



**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**

<b>S.No</b>	<b>Academic Year</b>	<b>Date of Meeting</b>	<b>Page No</b>
1	2020-2021	21.12.2020	2-6

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CAUVERY COLLEGE FOR WOMEN (Autonomous) TIRUCHIRAPPALLI- 620 018. THIRD MEETING OF THE GOVERNING BODY- 21 <sup>st</sup> December 2020		
No	Members of the Governing Body	Signature
1.	<b>Mr K Thirunelakandan, B.A</b> President, College Governing Council	
2.	<b>Prof.Dr. P Vijayaraghavan,</b> Secretary, College Governing Council	
3.	<b>Mr. S Gopal, B.Com, D.B.M.,</b> Treasurer, College Governing Council	
4.	<b>Mr G Muthukrishnan, B.Com, FCA</b> President, Reddy Educational Trust	ABSENT
5.	<b>Mr R Saranath M.B.A</b> President, Hostel Executive Committee	
6.	<b>Dr. K. K. Seethamma M.A., M.Phil., Ph.D.,</b> Professor and Chairperson, Department of Economics (Retd), Former Registrar, Bangalore University, Jnanabharathi Campus, Bengaluru	JOINED VIRTUALLY
7.	<b>DR. A. MEGALA</b> Regional Joint Director of Collegiate Education, Trichy	
8.	<b>Dr. N. Thajuddin</b> Professor, Department of Microbiology, Bharathidasan University, Trichy	
9.	<b>Mr. V. Vasudevan,</b> Managing Director, Sangam Hotels, Trichy	ABSENT
10.	<b>Dr. Mrs. V. Sujatha,</b> Principal	
11.	<b>Dr. S. Ramalakshmi,</b> Vice- Principal	
12.	<b>Dr.SinthuJanita Prakash</b> Vice- Principal	
13.	<b>Dr. N. Savithri</b> Dean of Arts	
14.	<b>Dr. H. Abirami</b> Dean of Science	
15.	<b>Mrs. V. Ramya</b> Controller of Examinations & IQAC Co-Ordinator	



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CAUVERY COLLEGE FOR WOMEN (Autonomous)  
TIRUCHIRAPPALLI- 620 018.

THIRD MEETING OF THE GOVERNING BODY- 21<sup>st</sup> December 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. A. Megala 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. Sinthu Janita Prakash Vice- Principal (3) Dr. N. Savithri Dean of Arts (4) Dr. H. Abirami Dean of Science (5) Mrs. V. Raniya Controller of Examinations & IQAC Co-Ordinator

The following members are not able to attend the meeting:

- (i) **Mr. V. Vasudevan,**  
Managing Director, Sangam Hotels, Trichy



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The meeting commenced with the prayer. The Principal of the Institution, Dr. V. Sujatha called the meeting to order. The Chairman, Mr. K. Thiruneelakandan warmly welcomed all and also introduced the new Regional Joint Director of Collegiate Education of our district, Dr. A. Megala to the gathering and initiated the proceedings of the Governing Body.

**Resolution 03/01:**

**(i) Presentation of the Minutes of Third Academic Council Meeting:**

Dr. V. Sinthu Janita Prakash, Vice-Principal and Member Secretary of the Academic Council, presented the consolidated report of the various proceedings pertaining to the institution as well as the Board of Studies.

**(ii) Confirmation of the Minutes of the previous Governing Body:**

The minutes of the second meeting of the Governing Body held on 21<sup>st</sup> February 2020 were read out by Dr. H. Abirami, Dean of Science and it was confirmed. The action taken on the minutes of the previous Governing Body meeting held on 21<sup>st</sup> February 2020 was recorded.

**Resolution 03/02:**

**(2) Recording Matters Pertaining to the Academic Activities:**

- (a) Ms.V.Ramya, Controller of Examinations presented the End Semester Examinations results of UG and PG- December 2020 of the autonomous batch and also discussed the various aspects of conducting it in online mode. *and it was recorded.*

**Resolution 03/03:**

**(3) Consideration and Approval Items:**

- (i) Dr. N. Savithri, Dean of Arts, presented the minutes of the Finance Committee Meeting held on January 22, 2020 and it was recorded.

Dr.N.Thajuddin, University Nominee, appreciated the initiatives taken by O.P.R. Memorial Charitable Trust, Chennai and the Management of the institution, for providing smart phones to aid the poor students to attend virtual classes.

Management Representative, Prof .P. Vijayaraghavan, Secretary, College Governing Council recorded his concern on the allocation of Rs. 15,00,000/- (Rupees Fifteen Lakhs only) allotted towards Faculty Development Program for all the departments and urged to make optimal



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utilization of it by the Departments. He called for more requisitions from the departments to utilize the allotted amount.

Principal Dr.V.Sujatha, expressed the new initiatives taken in this regard.

**Resolution 03/04:**

**4. New Initiatives /Recent Happenings**

Principal Dr.V.Sujatha presented the New Initiatives /Recent Happenings and it was recorded.

UGC Representative, Dr.K.K.Seethamma registered her appreciations regarding the training sessions to equip the staff and students for virtual Teaching- Learning.

Principal Dr.V.Sujatha, referred to the 78 webinars conducted by various departments of the institution for both staff and students in this regard.

UGC representative, Dr.K.K.Seethamma, insisted on the requirement to equip the students with life skills.

Principal Dr.V.Sujatha, referred to the Curriculum for Life Skills (Jeevan Kaushal) as recommended by the UGC and highlighted its inclusion in the UG programme structure.

UGC representative, Dr.K.K.Seethamma appreciated the decision made by the Management and Principal for not raising the tuition fees of the students in this critical condition of Corona Virus Pandemic.

She also applauded the interest of the College for the innovative idea of the conversion of existing sections with special syllabi based on the market requirements and appreciated the Management and Principal for taking new initiatives keeping in par with the UGC guidelines and to make students more competent and employable.

She also acknowledged the Research works carried over in the College along with Teaching - Learning and appreciated the Management for approving sabbatical leave to the Research Scholars.

She recorded her appreciations for the Principal and the College for conducting various Programmes as a Mentor Institution under UGC – Paramarsh Scheme.

University Nominee, Dr.N.Thajuddin, congratulated the placement coordinators for conducting the On Campus Placement Drive and he also appreciated the student resource persons for their guidance.



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Resolution 03/05:

5. Achievements and Future Directions:

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

6. Any other Matters:

The Regional Joint Director of Collegiate Education, Dr. A. Megala congratulated everyone on the commitment shown towards the academic activities. She enquired about the UG and PG strength of the academic year 2020-2021. She also verified the even semester results and analysed the performance of students of various streams.

She received inputs on various Financial Approvals, Projects, Scholarship Details and Grants Received.

She enquired about the Autonomy Grant and Approval of various Non-Statutory Committees.

The Principal provided the information to the Regional Joint Director of Collegiate Education. Dr.A. Megala and assured to include all the details of the above matter in the proceedings of the Governing Body as insisted.

Mr. K. Thiruneelakandan, President, College Governing Council, clarified the details regarding the Admission Procedures and also on the payment made to the University for introducing a new programme in the institution.

v.v.sujatha 16.2.2021  
Principal

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

K.P. Prasad  
Chairman  
16/2/2021  
Governing Body

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