

# St. Mary's College (Autonomous), Thoothukudi

## Minutes of the Twenty Second Meeting of the Governing Body

The Twenty second meeting of the Governing Body was held on 16<sup>th</sup> June 2021 at 11.00 a.m. through Zoom Platform. Dr. Sr. A.S.J. Lucia Rose, Principal and Secretary of the Governing Body presided over the meeting. The following members were present:

1. Dr. Sr. A.S.J. Lucia Rose	Secretary
Principal	
2. Sr. Flora Mary	Member
Secretary	
3. Dr. Sr. C. Shibana	Member
Deputy Principal	
4. Dr. N. Arokiya Mary	Member
Controller of Examinations	
5. Dr. L. Jacqulaine Leo	Member
Dean, School of Language & Culture	
6. Dr. S. Mary Baptista Janet	Member
Dean, School of Biological Sciences	
7. Ms. M. Jothimani	Member
Dean, School of Physical & Computing Sciences	
8. Dr. Fernando Alexandria	Member
Dean, School of Management & Economics	
9. Ms. A. Amora	Member
Dean of UGC affairs	
10. Dr. B. Serena Margaret	Member
IQAC Coordinator	
11. Dr. T. Linda Fernando	Member
Senior Staff Representative	
12. Rev. Dr. Sr. Mary Gilda	Member
Educationist	
13. Dr. Rajvir Sharma	UGC Nominee
14. Dr. G. Ezhilan	State Govt. Nominee
15. The Joint Director of Collegiate Education	
16. Dr. K. Senthamarai Kannan	University Nominee

The following members expressed their inability to attend the meeting.

Rev. Sr. Josephine Prema Mary - Chairperson

Sr. A. Jeyarani - Vice Chairperson

The meeting commenced with an invocation to the Almighty after which Dr. Sr. A.S.J. Lucia Rose, the Principal welcomed the august body.

#### Agenda 1/12:

Confirmation of minutes of 21<sup>st</sup> Governing Body meeting Related to 1/12:

Ms. M. Jothimani, Dean, School of Physical & Computing Sciences presented the minutes of the previous meeting.

Agenda 2/12:

Action Taken Report on the recommendations made in the 21<sup>st</sup> Governing Body meeting Related to 2/12:

Dr. Fernando Alexandria, Dean, School of Management & Economics presented the Action Taken Report & Deans Office Report

Agenda 3/12 :

Confirmation of minutes of 20<sup>th</sup> Academic Council meeting

Related to 3/12:

Dr. S. Mary Baptista Janet, Dean, School of Biological Sciences presented the minutes of the 20<sup>th</sup> Academic Council Meeting

Agenda 4/12: Starting of a New Course : M.Sc. Psychology **Related to 4/12:** Rev. Dr. Sr. Mary Gilda, Educationist appreciated the starting of M.Sc. Psychology

Agenda 5/12: Revision of Syllabus - UG (2021-2024), PG (2021-2023) Related to 5/12: Rev. Dr. Sr. Mary Gilda, Educationist appreciated the Revision of Syllabus and asked whether blended learning is introduced in the new syllabus UG (2021-2024), PG (2021-2023).

Agenda 6/12: Introduction of Professional English for first UG students

### Agenda 7/12:

Changes in the Question Paper and Evaluation Pattern

### Agenda 8/12:

Online mode of valuation for ESE due to Covid pandemic

### Agenda 9/12:

Change in Career Oriented Course for Physics & Computer Science

#### Agenda 10/12:

Implementation of various programmes under Institution's Innovation Council (IIC) through MoE's Innovation Cell (MIC)

Agenda 11/12:

Report of Semester Examination Results

#### Agenda 12/12:

Any other matter

The External Experts offered the following suggestions:

