

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

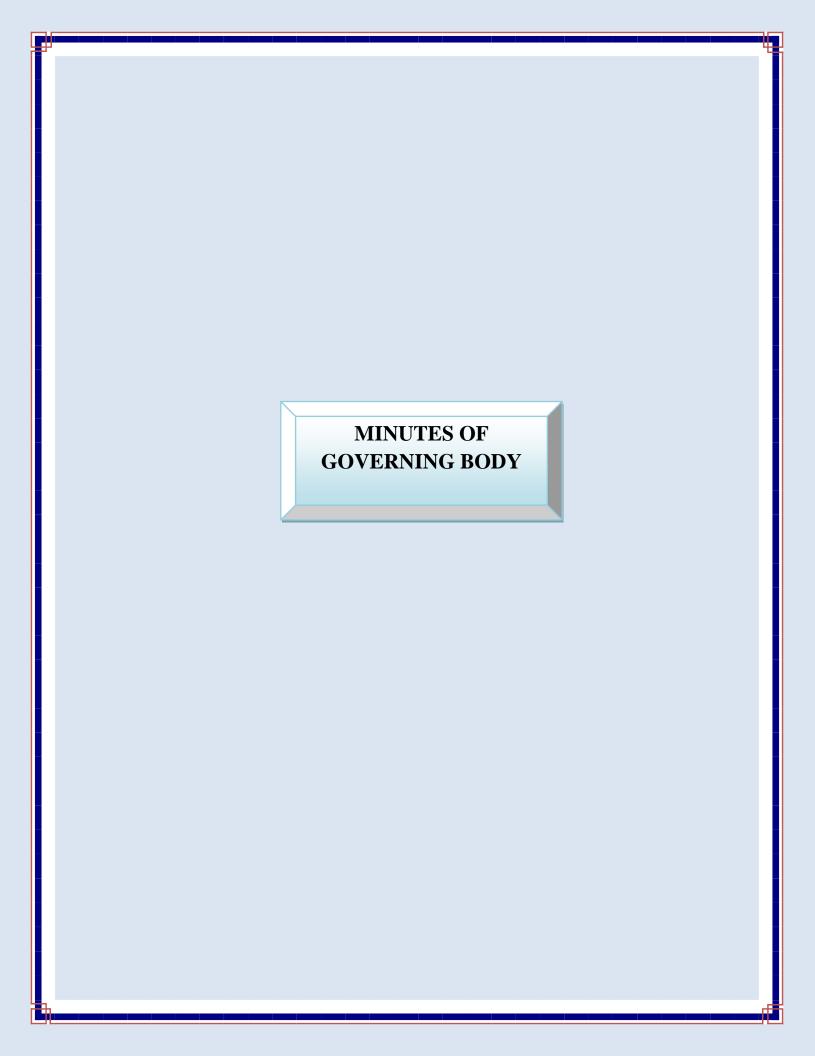
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NAAC SSR Cycle IV (2015-2020)

3.1.PROMOTION OF RESEARCH & FACILITIES

3.1.2. SEED MONEY

MINUTES OF RELEVANT BODIES





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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
 - 25th 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

