



**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
2017-2018**



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MINUTES OF THE GOVERNING BODY MEETING HELD ON 10.08.2017

The Twenty Two Governing Body Meeting was held on 10.08.2017 at 10.45 a.m. in the Secretary's Room.

MEMBERS PRESENT

- Tmt. Thilagavathy Ravindran, President
- Thiru A. Tenzing, Vice-President
- Tmt. Aruna Ashok, Secretary & Correspondent
- Tmt. Bina Rajasingh, Member
- Thiru. S. Maheswaran, Management Committee Member
- Dr. A.A. Nambi, UGC Nominee
- Dr. V. Venkatraman, University Nominee
- Dr. K. Kudalingam, JDCE, State Government Nominee
- Dr. S. Arivazhagan, Educationist
- Dr. (Mrs.) D. Sasireka, Principal
- Dr. (Mrs.) T. Palaneeswari, Dean of Academic Affairs
- Mrs. E. Ponmalar, Controller of Examinations

R. Srilagayathi

Special Invitees from Faculty

- Dr.(Mrs.) C. Devi Arockia Vanitha, Deputy Dean of Academic Affairs
- Dr.(Mrs.) S. Pethanachi Selvam, Deputy Controller of Examinations

AGENDA

- ✳ Confirmation of Minutes of the Previous Meeting
- ✳ Action Taken Report
- ✳ Students Strength
- ✳ Research
- ✳ College with Potential for Excellence – Phase II
- ✳ Extension of Autonomy
- ✳ Board of Studies Meeting
- ✳ Academic Council Meeting
- ✳ Approval of Curriculum
- ✳ Approval of Other Matters



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- ❖ Awards Committee Meeting
- ❖ Examination and Evaluation
- ❖ Budget 2017 – 2018
- ❖ UGC Grants
- ❖ Infrastructure
- ❖ Instruments Purchased
- ❖ Placement
- ❖ Awards and Achievements

BUSINESS TRANSACTED

- ❖ The meeting commenced at 10.45 a.m.
- ❖ The Principal cordially greeted and welcomed the eminent members of the Governing Body.
- ❖ It was resolved to confirm the minutes of the previous Governing Body Meeting.
- ❖ It was resolved to confirm the report on the action taken for the suggestions given by the members of the Governing Body in the previous meeting.
- ❖ Through a Power Point Presentation, the Principal briefed the members about the
 - ★ Students Strength
 - ★ Research
 - ★ College with Potential for Excellence – Phase II
 - ★ Extension of Autonomy
 - ★ Board of Studies Meeting
 - ★ Academic Council Meeting
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- ◆ The following were approved by the Governing Body:
 - ☆ The expenditure of the Autonomy grant for the year 2016-17.
 - ☆ Proposed Autonomy Budget for the financial year 2017-2018
 - ☆ AQAR 2016-2017.
 - ☆ Revised Syllabi of the following courses and disciplines
 - I UG and I PG
 - Part I – Hindi and French
 - Part IV – Peace Education, Environmental Studies and Computer Literacy.
 - M.Phil Programmes: Tamil, English and Commerce
 - Certificate, Diploma and PG Diploma Programmes.
 - ☆ Modifications in question pattern for Part-IV courses.
 - ☆ Modification in the Syllabus of PG Chemistry.
 - ☆ New Certificate Programmes in Bakery Products, Women's Outfit, Yoga and Museology.
 - ☆ Approved the candidate with speech and hearing disabilities to appear in the Soft Skill Enhancement and Subject Viva End Semester Examination in the written form.
 - ☆ Reimbursement of honorarium paid to Controller of Examination out of autonomy fund for the months of April, May and June.
 - ☆ Changes in honorarium for examination related duties.
- ◆ The following appreciations were made:
 - ☆ Commended on the Minor Research Project grants received by seven faculty members.
 - ☆ The Joint Director of Collegiate Education appreciated the sincere efforts put forward by the college in the realms of academics and administration.
- ◆ The following suggestions were made:
 - To enlighten the students about the certificate courses offered by NPTEL and encourage them to enroll in large numbers.



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- To fill the gaps in the language abilities of students through capacity building and interactive platforms like Ice Breaking session.
- To allow the students to co-ordinate, convene and compeer collegiate events.
- To assign simple projects to students in order to familiarize them with research and SPSS tools.
- To encourage the students to take up direct Ph.D after completion of PG.
- Research culture of the college has to be reinforced by increasing the number of Research Centres and by motivating the eligible faculty to apply for guide ship.
- To coach the students for cracking NET which will open wide opportunities for them, like appointments in Central Universities.
- Identification and project oriented study of area - specific problems like the conservative attitude of parents towards education and employment of girl children have to be taken up.
- To offer hands-on training to students on the panoramic possibilities which GST has actualized so that they become experts in providing public related services like filing of tax returns.
- Students can be equipped to reap the benefits of new avenues like Automobile servicing, Car driving and Software development.
- Students can be taken for the food festivals organized in other educational institutions in and around Madurai so that they are motivated to arrange similar ones by themselves.
- To invite personalities with practical exposure in their respective fields, rather than purely educationists, for addressing the students at special occasions.
- To get authentication for building plan and building stability through necessary certificates issued by competent authority.
- To approach PWD and undergo the incumbent procedure for obtaining certification for the Gas rooms in the laboratories, kitchen and canteen.



