

MINUTES OF THE GOVERNING BODY OF THE COLLEGE
19.07.2021

The Governing Body Meeting of the college was held on 19th July, 2021 at 11:00 AM through online mode.

1. Rev. Sr. Dr. M. Rajeenal - President
2. Rev. Sr. R. Antoniammal - Vice-President
3. UGC Nominee - Dr. Mrs. Meena. R. Chandawarkar
4. The Joint Director of Collegiate Education, Madurai Region - State Govt Representative
5. Dr. D. I. George Amalarethinam - Educationist
6. Dr. G. Kamali - University Representative
7. Dr. S. B. Queensly Seyanthi - Secretary & Mother Superior
8. Dr. Mrs. Catherine P. Alexander - Controller of Examinations
9. Dr. Sr. A. Srudaya Lourdu Gladis - Vice-Principal
10. Dr. Mrs. P. Floras Mary - Dean of Academic Affairs
11. Dr. Mrs. B. Athisaya Ponmani - IQAC Co-Ordinator
12. Rev. Sr. Dr. S. Jesurani - Principal.

AGENDA

1. To adopt the Report of the functioning of Autonomy.
2. To discuss the accounts and Budget
3. To discuss the Results of the Examinations
4. Formation of various Committees under Autonomy.
5. To discuss the Academic Programme under Autonomy.
6. To discuss the Research Activities
7. To discuss the JACEP
8. To discuss various Scholarships for students.
9. To discuss the Diploma and B.Voc Courses
10. To discuss the Qualitative Initiative by IQAC
11. Accolades of JAC
12. To discuss the Golden Jubilee celebration.

Proceedings of the meeting:

Rev. Sr. Dr. M. Rajeeval, President of the College Governing Body presided over the meeting through online mode. The meeting was commenced with the Prayer Song at 11.00 AM. Rev. Sr. Dr. Irudaiya Lourthu Gladis, Vice Principal read the Bible verses. Dr. S. Athiyagarajam, IQAC Co-ordinator recited the prayer. Rev. Sr. Dr. S. Jesusani, Principal, welcomed the members and presented the elaborate report for the year 2020-2021. She has explained in detail of the Governing Body, which was held on 29.09.2020 to discuss, examine, analyze and evaluate the activities and events of the college to scrutinize the plans and projects sanctions and approvals. The Admission Committee and Reservation Policy meeting was held on 26th April, 2021, to discuss the Reservation Policies of the Government of Tamil Nadu and the norms that are applicable to minority institutions in admission of students in all courses at the institution. The finance committee meeting

was convened on 26th April 2021 through online mode to discuss the allocation of funds for the year 2021-2022, for various items under the Autonomous Grant. She also put forth the Board of Studies meeting which was held on 10th to 18th December 2020 through online mode and about the Academic Council Meeting which was convened on 21st April 2021 through online mode which has passed the resolutions made in the Board of Studies.

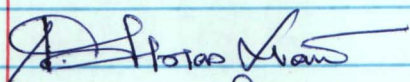
Dr. Mrs. Meena R. Chandawar, UGC Nominee Dr. Thiru. Ponnuthu Ramalingam, Regional Joint Director of Collegiate Education, Madurai Region, Dr. D.S. George Amalanathan Educationist unanimously congratulated the management for their flowless activities very systematically even in the pandemic situation.

Dr. D.S. George Amalanathan, Educationist put forth some valuable suggestions in the forum. He recommended the DBES, system to the coming Board of Studies to create the curriculum to face the expected challenges by the students from the society. Further he also suggested to get Patent Rights for the exclusive research by the faculty and students to earmark the institution in the highest order. Moreover he also recommended to have more online meetings to make use of the knowledge of the Alumni through Alumni Association.

Dr. Meena R. Chandawar, UGC Nominee emphasized the management to follow the NEP and suggested that to read over the sixty six pages of NEP must be the genuine duty of all faculties. Furthermore she has suggested the management to conduct a Webinar on NEP, and she is also paid her willingness to be a resource person for that. Sister Principal agreed to conduct the webinar very soon.

Dr. Ponnuthu Ramalingam, Joint Director of Collegiate Education congratulated the management for their ~~the~~ tireless efforts to achieve educational standards in an around Theni district.

Rev. Sr. Dr. M. Rajeswaral, Mother Superior General congratulated the members and faculties for their sincere co-operation to run the administration so smoothly. Rev. Sr. Antoniammal, Vice President and Provincial Superior specially congratulated the herculean task carried out by Rev. Sr. Dr. Queensy Jeyanthi in fulfilling the regular teaching vacancies and administrative vacancies. Rev. Sr. Dr. S. Jesurani, Principal said that the 'Golden Jubilee' celebration would have been taken place for one day after the pandemic crisis. Finally Rev. Sr. Dr. S. Jesurani proposed vote of thanks. The meeting came to an end with success at 1. Pm.


Member Secretary

Sr. Jesurani

Principal
Jayaraj Annapackiam College
for Women (Autonomous)
Periyakulam - 625 601.
Theni District

Governing Body Meeting Attendance

Google Meet on 19.07.2021

S.NO	Member's Name	Designation	Signature
1.	Dr. Sr. M. Rajesal	president	Google Meet
2.	Sr. R. Antoniammal	Vice - president	„
3.	Dr. Mrs. Meena R. Chandawarkar	UGC Nominee	„
4.	Dr. P. Pon Muthuramalingam	State Govt. Rep	„
5.	Dr. D. I. Georage Amalarethinam	Educationist	„
6.	Dr. T. Kamali	University Rep	„
7.	Dr. Sr. B. J. Queensly Jeyanthi	Secretary	Sr. B. J.
8.	Dr. Mrs. Catherine P. Alexander	Controller of Examination	S. Catherine P. Alexander
9.	Dr. Sr. A. Irudaya Lourdu Giladis	Vice - principal	S. Irudaya Lourdu
10.	Dr. Mrs. P. Floras Mary	Dean	P. Floras Mary
11.	Dr. Mrs. Athiscya ponmani	IAAC - Co-ordinator	S. Athiscya Ponmani
12.	Dr. Sr. S. Jesurani	principal	Sr. Jesurani