



Key Indicator 3.1 Promotion of Research and Facilities


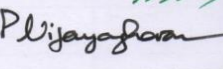
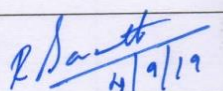
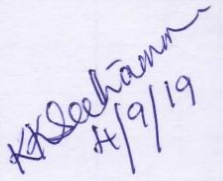
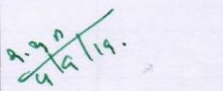
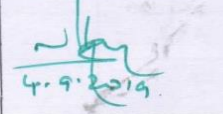
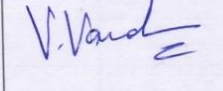
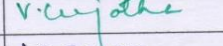
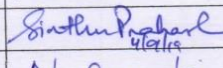
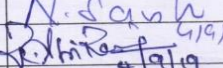
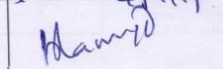
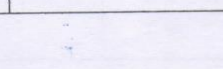
3.1.1 The Institutional Research Facilities are frequently updated and there is well defined Policy for Promotion of Research

Minutes of the Governing Council related to Research Promotion Policy adoption

S.No	Academic Year	Date of Meeting	Page No
1	2019-2020	04.9.2019	2-7
2	2019-2020	21.2.2020	8-12

**GB MINUTES /2019-2020/04.09.2019**

**Cauvery College for Women (Autonomous),
Tiruchirapalli – 620 018.
First Governing Body Meeting - 04th September 2019**

S.No	Members of the Governing Body		Signature
1.	MANAGEMENT REPRESENTATIVES	Mr K Thiruneelakandan, B.A., President, College Governing Council	 4/9/19
2.		Prof. Dr. P Vijayaraghavan Secretary, College Governing Council	
3.		Mr. S Gopal, B.Com, D.B.M., Treasurer, College Governing Council	ABSENT
4.		Mr G Muthukrishnan, B. Com, FCA President, Reddy Educational Trust	ABSENT
5.		Mr R Saranath M.B.A., President, Hostel Executive Committee	 4/9/19
6.	UGC REPRESENTATIVE	Dr. K. K. Seethamma M.A., M.Phil., Ph.D. Professor and Chairperson Department of Economics (Retd) Former Registrar, Bangalore University, Jnanabharathi Campus, Bengaluru- 560 056	 4/9/19
7.	STATE GOVERNMENT REPRESENTATIVE	Dr.S. Usha Regional Joint Director of Collegiate Education, Trichy	 4/9/19
8.	UNIVERSITY REPRESENTATIVE	Dr. N. Thajuddin Professor, Department of Microbiology, Bharathidasan University, Trichy- 24.	 4.9.2019
9.	NOMINEE OF THE MANAGEMENT-INDUSTRIALIST	Mr. V. Vasudevan Managing Director, Sangam Hotels, Trichy	
10.	EX-OFFICIO	Dr. Mrs. V. Sujatha, Principal	
11.	TEACHERS OF THE COLLEGE	Dr.S.Ramalakshmi, Vice- Principal	ABSENT
12.		Dr. Sinthu Janita Prakash, Vice- Principal	 4/9/19
13.	SPECIAL INVITEES	Dr. N. Savithri, Dean of Arts	 4/9/19
14.		Dr. H. Abirami, Dean of Science	 4/9/19
15.		Mrs. V. Ramya, Controller of Examinations & IQAC Coordinator	 4/9/19



**CAUVERY COLLEGE FOR WOMEN (AUTONOMOUS),
ANNAMALAI NAGAR, TIRUCHIRAPALLI- 620 018.**

**Minutes of the First Meeting of the Governing Body held on 04.09.2019
at KRT Hall of the College at 10.00 a.m.,**

Members Present:

