

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

Minutes of the Meeting of the **Managing Committee cum Executive Council for Autonomy** of M.O.P. Vaishnav College for Women (Autonomous) held on Wednesday, 28th October 2020 at 3 p.m. in GMeet Platform.

Attendance

Shri S R Damani	Member	Present
Shri Manoj Kumar Sonthalia	Secretary	Present
Shri Srikumar Fomra	Treasurer	Present
Shri S. Parthasarathy	Member	Present
Shri B.S. Raghavan	Member	Present
Shri Bipin J Nanavati	Member	Present
Dr. R. Ramanan	Joint Director of Collegiate Education	Present
Dr. V. Bharathi Harishankar	University Representative	Present
Dr. Thangam Meganathan	Educationalist	Present
Dr. Lalitha Balakrishnan	Principal & Ex officio member	Present
Dr. Uthira.D	Staff Representative	Present
Dr. Fernandes Jayashree Felix	Staff Representative	Present

1. Prayer

The Meeting commenced with a prayer.

The Secretary requested Shri S.R. Damani, Member to take the chair and initiate the meeting.

Shri S.R. Damani, Member 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 Board took up the items as per the Agenda for consideration.

Leave of Absence:

Leave of Absence was granted to:

1. Prof. Vasudha Kamat, UGC Nominee

The Secretary informed the members present that the Managing Committee 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 and congratulated them.

The same 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. Minutes of the Finance Committee Meeting held on 14.10.2020, already circulated

The Minutes of the Finance Committee Meeting held on 14.10.2020 were already circulated to the members.

Clarifications sought by the members were explained by the Principal

The same was approved.

02/2020 **“Resolved to confirm the minutes of the Finance Committee Meeting held on 14.10.2020, already circulated”.**

6. Budget Vs Actuals for Autonomous Account for the period April 2019 - March 2020, already circulated

Budget Vs Actuals for Autonomous Account 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 proctoring test was conducted prior to the semester exams which ideally encouraged the students to be digital friendly.

Thereafter, the following resolution was unanimously passed.

03/2020 **“Resolved to approve Budget Vs Actuals for Autonomous Account for the period April 2019 - March 2020, already circulated”**

7. Budget for the Autonomous Account for the period April 2020 - March 2021 for approval, already circulated

Budget Vs Actuals for Autonomous Account 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.

Thereafter, the following resolution was unanimously passed.

04/2020 **“Resolved to approve for the Autonomous Account for the period April 2020 - March 2021 for approval, already circulated”**

8. Draft Audited Statement for Autonomous Account for the period April 2019 - March 2020, already circulated

The Draft Audited Statement of Autonomous Account 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. The same was approved

Thereafter, the following resolution was unanimously passed.

05/2020 **“Resolved to approve the Draft Audited Statement of Autonomous Account 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 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.

This year the strength of this course is only 10 and expecting to catch up momentum in the forth coming years.

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. 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.

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.

14. Any other subject with the permission of the Chair

14 a) Recipient of "Think Edu Award" for "Continued Excellence in Education" from Honourable Chief Minister of Tamil Nadu Thiru Edappadi K Palaniswami

Shri S R Damani, Member congratulated the Principal and her team for receiving such a prestigious award from Honourable Chief Minister of Tamil Nadu Thiru 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.

14 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.

14 c) Any Other

Shri S Parthasarathy, Member expressed his desire to use the expertise of JDCE, University Nominee and Educationalist for the growth and development of the college. The same was noted.

Dr. Bharathi Harishankar, University Nominee appreciated the efforts and interest taken by the Principal and her team in adhering the guidelines issued by University of Madras then and there. She has also suggested using blended approaches to make the online learning interesting.

Dr. Thangam Meganathan, Educationalist congratulated the efforts made by the Institution towards sustenance inspite of the pandemic impacts. While

congratulating the institution for starting the PG programme in Public Policy, suggested to start a training centre to prepare for competitive exams along this course to augment it further.

Shri B.S. Raghavan, Member suggested to keep the members abreast of webinars so that those 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 by the Chairman.

Manoj Kumar Sonthalia
Secretary

S. R. Damani
Chairman for the meeting