support to the faculty members to the amount of Rs. 1,40,500/- for the publication of research articles and books/chapters during the year 2023-24.

Resolved to approve the Research Initiatives of the College.

RESOLUTION NO. 09/24/02

To consider and approve the Self-Appraisal and Performance Appraisal of the annual year 2022-23 that were collected and gauged and the discussion done, under the headship of Madam Principal, to improve the backlogs in certain parameters

Resolved to approve the Self-Appraisal and Performance Appraisal of the annual year 2022-23.

RESOLUTION NO. 09/24/03

To consider the feedback of the curriculum collected from the stakeholders of the college for the **Academic year 2023 -24**, that were analysed, action taken & communicated to the relevant bodies and feedback hosted on the institutional website.

*Resolved to approve the feedback of the curriculum collected from the stakeholders of the college for the **Academic year 2023 -24**, that were analysed, action taken & communicated to the relevant bodies and feedback hosted on the institutional website.*

RESOLUTION NO. 09/24/04

To consider the recommendations of the Academic council and approve to

Matters related to BoS

Confirmation of the II Semester Syllabi for 2023-2024 batch and onwards for all Undergraduate programmes

- *Part I Languages- Tamil, Hindi, French & Sanskrit*
- *Part II English*
- *Part III Core Course, Allied Courses*

Postgraduate programmes

- *Core Courses*
- *Core Choice Courses*
- *Discipline Specific Elective Courses*

Confirmation of Syllabi for 2022-2023 batch and onwards for

IV and V Semester Syllabi of all the Undergraduate programmes

- *Part III Core Courses, Allied Courses, Discipline Specific Elective courses*
- *Part IV Generic Elective Course, Skill Enhancement Course*

IV Semester Syllabi of all the Postgraduate programmes

- *Core Courses*
- *Core Choice Courses*
- *Discipline Specific Elective Courses*
- *Generic Elective Course*

Ratification in Syllabus for

- *I Semester of B.Sc Computer Science with Cognitive Systems for (2023- 2024) batch in accordance with TANSICHE.*
- *Ratification of the III Semester Core Course - VI Infrastructure Management of B.Sc Computer Science with Cognitive Systems for (2022-2023) batch and onwards.*
- *Ratification of I Semester Syllabus of M.Sc Computer Science for (2023-2024) batch in accordance with TANSICHE.*
- *Ratification of the I Semester Syllabus of B.Sc Nutrition & Dietetics for (2023-2024) batch in accordance with TANSICHE.*

Resolved to approve the recommendations of the Academic council.

RESOLUTION NO. 09/24/05

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

Dr. G. Gopinath, University Representative, registered his concern towards the improvement of Pass Percentage of UG B.Sc Chemistry Programme.

The Principal, Dr. V. Sujatha, referred to the toughness the student's experience in incurring the science syllabus and also explained the student's disinterest in studying Basic Science courses after pandemic and the growing interest towards commerce and IT.

Resolved to approve the matters relating to the Controller of Examinations

RESOLUTION NO. 09/24/06

To consider and approve the Minutes of the Ninth Meeting of the Finance Committee (2023– 2024) considering the Financial Expenditure such as, the unaudited Receipts and Payments Account for the period from 01.04.2023 to 30.11.2023, 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 Representative, enquired about the Group Insurance of TATA-AIG offered to all the employees of Cauvery College for women (College & Hostel).

*The Principal, Dr. V. Sujatha lauded the efforts taken by **Mr. M. Jeyaraman**, Secretary, Trust Executive Committee to bring this initiative to life. She also recalled the appreciation which the institution has received from the neighboring institutions on this action and their motivation to implement the same in their institution.*

Mr. K. Thiruneelakandan, Secretary, College Governing Council, referred to the spontaneous aid which the registered members are receiving during their hard times of emergency due to the Insurance. He also added the medical aid received by the drivers, conductors and other workers of the college by the proper utilization of the ESI.

Mr. K. Thiruneelakandan, also stated the Group Programme organized by the College, with the assistance of the Department of Social work, to create awareness on the 734 Welfare Schemes introduced by the Government and foster their optimal utilization by the people in nearby villages.

Resolved to approve the Minutes of the Ninth Meeting of the Finance Committee (2023– 2024) considering the Financial Expenditure such as, the unaudited Receipts and Payments Account for the period from 01.04.2023 to 30.11.2023, the revision in fee related to Examination, Grants from Government, Financial Assistance Received from Management, and other financial assistance made by the College.

RESOLUTION NO: 09/24/07

Principal Dr. V. Sujatha 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.

RESOLUTION NO: 09/24/08

Any other Matter with the permission of the Chair.

Dr. G. Gopinath, University Nominee enquiring about the NCC asked to include the Institution NCC details in the Governing Body report.

Mr. K. Thiruneelakandan & Principal Dr. V. Sujatha referred to the effective implementation of NCC of the College. He also mentioned the expenditure incurred by the college, being a self-financing institution, in their training and other expenditures like food, travel and accommodation connected to it.

V. Sujatha
Principal
Cauvery College for Women (Autonomous)
Annamalainagar,
Tiruchirappalli - 620 018.
Tamilnadu

G. Gopinath
Chairman
Governing Body
Cauvery College for Women (Autonomous)
Annamalainagar
Tiruchirappalli 620 018
Tamilnadu.

