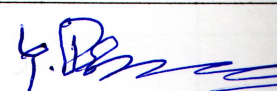
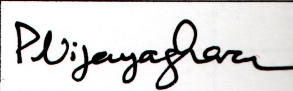
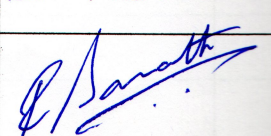
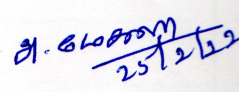
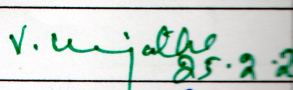
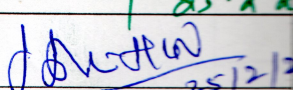
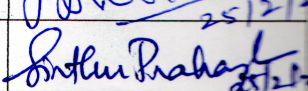
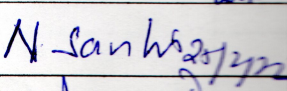
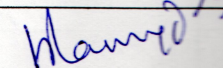
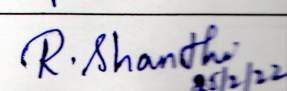
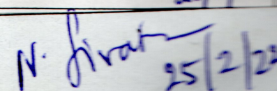


**Cauvery College for Women (Autonomous),
Tiruchirappalli – 620 018.
Fifth Governing Body Meeting - 25th February 2022**

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	VIRTUAL ATTENDANCE
4.		Mr. G. Muthukrishnan, B. Com, FCA President, Reddy Educational Trust	IN ABSENTIA
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	VIRTUAL ATTENDANCE
7.	STATE GOVERNMENT REPRESENTATIVE	Dr. A. Megala Regional Joint Director of Collegiate Education, Trichy	
8.	UNIVERSITY REPRESENTATIVE	Dr. N. Thajuddin Professor, Department of Microbiology, Bharathidasan University, Trichy- 24.	VIRTUAL ATTENDANCE
9.	NOMINEE OF THE MANAGEMENT- INDUSTRIALIST	Mr. V. Vasudevan Managing Director, Sangam Hotels, Trichy	VIRTUAL ATTENDANCE
10.	EX-OFFICIO	Dr. Mrs. V. Sujatha, Principal	
11.	TEACHERS OF THE COLLEGE	Dr. S. Ramalakshmi, Vice- Principal	
12.		Dr. Sinthu Janita Prakash, Dean of Science	
13.	SPECIAL INVITEES	Dr. N. Savithri, Dean of Arts	
14.		Mrs. V. Ramya, Controller of Examinations	
15.		Ms. R. Shanthi, Assistant Professor Department of English	
16.		Dr. N. Sivapriya, Deputy Controller of Examination	

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
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CAUVERY COLLEGE FOR WOMEN (Autonomous)
Annamalainagar
Tiruchirapalli-620018
FIFTH MEETING OF THE GOVERNING BODY

**MANAGEMENT
REPRESENTATIVES**

: **Mr. K. Thiruneelakandan, B.A**
Secretary, College Governing Council

Prof. Dr. P Vijayaraghavan,
Member, College Governing Council

Mr. S. Gopal, B.Com, D.B.M.,
Vice-President, Reddy Educational Trust

Mr. G. Muthukrishnan, B.Com, FCA
President, College Governing Council

Mr. R. Saranath M.B.A
Treasurer, Reddy Educational Trust

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. A. Megala**
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**

: **Dr. S. Ramalakshmi,** Vice Principal
Dr. V. Sinthu Janita Prakash, Dean of Science
Dr. N. Savithri, Dean of Arts
Mrs. V. Ramya, Controller of Examinations
Ms. R. Shanthi, Assistant Professor,
Department of English
Dr.N.Sivapriya, Deputy Controller of Examinations

Mr. G. Muthukrishnan, President, Reddy Educational Trust, was unable to attend the meeting due to his preoccupation.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

हजर सभासद व ठराव

शेरा

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
FIFTH MEETING OF THE GOVERNING BODY

DATE: 25.02.2022

TIME: 10.00 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.

1. Achievements and Recent Happenings

Principal Dr. V. Sujatha presented the Awards & Recognitions received by the Institution, the Faculty and the Students which the Governing Body recorded. She registered the MoUs signed and other Proceedings of the College highlighting the Extension Activities and Outreach Activities of the college before the Governing Body. The Principal referred to the 155 online programmes such as webinars, Review meet, Motivational Talk, Panel Discussion, Workshops, mentoring, Awareness Programmmes, Lecture Series, Career Planning Programme, Faculty Development Programme that were conducted online to benefit the students and faculty members. Presenting the information that the College was Shortlisted by Wise-Kiran division of DST to present our Proposal for consideration of support to "Women's PG College" under CURIE Scheme, she also presented the Research Initiatives taken by the college. The Principal Dr. V. Sujatha further admitted the details of the Students enrolled for the academic year 2021-2022.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

RESOLUTION

NO.

