Cauvery College for Women (Autonomous),
Tiruchirappalli– 620 018.
Tenth Governing Body Meeting –21st August2024

S.NO	Members of the Governing Body		Signature
1.	MANAGEMENT REPRESENTATIVES	**Mr.S.Gopal,B.Com., D.B.M.,** President, College Governing Council	
2.		**Mr. V. Ramanathan@Sekhar** Secretary, College Governing Council	
3.		**Mr.R.Saranath, M.B.A.,** Treasurer, College Governing Council	
4.		**Mr. C. Sundararaman, M.A.,** Secretary, Reddy Educational Trust	
5.		**Dr. S. Chandra Sekaran, B.Com.,** Treasurer, Hostel Executive Committee	
6.	**STATE GOVERNMENT REPRESENTATIVE**	**Dr.P. Ponmuthuramalingam, M.Sc., M.Phil., Ph.D.,** Regional Joint Director of Collegiate Education, Trichy	ABSENT
7.	**UNIVERSITY REPRESENTATIVE**	**Dr. G.Gopinath** Professor, Department of Computer Science & Applications Bharathidasan University, Trichy-24	21.8.2024
8.	**NOMINEE OF THE MANAGEMENT-INDUSTRIALIST**	**Mr. N. Ramesh** Managing Director, Vethaa Milk Industry,Trichy	21.08.24
9.	**EX-OFFICIO**	**Dr. Mrs. V. Sujatha,** Principal	21.8.24
10.	**TEACHERS OF THE COLLEGE**	**Dr. S. Ramalakshmi,** Vice- Principal	21/8/24
11.		**Dr. V. Sinthu Janita Prakash,** Dean of Science	21/8/24
12.		**Dr. N. Savithri,** Dean of Arts	21/8/24
13.		**Mrs. V. Ramya,** Controller of Examinations	21/8/24
14.		**Dr. N. Sivapriya** Deputy Controller of Examinations	21/8/24
15.		**Dr. R. Shanthi,** Assistant Professor Department of English	

CAUVERY COLLEGE FOR WOMEN (Autonomous)

Annamalainagar

Tiruchirapalli-620 018

TENTH MEETING OF THE GOVERNING BODY

MANAGEMENT REPRESENTATIVES	:	**Mr. S. Gopal, B.Com., D.B.M** President, College Governing Council **Mr. V. Ramanathan @ Sekhar** Secretary, College Governing Council **Mr. R. Saranath, M.B.A.,** Treasurer, College Governing Council **Mr. C. Sundararaman, M.A.,** Secretary, Trust Executive Committee **Mr. S. Chandrasekaran, B.Com.,** Treasurer, Hostel Executive Committee
STATE GOVERNMENT REPRESENTATIVE	:	**Dr. P. Ponmuthuramalingam, M.Sc., M.Phil., Ph.D.** Regional Joint Director of Collegiate Education, Trichy
UNIVERSITY REPRESENTATIVE	:	**Dr. G. Gopinath,** Professor, Department of Computer Science & Applications, Bharathidasan University, Khajamalai Campus, Tiruchirappalli – 620 023
INDUSTRIALIST	:	**Mr. N. Ramesh** Managing Director, Vethaa Milk Industry, Trichy
EX-OFFICIO	:	**Dr. Mrs. V. Sujatha** Principal
TEACHERS OF THE COLLEGE	:	**Dr. S. Ramalakshmi,** Vice Principal **Dr. Sinthu Janita Prakash**, Dean of Science **Dr. N. Savithri,** Dean of Arts **Mrs. V. Ramya**, Controller of Examinations **Dr. N. Sivapriya,** Deputy Controller of Examinations **Dr. R. Shanthi,** Assistant Professor, Department of English

Dr. P. Ponmuthuramalingam, Regional Joint Director of Collegiate Education, Trichy was unable to attend the meeting due to his preoccupation.

CAUVERY COLLEGE FOR WOMEN (Autonomous)

Affiliated to Bharathidhasan University

Nationally Accredited (3rd Cycle) with 'A' grade by NAAC

Annamalainagar

Tiruchirapalli-620018

TENTH MEETING OF THE GOVERNING BODY

DATE: 21/08/2024 **TIME: 11.00 A.M.**

Venue: Trust Meeting Hall

MINUTES

The meeting commenced with the prayer. The Principal of the institution, Dr. V. Sujatha welcomed the gathering and initiated the proceedings of the Governing Body.

