
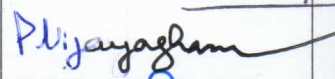
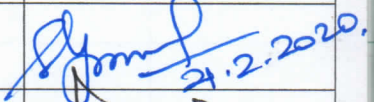



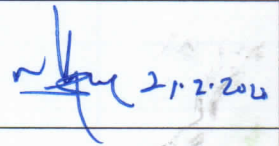
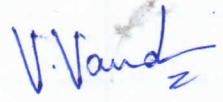
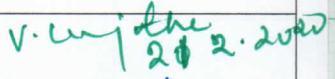
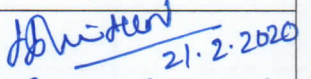
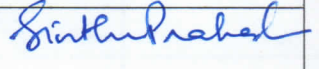
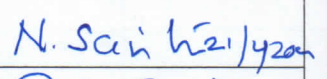
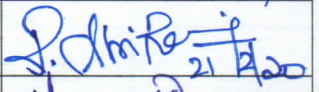
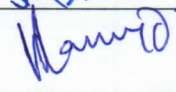


RESOLUTION NO. ਠਰਾਵ ਨੰ	PRESENT MEMBERS AND RESOLUTIONS ਹਜਰ ਸਭਾਸਦ ਵ ਠਰਾਵ	REMARKS ਸ਼ੇਰਾ
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**Cauvery College for Women (Autonomous),
Tiruchirapalli – 620 018.
Second Meeting of the Governing Body – 21st February 2020**

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

CAUVERY COLLEGE FOR WOMEN (Autonomous)
TIRUCHIRAPPALLI- 620 018.
SECOND MEETING OF THE GOVERNING BODY- 21st February 2020

MANAGEMENT REPRESENTATIVES

- : (1) Mr K Thiruneelakandan, B.A
President, College Governing Council
- (2) Prof.Dr. P Vijayaraghavan,
Secretary, College Governing Council
- (3) Mr. S Gopal, B.Com, D.B.M.,
Treasurer, College Governing Council
- (4) Mr G Muthukrishnan, B.Com, FCA
President, Reddy Educational Trust
- (5) Mr R Saranath M.B.A
President, Hostel Executive Committee

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- 560 056

STATE GOVERNMENT REPRESENTATIVE

- : Dr. Usha
Regional Joint Director of Collegiate
Education, Trichy

UNIVERSITY REPRESENTATIVE

- : Dr. N. Thajuddin
Professor,
Department of Microbiology,
Bharathidasan University, Trichy

INDUSTRIALIST

- : Mr. V. Vasudevan,
Managing Director, Sangam Hotels, Trichy

EX-OFFICIO

- : Dr. Mrs. V. Sujatha,
Principal

TEACHERS OF THE COLLEGE

- : (1) Dr. S. Ramalakshmi,
Vice- Principal
- (2) Dr. Sinthu Janita Prakash
Vice- Principal
- (3) Dr. N. Savithri
Dean of Arts
- (4) Dr. H. Abirami
Dean of Science
- (5) Mrs. V. Ramya
Controller of Examinations &
IQAC Co-Ordinator

The following members are not able to attend the meeting:

- (i) **Dr. S. Usha**
Regional Joint Director of Collegiate Education, Trichy

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. The Chairman initiated the proceedings of the Governing Body.

Resolution 02/01:

Confirmation of the Minutes of the previous Governing Body:

The minutes of the first meeting of the Governing Body held on 4th September 2019 were read out by Dr. H. Abirami, Dean of Science and were passed in the meeting. The actions taken on the suggestions given by the Governing Body members in the previous Governing Body meeting held on 4th September 2019 were considered and approved.

Resolution 02/02:

Recording matters pertaining to the Academic Activities

(a) Ms.V.Ramya, Controller of Examinations presented the End Semester Examinations results – November 2019 of the autonomous batch. The analysis of results before and after revaluation of both UG and PG were recorded.

