



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

(Affiliated to Madurai Kamaraj University, Reaccredited with "A+" Grade by NAAC and  
College with Potential for Excellence by UGC and Mentor Institution under UGC PARAMARSH)

**SIVAKASI.**

**MINUTES OF THE GOVERNING BODY MEETING HELD ON 17.11.2022**

**The Thirty-first Governing Body Meeting** was held on **17.11.2022** at 11.00 a.m in the Secretary Room.

**MEMBERS**

- Tmt. Thilagavathy Ravindran, President
- Thiru. A.Tenzing, Vice-President
- Tmt. Aruna Ashok, Secretary
- Thiru C.Gunasingh, Member
- Thiru. D. Dinesh, Member
- Tmt. Vijayalakshmi Chiranjeeviratnam, Member
- Tmt. Preethi Vasikaran, Member
- Dr. G. Hemanthakumar, UGC Nominee
- Dr.P.Ponmuthuramalingam, JDCE, State Government Nominee
- Dr.K.Sadasivam, University Nominee
- Dr.S.Arivazhagan, Educationist
- Dr.T.Palaneeswari, Principal
- Dr.C.Devi Arockia Vanitha, Dean of Academic Affairs
- Mrs.E.Ponmalar, Controller of Examinations

**Special Invitees from Faculty**

- Dr.R.Vijayapriya, Deputy Dean of Academic Affairs
- Dr.D.Rajamani, Deputy Controller of Examinations

**AGENDA:**

- **Presenting the minutes of**
  - ❖ 30<sup>th</sup> Governing Body Meeting
  - ❖ Awards Committee Meeting
  - ❖ Board of Studies Meeting
  - ❖ Academic Council Meeting
- **Presenting the following for approval of**
  - ❖ Discussion of Result Analysis 2021 – 2022

❖ Syllabi of

- B.Sc. Psychology Programme
- Certificate & Diploma Programme of Arts, Humanities and Science Stream
- B. Com and B. Com(CA) Lateral Entry

❖ Seed Money Proposal

❖ Revision of Examination Fees

❖ Revision of Honorarium for Examination Duties

❖ Outcome of Seed Money sanctioned 2021-2022

❖ Analysis of Feedback got from Students and Action Taken Report

➤ **Audited Statement of Accounts for 2021 - 2022**

➤ **Revised Budget for 2022-2023.**

➤ **Any other**

**BUSINESS TRANSACTED**

- ❖ The meeting commenced at 11.00 a.m.
- ❖ The Principal greeted and welcomed the eminent members of the Governing Body. The Principal registered that a few members were absent for the meeting due to personal circumstances and conveyed their wishes towards the conduct of business in the meeting.
- ❖ It was resolved to confirm the minutes of the previous Governing Body Meeting.
- ❖ Through a Power Point Presentation, the Principal briefed the members about the following:
  - ★ Confirmation of Minutes of the Previous Meeting
  - ★ Action taken on the resolutions given notice by the Members at the Previous Meeting
  - ★ Students Strength
  - ★ Research
  - ★ Approval of
    - Seed Money Proposal
    - Outcome of Seed Money sanctioned
    - Feedback from Students and Action Taken Report
  - ★ Awards Committee Meeting
  - ★ Examinations and Evaluation
  - ★ Management Grants – Seed Money
  - ★ Infrastructure
  - ★ Instruments Purchased
  - ★ Placement
  - ★ Awards and Achievements of Staff and Students



➤ **The following were approved by the Governing Body:**

- ✓ Minutes of the Thirtieth Governing Body Meeting
- ✓ Minutes of the Thirty Fourth Awards Committee Meeting
- ✓ Lateral Entry Admissions in BCom and BCom(CA) Programmes from 2022-2023
- ✓ Feedback from Students and Action Taken Report
- ❖ Result Analysis 2021 – 2022
- ❖ Syllabi of
  - B.Sc. Psychology Programme
  - Certificate & Diploma Programme of Arts, Humanities and Science Stream
  - B. Com and B. Com(CA) Lateral Entry
- ❖ Seed Money Proposal
- ❖ Outcome of Seed Money sanctioned
- ❖ Revision of Examination Fees
- ❖ Revision of Honorarium for Examination Duties
- ❖ Installation of LCS in more classrooms.

