## 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,  $22^{nd}$  January 2021

## The following members were present:

- 1. Rev. Sr. Lazar Maria Nirmala, Chairperson
- 2. Rev. Sr. Alice K.T., Secretary
- 3. Rev. Sr. Puliyani Lucy, Provincial Bursar
- 4. Dr. Sr. Jaya Santhi R. Principal
- 5. Dr. Sr. Gertrude Mary Nirmala, Management Representative
- 6. Dr. Ezhilan G. Government Representative
- 7. Dr. Jagadeesan, University Nominee
- 8. Dr. Major Syed Shahabudeen, Educationist
- 9. Prof. M. Dhanushkodi, Special Invitee
- 10. Ms. Nazareth Jereen Colette, Staff Representative
- 11. Dr. Jhancy Mary, Staff Representative
- 12. Dr. Mary Gabriel, Member Secretary
- 13. Ms. Arul Mary C. Member Secretary

## **Agenda**

Invocation : Principal
Welcome : Principal
Governing Body Members : 2020-2021

- 4. Teaching and Non-Teaching Staff List 2020-2021
- 5. Teaching Staff statistics for the year 2020-2021
- 6. Detail of recognized M.Phil. and Ph.D. Guides
- 7. List of Qualified Staff members 2020-2021
- 8. Introduction & Presentation : Principal of the Minutes
- 9. Academic Calendar 2020-2021
- 10. Report of the College Activities 2019-2020
- 11. Semester Examination Results 2019-2020
- 12. Admission 2020-2021

13. Choice Based Credit System

List of Skill Based Electives (List Enclosed)

List of Non Major Elective Papers (List Enclosed)

14. New courses introduced in the year 2020-2021

B.Sc. Psychology

M.Sc. Biochemistry

M.Sc. Microbiology

Ph.D. Physics

Ph.D. Commerce

- 15. Details of the Autonomy Grant 2019 2020
- 16. Ratification of the Finance Committee Report
- 17. Growth and Development for the year 2019 2020
- 18. Future plans for the institution (2020-2021)

The members of the Governing Body met on 22.01.2021.

The meeting began with Invocation to the Almighty.

The Chairperson of the meeting Rev. Sr. Lazar Maria Nirmala, Mother Provincial, welcomed all the members.

Dr. Syed Shahabudeen congratulated the Principal, Secretary and the Management for taking efforts to prepare the report. He further asked who were the mentee colleges of Auxilium under PARAMARSH scheme. Sr. Principal aid the mentee colleges were, Don Bosco, Yelagiri, Don Bosco College, Dharmapuri, St. Joseph's College, Hour, Loyola College, Vettavalam, Auxilium College, Regunathapuram and Immaculate College, Viriyur.

Dr. Syed Shahabudeen asked what the dropout rate in the College is. Sr. Principal replied saying it is very less, about 0.33 %. Dr. Syed also asked about the online exam. The Controller of Examinations Dr. Sr. Nirmala said the final year students had the exam online with objective type questions and the second year students and present III year students had the exam online with descriptive type questions, their marks and five marks. Dr. Jagadeesan pointed out that some staff members are not qualified. Sr. Alice, Secretary said they are the self-financed staff, the aided staff are all qualified. Sr. Principal thanked the Joint Director, Dr. Ezhilan for promptly helping in filling the aided vacancies

for the College. Dr. Jagadeesan pointed out that there are few typographical errors in the report of the meeting.

Mother Provincial Rev. Sr. Lazar Maria Nirmala asked the Joint Director about the retirement age being raised to fifty nine years, Dr. Ezhilan replied saying it is upto the State Government to decide.

Sr. Principal presented the future plans and added that the online courses the students attend will be considered as value added course. The Joint Director asked if the College has conducted Awareness Programme on Election. The Principal Dr. Sr. Jaya Santhi replied saying the awareness programme was conducted for all the students.

The Joint Director Dr. Ezhilan asked if the Ph.D. guides conduct interview before selecting Ph.D. Candidates. The Principal Dr. Sr. Jaya Santhi replied saying yes. The Joint Director asked if all the students attend Women Entrepreneurship Development Programme and soft skills programme as extra-curricular training is essential for students. The Secretary Sr. Alice said that the students do attend those programmes.

The Chairperson Rev. Sr. Lazar Maria Nirmala presented the concluding remarks and thanked all the members for their presence and contribution to College.

The Secretary Rev. Sr. Alice proposed the vote of thanks.