

NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

GB MINUTES

CRITERION III

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	2021-2022	01.9.2021	2-8
2	2021-2022	25.2.2022	9-14



NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

GB MINUTES

CRITERION III

GB MINUTES /2021-2022/01.09.2021

		THE GOVERNING BODY- 1st September Governing Body	Signature
S.No		Mr. K. Thiruneelakandan, B.A	6000
1.		President, College Governing Council	P. Phone
2	MANAGEMENT REPRESENTATIVES	Prof. Dr. P. Vijayaraghavan,	Plainag
2.		Secretary, College Governing Council	. La De Server
3.		Mr. S. Gopal, B.Com, D.B.M.,	TN ABSENTIA
3.		Treasurer, College Governing Council	1 / // // // / / / / / / / / / / / / /
4.	REI RESERVE	Mr. G. Muthukrishnan, B.Com, FCA	1
-1.		President, Reddy Educational Trust	1
5.		Mr. R. Saranath M.B.A	IN ABSENTIA
		President, Hostel Executive Committee	
6.		Dr. K. K. Seethamma M.A., M.Phil.,	VIRTUAL
		Ph.D.,	ATTENDANCE
	UGC REPRESENTATIVE	Professor and Chairperson,	
		Department of Economics (Retd), Former Registrar, Bangalore University,	
		Jnanabharathi Campus, Bengaluru	
		Dr. A. Megala	VIRTUAL ATTENDA
7.	STATE GOVERNMENT REPRESENTATIVE	Regional Joint Director of Collegiate	
		Education, Trichy	
8.		Dr. N. Thajuddin	VIRTUAL ATTEND
0.	UNIVERSITY	Professor,	
	REPRESENTATIVE	Department of Microbiology,	
		Bharathidasan University, Trichy	VIRTUAL ATTENDA
9.	INDUSTRIALIST	Mr. V. Vasudevan,	VIRIUAL ATTENCE
		Managing Director, Sangam Hotels,	
		Trichy	. 04
10.	EX-OFFICIO	Dr. Mrs. V. Sujatha,	ricy al
	LIA OTTACIO	Principal Pr S Pamalakshmi	Jantun.
11.		Dr. S. Ramalakshmi, Vice- Principal	Jonor
	TEACHERS OF THE COLLEGE	Dr. Sinthu Janita Prakash	J. D.
12.		Dean of Science & IQAC Co-Ordinator	Sithurahas
12		Mrs. V. Ramya	N. From R. Sharth
13.		Controller of Examinations	Mant
14.		Dr.N.Sivapriya	Coh
14.	SPECIAL INVITEES	Deputy Controller of Examinations	N. V.
15.		Ms. R. Shanthi	D. Sharth
		Assistant Professor	(K)

NAAC Accreditation III Cycle: A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

CRITERION III

GB MINUTES

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

FOURTH MEETING OF THE GOVERNING BODY - 1st September 2021

MANAGEMENT REPRESENTATIVES Mr. K. Thiruneelakandan, B.A. President, College Governing Council

Prof. Dr. P Vijayaraghavan,

Secretary, College Governing Council

Mr. S. Gopal, B.Com, D.B.M., Treasurer, College Governing Council Mr. G. Muthukrishnan, B.Com, FCA President, Reddy Educational Trust

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

BangaloreUniversity, Jnanabharathi Campus, Bengaluru

STATE GOVERNMENT

Dr. A. Megala

REPRESENTATIVE

Regional Joint Director of Collegiate Education,

Trichy

UNIVERSITY

Dr. N. Thajuddin

REPRESENTATIVE

Professor, Department of Microbiology,

Bharathidasan University, Trichy

INDUSTRIALIST

: Mr. V. Vasudevan

Managing Director, Sangam Hotels, Trichy

Dr. Sinthu Janita Prakash, Vice Principal

EX-OFFICIO

: Dr. Mrs. V. Sujatha

Principal

TEACHERS COLLEGE

OF

THE: Dr. S. Ramalakshmi, Vice Principal

Dr. N. Savithri, Dean of Arts

Mrs. V. Ramya, IQAC Co-ordinator

Ms. R. Shanthi, Assistant Professor,

Department of English

The following Members were unable to attend the meeting:

(i) Mr. S. Gopal, B.Com, D.B.M., Treasurer, College Governing Council

(ii) Mr. R. Saranath M.B.A President, Hostel Executive Committee

NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

CRITERION III GB MINUTES

Minutes of the fourth meeting of the Governing Body held on 1st September, 2021.

