



M.O.P. Vaishnav College for Women

(Autonomous-Affiliated to the University of Madras-Re-Accredited at 'A' Grade by NAAC)

No.20, IV Lane, Nungambakkam High Road, Chennai - 600 034. India.
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Manoj Kumar Sonthalia
Secretary

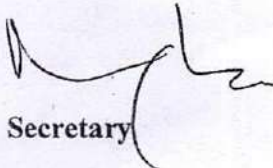
Date: 10th August 2016

NOTICE

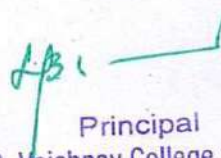
A Meeting of the Board of Governors of M.O.P. Vaishnav College for Women (Autonomous), Chennai 34 will be held on 20th August 2016 at 4:45 p.m. in the College premises.

Agenda

1. Prayer
2. Welcome Address by the Chairman
3. Leave of Absence
4. Confirmation of the minutes of the meeting held on 12.09.2015 **
5. Matters arising out of the minutes
6. Internal Auditors' Report 2015-16 **
7. Draft Audited Statement of Accounts for the year ended 31.03.2016 **
8. Budget for the academic year 2016-17 & Budget Vs Actuals for 2015-16 **
9. Award of "A" Grade by NAAC for 3rd cycle of Reaccreditation **
10. Starting of a new course, B.Sc., (Psychology) in Shift II from the academic year 2016-2017
11. Communication from the University/DCE **
12. Staff related matters – Appointments & Resignations **
13. Endowments **
14. Principal's Report
15. Any other subject with the permission of the Chair


Secretary

** Enclosed


Principal
M.O.P. Vaishnav College for Women
(Autonomous)
No. 20, IV Lane, Nungambakkam High Road
Chennai-600 034



**M.O.P. VAISHNAV COLLEGE FOR WOMEN
(Autonomous)**

(Affiliated to University of Madras & Re-accredited at 'A' Grade by NAAC)

Principal's Report

**Meeting of the Board of Governor's & Managing Committee
20th August, 2016**

Introduction of New Courses

- B.Sc Psychology - The college introduced a new course – B.Sc Psychology, this year keeping up with the demand and requirement of the student community.

Academic Council Meeting

The 14th Academic Council was held on 20th July 2016 and the meeting was attended by the External Members :-

- Dr. P. Ramamurthy
- Dr. V.BharathiHarishankar
- Dr Vaidhyasubramaniam
- Dr. B.Devamainthan
- Mr. R. Sivakumar
- Mr. Mohanasundaram

Report of the 14th Academic Council Meeting

Year	Report	Action Taken
2016-17	As mental health issues are gaining global importance predominantly due to rapid proliferation of social media that hampers mental peace, it is suggested that a programme in psychology be introduced into the curriculum	B.Sc Psychology was introduced.

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	Students to learn the importance of following a healthy meal plan and its role in preventing lifestyle related health disorders as it is one of the 10 dimensional points of Ayushman Bharath Scheme proposed by the government in its 'Vision 2030'	Introduction of a course on Nutrition and Menu development in B.Sc Food Science and Management programme
	In order to meet the credit requirements of the universities abroad, courses can be offered for extra credits.	Introduction of self learning papers

Silver Jubilee Celebrations - 2016- 2017 marked the Silver Jubilee Celebration of the college. It has been 25 years of "Redefining Women Education" for M.O.P Vaishnav College.

- The Inauguration of Silver Jubilee Celebrations took place on 13th July, 2016
- Launch of Centre of Excellence during Silver Jubilee year
- Inauguration of MBA lab of exclusive computer lab for MBA students by His Holiness Goswami Shree 108 Shree Mathureshwarji Maharajshree- Founder Patron, VV Sabha
- Miniathon – Run to educate -The Penn Kalvi Miniathon was conducted on August 7th 2016. The "Miniathon" was a 5 Kilometer run and a 10 Kilometer run and it took place in Island Grounds, Marina.
- Manoranjan – Life Skills were inaugurated for the students

International Summer Course

- 19 students underwent a month long short term course on "International Business" at Kingston University, London

Prominent College Activities

- Fresher's Orientation took place on 23rd June, 2016
- Student Cabinet Investiture ceremony was held on 05.07.2016. The chief guest for the event was Major Dr. M. Venkataraman, Principal, D.G.Vaishnav College .
- MOM's Club Workshop on the topic Parenting your Teenager was held on 25/6/2016

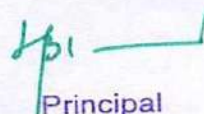
- Abilasha– Freshers Talent event took place on 16/7/16
- Departmental Clubs were inaugurated by eminent academicians & prominent personalities.

