

THE TENTH GOVERNING BODY MEETING OF ST. JOSEPH'S COLLEGE OF ARTS & SCIENCE FOR WOMEN - HOSUR

The Tenth Governing Body Meeting of St. Joseph's College of Arts and Science for women was held on 17.09.2018 at 11 a.m.

The following members were present for the meeting.

President	Very Rev. Mother Celine Nirmala	<u>Sr. Celine Nirmala</u>
Vice President	Rev. Sr. Antony Pushpam	<u>Sr. Antony</u>
Secretary	Rev. Sr. Preckiahani	<u>Sr. Preckiahani</u>
Treasurer	Rev. Sr. Sagaya Mary James	<u>Sr. Sagaya Mary James</u>
Members	Rev. Sr. Camillo	<u>Sr. Camillo</u>
	Rev. Sr. Odilia	<u>Sr. Odilia</u>
	Rev. Sr. Dona Grace Jayaseeli	<u>Sr. Dona Grace Jayaseeli</u>
	Rev. Sr. Kulandai Therese	<u>Sr. Kulandai Therese</u>
	Rev. Sr. Pauline Mary Helen	<u>Sr. Pauline Mary Helen</u>

AGENDA.

- I Prayer
- II Welcoming the Members
- III Reading of the Minutes
- IV Review of the implementations of the resolutions passed in the previous meeting.
- ✓ BUSINESS DISCUSSION
 - (i) Information regarding the present status of the college and its requirements
 - (ii) Starting new courses in the academic year 2019-2020
 - (iii) General and such other items as may be brought forward at the meeting
 - (iv) To pursue the audit report.
 - (v) Vote of Thanks

(vi) Concluding prayer.

(vii) National Anthem.

The meeting commenced with prayer. The President welcomed the members present. The Minutes of the previous Governing Body meeting was presented by the Secretary and was approved by the members. The implementations of the resolutions of the previous governing body meeting were reviewed. This was followed by business discussions.

BUSINESS DISCUSSION:

The deliberations of the meeting were the following

1. The details of the strength of the College were presented and the members were happy about it.
2. The resolution to begin additional B.com Section and M.ec Biotechnology course was discussed again for the academic year 2019-2020.
3. It was proposed to meet the preconditions of seven criteria of NAAC before the submission to it.
4. It was decided to equip Nutrition and Dietetics laboratory fulfilling the requirements of the Commission from Periyar University.
5. It was recommended to install Delnet in library.
6. It was suggested to register the body of Alumni as well as to strengthen its Association.
7. It was approved to furnish the physics laboratory with the necessary amenities.
8. The paver block in front of the Canteen was resolved.
9. The decision of the previous Governing Body meeting to construct a road in the ground near the bus shed was recalled.
10. It was recommended to organise more awareness programmes on organ donation and blood donation.

11. The members appreciated the Bharatiya Rashtriya Congress Sewa (BRES) - One day one help Awareness programme by Mahathma mission and the salary increment.

12. The audit report was presented to its members by the Treasurer Rev. So. Sagaya Mary James.

The meeting was wound up with vote of thanks by the principal So. Abhekarani and followed by concluding prayer and National Anthem.

Sr. Delina Murial

PRESIDENT

St. Joseph's College of
Arts & Science for Women
SIPCOT, HOSUR - 635 126
Krishnagiri Dist.

THE ELEVENTH GOVERNING BODY MEETING OF ST. JOSEPH'S COLLEGE OF ARTS & SCIENCE FOR WOMEN - HOSUR

The eleventh Governing Body Meeting of St. Joseph's College of Arts and Science for women was held on 20.09.2019 at 11 a.m.

The following members were present for the meeting

President	Very Rev. Mother Santhana Mary Augustina	Sr. Santhana Mary Augustina
Vice President	Rev. Sr. Antony Pushpam	Sr. Antony
Secretary	Rev. Sr. Arockiarani	Sr. Arockiarani
Treasurer	Rev. Sr. Sagaya marey James	Sr. James
Members	Rev. Sr. Pauline Mary	Sr. Pauline Mary
	Rev. Sr. Josephine Annal Amali	Sr. Josephine Annal Amali
	Rev. Sr. Dena Grace Jayaseely	Sr. Dena Grace Jayaseely
	Rev. Sr. Kulandai Therese	Sr. Kulandai Therese
	Rev. Sr. Pauline Mary Helen	Sr. Pauline Mary Helen

