



**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
2018-2019**



**THE STANDARD FIREWORKS RAJARATNAM COLLEGE FOR WOMEN (AUTONOMOUS),
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SIVAKASI.
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GOVERNING BODY MEETING 2018-2019
MEMBERS PRESENT

DATE: 29.08.2018

TIME: 11.00a.m.

S. No	Name with Address	Signature
1.	Dr.A.Arividai Nambi, UGC Nominee	
2.	Dr. (Thiru) P.Ambalavanan State Government Nominee	<i>[Signature]</i> 29.8.2018
3.	Dr.V.Chinniah, University Nominee	<i>[Signature]</i>
4.	Dr. S. Arivazhagan, Educationist	<i>S. Arivazhagan</i>
5.	Tmt .Thilagavathy Ravindran, President	<i>R. Thilagavathy</i>
6.	Thiru. A.Tenzing, Vice-President	<i>A. Tenzing</i>
7.	Tmt. Aruna Ashok, Secretary	<i>A. Aruna</i>
8.	Thiru C.Gunasingh, Member	<i>[Signature]</i>
9.	Tmt. Bina Rajasingh, Member	
10.	Thiru. N.R.K.R.R.Rajaratnam, Member	
11.	Dr.(Mrs.) T. Palaneeswari, Principal	<i>T. Palaneeswari</i>
12.	Special Invitees: Thiru. S.Maheswaran, Member	<i>[Signature]</i>
13.	Thiru C.Vijayasingh, Member	
14.	Tmt. Vijayalakshmi Chiranjeeviratnam, Member	
15.	Tmt. Pallavi Selvaratnam, Member	
16.	Tmt. Sheela Gowri Arun, Member	
17.	Tmt. Preethi Vasikaran, Member	
18.	Mrs. R. Sudha Periathai, Dean of Academic Affairs	<i>R. Sudha Periathai</i>
19.	Mrs. E.Ponmalar, Controller of Examinations	<i>E. Ponmalar</i>



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MINUTES OF THE GOVERNING BODY MEETING HELD ON 29.08.2018

The Twenty Third Governing Body Meeting was held on 29.08.2018 at 11.00 a.m. in the Secretary's Room.

MEMBERS PRESENT

- Tmt. Thilagavathy Ravindran, President
- Thiru A. Tenzing, Vice-President
- Tmt. Aruna Ashok, Secretary
- Thiru. C. Gunasingh, Management Committee Member
- Thiru. S. Maheswaran, Management Committee Member
- Tmt. Vijayalakshmi Chiranjeeviratnam, Management Committee Member
- Dr.V.Chinniah, University Nominee
- Dr. (Thiru) P. Ambalavanan, JDCE, State Government Nominee
- Dr. S. Arivazhagan, Educationist
- Dr. (Mrs.) T.Palaneeswari, Principal
- Mrs.R.Sudha Periathai, Dean of Academic Affairs
- Mrs. E. Ponmalar, Controller of Examinations

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
- ❖ Awards Committee Meeting
- ❖ Examination and Evaluation
- ❖ Revised Budget for 2018 – 19
- ❖ UGC Grants



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- ❖ Infrastructure
- ❖ Placement
- ❖ Awards and Achievements

BUSINESS TRANSACTED

- ❖ The meeting commenced at 11.00 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
 - ★ Research
 - ★ College with Potential for Excellence – Phase II
 - ★ Extension of Autonomy
 - ★ Board of Studies Meeting
 - ★ Awards Committee Meeting
 - ★ Examination and Evaluation
 - ★ Revised Budget for 2018 – 19
 - ★ 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 2018– 19
 - ★ The proposed expenditure of the CPE grant – Phase II for the year 2018-19
 - ★ AQAR 2017 – 2018
 - ★ New Certificate Programmes in Pyrotechnic Chemistry, Cheminformatics, Web Development, Flash, Visual Effects, Yoga and Library and Information Science.



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❖ The following appreciations were made:

- Research culture of the college has seen a remarkable progress through an increase in the number of PhD's in the Department of Mathematics, Physics and Chemistry
- Add on courses handled by our own faculty members of the Department of Computer Applications and Information Technology was appreciated.
- Improvement in the student's spoken English has overtly contributed to the overall placement strength of the college.

❖ The following suggestions were made:

- Motivate the faculty members to finish their doctorates and apply for guideship and upgrade the departments into research centers.
- Encourage faculty members to publish papers in reputed journals indexed in SCOPUS, Web of Science and ICI.
- To offer add on courses on Big Data, R Programming and Data Science.
- Initiatives to be taken to have a Rifle shooting club in the college.
- A candidate can repeat only one/two papers for the repeat examination. The term repeat can be renamed as 'Instant'.
- Have a tie up with Oxford University Press for conducting online courses.
- Insist the two wheeler users to wear helmets compulsorily.
- Stress on plastic free campus and educate student community on the environmental and health benefits of not using plastics for a better future.
- Can enrich vocabulary among the students by making them learn a new word every day.
- English proficiency of the candidate should be checked while they appear for faculty interview and further training could be given to the candidates who lack good communicative skills.



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- To encourage the students and staff members to get aware of online portals such as mooc to enhance e- learning.
- To allow the students to co-ordinate, convene and compeer collegiate events.

Mrs. R.Sudha Periathai, Dean of Academic Affairs, proposed the vote of thanks.

