


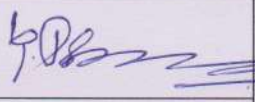
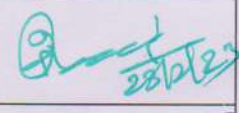
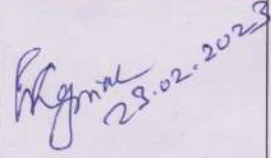
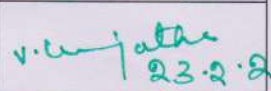
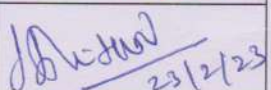
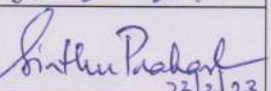
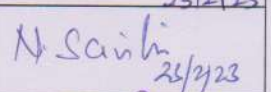
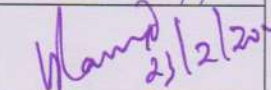
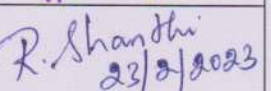
CAUVERY COLLEGE FOR WOMEN (Autonomous)
Annamalainagar
Tiruchirapalli-620018
SEVENTH MEETING OF THE GOVERNING BODY

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. 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 Ms. R. Shanthi, Assistant Professor, Department of English

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

1. **Mr. S. Chandra Sekaran, B.Com., FCA.,** Treasurer, College Governing Council
2. **Mr. M. Jeyaraman, B. Com.,** Secretary, Reddy Educational Trust
3. **Dr. P. M. Baskaran, M.S.,** President, Hostel Executive Committee
4. **Mr. V. Vasudevan,** Managing Director, Sangam Hotels, Trichy

**Cauvery College for Women (Autonomous),
Tiruchirappalli – 620 018.
Seventh Governing Body Meeting – 23rd February 2023**

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	IN ABSENTIA
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	ATTENDED ONLINE
7.	STATE GOVERNMENT REPRESENTATIVE	Dr. A. Gunasekaran Regional Joint Director of Collegiate Education, Trichy	
8.	UNIVERSITY REPRESENTATIVE	Dr. G. Gopinath Professor, Department of Computer Science & Applications Bharathidasan University, Trichy-24	 23.02.2023
9.	NOMINEE OF THE MANAGEMENT-INDUSTRIALIST	Mr. V. Vasudevan Managing Director, Sangam Hotels, Trichy	IN ABSENTIA
10.	EX-OFFICIO	Dr. Mrs. V. Sujatha, Principal	 23.2.23
11.	TEACHERS OF THE COLLEGE	Dr. S. Ramalakshmi, Vice- Principal	 23/2/23
12.		Dr. V. Sinthu Janita Prakash, Dean of Science	 23/2/23
13.		Dr. N. Savithri, Dean of Arts	 23/2/23
14.		Mrs. V. Ramya, Controller of Examinations	 23/2/2023
15.		Ms. R. Shanthi, Assistant Professor Department of English	 23/2/2023

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
SEVENTH MEETING OF THE GOVERNING BODY

DATE: 23/02/2023

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 Sixth Meeting of the Governing Body

The minutes of the sixth meeting of the Governing Body held on September 15, 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. 07/23/01

To consider and approve the Research Initiatives of the College by considering the "Best Researcher Award with Maximum Publications" and "Best Researcher Award with Highest Number of Citations" of every year for Arts and Science stream separately. To provide Financial Assistance of Rupees. 5000/- to the faculty to attend Conference, Workshop, Seminar, FDP's and for getting professional membership once in five years.

Resolved to approve the Research Initiatives of the College.

Mr. K. Thiruneelakandan, Secretary of the College, recalled his statement in which he has assured the faculty of the college with a sum of minimum Rs. 3000 for paper publication, Rs. 5000 for book publication and Rs. 500 per citation.

UGC Representative Dr. K. K. Seethamma expressed her happiness towards the support given by the College towards Research initiatives that can really boost the research activities.

RESOLUTION NO. 07/23/02

To consider to frame E- Governance Policy & E- Governance Committee

Resolved to frame the Policy and Committee and seek its approval in the Governing Council.

RESOLUTION NO. 07/23/03

To consider the feedback collected on the curriculum collected from the stake holders and the relevant action taken.

Resolved to approve the relevant action taken based on the feedback on curriculum from the stakeholders.

RESOLUTION NO. 07/23/04

To consider the recommendations of the Academic council and approve

- *the Programme Structure of Arts & Science programmes in Undergraduate and Postgraduate levels for the Academic year (2022-2023) and onwards.*
- *Matters relating to BoS*
- *to have 50% internal and 50 % external evaluations for Part I- Language, Part II English Language and Part IV- Non-Major Electives / Generic Electives and Skill Based Electives /Skill Enhancement Course in the forthcoming examinations.*
- *to approve the introduction of UGC recommended Course- Cyber Security with 5hrs (3 hours theory + 2 hours practical) and 4 credits as a Core Course in Undergraduate level and as a Core Choice Course in Post Graduate Level for (2022- 2023) batch and onwards*
- *To approve the conversion of Core Course - Competitive Examination in the postgraduate programmes as a Discipline Specific Elective Course-III for (2022-2023) batch and onwards*

- to make use of the Question Bank for External Examination in the future.
- Blooms taxonomy to be followed for question paper setting
- Every question in the bank to be marked with K and CO level
- Question Bank to be validated by external subject experts

Resolved to approve the recommendations of the Academic Council

RESOLUTION NO. 07/23/05

To consider and approve the results of *End.Semester Examination – November 2022* of UG and PG Courses of the autonomous batch.