AGENDA

- I. Prayer
- II. Welcoming the Members
- III. Reading of the Minutes
- IV. Review of the implementation of the resolutions Passed in the previous meeting
- V. BUSINESS DISCUSSION
 - (i) Information regarding the present Status of the college and its requirements
 - (ii) General and such other items as may be brought forward at the Meeting
 - (iii) To pursue the audit report
 - (iv) Vote of thanks

- (v) Concluding prayer
- (vi) National Anthem

The meeting commenced with prayer song followed by prayer. The President welcomed the members present for the meeting. The minutes of the previous Governing body meeting was read by the Secretary and was proposed by the members. It was proposed by Rev. Sr. Anthony Pushpam and seconded by Rev. Sr. Pauline Mary. The implementations of the resolutions of the previous Governing Body meeting were reviewed. This was followed by business discussions.

BUSINESS DISCUSSION:

The deliberations of the meeting were the following:

1. It was suggested to install wifi and internet which is very much essential for the purpose of the NAAC.
2. The Board proposed to register the body of Alumni.
3. The members suggested to start new course for B.Sc. psychology & counselling and other additional courses with new combinations.
4. It was recommended to get approval for all the buildings.
5. It was resolved to establish ESI in the college.
6. It was suggested to construct new buildings for classrooms and canteen near existing canteen.
7. It was proposed to increase the salary for the teaching and non-teaching staff members and thereby resolved to increase the fee structure for students.

The audit report was presented by the Treasurer Rev. Sr. Sagaya Mary.

- ⑧ It was recommended to provide headings for all the journals & books as fixed asset.
- ⑨ The T.e income was proposed to be written as other income.
- ⑩ Suggestions were given to clarify the reasons for bank charges.
- ⑪ The members suggested the expenses for meeting Seminar and association could be increased for the purpose of the NAAC.

The account was proposed by Rev. Sr. Sr. Dona Grace Jayaseely and seconded by Rev. Sr. Sr. Pauline Mary Helen. The meeting was concluded with Vote of thanks by the principal Rev. Sr. Hrochiarani followed by concluding prayer and National Anthem.

Sr. Sautheena Mary Augustine

PRESIDENT

St. Joseph's College of
Arts & Science for Women
SIPCOT, HOSUR - 635 122
Krishnagiri Dist.

THE TWELFTH GOVERNING BODY MEETING OF ST. JOSEPH'S COLLEGE OF ARTS AND SCIENCE FOR WOMEN HOSUR

The Twelfth Governing Body Meeting of St. Joseph's College of Arts and Science for women was held on 11-03-2020 at 11 a.m.

The following members were present for the meeting

President	Very Rev. Mother Santhana Mary Augustina	<u>Sr. Santhana</u>
Vice President	Rev. Sr. Antony Pushpam	<u>Sr. Antony</u>
Secretary	Rev. Sr. Arockia Rani	<u>Sr. Arockia Rani</u>
Treasurer	Rev. Sr. Sagaya Mary James	<u>Sr. Sagaya</u>
Members	✓ Rev. Sr. Pauline Mary	<u>Sr. Pauline</u>
	✓ Rev. Sr. Josephine Annal Anjali	<u>Sr. Josephine</u>
	✓ Rev. Sr. Dona Grace Jayaseeli	<u>Sr. Dona</u>
	✓ Rev. Sr. Kulandai Therese	<u>Sr. Kulandai</u>
	✓ Rev. Sr. Pauline Mary Helen	<u>Sr. Pauline</u>

AGENDA

I Prayer

- (i) Welcoming the members by the President
- (ii) Reading of the minutes by the principal
- (iii) Review of the implementation of the resolutions passed in the previous meeting

IV. BUSINESS DISCUSSION

- (i) Activities of the College
- (ii) Semester Results
- (iii) General and such other items may be brought forward at the Meeting.
- (iv) Vote of thanks
- (v) Concluding prayer.
- (vi) National Anthem.

The meeting commenced with Prayer Song followed by prayer. The President welcomed the members present for the meeting. The minutes of the Previous Governing Body meeting was read by the Secretary and was proposed by the members. It was proposed by Rev. Sr. Dr. Kulandai Therese and Seconded by Rev. Sr. Dr. Dona Grace Jegaseeli. The implementations of the resolutions of the previous Governing Body meeting were reviewed. This was followed by business discussions.

