

**M.O.P. VAISHNAV COLLEGE FOR WOMEN (AUTONOMOUS)
CHENNAI - 34.**

Minutes of the Meeting of the **Board of Governors** of M.O.P. Vaishnav College for Women (Autonomous) held on Wednesday, 28th October 2020 at 4 p.m. in GMeet Platform.

Attendance

Dr. M.D. Srinivas	Chairman	Present
Shri Manoj Kumar Sonthalia	Secretary	Present
Shri Srikumar Fomra	Treasurer	Present
Shri Govind Das Purushotham Das	Member	Present
Shri S. Parthasarathy	Member	Present
Shri B.S. Raghavan	Member	Present
Shri Suraj Ratan Damani	Member	Present
Shri S.B. Goenka	Member	Present
Shri J K Jhaver	Member	Present
Shri K K Maheshwari	Member	Present
Shri Bipin J Nanavati	Member	Present
Shri Rajendrakumar Agarwal	Member	Present
Shri Hitesh Kanodia	Member	Present
Dr. Lalitha Balakrishnan	Principal	Present

1. Prayer

The Meeting commenced with a prayer.

Shri M.D. Srinivas took the chair and commenced the meeting.

2. Welcome Address by the Chairman

The Chairman extended a hearty welcome to all the Members present.

- The members condoled the death of Late Harikrishna Jhaver, Chairman, Managing Committee cum Executive Council for Autonomy and Vice Chairman, Board of Governors of the college.
- The members condoled the death of Late Dr. K. Nirmala Prasad, Former Principal of the college.

All the members observed 2 minute silence as a mark of respect to the departed soul.

The Chairman placed on record their immense contribution to the growth and development of the college.

The Chairman extended a warm welcome to Shri J K Jhaver, Managing Trustee of R.S. Jhaver Seva Trust, Block Donor of the college. The Chairman introduced him to all the members present. Shri J K Jhaver is nominated as Member in place of Late Harikrishna Jhaver.

The Board took up the items as per the Agenda for consideration.

Leave of Absence:

Leave of Absence was granted to:

1. Shri V Swaroop, Member
2. Shri M.V. Cunniah Chetty, Member
3. Shri Ramesh Bhatt, Member
4. Smt Nina B Kothari, Member

The Secretary informed the members present that the Board of Governors meeting scheduled earlier on 19th March 2020 was cancelled due to corona outbreak. The amended Agenda with relevant enclosures were already circulated to the members.

The members recognized the efforts taken by the Secretary and the Principal in organizing the meeting online amidst Corona pandemic and congratulated them. This was recorded.

3. Confirmation of the minutes of the meeting held on 28.06.2019, already circulated

The Minutes of the Meeting held on 28.06.2019 were already circulated to all the members. The minutes circulated was approved.

01/2020 “Resolved to confirm the minutes of the meeting held on 28.06.2019, already circulated”

4. Matters arising out of the Minutes

NIL

5. Internal Audit Reports for the period 2019-20, already circulated

Internal Audit Reports for the following periods were already circulated to all the members.

- April 2019 – June 2019
- July 2019 – December 2019
- January 2020 – March 2020

The Principal explained to the members present that the suggestions given by the Auditors were incorporated and suitable corrective measures were taken. The members suggested including one more column “Action Taken” and the same was noted.

6. Budget Vs Actuals for the period April 2019 – March 2020, already circulated

Budget Vs Actuals for the period April 2019 – March 2020 was already circulated to all the members.

Clarifications sought by the members were explained by the Secretary and the Principal.

The Principal explained to the members present that the final semester examinations were conducted online in the month of September 2020 for III year students. The college decided to conduct the examinations online to help the students in their progression towards higher studies or employment.

The proctoring test was conducted prior to the semester which ideally encouraged the students to be digital friendly. Students without digital devices and internet connectivity were also given a choice to take offline exams.

Thereafter, the following resolution was unanimously passed.

02/2020 “Resolved to approve Budget Vs Actuals for the period April 2019 – March 2020, already circulated”

7. Budget for the period April 2020 – March 2021 for approval, already circulated

Budget Vs Actuals for the period April 2020 - March 2021 was already circulated to all the members.

Clarifications sought by the members were explained by the Secretary and the Principal. The same was approved.

Shri S Parthasarathy, Member explained the future perspective of Digital Education in colleges. He also suggested to encourage students to learn Chinese as a Language to open up a world of opportunities.

The Chairman suggested to the Secretary to ensure the availability of funds whenever the college plans for expansion.

Thereafter, the following resolution was unanimously passed.

