

वार्षिक / विशेष सर्वसाधारण

CODE : CSA 008

MEETING NO. / सभा नं

DATE / तारीख

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
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CAUVERY COLLEGE FOR WOMEN (Autonomous)
TIRUCHIRAPPALLI- 620 018.
FOURTH MEETING OF THE GOVERNING BODY- 1st September 2021

S.No	Members of the Governing Body		Signature
1.	MANAGEMENT REPRESENTATIVES	Mr. K. Thiruneelakandan, B.A President, College Governing Council	<i>[Signature]</i>
2.		Prof. Dr. P. Vijayaraghavan, Secretary, College Governing Council	<i>[Signature]</i>
3.		Mr. S. Gopal, B.Com, D.B.M., Treasurer, College Governing Council	IN ABSENTIA
4.		Mr. G. Muthukrishnan, B.Com, FCA President, Reddy Educational Trust	<i>[Signature]</i>
5.		Mr. R. Saranath M.B.A President, Hostel Executive Committee	IN ABSENTIA
6.	UGC REPRESENTATIVE	Dr. K. K. Seethamma M.A., M.Phil., Ph.D., Professor and Chairperson, Department of Economics (Retd), Former Registrar, Bangalore University, Jnanabharathi Campus, Bengaluru	VIRTUAL ATTENDANCE
7.	STATE GOVERNMENT REPRESENTATIVE	Dr. A. Megala Regional Joint Director of Collegiate Education, Trichy	VIRTUAL ATTENDANCE
8.	UNIVERSITY REPRESENTATIVE	Dr. N. Thajuddin Professor, Department of Microbiology, Bharathidasan University, Trichy	VIRTUAL ATTENDANCE
9.	INDUSTRIALIST	Mr. V. Vasudevan, Managing Director, Sangam Hotels, Trichy	VIRTUAL ATTENDANCE
10.	EX-OFFICIO	Dr. Mrs. V. Sujatha, Principal	<i>[Signature]</i>
11.	TEACHERS OF THE COLLEGE	Dr. S. Ramalakshmi, Vice- Principal	<i>[Signature]</i>
12.		Dr. Sinthu Janita Prakash Dean of Science & IQAC Co-Ordinator	<i>[Signature]</i>
13.	SPECIAL INVITEES	Mrs. V. Ramya Controller of Examinations	<i>[Signature]</i>
14.		Dr. N. Sivapriya Deputy Controller of Examinations	<i>[Signature]</i>
15.		Ms. R. Shanthi Assistant Professor Dept. of English	<i>[Signature]</i>

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EX-OFFICIO	: Dr. Mrs. V. Sujatha Principal
TEACHERS OF THE COLLEGE	: Dr. S. Ramalakshmi, Vice Principal Dr. Sinthu Janita Prakash, Vice Principal Dr. N. Savithri, Dean of Arts Mrs. V. Ramya, IQAC Co-ordinator Ms. R. Shanthi, Assistant Professor, Department of English

The following Members were unable to attend the meeting:

- (i) **Mr. S. Gopal, B.Com, D.B.M.,** Treasurer, College Governing Council
- (ii) **Mr. R. Saranath M.B.A** President, Hostel Executive Committee

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Minutes of the fourth meeting of the Governing Body held on 1st September, 2021.

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

Resolution 04/01:**(i) Confirmation of the Minutes of the Fourth meeting of the Academic Council:**

The minutes of the fourth meeting of the Academic Council held on 27th February 2021 were read out by Dr. V. Sinthu Janita Prakash, Dean of Science, and it was confirmed.

UGC Representative Dr. K. K. Seethamma was glad about the right initiatives taken by the college. She enquired about the syllabus of the Jeevan Kaushal Paper and the Principal Dr. Mrs. V. Sujatha referred to the Syllabus of the Professional Skills course designed specifically to bring out the professional touch in students, expecting a professional outlook from them. She elaborated the syllabus which includes five units that upskills the students in Resume writing, Interviewing skills, Body Language, Personal Grooming, Good manners and Social Etiquette and Group Discussions.

Dr. A. Megala, Regional Joint Director of Collegiate Education, Trichy, was happy about the free certificate courses offered to create employment opportunities in the Banking Sector, Finance and Insurance Companies.

(ii) Confirmation of the Minutes of the third Governing Body:

The minutes of the third meeting of the Governing Body held on 21st December 2020 were read out by Ms. R. Shanthi, Assistant Professor, Department of English, and it was confirmed. The action taken on the minutes of the third Governing Body meeting held on 21st December 2020 was recorded.

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Resolution 04/02:**2. Recording matters pertaining to the Academic Activities**

Ms. V. Ramya, Controller of Examinations presented the End Semester Examinations result analysis of November 2020 and April 2021 of UG and PG Courses of the autonomous batch.