- MANAGEMENT REPRESENTATIVES : (1) Mr K Thiruneelakandan, B.A.,
President, College Governing Council
(2) Prof. Dr. P Vijayaraghavan,
Secretary, College Governing Council
(3) Mr R Saranath M.B.A.,
President, Hostel Executive Committee
- UGC REPRESENTATIVE : (4) Dr. K.K Seethamma M.A., M.Phil., Ph.D.
Professor and Chairperson
Department of Economics (Retd)
Former Registrar
Bangalore University,
Jnanabharathi Campus, Bengaluru- 560 056
- STATE GOVERNMENT REPRESENTATIVE : (5) Dr. S. Usha
Regional Joint Director of Collegiate
Education, Tiruchirappalli
- UNIVERSITY NOMINEE : (6) Dr. N. Thajuddin
Professor, Department of Microbiology,
Bharathidasan University, Trichy- 24.
- INDUSTRIALIST : (7) Mr. V. Vasudevan,
Managing Director, Sangam Hotels,
Tiruchirappalli
- EX-OFFICIO : (8) Dr. Mrs. V. Sujatha, Principal
- TEACHERS OF THE COLLEGE : (9) Dr. Sinthu Janita Prakash
Vice- Principal
- SPECIAL INVITEES : (1) Dr. N. Savithri, Dean of Arts
(2) Dr. H. Abirami, Dean of Science
(3) Mrs. V. Ramya, Controller of
Examinations & IQAC Coordinator.

The following members of the Governing Body are not able to attend the meeting:

1. Mr. S. Gopal, Treasurer, College Governing Council
2. Mr G Muthukrishnan, President, Reddy Educational Trust
3. Dr. S. Ramalakshmi, Vice- Principal



The meeting was presided over by the President, College Governing Council and started with a prayer. The Principal welcomed all the members to the meeting and initiated the discussion on the agenda after giving a brief history about the college.

Resolution 01

i. Minutes of the Academic Council Meet

The minutes of the Academic Council Meeting held on 06.06.2019 placed before the Governing Body are recorded

ii. Courses Offered

The Governing Body recorded the approval of the Academic Council to continue to offer the 15 UG programmes, 10 PG programmes and the 6 Research programmes offered by the college under affiliation to Bharathidasan University in the first year of autonomy.

iii. Various Committees of the Institution

The formation of the various Non-Statutory Committees of the Institution in accordance with the UGC Regulations and their activities are recorded

iv. New Courses planned to start from 2020 – 2021

Resolved that the proposal to start Ph.D., Programmes in Physics and Microbiology in the forthcoming academic year 2020-2021 may be placed before the Academic Council for its recommendations and then placed before the Governing Body for approval.

v. The introduction of Online Courses such as SWAYAM and NPTEL in the academic year 2020 – 2021 may be placed before the Academic Council first.

vi. The Governing Body recorded the initiatives taken for Students Internship Programmes in National and International Universities as reported by the Principal.

Resolution 02

i. Overall Students Strength and Admission details including Ph.D.,

The details of the admission of the UG, PG students and Research Scholars of M.Phil and Ph.D programmes (enrolled as per the guidelines of UGC) during the academic year 2019-2020 are recorded.

ii. Ongoing Research and Consultancy Projects

The Minor Research Projects carried out by Dr. Thamilmaraiselvi, Prof. and Head, Department of Microbiology and Ms.R. Nevetha, Asst. Prof, Department of Biotechnology funded by the UGC are noted and suggested to carry out their research work in the laboratories utilizing the central facilities and to complete the work within



iii. NIRF Ranking

The Governing Body appreciated the Rank Secured by the Institution in IR-2018 and IR- 2019 by NIRF and suggested various recommendations to secure a rank among the top 100 institutions.

iv. NAAC

The NAAC Accreditation of the college in the III Cycle and the Online Submission of the AQAR for the Academic year 2018 – 2019 are noted.

v. Activities under Autonomous Status

The various activities carried out by the college under autonomous status as reported by the Principal are noted.

