

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

.....Minutes of the Meeting of Governing Body held at 10.00 a.m. Friday, 14th September 2012.....

The following members were present:

1. Rev. Sr. Magnificat Soosai, Chairperson
2. Rev. Sr. Jacintha L., Secretary
3. Rev. Sr. Eugini Fatima Mary L., Principal
4. Rev. Sr. Amalorpavam Samala, Auxilium College, Management Representative
5. Rev. Sr. Alice K.T., Management Representative
6. Ms. Eugene D'Rozario, Staff Representative
7. Prof. Ehsanul Haq, UGC Nominee
8. Dr. S. Sadasivam, Government Representative
9. Dr. Major Syed Shahabudeen, Educationist
10. Dr. D. Siva, University Nominee
11. Prof. M. Dhanushkodi, Special Invitee
12. Thiru. Jawarilal Jain, Special Invitee
13. Ms. Arul Mary C. Member Secretary
14. Ms. Rita D. Member Secretary

The Agenda

1. Invocation : Chairperson
2. Welcome : Secretary
3. Governing Body Members 2012 - 2013
4. Staff List
5. Introduction & Presentation : Principal
of the Minutes
6. Ratification of Academic Council Members
7. Academic Calendar 2012 - 2013
8. Growth and Development in the year 2011 - 2012
9. Report of College Activities 2011 - 2012
10. Report of the Sports Activities 2012 - 2013
11. Semester Examination Results 2011 - 2012 (Autonomous Stream)
12. Admissions 2012 - 2013
13. Choice Based Credit System (2012 - 2013)
List of Skill Based Electives UG (List Enclosed)
List of Non major electives for UG & PG (List Enclosed)

List of Core electives for UG & PG (List Enclosed)
List of Specializations (MSW)

14. New Courses introduced in the year 2012 - 2013
M.B.A.
B.Ed.
15. Plan of the Institution
16. Ratification of Finance Committee Report
17. Concluding Remarks : Chairperson
18. Closing Prayer :

The members of the Governing Body of Auxilium College had its regular feature of the annual meeting on 14.09.2012 at 10.00 a.m. to discuss the various points in the Agenda for the academic year 2012-2013.

1. Invocation :

The meeting commenced with an invocation by our beloved Mother Provincial Rev. Sr. Magnificat Soosai who was the chairperson of the meeting.

2. Welcome :

The Secretary of the College Rev. Sr. Jacintha L. welcomed the chairperson Rev. Sr. Magnificat Soosai and all the members of the Governing Body.

3. Governing Body Members 2012 - 2013

The Principal Dr.(Sr.) Ugini Fatima Mary introduced all the members of the Governing Body. She made a formal speech welcoming Rev. Sr. Magnificat Soosai, the Chairperson, Rev. Sr. Jacintha L, the Secretary Professor Ehsanul Haq, the UGC Nominee Dr. Major Syed Shahabudeen, Educationist Dr. S. Sadasivam, Joint Director of Collegiate Education, Dr. D. Siva, University Nominee, Prof. M. Dhanushkodi and Thiru.Jawarilal Jain, Special Invitees and members of the staff.

4. Staff List

The name list of the teaching and non-teaching staff of Shift I and Shift II for the academic year 2012-2013 was presented for perusal.

5. Introduction and Presentation of the Minutes

The minutes of the meeting of the Governing Body held on 09.07.2011 was presented by the Principal and it was approved.

6. Ratification of Academic Council Members

The names of the Academic Council members which were presented in the meeting of the Governing Body was duly ratified.

7. Academic Calendar 2012 - 2013

The Academic calendar 2012-2013 dating the special activities of the College like seminars, conferences and workshops was presented by the Principal Dr. (Sr.) Ugini Fatima Mary to the Governing Body.

8. Growth and Development in the year 2011 - 2012

It was stated that the college is making giant strides in the path of progress in research. Most of the staff are pursuing research studies and are encouraged to do so. The IQAC is actively striving to raise the quality of the institution.

9. Report of the College activities 2011 - 2012

The activities of the College were presented to the Governing Body

- The inauguration of the College union
- The activities of the Associations
- The NSS Programmes
- Activities of various clubs
- Farewell expressing appreciation and gratitude for the long and dedicated service of Mrs. Margaret Pinto, Head of the Department of English, Mrs. Margaret Joan Jebarani, Head of the Department of Mathematics and Mrs. Fatima Afroze, Head of the department of Chemistry.

10. Report of the Sports Activities 2012 - 2013

A report of the Sports activities was presented.

11. Semester Examination Results 2011 - 2012

The results of two semester examinations conducted in November 2011 and April 2012 were submitted for perusal.

12. Admissions 2012 - 2013

Details of the Admission policies were submitted to the Governing Body for consideration.

13. Choice Based Credit System (2012 - 2013)

The members of the Governing Body scrutinized the long list of Skill Based Electives for UG, Non-Major Electives for UG and PG, Core Electives for UG & PG and list of specializations for M.S.W.

14. New courses introduced in the year 2012 – 2013

In view of the utility and growing demand for MBA and B.Ed. courses, 2012 - 2013 saw the introduction of M.B.A. and B.Ed. course which began in full swing in the very first year itself.

15. Plan of the Institution

The Principal optimistically looks forward to having Wi-fi facility in the campus by the end of the year.

16. Ratification of the Finance Committee Report

The report of the Finance Committee was ratified by the members of the Governing Body.

17. Suggestions of the Governing Body

- To enrich P.G. Syllabus in tune with NET syllabus to make it easy for students to qualify in the NET exams.
- To encompass objective type questions in the question paper of the Foundation course - General English to make students familiar to crack civil services examinations.
- To design the curriculum for B.Com. and B.B.A. in keeping track with the CA and ICWA syllabus to groom the students for Chartered and Cost Accountants said Dr. S. Sadasivam.
- To ban the possession and use of mobile phones in the campus and to enforce this rule in letter and spirit in the interest of the students by giving wide publicity to the rule was the opinion of Dr. S. Sadasivam.
- To invigorate NCC by adding one more unit since it helps in building character, disciplining the mind and promoting leadership skill.
- To consider shift II staff for refresher courses for career advancement.

- To give a thrust to 'Value Education' and make it relevant to the need of the hour.
- To introduce a certificate course in yoga for a holistic growth in students.
- To include an outsider in the Reddressal Committee by reconstituting it for an unbiased approach to issues was a suggestion made by Dr. S. Sadasivam.
- To focus on research and become a centre of excellence for Deemed University status was a solemn suggestion of Prof. Ehsanul Haq, UGC nominee who expressed a deep appreciation for the College.

18. Concluding Remarks

The chairperson Rev. Sr. Magnificat Soosai thanked the members of the Governing Body immensely for their presence and valuable suggestions in the internet of the development of the College. She expressed her gratitude to all those who work in good spirit for the welfare and progress of the institution to help it achieve its goal to fulfill the mission of St. John Bosco and Mother Mary Mazzarello - the mentors of Auxilium.

19. Closing Prayer

The meeting of the Governing Body concluded with a thanksgiving prayer.