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 and initiated the proceedings of the Governing Body.

Resolution 04/01:

(i) Confirmation of the Minutes of the Fourth meeting of the Academic Council:

The minutes of the fourth meeting of the Academic Council held on 27th February 2021 were read out by Dr. V. Sinthu Janita Prakash, Dean of Science, and it was confirmed.

UGC Representative Dr. K. K. Seethamma was glad about the right initiatives taken by the college. She enquired about the syllabus of the Jeevan Kaushal Paper and the Principal Dr. Mrs. V. Sujatha referred to the Syllabus of the Professional Skills course designed specifically to bring out the professional touch in students, expecting a professional outlook from them. She elaborated the syllabus which includes five units that upskills the students in Resume writing, Interviewing skills, Body Language, Personal Grooming, Good manners and Social Etiquette and Group Discussions.

Dr. A. Megala, Regional Joint Director of Collegiate Education, Trichy, was happy about the free certificate courses offered to create employment opportunities in the Banking Sector, Finance and Insurance Companies.

(ii) Confirmation of the Minutes of the third Governing Body:

The minutes of the third meeting of the Governing Body held on 21st December 2020 were read out by Ms. R. Shanthi, Assistant Professor, Department of English, and it was confirmed. The action taken on the minutes of the third Governing Body meeting held on 21st December 2020 was recorded.

NAAC Accreditation III Cycle: A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR



CRITERION III

GB MINUTES

Resolution 04/02:

2. Recording matters pertaining to the Academic Activities

Ms. V. Ramya, Controller of Examinations presented the End Semester Examinations result analysis of November 2020 and April 2021 of UG and PG Courses of the autonomous batch. UGC Representative Dr. K. K. Seethamma, recorded her happiness on the results secured by the students and also appreciated the departments that achieved cent percent results.

Resolution 04/03:

3. Consideration and Approval of Items

Dr. N. Sivapriya, Deputy Controller of Examinations, presented the minutes of the Finance Committee Meeting held on August 5th, 2021 and it was recorded. She recorded the Government Funds received by the faculty, the Management Grants extended to aid both the students and the faculty, the Fee concessions provided to the students under the Government Scholarship and the fee concession by other Endowments.

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

Resolution 04/04:

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 appreciated the optimal initiatives taken by the College as per the recommendation of the UGC. She congratulated the College for conducting International webinars and also appreciated the faculty members for filing the patents. She praised the institution for conducting a lot of Programmes during the crucial Pandemic.

NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

CRITERION III

GB MINUTES

Discussing about the UGC – Paramarsh Scheme activities Dr. K. K. Seethamma, encabout the utilization of the amount Sanctioned under the scheme.

Answering her query, the Principal Dr. V. Sujatha acknowledged the receipt of the installment due of the financial assistance, and the further dues that were not sanctioned due pandemic.

Expressing her happiness in conducting the Alumni meet, Dr. K. K. Seeth recommended to open more Chapters and seek more corpus fund from the Alumni to suppo encourage the students from economically weaker sections. She also asked to arrange motivating sessions to provide mentoring and guidance to career opportunities.

The Principal Dr. V. Sujatha, recorded the support rendered by the alumni, P. Kalaise 1993- 1996 MCA Batch, a member of MSCF (Muthamizh Sangam of Central Flourida) MSCF's Educational Scholarship has paid fees for two students and the sum of 66,000 extended for the academic year 2020-2021.

Dr. A. Megala, Regional Joint Director of Collegiate Education, Trichy, thanked the Pri for incorporating her suggestions in the present meeting.

Dr. K. K. Seethamma enquired about the sports and Cultural activities during the pan and the Principal referred to the Fitness Centre established inside the campus to promote st interest in fitness.

Resolution 04/05:

5. Achievements and Future Directions:

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

Dr. K. K. Seethamma, applauded the E- Cell and the various activities carried by it duri

NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

CRITERION III

GB MINUTES

active participation in Institute Innovation Council (IIC), National Innovation start up policy (NISP), Rural Entrepreneurship Development Cell through Innovation, Ideation and Start up clubs to develop innovative ideas and to convert them into startups.