➤ **The following appreciations were made:**

- Dr.P.Ponmuthuramalingam, JDCE, appreciated the relevance and scope of the International Memoranda of Understanding inked by the institution
- Mrs. Aruna Ashok, Secretary of the institution, lauded the learning efforts of the faculty members and students in the NPTEL examinations which have come out colorfully in the results of the examinations held in 2022. Faculty members and students have achieved acclamations such as Toppers, Elite+Silver
- JDCE appreciated the successful installation of LCS, its conduct and networking which has levelled up the learning momentum on the campus.
- Management Grant as Seed Money for research projects of Faculty members was observed as a commendable initiative.
- The members tremendously applauded the increase in the number of research supervisors which is evident of the research interest and prospects of the institution.

**Suggestions:**

- Dr.S.Arivazhagan encouraged to initiate interactions with Physics and Chemistry departments in Mepco Schlenk Engineering College to work towards Patent Filing.
- Dr.K.Sadasivam pointed out that faculty members from Science departments can apply for DST funding and awards such as TANSA.
- Dr.S.Arivazhagan put forward a route map to reduce the learning gap in the students admitted to B.Com Lateral Entry programme by offering a Bridge Course.



- Dr.Sadhasivam and Dr.S.Arivazhagan pitched that Research Support as Seed Money can be extended to students in the capacity of co-investigators in projects.
- h-Index of individual faculty members has to be calculated so that the research output(h-Index) of institution which adds to the cumulative research output of the institution.

Dr. R.Vijayapriya, Deputy Dean of Academic Affairs, proposed the vote of thanks.

*T. Palaneeswari*  
PRINCIPAL

Members Present	Signature
Tmt. Thilagavathy Ravindran President	<i>R. Thilagavathy</i>
Tmt. Aruna Ashok Secretary	<i>A - Aruna</i>
Thiru. D. Dinesh Member	<i>D. Dinesh</i>
Tmt. Preethi Vasikaran Special Invitee	<i>Preethi</i>
Dr. P. Ponmuthuramalingam JDCE, State Government Nominee	<i>P. Ponmuthuramalingam</i> 12/11/22
Dr. K. Sadasivam University Nominee	<i>K. Sadasivam</i> 17/11/2022
Dr.S.Arivazhagan Educationist	<i>S. Arivazhagan</i> 17/11/22
Dr. T. Palaneeswari Principal	<i>T. Palaneeswari</i> 17/11/22
Mrs. E. Ponmalar Controller of Examinations	<i>E. Ponmalar</i>
Dr. R. Vijayapriya Deputy Dean of Academic Affairs	<i>R. Vijayapriya</i> 17.11.2022
Dr. D. Rajamani Deputy Controller of Examinations	<i>D. Rajamani</i> 17.11.22
<b>Special Invitees (Members of College Committee)</b>	
Dr. F. Kingslin Mary Genova Associate Professor of Physics	<i>F. Kingslin Mary Genova</i>
Mrs. K. Amutha Office Superintendent	<i>K. Amutha</i>





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**SIVAKASI.**

**MINUTES OF THE GOVERNING BODY MEETING HELD ON 09.05.2023**

**The Thirty-second Governing Body Meeting** was held on **09.05.2023** at 11.00 a.m in the Secretary Room.

**MEMBERS**

- Tmt. Thilagavathy Ravindran, President
- Thiru. A.Tenzing, Vice-President
- Tmt. Aruna Ashok, Secretary
- Thiru C.Gunasingh, Member
- Thiru. D. Dinesh, Member
- Tmt. Vijayalakshmi Chiranjeeviratnam, Member
- Tmt. Preethi Vasikaran, Member
- Dr. G. Hemanthakumar, UGC Nominee
- Dr.P. Ponmuthuramalingam, JDCE, State Government Nominee
- Dr. K. Sadasivam, University Nominee
- Dr.S.Arivazhagan, Educationist
- Dr. T.Palaneeswari, Principal
- Dr. C. Devi Arockia Vanitha, Dean of Academic Affairs
- Dr. D. Rajamani, Controller of Examinations