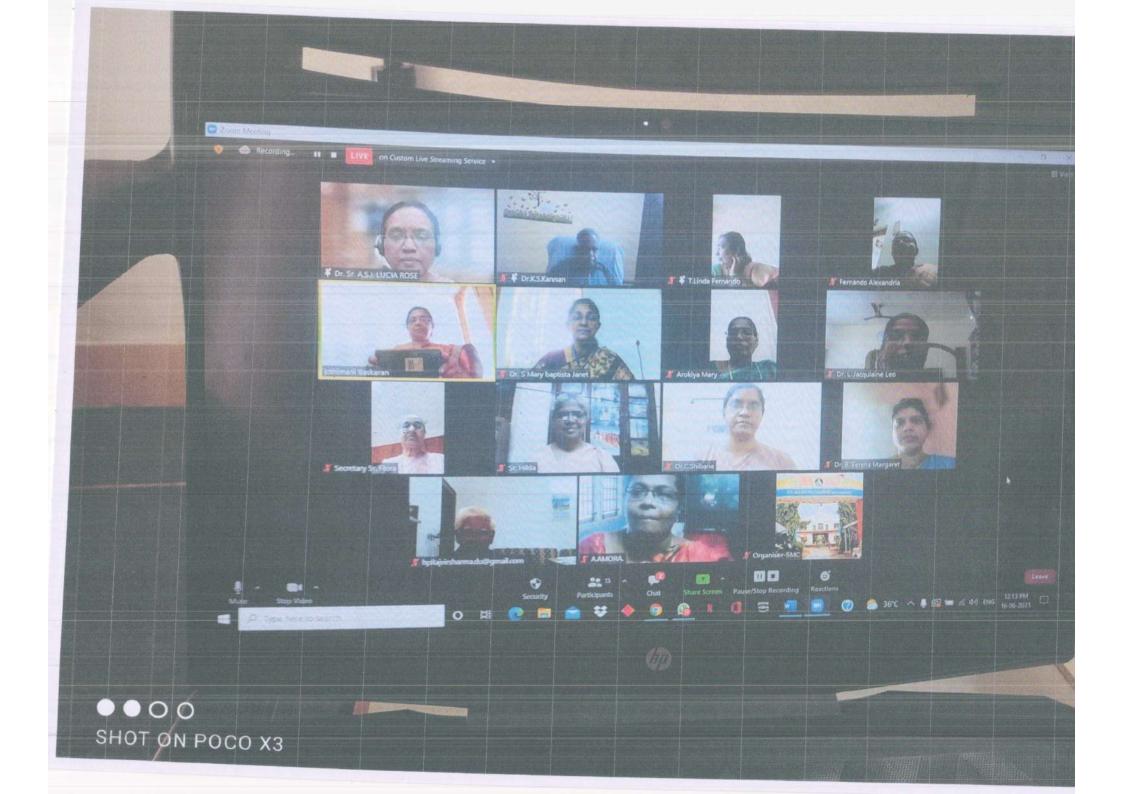
Dr. Rajvir Sharma, UGC Nominee suggested the application of blended learning. Sr. Principal answered that steps are being taken for this. He asked whether the fraternity & students' achievements were appreciated and the names were displayed on the notice Board and recognised in the Assembly for which Rev. Sr. Principal answered that the names were announced and appreciated during the morning prayer session.

He also clarified whether students were given free meals. Sr. Principal answered that 50 students were given free meals and also to those students who approach.

Dr. Senthamarai Kannan, University Nominee congratulated the members for conducting the meeting and also all the staff members who are involved in developing the college through publishing various research papers and conducting meeting. He suggested the introduction of E-Padasala ie. 40% should be in E-Padsala & MOOC courses. 60% online & offline courses. He also said that the University is also trying to introduce E-Padsala. He asked whether the new UGC circular is followed or not. Sr. Principal answered that it will be discussed and necessary action will be taken. He further enquired about the number of students who have paid the fees and whether LMS facility is available in the college. Dr. N. Arockia Mary, Controller of Examinations answered that accounts are kept ready for perusal. She also commented that as it is online the expenditure on paper is reduced. The money saved on account of this was spent on purchasing modules.

Rev. Dr. Sr. Mary Gilda, Educationist appreciated the revision of syllabus, introduction of M.Sc. Psychology and applying for NIRF. She suggested the usage of blended learning and enquired whether this concept is introduced in the new syllabus. She also asked about the students' point of view on MOOC. Dr. B. Serena Margaret, MOOC Coordinator answered that MOOC was introduced for the first PG students last year and at present most of the UG & PG students have opted for MOOC Course. Dr. Sr. Mary Gilda enquired about the AQAR date for which Dr. Serena Margaret provided the details. She also asked whether the college has separate ERP for admission and fees payment for which Sr. Principal answered that we have a separate ERP.