Dr. K. K. Seethamma welcomed the plan of the Cluster Colleges, and referring to the MoUs to be signed with CMR Institute of Technology, Bangalore and the MoU with the Bharathidasan University, the Principal further proposed to connect the College with 5 other Institutions graded with A++ in and around Trichy by signing MoUs.

Registering her concern to motivate the students to take over civil services exams, Dr. A. Megala, Regional Joint Director of Collegiate Education, Trichy recommended the college, to introduce a relevant course with Polity, Economics, Political Science and History for the UG and PG Arts students.

6. Any Other Matters:

The Regional Joint Director of Collegiate Education, Dr. A. Megala congratulated everyone on the commitment shown towards the academic activities.

Industrialist Mr. V. Vasudevan, Managing Director, Sangam Hotels, Trichy welcomed the resuming condition after the severe condition of the corona virus pandemic. He insisted to offer more international languages to the students to ensure affluent future and it was recorded.

Prof. Dr. P Vijayaraghavan, the management representative of the college referred to the National Education Policy and suggested it as a huge opportunity to the students. He also represented it as a threat to the colleges and insisted to frame 4 Year degree courses in which the students are facilitated with transfer of Credits at each level.

He recommended the department of Food Service Management and Dietetics to integrate and plan the curriculum with industry and research and aspire to start Food Technology Course.

He urged the Department of English to present the student's outcome and evaluation after their exposure to AOE Lab.

I

NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

CRITERION III

GB MINUTES

He demanded to present the departmental USP – Unique Selling Proposition and also to formulate Department specific Performance Evaluation Indicators for teachers.

He proposed the idea of System Integration and also recommended to appoint a System Analyst.

He urged the Departments to plan for teaching Life Oriented Skills to the students with societal commitments. He insisted the teachers to frame clusters of 4 or 5 and work on it to bring the plan to life and it was recorded.

V. wy lhe Prinicipal 7. 9.21

Cauvery College for Women (Autonomous)

Annamalainagar

Tiruchirappalli - 620 018, Tamilnadu.

Chairman 7)412

Governing body

Cauvery College for Women (Autonomous)

Annamalainagar

Tiruchirappalli - 620 018, Tamilnadu.



NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

CRITERION III

GB MINUTES

GB MINUTES /2021-2022/25.02.2022

Cauvery College for Women (Autonomous), Tiruchirappalli – 620 018. Fifth Governing Body Meeting - 25 th February 2022					
S.No	Members of the Governing Body		Signature 4. Description		
1.	Mr. K. Thiruneelakandan, B.A., President, College Governing Council				
2.	MANAGEMENT	Prof. Dr. P Vijayaraghavan Secretary, College Governing Council	P. Wijayaglare		
3.	REPRESENTATIVES	Mr. S. Gopal, B.Com, D.B.M., Treasurer, College Governing Council	VIRTUAL ATTENDANCE		
4.		Mr. G. Muthukrishnan, B. Com, FCA President, Reddy Educational Trust	IN ABSENTIA		
5.		Mr. R. Saranath M.B.A., President, Hostel Executive Committee	P/and		
6.	UGC REPRESENTATIVE	Dr. K. K. Seethamma M.A., M.Phil., Ph.D. Professor and Chairperson Department of Economics (Retd) Former Registrar, Bangalore University,	VIRTUAL ATTENDANCE		
7.	STATE GOVERNMENT	Jnanabharathi Campus, Bengaluru- 560 056 Dr. A. Megala Regional Joint Director of Collegiate Education, Trichy	g. 61087977 122		
8.	REPRESENTATIVE UNIVERSITY	Dr. N. Thajuddin	ν,		
	REPRESENTATIVE	Professor, Department of Microbiology, Bharathidasan University, Trichy- 24.	ATTENDANCE		
9.	NOMINEE OF THE MANAGEMENT- INDUSTRIALIST	Mr. V. Vasudevan Managing Director, Sangam Hotels, Trichy	VIRTUAL ATTENDANCE		
10.	EX-OFFICIO	Dr. Mrs. V. Sujatha, Principal	V. mijalle		
11.	TEACHERS OF	Dr. S. Ramalakshmi, Vice- Principal	1 Ducker		
12.	THE COLLEGE	Dr. Sinthu Janita Prakash, Dean of Science	Brother Prahast		
13.		Dr. N. Savithri, Dean of Arts	N. Sanhay		
14.	SPECIAL INVITEES	Mrs. V. Ramya, Controller of Examinations	Manyo		
15.		Ms.R.Shanthi, Assistant Professor Department of English	R. Shanthi		
16.	He is	Dr. N. Sivapriya, Deputy Controller of Examination	N. Avat 25 2 23		

NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

CRITERION III

GB MINUTES

CAUVERY COLLEGE FOR WOMEN (Autonomous) Annamalainagar Tiruchirapalli-620018 FIFTH MEETING OF THE GOVERNING BODY

MANAGEMENT REPRESENTATIVES Mr. K. Thiruneelakandan, B.A Secretary, College Governing Council

Prof. Dr. P Vijayaraghavan, Member, College Governing Council

Mr. S. Gopal, B.Com, D.B.M., Vice-President, Reddy Educational Trust Mr. G. Muthukrishnan, B.Com, FCA President, College Governing Council

Mr. R. Saranath M.B.A Treasurer, Reddy Educational Trust

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 Dr. S. Ramalakshmi, Vice Principal

Dr. V. Sinthu Janita Prakash, Dean of Science

Dr. N. Savithri, Dean of Arts

Mrs. V. Ramya, Controller of Examinations

Ms. R. Shanthi, Assistant Professor,

Department of English

Dr.N.Sivapriya, Deputy Controller of Examinations

Mr. G. Muthukrishnan, President, Reddy Educational Trust, was unable to attend the meeting due to his preoccupation.

NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR



GB MINUTES

CAUVERY COLLEGE FOR WOMEN (Autonomous)
Affiliated to Bharathidhasan University
Nationally Accredited (3rd Cycle) with 'A' grade by NAAC
ISO 9001:2015 Certified
Annamalainagar
Tiruchirapalli-620018
FIFTH MEETING OF THE GOVERNING BODY

DATE: 25.02.2022

Venue: Trust Meeting Hall

MINUTES

The meeting commenced with the prayer. The Chairman,

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

1. Achievements and Recent Happenings

by the Institution, the Faculty and the Students which the Governing Body recorded. She registered the MoUs signed and other Proceedings of the College highlighting the Extension Activities and Outreach Activities of the college before the Governing Body. The Principal referred to the 155 online programmes such as webinars, Review meet, Motivational Talk, Panel Discussion, Workshops, mentoring, Awareness Programmes, Lecture Series, Career Planning Programme, Faculty Development Programme that were conducted online to benefit the students and faculty members. Presenting the information that the College was Shortlisted by Wise-Kiran division of DST to present our Proposal for consideration of support to "Women's PG College" under CURIE Scheme, she also presented the Research Initiatives taken by the college. The Principal Dr. V. Sujatha further admitted the details of the Students enrolled for the academic year 2021-2022.

NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

GB MINUTES

CRITERION III

2. Confirmation of the Minutes of the previous meeting & Action Taken Report based on the Fourth Meeting of the Governing Body

The minutes of the fourth meeting of the Governing Body held on September 1, 2021 were read and confirmed. The Action Taken Report based on the insistence and discussions of the previous meeting were recorded and confirmed.

3. Approval of Items

RESOLUTION NO. 05/01

To consider and approve the nominated members of the Statutory and Non-Statutory Committees framed and reframed for the period June 2022 -2025.

Considered and approved the committees framed to enhance and ensure the execution of the Academic activities, Governance, and other activities of the college.

RESOLUTION NO. 05/02

To consider and approve the Research Initiatives of the College to identify faculty researchers with good citations and to recognize them with an award for their expertise and to file more patents.

Resolved to approve the introduction of Award to researches with good citations and to increase the count of filing patents.

RESOLUTION NO. 05/03

To consider and approve the report on the feedback of the Over All Report submitted by the students rating the Teaching- Learning and evaluation and Infrastructure facilities provided by the College, the review of the employer's feedback, the teacher's feedback and Alumnae feedback analysis based on the curriculum aspects and the relevant action taken.

