



**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)**

**3.1.PROMOTION OF RESEARCH &  
FACILITIES**

**3.1.2. SEED MONEY**

## **MINUTES OF RELEVANT BODIES**



**MINUTES OF  
GOVERNING BODY**



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**MINUTES OF THE GOVERNING BODY MEETING HELD ON 14.02.2020**

The Twenty Sixth Governing Body Meeting was held on 14.02.2020 at 11.30 a.m. in the Secretary's Room.

**MEMBERS**

- > Tmt. Thilagavathy Ravindran, President
- > Thiru. A.Tenzing, Vice-President
- > Tmt. Aruna Ashok, Secretary
- > Thiru C.Gunasingh, Member
- > Tmt. Bina Rajasingh, Member
- > Tmt. Vijayalakshmi Chiranjeeviratnam, Member
- > Tmt. Preethi Vasikaran, Member
- > Dr.V.Chinniah, University Nominee
- > Dr. R.Baskaran, JDCE, State Government Nominee
- > Dr. (Mrs.) T.Palaneeswari, Principal
- > Dr. (Mrs.) C. Devi Arockia Vanitha, Dean of Academic Affairs
- > Mrs. E. Ponmalar, Controller of Examinations

**Special Invitees from Faculty**

- > Mrs. R. Vijayapriya, Deputy Dean of Academic Affairs
- > Dr. M. Murugalakshmi, Deputy Controller of Examinations

**AGENDA:**

- > **Presenting the minutes of**
  - ❖ 25<sup>th</sup> Governing Body Meeting
  - ❖ Report on Action Taken
  - ❖ Research
- > **Approval of minutes of**
  - ❖ Awards Committee Meeting
  - ❖ Finance Committee
  - ❖ Planning and Evaluation Committee
- > **Presenting the following for approval**
  - ❖ Policy Document for Sanction of Seed Money
  - ❖ Feedback Analysis and Action Taken Report
  - ❖ Guidelines for the Award of Management Incentives to Support Research Activities and Awards



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- Utilization of Autonomy Grant 2019-2020.
- Budget Proposal for 2020-2021.
- Examination and Evaluation
- UGC Grants
- Infrastructure
- Instruments Purchased
- Placement
- Awards and Achievements

**BUSINESS TRANSACTED**

- ❖ The meeting commenced at 11.30 a.m.
- ❖ The Principal 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
  - ❖ Research
  - ❖ Awards Committee Meeting
  - ❖ Finance Committee
  - ❖ Planning and Evaluation Committee
  - ❖ Policy Document for Sanction of Seed Money
  - ❖ Feedback Analysis and Action Taken Report
  - ❖ Guidelines for the Award of Management Incentives to Support Research Activities and Awards
  - ❖ Examination and Evaluation
  - ❖ Abstract of Expenditure for 2019 - 2020
  - ❖ Budget for 2020 – 2021
  - ❖ UGC 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 2019-2020
  - ★ Proposed Autonomy Budget for the financial year 2020– 2021
  - ★ Policy Document for Sanction of Seed Money



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- ★ Feedback Analysis and Action Taken Report
- ★ Guidelines for the Award of Management Incentives to Support Research Activities and Awards
- ★ Upgrading Wi-Fi facility in our Campus from 10 Mbps + 40 Mbps to 100 Mbps.

❖ **The following appreciations were made:**

- The University Nominee congratulated our College and the Principal for receiving the One Student One Tree Award from the Ministry of Human Resource Development (MHRD).
- The University Nominee appreciated the college for becoming the Mentor Institution under UGC-PARAMARSH.
- Our Secretary appreciated the increase in the number of faculty members qualified NET and SET.
- Secretary also appreciated the efforts made by the staff towards the UGC PARAMARSH Scheme.
- Secretary appreciated the overall achievements of the students in the Intercollegiate events by bringing Shields from different colleges.

❖ **The following suggestions were made:**

- To receive additional seats from the University for the academic programmes excluding the 15% that is already been allotted, a request can be made to the University.
- To achieve a good score in NAAC Reaccreditation focus more on the Demand Ratio, Pass Percentage of the Students and Placement Records.
- To follow up the students status and performance at their workplace by keeping in touch with the recruiters of the College.
- To install recent android Television in the Secretary Room for screening the official videos.
- To upgrade the Flair Education Resource Management into Cloud based system.


Dr. C.Devi Arockia Vanitha, Dean of Academic Affairs, proposed the vote of thanks.

  
Dean of Academic Affairs

  
PRINCIPAL

**Members Present**

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

  
Signature

  
A - Aruna



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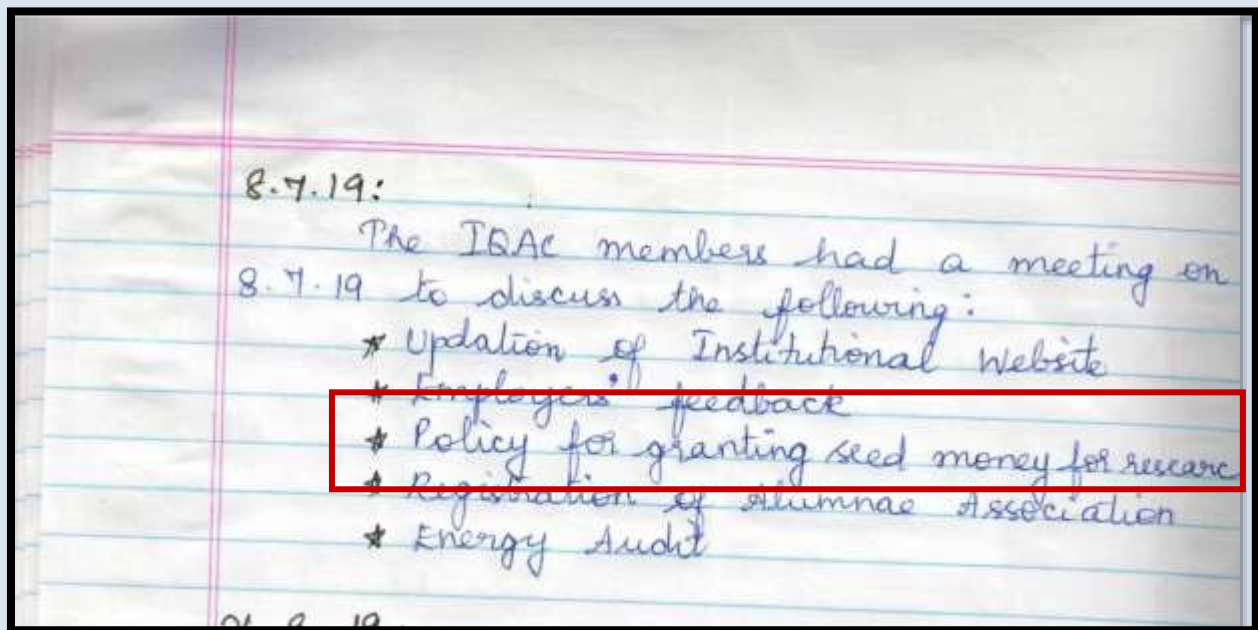
> Thiru. S. Maheswaran , Member	
> Tmt. Preethi Vasikaran, Member	
> Dr. R.Baskaran, JDCE, State Government Nominee	
> Dr. V. Chinniah, University Nominee	
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**MINUTES OF  
INTERNAL QUALITY ASSURANCE CELL**



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**MINUTES OF THE  
COLLEGE COUNCIL**



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