

ETHIRAJ COLLEGE FOR WOMEN (AUTONOMOUS)

14th GOVERNING BODY MEETING

23.03.2017 3.00 P.M.

AGENDA

- Agenda 1 Presentation and approval of the Minutes of the 13th Governing Body Meeting
- Agenda 2 Minutes of the Academic Council Meeting 2016
- Agenda 3 Minutes of the Finance Committee Meeting 2016 -2017
- ✓ Agenda 4 Results of End semester exams April 2016
- Agenda 5 Admission details of 2016 - 2017 and Post graduate courses- Aided and Self supporting
- Agenda 6 College activities for the period, January 2016 - March 2017
- Agenda 7 Achievements in sports for the period, January 2016 - March 2017
- Agenda 8 Grants received from UGC for the period 2015 - 2016
- Agenda 9 Audited Statement of Accounts- UGC Autonomy Grant - March 2015 - March 2016
Examination accounts: March 2015 - March 2016
- Agenda 10 Financial Statement regarding Staff Salary & Student Scholarships
- Agenda 11 Approval Communication - B.Com A & F , M.Com .
- Agenda 12 Any other matter for discussion

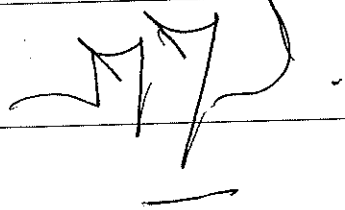
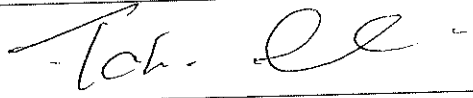
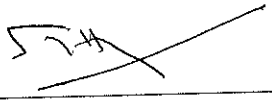
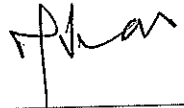
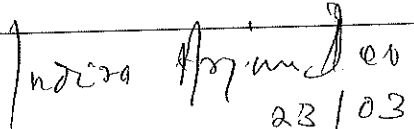
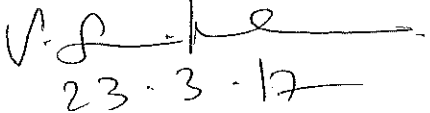
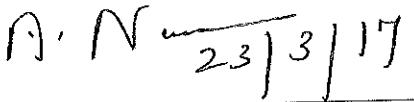
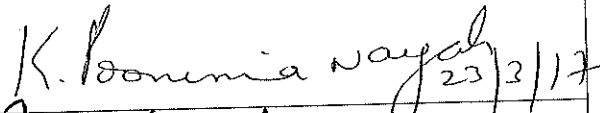
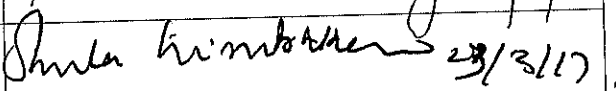
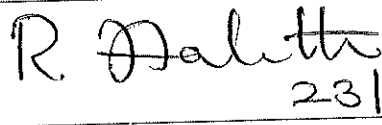
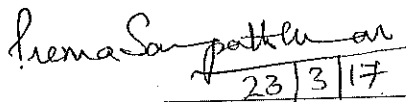
ETHIRAJ COLLEGE FOR WOMEN (AUTONOMOUS)
CHENNAI - 8

GOVERNING BODY MEETING

Time: 3.00 PM

Date: 23/03/2017

The Members present :

1. Thiru. V.M. Muralidharan Chairman, Ethiraj College Trust	
2. Thiru. T.M. Nagarajan Financial Trustee, Ethiraj College Trust	—
3. Tmt. Chandradevi Thanikachalam, Member, Ethiraj College Trust	
4. Prof. S Vittal, Member, Ethiraj College Trust	
5. Dr.M. Sekar Member, Ethiraj College Trust	
6. Prof.S.S.Sundaram Professor & Head Department of Indian History University of Madras University Representative	—
7. Tmt. Indira Arjun Dev, UGC Representative	 23/03/2017
8. Dr. Tmt.S.Sasikala, Regional Joint Director Collegiate Education	 23-3-17
9. Dr. Tmt.A.Nirmala, Principal & Secretary.	 23/3/17
10. Dr. Tmt.K.Poornima Nayak, Staff Representative,	 23/3/17
11. Dr.Tmt.Sheela Kirubakaram, Staff Representative,	 23/3/17
12. Dr Tmt.R.Hemalatha, Controller of Examinations	 23/3/17
13. Tmt.Prema Sampathkumar, Academic Council Secretary	 23/3/17

Minutes of the 14th Governing Body Meeting held on 23/3/2017 at 3 pm

The 14th Governing Body Meeting was held on 23/3/2017 at 3 pm in the college premises with the Chairman Thiru.V.M. Muralidharan in the Chair, who welcomed the members of the Governing Body .