vi. Approval of Appointment of Member Secretary- Academic Council, Controller of Examinations and Deputy Controller of Examinations

The Governing Body noted the appointments of the following staff members to the various statutory bodies and positions required under autonomous status of the college:

- a) Member Secretary – Academic Council : Dr.V.Sinthu Janita Prakash, Vice- Principal & Professor, Dept. of Computer Science.
- b) Controller of Examinations : Ms.V.Ramya, Assistant Professor, Dept. of FSM&D.
- c) Deputy Controller of Examinations : Ms.N.Sivapriya, Assistant Professor, Department of Computer Science
- d) Dean of Arts : Dr.N.Savithri, Professor, Department of Commerce
- e) Dean of Science : Dr.H.Abirami, Associate Professor, Department of Biotechnology
- f) Dean of Alumnae Relations : Dr. G. Kanaga, Professor, Department of Social Work

Resolution 03

Teaching Staff appointed

The appointment of Teaching Staff Members of the college during the academic year 2019-2020 as placed in the agenda Sl. No. 1 to 20 is ratified.

Resolution 04

Code of Conduct for Students and Staff:

The draft Code of Conduct for students and staff as placed in the agenda are considered and approved.



Resolution 05

Minutes of the Finance Committee:

The Governing Body considered and approved the minutes of the Finance Committee along with the budget of the Examinations Cell for the year 2019 - 2020.

Resolution 06

The Budget Estimate of the college for the financial year 2019- 2020 placed before the General Body is considered and approved.

Resolution 07

New Initiatives :

- i. The Governing Body noted the establishment and all the facilities available in the Controller of Examinations Section. It also noted that all the examination related works are supported by dedicated software.
- ii. The Governing Body noted the construction of the new Administrative Block with three floors, the installation of six interactive devices in the college and the proposal to introduce the "Google Classrooms and My Classroom" in the forthcoming academic year.
- iii. The Governing Body noted and placed on record its appreciation for the following facilities provided to the students in the college hostel viz., the installation of composting machine at the backyard of the Hostel for the waste management and the purchase of ten Washing Machines.

Resolution 08

Awards and Prizes

The Governing Body approved the proposal to give the 'Best Outgoing Student Award' to one student on the recommendations of the Principal.

Resolution 09

Merit Cum Means Scholarships

The Governing Body considered and approved the proposal to start an Endowment with a corpus of Rupees One Crore for the grant of Merit cum Means Scholarship to the students.

Resolution 10

Any other Matters

- i. The Governing Body resolved to have a formal Mentor- Mentee programme for the students.
- ii. The Governing Body resolved to invite an eminent C.E.O. every year to have better industrial relationship.



Resolution 05

Minutes of the Finance Committee:

The Governing Body considered and approved the minutes of the Finance Committee along with the budget of the Examinations Cell for the year 2019 - 2020.

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**GB MINUTES /2019-2020/21.02.2020**

**Cauvery College for Women (Autonomous),
Tiruchirappalli – 620 018.
Second Meeting of the Governing Body – 21st February 2020**

