



Meston College of Education

(Autonomous)
Royapettah, Chennai – 600 014.

27th GOVERNING BOARD MEETING

Minutes of the 27th Governing Board meeting held at 04.00 p.m. on Tuesday, the 21st September, 2021, through online.

The following members were present:

- (1) Dr. N. Vijayan (Vice-President, MEDA & Dean, Meston College of Education) – in Chair
- (2) Er. S. Jawahar (Treasurer, MEDA)
- (3) Prof. (Ms.) Suniti Sanwal (UGC Nominee)
- (4) Dr. S. Mani (TNTEU Nominee)
- (5) Dr. C. Selvaraj (Educationist)
- (6) Dr. (Mrs.) C. Sherine Vinoca Snehalatha (Assistant Professor of English)
- (7) Dr. P. Eugene Michael
(Assistant Professor of Mathematics & Co-ordinator, Governing Board Meeting)
- (8) 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, Rev. Fr. Lourdusamy Susai, SDB, Secretary, MEDA and Dr. R. Ramanan, Joint Director of Collegiate Education, Chennai Region (State Government Nominee) were recorded.

As the President had expressed his apology for the meeting, the Principal requested the Vice-President, MEDA to Chair the meeting.

The meeting began with prayer by Dr. N. Vijayan, Vice-President, 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 and introduced the following new members of the college Governing Board.

University Nominee : Dr. S. Mani,
(Nominated by TNTEU) Professor and Head,
[Period 05.05.2021-04.05.2024] Department of Educational Planning and
Administration,
Tamil Nadu Teachers Education University,
Gangaiammam Koil Street, Karapakkam,
Chennai – 600 097.

Educationist : Dr. C. Selvaraj,
(Nominated by MEDA) Associate Professor of Mathematics (Rtd.),
Presidency College, Chennai.

Considered the confirmation of previous minutes of the 26th Governing Board meeting held on Thursday, the 27th August, 2020.

Resolved that the previous minutes of the 26th Governing Board meeting held on Thursday, the 27th August, 2020 be confirmed.

Considered the Action Taken Report on the recommendations of the previous meeting of the 26th Governing Board held on Thursday, the 27th August, 2020.

Resolved that the Action Taken Report on the recommendations of the previous meeting of the 26th Governing Board held on Thursday, the 27th August, 2020 be noted.

Considered the Report of the Various Activities of the college during the period September, 2020 to August, 2021.

Resolved that the Report of the Various Activities of the college from September, 2020 to August, 2021 be noted.

Considered the Results of (a) IV Semester (Theory) and Second Year Practical Examinations, May-2020 (2018-2020 Batch) of the B.Ed. Programme, (b) II Semester Examinations, May-2020 (2019-2020 Batch) of M.Phil. in Education Programme, (c) II Semester (Theory), May-2020, IV Semester (Theory) & Second Year Practical Examinations, June-2021 (2019-2021 Batch) of the B.Ed. Programme, (d) I Semester Examinations, April-2021 (2020-2022 Batch) of the M.Ed. programme.

Resolved that the Results of (a) IV Semester (Theory) and Second Year Practical Examinations, May-2020 (2018-2020 Batch) of the B.Ed. Programme, (b) II Semester Examinations, May-2020 (2019-2020 Batch) of M.Phil. in Education Programme, (c) II Semester (Theory), May-2020, IV Semester (Theory) & Second Year Practical Examinations, June-2021 (2019-2021 Batch) of the B.Ed. Programme, (d) I Semester Examinations, April-2021 (2020-2022 Batch) of the M.Ed. programme be noted.

Considered the minutes of the 30th Finance Committee meeting held on Friday, the 27th August, 2021.

Resolved that the minutes of the 30th Finance Committee meeting held on Friday, the 27th August, 2021 be approved.

Considered the Budget Estimations of UGC Autonomous Grant account and Fee Fund account for the financial year 2021-2022.

Resolved to approve the Budget Estimations of UGC Autonomous Grant Account and Fee Fund Account for the financial year 2021-2022.

Considered the minutes of the 20th Board of Studies meeting held on Thursday, the 18th February, 2021.

Resolved that the minutes of the 20th Board of Studies meeting held on Thursday, the 18th February, 2021 be approved.

Considered the minutes of the 19th Academic Council meeting held on Wednesday, the 25th August, 2021.

Resolved that the minutes of the 19th Academic Council meeting held on Wednesday, the 25th August, 2021 be approved.

Our Principal placed the list of Supplementary Question Paper Setters and Examiners for the period 2021-2022.

Resolved to approve the list of Supplementary Paper Setters and Examiners for the period 2021-2022.

Suggestions by the Members:

Dr. S. Mani, University Nominee suggested to have "Brain Storming Sessions" to plan for various strategies to increase the student strength in our college. Also, he informed that NCTE is going to launch projects on "Light House and Mentor System" and he requested the college to apply for the above said projects. He further said that as per the new education policy, NCTE is planning to have "One Year B.Ed. Programme" for the Post-graduate students. He also informed about +2 high tech project (4 Year Integrated Teacher Education Programme) is getting ready and he told that special committee is designing curriculum for the project.

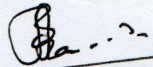
Er. S. Jawahar, Treasurer, MEDA suggested the college to take necessary steps to increase the admission of students.

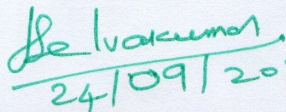
Prof. (Ms.) Suniti Sanwal, UGC Nominee appreciated our Principal and staff for the various activities done, during the pandemic session.

Dr. N. Vijayan, Vice-President, MEDA & Dean, Meston College of Education appreciated the good results of the students in various semesters. Also, he appreciated our Principal for taking lead in organizing several programmes for the betterment of the college.

Dr. C. Selvaraj, Educationist wished the Principal and staff for their tiredless efforts putforth for the upliftment of the college.

To conclude the meeting, the Assistant Professor of English Dr. (Mrs.). C. Sherine Vinoca Snehathalath proposed the vote of thanks.


[Dr. N. VIJAYAN] 24/09/21
Vice-President, MEDA &
Dean, Meston College of Education


24/09/2021
[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.