- 1) Tmt. Indira Arjun Dev - UGC Representative / Nominee
- 2) Dr. S. Sasikala - RJDCE Chennai Region
- 3) Thiru. T.M.Nagarajan - Financial Trustee
- 4) Prof. S.Vittal - Trust Board Member
- 5) Tmt. Chandradevi Thanikachalam - Trust Board Member
- 6) Dr.M.Sekar - Trust Board Member
- 7) Dr.A. Nirmala - Principal & Secretary
- 8) Dr.K.Poornima Nayak - Staff Representative
- 9) Dr.Sheela Kirubakaram - Staff Representative
- 10) Dr.R. Hemalatha - Controller of Examination
- 11) Tmt.Prema Sampathkumar - Academic Council Secretary

Agenda 1 – Approval of the Minutes of the previous meeting

Agenda 2 - Presentation & Approval of the Minutes of the Academic Council Meeting held on 22-04-2016 for the approval of the II & III year UG Syllabus and II PG syllabus , in accordance to the TANSICHE guidelines.

Agenda 3 – Minutes of the Finance Committee Meeting approved

Agenda 4 – Results of UG, PG & M.Phil were discussed. RJDCE Dr.S.Sasikala stated that the results of the Self-Supporting Stream is better than the Aided Stream.

Dr. Sheela Kirubakaram Head , Dept of History & TTM replied that in her Department, most of the students are first generation learners and are from Tamil Medium.

Agenda 5 – Admission details were discussed and the Principal informed that reservation policy is strictly adhered to. The RJDCE told that in the PPT, community-wise break-up may also be given.

Agenda 6 – College Activities-Principal Dr.A. Nirmala presented the activities of the college from January 2016 to March 2017 .It was applauded by the members and told it was exhaustive.

The Chairman & Principal informed the members that there is a major relief with the sanction of 22 permanent posts by the Government and also expressed the hope to get the balance of 27 posts sanctioned at the earliest.

The UGC nominee Tmt. Indira Arjun Dev suggested that with regard to the publication of papers and Ph.D awardees, the details of the students and faculty may be presented separately.

Principal told that all the minor projects approved and sanctioned by the UGC are for the staff of Self-Supporting Stream and on analysis the proposed projects were found to be interdisciplinary in nature and scope. She also informed of the Vision of going global by signing MoUs. The Chairman informed that enormous opportunities are available creating channels & avenues for going global. He told that the Pilot project was launched by Mr. Rajesh Lakhoni at our College to ensure 100% registration of student voters and to sensitize them to the importance of voting. The Rotaract club enabled to bring in Aadhar Card registration at the College which was helpful to all.

Principal discussed the effect of demonetisation and Dr.M.Sekar suggested that it would be good to offer Political Science.

She also told that the BBM Department has applied for PMMY (Pradhan Mantri Mudra Yojana) Scheme and all the departments had been conducting, Seminars, Symposia, International and National Level Conferences and structuring of events are being looked at in terms of Schools rather than departments.

RJDCE Dr. S. Sasikala told that the Multilingual Conference received excellent feed back and was well organized.

Principal told that our College was chosen by the HRDE to organise Mathri Diwas for which Mrs. Smriti Irani was the Chief guest and the Chairman congratulated the staff for their contribution in this regard.

Dr.Sheela Kirubakaram, Head, Department of History & TTM told that World Tourism Day was celebrated by organising Heritage walks and Seminars.

Chariman informed that the Dept. of Physics & Computer Science jointly organized an International Conference on Astrophysics.

The UGC nominee Dr.Indira Arjun Dev requested to incorporate the title of each conference, and to include a few sentences to highlight the contribution, the outcome and the focus of the Conferences & Seminars, along with the number of papers presented in each of the conferences . Their outcomes may also be explained.

Prinicpal informed that Dr.Sheela Kirubakaram and Dr.K. Revathi Dean of Academics and Dean of Research organized workshop on Academics & Skill development for Faculty & Research Scholars.

Agenda 7 – Sports achievement were highly applauded and the RJDCE Dr. Sasikala requested the Principal to ask for Naval and Airwing units in the NCC of the College.

Principal informed of the Recent Breakthrough –

Student Conglomeration for diverse & inclusive practices in the campus and Entrepreneurship programmes. There are 8 student leagues and each league with 2 projects made an impact on the highly enthusiastic students and there was an overwhelming response to the activities of the leagues.

Principal emphasized that the College believes in Holistic development of students and employability. She said that Ethiraj Triple E (Entrepreneurship, Educational, Excellence) impact model /frame work has a strong linkage among the various stakeholders.

UGC nominee Dr. Indria Arjun Dev asked for clarification regarding the HRDE course, Dr. Sheela Kirubakaram HOD, Dept. of History & TTM clarified her doubts and informed that Rights of the individuals are taught. UGC nominee emphasized the need to impart knowledge and to sensitize the students to the violations on the downtrodden & dalits and the suppressed that should be redressed. Dr. Sheela informed that the students do case studies.

Chairman told that the annual general body PTA meeting is very effective.

Agenda 8 - Grants received from UGC – approved

Agenda 9 - Audited statement of Accounts-

UGC Autonomy Grant and

Examination Accounts March 2015-March 2016 - Approved.

Agenda 10 - Financial Statement, Staff Salary & Student scholarships.

Agenda 11 - Approval Communications for B.Com A&F and M.Com

Agenda 12 - RJDCE Dr. Sasikala congratulated the College as a whole and told that the “Best Example to cite among institutions is Ethiraj College for Women, Chennai. This institution believes that “Unity is Strength” and working together brings them Success.

Principal replied that the College speaks in one voice.

The Chairman thanked all the members for their valuable suggestion for the improvement of the institution.

With this the meeting came to an end at 4.30 pm.

