

Auxilium College (Autonomous), Vellore, Vellore District
(Accredited by NAAC with A+ Grade with a CGPA of 3.55 in the 3rd Cycle)

Minutes of the Meeting of Governing Body held at 11.00 a.m. Friday, 6th October 2017

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The following members were present:

1. Rev. Sr. Lazar Maria Nirmala, Chairperson
2. Rev. Sr. Amalorpavam S.J., Secretary
3. Rev. Sr. Puliyani Lucy, Provincial Bursar
4. Dr. (Sr.) Mary Josephine Rani A. Principal
5. Rev. Sr. Alice K.T., Management Representative
6. Dr. Valarmathi M. Government Representative
7. Dr. Major Syed Shahabudeen, Educationist
8. Dr. Ernest David, University Nominee
9. Ms. Hema Nalini K. Staff Representative
10. Ms. Nazareth Jereen Colette, Staff Representative
11. Ms. Arul Mary C. Member Secretary
12. Ms. Rita D. Member Secretary

The Agenda

1. Invocation : Principal
2. Welcome : Principal
3. Governing Body Members : 2017-2018
4. Teaching and Non-Teaching Staff List 2017-2018
5. Introduction & Presentation : Principal
of the Minutes
6. Academic Calendar 2017-2018
7. Report of College Activities 2016-2017
8. Semester Examination Results – 2016-2017
9. Admissions – 2017-2018
10. Choice Based Credit System 2017-2018
List of Skill-Based Electives (List Enclosed)
List of Non-Major Elective Papers (List Enclosed)

11. New Courses to be introduced in the year 2017-2018

- BBA (Hospital Administration)
- Ph.D. Management Studies
- M.Phil. Management Studies

New Courses to be introduced in the year 2018-2019

- M.Sc. Psychology
- B.A. and M.A. Tamil
- B.Sc. Mathematics (Additional Section)

12. Significant Events

- Signed MoU for Student Exchange Programme with University of Alcala, Spain
- Establishment of Fitness Centre (Funded by UGC)
- Functioning newly constructed Women's Hostel (Funded by UGC)
- New Library Building

13. Ratification of the Finance Committee

14. Concluding Remarks : Chairperson

15. Vote of Thanks : Secretary

The members of the Governing body of the College met on 04.10.2017 to discuss the various points in the Agenda for the academic year 2017-2018.

1. Invocation:

The Governing body meeting commenced with a solemn invocation to God Almighty.

2. Welcome:

The Chairperson Rev. Sr. Lazar Maria Nirmala L, welcomed all the members of the Governing body. She introduced the new Principal Dr. (Sr.) Mary Josephine Rani and placed on record her gratitude for the service rendered by the former Principal of Auxilium College, Dr. (Sr.) Ugini Fatima Mary L.

3. Introduction and Presentation of Minutes

The minutes of the Governing Body meeting held on 02.06.2016 was presented by the Principal for approval.

4. Academic Calendar of the Academic year 2017-2018

The academic calendar of 2017-2018 with the schedule for all the activities for the academic year was presented by the Principal.

5. Report of the College Activities 2016-2017

The highlights of the Academic year 2016-2017 was presented by the Principal.

- The NAAC Peer team visited the College for the appraisal of Auxilium College and the quality of education imparted by the institution. The visit took place for three days from 29th to 31st August 2016.
- The College was accredited with an A+ and a CGPA of 3.55 out of 4.
- The retiring Principal Dr. (Sr.) Umini Fatima Mary L. was honoured for her service to Auxilium College.
- Dr. (Sr.) Mary Sheila Susairaj who retired from her service was honoured by the Educating Community of Auxilium College.
- Our supportive staff Mr. Irudayaraj and Mrs. Sagaya Mary was honoured on College day for their 25 years service to Auxilium College.

6. Results of Semester Examinations

The results of the semester examinations held in November 2016 and April 2017 was presented by the Controller of Examinations Rev. Sr. Alice K.T.

7. Admissions

The details of the admissions for the academic year 2017-2018 was presented to the members.

8. Choice Based Credit Systems

The list of skill based electives and non major electives were presented to the members.

9. New Courses Introduced in the Year 2017-2018

- BBA (Hospital Administration)
- Ph.D. (Management Studies)
- M.Phil. (Management Studies)

10. New Courses to be introduced in the year 2018-2019

- M.A. Tamil and B.A. Tamil
- Ph.D. Tamil
- B.Sc. Mathematics (Additional Section)
- M.Sc. Psychology

11. Ratification of the Minutes of the Finance Committee

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

12. Observations

The secretary Rev. Sr. Amalorpavam proposed a welcome to the Chairperson Rev. Sr. Lazar Maria Nirmala who had taken charge as the Provincial of the Chennai Province of the Salesian congregation, and gratefully acknowledged the service rendered by Rev. Sr. Soosai Magnificat, the former Provincial.

13. Concluding Remarks

The Chairperson Rev. Sr. Lazar Maria Nirmala thanked the members of the Governing Body for their presence and valuable suggestions. She also appreciated the good work carried out by the Secretary, Principal, Sisters, Teaching and Non-teaching Staff members.

14. Vote of Thanks

The Secretary Rev. Sr. Amalorpavam proposed the vote of thanks to all the members of the Governing Body whose presence and accompaniment is a great strength to Auxilium College.

15. Closing Prayer

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