Confirmation of the Minutes of the previous meeting & Action Taken Report based on the Ninth Meeting of the Governing Body

The minutes of the Ninth meeting of the Governing Body held on 21st February, 2024 were read and confirmed. The Action Taken Report based on the discussions of the previous meeting were recorded and confirmed.

Approval of Items:

RESOLUTION NO. 10/24/01

To consider the recommendations of the Academic Council and approve

- To follow the same regulations of (2023 – 2024) batch for the students admitted in Undergraduate and Postgraduate Programmes during the year (2024 – 2025)
- To approve amendment to change the eligibility criteria for admission of students for BCA for the academic year 2024-2025. They must have passed the Higher Secondary Examination (Academic Stream) with Mathematics, Business Mathematics, or Computer Science in Plus Two Science.

➢ To introduce the Start-up Acceleration Course and confirm the Assessment Rubrics, totalling 100 marks, for undergraduate students of the (2023–2024) batch and onwards, who have completed Essentials of Entrepreneurship course under the Wadhwani Ignite Programme offered by the Institution Innovation Council.

➢ To follow the 16 new value-added courses introduced for the Academic Year (2023-2024) onwards.

➢ **Matters related to BoS**

Resolved to approve the following

a. For all Undergraduate Programmes of (2022-2023) batch and onwards.

- The syllabus of Part III Core Courses, Discipline Specific Elective courses of Semester VI
- The syllabus of Ability Enhancement Compulsory Course IV-Professional Skills (22UGPS) in Semester V and Ability Enhancement Compulsory Course-V Gender Studies (22UGGS) in Semester VI

b. For all Undergraduate Programmes of (2023-2024) batch and onwards.

- The syllabus of Part I Language – Tamil and Part II Language- English of Semester III & Semester IV
- The ratification to change the hours, credits and syllabus of Core Courses and Allied Courses in Semester III and Semester IV

c. For Undergraduate Programmes of (2024-2025) batch and onwards.

- To follow the same courses and syllabus of Part I Language – Tamil for B.A Tamil students from Semester I
- The ratification to change the syllabus of Core Courses in Semester I for BSW, BBA, BSc Computer Science and BSc Computer Science with Cognitive Systems

d. For all Postgraduate Programmes of (2023-2024) batch and onwards.

- The ratification to change the syllabus of Core Courses, Core Choice Courses, Discipline Specific Elective Courses, Generic Elective Courses and Project Work from Semesters II to IV

e. For few Postgraduate Programmes of (2024-2025) batch and onwards.

- The ratification to change the hours, credits and syllabus of Core Courses in Semester I for MSW, MSc Chemistry & MSc Computer Science

➢ To confirm the new courses introduced in the academic year (2023-2024) in all UG and PG programmes

➢ **Matters related to the Controller of Examinations**

a. Resolved to incorporate Educational Management Information System (EMIS), University Management and Information System (UMIS), Academic Bank of Credits (ABC) IDs in Examination Application Forms, Hall Tickets, Marksheets and other relevant certificates from the academic year 2024-2025 onwards

b. Resolved to approve the Conduct of End Semester Examinations and the Results of April 2024 were confirmed

Resolved to approve the recommendations of the Academic council

RESOLUTION NO. 10/24/02

To consider and approve the results of End Semester Examinations - April 2024 of UG and PG Courses of the autonomous batch.

Resolved to approve the results of End Semester Examination – April 2024 of UG and PG Courses of the autonomous batch.

Mr. S. Gopal, *President, College Governing Council, denoting the increase in pass percentage of the third year UG and PG students, which is higher than the first year UG and PG results, inquired the reason behind it.*

The Principal of the college **Dr. Mrs. V. Sujatha** explained the struggle faced by the students due to the change of the medium from Tamil to English in the first year. Referring to the strict insistence by the College to write the answers in English in the exam, she also pointed out the gradual development of the students in the three years and its reflection in their results.

Dr. G. Gopinath, University Representative, enquired about the B.Sc Cs with Cognitive Systems Programme offered by the college.

The Principal of the college Dr. Mrs. V. Sujatha mentioned the uniqueness of the programme with its tie-up with TCS. Referring to the MOU signed by the College, she added about the 75 percent of students who are likely to receive their placements from TCS. She stated the awareness of the parents about its equivalence, and their interest to join the course because of its integration with IT industry and relevant syllabus.

RESOLUTION NO. 10/24/03

To consider and approve the Minutes of the tenth Meeting of the Finance Committee (2024– 2025) considering the Financial Expenditure, the audited Receipts and Payments Account for the year 2023 – 2024, the Budget Estimate for the year 2024 - 2025, Grants from Government, Financial Assistance Received from Management, and other financial assistance made by the College.

