

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

.....Minutes of the Meeting of Governing Body held at 5.00 p.m. Sunday, 19th July 2009.....

The following members were present:

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

The Agenda

1. Invocation : Chairperson
2. Welcome : Secretary
3. Governing Body Members 2009 - 2010
4. Staff List
5. Introduction & Presentation : Principal
of the Minutes
6. Ratification of Academic Council Members
7. Academic Calendar 2009 - 2010
8. Growth and Development in the year 2008 - 2009
9. Report of College Activities 2008 - 2009
10. Report of the Sports Activities 2009 - 2010
11. Semester Examination Results 2008 - 2009 (Autonomous Stream)
12. University Examination Results 2008 - 2009 (Non-Autonomous Stream)
13. Admissions 2009 - 2010
14. Choice Based Credit System
List of Major electives for UG (List Enclosed)
List of Non major electives for UG & PG (List Enclosed)
List of Skill Based Electives (List Enclosed)

15. New Courses introduced in the year 2009 - 2010
 B.Sc. Mathematics (Additional Section)
 B.C.A. (Additional Section)
 M.Phil. Zoology (Subject to affiliation)
 M.Phil. Computer Science (Subject to affiliation)
 Ph.D. English (Subject to affiliation)
 Ph.D. Mathematics (Subject to affiliation)
 Ph.D. Chemistry (Subject to affiliation)
16. Plan of the Institution for the year 2009 - 2010
 - i) Courses to be introduced M.B.A.
 M.Phil. Bio-informatics
 - ii) NAAC Re-accreditation
 - iii) Students Computer and Internet Center
17. Concluding Remarks : Chairperson
18. Closing Prayer :

1. Invocation :

The Governing Body Meeting commended with the prayer of Invocation led by the Chairperson Rev. Sr. Mary Ann Fernando, fma.

2. Welcome :

Rev. Sr. Jacintha L, Secretary welcomed all the members for the meeting.

3. Governing Body Members 2009 - 2010

Dr. (Sr.) Ugini Fatima Mary, Principal introduced and welcomed all the members presented extended her gratitude to the members for their graceful presence and whole hearted cooperation extended during the previous meetings.

4. Staff List

Dr. (Sr.) Ugini Fatima Mary, then presented the names of the staff members both the day and evening sessions and the non teaching staff in both the sessions.

5. Introduction & Presentation of the Minutes

The Principal presented the minutes of the meeting of Governing body held on 23rd August 2008 and all the members approved it.

6. Ratification of Academic Council Members

The names of the Academic Council members were then presented and ratified by the Governing body.

7. Academic Calendar 2009 - 2010

The Principal presented the Academic Calendar 2009-2010 with all its activities, seminars and workshops.

8. Growth and Development in the year 2008 - 2009

The growth and development in the year 2008-2009 were then discussed. The highlights were the introduction of Choice Based Credit System prepared by the Govt. of Tamilnadu into the Autonomous pattern of the College which enabled the institution to offer 29 skill based courses. The students have the choice of procuring skills based on their skill and interest in the subject. The College has also introduced UGC sponsored Career Oriented Programme on Rural Handicrafts and Add-on Certificate course on Human Rights and Values in Education. The Auxilium Study Centre established gives coaching for UGC-CSIR / NET examination.

Dr. (Sr.) Ugini Fatima Mary expressed that the College is also progressing in research activities through major and minor projects and that the College has established Research Cell and Project office. The IQAC was also functional in improving the quality of the institution.

9. Report of College Activities 2008 - 2009

The Principal presented the report of the College activities. The highlights of the report were the inauguration of the Solid Waste Management by the Department of Chemistry, the education to Human Love - a programme on family life education, State level workshop on Art and Literature, National Seminars by the Departments of Mathematics and Chemistry, Workshop on Global Warming by the Department of Botany, and Provincial visit.

10. Report of the Sports Activities 2009 - 2010

The sports activities were then presented.

11&12. Results

The semester examination results of the autonomous stream and University results of the non autonomous stream for the year 2008-2009 were presented and analyzed. The commendable service offered by the Controller of Examinations and the Controller section was acknowledged.

13. Admissions 2009 - 2010

Details of the admissions were perused by the Governing body.

14. Choice Based Credit System

The list of Major electives for UG, Non major electives for UG and PG and Skill Based Electives were presented.

15. New Courses introduced in the year 2009 - 2010

New courses offered were presented.

16. Plan of the Institution for the year 2009 - 2010

Dr. D. Gajapathy enquired about the new courses to be introduced in the forth coming year. Sr. Principal informed that MBA, M.Phil. Bio-informatics and B.Ed. would be started.

The College would go for Re-accreditation by the National Assessment and Accreditation Council in the academic year 2009-2010 and the Internal Quality Assurance Cell is actively engaged in the preparation of this self study programme. Prof. A. Karunanandam enquired about the remedial teaching programme offered to the slow learners.

17. Concluding Remarks

The Chairperson thanked the members for their presence and valuable suggestions.

18. Closing Prayer

The Governing body meeting concluded with a thanksgiving prayer.