S.No	Members of the Governing Body		Signature
1.	MANAGEMENT REPRESENTATIVES	Mr. K. Thiruneelakandan, B.A., President, College Governing Council	
2.		Prof. Dr. P Vijayaraghavan Secretary, College Governing Council	
3.		Mr. S. Gopal, B.Com, D.B.M., Treasurer, College Governing Council	
4.		Mr. G. Muthukrishnan, B. Com, FCA President, Reddy Educational Trust	
5.		Mr. R. Saranath M.B.A., President, Hostel Executive Committee	
6.	UGC REPRESENTATIVE	Dr. K. K. Seethamma M.A., M.Phil., Ph.D. Professor and Chairperson Department of Economics (Retd) Former Registrar, Bangalore University, Jnanabharathi Campus, Bengaluru- 560 056	
7.	STATE GOVERNMENT REPRESENTATIVE	Dr. S. Usha Regional Joint Director of Collegiate Education, Trichy	ABSENT
8.	UNIVERSITY REPRESENTATIVE	Dr. N. Thajuddin Professor, Department of Microbiology, Bharathidasan University, Trichy- 24.	
9.	NOMINEE OF THE MANAGEMENT-INDUSTRIALIST	Mr. V. Vasudevan Managing Director, Sangam Hotels, Trichy.	
10.	EX-OFFICIO	Dr. V. Sujatha, Principal	
11.	TEACHERS OF THE COLLEGE	Dr. S. Ramalakshmi, Vice- Principal	
12.		Dr. Sinthu Janita Prakash, Vice- Principal	
13.	SPECIAL INVITEES	Dr. N. Savithri, Dean of Arts	
14.		Dr. H. Abirami, Dean of Science	
15.		Mrs. V. Ramya, Controller of Examinations & IQAC Coordinator	



CAUVERY COLLEGE FOR WOMEN (Autonomous)
TIRUCHIRAPPALLI- 620 018.
SECOND MEETING OF THE GOVERNING BODY- 21st February 2020

- MANAGEMENT REPRESENTATIVES : (1) Mr K Thiruneelakandan, B.A
President, College Governing Council
(2) Prof.Dr. P Vijayaraghavan,
Secretary, College Governing Council
(3) Mr. S Gopal, B.Com, D.B.M.,
Treasurer, College Governing Council
(4) Mr G Muthukrishnan, B.Com, FCA
President, Reddy Educational Trust
(5) Mr R Saranath M.B.A
President, Hostel Executive Committee
- UGC REPRESENTATIVE : Dr. K. K. Seethamma M.A., M.Phil., Ph.D.,
Professor and Chairperson
Department of Economics (Retd)
Former Registrar
Bangalore University,
Jnanabharathi Campus,
Bengaluru- 560 056
- STATE GOVERNMENT REPRESENTATIVE : Dr. Usha
Regional Joint Director of Collegiate
Education, Trichy
- UNIVERSITY REPRESENTATIVE : Dr. N. Thajuddin
Professor,
Department of Microbiology,
Bharathidasan University, Trichy
- INDUSTRIALIST : Mr. V. Vasudevan,
Managing Director, Sangam Hotels, Trichy
- EX-OFFICIO : Dr. Mrs. V. Sujatha,
Principal
- TEACHERS OF THE COLLEGE : (1) Dr. S. Ramalakshmi,
Vice- Principal
(2) Dr.SinthuJanita Prakash
Vice- Principal
(3) Dr. N. Savithri
Dean of Arts
(4) Dr. H. Abirami
Dean of Science
(5) Mrs. V. Ramya
Controller of Examinations &
IQAC Co-Ordinator

The following members are not able to attend the meeting:

- (i) **Dr. S. Usha**
Regional Joint Director of Collegiate Education, Trichy



The meeting commenced with the prayer. The Principal of the Institution, Dr. V. Sujatha called the meeting to order. The Chairman, Mr. K. Thiruneelakandan welcomed the gathering. The Chairman initiated the proceedings of the Governing Body.

Resolution 02/01:

Confirmation of the Minutes of the previous Governing Body:

The minutes of the first meeting of the Governing Body held on 4th September 2019 were read out by Dr. H. Abirami, Dean of Science and were passed in the meeting. The actions taken on the suggestions given by the Governing Body members in the previous Governing Body meeting held on 4th September 2019 were considered and approved.

Resolution 02/02:

Recording matters pertaining to the Academic Activities

(a) Ms.V.Ramya, Controller of Examinations presented the End Semester Examinations results – November 2019 of the autonomous batch. The analysis of results before and after revaluation of both UG and PG were recorded.

