

Meston College of Education

(Autonomous)
Royapettah, Chennai – 14.

Minutes of the 21st Meeting of the College Governing Board held on 3rd November, 2017 at 4.00 p.m. in the Media Centre.

Members Present:

1. Major. E.S. Daniel Gunanithi (President, MEDA) – in the Chair
2. Rev. Fr. Lourdusamy Susai, SDB (Secretary, MEDA)
3. Dr. C.David (Treasurer, MEDA)
4. Dr. N. Vijayan (Dean, Meston College of Education)
5. Dr. Nachimuthu (University Nominee)
6. Dr. (Mrs) Doreen Gnanam (Associate Professor in EMH – Senior Faculty)
7. Dr. S. Devasahayam Selvakumar (Principal, Ex-Officio)

Leave of absence received from Prof. R.D. Sharma (UGC Nominee), Rev. Dr.S.Silas Kaliyanadoss (Vice-President, MEDA), Dr.(Mrs) Vennila, Joint Director of Collegiate Education, Chennai Region, Rev. Fr. Francis Sundar Raj, (Educationist) and Dr.(Mrs) K. Saraladevi (Senior faculty)

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.

Considered the minutes of the 20th meeting of the College Governing Board held on 3rd May 2017.

Resolved that the minutes of the 20th meeting of the College Governing Board be approved.

Considered the Action taken report on the recommendations of the previous minutes of the 20th meeting of the College Governing Board held on 3rd May, 2017.

Resolved that the Action taken report on the recommendations of the previous minutes of the 20th meeting of the college Governing Board be noted.

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Major E.S. Daniel Gunanithi, I.A.S. (Retd.) enquired about the pending settlement from U.G.C. The Principal assured the committee that all the financial assistance has been received from UGC except the autonomous grant of Rs. 8 lakhs for the academic year 2016 – 2017.

Dr.N.Vijayan, Dean said that a letter of thanks could be sent to UGC nominee Prof.R.D.Sharma. He also enquired about any other proposals sent to UGC for funds in the future.

The Principal replied that the proposal for the UGC Plan Block Development Grant estimated for Rs.1,62,80,489/- which was sent on 04.11.2014 has not been sanctioned so far.

Considered the report of the various activities of the College from August 2017 presented by the Principal.

Resolved that the report of the various activities of the College be noted.

The president appreciated the good collection of the activities displayed through the Power point presentation.

Considered the fourth semester results of the B.Ed & M.Ed. Courses for 2015 – 2017 Batch and the Second Semester results of the B.Ed. & M.Ed courses for the 2016 – 2018 Batch.

Resolved that the fourth & second semester results of B.Ed., M.Ed. Courses for the 2015-2017 and 2016-2018 Batches respectively be approved.

Considered the minutes of the meeting of the 14th Board of Studies held on 19th May 2017

Resolved that the minutes of the meeting of the 14th Board of Studies held on 19th May, 2017 be approved.

Considered the minutes of the meeting of the 14th Academic Council held on 26th May, 2017.

Resolved that the minutes of the meeting of the 14th Academic Council held on 26th May, 2017 be approved.

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Considered the minutes of the meeting of the Finance Committee held on 19th October 2017.

Resolved that the minutes of the meeting of the Finance Committee held on 19th October, 2017 be approved.

The plan of action for the Academic year 2017-2018, was put forth by the Principal for consideration by the members of the Governing Board.

Resolved that the plan of Action for the Academic year 2017-2018 be approved.

Rev. Fr. Lourdasamy Susai suggested that the college can reopen on 3rd January 2018 after the Christmas Vacation. The President also reiterated the need for reopening the college on 3rd January 2018 after Christmas vacation which was accepted by the board.

The meeting ended with a closing prayer by Dr. C. David, Treasurer, MEDA.

E.S. Daniel
08-11-2017

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

Selvakumar
08.11.2017

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.