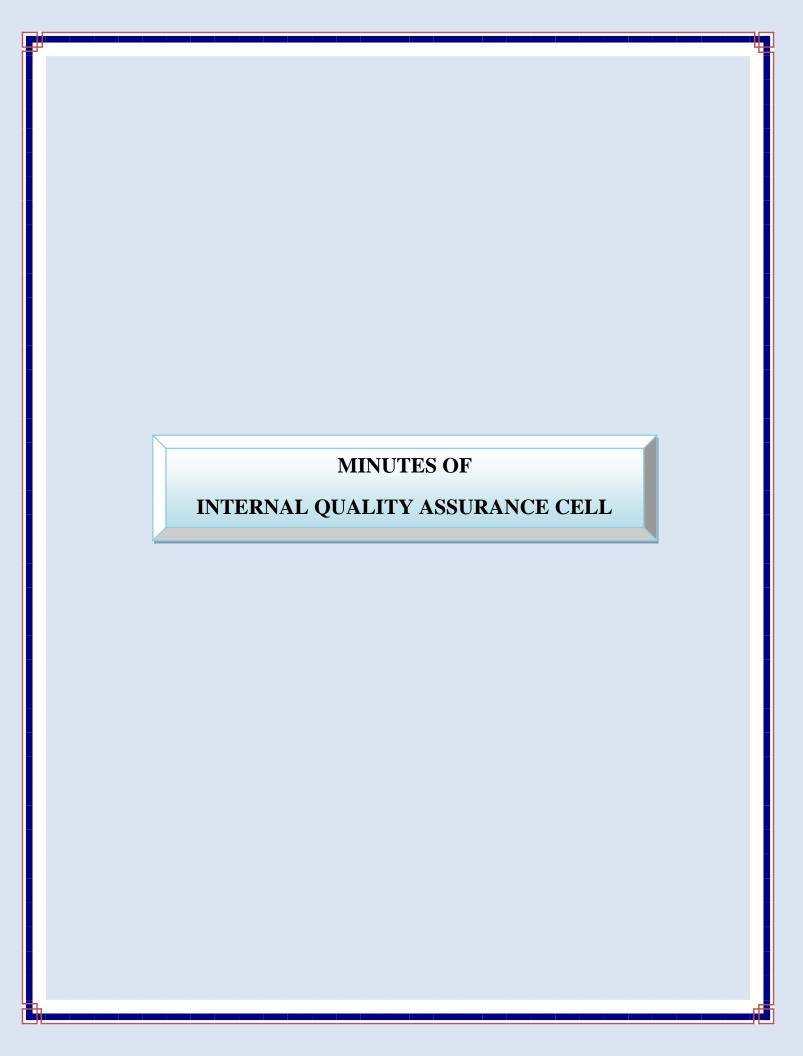
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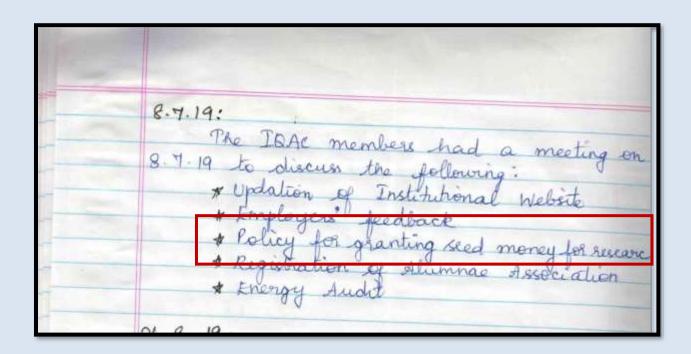
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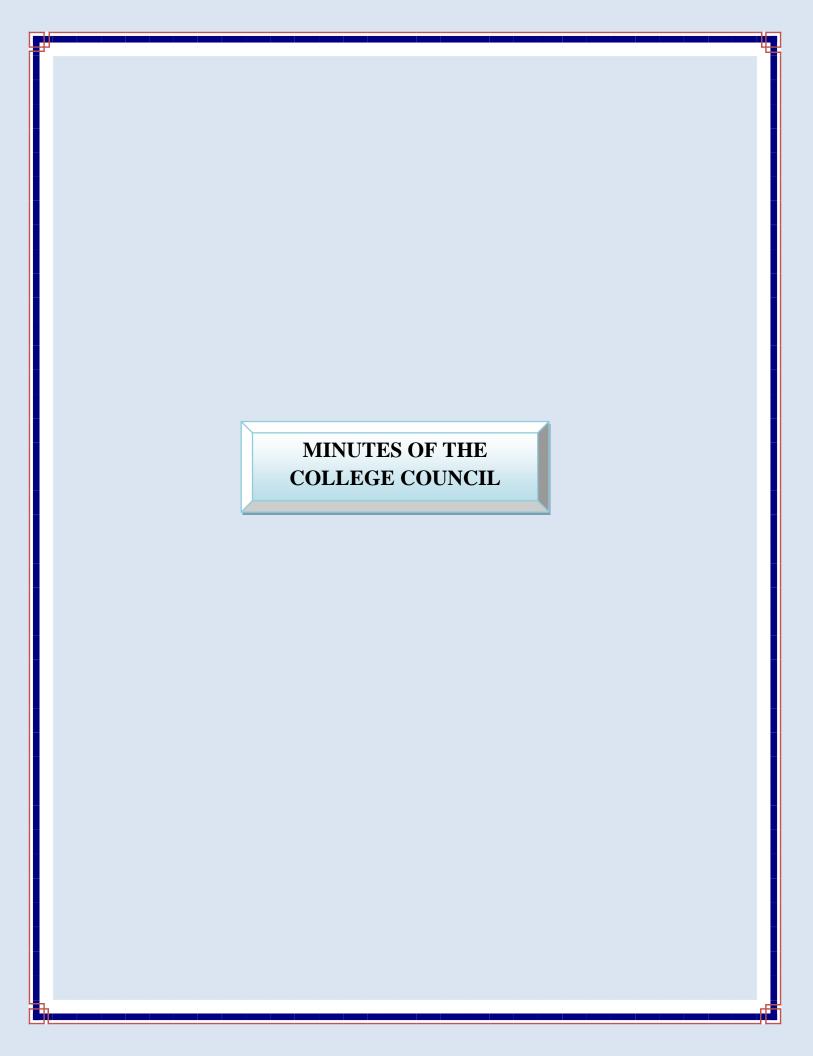
| > | Thiru. S. Maheswaran , Member |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A | Tmt. Preethi Vasikaran, Member |
| * | Dr. R.Baskaran, JDCE, State Government Nominee |
| ٨ | Dr. V. Chinniah, University Nominee |
| * | Dr. (Mrs.) T. Palanceswari, Principal |
| × | Dr.(Mrs.) C. Devi Arockia Vanitha, Dean of Academic Affairs |
| A | Mrs. E. Ponmalar, Controller of Examinations |
| A | Mrs. R. Vijayapriya, Deputy Dean of Academic Affairs Dr. M. Murugalakshmi, Deputy Controller of Examinations H. M. Murugalakshmi, Deputy Controller of Examinations |
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Minutes of the council meeting