Dr. T. Linda Fernando, Senior faculty member and Associate Professor of Chemistry proposed the vote of thanks and the meeting was concluded.





# St. Mary's College (Autonomous), Thoothukudi Minutes of the Twenty Third Meeting of the Governing Body

The Twenty third meeting of the Governing Body was held on 14<sup>th</sup> December 2021 at 11.00 a.m. through Zoom Platform. Dr. Sr. A.S.J. Lucia Rose, Principal and Secretary of the Governing Body presided over the meeting. The following members were present:

1. Dr. Sr. A.S.J. Lucia Rose	Secretary
Principal	-
2. Rev. Sr. Flora Mary	Member
Secretary	
3. Dr. Rajvir Sharma	UGC Nominee
4. Dr. R. Baskaran	State Govt. Nominee
5. Dr. K. Senthamarai Kannan	University Nominee
6. Rev. Dr. Fr. V. Britto	Member
Educationist	
7. Dr. Sr. S. Kulandai Therese	Member
Deputy Principal	
8. Dr. A. Punitha Tharani	Member
Controller of Examinations	
9. Dr. Fernando Alexandria	Member
Dean, School of Management & Economics	
10. Ms. M. Jothimani	Member
Dean, School of Physical & Computing Science	S
11. Dr. L. Jacqulaine Leo	Member
Dean, School of Language & Culture	
12. Dr. S. Mary Baptista Janet	Member
Dean, School of Biological Sciences	
13. Ms. A. Amora	Member
Dean of UGC Affairs	
14. Dr. B. Serena Margaret	Member
IQAC Coordinator	
15. Dr. N. Arokiya Mary	Member
Senior Staff Representative	

The following members expressed their inability to attend the meeting.

Rev. Sr. Josephine Prema Mary - Chairperson

Rev. Sr. A. Jeyarani – Vice Chairperson

The meeting commenced with an invocation to the Almighty after which Dr. Sr. A.S.J. Lucia Rose, the Principal welcomed the august body.

Agenda 1/10: Confirmation of minutes of 22<sup>nd</sup> Governing Body meeting Related to 1/10: Dr. Fernando Alexandria, Dean, School of Management & Economics presented the minutes of the previous meeting.

Agenda 2/10: Action Taken Report on the recommendations made in the 22<sup>nd</sup> Governing Body meeting Related to 2/10: Ms. M. Jothimani, Dean, School of Physical & Computing Sciences presented the Action Taken Report & Deans Office Report

Agenda 3/10: Confirmation of minutes of 21<sup>st</sup> Academic Council meeting Related to 3/10: Dr. L. Jacqulaine Leo, Dean, School of Language & Culture presented the minutes of the 21<sup>st</sup> Academic Council Meeting

Agenda 4/10: MOOC Related to 4/10:

Dr. Senthamarai Kannan, University Nominee enquired the number of students enrolled in the online certification courses of NPTEL. Dr. B. Serena Margaret, MOOC Coordinator explained that the exams got postponed in August and September 2021 and the students attended the exams in person in October 2021 and got their certificate through NPTEL.

Agenda 5/10: Memorandum of Understanding Related to 5/10: Dr. Rajvir Sharma, UGC Nominee

Dr. Rajvir Sharma, UGC Nominee asked about the functional MoUs. Rev. Sr. Principal clarified that various skill development programmes are conducted in MoU with organizations like the National Foundation for Entrepreneurship Development (NFED), Coimbatore. "Professional Training for Self Employment" (Career Oriented Programme) by the Institute of Chartered Public Auditors of India for Commerce students.

Agenda 6/10: E-Content Related to 6/10: Dr. Senthamarai Kannan, University Nominee suggested that the college should follow the experts' suggestion while uploading the E-Content in the College website.

Agenda 7/10: Maximum Reappear papers allowed for CIA & ESE Related to 7/10: The existing sealing of six on reappearance for CIA & ESE is removed.

Agenda 8/10: Internship (No. of days / hours)

Related to 8/10: The Internship programme for UG & PG should be for a minimum period of 15 days / 75 days.

Agenda 9/10: Report of Semester Examination Results Related to 9/10: The report on the result of End Semester Examination was presented by Dr. A. Punitha Tharani, Controller of Examinations.

