



**THE STANDARD FIREWORKS RAJARATNAM COLLEGE FOR WOMEN (AUTONOMOUS),  
Sivakasi**

(Affiliated to Madurai Kamaraj University, Reaccredited with "A" Grade by NAAC,  
College with Potential for Excellence by UGC & Mentor Institution under UGC PARAMARSH)

**NAAC SSR Cycle IV (2015-2020)**

***6.1 Institutional Vision and Leadership***

***6.1.1 Vision and Mission***

**MINUTES OF GOVERNING BODY  
2015-2016**



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**MINUTES OF THE GOVERNING BODY MEETING HELD ON 15.12.2015**

The Eighteenth Governing Body Meeting was held on 15.12.2015 at 11.30 a.m. in the Secretary's Room.

**Members Present**

- Tmt. Thilagavathy Ravindran, President
- Thiru A. Tenzing, Vice-President
- Tmt. Aruna Ashok, Secretary & Correspondent
- Thiru C. Gunasingh, Member
- Dr.(Mrs.)V. Indhumathy, State Government Nominee
- Dr. V. Venkatraman, University Nominee
- Dr. S. Arivazhagan, Educationalist
- Thiru C. Vijayasingh, Special Invitee
- Tmt. Vijayalakshmi Chiranjeeviratnam, Special Invitee
- Dr. (Mrs.) D. Sasireka, Principal
- Dr. (Mrs.) T. Palaneeswari, Dean of Academic Affairs
- Mrs. E. Ponmalar, Dean of Academic Affairs
- Mrs. K.P. Radha, Controller of Examinations
- Dr.(Mrs.) S. Pethanachi Selvam, Deputy Controller of Examinations

The Principal cordially greeted the eminent members of the Governing Body and welcomed them. She also introduced the new Governing Body member Dr. V. Venkatraman, Principal, Rajus' College, Rajapalayam.

Through a PowerPoint Presentation, the Principal briefed the members about the

- ☆ Action Taken Report
- ☆ Students Strength
- ☆ Provisional Affiliation of Programmes
- ☆ Research
- ☆ Awards Committee Meeting
- ☆ Examination and Evaluation
- ☆ Budget 2015 – 2016
- ☆ UGC Grants



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- ☆ Recommendations of Finance Committee
- ☆ Approval of AQAR 2014-2015
- ☆ Instruments Purchased
- ☆ Placement
- ☆ Awards and Achievements

The following were approved by the Governing Body:

- ☆ Programmes - B.Sc. Mathematics with Computer Applications, M.A. History and M.Com (Human Resource Development).
- ☆ Introduction of BEC components in Part-II English and Soft Skills Enhancement Course.
- ☆ Introduction of UGC NET / CSIR NET prelims as an elective course in the PG programme.
- ☆ Revised budget for the Financial Year 2015-2016.
- ☆ Fixation of Honorarium and Remuneration for examination related duties.
- ☆ Annual Quality Assurance Report (AQAR) 2014-2015 which must be subsequently submitted online.

The following suggestions and appreciation were made:

- ☆ Appreciated BEC results and suggested the introduction of 'Wings' as an alternative international Communicative English course.
- ☆ Suggested introducing practical programmes like B.Sc. Counselling and Psychotherapy.
- ☆ Dr. V. Venkatraman proposed Certificate Course in English for Vocations and Certificate Course in Film Studies.
- ☆ Advised increasing the remuneration for Ph.D. Viva-voce to ₹ 1000/-.
- ☆ Suggested boosting placement by inviting the fresh alumnae to appear for on-campus interviews along with the current batch of outgoing students.
- ☆ The Principal also offered to personally motivate Ph.D holders to undertake Major/Minor projects.



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- Dr.(Mrs.)V. Indhumathy, JDCE - *V. Indhumathy*  
15/12/15
- Dr. (Mrs.) D. Sasireka, Principal - *D. Sasireka*
- Dr. (Mrs.) T. Palaneeswari, Dean of Academic Affairs - *T. Palaneeswari*
- Mrs. E. Ponnalar, Dean of Academic Affairs - *E. Ponnalar*
- Mrs. K.P. Radha, Controller of Examination - *K. P. Radha*
- Dr.(Mrs.) S. Pethanachi Selvam, Deputy COE - *S. Pethanachi Selvam*

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**MINUTES OF THE GOVERNING BODY MEETING HELD ON 05.03.2016**

The Nineteenth Governing Body Meeting was held on 05.03.2016 at 10 a.m. in the Secretary's Room.