Prominent visitors

- His Holiness Goswami Shree 108 Shree Mathureswarji Maharajshree – Founder Patron, VV Sabha
- His Holiness Goswami 108 Drumil Kumarji Mahoday – Patron, VV Sabha
- Dr. G Vishwanathan – Chancellor, VIT University, Vellore
- Dr. P David Jawahar – Registrar, University of Madras
- Dr. Chitra Madhavan – Historian & Post Doctoral Fellow, Indian Council of Historical Research
- Mr. Eric T Lund – Cultural Affairs Officer, US Consulate General, Chennai
- Mr.N.Gopalaswami,IAS – Former Chief Election Commissioner of India
- Ms. Sudha Vasudevan – Head, Foods – Nutrition & Dietetics Research, Mohan's Diabetes Research Foundation
- Dr. Saundarya Rajesh – Founder President, AVTAR Career Creator
- Mr. Vishal Krishnan – Film actor

Professional Development/Administrative Training Programs Organised

S.No	Dates	Title of the Professional development/administrative training programs organised for teaching staff	Teaching Staff/ Non – Teaching Staff
1	02.04.2016	VISHNIC	Teaching Staff & Non-Teaching Staff
2	13.06.2016	Innovative Teaching Methodology	Teaching Staff
3	14.06.2016	Dealing with teenagers	Teaching Staff
4	21.07.2016	Emergency Response	Teaching Staff
5	08.08.2016	Tally	Non-Teaching Staff



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Special skill programs

- Brand management
- Research methodology
- Bakery skills
- Retail management
- Human Resource Management
- Project management
- Personal investment planning
- Currency trading
- Event management

Internship

- The students underwent 4-6 weeks Internship from April –June 2016, in over 1000 prominent companies. The year also witnessed several International placements.

Student Cabinet Installation

- The Student Cabinet is headed by the Prime Minister, and two Deputy Prime Ministers and 8 ministries was installed

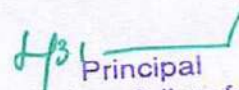
Endowment/Donation

S.No	Date	Received from	Cheque No	Amount (Rs.)
1	15.4.2016	TC Trust	673501	50000

Staff Accolades

Dr.Lalitha Balakrishnan

- Received the “**Padaipulaga Sirpi Virudhu**” award from the Bharathiya Vidya Bhavan, Chennai
- Received the “**Women Achiever Award**” from REC, Trichy
- **Dr. Savitha** was awarded **Ph.D** degree
- **Dr. ChitraDey** presented a research paper titled “Team Boundary activity in software development teams” at the **76th Annual Meeting of the Academy of Management at Anaheim, California**


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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 Saturday, **20th August 2016** at 4:45 pm in the College premises.

Attendance

Dr. M.D. Srinivas	Chairman	Present
Shri Manoj Kumar Sonthalia	Secretary	Present
Shri Harikrishna Jhaver	Vice Chairman	Present
Shri Giridhari G. Shah	Treasurer	Present
Shri M.V.Cunniah Chetty	Member	Present
Shri S.Parthasarathy	Member	Present
Shri Srikumar Fomra	Member	Present
Shri P.Haridas	Member	Present
Shri Ramesh R. Bhatt	Member	Present
Shri S.B.Goenka	Member	Present
Shri Harishankar Agarwal	Member	Present
Shri V. Swaroop	Member	Present
Dr. Lalitha Balakrishnan	Principal	Present

1. Prayer

The Meeting commenced with a prayer.

Dr 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.

The Chairman conveyed his best wishes to Shri S. Parthasarathy, Member who is entering into his 100th year. Members also expressed their happiness towards his contribution to women's education and wished him many more healthy years.

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

3. Leave of Absence

Leave of Absence was granted to:

1. Smt. Nina B. Kothari
2. Sri B.S. Raghavan I.A.S. (Retd.)
3. Shri Ashok Kumar Mundhra
4. Shri Suraj Ratan Damani
5. Shri M.L. Gupta

This was recorded.

