

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

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MINUTES of the 22nd Meeting of the College Governing Board held on 3rd May, 2018 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. Prof. R.D. Sharma, (UGC, Nominee)
04. Rev. Fr. Francies Sundar Raj (Educationist)
05. Dr. (Mrs.) Doreen Gnanam (Senior Faculty)
06. Dr. (Mrs.) K. Saraladevi (Senior Faculty)
07. Dr. S. Devasahayam Selvakumar (Principal & Ex-officio)

Leave of absence received from Dr. (Mrs.) A. Vennila, Joint Director of Collegiate Education, Chennai Region, Dr. K. Nachimuthu, University Nominee and Dr. N. Vijayan, Dean Meston College of Education were recorded.

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 and also expressed his sadness on the demise of Rev. Dr. S. Silas Kaliyanadoss (Vice-President, MEDA). The members observed silence for two minutes to pay homage to the late Rev. Dr. S. Silas Kaliyanadoss.

Considered the minutes of the 21st meeting of the College Governing Board held on 3rd November, 2017.

Resolved that the minutes of the 21st meeting of the College Governing Board be approved.

Considered the Action taken report on the recommendations of the previous minutes of the 21st meeting of the College Governing Board held on 3rd November, 2017.

Resolved that the Action taken report on the recommendations of the previous minutes of the 21st meeting of the College Governing Board be noted.

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

Resolved that the various activities of the college from November 2017 be noted.

The President appreciated the Principal and the staff for the wonderful work done during the period by way of various activities in the college. He also stated that Prof.R.D.Sharma could be invited by the college, as a Guest Lecture.

Considered the results of First and Third Semester Examinations of B.Ed., and M.Ed courses for the academic year 2017-2018.

Resolved that the results of First and Third Semester Examinations of B.Ed. and M.Ed. courses for the Academic year 2017-2018 be approved.

Considered that the minutes of the meeting of the 15th Board of Studies held on 27th March 2018.

Resolved that the meeting of the 15th Board of Studies held on 27th March 2018 be approved.

Considered that the minutes of the meeting of the 15th Academic Council held on 5th April 2018.

Resolved that the meeting of the 15th Academic Council held on 5th April 2018 be approved.

Considered the minutes of the meeting of the Finance Committee held on 17th April, 2018.

Resolved that the minutes of the meeting of the Finance Committee held on 17th April 2018 be approved.

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Considered the Utilization Certificate of UGC Autonomous Grant for the year 2017-2018 and the Budgets of UGC Autonomous Grant Account and Fee Fund Account for the financial year 2018-2019.

It was resolved to approve the Utilization Certificate of UGC Autonomous Grant for the year 2017-2018 and the Budget of UGC Autonomous Grant Account of the College for the Financial year 2018-2019.

It was also resolved to approve the Budget of Fee Fund Account of the College for the financial year 2018-2019.

Major E.S.Daniel Gunanithi, I.,A.S. (Retd.) asked about the status of the proposal sent to UGC for a financial assistance of Rupees One Crore sixty three lakhs under the UGC scheme 'Plan Block Development Grant during the XII Plan period.

The Principal replied that even after sending reminders to UGC, so far no reply has been received.

Major E.S.Daniel Gunanithi requested Prof.R.D.Sharma (UGC Nominee) to help in finding out the present status of the proposal sent to UGC and also follow up on this matter.

The Principal said that a copy of the proposal can be given to the UGC Nominee, Prof.R.D.Sharma to enable him to persue the matter.

Major E.S.Daniel Gunanithi suggested that an attempt has to be made to go in person to Delhi regarding the sanction of the UGC Grant.

Prof.R.D.Sharma readily come forward to look into the pending matters at the UGC Central Office which was very much appreciated by the President, Major E.S.Daniel Gunanithi.

Rev.Fr.Francis Sundar Raj (Educationist) suggested that the guest lectures in future can be related to life coping skills, use of social Media and also in depth case study. . He also suggested that he can make himself available to address the students of Meston in the new academic year.

Rev.Fr.Francis Sundar Raj appreciated the contribution of the retiring staff, Dr.(Mrs.)Doreen Gnanam and Dr.(Mrs.)K.Saraladevi on the eve of their retirement.

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Major E.S.Daniel Gunanithi, I.A.S. (Retd.) and Secretary congratulated the two senior teaching faculty Dr.(Mrs.) Doreen Gnanam and Dr.(Mrs.) K.Saraladevi on their retirement from service in Meston. They also appreciated for the good service rendered by them.

The meeting ended with a vote of thanks by the Dr.Doreen Gnanam. The meeting came to a close with a prayer and benediction by Rev.Francis Sundar Raj.

E.S. Daniel
07.05.2018

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

Selvakumar
07.05.2018

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.