BUSINESS DISCUSSIONS

The deliberations of the meeting were the following

1. It was suggested the name of the Vice-president could be written as Immaculate Pushpa Rani as per record.
2. The members of the board appreciated the activities of the college.
3. The members appreciated the student Dheeba Anjum from the Department of Physics who was awarded as 'Young Scientist' at UG level.
4. The board members commended the students from Computer Science Department for their paper presentation & award at under graduate level.
5. It was suggested to encourage the students from the Department of Mathematics to go for paper presentation.
6. It was suggested to get one more quotation for the solar panel.
7. It was resolved to take necessary steps for getting building approval.

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DATE / /

The meeting was concluded with vote of thanks by the principal Rev. Sr. Dr. Arockiamani followed by prayer and National Anthem.

Sr. Santhana Mary Fugust

PRESIDENT

St. Joseph's College of
Arts & Science for Women
SIPCOT, HOSUR - 635 126
Krishnagiri Dist.

THE THIRTEENTH GOVERNING BODY MEETING OF ST JOSEPH'S COLLEGE OF ARTS AND SCIENCE FOR WOMEN - HOSUR

The Thirteenth Governing Body meeting of St. Joseph's College of Arts and Science for Women was held on 12.03.2021 at 11.15 a.m.

The following members were present for the meeting.

President	Very Rev. Mother Santhana Mary Augustina	Sr. Santhana Mary Augustina
Vice-President	Rev. Sr. Immaculate Pushparani	Sr. Immaculate
Secretary	Rev. Sr. Arockiarani	Sr. Arockiarani
Treasurer	Rev. Sr. Sagaya Mary James	Sr. Mary James
Members	Rev. Sr. Pauline Mary	Sr. Pauline Mary
	Rev. Sr. Josephine Annal Amali	Sr. Josephine Annal Amali
	Rev. Sr. Dona Grace Jayaseelan	Sr. Dona Grace Jayaseelan
	Rev. Sr. Kulandai Therese	Sr. Kulandai Therese
	Rev. Sr. Pauline Mary Helen	Sr. Pauline Mary Helen

AGENDA

- I Prayer
- II Welcoming the members by the President
- III Reading of the minutes by the Principal
- IV Review of the implementation of the resolutions passed in the previous meeting
- V BUSINESS DISCUSSION
 - (i) Activities of the college
 - (ii) Semester Results
 - (iii) Secretary of the college
 - (iv) Pursue the Audit report of previous financial year

- DATE / /
- (V) General and such other items as may be brought forward at the Meeting
 - (VI) ~~Vote~~ Vote of Thanks
 - VII (VII) Concluding prayer
 - VIII National Anthem

The meeting commenced with Prayer Song. The President welcomed the members present for the meeting. The minutes of the previous Governing body meeting was read by the Secretary Rev. Sr. Dr. Aheekiarani and was proposed by the members. It was proposed by Rev. Sr. Dr. Dona Grace Jayaseeli and seconded by Rev. Sr. Dr. Keelandai Therese. The implementations of the resolutions of the previous Governing Body meeting were reviewed. This was followed by business Discussion.

BUSINESS DISCUSSION

The deliberations of the meeting were the following

1. It was presented that the permanent affiliation for the five departments, ten courses - Commerce, computer Science, Mathematics, Bio-Technology and English was submitted to the Periyar University.
2. It was suggested to provide power machines for tailoring classes conducted by the department of Commerce EDP cell.
3. It was proposed to offer free Hostel facilities for sports students.
4. It was suggested to provide scholarship for state toppers.
5. It was presented the strength of the college is

drastically reduced due to the employment opportunities for 12th qualified students by TATA Company.

6. The president commended the academic and social activities of the college during COVID-19 pandemic.
7. The members of the board highly appreciated the Student Scholarship provided through IVBP and they were enlightened to implement it.
8. The President of the Governing Body meeting proposed to include Rev. Sr. Nympha as a Secretary of the college in Governing Body meeting.
9. The Education Co-ordinator Rev. Sr. Paulin appreciated the staff members for the efforts and initiatives taken in this challenging period.
10. The Audit Report was presented by the Treasurer Rev. Sr. Sagaya Mary. It was proposed by Rev. Sr. Paulin and seconded by Rev. Sr. Kulandai Theres. The meeting was concluded with vote of thanks by Sr. Sagayamary followed by concluding prayer by the principal.