UGC Representative Dr. K. K. Seethamma, recorded her happiness on the results secured by the students and also appreciated the departments that achieved cent percent results.

Resolution 04/03:**3. Consideration and Approval of Items**

Dr. N. Sivapriya, Deputy Controller of Examinations, presented the minutes of the Finance Committee Meeting held on August 5th, 2021 and it was recorded. She recorded the Government Funds received by the faculty, the Management Grants extended to aid both the students and the faculty, the Fee concessions provided to the students under the Government Scholarship and the fee concession by other Endowments.

The funds received for various purposes as detailed in the agenda 3 (ii) to (iv) were noted and recorded.

Resolution 04/04:**4. New Initiatives /Recent Happenings:**

Principal Dr. V. Sujatha presented the New Initiatives /Recent Happenings and it was recorded.

UGC Representative Dr. K. K. Seethamma appreciated the optimal initiatives taken by the College as per the recommendation of the UGC. She congratulated the College for conducting International webinars and also appreciated the faculty members for filing the patents. She praised the institution for conducting a lot of Programmes during the crucial Pandemic.

Discussing about the UGC – Paramarsh Scheme activities Dr. K. K. Seethamma, enquired about the utilization of the amount Sanctioned under the scheme.

Answering her query, the Principal Dr. V. Sujatha acknowledged the receipt of the installment due of the financial assistance, and the further dues that were not sanctioned due to pandemic.

Expressing her happiness in conducting the Alumni meet, Dr. K. K. Seethamma recommended to open more Chapters and seek more corpus fund from the Alumni to support and encourage the students from economically weaker sections. She also asked to arrange motivating sessions to provide mentoring and guidance to career opportunities.

The Principal Dr. V. Sujatha, recorded the support rendered by the alumni, P. Kalaiselvan, 1993- 1996 MCA Batch, a member of MSCF (Muthamizh Sangam of Central Florida) that MSCF's Educational Scholarship has paid fees for two students and the sum of 66,000 extended for the academic year 2020-2021.

Dr. A. Megala, Regional Joint Director of Collegiate Education, Trichy, thanked the Principal for incorporating her suggestions in the present meeting.

Dr. K. K. Seethamma enquired about the sports and Cultural activities during the pandemic and the Principal referred to the Fitness Centre established inside the campus to promote student interest in fitness.

Resolution 04/05:

5. Achievements and Future Directions:

Principal Dr. V. Sujatha presented the various awards and recognitions received by the faculty and students which the Governing Body recorded.

Dr. K. K. Seethamma, applauded the E- Cell and the various activities carried by it during the pandemic.

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active participation in Institute Innovation Council (IIC), National Innovation start up policy (NISP), Rural Entrepreneurship Development Cell through Innovation, Ideation and Start up clubs to develop innovative ideas and to convert them into startups.

Dr. K. K. Seethamma welcomed the plan of the Cluster Colleges, and referring to the MoUs to be signed with CMR Institute of Technology, Bangalore and the MoU with the Bharathidasan University, the Principal further proposed to connect the College with 5 other Institutions graded with A++ in and around Trichy by signing MoUs.

Registering her concern to motivate the students to take over civil services exams, Dr. A. Megala, Regional Joint Director of Collegiate Education, Trichy recommended the college, to introduce a relevant course with Polity, Economics, Political Science and History for the UG and PG Arts students.

6. Any Other Matters:

The Regional Joint Director of Collegiate Education, Dr. A. Megala congratulated everyone on the commitment shown towards the academic activities.

Industrialist Mr. V. Vasudevan, Managing Director, Sangam Hotels, Trichy welcomed the resuming condition after the severe condition of the corona virus pandemic. He insisted to offer more international languages to the students to ensure affluent future and it was recorded.

Prof. Dr. P Vijayaraghavan, the management representative of the college referred to the National Education Policy and suggested it as a huge opportunity to the students. He also represented it as a threat to the colleges and insisted to frame 4 Year degree courses in which the students are facilitated with transfer of Credits at each level.

He recommended the department of Food Service Management and Dietetics to integrate and plan the curriculum with industry and research and aspire to start Food Technology Course.

He urged the Department of English to present the student's outcome and evaluation after their exposure to AOE Lab.

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He demanded to present the departmental USP – Unique Selling Proposition and also to formulate Department specific Performance Evaluation Indicators for teachers.

He proposed the idea of System Integration and also recommended to appoint a System Analyst.

He urged the Departments to plan for teaching Life Oriented Skills to the students with societal commitments. He insisted the teachers to frame clusters of 4 or 5 and work on it to bring the plan to life and it was recorded.

V. V. Raju
Principal 7.9.21

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

K. P. Ramesh
Chairman 7/9/21

Governing body
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