## STELLA MATUTINA COLLEGE OF EDUCATION



#### (AUTONOMOUS)

Re-Accredited (3<sup>rd</sup> Cycle) by NAAC at 'A' Grade with CGPA: 3.48 Ashok Nagar, Chennai – 600 083

| Tel: (+91) 44-24894262 | Email: smcedn@gmail.com, info@smcedn.edu.in | Web: smcedn.edu.in |

# Academic Year -2019-2020 Minutes of Meeting Held on 16<sup>th</sup> March 2020

### **Members Present**

- 1. Rev.Sr. Pauline Mary, Secretary
- 2. Dr. Mrs. Joseph Catherine, Principal
- 3. Sr. Sebasti Mary, Administrative Officer
- 4. Mrs. V. Hema Rani, Administrative Officer
- 5. Dr. Mrs. K. A. Sheeba, Assistant Professor of Physical Science, Staff
- 6. Sr. C. Christina Mary, Assistant Professor
- 7. Mrs. J. Rubina, Assistant Professor
- 8. Dr. Mrs. Alma Juliet Pamela, Dean of Academics & Research, Co-ordinator of the IQAC
- 9. Dr. Mrs. Hemalatha Kalai Mathi External Member
- 10. Dr. Mrs. Kapila Shobini External Member
- 11. Dr. Sr. M. Irudhaya Mary, Assistant Professor of English, Member Secretary

## Agenda

- Prayer
- Welcome Address
- Presenting the minutes of the previous meeting
- Review of the implementation of the resolutions passed in the previous meeting

### **Proceedings**

The meeting began with the prayer to St. Francis of Assisi and the Principal Dr. Joseph Catherine welcomed the members of the meeting Dr. Sr. Irudhaya Mary presented the minutes of the previous meeting.

Dr. Joseph Catherine discussed on registration of the P.T.A. and Dr. Kapila Shobini and Dr. HemalathaKalai Mathi suggested that the PTA registration which could be registered at the local body and by norms it has to be registered.

The Principal presented a PPT with various activities organized, which was highly appreciated by the external members who suggested that the annual alumni meet could be organized on 26<sup>th</sup> January.

Dr. Kapila Suggested that we could organize meaningful programmes on disaster management. The innovative school at Thirumullaivoyal could be visited which is run by Sivdai Jeyaraman.

Mrs. Rubina, Assistant Professor of Psychology shared the RRC activities such as visit to Cancer Institute, Adayar and HIV center at Anna Nagar. Dr. Kapila enquired whether women empowerment programme is organized and further suggested e-printing and e- Publishing could be introduced.

Dr. Kapila shared on academic audit and how involved to improve the quality could be organized such as visiting, checking records, no of certificate courses organized and computer literacy awareness, as well as hostel facilities.

#### Resolution

- Registration of the P.T.A.
- Annual Alumni meet could be organized signature
- Academic Audit to improve the quality
- Programmes on Disaster Management

## **Confirmation by the Members**

Mengers PRESENT	
Rev. Sr. Pauline Hary	Sr. Pauline Mary
Dr. Soseph Collevine	& Pauline Mary
Si. Sebasti Mary	B. 64.
Mrs. Mama Rani	Hema Plane
Di. Mis. Gheeba	b. A Bule
Sr. C. Christina Mary	C. Christine may
Mrs. S. Rubing	the state of
Dr. Mrs. Alma Soliet Pamela.	A Alma Juliel Lamela
Dr. Mis. Hemoletha Calaimathi	D. Hemalita Coloniali
Dr. Mus. Icapila Ghobini	N. J. Super What
Dr. Sr. H. Fruaheya Mary	4.0) 22

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# **Action Taken Report**

# Action Taken for 2019-2020

Plan of Action	Achievements/Outcomes
To promote well-being of staff and	National Seminar on Enhancing well
students	-being in Classroom was conducted.
Awareness programme on Anti-	Awareness programme on Anti-
ragging and	ragging and
anti- sexual harassment.	anti- sexual harassment.
To conduct one National Seminar,	
one	All the Seminars at the National, State
State Level Workshop & Seminar for	and institutional level were organised
School Teachers	
Grievance redressal measures to be	Effective measures were devised for
enhanced and monitored.	grievance