Sr. Santhana Mary Eusebia

PRESIDENT
St. Joseph's College of
Arts & Science for Women
SIPCOT, HOSUR - 635 126
Krishnagiri Dist.

THE FOURTEENTH GOVERNING BODY MEETING OF ST. JOSEPH'S COLLEGE OF ARTS AND SCIENCE FOR WOMEN - HOSUR

The Fourteenth Governing Body Meeting of St. Joseph's College of Arts and Science for women was held on 21.09.2021 at 10.00 a.m.

The following members were present for the meeting

President	Very Rev. Mother Santhana Mary Augustina	Sr. Pauline Mary Augustina
Vice-President	Rev. Sr. Immaculate Pushparani	I. Propri
Secretary	Rev. Sr. Abechiarani	Sr. Abechiarani
Members	Rev. Sr. Pauline Mary	Sr. Pauline Mary
	Rev. Sr. Josephine Annal Amali	Sr. J. J. A. A.
	Rev. Sr. Nympha	Sr. Nympha
	Rev. Sr. Dona Grace Jayaseeliji	Sr. Dona
	Rev. Sr. Kelandai Therese	Sr. Kelandai Therese
	Rev. Sr. Pauline Mary Helen	Sr. P. M. H.
AGENDA		

- I Prayer
- II Welcoming the members by the President
- III Reading of the minutes by the Principal
- IV Review of the implementations of the resolutions passed in the previous meeting.
- V BUSINESS DISCUSSION
 - (i) Activities of the college
 - (ii) Change of members of G.B.M
 - (iii) General and such other items as may be brought forward at the meeting.
 - (iv) Vote of thanks

- (v) Concluding Prayer
- (vi) National Anthem.

The meeting commenced with prayer song followed by prayer. The President welcomed the members present for the meeting. The minutes of the previous Governing Body meeting was read by the Secretary. It was proposed and seconded by the members of G.B.M. The implementations of the resolutions of the previous Governing Body meeting were reviewed. This was followed by business discussions.

BUSINESS DISCUSSION

The deliberations of the meeting were the following.

1. The activities of the college were presented.
 - (i) The Semester results for the students UG and PG were presented & students have secured 10 ranks.
 - (ii) A webinar on 'Role of IQAC in Quality Assurance' was organised by the IQAC on 31.8.2021.
 - (iii) The ISO-AUDIT - Eco, Energy, Green and Hygiene was conducted by Nature Science Foundation Coimbatore on 11.09.2021.
 - (iv) A Faculty Development Programme on 'Digital Tools for ERM' was organised by the department of Mathematics on 18.09.2021.
 - (v) M. Saranya III. B.Sc. Bio-Tech was awarded as a Best Student Award by NSF on 11.09.2021.
 - (vi) Students participated in 4th National Championship 2021-2022 at D.A.V. Complex, Amritsar and won the Gold medal.
2. The President of the Governing Body Meeting proposed to include Rev. Sr. Brockia Valan Rami

as a Treasurer in the Place of Rev. Sr. Sahaya Mary James as she was promoted as the principal of Justin Arts and Science College for women, Sivagangai.

3. The Council Meeting consented to the continuation of Rev. Sr. Dona Grace Jeyaseeli, Secretary, Justin College, Chelapuram as a member of GBM.

4. The suggestion of the GBM to get one more quotation for the Solar panel was resolved.

The meeting was concluded with vote of thanks by the Principal followed by prayer and National Anthem.

Sr. Santhana Kemp Jeyasudha

PRESIDENT

St. Joseph's College of
Arts & Science for Women
SIPCOT, HOSUR - 635 126
Krishnagiri Dist.

THE FIFTEENTH GOVERNING BODY MEETING OF ST. JOSEPH'S COLLEGE OF ARTS AND SCIENCE FOR WOMEN HOSUR

The Fifteenth Governing Body Meeting of St. Joseph's College of Arts and Science for women was held on 22.03.2022 at 11.00 a.m. The following members were present for the meeting.