4. Confirmation of the minutes of the meeting held on 12.09.2015 already circulated

The Minutes of the Meeting held on 12.09.2015 were already circulated to all the members.

The minutes were approved.

01/2016 "Resolved to confirm the minutes of the meeting held on 12.09.2015 , already circulated".

5. Matters arising out of the Minutes

NIL

6. Internal Auditors' Report 2015-16

The Internal Auditors' Report for the year 2015-16 was already circulated to all members.

Clarifications were sought by the members on the report, which was explained by the Principal.

The same was noted.

7. Draft Audited Statement of Accounts for the year ended 31.03.2016

The Draft Audited Statement of Accounts for the year ended 31.03.2016 was already circulated to all the members.

The Chairman Dr. M.D. Srinivas circulated an email addressed to him by Shri B.S. Raghavan, Member regarding transfer of funds from M.O.P.V.C to V.V.Sabha.

The Chairman expressed that the statement sent by Shri B.S. Raghavan shows that an amount of Rs.84.05 crores has been transferred from the college to Sabha account during the period

April 2010 to March 2016. It would be appropriate if a legal opinion is obtained to avoid repeated discussions on this issue.

Shri.S. Parthasarathy conveyed that there should be funds for development of the college.

The Secretary clarified that from the statement given by Shri B S Raghavan, one can see the amount spent on developing the college from 2005-06 to 2015-16. This is evident from the NAAC score given for infrastructure which is 10/10 as compared to earlier years.

The transfer of funds from MOP to VV Sabha is in order as MOP is a unit of VV Sabha. As requested by the Chairman, a legal opinion will be obtained in respect of fund transfers from M.O.P to V.V. Sabha.

Shri Harikrishna Jhaver, Vice Chairman suggested investing in a few acres of land for the college. As land values are always appreciating, it may be difficult for us to buy land at the time of requirement. The land can be used for sporting activities now and later for college development.

Thereafter, the following resolution was unanimously passed.

02/2016 "Resolved to approve the Draft Audited Statement of Accounts for the year ended 31.03.2016".

8. Budget for the academic year 2016-17 & Budget Vs Actuals for 2015-16

The Budget for the academic year 2016-17 & Budget Vs Actuals for 2015-16 were already circulated to all the members.

Thereafter, the budget was discussed among the members. Clarifications sought by the members on the Budget was explained by the Secretary and the Principal.

The same was approved.

03/2016 "Resolved to approve the Budget for the academic year 2016-17 & Budget Vs Actuals for 2015=16"

9. Award of "A"Grade by NAAC for 3rd cycle of Reaccreditation

NAAC has accredited the college with CGPA of 3.56 on four point scale at A grade valid upto January 18, 2021.

NAAC certificate of Accreditation along with quality profile breakup were already circulated to all the members.

The Chairman and the members congratulated The Principal and her team for their untiring effort in making M.O.P accredited with 3.56 CGPA.

The same was recorded.

10. Starting of a new course, B.Sc. Psychology in Shift II from academic year 2016-17

The Principal informed the introduction of new course, B.Sc. Psychology in Shift II from the academic year 2016-17. This course will develop critical thinking skills with research competence which will serve in academic and career pursuits.

The response to psychology course is over-whelming as the college managed to fill all the 50 seats in no time. The students were taken out for 2 field trips and attended 3 guest lectures within two months of its inception.

The members unanimously approved the introduction of new course B.Sc. Psychology.

04/2016 “Resolved to approve the starting of a new course, B.Sc. Psychology in Shift II from the academic year 206-17”

11. Communication from the University/DCE/UGC

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

The Chairman informed to furnish the Action Taken Report on the letters received from Univerity of Madras, DCE and UGC. The same was noted.

12. Staff related matters – Appointments & Resignations

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

As on 31.07.2016,

Total No.of Teaching Staff	=	106
Total No.of Non Teaching Staff (Administration & Technical)	=	56

The same was noted, approved / ratified by the Board.

13. Endowments

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

05/2016 "Resolved to approve and accept the above Donation received towards Endowments".

14. Principal's Report

The Principal's Report containing the academic achievements, extra curricular and co-curricular activities was circulated to the members present. The Principal made a power point presentation highlighting the activities. The members recorded their appreciation for the achievements of students and faculty members.