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हजर सभासद व ठराव

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2. Confirmation of the Minutes of the previous meeting & Action Taken Report based on the Fourth Meeting of the Governing Body

The minutes of the fourth meeting of the Governing Body held on September 1, 2021 were read and confirmed. The Action Taken Report based on the insistence and discussions of the previous meeting were recorded and confirmed.

3. Approval of Items

RESOLUTION NO. 05/01

To consider and approve the nominated members of the Statutory and Non-Statutory Committees framed and reframed for the period June 2022 -2025.

Considered and approved the committees framed to enhance and ensure the execution of the Academic activities, Governance, and other activities of the college.

RESOLUTION NO. 05/02

To consider and approve the Research Initiatives of the College to identify faculty researchers with good citations and to recognize them with an award for their expertise and to file more patents.

Resolved to approve the introduction of Award to researches with good citations and to increase the count of filing patents.

RESOLUTION NO. 05/03

To consider and approve the report on the feedback of the Over All Report submitted by the students rating the Teaching- Learning and evaluation and Infrastructure facilities provided by the College, the review of the employer's feedback, the teacher's feedback and Alumnae feedback analysis based on the curriculum aspects and the relevant action taken.

Considered and approved the action taken based on the feedback given by the stakeholders of the College.

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
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RESOLUTION NO. 05/04

To consider the recommendations of the Academic Council and approve

1. The introduction of the TCS integrated Academic Interface Programme - B.Sc Computer Science with Cognitive Systems for 2021- 2022 batch and onwards.
2. The introduction of 91 Value Added Courses from the Academic Year 2021-2022.
3. Nomination of two subject experts from outside the Parent University for the BoS of various departments for the period 2022- 2025.
4. Matters relating to BoS.
5. The answer script retention has been planned as 3 + 1 years.

Resolved to approve the recommendations of the Academic council.

RESOLUTION NO. 05/05

To consider and approve the Result Analysis of NOVEMBER 2021 of UG and PG Courses of the autonomous batch.

Resolved to approve the results of NOVEMBER 2021 of UG and PG Courses of the autonomous batch. Dr. N. Thajuddin, University Representative and Dr. A. Megala, Regional Joint Director of Collegiate Education, Trichy, recommended to take essential measures to increase the pass percentage of III BSW.

RESOLUTION NO. 05/06

To consider and approve The Financial Expenditure, Minutes of Finance Committee Meeting (2021 – 2022) and the Government Funds received by the faculty, the Management Grants extended to aid both the students and the faculty, the Fee concessions received by the students under the Government Scholarship and the fee concession by other Endowments.

Resolved to approve the Financial Expenditure, Minutes of Finance Committee Meeting (2021 – 2022) and the scholarship details of the students.

Mr. S. Gopal, Vice-president of The Reddy Educational Trust, insisted to frame a database to ensure permanent record of the Scholarships extended.

RESOLUTION NO. ठराव नं	PRESENT MEMBERS AND RESOLUTIONS हजर सभासद व ठराव	REMARKS शेरा
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Dr. V. Sujatha, the Principal of the College explained about the Scholarship records that are maintained intact and Mr. K. Thiruneelakandan, Secretary of the College, explained the procedures followed by the management to sanction the Merit cum Means scholarship to identify the eligible students.

ITEM NO: 05/07 New Initiatives and Future Directions

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

ITEM NO: 05/08 Any other Matter with the permission of the Chair

UGC Representative Dr. K. K. Seethamma appreciated the introduction of French language and insisted to introduce more International languages. Principal Dr. V. Sujatha referred to the measures taken by the college to increase more International languages like Japanese, German etc.

The Regional Joint Director of Collegiate Education, Dr. A. Megala expressed her fulfilment on the academic activities of the college.

Dr. N. Thajuddin, University Representative from Bharathidasan University appreciated the College and its initiatives. Referring to the newly added instruments worth 7 crores to the various departments of the Bharathidasan University he invited the students of Cauvery College for Women (Autonomous) to visit the University and make optimal use of it. He recommended to teach Physical Education, Yoga and Sanskrit courses. Principal Dr. V. Sujatha referring to the Sanskrit course in Value Added Courses registered the Yoga taught to Hostel students and physical education training given to the students.

Mr. S. Gopal, Vice-president of The Reddy Educational Trust appreciated the efforts of the college and insisted to encourage the students to takeover internships. He also stated to inculcate Practical Oriented Education in the field of Banking.

Industrialist Mr. V. Vasudevan, welcoming the resuming condition after the Third Wave of Pandemic, insisted to encourage the students to takeover more internships.

Mr. R. Saranath, Treasurer, Reddy Educational Trust, insisted to introduce Case Studies to the students of Commerce and BBA to analyze the growth of Flourishing Industries.

V. Sujatha
Principal

25.2.22

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

K. Thiruneelakandan
Chairman

Governing Body

25/2/22

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