President	Very Rev. Mother Canthana Mary Augustina	Sr. Canthana Mary Augustina
Vice-President	Rev. Sr. Immaculate Pushpa Ram	Sr. Immaculate Pushpa Ram
Secretary	Rev. Sr. Arockiarani	Sr. Arockiarani
Members	Rev. Sr. Paulin Mary	Sr. Paulin Mary
	Rev. Sr. Josephine Ansal Anali	Sr. Josephine Ansal Anali
	Rev. Sr. Nympha	Sr. Nympha
	Rev. Sr. Dona Grace Tejaswaly	Sr. Dona Grace Tejaswaly
	Rev. Sr. Kulandai Therese	Sr. Kulandai Therese
	Rev. Sr. Paulin Mary Helen	Sr. Paulin Mary Helen
Treasurer	Rev. Sr. Arockia Valan Rani	Sr. Arockia Valan Rani

AGENDA

- I Prayer
- II Welcoming the members by the President
- III Reading of the minutes by the Principal
- IV Review of the implementation of the resolutions passed in the previous meeting.
- V BUSINESS DISCUSSION
 - * Activities of the College
 - * Semester Results
 - * Approval of Audit report of the year 2020-2021
 - * General and such other items as may be brought forward at the Meeting

- VI Vote of Thanks
VII Concluding Prayer
VIII National Anthem.

The meeting commenced with Prayer Song followed by Prayer. The President welcomed the members Present for the meeting. The minutes of the previous Governing body meeting was read by the Secretary Rev. Sr. Arackiarani. The minutes of the report were proposed by Rev Sr. Dr. Dena Grace Jeypateeli and Seconded by Rev Sr. Dr. Kulandai Therese. The implementations of the resolutions of the previous Governing Body meeting were reviewed. This was followed by Business Discussion.

BUSINESS DISCUSSION

The deliberations discussed in the meeting were the following

1. The Vice-President Rev. Sr. Immaculate Pushpa Rani suggested to elevate the nameboard of the College for the better visibility to the general Public.
2. The Board members appreciated the University ranks the overall results and the staff on completing Ph.D.
3. It was proposed that the Sports Students must be coached extra time and further recommended the appointment of Special trainers/coaches.
4. The Management requested the GEBM to improve the ground facilities, Sports amenities namely Basket Ball court and the Spatial pre requisites of College canteen which would highly benefit the College to be addressed by NAAC in future.
5. The general, academic, extra curricular and Sports activities were greatly appreciated by the Provincial and board members.

6. The availment of Scholarships especially for Bc community was welcomed and encouraged by the board members.
7. The suggestion to construct a new administrative block was put forward by the Vice President.
8. The new extension of office Administration was very much appreciated.
9. The Audit report was presented by the Treasurer Rev. Sr. Arockia Valan Rani. It was proposed by Rev. Sr. Alwyn and seconded by Rev. Sr. Dona Grace Jeyareli.

The meeting was concluded with Vote of thanks by Sr. Arockiarani followed by concluding prayer by the principal & National Anthem.

Sr. Sathiana Mary Augustin
PRESIDENT

**St. Joseph's College of
Arts & Science for Women
SIPCOT, HOSUR - 635 126
Krishnagiri Dist.**

THE SIXTEENTH GOVERNING BODY MEETING OF ST. JOSEPH'S COLLEGE OF ARTS & SCIENCE FOR WOMEN - HOSUR

The Sixteenth governing Body Meeting of St. Joseph's college of Arts and Science for Women was held on 30.07.2022 at 10.30 am. The following members were present for the meeting.

President	Very Rev. Mother Santhana Mary Augustina	<u>Sr. Santhana</u>
Vice President	Rev. Sr. Immaculate Pushpa Rani	<u>Mary Augustina</u>
Secretary	Rev. Sr. Arockiarani	<u>Sr. Arockiarani</u>
Members	Rev. Sr. Pauline Mary	<u>Sr. Pauline Mary</u>
	Rev. Sr. Josephine Annal Amali	<u>Sr. J. Annal Amali</u>
	Rev. Sr. Dona Grace Jayaseeli	<u>Sr. Dona Grace Jayaseeli</u>
	Rev. Sr. Kulandai Therese	<u>Sr. Kulandai Therese</u>
	Rev. Sr. Helen	<u>Sr. Helen</u>
Treasurer	Rev. Sr. Arockia Valan Rani	<u>Sr. Arockia Valan Rani</u>