The same was noted.

15. Any other subject with the permission of the Chair

a) Appointment of Additional Controller of Examinations in place of Ms. V. Usha

The Principal conveyed to the members the appointment of Dr. K.B. Priya Iyer as Addl. Controller of Examinations in place of Ms. V. Usha who has resigned.
The same was approved.

b) Nomination of Staff Representative in place of Dr. D. Uthira as Staff Representative in Managing Committee cum Executive Council of Autonomy

The Principal conveyed that the Term of Dr. D. Uthira as a Staff Representative in the Managing Committee expires in August 2016.

The members suggested that the Principal may identify a suitable person in the place of Dr.D. Uthira as staff representative in MC.

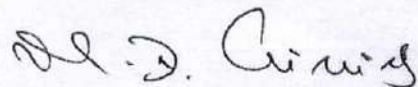
The same was noted.

c) Shri Haridas, Member suggested that the excess funds lying in the COE account could be transferred to MOP College. The Secretary conveyed that this will be examined and acted upon. The same was noted.

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



Manoj Kumar Sonthalia
Secretary



Dr. M.D. Srinivas
Chairman



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Manoj Kumar Sonthalia
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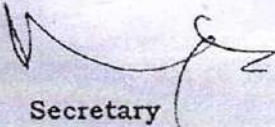
October 17, 2020

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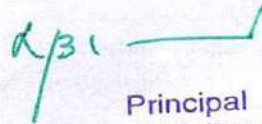
A Meeting of the Board of Governors of M.O.P. Vaishnav College for Women (Autonomous), Chennai - 600 034 will be held on **28th October 2020 at 4:00 p.m.** in Zoom platform. Login credentials will be intimated prior to the meeting.

Agenda

1. Prayer
2. Welcome Address by the Chairman
 - Condolences for Late Harikrishna Jhaever, Member, Board of Governors
 - Condolences for Late Dr. K. Nirmala Prasad, Former Principal, M.O.P. Vaishnav College for Women
3. Confirmation of the minutes of the meeting held on 28.06.2019**
4. Matters arising out of the minutes
5. Internal Audit Reports for the period 2019 - 2020**
6. Budget Vs Actuals for the period April 2019 - March 2020**
7. Budget for the period April 2020 - March 2021 for approval**
8. Draft Audited Statement of Accounts for the period 2019-2020**
9. Grant of extension of approval for M.B.A. Course upto 2022-23 (4 Years)**
10. Starting of new course M.A. Public Policy in Shift I from the academic year 2020-21**
11. Communication from the University/DCE/UGC, if any **
12. Staff related matters
 - 12a. Staff Appointments & Resignations **
13. Endowments/ Donations **
14. Principal's Report
15. Any other subject with the permission of the Chair
 - Recipient of "Think Edu Award" for continued "Excellence in Education" from Honourable Chief Minister of Tamil Nadu Thiru Edappadi K Palaniswami
 - Third Edition of M.O.P. Yuva Sammaan 2019-20
 - Guideship


Secretary

** Enclosed


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M.O.P. VAISHNAV COLLEGE FOR WOMEN

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Principal's Report

Highlights of the activities and events from April 2020 to October 2020

Meeting of the Board of Governor's & Managing Committee

28th October, 2020

ACADEMIC ACTIVITIES

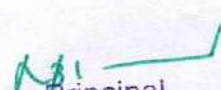
Online Admissions for 2020 – 23 UG & 2020 – 22 PG batch of Students

- The admission process was entirely online.
- Students were selected based on merit.
- SMS was sent to join a G Meet link with their parents.
- The HOD met each candidate and parent individually and explained the course essentials and verified the documents
- Fees was paid through Net banking.

	2019	2020
Total Applications sold	21062	25814
Students admitted this year	UG – 1108	PG - 227

ACADEMIC ACTIVITIES FOR STUDENTS

- **E-Quiz Series** was conducted during the lockdown period
- **Personality Effectiveness Program Module for II year UG Students** was offered - 20 hours per department.
- **Finishing School Modules** were conducted for the III year Students
- **'ME residing in ME'** – 1 hour per department
- **'Campus to Corporate'** – 2 Hours per department


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- **Online classes** - II year and III Year students commenced from 3rd August 2020.
- **College reopened for I year** (Batch 2020-23) students on 24th August 2020 and **orientation program** was scheduled for two days.
- **Soft Skill Training- Communication Skill Program for I Year UG students** was conducted - 20 hours per department.

