



Meston College of Education

(Autonomous)

Royapettah, Chennai – 600 014.

28th GOVERNING BOARD MEETING

Minutes of the 28th Governing Board meeting held at 04.00 p.m. on Thursday, the 26th May, 2022.

The following members were present:

- (1) Major E.S. Daniel Gunanithi, I.A.S. (Rtd.) [President, MEDA] – in Chair
- (2) Rev. Fr. Lourdusamy Susai, sdb [Secretary, MEDA]
- (3) Er. S. Jawahar [Treasurer, MEDA]
- (4) Dr. R. Ramanan, RJDCE, Chennai Region [State Govt. Nominee]
- (5) Prof. Dr. S. Mani [TNTEU Nominee]
- (6) Dr. C. Selvaraj [Educationist]
- (7) Dr. (Mrs.) C. Sherine Vinoca Snehalatha (Assistant Professor of English)
- (8) Dr. P. Eugene Michael (Assistant Professor of Mathematics & Controller of Examinations)
- Co-ordinator, Governing Board Meeting
- (9) Dr. S. Devasahayam Selvakumar (Principal) - Ex-Officio of Governing Board Meeting

Leave of absence received from Dr. N. Vijayan (Vice-President, MEDA & Dean, Meston College of Education) and Prof. (Ms.) Suniti Sanwal (UGC Nominee) were recorded.

The meeting began with prayer by Rev. Fr. Lourdusamy Susai, sdb, Secretary, Meston Education and Development Association.

Major E.S. Daniel Gunanithi, I.A.S. (Rtd.), President, Meston Education and Development Association welcomed the members of the College Governing Board.

Considered the confirmation of previous minutes of the 27th Governing Board meeting held on Tuesday, the 21st September, 2021.

Resolved that the previous minutes of the 27th Governing Board meeting held on Tuesday, the 21st September, 2021 be confirmed.

Considered the Report of the Various Activities of the college during the period October, 2021 to May, 2022.

Resolved that the Report of the Various Activities of the college from October, 2021 to May, 2022 be noted.

Considered the Results of (a) IV Semester (Theory) and Second Year Practical Examinations, June-2021 (2019-2021 Batch) of the B.Ed. Degree Programme, (b) I Semester (Theory) Examinations, April-2021 (2020-2022 Batch) of the M.Ed. Degree Programme, (c) I Semester (Theory), July-2021 and First Year Practical Examinations, October-2021, (2020-2022 Batch) of the B.Ed. Degree Programme, (d) II Semester (Theory), February-2022 and III Semester (Theory), March-2022 (2020-2022 Batch) of the B.Ed. Degree Programme, (e) II Semester (Theory), September-2021 and III Semester (Theory), February-2022 (2020-2022 Batch) of the M.Ed. Degree Programme, (f) I Semester (Theory), March-2022 (2021-2022 Batch) of the M.Phil. (Full Time) Degree Programme, (g) I Semester (Theory), March-2022 (2021-2023 Batch) of the B.Ed. Degree Programme.

Resolved that the Results of (a) IV Semester (Theory) and Second Year Practical Examinations, June-2021 (2019-2021 Batch) of the B.Ed. Degree Programme, (b) I Semester (Theory) Examinations, April-2021 (2020-2022 Batch) of the M.Ed. Degree Programme, (c) I Semester (Theory), July-2021 and First Year Practical Examinations, October-2021, (2020-2022 Batch) of the B.Ed. Degree Programme, (d) II Semester (Theory), February-2022 and III Semester (Theory), March-2022 (2020-2022 Batch) of the B.Ed. Degree Programme, (e) II Semester (Theory), September-2021 and III Semester (Theory), February-2022 (2020-2022 Batch) of the M.Ed. Degree Programme, (f) I Semester (Theory), March-2022 (2021-2022 Batch) of the M.Phil. (Full Time) Degree Programme, (g) I Semester (Theory), March-2022 (2021-2023 Batch) of the B.Ed. Degree Programme be noted.

Considered the minutes of the 31st Finance Committee meeting held on Monday, the 16th May, 2022.

Resolved that the minutes of the 31st Finance Committee meeting held on Monday, the 16th May, 2022 be approved.

Considered the Budget Estimations of UGC Autonomous Grant account and Fee Fund account for the financial year 2022-2023.

Resolved to approve the Budget Estimations of UGC Autonomous Grant Account and Fee Fund Account for the financial year 2022-2023.

Considered the minutes of the 21st Board of Studies meeting held on Tuesday, the 22nd March, 2022.

Resolved that the minutes of the 21st Board of Studies meeting held on Tuesday, the 22nd March, 2022 be approved.

Considered the minutes of the 20th Academic Council meeting held on Wednesday, the 13th April, 2022.

Resolved that the minutes of the 20th Academic Council meeting held on Wednesday, the 13th April, 2022 be approved.

Discussions:

Dr. R. Ramanan, Joint Director of Collegiate Education, Chennai Region raised some clarifications in the published results.

Rev. Fr. Lourdasamy Susai, SDB, Secretary, Meston Education and Development Association congratulated the excellent performance of the college under the leadership of the Principal.

Er. S. Jawahar, Treasurer, Meston Education and Development Association appreciated the "Add on Courses" given to our students. Also, he congratulated the Principal and staff for the excellent work done for the institution. He enquired about the strength of students admitted in various courses. The Principal gave the information related to the admission for the academic year 2021-2022.

Dr. C. Selvaraj, Educationist appreciated the Principal for bringing various experts in conducting different programmes for the benefit of our students and staff. Also, he congratulated the Principal for his tremendous and valuable guidance given to Ph.D. Research Scholars in thesis completion. In addition to this, he highlighted the challenges of National Education Policy (NEP) in the forum.

Dr. S. Mani, Tamil Nadu Teachers Education University Nominee appreciated the Principal for his constant effort in making all the academic programmes successful.

To conclude the meeting, the Co-ordinator of the College Governing Board Dr. P. Eugene Michael proposed the vote of thanks.

[Major E. S. DANIEL GUNANITHI, I.A.S. (Rtd.)]
President, MEDA

[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.