

**Meston College of Education  
(Autonomous)  
Royapettah : Chennai - 600 014.**

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MINUTES of the 20<sup>th</sup> Meeting of the College Governing Board held on 3<sup>rd</sup> May, 2017 at 4.00 p.m in the Media Centre.

The following members were present;

01. Major E.S.Daniel Gunanithi I.A.S (R) (President, MEDA)
02. Rev.Fr.Lourdusamy Susai, SDB (Secretary, MEDA)
03. Rev.Dr.C.David (Treasurer, MEDA)
04. Dr.(Mrs.) S.Sasikala (RJD, State Government Nominee)
05. Prof.R.D.Sharma, ( UGC, Nominee)
06. Dr.K.Nachimuthu (University Nominee)
07. Dr.(Mrs.)Doreen Gnanam (Senior Faculty)
08. Dr.(Mrs.)K.Saraladevi (Senior Faculty)
09. Dr.S.Devasahayam Selvakumar (Principal & Ex-officio)

The meeting began with an opening prayer by Rev.Fr.Lourdusamy Susai, Secretary, MEDA.

Major E.S.Daniel Gunanithi, I.A.S. (Retd.) welcomed the members of the Governing Board.

Leave of absence received from Rev.Dr.Silas Kaliyanadoss, Dr.N.Vijayan and Rev.Fr.Francis Sundaraj were recorded.

Considered the minutes of the 19<sup>th</sup> meeting of the College Governing Board held on 23<sup>rd</sup> November, 2016.

**Resolved that the minutes of the 19<sup>th</sup> meeting of the College Governing Board be approved.**

Considered the Action taken report on the recommendations of the previous minutes of the 19<sup>th</sup> meeting of the College Governing Board held on 23<sup>rd</sup> November, 2016.

**Resolved that the Action taken report on the recommendations of the previous minutes of the 19<sup>th</sup> meeting of the College Governing Board be noted.**

- 2 -

Considered the results of First and Third Semester Examinations of B.Ed., and M.Ed courses for the academic year 2016-2017.

**Resolved that the results of First and Third Semester Examinations of B.Ed. and M.Ed. courses for the Academic year 2016-2017 be approved.**

Considered the minutes of the meeting of the Finance Committee held on 18<sup>th</sup> April, 2017.

**Resolved that the minutes of the meeting of the Finance Committee held on 18<sup>th</sup> April 2017 be approved.**

Considered the Utilization Certificate of UGC Autonomous Grant for the year 2016-2017 and the Budgets of UGC Autonomous Grant Account and Fee Fund Account for the financial year 2017-2018.

**It was resolved to approve the Utilization Certificate of UGC Autonomous Grant for the year 2016-2017 and the Budget of UGC Autonomous Grant Account of the College for the Financial year 2017-2018.**

**It was resolved to approve the Budget of Fee Fund Account of the College for the financial year 2017-2018.**

The President, Major E.S.Daniel Gunanithi enquired about the campus interview that was conducted in our college. The Principal clarified the process of the campus interviews conducted and also mentioned the schools who had come forward to interview the students for various subjects.

Prof. K.Nachimuthu said that for the practicals which the B.Ed. students find difficult to do, the college could arrange guest demonstrators and speakers to make them easy to complete the practical work easily.

Prof.Sharma assured that the UGC pending settlement papers can be referred to him to do the needful. The President re-emphasised and requested Prof.Sharma to do the needful for the UGC reimbursement amount at the earliest.

- 3 -

Dr.(Mrs.)S.Sasikala, Regional Joint Director of Collegiate Education was asked if there was provision for the honorarium of Rs.2000/- to the staff for their unblemished services for 25 years in the institution. Dr.(Mrs.)S.Sasikala told that the proposal can be sent to the Regional Directorate of Collegiate Education for approval.

The meeting ended with a vote of thanks by the President of MEDA. The meeting came to a close with a prayer by Rev.Fr.C.David, Treasurer, MEDA.

*E. S. Daniel*  
*09.05.2017*

Major E.S.Daniel Gunanithi, I.A.S. (R)  
President, MEDA

*Dr. S. Devasahayam Selvakumar*  
*09.05.2017*

Dr.S.Devasahayam Selvakumar  
(Principal and Ex-Officio)

**Note:** Any inclusion or Clarification is to be brought within 10 days of the receipt of this copy of the minutes.