AGENDA

1. Prayer
2. Welcoming the members by the President
3. Reading of the minutes
4. Review of the implementation of the resolutions passed in the previous meeting
5. BUSINESS DISCUSSION
 - Appointment of the Principal and Secretary for St. Joseph's College of Arts and Science for Women, Hosur.
6. Vote of Thanks
7. Concluding Prayer
8. National Anthem

The meeting commenced with prayer song followed by prayer. The President welcomed the members. The minutes of the previous Governing Body Meeting was read by the Secretary Rev. Sr. Arockiarani. It was proposed by Rev. Sr. Dr. Dona Grace Jayaseeli and seconded by Rev. Sr. Dr. Kulandai Therese. The implementation of the resolutions passed in the previous Governing Body Meeting was reviewed. This was followed by Business Discussion.

BUSINESS DISCUSSION:

The deliberations of the meeting are the following

- Appointment of the new Principal Rev. Sr. Dr. Helen for St. Joseph's College of Arts and Science for Women, Hosur was announced by the President
- It was resolved that Rev. Sr. Dr. Helen will take charge as the Principal of St. Joseph's College of Arts and Science for Women, Hosur on 01.08.2022.
- It was resolved that Rev. Sr. Mary Lucy Juliet will be the Secretary of the College.

The meeting was concluded with vote of thanks by Rev. Sr. Arockiarani followed by concluding prayer and National Anthem.

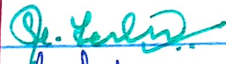
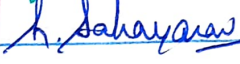
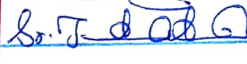
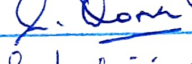
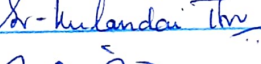
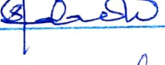
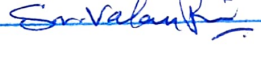
Sr. Santhana Mary Juliet

PRESIDENT

St. Joseph's College of
Arts & Science for Women
SIPCOT, HOSUR - 635 126
Krishnagiri Dist.

THE SEVENTEENTH GOVERNING BODY MEETING OF ST. JOSEPH'S COLLEGE OF ARTS AND SCIENCE FOR WOMEN, HOSUR

The Seventeenth governing Body Meeting of St. Joseph's College of Arts and Science for Women was held on 15.10.2022 at 10.30 am. The following members were present for the meeting:

President	Very Rev. Mother Fabiola Mary	
Vice President	Rev. Sr. Sahaya Rani	
Secretary	Rev. Sr. Helen	ABSENT
Members	Rev. Sr. Pauline Mary	
	Rev. Sr. Josephine Annal Amali	
	Rev. Sr. Mary Lucy Juliet	
	Rev. Sr. Dona Grace Jayaseeli	
	Rev. Sr. Kulandai Therese	
	Rev. Sr. Mary Fabiola	
Treasurer	Rev. Sr. Brockia Valan Rani	

AGENDA

1. Prayer
2. Welcome address
3. Reading of the minutes
4. Review of the implementation of the resolutions passed in the previous meeting
5. Activities of the college (March 2021 - October 2022)
6. Audit report of the financial year 2021 - 2022
7. Introducing and welcoming the new members (New President will take over the meeting)
8. BUSINESS DISCUSSION:
 - Installation of Basket Ball court
 - Establishment of Language Lab.

- Starting a new course - B.Sc Data Science and an additional section for B.Sc Computer Science, in the coming academic year.
- Skill based activities - Mushroom cultivation, Sericulture, Vermicompost etc.
- General and such other items as may be brought forward at the meeting

9. Vote of Thanks

10. Concluding Prayer

11. National Anthem

The meeting commenced with prayer song followed by prayer. The President Rev. Mother Santhana Mary Augustina welcomed the members. It was followed by the reading of the minutes of the previous Governing Body Meeting, by Secretary. It was proposed by Rev. Sr. Dr. Dona Grace Jayaseeli and seconded by Rev. Sr. Dr. Kulandai Therese. The implementation of the resolutions passed in the previous Governing Body Meeting was reviewed. Then the report of the College activities (March 2021 to October 2022) was displayed and read. The overall activities were appreciated by the President and members. They congratulated the Computer Science Department which has performed more activities. Special mention was made about the awareness programmes given to the students regarding health care, extension activities carried out in government schools and the scholarships arranged for the deserving students, Job fare conducted etc. The members congratulated us

for having done so many activities within a short period. The report was proposed by Rev. Sr. Dr. Kulandai Therese and seconded by Rev. Sr. Dr. Mary Habiola. The Audit report was presented by the Treasurer Rev. Sr. Arockia Valan Rani. The members asked why so much of amount is deposited in the fixed deposit. It was explained that due to Covid there were not much activities. But this year that amount will be spent for various needs. This audit report was proposed by Rev. Sr. Pauline Mary and seconded by Rev. Sr. Josephine Annal Amali.