Resolved to approve the Minutes of the tenth Meeting of the Finance Committee (2023–2024) considering the Financial Expenditure, the audited Receipts and Payments Account for the year 2023 – 2024, the Budget Estimate for the year 2024 - 2025, Grants from Government, Financial Assistance Received from Management, and other financial assistance made by the College.

RESOLUTION NO. 10/24/04

Principal Dr. V. Sujatha read the Achievements and Recent Happenings. She proposed the future plans of the institution and they were recorded.

The members of the Governing Body resolved to approve the future plans of the institution and they were recorded.

Any other Matter with the permission of the Chair

Mr. N. Ramesh, Managing Director, Vethaa Milk Industry, Trichy, offered to connect all the products of the Company to e Mart Cauvery for sales. He also invited the students of the college for both training and internship in Vethaa Milk Industry. Since many companies use software integrated with Tally, he urged the college to offer a course on it. He recommended to strengthen the connection of alumnae and their guidance.

The Principal of the college, Dr. Mrs. V. Sujatha, referred to the Advanced Tally Course offered to Commerce graduates in the fourth semester. She registered the efforts made by the college to update the syllabus on time, as per the recommendations of the Board of Studies members appointed from various parts of Tamil Nadu, to meet industrial requirements.

Mr. R. Saranath, Treasurer of the College Governing Council, inquired about the credits awarded for journal publications and their inclusion in students' academic scores. He insisted the students to take up case studies on both the success and failure stories of industries and emphasized the need to evaluate their outcomes.

The Principal of the college, Dr. Mrs. V. Sujatha, assured that the students of Management, Commerce, Cognitive Systems, and other related fields would be involved in case studies She also referred to the Startup Acceleration Course, the first of its kind, introduced in the academic year 2024-25 as part of the curriculum, with 3 credits. She added that it is offered in the fourth semester for Science graduates and the fifth semester for Arts graduates, aiming to foster students' interest in entrepreneurship.

Mr. R. Saranath, Treasurer of the College Governing Council, has requested the invitation of experts to orient students from Computer Science and other majors about various fields in the IT industry where knowledge of programming languages is not required.

Dr. Mrs. V. Sujatha read out the activities planned for the Ruby Jubilee Celebrations 2024 of the college and seeked approval from the management.

V. Sujatha 21.8.2024

Chairman of the Governing Body & The Principal
Cauvery College for Women (Autonomous)
Annamalainagar
Tiruchirappalli 620 018
Tamilnadu.

Principal
Cauvery College For Women
(Autonomous)
Annamalai Nagar,
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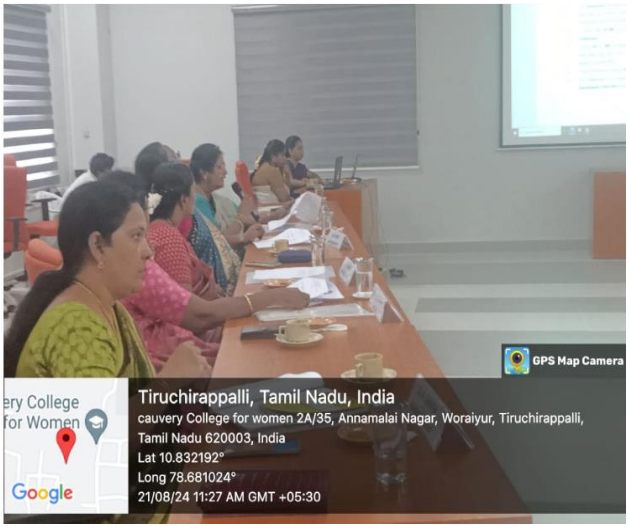
Tamilnadu.