Considered and approved the action taken based on the feedback given by the stakeholders of the College.

The state of the s

NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

GB MINUTES

CRITERION III

RESOLUTION NO. 05/04

To consider the recommendations of the Academic Council and approve

- 1. The introduction of the TCS integrated Academic Interface Programme B.Sc Computer Science with Cognitive Systems for 2021- 2022 batch and onwards.
- 2. The introduction of 91 Value Added Courses from the Academic Year 2021-2022.
- 3. Nomination of two subject experts from outside the Parent University for the BoS of various departments for the period 2022- 2025.
- 4. Matters relating to BoS.
- 5. The answer script retention has been planned as 3 + 1 years.

Resolved to approve the recommendations of the Academic council.

RESOLUTION NO. 05/05

To consider and approve the Result Analysis of NOVEMBER 2021 of UG and PG Courses of the autonomous batch.

Resolved to approve the results of NOVEMBER 2021 of UG and PG Courses of the autonomous batch. Dr. N. Thajuddin, University Representative and Dr. A. Megala, Regional Joint Director of Collegiate Education, Trichy, recommended to take essential measures to increase the pass percentage of III BSW.

RESOLUTION NO. 05/06

To consider and approve The Financial Expenditure, Minutes of Finance Committee Meeting (2021 - 2022) and the Government Funds received by the faculty, the Management Grants extended to aid both the students and the faculty, the Fee concessions received by the students under the Government Scholarship and the fee concession by other Endowments.

Resolved to approve the Financial Expenditure, Minutes of Finance Committee Meeting (2021 – 2022) and the scholarship details of the students.

Mr. S. Gopal, Vice-president of The Reddy Educational Trust, insisted to frame a database to ensure permanent record of the Scholarships extended.

Townstrian

NAAC Accreditation III Cycle : A Grade (CGPA 3.41 out of 4) Tiruchirappalli - 620018, Tamil Nadu, India

NAAC - Cycle IV SSR

CRITERION III

GB MINUTES

Dr. V. Sujatha, the Principal of the College explained about the Scholarship records that are maintained intact and Mr. K. Thiruneelakandan, Secretary of the College, explained the procedures followed by the management to sanction the Merit cum Means scholarship to identify the eligible students.

ITEM NO: 05/07 New Initiatives and Future Directions

Principal Dr. V. Sujatha proposed the future plans of the institution and they were recorded.

ITEM NO: 05/08 Any other Matter with the permission of the Chair

UGC Representative Dr. K. K. Seethamma appreciated the introduction of French language and insisted to introduce more International languages. Principal Dr. V. Sujatha referred to the measures taken by the college to increase more International languages like Japanese, German etc.

The Regional Joint Director of Collegiate Education, Dr. A. Megala expressed her fulfilment on the academic activities of the college.

Dr. N. Thajuddin, University Representative from Bharathidasan University appreciated the College and its initiatives. Referring to the newly added instruments worth 7 crores to the various departments of the Bharathidasan University he invited the students of Cauvery College for Women (Autonomous) to visit the University and make optimal use of it. He recommended to teach Physical Education, Yoga and Sanskrit courses. Principal Dr. V. Sujatha referring to the Sanskrit course in Value Added Courses registered the Yoga taught to Hostel students and physical education training given to the students.

Mr. S. Gopal, Vice-president of The Reddy Educational Trust appreciated the efforts of the college and insisted to encourage the students to takeover internships. He also stated to inculcate Practical Oriented Education in the field of Banking.

Industrialist Mr. V. Vasudevan, welcoming the resuming condition after the Third Wave of Pandemic, insisted to encourage the students to takeover more internships. Mr. R. Saranath, Treasurer, Reddy Educational Trust, insisted to introduce Case Studies to the students of Commerce and BBA to analyze the growth of Flourishing Industries.

Principal 25.2.22

Cauvery College for Women (Autonomous)

Annamalainagar Tiruchirappalli 620 018

Tamilnadu

Chairman

Governing Body

Cauvery College for Women (Autonomous)

Annamalainagar

Tiruchirappalli 620 018

Tamilnadu.