

MINUTES OF THE GOVERNING BODY MEETING HELD ON 25TH APRIL 2019

Prayer : Dr. Roopa Ravikumar

Apology for Absence:

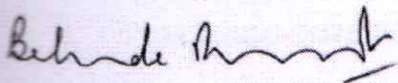
1. Mr. Jeyakumar - Board Member

Previous minutes of 10th January 2019 was approved.

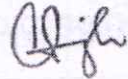
Minutes of Governing Body dated 25th April 2019:

Sl.No.	SUBJECT / ISSUE	DISCUSSIONS	DECISIONS/ STATUS
1.	Research Contribution	Two faculty were recognized specially for their contribution to Research. It was suggested to constitute a special forum to set the benchmarks for recognising prominent researchers every year.	IMPLEMENTED (Ref. Pg.53)
2.	Scholarship for Students	<ul style="list-style-type: none"> • Full scholarship was given to about 60 hostel students • It was suggested to document the list of teachers supporting students with scholarships. 	APPRECIATED
3.	Journal Publication	<ul style="list-style-type: none"> • It was suggested that, whenever international conferences are conducted, the papers presented in the conference are to be published. • Since the plagiarism tool "Turnitin" is costly, help has been sought from Dr. Krishnan, the Vice Chancellor of MKU. Dr. Krishnan also encouraged the faculty/students to include their research articles in SCOPUS. • In order to gain a better NIRF Ranking, research culture should be promoted in the Institution. 	WORK IN PROGRESS
4.	Principal's Report Format	It was suggested to have a comprehensive arrangement of topics with analytical and executive summary.	IMPLEMENTED
5.	Alumnae Data updation	It was suggested to update Alumnae data atleast once in 5yrs and website to be enabled in this process.	IMPLEMENTED
6.	Organisational restructuring	ORGANISATION RESTRUCTURING has achieved the final stage. And awaiting to be executed in phased manner.	Final workshop is scheduled to be conducted by 25 th Nov 2019
7.	Open Book Assessment	Open Book Assessment training for faculty was given to Humanities, Mathematics and Computer Science, separately	APPRECIATED
8.	'Viscom' course	It was suggested to have a third shift for 'Viscom' Course.	PLACED FOR OPINION
9.	Publicising all the Achievements	It was suggested to publicise all achievements atleast once a week.	PRO/Librarian is sharing all the news clippings and photos of the events and achievements in social media

10.	Sports Hostel and Sports Scholarship	It was suggested to get support from Ministry of Sports to build the Sports Hostel and to obtain Sports Scholarship.	WORK IN PROGRESS. Proposal is under preparation.
11.	College Development Fund	It was suggested that faculty contribution towards College Development could be deposited in the Alumnae account	IMPLEMENTED
12.	Patent Registration	It was suggested that the patent details should be sent to the University. A Patent Cell Legal Advisor should be appointed. Further it was told DST gives fund for patenting of Intellectual Property Rights.	WORK IN PROGRESS. The Research scholars of Lady Doak College registered for Ph.D under Prof.R. Dinakaran Micheal, Dean of Life Sciences, Vels university. Hence, the patents applied were in the name of Registrar, Vels University, Chennai. Therefore, the patent details were not sent to Madurai Kamaraj University for further processing.



(DR. BELINDA BENNET)
CHAIRPERSON



(CHRISTIANNA SINGH)
PRINCIPAL