

LADY DOAK COLLEGE, MADURAI

(An Autonomous Institution affiliated to Madurai Kamaraj University)

Minutes of the meeting of the GOVERNING BODY held on Thursday,
10th January 2019 at 11 a.m. at Clapp Hall

Members Present:

1. Dr. Sam C Bose - Chairperson of the Board i/c
2. Dr. Thangamuthu - Educationalist
3. Dr. Sembon David - Board Member
4. Dr. Mary Sunithi Vijayan - Faculty Nominee
5. Dr. Hepzibah Joseph - Faculty Nominee
6. Dr. Christianna Singh - Principal & Secretary
7. Dr. Rachel Regi Daniel - Vice Principal
8. Mr. Marianathan - Bursar

The following members could not attend the meeting due to unavoidable reasons

1. Dr. Mercy Shalini - Board Member
2. Dr. R. Baskaran, JDCE - State Govt. Representative
3. Dr. G. S. Selvam - MKU Representative

The following members attended the meeting as Special Invitees

1. Dr. M. Krishnan, Vice Chancellor, MKU - MKU Representative
2. Dr. Christian Paul - Board Member
3. Dr. Beulah Jayaseeli - Board Member
4. Dr. Mumtaj Begum - Controller of Examinations
5. Dr. Carmel Richard - Asst. Controller of Examination
6. Dr. R. Priyatharishini - IQAC Coordinator (Sciences)
7. Dr. Beulah Jeyashree - IQAC Coordinator (Humanities)
8. Dr. Roopa Ravikumar - LDCC Coordinator
9. Dr. G. Sofia - CCM Coordinator
10. Ms. Padmaja - CIT Coordinator

The meeting began with Prayer. The following business was transacted:

1. Confirmation of Minutes

The Minutes of the meeting held on 25th April 2019 were confirmed

2. ACTION TAKEN REPORT

Item	Resolution / Suggestion	Action Taken
Principal's Report	<ol style="list-style-type: none"> 1. Some faculty can be appointed as adjunct faculty 2. Retired faculty can be appointed to strengthen the research and PG teaching programme of the Department 3. Budgeting should be done for that faculty 4. Make arrangement to give full scholarships to many students. 5. Scholarship forum to be documented 6. Group or scholarships could be consolidated, and few groups of students can get full scholarship. All faculty put together and give full scholarship 7. Reschedule the sanctioned strength 	<ol style="list-style-type: none"> 1. Implemented 2. In Process, Already Retired faculties of Physics and Botany as visiting professors in M.Sc., wherever required the same will be implemented in the coming academic year. 3. Implemented 4. Initiative taken, in organisation structure an employee especially for Fundraising is going to be fixed 5. Implemented by the Deans of Student Services 6. Scholarships are based on the providers interest, in coming future guidelines will be given as option to add on in the existing scholarship title. 7. MKU not able to change the sanctioned strength

Item	Resolution / Suggestion	Action Taken
Research & Paper Publishing	<ol style="list-style-type: none"> 1. Ph.D. Scholars can be used for research and tutorial & publish papers 2. For publication of Journals, entry fee can be given by Management 	<ol style="list-style-type: none"> 1. In the academic year the same will be implemented 2. Dr. Shenbagarathi from Zoology & Dr. Sri Sudha from Botany were recognised on Graduation Day for their outstanding contribution in the research. It was decided to recognise prominent researchers every year.
UGC approved – women's hostel & fitness centre	Women's Hostel fitness centre should be finished	<ul style="list-style-type: none"> • LPA Approval process nearing completion. • Hostel construction Tender finalisation process is completed

4. THE PRINCIPAL'S REPORT

The Principal presented the report of the academic programmes, research activity, extension services, student support services, infrastructure development, collaboration, governance and leadership of the management pertaining to the period from May 2018 to December 2018.

5. REPORT OF THE ADMISSION

The Vice Principal presented the report of the admission details of 2018-19.

6. REPORT OF THE RESULTS

The Controller of Examinations presented the summary of semester results April, June, July & November 2018.

7. REPORT OF ACADEMIC COUNCIL

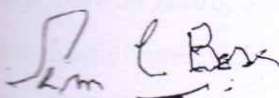
Deans of Academic Affairs submitted the list of Academic Council Members 2018-19 for approval.

8. RECOMMENDATIONS OF THE FINANCE COMMITTEE

The Bursar presented the details of the expenses, Autonomy Grant Budget, Expenditure of Autonomy Grant, allotment to departments for conducting seminar/workshops and orientation for teachers using Autonomy grant 2018-19 along with the estimate and the details of the Expenditure using Autonomy Grant for the period 2018 – 19 and the balance amount allotted under Autonomy Grant.

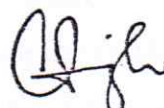
The budget for CPE grant (2018-19) and details of grants received from UGC and other Central Government grants were also presented.

With the Principal thanking the members for their contribution at the meeting, the meeting came to an end.



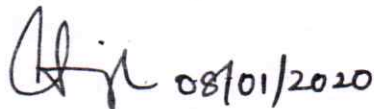
(DR. SAM C BOSE)

CHAIRPERSON I/C



(CHRISTIANNA SINGH)

PRINCIPAL



Principal & Secretary
Lady Doak College,
Madurai - 625 002.