

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

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**Minutes of the 24th Meeting of the College Governing Board held on
7th May 2019 at 4.30 p.m in the Media Centre.**

The following members were present:

01. Major E.S.Daniel Gunanithi, (President, MEDA) – in the Chair
02. Rev.Fr.Lourdusamy Susai (Secretary, MEDA)
03. Dr.N.Vijayan, Dean, Meston College of Education
04. Rev.Fr.Maria Louis (Educationist)
05. Dr.(Mrs.)A.Vennila (RJD, State Government Nominee)
06. Dr.P.Paul Devanesan, (University Nominee)
07. Dr.(Mrs.) C.Sherine Vinoca Senehalatha,(Senior Faculty)
08. Dr.P.Eugene Michael, (Controller of Examinations)
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, Secretary, MEDA.

Major E.S.Daniel Gunanithi, President, MEDA welcomed the members of the Governing Board.

Considered the minutes of the 23rd meeting of the College Governing Board held on 30th November, 2018.

**Resolved that the minutes of the 23rd meeting of the
College Governing Board be approved.**

Considered the Action taken report on the recommendations of previous minutes of the 23rd meeting of the College Governing Board held on 30th November, 2018.

**Resolved that the Action taken report on the recommendations
of the previous minutes of the 23rd meeting of the College
Governing Board be noted.**

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Considered the report of the various activities of the College from December 2018 to May 2019.

Resolved that the report of the various activities of the college from December 2018 to May 2019 be noted.

Considered the results I & III semester examinations of B.Ed. and I semester examinations of M.Phil. course for the academic year 2018-2019

Resolved that the results of the I & III semester examinations of B.Ed. and I semester examinations of M.Phil. course for the academic year 2018-2019 be approved.

Considered the minutes of the meeting of the Finance Committee held on 15th April, 2019.

Resolved that the minutes of the meeting of the Finance Committee held on 15th April, 2019 be approved.

Considered the Utilization Certificate of UGC Autonomous Grant Account for the year 2018-2019 and the Budgets of UGC Autonomous Grant Account and Fee Fund Account for the financial year 2019-2020.

It was resolved to approve the Utilization Certificate of UGC Autonomous Grant for the year 2018-2019 and the Budget of UGC Autonomous Grant Account of the College for the Financial year 2019-2020.

It was resolved to approve the Budget of Fee Fund Account of the College for the financial year 2019-2020.

Prof. Paul Devanesan (University nominee) suggested to concentrate more on social related topics such as environmental, Ecological intelligence, Pro-social activities, Creative problem solving skills, life skill trainings and cultural motivation, etc. Further he suggested to conduct societal programmes to the students. The Principal made him clear by emphasizing on the seminars conducted by IQAC and the work rendered by our Meston students to MERRC - a special school for the mentally challenged at Muttukadu.

Prof. Paul Devanesan (University Nominee) suggested to collect the IQAC activities. He further added that Individual staff and student development should be mentioned for every four months.

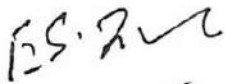
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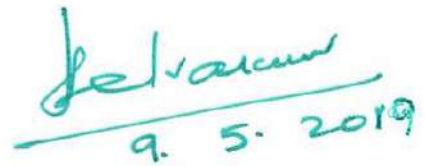
Prof. Paul Devanesan suggested to conduct Faculty Development Programmes for the faculty having less than five years of experience. He also suggested to encourage the fresh Ph.D. holders to take up any project under RUSA and ICSSR. Our Dean, Dr. N. Vijayan encouraged our Principal to apply for MHRD resources. University nominee also suggested the ways to get the funds from MHRD by listing out the activities of our College.

Our Dean, Dr. N. Vijayan told that the feed back collected from the old students about their work place and higher studies to be followed up properly.

To conclude the meeting, the Principal proposed the vote of thanks and the final prayer was pronounced by Rev. Fr. Maria Louis.



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


9. 5. 2019

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

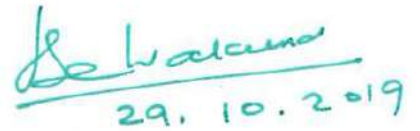
Note: Any inclusion or clarification is to be brought within 10 days of the receipt of this copy of the minutes.

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At the end of the meeting, Dr.Devasahayam Selvakumar, Principal proposed the vote of thanks. The meeting came to an end with the final prayer by Rev.Fr.Maria Louis.



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



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

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