CAUVERY COLLEGE FOR WOMEN (AUTONOMOUS) ★ TRICHY-18.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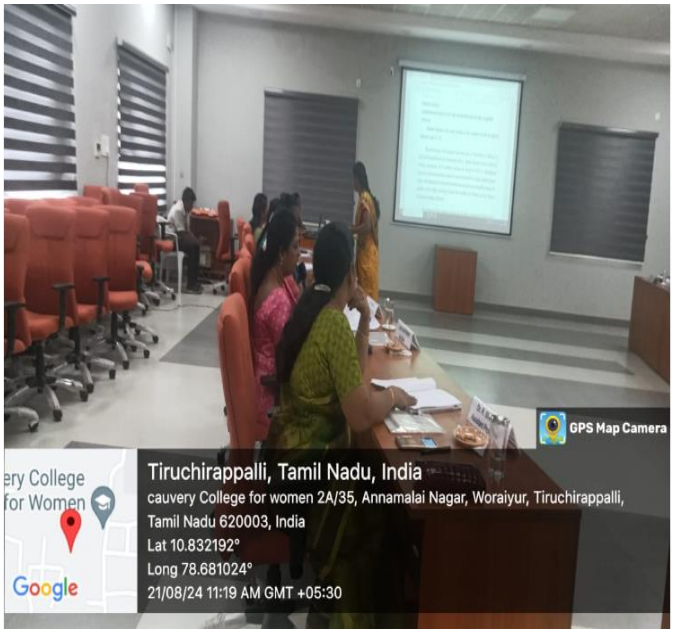
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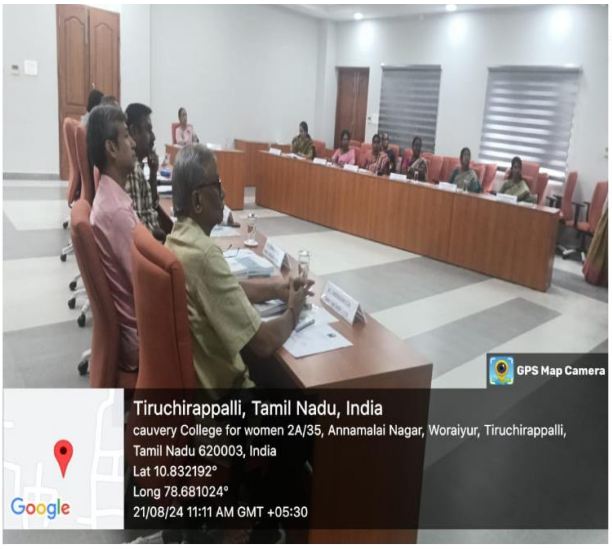
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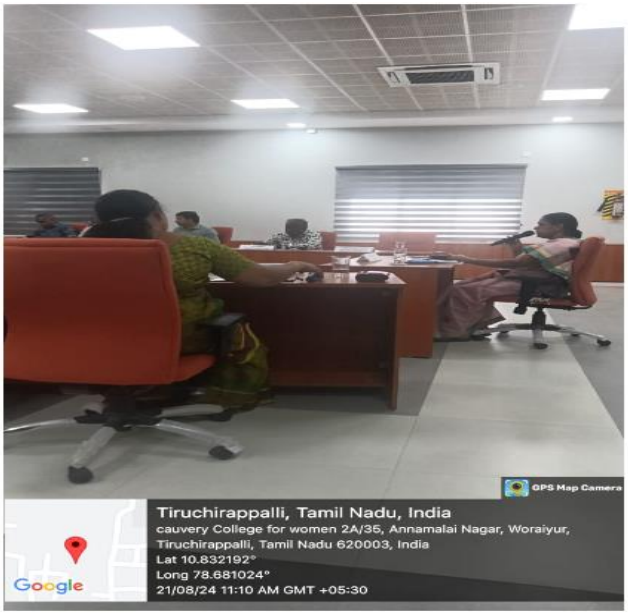
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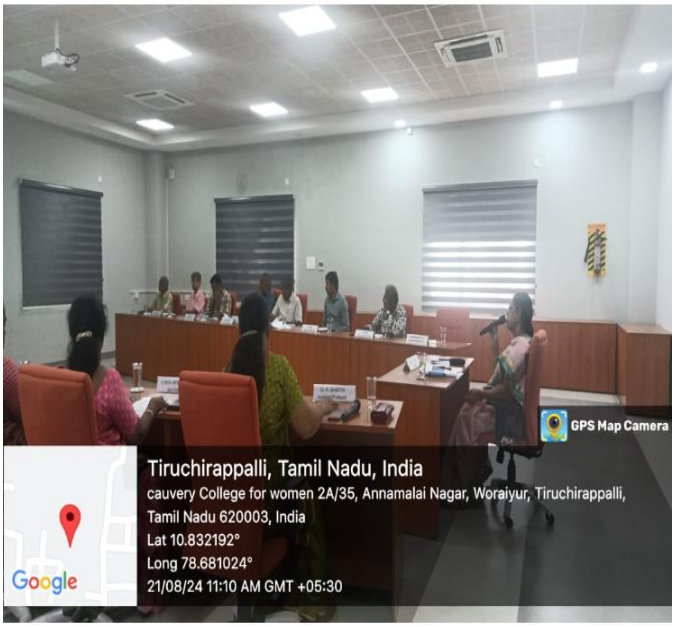
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