R. Sudha Periathai
Dean of Academic Affairs

T. Palaneeswari
PRINCIPAL

Members Present

Signature

➤ Tmt. Thilagavathy Ravindran, President

T. Thilagavathy

➤ Thiru A. Tenzing, Vice-President

A. Tenzing

➤ Tmt. Aruna Ashok, Secretary

A. Aruna

➤ Thiru. S. Maheswaran, Member

S. Maheswaran

➤ Thiru. C. Gunasingh, Member

C. Gunasingh

➤ Dr. V. Chinniah, University Nominee

V. Chinniah
29.08.2018

➤ Dr. P.Ambalavanan, JDCE

➤ Dr. S. Arivazhagan, Educationist

S. Arivazhagan

➤ Tmt. Vijayalakshmi Chiranjeeviratnam, Member

C. Vijayalakshmi

➤ Dr. (Mrs.) T.Palaneeswari, Principal

T. Palaneeswari



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➤ Mrs.R.Sudha Periathai, Dean of Academic Affairs

R. Sudha Periathai

➤ Mrs. E. Ponmalar, Controller of Examinations

E. Ponmalar

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

CDAU

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

S. Pethanachi Selvam



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MINUTES OF THE GOVERNING BODY MEETING HELD ON 08.02.2019

The Twenty Fourth Governing Body Meeting was held on 08.02.2019 at 11.00 a.m. in the Secretary's Room.

MEMBERS PRESENT

- Tmt. Thilagavathy Ravindran, President
- Tmt. Aruna Ashok, Secretary
- Thiru. S. Maheswaran, Management Committee Member
- Tmt. Bina Rajasingh, Member
- Tmt. Vijayalakshmi Chiranjeeviratnam, Management Committee Member
- Tmt. Preethi Vasikaran, Management Committee Member
- Dr.V.Chinniah, University Nominee
- Dr. R.Baskaran, JDCE, State Government Nominee
- Dr. (Mrs.) T.Palaneeswari, Principal
- Dr. (Mrs.) R.Sudha Periathai, Dean of Academic Affairs
- Mrs. E. Ponmalar, Controller of Examinations

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
- ⊗ Report on Action Taken
- ⊗ Students Strength
- ⊗ Research
- ⊗ Awards Committee Meeting
- ⊗ Examination and Evaluation
- ⊗ Revised Budget for 2018-2019
- ⊗ Proposed Budget for 2019–2020
- ⊗ UGC Grants
- ⊗ Infrastructure
- ⊗ Instruments Purchased
- ⊗ Placement
- ⊗ Awards and Achievements
- ⊗ Any Other



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BUSINESS TRANSACTED

- ❖ The meeting commenced at 11.00 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
 - ❖ Confirmation of Minutes of the Previous Meeting
 - ❖ Report on Action Taken
 - ❖ Students Strength
 - ❖ Research
 - ❖ Awards Committee Meeting
 - ❖ Examination and Evaluation
 - ❖ Revised Budget for 2018 - 2019
 - ❖ Proposed Budget for 2019 – 2020
 - ❖ UGC Grants
 - ❖ Other Grants
 - ❖ Infrastructure
 - ❖ Instruments Purchased
 - ❖ Placement
 - ❖ Awards and Achievements
- ❖ The following were approved by the Governing Body:
 - ★ The expenditure of the Autonomy grant for the year 2018-2019.
 - ★ Revised Autonomy Budget for the financial year 2018-2019.
 - ★ Proposed Autonomy Budget for the financial year 2019– 2020.
 - ★ Proposed expenditure of the CPE grant Phase – II (Recurring) for the year 2018-2019.
 - ★ Expenditure for the CPE grant Phase – II (Non-Recurring) for the year 2018-2019.
 - ★ Interest Amount Rs. 3,26,596/- has been generated till 06.02.2019 in UGC Account and it is resolved to transfer Rs. 2,78,655/- to CPE Account and Rs. 47,941/- to UGC Autonomy Account.



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❖ The following appreciations were made:

- Students' Ethnic wear day was highlighted and appreciated.
- Improvement in the enrollment of MOOCs NPTEL and Swayam by the Staff members and the students was appreciated.
- Recognized the full worth of improvement in the students' vocabulary through a new word every day.
- Smoke free environment day as an eco-friendly initiative was admired.
- Acknowledged the contribution of Staff and Students for Gaja Cyclone Relief Fund.
- Commended the installation of the ORELL software for improving the English proficiency of the students.
- Praised the steps taken for the up gradation of Science Laboratories by purchasing the instruments.

❖ The following suggestions were made:

- To develop students into Budding Entrepreneurs by providing a platform to exhibit and sell their own products.
- To conduct more number of hands-on training programmes / workshops to inculcate entrepreneurial skills.
- To organize science exhibitions / model displays to instill the scientific temper in students.
- To introduce innovative courses in the Curriculum to meet the local needs.
- To arrange demo sessions for handling the newly purchased instruments.
- To organize more number of awareness programme on Women issues.



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- To insist the Faculty Members to apply for Minor / Major Research Projects from various funding agencies.
- To strengthen the Nutrition and Dietetics and Costume Design and Fashion Departments by signing MoU with reputed Institutions.
- To organize “Food Mela” by Nutrition and Dietetics Department.
- To introduce Inter-disciplinary Certificate Course on “Basic Accounting”

Dr. R. Sudha Periathai, Dean of Academic Affairs, proposed the vote of thanks.

R. Sudha Periathai
Dean of Academic Affairs

T. Palaneeswari
PRINCIPAL

Members Present

- Tmt. Thilagavathy Ravindran, President
- Tmt. Aruna Ashok, Secretary
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- Tmt. Preethi Vasikaran, Management Committee Member
- Dr. V. Chinniah, University Nominee
- Dr. R.Baskaran, JDCE
- Dr. (Mrs.) T. Palaneeswari, Principal

R. Sri Jayasudha Signature

A. Aruna

S. Maheswaran
Bina Rajasingh

V. Vijayalakshmi

Preethi V.

V. Chinniah

Dr. R. Baskaran

T. Palaneeswari



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S. Pethanachi Selvam