Agenda 10/10: Any other matter

The External Experts offered the following suggestions:

Dr. Rajvir Sharma, UGC Nominee and Rev. Fr. Britto, Educationist congratulated and appreciated the Principal for the good governance and dynamic leadership. They also appreciated the faculty members who have been awarded for excellent achievements and wished to continue the good efforts to achieve new heights every year in different fields. Dr. Rajvir Sharma complemented the students for their efforts and achievements including in sports. He then briefed on the National Education Policy which will help to achieve sustainable development. He said that National Education Policy aims to transform many areas and that our college must take a lead when implemented. To cope with the transformation the college must be multidisciplinary instead of unidisciplinary. He commented that value education should imparts human values and constitutional values in students. Rev. Dr. Lucia Rose, the Principal responded that several programmes are organised in the direction with the help of National Foundation for Entrepreneurship Development.

Furthermore Dr. Rajvir Sharma asked about the rank of the college in NIRF (All India Ranking) and Sr. Principal stated that the college was placed in the rank-band 101-150. He also suggested to include industrialists as members of the Governing Body and Sr. Principal affirmed

that it would be placed under consideration. Rev.Fr. Britto the Educationist expressed his gratitude and happiness in being the new member of the Governing Body. He appreciated the college for its achievements in terms of MOOC, infrastructural development, green campus, National excellence, IIC, awards received by the college, Principal and faculty members, conduct of seminars for students and holistic growth of the students. He also commented that God has been travelling with the college in its developments, the rich culture and heritage. He appreciated the faculty members who have published books and articles in ISBN journals and requested the others to publish their works in ISBN Journals. He applauded the Department of Psychology for conducting seminars for developing the mental health. He also suggested that seminars on NEP can be organised by IQAC.

Dr. N. Arokiya Mary, Associate Professor of Zoology proposed the vote of thanks and the meeting was concluded.







# St. Mary's College (Autonomous), Thoothukudi Minutes of the Twenty Fourth Meeting of the Governing Body

The Twenty Fourth meeting of the Governing Body was held on 28<sup>th</sup> May 2022 at 11.00 a.m. in the Audio Visual Room. Dr. Sr. S. Decla, the Chairperson of the Governing Body presided over the meeting. The following members were present:

1. Dr. Sr. S. Decla	Chairperson
Superior General	
2. Dr. Sr. F. Mary Joyce Baby	Vice Chairperson
Provincial	
3. Dr. Sr. A.S.J. Lucia Rose	Secretary
Principal	
4. Rev. Sr. Flora Mary	Member
Secretary	
5. Dr. Sr. S. Kulandai Therese	Member
Deputy Principal	
6. Dr. A. Punitha Tharani	Member
Controller of Examinations	
7. Ms. M. Jothimani	Member
Dean, School of Physical & Comp	outing Sciences
8. Dr. L. Jacqulaine Leo	Member
Dean, School of Language & Cult	ure
9. Dr. S. Mary Baptista Janet	Member
Dean, School of Biological Science	res
10. Ms. A. Amora	Member
Dean of UGC Affairs	
11. Dr. B. Serena Margaret	Member
IQAC Coordinator	
12. Dr. N. Arokiya Mary	Member
Senior Staff Representative	
13. Dr. Rajvir Sharma (Online)	UGC Nominee
14. Dr. S. Uma Maheswari	University Nominee

The following members expressed their inability to attend the meeting.

1. Dr. R. Baskaran	State Govt. Nominee
2. Rev. Dr. Fr. V. Britto	Educationist
3. Dr. Fernando Alexandria	Dean, School of Management & Economics

The meeting commenced with an invocation to the Almighty after which Ms. M. Jothimani, Dean, School of Physical & Computing Scienes welcomed the august body.

Agenda 1/10: Confirmation of minutes of 23<sup>rd</sup> Governing Body meeting Related to 1/10: Dr. L. Jacqulaine Leo, Dean, School of Language & Culture presented the minutes of the 23<sup>rd</sup> Governing Body meeting.