Then Very Rev. Mother Santhana Mary Augustine introduced the new President and Vice President to the members. The new president Very Rev. Mother Habiola Mary took over the meeting.

BUSINESS DISCUSSION

The deliberations of the Business Discussion are the following:

1. It was resolved that the Basket Ball court and Language lab can be established, the expenses of which will be borne by the college.
2. It was resolved that the New course B.Sc Data Science and the additional course of B.Sc Computer Science shall be started in the coming academic year.
3. It was resolved that the new building construction will be decided with the

Principal in the next governing Body Meeting.

4. It was resolved that the agreement for canteen should be renewed and The present party can be allowed to continue their contract till their daughter finishes her +2 studies
5. It was resolved that the room where our new Xerox machine is used by an outsider for the purpose of photocopying to our college students shall be used for EDP cell and an agreement should be made with him.
6. It was resolved that some amount of money collected for certificate courses can be retained for college purpose, since room, current, equipments etc are provided by the college.
7. Starting skill based activities such as Mushroom cultivation, Vermi compost and Sericulture were discouraged by the members.
8. Rev. Sr. Dr. Dona Grace Jayaseeli requested to relieve her from the membership of governing Body. It was resolved that she shall be relieved relieved from the governing Body of St. Joseph's College, Hosur from the next meeting.

The meeting was concluded with the Vote of Thanks proposed by the Treasurer Rev. Sr. Arockia Valan Rani, followed by concluding prayer and National Anthem.

Ge. Lohia 15/10/22
PRESIDENT

THE EIGHTEENTH GOVERNING BODY MEETING OF ST. JOSEPH'S COLLEGE OF ARTS AND SCIENCE FOR WOMEN, HOSUR.

The Eighteenth governing Body Meeting of St. Joseph's College of Arts and Science for Women was held on 15th March 2023 at 10.30 a.m. The following members were present for the meeting.

President	Very Rev. Mother Thabiosa Mary	<u>Gr. Thabiosa</u>
Vice President	Rev. Sr. Sahaya Rani	<u>S. Sahaya Rani</u>
Secretary	Rev. Sr. Helen	<u>H. Helen</u>
Members	Rev. Sr. Pauline Mary	<u>Sr. Pauline Mary</u>
	Rev. Sr. Josephine Annal Amali	<u>Sr. J. Annal Amali</u>
	Rev. Sr. Mary Lucy Juliet	<u>Sr. Mary Lucy Juliet</u>
	Rev. Sr. Kulandai Therese	<u>Sr. Kulandai Therese</u>
	Rev. Sr. Mary Thabiosa	<u>Sr. Mary Thabiosa</u>
	Rev. Sr. Sahaya Mary James	<u>Sr. Sahaya Mary James</u>
Treasurer	Rev. Sr. Arockia Valan Rani	<u>Sr. Arockia Valan Rani</u>

AGENDA

1. Prayer
2. Welcoming the members
3. Reading of the minutes
4. Review of the implementation of the resolutions passed in the previous meeting
5. Activities of the college (15th October 2022 - 14th March 2023)
6. BUSINESS DISCUSSION
 - Semester Results
 - Construction of Administrative Block / compound wall / Repairing the terrace of St. Joseph's Block.

- Land conversion / Building Approval
 - General and such other items as may be brought forward at the meeting
7. Vote of Thanks
 8. Concluding Prayer
 9. National Anthem

The meeting commenced with prayer song followed by Bible reading and prayer. The President very Rev. Mother Frabiola Mary welcomed the members. It was followed by the reading of the minutes of the previous Governing Body Meeting, by the Secretary Rev. Sr. Helen. It was proposed by Rev. Sr. Dr. Kulandai Therese and seconded by Rev. Sr. Dr. Mary Frabiola. Then the implementation of the resolutions passed in the previous Governing Body Meeting was reviewed.