Conduct of Online Internal Examinations for the current batch students

- **I & II Internal Examinations** conducted for the 2019 – 22 and 2018 – 21 batch of students was conducted in G Meet & G Classroom platform.

Conduct of Online Semester Examinations for the 2017 – 2020 batch students

- **Examination dates** – 21st to 25th September 2020
- **Platform** – G Meet & G Classroom

22nd Meeting of the Academic Council was held on 14th September 2020.

Members of the council were

- **Dr. P.Kalaiselvi**, Associate Professor, Department of Medical Biochemistry, University of Madras,
- **Mr S. Sundar Raman**, FCA, DISA - Partner, Corporate Compliance & FEMA Advisory
- **Dr. Vinod Surana**, Partner & CEO - Surana and Surana International Attorneys
- **Mr. Gopi Koteeswaran**- Chairman, IT/ITES Committee, ASSOCHAM
- **Dr.V.Bharathi Harishankar**, Professor & Head, Department of Women Studies, University of Madras

Year	Report	Action Taken
2020-21	e-resource data base to be made available for students	All students are given passwords for e databases - proquest, ebsco and Nlist
	It was suggested that a gateway course for civil service be introduced.	M.A Public Policy was introduced

	Students should be given opportunities to go beyond their curriculum and learn subjects from other fields that interest them. They should also be introduced to subject matters that would instil human values in them.	Value added courses like Ecology and waste management Women and Society in India General awareness are introduced
	Internship is one of the challenges that lockdown posed the Undergraduate students during pandemic. As it is deemed as the moral responsibility of an institution to keep motivating the students, it was suggested that they can be given credits if they do some MOOC courses in lieu of Internship.	Students are encouraged to do MOOC courses related to the subjects to win their credits in lieu of internship.

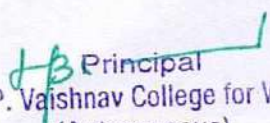
PROMINENT COLLEGE ACTIVITIES

Faculty Empowerment & Enrichment Programs

- Workshop on Effective teaching using Google Classroom was organised
- Mind full to Mindfulness - Health and Wellness Program
- NAAC Awareness Quiz was conducted for the staff
- 6th International Yoga Day was celebrated on the theme – Yoga at Home with Family

Approval of policies

- Principal Dr. Lalitha Balakrishnan emphasized the need for policies adopted to improve Research capabilities of the faculty. To promote the research climate, she sought approval for grant of seed money to faculty to pursue minor and major research projects.
- Principal necessitated the need for workshops to empower the faculty to take up consultancy work.


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Activities of the Student Cabinet 2020 – 21

- **Investiture Ceremony of the Student Cabinet 2020 - 21**
 - Student cabinet was installed on 20th July 2020 - Chief Guest – Mr. M. Sathya Kumar, Chartered Accountant & Founder – Swami Vivekananda School of Public Policy
 - **Online Competition were organised to celebrate MOPVC's Birthday on 13th July 2020.**
 - **A Virtual Teacher's Day was celebrated on 4th September 2020.**
 - **Fresher's Day 2020** was conducted on 5th September 2020 and theme was Sparkle & Shine.
 - **Ganesh Vandan And NandMahotsav-** The Light music and dance competitions was held on 4th to 10th September 2020.
 - Student Cabinet (2020-21) attended **Leadership Training Program** on 5th & 6th August 2020.

DEPARTMENT ACTIVITIES

School of Business

- **Post Graduate Department of Business Administration**
 - **Organised a Workshop** - Research methodology practices – 6th May 2020
 - **Conducted a Webinar** - Enhancing employability through reskilling and upscaling - 29th May & 1st June 2020
 - **International Colloquium Series** - "Corona Dairies" was organized from June to October 2020 on the following topics:
 - ❖ Online teaching and learning methodology
 - ❖ The new normal- An entrepreneur's perspective
 - ❖ Work from home
 - ❖ HR perspective – Training & welfare of the employees through remote channels
 - ❖ Higher education prospects abroad
 - ❖ Changing skillsets required during testing times
 - ❖ Leadership challenges during COVID times
 - ❖ Launching a product- How to define success
 - ❖ Triads of project management - Scope, Cost and Timeline

• **Under Graduate Department of Business Administration**

- **Conducted a Webinar on Capacity Building For Effective Student Mentoring**
on 10th June 2020.

