

110

1

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

--

MINUTES of the 23rd Meeting of the College Governing Board held on 30th November, 2018 at 4.00 p.m in the Media Centre.

The following members were present;

01. Major E.S. Daniel Gunanithi, I.A.S (Retd) (President, MEDA)
02. Rev. Fr. Lourdusamy Susai, SDB (Secretary, MEDA)
03. Dr. N. Vijayan, Dean, Meston College of Education
04. Dr. (Mrs.) A. Vennila, (RJD. State Govt. Nominee)
05. Dr. K. Nachimuthu, (University Nominee)
06. Rev. Fr. Francis Sundar Raj (Educationist)
07. Dr. P. Eugene Michael (Controller of Examinations)
08. Dr. (Mrs.) C. Sherine Vinoca Snehalatha (Senior Faculty)
09. Dr. S. Devasahayam Selvakumar (Principal & Ex-officio)

Leave of absence received from Prof. R. D. Sharma (UGC Nominee) was recorded.

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

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

Considered the minutes of the 22nd meeting of the College Governing Board held on 3rd May, 2018.

Resolved that the minutes of the 22nd meeting of the College Governing Board be approved.

Considered the Action taken report on the recommendations of the previous minutes of the 22nd meeting of the College Governing Board held on 3rd May, 2018.

Resolved that the Action taken report on the Recommendations of the previous minutes of the 22nd meeting of the College Governing Board be noted.

Considered the report of the various activities of the College from August 2018, presented by the Principal.

Resolved that the various activities of the college from August 2018 be noted.

Considered the results of II and IV semester examinations of B.Ed. and M.Ed for the academic year 2017-2018,

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

Considered the minutes of the 16th Board of Studies held on 31st October, 2018.

Resolved that the minutes of the meeting of the 16th Board of Studies held on 31st October, 2018 be approved.

Considered the minutes of the 16th Academic Council meeting held on 2nd November, 2018.

Resolved that the minutes of the meeting of the 16th Academic Council meeting held on 2nd November, 2018 be approved.

Considered the minutes of the Finance Committee meeting held on 9th November, 2018.

Resolved that the minutes of the meeting of the Finance Committee meeting held on 9th November, 2018 be approved.

The plan of action for the Academic year 2018-2019, 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 2018-2019 be approved.

The President enquired about the follow-up work of the B.Ed. students who had completed their courses. He emphasized on the feedback of the students whether they continue their higher education or gone under recruitment.

The University nominee suggested that the staff in-charge for the Alumni Association can get the photo copies of the joining letter, appointment order and salary certificate from the passed out students, as evidence.

The Regional Joint Director instructed to strengthen the research and project work in our college. Dean also advised to focus on enhancement of Research in our college.

Dr. Nachimuthu also informed that 30th December, 2018 is last date for sending application for B.Ed. Integrated course. The Secretary also said that joining in the integrated course is the task of the students who have to decide soon after the completion of XII Std what to take up in future. Following the discussion, it was decided to apply for B.Ed. integrated courses in future.

Rev.Fr.Sunder Raj praised Principal for all his efforts in bringing up this institution. He also suggested the common trends like the social concepts, communication skills and value education should be entrusted and prioritized before our students leave out of the institution.

At the end of the meeting Dr.P.Eugene Michael proposed the vote of thanks. The meeting came to an end with the final prayer by Rev.Fr.Sunder Ran.

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

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

Dr. S. Devasahayam Selvakumar
6.12.2018

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