

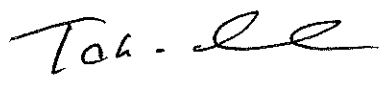
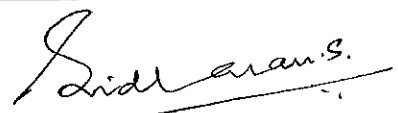
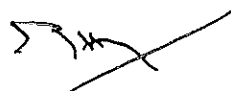


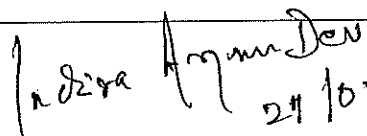
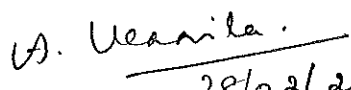
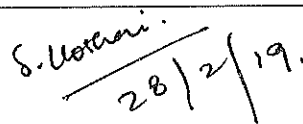
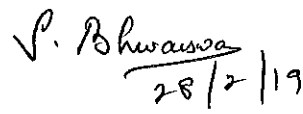
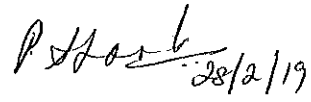
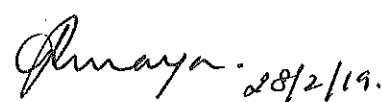
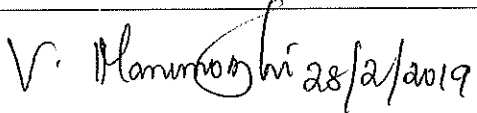
ETHIRAJ COLLEGE FOR WOMEN (AUTONOMOUS)
CHENNAI - 8

GOVERNING BODY MEETING

Time: 11.00 AM

Date: 28/02/2019

The Members present :

1. Tmt. Chandradevi Thanikachalam Chairperson, Ethiraj College Trust	
2. Thiru. S. Sridharan Financial Trustee, Ethiraj College Trust	
3. Dr. M Sekar, Member, Ethiraj College Trust	-
4. Prof. S Vittal, Member, Ethiraj College Trust	
5. Dr.D.Krupa Shankar Member, Ethiraj College Trust	
6. Prof. Dr.E. Murugan, University Representative, Professor & Head, Department of Physical Chemistry School of Chemical Sciences, University of Madras, Guindy Campus	 28/02/2019
7. Tmt. Indira Arjun Dev, UGC Representative	 28/02/2019
8. Dr.(Tmt). A Vennila Regional Joint Director , Collegiate Education Chennai	 28/02/2019.
9. Dr. Tmt. S.Kothai, Principal & Secretary.	 28/2/19.
10. Dr. Tmt. S. Bhuvanewari Staff representative	 28/2/19
11. Dr. Tmt. P. Shanthi Staff representative	 28/2/19
12. Dr. Tmt:R. K. Maya Controller of Examinations	 28/2/19.
13. Tmt. V. Manimozhi Academic Council Secretary	 28/2/2019


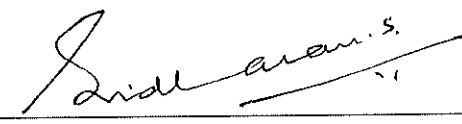
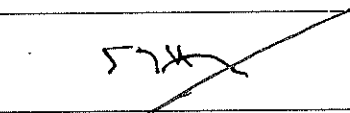


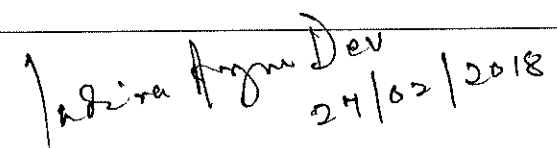
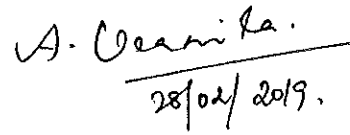
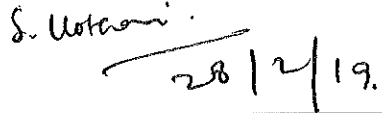
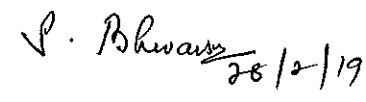

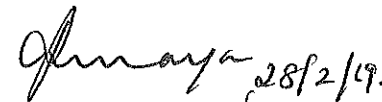
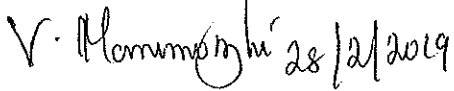
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4. Prof. S Vittal, Member, Ethiraj College Trust	
5. Dr.D.Krupa Shankar Member, Ethiraj College Trust	
6. Prof. Dr.E. Murugan, University Representative, Professor & Head, Department of Physical Chemistry School of Chemical Sciences, University of Madras, Guindy Campus	 25/02/2019
7. Tmt. Indira Arjun Dev, UGC Representative	 27/02/2018
8. Dr.(Tmt). A Vennila Regional Joint Director , Collegiate Education Chennai	 28/02/2019.
9. Dr. Tmt. S.Kothai, Principal & Secretary.	 28/2/19.
10. Dr. Tmt. S. Bhuvaneshwari Staff representative	 28/2/19
11. Dr. Tmt. P. Shanthi Staff representative	 28/2/19
12. Dr. Tmt.R. K. Maya Controller of Examinations	 28/2/19.
13. Tmt. V. Manimozhi Academic Council Secretary	 28/2/2019

MINUTES OF THE 15TH GOVERNING BODY MEETING HELD ON 28/02/2019 AT 11.00 AM

The 15th Governing body meeting was held on 28/2/2019 at 11.00 am in the college premises with the Chairperson Tmt. Chandradevi Thanikachalam in the chair. The meeting began by introducing the new members of the Governing Body.