While discussing about the result analysis management representative, Prof.P.Vijayaraghavan, Secretary, College covering Council suggested that our faculty members should move away from conventional method and develop different patterns in consultation with Deans while preparing question papers even for the internal examinations like mid semester and model examinations. The Governing Body recorded and approved the same.

Principal Dr. V.Sujatha, expressed her concern towards the results of Arts departments and attributed the passing aggregate towards the decreased pass percentage in PG results which was recorded by the Governing Body.

To avoid the issues concerned with setting of questions out of the syllabus., University nominee, Dr.N.Thajuddin suggested to elaborate the topics unit wise while framing the syllabi rather than providing generalized topics and send the same to the question paper setters.

(b) Dr.V.Sinthu Janita Prakash , Vice-Principal and Member Secretary of the Academic Council presented the minutes of the second meeting of the Academic Council held on 12-12-2019 and the same were recorded.

Resolution 02/03

(3) Consideration and Approval Items

(a) The Chairman, Mr.K.Thiruneelakandan presented the revised budget estimate for the academic year 2019-20 including examination section. He further added that infrastructure expansion has been completed and provision has been made for renovations of two toilet blocks, purchase of additional chairs and replacement of steel furniture with wooden furnitures in this budget.



Management Representative, Prof.P.Vijayaraghavan, Secretary, College Governing Council recorded that there would not be any increase in student tuition fees and bus fees in the forthcoming academic year (2020 – 2021).

The Governing Body informed that Rs. 15,00,000/- (Rupees Fifteen Lakhs only) allotted towards faculty development Program for all the departments in the budget may be utilized in full.

The Governing Body recorded its appreciations for the management for creating a Corpus Fund of Rs. 1,00,00,000/- (Rupees One Crore only) for the payment of scholarship to the students from the forthcoming academic year which NAAC has made it as a mandate for all Higher Education Institutions.

Management Representative, Prof.P.Vijayaraghavan, Secretary, College Governing Council also insisted that the Corpus Fund needs to be accrued every year.

The Governing Body considered and approved the matters.

Dr.N.Savithiri, Dean of Arts Proceeded with the minutes of the Finance Committee Meeting held on 22-01-2020 which the Governing Body considered and approved.

UGC representative, Dr.K.K.Seethamma expressed her appreciations to the Principal and the college for being approved as a Mentor Institution under UGC – Paramarsh scheme.

While presenting the newly instituted endowments, Mr.K.Thiruneelakandan , President, College Governing Council corrected that the endowment of RS.1,00,000/- (Rupees One Lakh only) instituted by Ms. N. Aruna, Professor, Department of Commerce has been added to the management's Merit cum Means Endowment Corpus Fund and not under CASA as stated in the agenda and it was noted.

The funds received for various purposes as detailed in the agenda 3 (ii) to (v) were noted and recorded.

Resolution 02/04:

4. New Initiatives /Recent Happenings:

Principal Dr.V.Sujatha presented the new initiatives /Recent Happenings which the Governing Body considered and approved.



Resolution 02/05:

5. Achievements and Future Directions.

Principal Dr.V.Sujatha presented the various awards and recognitions receive by the staff and students which the Governing Body recorded.

6. Any Other Matters:

- (i) Industrial Representative, Mr.V.Vasudevan suggested that the students need to be motivated for more number of start ups.
- (ii) Mr.G.Muthukrishnan, Management Representative insisted to concentrate on student admission under sports quota to a minimum of 5 to10%.
- (iii)Univerisity Representative, Dr.N.Thajuddin appreciated the efforts taken by the management and concluded as holistic.

Dr. S. Ramalakshmi, Vice-Principal rendered vote of thanks.

V. Sujatha
Principal

Cauvery College for Women (Autonomous),
Annamalainagar,
Tiruchirappalli - 620 018, Tamilnadu

G. Dhanasekaran
Chairman

Governing Body
Cauvery College for Women (Autonomous),
Annamalainagar,
Tiruchirappalli- 620 018, Tamilnadu