03/2020 “Resolved to approve for the period April 2020 – March 2021 for approval, already circulated”

8. Draft Audited Statement for the period April 2019 – March 2020, already circulated

The Draft Audited Statement for the year 2018-2019 was already circulated to all the members.

Clarifications sought by the members were explained by the Secretary and the Principal.

Thereafter, the following resolution was unanimously passed.

04/2020 “Resolved to approve the Draft Audited Statement for the period April 2019 – March 2020, already circulated”

9. Grant of extension of Approval for M.B.A. Course upto 2022-23 (4 years), already circulated

The letter received from All India Council for Technical Education, New Delhi stating that the extension of approval is given for M.B.A. course upto 2022-23 (4 Years) was already circulated to all the members. The same was noted.

10. Starting of new course M.A. Public Policy in Shift I from the academic year 2020-21, already circulated

The Principal informed to the members present that the University of Madras accorded approval for starting a new P.G. course M.A. Public Policy in Shift I from this academic year 2020-21. The same was noted.

11. Communication from the University / DCE / UGC, if any

A statement giving the details of letters received from the University of Madras, DCE, and UGC was already sent to all the members. The same was noted.

12. Staff related matters

12a. Appointments & Resignations

The list of Staff Appointments & Resignations was already circulated to all the members.

As on 28.10.2020

Total no. of Teaching Staff	- 108 Nos.
Staff recruited for the Academic year 2020-2021	- 8 Nos.
Total no. of Non- Teaching Staff (Administrative & Technical)	- 53 Nos.
TOTAL NUMBER OF STAFF	- 169 Nos.

The same was noted, approved by the Board.

13. Endowments/Donations

The list of endowments received, already circulated to the Members. The same was noted and approved by the Board.

05/2020 “Resolved to approve and accept the above Donation received towards Endowment”

14. Principal’s Report

The Principal made a power point presentation highlighting the academic achievements, extracurricular and co-curricular activities, achievements of the faculty and the students.

The members recorded their appreciation for the achievements of students and faculty members amidst COVID.

Dr. R. Ramanan, JDCE appreciated the efforts taken by the Principal and her team in conducting final semester exams. M.O.P. Vaishnav College is the only Autonomous College in the self financing stream who leads and inspires several other institutions to scale greater heights. The members acknowledged this whole heartedly.

The same was noted.

15. Any other subject with the permission of the Chair

15 a) Recipient of “Think Edu Award” for “Continued Excellence in Education” from Honourable Chief Minister of Tamil Nadu Thiru Edappadi K Palaniswami.

The Chairman congratulated the Principal and her team for receiving such a prestigious award from Honourable Chief Minister of Tamil Nadu hriu Edappadi K Palaniswami. The Members extended their wishes and blessings to the college for being a torch bearer in the field of education.

The same was recorded.

15 b) Third Edition of M.O.P. Yuva Samman 2019 - 20

The Principal informed the members present that the Third Edition of M.O.P. Yuva Samman happened on Thursday, 5th March 2020 in the college premises. Padma Bhushan A.R. Rahman, Oscar Award Winning Indian Composer, Singer and Music Producer was the Chief Guest. The Cash Prize of Rs.1,00,000 and a citation were given to the most deserving persons under various categories.

The same was noted.

15 c) Guideship

The Principal informed the members present that in the history of MOPVC, for the first time seven faculty members received guideship from the University of Madras.

COMMERCE

- Dr. Uthira D, Vice Principal
- Dr. C. S. Srividya Prathiba, Associate Professor
- Dr. E. Nirupama, Associate Professor
- Dr. Nisha U, Associate Professor
- Dr. R.A. Rabika Begum, Associate Professor

MEDIA

- Dr. Anurekha, Associate Professor
- Dr. Sandhya Rajasekar, Associate Professor

The Principal informed the members present that as there are sizeable number of guides in Media, the possibilities of starting Research Department in Media can be explored. The Members unanimously approved and welcomed this suggestion. The same was noted.

15 d) Any Other

Shri S Parthasarathy, Member expressed his desire to utilise the expertise and technical know how of members for the growth and development of the college.

Shri J K Jhaver, Member expressed his interest over funding the attractive startup projects of the students.

Shri B.S. Raghavan, Member suggested to keep the members abreast of webinars so that interested may join. The Principal assured that the weblink will be shared among members.

The same was noted.

The meeting concluded with a Vote of Thanks to the Chairman and the Members present.

Manoj Kumar Sonthalia
Secretary

Dr. M.D. Srinivas
Chairman