Council meeting was held on 11.08.16 at 9.45 am at the secretary's room. Academic activities, contenary celebration of our college founder, Golden Jubilee celebration of the college were discussed as per agreeds.

Academic Activities

Resolved to adhere to the following:

- Science Departments should apply for DST and SERB projects at the confest
- PG & M.Phil students are asked to need their project.
 - Management along with a Abstract. Selected projects will be allocated with seed money from the Management. It should be published in a Reputed Journal within the academic year 2017-2018.
- Internet should be accessed only for the Research work.
- We are planning to submit a proposal for the octaall the departments are asked to update their activities up to November 2016
- HOD's are responsible for the results. Failures must be identified and special coarbing must be given by the course Teachers and make them to clear all the papers.
- Department association activities, BOS meetings and other activities must be recorded with a index page for easy verification.

Usage of Projectors:

Projectors installed in the class rooms must be handled overfully. It is nutracted not to adjust the wall mount projectors in any case. One day orientation programme is to be arranged for the faculty in-charge and the Lob moistant of each deportment for maintaining the projectors and UPS.

Usage of Library Books:

If there is any derange in the bar code of the department. Library book, it should be immediately replaced with new bar code from the general Library.

Faculty orientation programme is to be organized by the Librarian regarding the Journal citation

The Microgenest has suggested to publish all the scadenic activities in the news papers by arriting the reporters for the event.

- TMB bank ATM centre and an extension counter is to be installed near the southern
- Visitors are asked to get entry pass to exect the concerned person and it must be duly signed and returned to the security while leaving the comput.
- Staff exembers must be very punctual to the class and must have control over the class.

Your:

- The students should get permission from the purery.
- The stuff is charge shruld meet the Deputy Warden in-person and get permission for taking the hostellers outside the college on college days.

Centenary celebration of our college Founder

- It has been decided to have a year long celebration of the centerary of our founder's Birth-day. Celebration starts with an inaugural function and extends for a year with various competitions like semirarisymponium/Internal logiste seminar (paper presentation. The prize winners will be felicitated with a cash prize sponsered by our Management. A committee is to be constituted for the purpose.
- CPE II please grant has been sanctioned for our essential Institution. Principal congustated each and every faculty for their contribution.
- An expert constraint may be appointed for underts counterling.



