

**EXTRACT OF GOVERNING BODY MINUTES****ROTATIONAL LEADERSHIP****GOVERNING BODY MEETING NOTICE**

There will be a meeting of the Governing Body on 22nd May 2019 @ 2.00 p.m. in the Source Hub Room. All members are invited to attend the meeting.

AGENDA

1. Prayer –Mrs. Lenora Vieyra
2. Welcome & Introductory Remarks – Bro. Solomon, Member
3. Approval of previous minutes – Bro. Johnson Rex Dhanabal
4. Action Taken Report (ATR) – Bro. Johnson Rex Dhanablal
5. Director & Secretary's Report – Bro. Johnson Rex Dhanablal
6. Principal's Report – Dr. Joseph Durai

AGENDA 2 – WELCOME AND INTRODUCTORY REMARKS

Greetings! On behalf of the Management and as the Member of the Governing Body, it is my pleasure to welcome all of you to the Governing Body meeting of the Patrician College for this academic year 2018 -19.

Bro.Solomon
Member

AGENDA 3 – Minutes of the previous Governing Body Meeting Minutes held on 21.04.2017.

Members Present :

1. Bro.Johnson Rex Dhanabal, Superior, Director cum Secretary
2. Bro. Solomon, Member
3. Dr.JosephDurai, Principal
4. Dr. ArokiamaryGeetha Doss, Vice Principal
5. Mrs. Lenora Vieyra, Sr. Faculty Member

Prayer – The meeting began with a prayer by Mrs. Lenora Vieyra

Welcome and Introductory remarks were given by Bro. Solomon

Approval of Minutes – The Minutes of the previous meeting was presented by Bro.Johnson Rex Dhanabal, Director cum Secretary and the Governing Body approved the same

Action Taken Report – Bro.Johnson Rex Dhanabal presented the Action Taken Report

Director's Report – Bro. Johnson Rex Dhanabal presented the Director's Report

Principal's Report – Dr.JosephDurai presented the Principal's Report and the same was taken note.

Agenda taken up for discussion:

1. To introduce B.Sc. Computer Science and BA Journalism for the academic year 2018 -19
2. Continuous provisional affiliation for the academic year 2018-19
3. To continue to conduct job fair and marathon
4. To renovate C Block
5. To aircondition Conference Hall and AV room in C Block
6. To provide staff room for Shift II
7. To redevelop staff room for Computer Application.
8. To appoint Rotational Headship in 2019-20
9. To increase the number of beneficiaries for institutional scholarship
10. To introduce staff medical insurance policy
11. To set a grotto for Mother Mary
12. To shift the old canteen to the new Cafeteria Block
13. To provide financial support for articles published by faculty
14. Conduct graduation day for 2017 and 2018 batch together
15. Organise Alumni Musical evening
16. Introduce more Certificate Courses
17. Follow up NCC

AGENDA 4 – Action Taken Report

S.No.	Points arising from previous meeting	Action taken
1	Appointment of Principal	Dr. Joseph Durai appointed as Principal w.e.f. 16 th June 2017
2	Permanent Affiliation	Under process
3	Continuous Provisional Affiliation	3 rd year Continuous Provisional Affiliation for BSW, B.Sc. Psychology and B.Sc. Maths was completed for the academic year 2017-18
4	Initiate new programmes in Shift – II	5 new programmes viz. B.Com. General, B.Com. Accounting & Finance, B.Com. Corporate Secretaryship, BCA & B.Sc. Electronic Media were initiated during the academic year 2017-18