The Chairperson welcomed the members of the Governing Body.

1. Tmt.Indira Arjun Dev - UGC Representative
2. Dr.A.Vennila - RJDCE Chennai Representative
3. Tmt.Chandradevi Thanikachalam - ChairPerson
4. Thiru.S.Sridharan - Financial Trustee
5. Prof.S.Vittal - Trust Board Member
6. Dr.D.Krupa Shankar - Trust Board Member
7. Prof.E.Murugan - University Representative
8. Dr.S.Kothai - Principal and Secretary
9. Dr.S.Bhuvaneshwari - Staff Representative
10. Dr.P.Shanthi - Staff Representative
11. Dr.R.K.Maya - Controller of Examination
12. Tmt.V.Manimozi - Academic Council Secretary

Mrs. Indira Arjun Dev enquired about the reason for the combined presentations of previous academic years. Chairperson Tmt.Chandradevi Thanikachalam replied that due to unavoidable circumstances, the Governing Body meeting was not conducted in the previous year.

Academic Council Secretary Mrs.V.Manimozi, presented the minutes of the previous 14th Governing Body meeting.

Agenda 1 - Approval of the minutes of the previous Governing Body meeting.

Agenda 2 - Approval of the minutes of the 21st Academic Council meeting held on 21st June 2018, for the approval of the syllabus of I, II and III year of UG course, I and II PG course and M.Phil in accordance to the TANSICHE guidelines.

Agenda 3 - Minutes of the Finance Committee meeting approved.

Agenda 4

- Results of UG, PG and M.Phil were discussed. 100% results of M.Phil course was appreciated by the members.

Agenda 5

- Admission details were discussed and Mrs Indira Arjun dev asked about the community wise admission in Tamil Nadu and Prof E. Murugan, replied that reservation policy is strictly adhered during admission in Tamil Nadu.

Agenda 6

- **College activities** - Dr. S. Kothai, Principal and Secretary presented the activities of the college from June 2016 – February 2019. Tmt Indira Arjun Dev appreciated the students for their excellence in co-curricular and extracurricular activities and congratulated the faculty for their academic achievements. Chairperson appreciated the Head and faculty of various departments for providing ample opportunity to the students to excel themselves in all activities. The Chairperson informed about the Guinness World Record programme to be attempted by the College and Mrs. Indira Arjun Dev enthusiastically enquired about the same, Dr. S. Kothai, Principal explained that the PG Department of Human Rights and Duties Education of Ethiraj College is attempting Guinness World Record in stage play, featuring various Human Rights and violations to create awareness. This will be achieved by performing a continuous stage play of 48 hrs from 7th to 10th March 2019. Mrs. Indira Arjun Dev, congratulated the college and expressed her best wishes in this new venture, Guinness book of World Record Programme.

Agenda 7

- Sports achievements are highly applauded and the Principal explained that there is lot of improvement at National and International level achievements.

Agenda 8

- Grants received from UGC 2016-17 to 2018-19 approved.

Agenda 9

- Audited statements of Accounts

UGC autonomy grants and

Examination accounts, 2016-17 to 2018-19 is approved.

Agenda 10

- Financial statements, staff salary and students scholarship approved.

Agenda 11

- Mrs. Indira Arjun Dev expressed her happiness on the culture, tradition, glory of Tamil Nadu and its contribution to the welfare of the entire Nation. She also added that whenever people talk about culture and history, the contribution of great leaders like Bharathiyar, a

Freedom fighter who also fought for Women's empowerment should be honoured with proper recognition. Dr.S.Bhuvaneswari, Former Principal, Associate Professor and Head, Department of Tamil replied that Bharathiyar music competition is conducted annually by the Department of Tamil and a project work on Bharathiyar is also taken up by the Department of Tamil. The Principal also added that Bharathiar festival is celebrated annually by Tamil department. Mrs. Indira Arjun Dev immediately replied that something more should be initiated to recognize Bharathiyar's contribution. She requested the committee to start Bharathiyar study centre in the college. The committee appreciated the suggestion made by the UGC representative. Dr.E.Murugan replied that this is the right time for the college to initiate such programme and also added that the first women Chairperson will certainly initiate by taking necessary steps to start the Bharathi study centre in the college. Dr.S.Bhuvaneswari, replied that with approval of the board, the Department of Tamil will take up this programme. The committee finally came to a conclusion that a certificate course with credits can be introduced by the Bharathi study centre. Financial trustee appreciated the efforts made by the principal and faculty and wished that the college should remain as one among the top ten colleges in overall ranking in future. Dr.S.Kothai, Principal replied that the college will contribute more to reach the greater heights of success in future.

Principal requested Dr. A.Vennila RJDCE, to do the needful in sanctioning the balance permanent posts at the earliest.

The chairperson thanked all the members for their valuable suggestion and guidelines for the improvement of the institution.

With this the meeting came to an end at 12. 30 pm.

Shon
14/3/19.