**Members Present**

- Tmt. Thilagavathy Ravindran, President
- Thiru A. Tenzing, Vice-President
- Tmt. Aruna Ashok, Secretary & Correspondent
- Thiru C. Gunasingh, Member
- Dr. V. Venkatraman, University Nominee
- Dr. S. Arivazhagan, Educationalist
- Thiru C. Vijayasingh, Special Invitee
- Tmt. Vijayalakshmi Chiranjeeviratnam, Special Invitee
- Dr. (Mrs.) D. Sasireka, Principal
- Dr. (Mrs.) T. Palaneeswari, Dean of Academic Affairs
- Mrs. K.P. Radha, Controller of Examination
- Dr.(Mrs.) S. Pethanachi Selvam, Deputy Controller of Examinations

**Agenda discussed**

- ❖ Action Taken Report
- ❖ Research
- ❖ Awards Committee Meeting
- ❖ Budget 2016 – 2017
- ❖ UGC Grants
- ❖ Recommendations of Finance Committee
- ❖ Instruments Purchased
- ❖ Placement
- ❖ Awards and Achievements

The Principal cordially greeted and welcomed the eminent members of the Governing Body.



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Through a PowerPoint Presentation, the Principal briefed the members about the

- ✧ Action Taken Report
- ✧ Research
- ✧ Awards Committee Meeting
- ✧ Budget 2016 – 2017
- ✧ UGC Grants
- ✧ Recommendations of Finance Committee
- ✧ Instruments Purchased
- ✧ Placement
- ✧ Awards and Achievements

The following were approved by the Governing Body:

- ☆ Research fee to be paid by Full-time Ph.D registrants as per the revised Ph.D guidelines of Madurai Kamaraj University.
- ☆ Amenities fee to be paid both by Full-time and Part-time Ph.D registrants.
- ☆ Revised remuneration to external examiner for conducting Ph.D. Viva-voce examination at the time of registration to pursue Ph.D.
- ☆ Budget for the financial year 2016-2017.

The following suggestions and appreciation were made:

- ☆ Commended Dr. G. Valli, Associate Professor & Head, Dept. of Chemistry, Alumna of the college on being deputed as Vice Chancellor of Mother Teresa Women's University, Kodaikanal.
- ☆ Appreciated the service of the institution in educating women in and around Sivakasi.
- ☆ Appreciated the participation of students in extra-curricular activities and the laurels achieved by them.
- ☆ Appreciated the faculty for their publications in National and International Journals.
- ☆ Also praised the efforts taken by the Management to award such staff members with cash awards.
- ☆ Suggested to promote entrepreneurial skills of the students by conducting exhibition-cum-sale of their handicrafts/products thereby contributing to the department's fund – raising endeavors.
- ☆ Resolved to revise the composition of statutory bodies of Autonomy for the tenure of next two academic years (2016-17 & 2017-18).



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- ☆ Advised to motivate the Ph.D holders to apply for guideship and Major/Minor Research Project.
- ☆ Appreciated the placement record of students and suggested to boost placements further.

Mrs. Aruna Ashok, Secretary proposed the Vote of Thanks.

➤ Tmt. Thilagavathy Ravindran, President

- R. Thilagavathy

➤ Thiru A. Tenzing, Vice-President

- A. Tenzing

➤ Thiru C. Gunasingh, Member

- C. Gunasingh

➤ Tmt. Aruna Ashok, Secretary

- A. Aruna

➤ Dr. V. Venkatraman, University Nominee

- V. Venkatraman

➤ Dr. S. Arivazhagan, Educationalist

- S. Arivazhagan

➤ Thiru C. Vijayasingh, Special Invitee

- C. Vijayasingh

➤ Tmt. Vijayalakshmi Chiranjeeviratnam, Special Invitee -

- C. Vijayalakshmi



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- Dr. (Mrs.) D. Sasireka, Principal - *D. Sasireka*  
5/3/16
- Dr. (Mrs.) T. Palaneeswari, Dean of Academic Affairs - *T. Palaneeswari*
- Mrs. K.P. Radha, Controller of Examination - *K.P. Radha*
- Dr.(Mrs.) S. Pethanachi Selvam, Deputy COE - *S. Pethanachi Selvam*

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