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- Counselling programme can be arranged for faculty members to keep them on tab with the current trends in teaching methodology and in actualizing a student - friendly atmosphere in the class room.
- To encourage the thought-provoking ideas and out-of-the-box thinking found in students, which have the potential to result in great ventures.
- To arrange inspiring lectures by inviting renowned industrial experts.

Mrs. Aruna Ashok, Secretary, proposed the vote of thanks.

Members Present

Signature

➤ Tmt. Thilagavathy Ravindran, President

R. Thilagavathy

➤ Thiru A. Tenzing, Vice-President

A. Tenzing

➤ Tmt. Aruna Ashok, Secretary

A. Aruna

➤ Tmt. Bina Rajasingh, Member

Bina Rajasingh

➤ Thiru. S. Maheswaran, Management Committee Member

S. Maheswaran

➤ Dr. A. Arivudai Nambi, UGC Nominee

A. Arivudai Nambi

➤ Dr. V. Venkatraman, University Nominee

V. Venkatraman



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➤ Dr. K. Kudalingam, JDCE

K. Kudalingam

➤ Dr. S. Arivazhagan, Educationist

S. Arivazhagan

➤ Dr. (Mrs.) D. Sasireka, Principal

D. Sasireka

➤ Dr. (Mrs.) T. Palaneeswari, Dean of Academic Affairs

T. Palaneeswari

➤ Mrs. E. Ponmalar, Controller of Examinations

E. Ponmalar

➤ Dr. (Mrs.) C. Devi Arockia Vanitha, Deputy Dean of Academic Affairs

C. Devi Arockia Vanitha

➤ Dr. (Mrs.) S. Pethanachi Selvam, Deputy Controller of Examinations

S. Pethanachi Selvam



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MINUTES OF THE GOVERNING BODY MEETING HELD ON 22.03.2018

The Twenty Two Governing Body Meeting was held on 22.03.2018 at 9.30 a.m. in the Secretary's Room.

MEMBERS

- Tmt. Thilagavathy Ravindran, President
- Thiru A. Tenzing, Vice-President
- Tmt. Aruna Ashok, Secretary & Correspondent
- Tmt. Bina Rajasingh, Member
- Thiru. S. Maheswaran, Management Committee Member
- Dr. A.A. Nambi, UGC Nominee
- Dr. V. Venkatraman, University Nominee
- Dr. K. Kudalingam, JDCE, State Government Nominee
- Dr. S. Arivazhagan, Educationist
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Special Invitees from Faculty

- Dr.(Mrs.) C. Devi Arockia Vanitha, Deputy Dean of Academic Affairs
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AGENDA

- ❖ Confirmation of Minutes of the Previous Meeting
- ❖ Action Taken Report
- ❖ Students Strength
- ❖ Research
- ❖ College with Potential for Excellence – Phase II
- ❖ Extension of Autonomy
- ❖ Board of Studies Meeting
- ❖ Awards Committee Meeting
- ❖ Revised Budget for 2017 - 18
- ❖ Proposed Budget for 2018 – 2019



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- ❖ Infrastructure
- ❖ Placement
- ❖ Awards and Achievements

BUSINESS TRANSACTED

- ❖ The meeting commenced at 9.30 a.m.
- ❖ The Principal cordially greeted and welcomed the eminent members of the Governing Body.
- ❖ It was resolved to confirm the minutes of the previous Governing Body Meeting.
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- ❖ Through a Power Point Presentation, the Principal briefed the members about the
 - ★ Research
 - ★ College with Potential for Excellence – Phase II
 - ★ Extension of Autonomy
 - ★ Board of Studies Meeting
 - ★ Awards Committee Meeting
 - ★ Revised Budget for 2017 - 18
 - ★ Proposed Budget for 2018 – 2019
 - ★ UGC Grants
 - ★ Infrastructure
 - ★ Placement
 - ★ Awards and Achievements
- ❖ The following were approved by the Governing Body:
 - ☆ The expenditure of the Autonomy grant for the year 2017-18
 - ☆ Revised Autonomy Budget for the financial year 2017 – 18
 - ☆ Proposed Autonomy Budget for the financial year 2018-2019
 - ☆ Revision of payment to assistant for the distribution and packing of answer scripts as Rs.40/- per session per person.
 - ☆ Revision of fee for online examination.



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◆ The following appreciations were made:

- ☆ Applauded the effort of the principal and faculty in motivating the enrolment of students in NPTEL courses.
- ☆ Dr.A.Nambi, UGC nominee commended the steadfast dedication and commitment of the management, the principal and the faculty shown to bring progress and empower young women with knowledge and entrepreneurial skill.
- ☆ Appreciated the hands-on training given to students on GST to become experts in providing public related services like filing of tax returns.

◆ The following suggestions were made:

- To motivate the students not only to enroll in NPTEL courses but also to appear for the examination.
- To encourage the students aspiring to start entrepreneurship to prepare project report to enable them to aware of the feasibility of the venture.
- Research culture of the college has to be reinforced by increasing the number of Research Centres.
- To trigger off the faculty to crack NET
- To invite industrialists with practical exposure for addressing the students at special occasions.

Mrs. Aruna Ashok, Secretary, proposed the vote of thanks.

T. Palaniveswari
Dean of Academic Affairs

D. Sabintha
Principal

Members Present

- Tmt. Thilagavathy Ravindran, President
- Tmt. Aruna Ashok, Secretary






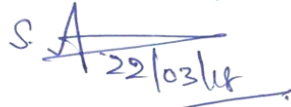




Signature
T. Thilagavathy

A. Aruna



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