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

Mr. K. Thiruneelakandan Secretary, College Governing Council asked about the maximum duration of passing in a course and Mrs. V. Ramya, Controller of Examinations confirmed it as 5 years as per the university pattern.

Dr. A. Gunasekaran, Regional Joint Director of Collegiate Education, enquired about the result analysis and the Mrs. V. Ramya, Controller of Examinations, referring to the failures in Chemistry presented their condition in which the pictorial representation was asked in the Question Paper and the marks could not be awarded to them as they presented it as theory. The impacts that affected the measures of education due to pandemic was discussed and reference was made about the student struggle to cope up. He also enquired about the Career Guidance and Placement cell and coaching giving by the College to crack competitive exams and Interviews.

The Principal Dr. V. Sujatha explained about the 30 hours of coaching for Placements and also referred to the NET oriented paper for the final years in the curriculum.

RESOLUTION NO. 07/23/06

To consider and approve the Financial Expenditure, the Minutes of the Seventh Meeting of the Finance Committee (2022 – 2023), the grants from Government, Financial Assistance received from Management & others.

Resolved to approve the Financial Expenditure, the Minutes of the Seventh Meeting of the Finance Committee (2022 – 2023), the grants from government, Financial Assistance received from Management & others.

Dr. A. Gunasekaran, Regional Joint Director of Collegiate Education enquired regarding the Government Scholarships received by the students. The Principal Dr. V. Sujatha clarified about the SC, ST scholarship, single Girl child Scholarship and the various other scholarships. She asked to compile the annual data of Scholarship from the next Governing Body Report to ensure clarity.

ITEM NO: 07/23/07

New Initiatives and Future Directions

Principal Dr. V. Sujatha recording the Achievements and Recent Happenings proposed the future plans of the institution and they were recorded.

ITEM NO: 07/23/08

Any other Matter with the permission of the Chair

UGC Representative Dr. K. K. Seethamma applauded the measures taken by the institution for its growth. Further, she commended the College's effective plan towards future directions. She also registered that the College's activities are in par with the University.

Addressing about the impact of climatic change and Global health that are inextricably connected, she asked the young entrepreneurs of the EDC of the college to work on innovation that can tackle local needs and help to tackle climatic change.

Registering the demand of the students who seek education in management, she referred to offer the various specialization courses such as Data Analytics, Supply Chain Management and Digital Marketing that are in high demand in the job market.

Apart from the regular MBA programme, she asked to offer more programmes by integrating with National Institute for Micro, Small and Medium Enterprises (ni-msme), Government of India. She asked to add courses such as Artificial Intelligence, Machine learning and Data Science to the existing list of value-added courses.

At this point, Dr. Sinthu Janita Prakash, Dean of Science, referred to the courses added in the B.Sc Programme and also expressed the difficulty of handling all such courses as Value Added Courses in a limited period of 30 hours.

Dr. G. Gopinath, Professor, Representative from Bharathidasan University enquired about the EDC and the various grants it received to cater innovation in the field of entrepreneurship. He appreciated the college activities and its efficient way of collecting and presenting valid data through the data capturing team.

Principal

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

Principal
Cauvery College For Women
(Autonomous)
Annamalai Nagar,
Tiruchirappalli - 620 018.
Tamilnadu.



Chairman

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

SECRETARY
CAUVERY COLLEGE FOR WOMEN
"GOVERNING COUNCIL
TRICHY - 620 018.

CAUVERY COLLEGE FOR WOMEN Meet - 7th GB Meeting 23.01

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cauvery college

Seethamma K K

Net Lab

Net Lab

Net Lab

cauvery college

5 others

You

11:05 AM | 7th GB Meeting 2... Track Attendance

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CAUVERY COLLEGE FOR WOMEN Meet - 7th GB Meeting 23.01

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cauvery college

Seethamma K K

cauvery college

cauvery college (Present)

Net Lab

Net Lab

Net Lab

cauvery college

6 others

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11:07 AM | 7th GB Meeting 2... Track Attendance

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CAUVERY COLLEGE FOR WOMEN Meet - 7th GB Meeting 23:00

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Seethamma K K is presenting

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ITEM NO: 07/23/02
Approval to Frame E- Governance Policy & E- Governance Committee
A Policy and Committee for E-governance to be framed and kept in the Governing Council for Approval.

ITEM NO: 07/23/03
Report on feedback of the curriculum collected from the stake holders and relevant action taken
To consider and approve the report on the feedback received from the stakeholders of the College and the relevant action taken.
Reviewing the feedback, of the stakeholders the following actions are taken:

- Syllabus updated/reduced as per the requirement.
- Learning made more interesting by inducing practical approach.

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11:11 AM 2/23/2023

cauvery college Net Lab

cauvery college Seethamma K K

Net Lab Net Lab

6 others You

CAUVERY COLLEGE FOR WOMEN Meet - 7th GB Meeting 23.0

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Seethamma K K

cauvery college Net Lab

cauvery college Net Lab

Net Lab

6 others You

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