Department of Commerce

- Organised an Online Faculty Development Program – Impact of COVID -19 and Management of personal finances - 9th May 2020
- Virtual Panel Discussion on Post COVID -19 Economy on the topic From Survival to Revival was held on 23rd May 2020
- A Webinar on the topic Role of Consumer for Sustainable Development was held in collaboration with MKLM'S B.L.Amlani College of Commerce & Economics, Mumbai on 31st May 2020

Department of Computer Science & Computer Applications

Conducted following Webinars & FDPs for the faculty

- Webinar – Impact of COVID -19 on IT Industry – 12th May 2020
- Webinar – Cloud Servicing - Salesforce CRM & Applications Setup – 14th May 2020
- Webinar – Artificial Intelligence – 20th May 2020
- Webinar - Data Warehousing using Azure Platform - 23rd May 2020
- International Webinar - Big Data Engineering for Analytics – 26th May 2020
- Online FDP – Digital Transformations – 27th May 2020
- E Panel Discussion – Role of Information & Communication Technology in various sectors – Post COVID (Pros & Cons) – 1st June 2020

Student Webinars & Workshops

- Webinar on Machine Learning – 30th May 2020
- 2 Day Workshop - Data Analytics using Python - 21st & 22nd July 2020.
- Guest Lecture on User Design Interface (User experience) - 29th July 2020
- 2 Day Workshop on Design Principles & Photopea Online Tool - 7th & 8th August 2020.
- Alumni Talk - Digital Footprints - 21st August 2020

- Online quizzes
 - Code Fights - Program Debugging Challenge – May 2020
 - Java – June 2020.
 - Agile Software Engineering Practices – June 2020
- Interdepartmental Fest - International Programmer's Day- "Web –A-Thon and Ide-A-Thon" - 12th September 2020.

Professional Development/Administrative Training Programs Organised

S.No	Dates	Title of the Professional development/administrative training programs organised for teaching staff	Teaching Staff/ Non – Teaching Staff
1	03.7.2019	Emergency Control	Teaching Staff
2	30.07.2019	Draft National Education Policy (NEP) 2019	Teaching Staff
3	24.08.2019	Effective utilization of the intellectual capabilities of the faculty	Teaching Staff
4	27.08.2019	Tally Workshop	Non-Teaching Staff
5	31.08.2019	Investment Planning	Teaching Staff
6	14.09.2019	Blockchain Technologies and its Research Areas	Teaching Staff
7	21.09.2019	How to write a Research Paper	Teaching Staff
8	17.10.2019	Basic Trouble Shooting	Non-Teaching Staff
9	12.11.2019 - 14.11.2019	Research Workshop	Teaching Staff
10	22.11.2019 - 28.11.2019	Advanced Excel	Teaching Staff
11	6.12.2019 - 12.12.2019	Creating & Sustaining Entrepreneurship Culture in Institutions of Higher Education (IGNITE)	Teaching Staff
12	23.12.2019	VISHNIC	Teaching Staff & Non-Teaching Staff
13	24.01.2020	Communication Skills	Non-Teaching Staff
14	31.01.2020	Curriculum Design & Development	Teaching Staff
15	5.3.2020	Telephone Etiquette	Non-Teaching Staff
16	6.5.2020	Reset and Refocus	Teaching Staff
17	09.05.2020	Impact of Covid 19 and Management of Personal Finances through this period	Teaching Staff
18	27.05.2020	Digital Transformation	Teaching Staff
19	20.6.2020	Yoga	Teaching Staff
20	28.06.2020	Effective teaching learning using Google Classroom	Teaching Staff
21	10.9.2020	Advanced Concepts in MS Excel	Non-Teaching Staff

Department of Mathematics

Conducted a Webinar on Mathematics embedded in Tamil culture and Literature on
7th June 2020

School of Social Sciences

• **Department of Psychology**

- Webinar - Cyberspace and Humans – An Introduction to Online Behaviour and its effects - 15th June 2020.
- Webinar - Psychology of Pandemics & Dealing with uncertainty - 17th June 2020.
- Inter Departmental activities - World Suicide Prevention Day –
10th September 2020
- Intercollegiate activities on World Mental Health Day was conducted on
10th October 2020