While discussing about the result analysis management representative, Prof.P.Vijayaraghavan, Secretary, College covering Council suggested that our faculty members should move away from conventional method and develop different patterns in consultation with Deans while preparing question papers even for the internal examinations like mid semester and model examinations. The Governing Body recorded and approved the same.

Principal Dr. V.Sujatha, expressed her concern towards the results of Arts departments and attributed the passing aggregate towards the decreased pass percentage in PG results which was recorded by the Governing Body.

To avoid the issues concerned with setting of questions out of the syllabus., University nominee, Dr.N.Thajuddin suggested to elaborate the topics unit wise while framing the syllabi rather than providing generalized topics and send the same to the question paper setters.

(b) Dr.V.Sinthu Janita Prakash , Vice-Principal and Member Secretary of the Academic Council presented the minutes of the second meeting of the Academic Council held on 12-12-2019 and the same were recorded.

Resolution 02/03

(3) Consideration and Approval Items

(a) The Chairman, Mr.K.Thiruneelakandan presented the revised budget estimate for the academic year 2019-20 including examination section. He further added that infrastructure expansion has been completed and provision has been made for renovations of two toilet blocks, purchase of additional chairs and replacement of steel furniture with wooden furnitures in this budget.

MEETING MINUTE BOOK

सभेचे मिनिट बुक

Management Representative, Prof.P.Vijayaraghavan, Secretary, College Governing Council recorded that there would not be any increase in student tuition fees and bus fees in the forth coming academic year (2020 – 2021).

The Governing Body informed that Rs. 15,00,000/- (Rupees Fifteen Lakhs only) allotted towards faculty development Program for all the departments in the budget may be utilized in full.

The Governing Body recorded its appreciations for the management for creating a Corpus Fund of Rs. 1,00,00,000/- (Rupees One Crore only) for the payment of scholarship to the students from the forthcoming academic year which NAAC has made it as a mandate for all Higher Education Institutions.

Management Representative, Prof.P.Vijayaraghavan, Secretary, College Governing Council also insisted that the Corpus Fund needs to be accrued every year.

The Governing Body considered and approved the matters.

Dr.N.Savithiri, Dean of Arts Proceeded with the minutes of the Finance Committee Meeting held on 22-01-2020 which the Governing Body considered and approved.

UGC representative, Dr.K.K.Seethamma expressed her appreciations to the Principal and the college for being approved as a Mentor Institution under UGC – Paramarsh scheme.

While presenting the newly instituted endowments, Mr.K.Thiruneelakandan , President, College Governing Council corrected that the endowment of RS.1,00,000/- (Rupees One Lakh only) instituted by Ms. N. Aruna, Professor, Department of Commerce has been added to the management's Merit cum Means Endowment Corpus Fund and not under CASA as stated in the agenda and it was noted.

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

Resolution 02/04:

4. New Initiatives /Recent Happenings:

Principal Dr.V.Sujatha presented the new initiatives /Recent Happenings which the Governing Body considered and approved.

MEETING MINUTE BOOK

सभेचे मिनिट बुक

Resolution 02/05:

5. Achievements and Future Directions.

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

6. Any Other Matters:

- (i) Industrial Representative, Mr.V.Vasudevan suggested that the students need to be motivated for more number of start ups.
- (ii) Mr.G.Muthukrishnan, Management Representative insisted to concentrate on student admission under sports quota to a minimum of 5 to10%.
- (iii)Univerisity Representative, Dr.N.Thajuddin appreciated the efforts taken by the management and concluded as holistic.

Dr. S. Ramalakshmi, Vice-Principal rendered vote of thanks.

v. sujatha
Principal

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

G. D. Prasad
Chairman

Governing Body
Cauvery College for Women (Autonomous),
Annamalainagar,
Tiruchirappalli- 620 018, Tamilnadu

