

DVV Clarification 2: Annual E-Governance Report Approved in the Governing Council

MADRAS SCHOOL OF SOCIAL WORK (AUTONOMOUS)

Minutes of the 11th Governing Body Meeting held on 26/09/2016 at 04.00 p.m. in the Conference Hall

Members Present

1. Dr.A.M. Swaminathan, IAS (Retd.), President, SSER - Chairperson
2. Mr.Viju Thomas, Director, Finance, SSER - Management Representative
3. Mr.K.A.Mathew, I.A.S (Retd.), Vice-President, SSER - Management Representative
4. Dr.A.Anantharaman, Member, SSER - Management Representative
5. Dr.S.Sasikala, Joint Director of Collegiate Education, Chennai Region - Government Nominee
6. Dr.S.Raja Samuel, Principal cum Secretary, College Committee, MSSW – Ex-Officio Member
7. Dr.J.S.Gunavathy, Associate Professor, Dept. of Social Work (Aided) & Controller of Examinations, MSSW, - Faculty Representative
8. Dr.V.Sakthi Regha, Librarian, MSSW - Faculty Representative

Apology Received


1. Mr.Muthu Kumar Thanu, Secretary, SSER - Management Representative
2. Dr.Chithra Krishnan, Professor & Head, Dept.of French & other Foreign Languages, University of Madras - University Nominee

Leave of Absence

1. Dr.Kulwinder Kaur, Professor, Dept . of Sociology, JMI - UGC Nominee
2. Mr.K.Pandiarajan, – Educationist

Agenda

1. Welcome and introductory remarks
2. Introduction of new me
3. Presidential Note
4. Academic Report for the year 2015-16
5. Confirmation of the Minutes of the 10th Governing Body Meeting held on 17-4-2015
6. Minutes of the Finance Committee and Budget for 2016-17
7. Business brought forward by the Academic Council


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8. Any other matter
9. Vote of thanks

Proceedings

Welcome and Introduction of new member

Dr.S.Raja Samuel, Principal cum Secretary, College Committee, MSSW welcomed the members and introduced the new faculty representative Dr.V.Sakthi Regha to the forum.

Presidential Note

Dr.A.M.Swaminathan, IAS (Retd.), President, SSER gave his presidential note.

Academic Report for the year 2015-16


Principal presented the academic report for the year 2015-16. Dr.S.Sasikala, Joint Director of Collegiate Education – Chennai Region suggested including department-wise sanctioned strength of students and the community wise break-up in the admission details. Dr.A.Anantharaman, Member, SSER sought clarifications about the low pass percentage of students of MA-Development Management Department. Principal stated that faculty turnover and late admissions in the Department could be the reasons. He added that corrective measures have been taken in that regard. Members also sought clarifications regarding student placements at MSSW.

Confirmation of the Minutes of the 10th Governing Body Meeting held on 17-4-2015

Principal tabled the minutes of the 10th Governing Body Meeting held on 17-04-2016 and the members confirmed the same.

Minutes of the Finance Committee and Budget for 2016-17

Mr.Viju Thomas, Director, Finance, SSER tabled the minutes of the Finance Committee Meeting held on 09th March 2016 and the members confirmed the same. He also presented the budget for the year 2016-17 and the members approved the budget. Dr.A.Anantharaman, Member, SSER sought clarification about online software as a head of expenditure. Mr.Viju Thomas briefed about the i-Boss Software implemented in the College and its uses.


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Dr.A.Anantharaman, Member, SSER suggested specifying the level of conferences organized by the college in the utilization certificate.

Dr.A.Anantharaman, Member, SSER enquired about the examination reforms introduced in the College. Dr.S.Sasikala, Joint Director of Collegiate Education – Chennai Region sought details about the practices relating to internal continuous assessment and instant examinations. Dr.Gunavathy, Controller of Examinations responded appropriately and gave details.

Business brought forward by the Academic Council

Principal presented the minutes of the Academic Council Meeting held on 30th April, 2016 and the members confirmed the same.

Any other matter

Dr.A.M.Swaminathan, President, SSER suggested that the frequency of the Governing Body Meeting be enhanced to two per annum, as per regulation.

Dr.A.Anantharaman, Member, SSER appreciated the Principal for having circulated the documents concerning the 11th Governing Body well in advance.

The meeting came to end with the vote of thanks by Dr.J.S.Gunavathy, Associate Professor, Department of Social Work (Aided) & Controller of Examinations, MSSW.

DR.S.RAJA SAMUEL

PRINCIPAL CUM SECRETARY, MSSW

DR.A.M.SWAMINATHAN, IAS (RETD.)

PRESIDENT, SSER

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