Agenda 2/10: Action Taken Report on the recommendations made in the 23<sup>rd</sup> Governing Body meeting Related to 2/10: Ms. A. Amora, Dean of UGC Affairs presented the Action Taken Report & Deans' Office Report

Agenda 3/10: Confirmation of minutes of 22<sup>nd</sup> Academic Council meeting Related to 3/10: Dr. L. Jacqulaine Leo, Dean, School of Language & Culture presented the minutes of the 22<sup>nd</sup> Academic Council Meeting

Agenda 4/10: Revision of syllabus UG & PG Related to 4/10: The revised syllabus for UG (2021-2024) & PG (2021-2023) was presented and accepted by the council.

Agenda 5/10: Changes in the ESE Question paper pattern Related to 5/10: The Governing body members confirmed the changes made in the ESE Question paper pattern.

Agenda 6/10: MOOC / Self study Related to 6/10: The option of choosing both MOOC and Self Study in the III Semester, taking the result of only one at the option of the students was discussed and confirmed by the council. Further more the time for completing the internship ie.15days / 75 hours was also accepted by the members.

Agenda 7/10: Allotment of Marks for Internship Related to 7/10 :

The members discussed the components and allotment of marks for internship and confirmed it.

Agenda 8/10: Conduct of Online Quiz through ERP Related to 8/10: The conduct of Online quiz through ERP was accepted by the members.

Agenda 9/10: Report of Semester Examination Results Related to 9/10: The Controller of Examinations Dr. A. Punitha Tharani, presented the consolidated report of the Odd Semester Examination Results.

Agenda 10/10: Any other matter

The External Experts offered the following suggestions:

Dr. Sr. S. Decla, the Chairperson of the Governing Body, invited Dr. Rajvir Sharma to give his comments on the report.

Dr. Rajvir Sharma, the U.G.C. nominee appreciated the staff members and students of the college for their achievements in academics and sports, and suggested to give them best teacher award and best student award to motivate others. Rev. Sr. Principal responded that every year during College Day Celebration the teaching, non teaching staff members and students are honoured for their achievements and the best paper presenters are also honoured by the Research forum.

Dr. Rajvir Sharma suggested to organize webinars/ seminars on NEP along with the TANSCHE and NEP members as NEP is to be implemented throughout India. He also insisted on framing the syllabus for the four-year programme and associated courses for, NEP is multidisciplinary. He also enquired about the initiatives taken by the institution for NEP and suggested to prepare a road map so that the institution will be the best with good practices. Rev. Sr. Principal agreed to take initiatives as per the instruction from the Tamil Nadu Government on NEP. Moreover she clarified that it is not possible to start a new four year course as the college

is in 3.29 CGPA by NAAC. When Mrs. Jothimani enquired whether there would be any problem of equivalency on introduction of new courses. Dr. Uma Maheswari, the University nominee clarified that there would be equivalency problem. Regarding the associate courses Dr. B. Serena Margaret, the IQAC Coordinator clarified that the institution already provides certificate courses and skill development courses and career advancement courses.

Dr. Uma Maheswari, the University nominee congratulated the team spirit of the faculty members and the institution. She enquired whether the students take up outcome based entrepreneurship programmes. She also suggested the social science staff members to apply for ICSSR funded projects and also multi disciplinary - collaborative projects.

Dr. B. Serena Margaret, the IQAC Coordinator clarified that the students take up entrepreneurship programmes and benefit out of it. The students become the trainer for the people of adopted area, certificate courses and ASTRA programme.

Sr. Principal also made a mention of Dr. P. Subavathy, Assistant Professor of Zoology who has been sanctioned an amount of Rs.1,00,000/- by UBA/15/0045/C-41151 for the project entitled "Prospecting of Fishery Resources into Value Added Products" under Technology Development Project and Dr. Priyanka, Assistant Professor of Commerce (SSC) who has been sanctioned an amount of Rs. 80,000/- for organizing seminars by the Indian Council of Social Science Research, Ministry of Human Resource Development, New Delhi.

Rev. Sr. Dr. Decla, Chairperson congratulated the management and faculty for their achievement and suggested further progress in the research area. She also thanked Dr. Rajvir Sharma, the UGC Nominee for his continuous support in the progress of the institution for the past six years.

The meeting concluded with the vote of thanks proposed by Dr. N. Arokiya Mary, Senior faculty & Associate Professor of Zoology.