**Special Invitees from Faculty**

- Dr. R. Vijayapriya, Deputy Dean of Academic Affairs
- Dr. R. Vasanthi, Deputy Controller of Examinations

**AGENDA:**

- **Presenting the minutes of**
  - ❖ 31<sup>st</sup> Governing Body Meeting
  - ❖ Awards Committee Meeting
- **Presenting the following for approval of**
  - ❖ Discussion of Result Analysis
  - ❖ Upgradation of Department of History as Research Centre

- ❖ Conversion of B.Sc. Information Technology as B.Sc. Computer Science - Self Financing
- ❖ Equivalency of B.Sc. Nutrition & Dietetics to B.Sc. Home Science
- ❖ Annual Quality Assurance Report 2021 – 2022
- ❖ Seed Money sanctioned 2022-2023
- ❖ Analysis of Feedback got from Students and Action Taken Report
- **Audited Statement of Accounts for 2021 - 2022**
- **Revised Budget for 2022-2023.**
- **Any other**

#### **BUSINESS TRANSACTED**

- ❖ The meeting commenced at 11.00 a.m.
- ❖ The Principal greeted and welcomed the eminent members of the Governing Body. The principal registered that a few members were absent for the meeting due to personal circumstances and conveyed their wishes towards conduct of business in the meeting.
- ❖ It was resolved to confirm the minutes of the previous Governing Body Meeting.
- ❖ Through a Power Point Presentation, the Principal briefed the members about the following:
  - ★ Confirmation of Minutes of the Previous Meeting
  - ★ Action taken on the resolutions given notice by the Members at the Previous Meeting
  - ★ Students Strength
  - ★ Research
  - ★ Approval of
    - Upgradation of Department of History as Research Centre
    - Conversion of B.Sc. Information Technology as B.Sc. Computer Science – Self Financing
    - Equivalency of B.Sc. Nutrition & Dietetics to B.Sc. Home Science
    - Annual Quality Assurance Report 2021 – 2022
    - Discussion of Result Analysis
    - Seed Money sanctioned
    - Feedback from Students and Action Taken Report
  - ★ Awards Committee Meeting
  - ★ Examinations and Evaluation
  - ★ Management Grants – Seed Money
  - ★ Infrastructure



- ★ Revised Budget for 2022-2023.
- ★ Instruments Purchased
- ★ Placement
- ★ Awards and Achievements of Staff and Students

➤ **The following were approved by the Governing Body:**

- ✓ Minutes of the Thirty-first Governing Body Meeting
- ✓ Minutes of the Thirty-sixth Awards Committee Meeting
- ✓ Feedback from Students and Action Taken Report
  - ❖ Discussion of Result Analysis
  - ❖ Seed Money sanctioned
  - ❖ Upgradation of Department of History as Research Centre
  - ❖ Conversion of B.Sc. Information Technology as B.Sc. Computer Science - Self Financing
  - ❖ Equivalency of B.Sc. Nutrition & Dietetics to B.Sc. Home Science
  - ❖ Annual Quality Assurance Report 2021 – 2022

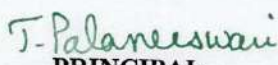
➤ **The following appreciations were made:**

- ❖ Initiative taken by ACIDE of SFRC in training the students towards receiving startup fund of Rs.2,00,000/- from ACIC, New Delhi was highly appreciated.
- ❖ TNSCST projects awarded for the students have been highly appreciated.

**Suggestions:**

- ❖ The governing body members suggested that there is a scope for widening the intake of PhD scholars.
- ❖ Achievement and enrollment in NPTEL courses have been appreciated and more enrolment has been suggested.
- ❖ It was remarked that faculty members may develop keen interest in developing E-content videos through Green Matte Studio.
- ❖ The members also suggested that there are ample opportunities for placing students in Companies.

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

  
**T. Palaniveswari**  
**PRINCIPAL**  
**PRINCIPAL**  
**The Standard Fire Works**  
**Rajaratnam College for Women,**  
**SIVAKASI.**