

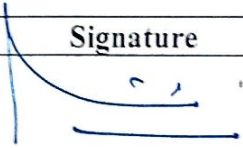


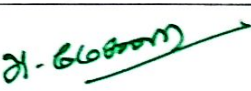
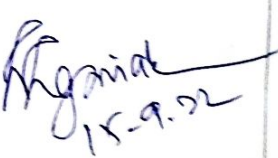

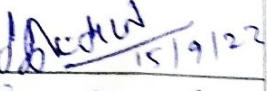
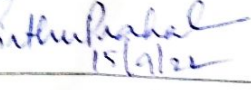
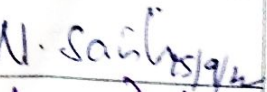
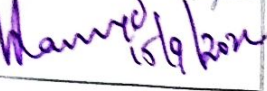

CAUVERY COLLEGE FOR WOMEN (Autonomous)
Annamalainagar
Tiruchirapalli-620018
SIXTH MEETING OF THE GOVERNING BODY

MANAGEMENT REPRESENTATIVES	:	Mr. G. Muthukrishnan, B. Com., F.C.A., President, 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, Reddy Educational Trust Dr. P. M. Baskaran, M.S., 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. A. Megala 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 Ms. R. Shanthi, Assistant Professor, Department of English

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

- 1. Mr. M. Jeyaraman, B. Com., Secretary, Reddy Educational Trust**
- 2. Dr. P. M. Baskaran, M.S., President, Hostel Executive Committee**
- 3. Mr. V. Vasudevan, Managing Director, Sangam Hotels, Trichy**

Cauvery College for Women (Autonomous),
Tiruchirappalli – 620 018.
Sixth Governing Body Meeting - 15th September 2022

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	IN ABSENTIA
5.		Dr. P. M. Baskaran, M.S., 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- 560 056	VIRTUAL ATTENDANCE
7.	STATE GOVERNMENT REPRESENTATIVE	Dr. A. Megala Regional Joint Director of Collegiate Education, Trichy	
8.	UNIVERSITY REPRESENTATIVE	Dr. G. Gopinath Professor, Department of Computer Science & Applications Bharathidasan University, Trichy-24	
9.	NOMINEE OF THE MANAGEMENT-INDUSTRIALIST	Mr. V. Vasudevan Managing Director, Sangam Hotels, Trichy	IN ABSENTIA
10.	EX-OFFICIO	Dr. Mrs. V. Sujatha Principal	
11.	TEACHERS OF THE COLLEGE	Dr. S. Ramalakshmi Vice- Principal	
12.		Dr. V. Sinthu Janita Prakash Dean of Science	
13.		Dr. N. Savithri Dean of Arts	
14.		Mrs. V. Ramya Controller of Examinations	
15.		Ms. R. Shanthi, Assistant Professor Department of English	

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
SIXTH MEETING OF THE GOVERNING BODY

DATE: 15.09.2022

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 Fifth Meeting of the Governing Body

The minutes of the fifth meeting of the Governing Body held on February 25, 2022 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. 06/22/01

To consider and approve the Research Initiatives of the College by considering the 62 proposals received under seed money for selection for the Academic year 2022-2023. To increase the number of Paper Publications and Book / Chapter Publications and to enhance collaborative publication by promoting interdisciplinary research.

Resolved to approve the Research Initiatives of the College.

RESOLUTION NO. 06/22/02

To consider the recommendations of the Academic Council and approve

1. To follow the same regulations of (2021 – 2022) with the amendments for the students admitted in Undergraduate and Postgraduate Programmes during the year (2022– 2023) and onwards and the same be approved for
 - a. Change in the eligibility criteria of B. Com, B. Com (CA)
 - b. Change in the eligibility criteria of B. Sc Computer Science with Cognitive Systems.
2. To consider and approve the introduction of Learning Outcome based Curriculum Framework as per the UGC Guidelines and to approve the PEO, PO & PSO of all the Undergraduate and Postgraduate Programmes for (2022-2023) batch and onwards
3. To approve the Programme Structure of Arts & Science Programmes in Undergraduate and Postgraduate levels for the Academic year (2022-2023) batch and onwards and to confirm the
 - Total marks for Arts are 4200 and Science are 4500
 - Total credits are 140 for UG & 90 for PG
 - Language reduced to 5 hrs in Semester II & III
 - For UG, 15 days internship at the end of Sem III which will be evaluated in the Sem IV. For PG, internship at the end of Sem I which will be evaluated in Sem II
 - As per the feedback collected from the stakeholders Internship and Project are mandatory for all Programmes. Innovation and Entrepreneurship Course made mandatory for all Programmes.
 - Ability Enhancement Compulsory Courses (AECC)
 - Innovation and Entrepreneurship (Sem II - (S) & Sem III - (A))
 - Environmental Studies

