

**Auxilium College (Autonomous), Vellore, Vellore District
(Accredited by NAAC with A+ Grade)**

Minutes of the Meeting of Governing Body held at 10.30 a.m. Saturday, 23rd August 2008

The following members were present:

1. Rev. Sr. Jacintha L., Secretary
2. Rev. Sr. Eugini Fatima Mary L., Principal
3. Rev. Sr. Mano Ranjitham, Provincial Bursar, Management Representative
4. Rev. Sr. Amalorpavam Samala, Auxilium College, Management Representative
5. Rev. Sr. Alice K.T., Management Representative
6. Mrs. Peterson Rhona Josephine, Staff Representative
7. Mrs. Margaret Joan Jebarani G., Staff Representative
8. Prof. Ehsanul Haq, UGC Nominee
9. Dr. D. Gajapathy, M.Sc., Ph.D., Educationist
10. Dr. D. Velusami, Joint Director of Collegiate Education, Government Representative
11. Prof. A. Karunanandam, University Nominee

The Agenda

1. Invocation : Principal
2. Welcome : Secretary
3. Governing Body Members 2008 - 2009
4. Introduction and Presentation of the Minutes : The Principal
5. Report of the College Activities 2007 - 2008
6. Report of the Sports Activities 2007 - 2008
7. Report of College Activities, I Term 2008 - 2009
8. Results April 2008
9. Admissions 2008 - 2009
10. Vision of the Institution
11. Inauguration of "Self Employment Project "
12. Discussion
 - (i) Ratification - Academic Council Members
 - (ii) Autonomy
 - (iii) Examination
 - (iv) Fee structure
 - (v) Malpractice
 - (vi) New courses started
 - (vii) Future Plans
 - a. New Courses
13. Concluding Remarks : Principal
14. Closing Prayer

1. Invocation :

The Governing Body Meeting started with an invocation to God.

2. Welcome :

Rev. Sr. Jacintha, Secretary, welcomed the members of the Governing Body.

3. Introduction

Rev. Sr. Eugini Fatima Mary introduced and welcomed all the members of the Governing Body. Sr. Eugini presented the minutes of the Governing Body Meeting held on 28th October 2007.

4. Report of the College activities :

The report of the College and Sports activities for the year 2007-2008 was presented to the board for perusal. Prof. Haq commended the College for the conduct of several activities.

5. Results 2008, April :

Auxilium College (Autonomous) examination results were submitted.

6. Admissions 2008 :

Details of the admissions were perused by the Board.

7. Vision of the College

- to raise Auxilium College to the status of a University, but continuing to focus on courses affordable for the marginalized.

8. Discussed Issues :

The Principal began with the launch of Autonomy in Auxilium College. She succinctly presented the Academic programme of Autonomy, with the semester pattern, and a list of subjects under the Choice Based Credit System (CBCS) 2008-2009. The Principal spoke about the conduct of the first and second semester examinations, the credit system, and the structure of the UG, PG and M.Phil. degree courses. There is one Board of Studies for each discipline.

Research has been further pursued with the commencement of M.Phil. in M.Com., Chemistry and Bioinformatics with effect from 2008-2009. The Electronic Media course which was suspended, restarted with 18 students (2008-2009). Catering to employability, the innovative B.A. English (Functional) course was started (2008-2009).

The Principal said that there was an Intensive Bridge Course in all subjects for 10 days at the start of the first semester. It was for the students from the Tamil medium, in particular. A Remedial Course in communicative and written English was conducted for the Day and Evening College. The Language Laboratory classes for the First years were an added initiative to make Spoken English easy and interesting.

Sr. Alice K.T. the Controller of Examinations presented the results of 2007-2008. With autonomy the valuation was strict and credible. The rules framed for guidance of malpractice were briefly discussed. There is a Grievance Redressal Cell. The requirements of attendance were discussed.

The Principal talked about the privileges and facilities available for the teaching and non-teaching staff. There is a staff welfare fund. Posts sanctioned by the Government were filled up. The Principal also reported the allotment of funds released by the UGC for the institution.

The Principal stressed on the formative programmes organized, for example, Sex Education. She listed a number of workshops, State and National Seminars conducted in 2007 - 2008, the training programmes for Value Education, Environmental Studies and Human Rights Studies. The Computer Science Department offers a Hardware Studies course to Third Year students. The Women's Cell and Gender Studies focused on Women issues.

The members were informed about the availability of a legal advisor, professional counselor and a trained nurse in the College. There are several student beneficiaries of cash, given by the Management.

9. Suggestions :

- Fee structure of unaided courses to be in the Calendar
- Installation of a question bank
- Coaching of weak students in Commerce and Mathematics
- More minor and major projects
- A Extended Exam time for handicapped students
- A grievance cell for staff and students

10. Concluding Remarks : (Chairperson)

Sr. Eugeni thanked the members for their presence and valuable suggestions and for inaugurating the self employment project, started by the Department of History.

11. Closing Prayer :

The Governing Body Meeting concluded with a prayer of thanksgiving.