



# Meston College of Education

(Autonomous)

Royapettah, Chennai – 600 014.

## 26<sup>th</sup> GOVERNING BOARD MEETING

Minutes of the 26<sup>th</sup> Governing Board meeting held at 03.30 p.m. on Thursday, the 27<sup>th</sup> August, 2020 through scheduled ZOOM online meeting.

The following members were present:

- (1) Dr. N. Vijayan (Vice-President, MEDA & Dean, Meston College of Education) – in Chair
- (2) Rev. Fr. Loudusamy Susai (Secretarty, MEDA)
- (3) Prof. (Ms.) Suniti Sanwal (UGC Nominee)
- (4) Dr. P. Paul Devanesan (TNTEU Nominee)
- (5) Dr. (Mrs.) C. Sherine Vinoca Snehalatha  
(Assistant Professor of English & Co-ordinator, Governing Board Meeting)
- (6) Dr. P. Eugene Michael  
(Assistant Professor of Mathematics & The Controller of Examinations)
- (7) Dr. S. Devasahayam Selvakumar (Principal & Ex-Officio of Governing Board Meeting).

Leave of absence received from Major E.S. Daniel Gunanithi, I.A.S. Rtd., President, MEDA, Er. S. Jawahar, Treasurer, MEDA, Dr. R. Ramanan, Joint Director of Collegiate Education, Chennai Region (State Government Nominee) and Rev. Fr. Maria Louis (Educationist) were recorded.

The meeting began with prayer by Rev. Fr. Loudusamy Susai, SDB, Secretarty, Meston Education and Development Association.

Dr. N. Vijayan, Vice-President, Meston Education and Development Association & Dean, Meston College of Education welcomed the members of the Governing Board.

Considered the confirmation of previous minutes of the 25<sup>th</sup> Governing Board meeting held on Tuesday, the 22<sup>nd</sup> October, 2019.

**Resolved that the previous minutes of the 25<sup>th</sup> Governing Board meeting held on Tuesday, the 22<sup>nd</sup> October, 2019 be confirmed.**

Considered the Action Taken Report on the recommendations of the previous meeting of the 25<sup>th</sup> Governing Board held on Tuesday, the 22<sup>nd</sup> October, 2019.

**Resolved that the Action Taken Report on the recommendations of the previous meeting of the 25<sup>th</sup> Governing Board held on Tuesday, the 22<sup>nd</sup> October, 2019 be noted.**

Considered the Report of the Various Activities of the college during the period October, 2019 to August, 2020.

**Resolved that the Report of the Various Activities of the college from October, 2019 to August, 2020 be noted.**

Considered the Results of First Semester (2019-2021 Batch) & Third Semester (2018-2020 Batch) Examinations of B.Ed. and First Semester Examinations of M.Phil. (2019-2020 Batch) programmes for the academic year 2019-2020.

**Resolved that the Results of First Semester (2019-2021 Batch) & Third Semester (2018-2020 Batch) Examinations of B.Ed. and First Semester Examinations of M.Phil. (2019-2020 Batch) programmes for the academic year 2019-2020 be noted.**

Considered the previous minutes of the 29<sup>th</sup> Finance Committee meeting held on Friday, the 14<sup>th</sup> August, 2020.

**Resolved that the previous minutes of the 29<sup>th</sup> Finance Committee meeting held on Friday, the 14<sup>th</sup> August, 2020 be approved.**

Considered the Audited Statement of Utilisation of advance amount for reimbursement of UGC Grant under UGC Autonomous Scheme for the financial year 2019-2020.

**It was resolved to approve the utilisation of advance amount for reimbursement of UGC Grant under UGC Autonomous Scheme for the financial year 2019-2020.**

Considered the Budget Estimations of UGC Autonomous Grant account and Fee Fund account for the financial year 2020-2021.

**It was resolved to approve the Budget Estimations of UGC Autonomous Grant account and Fee Fund account for the financial year 2020-2021.**

Considered the minutes of the 18<sup>th</sup> & 19<sup>th</sup> Board of Studies meetings held on Tuesday, the 17<sup>th</sup> March, 2020 and Tuesday, the 11<sup>th</sup> August, 2020 respectively.

**Resolved that the minutes of the 18<sup>th</sup> & 19<sup>th</sup> Board of Studies meetings held on Tuesday, the 17<sup>th</sup> March, 2020 and Tuesday, the 11<sup>th</sup> August, 2020 respectively be approved.**

Considered the minutes of the 18<sup>th</sup> Academic Council meeting held on Thursday, the 13<sup>th</sup> August, 2020.

**Resolved that the minutes of the 18<sup>th</sup> Academic Council meeting held on Thursday, the 13<sup>th</sup> August, 2020 be approved.**



Suggestions by the Members:

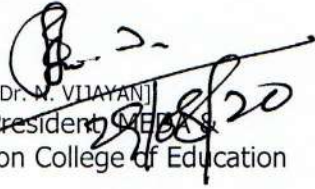
Prof. (Ms.) Suniti Sanwal, UGC Nominee suggested that teachers should adapt to the online teaching and practice a new way of engaging the student by seeing their faces through video mode, encourage them to raise hands and text in the chat box. She also asked to send the invitation fliers, if any webinar is organised in future.


The University Nominee Dr. P. Paul Devanesan suggested to provide new knowledge to the students based on the present situation. He also said to promote good teaching in all aspects.

The Secretary, MEDA Rev.Fr. Lourdusamy Susai, SDB suggested to reduce the online class timings.

To conclude the meeting, the Co-ordinator of Governing Board meeting & Assistant Professor of English Dr. (Mrs.). C. Sherine Vinoca Snehalatha proposed the vote of thanks and the closing prayer was pronounced by Rev. Fr. Lourdusamy Susai, SDB, Secretary, Meston Education and Development Association.

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 [Dr. V. VIJAYAN]  
 Vice-President MEDA &  
 Dean, Meston College of Education

  
 [Dr. S. DEVASAHAYAM SELVAKUMAR]  
 Principal & Ex-Officio

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