• **Department of Sociology**

- Webinar – Maximation Motivation during the COVID Crisis Period was held on
28th May 2020
- Webinar – Tackling Mental & Emotional Stress was organised on 29th May 2020

School of Media

• **Department of Visual Communication**

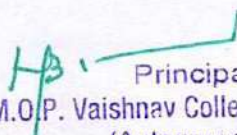
One Week Knowledge Enrichment Program for media students - Digital Marketing and Creative Branding – The road map to a digital career was conducted on 15th to 19th June 2020

• **Department of Electronic Media**

Online Short Film Contest on the theme - Life during Lockdown was held on
30th June 2020

• **Department of Journalism**

- Webinar on The Growing Importance Of Data Journalism was held on
3rd July 2020
- Interactive session on the topic- Journalism During The Covid-19 Pandemic was
organized on 30th September 2020


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Department of Food Science

- Webinar on PostCovid-19: Challenges and Opportunities for the Indian Food Industry was held on 25th May 2020
- An Online Quiz on Global Food Safety – Celebrating World Food Day was conducted on 17th & 18th October 2020

Department of Languages

▪ **English**

- Webinar - Web Tools for English Language Teaching was organized on 30th June 2020
- Madras Week Celebrations and Online quiz 'Fundastic Madras' - Novel attraction of "Quizing with the Celebrity" was conducted 16th August 2020

▪ **Hindi**

- International Webinar on Post Covid -19 World and Online Hindi Teaching in Higher Education was hosted 30th May 2020.
- Inter-Departmental and Inter-Collegiate event – Rangayatan was held on 3rd October 2020

- **Tamil** - Webinar on- Isaiyin Shakthi (The Power of Music) was held on 24th June 2020

- **Sanskrit** –Webinar on Day-to-day illnesses and Ayurveda was organized on 10th July 2020

Student Achievements

- Sowparnika J of B.Com (MM) completed a Semester Abroad Program from the Juniata College of Liberal Arts, Pennsylvania – USA
- Shakthi Vasanth & Raashi Chandalia of II year BBA S1 secured 2nd place in the Idea Pitch Contest of the Global Entrepreneurship Exchange organised by the University of Massachusetts, Lowell - USA
- Supraja Ashok of B.Com (MM) got featured on the Cover Page of The Week Magazine (September 2020 issue). The cover story featured freshers who ventured into off beat jobs during the pandemic. Supraja is currently placed as a digital marketer at Social Beat.
- Jaarvi Sharma of III BBA S2 was a Resource Person for a webinar on My Voice My Freedom - Dream A Dream Organisation, Bangalore

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Sports Achievements

- Vaishali R – Won Gold in the Asian Online Chess Nations Cup
- Anupama – Recipient of the Tamil Nadu State Government Billiards Championship Scheme
- Hemalatha D – Representing Women Indian Cricket Team in the T20 Championship to be held in the UAE

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**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

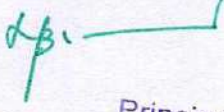
1. Prayer

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.


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- 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.

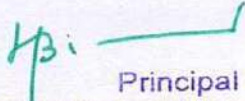
Clarifications sought by the members were explained by the Secretary and the Principal.

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"


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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 as a part of value added courses, which the college is offering, to open up a world of opportunities especially employment.

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.

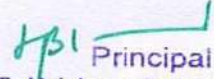
13. Endowments/Donations

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.


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As M.O.P. enters its thirtieth year, the Principal emphasized the need to focus on research. The faculty members had many ideas for research projects but needed funding. Therefore the Principal sought approval for seed money grant scheme. This could be an initiative to be implemented from the thirtieth year.

The members of the management unanimously agreed to encourage seed money grant especially when the projects were pertaining to social and just causes.

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 members recorded their appreciation for the achievements of students and faculty members amidst COVID. 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, expressed his interest over funding the attractive startup projects of the students.

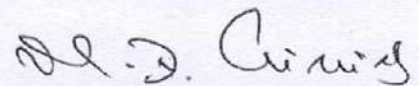
Shri B.S. Raghavan, Member suggested to keep the members abreast of webinars so that interested may join. The Principal assured that the weblink will be shared among members.

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