

## Report of the Governing Body Meeting

23.04.2019

The Governing Body meeting was convened on 23.04.2019 at 10.30 a.m. in the Infant Jesus Hall by invoking God's blessings. Rev. Sr. Dr. S. Jesurani welcomed the members.

The members present were as follows.

S.No	Name	Designation
1.	Dr. Sr. M. Rajeeval	President
2.	Sr. V. Maria Antony Pragasai	Vice-President
3.	Regional Joint Director of Collegiate Education, Madurai	State Government Nominee
4.	Dr. D. I. George Amalarethnam	Educationist
5.	Dr. T. Kamali	University Nominee
6.	Dr. Sr. B. J. Queensly Jeyanthi	Secretary & Mother Superior
7.	Dr. Sr. P. Helen Chandra	Controller of Examinations
8.	Dr. Sr. R. Fatima Mary Sylvia	Vice-Principal
9.	Dr. Mrs. K. F. Mary Latha	Dean of Academic Affairs
10.	Dr. Mrs. A. Clara Dhanemozhi	IQAC Co-ordinator
11.	Dr. Sr. S. Jesurani	Principal

S.No	Name	Designation
11.	Dr. Sr. S. Jesurani	Principal

The Governing Body Meeting was organized as per the schedule. Rev. Sr. Dr. S. Jesurani, Principal, highlighted the aspects of Autonomy, Accounts and Budget, Results of Examination, Academic Programmes under Autonomy, Research Activities, Extension Activities, Students' Scholarships and accolades of staff and students in her report.

The strenuous efforts of the College Community for their achievements were highly appreciated by Rev. Sr. Dr. S. Rajesal, Mother General, St. Ann's Congregation, Trichy. Amidst the tremendous achievements of the college, the alternate measures to raise the academic performances of the students are recommended by her. The members of the body supported the focus on diversified activities. Rev. Sr. Dr. P. Helen Chandra, Controller of Examinations focussed the activities in practice.

The Principal also emphasized the various activities needed for reaccreditation. She also briefed the measures taken by her during the departmental visit for effective teaching and mentoring the students. The Controller of Examinations expressed the inconveniences in the learning process due to the increase of students' strength. She also insisted to admit students in three sections. The Principal pointed out the difficulties in bringing up the students who are under no-detention policy under ninth standard.

Rev. Sr. Dr. B. J. Queensly Jeyanthi, Secretary of the College and Mother Superior,

insisted that the faculty members should motivate the students to be more focused. Dr. J. I. George Amalarethnam, an educationist from Tamil Mohammed College, Trichy, congratulated the Principal and the management for the achievements of staff and students of the college and expressed his much-admiration for the transparency in account maintenance. He emphasized the importance of producing skilled graduates to satisfy the requirements of NIRF, MHRD and NAAC. He also insisted that our system must be student-centric and remedial classes must be conducted for slow learners to provide employability skills in them. Members had other discussions on introduction of shift system, new course and change of a PG programme in the college. Dr. T. Kamali, University Nominee represented the rules and regulations of the University for changing the M.Sc. (CS&IT) to M.Sc. (CS). The Principal also brought research grievances to the notice of the members. The members revealed their wish regarding the upcoming higher score in NAAC.

The members of the Governing Body had discussions on the policy frameworks of Consultancy, Systems and Procedures, Resource mobilization, Malpractices and Plagiarism in research, Financial support to teachers, e-governance and IT facilities. Professional Code of statutory bodies and regulatory authorities, code of conduct for students and Teachers were also discussed and decided to produce a handbook for it.

Core values, Strategic plan and perspectives of the institution were also discussed to enhance the quality of the institution.

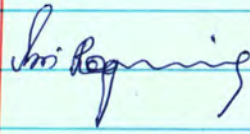
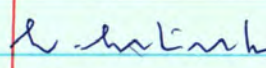
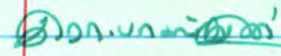
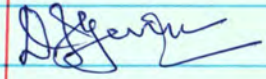
After discussion, the policies were passed by the members.

The Principal informed that the College is getting ready for the IV cycle of accreditation by NAAC.

After that, the Principal thanked the gathering and the meeting ended with luncheon at 12.30p-m.

*Sr. Jee*  
Principal  
Jayaraj Annapackiam College  
for Women (Autonomous)  
Thamaraikulam Periyakulam-625601.  
Theni District Tamilnadu.

List of members who attended the  
Governing Body Meeting - 23.04.2019

S. No.	Member's Name	Designation	Signature
1.	Dr. Sr. M. Rajeenal	President	
2.	Sr. R. Antoniammal	Vice - President	
3.	Dr. (Thiru) R. Baskaran	State Govt. Rep.	
4.	Dr. D. I. George Amalarethinam	Educationist	
5.	Dr. T. Kamali	University Rep.	T. Kamali 23/4/19
6.	Dr. Sr. B. J. Queensly Jeyanthi	Secretary	Sr. B. J.
7.	Dr. Sr. P. Helen Chandra	Controller of Examinations	H. Chandra
8.	Dr. Sr. R. Fatima Mary Sylvia	Vice - Principal	Sr. R. Fatima
9.	Dr. Mrs. K. F. Mary Latha	Dean	Mrs. K. F. Mary Latha
10.	Dr. Mrs. A. Clara Dhanemozhi	IAAC Co-ordinator	A. Clara Dhanemozhi
11.	Dr. Sr. S. Jesurani	Principal	Sr. S.