- No floating courses
 - Syllabus Revision with more than 20 % change in the contents
 - Swayam Courses & Wadhvani Courses as ECC remains the same
 - Examiners & Question Paper Setters were finalized in the respective BoS Meetings
 - Change of name for the following course:
 - Major Based Elective (MBE) as Discipline Specific Elective (DSE)
 - Non-Major Elective (NME) as Generic Elective (GE)
 - Skill Based Elective (SBE) as Skill Enhancement Course (SEC)*
 - Syllabus to be modified to accommodate Unit VI as Self Study for Enrichment in all courses which is exempted from external examination.
4. To consider the approved Value Added & Extra Credit Courses for the Academic Year (2022-2023) onwards.
 5. Matters relating to BoS
 6. Ratification to retain the answer scripts for 1+2 semesters
- Resolved to approve the recommendations of the Academic council.*

RESOLUTION NO. 06/22/03

To consider and approve the Result Analysis of End Semester Examination – April 2022 of UG and PG Courses of the autonomous batch.

Resolved to approve the results of End Semester Examination – April 2022 of UG and PG Courses of the autonomous batch.

Mr. K. Thiruneelakandan Secretary, College Governing Council suggested to have a keen study of the result analysis and recommended to identify the difficulty of the students. He expressed the effect of Covid -19 in the student's academic learning activities and the struggle which educational institutions are facing to bring them to normalcy. He also shared the fear of the Parents to send the students appointed through placements for Jobs even to nearby cities.

RESOLUTION NO. 06/22/04

To consider and approve The Financial Expenditure, the Minutes of the Sixth Meeting of the Finance Committee (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, the Minutes of the sixth meeting of the Finance Committee (2021 – 2022) and the scholarship details of the students.

ITEM NO: 06/22/05 New Initiatives and Future Directions

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

ITEM NO: 06/22/06 Any other Matter with the permission of the Chair

UGC Representative Dr. K. K. Seethamma registered her happiness and congratulated saying that the deadly pandemic has not dampened the academic activities of the College. She recommended to develop the institution as the Green Institution with the introduction of the Organic lifestyles in curriculum along with energy efficient infrastructure, conservation, waste recycling etc.

Referring to the introduction of IGNOU's Professional development Programme, that aims to sensitize teachers inconsideration with the New Education Policy by creating a culture of research in Higher Education System; developing a focus on innovative methods that are continuous and comprehensive to assess the learning outcomes, She added that the programme aims at encouraging teachers to explore new Pedagogical approaches with innovative learner support system and create an enhanced learning environment. She recommended the faculty of the institution to register for the Programme.

UGC Representative Dr. K. K. Seethamma also insisted the new initiatives introduced by the Government such as KIRAN, and Women Scientist Scheme to improve the Gender ratio in Science and Technology. She encouraged the faculty members towards the Indo-US fellowships for women scientists in International Premium Institutions to enhance their research capabilities.

The Principal of the Institution, Dr. V. Sujatha registered the support extended by the management by giving salary, travel and accommodation allowance to the faculty members who receive fellowships.

Dr. G. Gopinath, Professor, University Representative from Bharathidasan University appreciating the activities of the EDC extended that the young entrepreneurs

can send their proposals for selection to the Bharathidasan University Entrepreneurship, Innovation and Career Hub (BECH) and get a seed money of 5 lakhs to implement their ideas. He clarified regarding the introduction of the courses from Swayam NPTEL platform as extra credit courses.

The Principal Dr. V. Sujatha explained the practical difficulty of inducing it in the curriculum due to Pandemic, and the inability to take over the same course in the next session.

Mr. K. Thiruneelakandan, Secretary of the College, explained the support given to the students who register for courses in Swayam NPTEL platform, by providing them bus facility to the exam centers and by reimbursing the fees of both the faculty members and Students who pass the Course as Toppers and with Elite+Gold and Elite+Silver.



Principal

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



Chairman

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