Review of the implementation of the resolutions passed:

- Basket ball court has been constructed and language lab has been established as decided in the previous meeting
- Application has been submitted to the University to start a new course - B.Sc. Data Science and an additional course of B.Sc Computer Science.
- It was decided that the party which is taking care of the canteen at present, can be allowed to continue till 07.10.2023, as per the agreement signed by the party.
- Vermi compost, Mushroom culture etc can be started on a small scale.
- Xerox room which is handled by an outsider at present can be used as FDP cell.

Then the report of the college activities was displayed and explained.

The President appreciated the following:

- There is an improvement in the pass percentage of students
- Staff who have produced centum result can be awarded Rs. 500/-
- Appreciation was accorded to the departments such as Mathematics, computer Science, English and Biotechnology which conducted the international conferences.
- IOT workshop and the models displayed by the students in the Science Expo were appreciated.

Suggestions:

- President and the Education Coordinator of our Congregation felt that it would be good to have collaboration among the colleges of our Congregation, wherein the resources of one college can be utilized for the progress of all the other colleges.
- The members suggested that the President shall address the faculty when she comes for Governing Body Meeting.

Business Discussion:

- It was explained that PAN card is necessary to open new accounts
- It was decided that four Governing Body Meetings are not necessary for Self Financing Colleges.
- It was suggested to have an outsider nominee for the Governing Body Meeting of our college.
- It was suggested that we can try

for the approval of existing buildings and then start the proceedings for the new building construction

- Permission was granted to construct compound wall in the play ground.
- The President and the members were informed about the land conversion process which is going on.
- The need of terrace work in St. Joseph's block was explained.
- It was informed that the name change from "School" to "college" is also to be done.

The meeting was concluded with vote of thanks proposed by Rev. Sr. Arockia Valan Rani, followed by concluding prayer and National Anthem.

Ge. Lenin
15/08/2023

PRESIDENT

St. Joseph's College of
Arts & Science for Women
SIPCOT, HOSUR - 635 126
Krishnagiri Dist.

THE NINETEENTH GOVERNING BODY MEETING OF ST. JOSEPH'S COLLEGE OF ARTS AND SCIENCE FOR WOMEN, HOSUR

The nineteenth Governing Body Meeting of St. Joseph's College of Arts and Science for women was held on 04th May 2023 at 10.00 am. The following members were present for the meeting:

PRESIDENT	Vinny Rev. Mother Fabiola Mary	<i>Dr. Pauline</i>
VICE-PRESIDENT	Rev. Sr. Sahaya Rani	<i>S. Sahayanas</i>
SECRETARY	Rev. Sr. Helen	<i>M. H. Hrv</i>
MEMBERS	Rev. Sr. Pauline Mary	<i>Sr. Pauline</i>
	Rev. Sr. Josephine Anmol Amali	<i>Sr. J. J. O. O</i>
	Rev. Sr. Kulandai Theresese	<i>Sr. Kulandai Th.</i>
	Rev. Sr. Mary Fabiola	<i>Dr. J. J. O. O</i>
	Rev. Sr. Sahaya Mary James	<i>Dr. J. J. O. O</i>
TREASURER	Rev. Sr. Anockia Valan Rani	<i>Sr. Valan R.</i>

AGENDA

1. Prayer
2. Welcoming the members
3. Reading of the minutes
4. Review of the resolutions passed in the previous meeting.
5. Business Discussion
 - Admission for the academic year 2023-2024
 - Appointment of Principal
 - General and such other items as may be brought forward at the meeting
6. Vote of Thanks
7. Concluding Prayer

The meeting commenced with Prayer Song followed by Prayer. The President welcomed the members for the meeting. The minutes of the previous meeting was read out by the secretary and was accepted by the members. It was proposed by Sr. Paulin Mary and seconded by Sr. Kulandai Therese.

BUSINESS DISCUSSION

The deliberations of the meeting are the following.

1. Appointment of the new Principal Dr. J. Caroline Rose, M.Sc., M.Phil., Ph.D., was announced by the President.
2. It was resolved that Rev. Sr. Dr. Dona Grace Jayaseeli will be the Secretary of the College.
3. It was resolved that Dr. J. Caroline Rose will take charge as the Principal of the College on 12.06.2023.
4. As a follow up of the declaration of the higher secondary examinations on 8th of May by the State Government of Tamil Nadu, one of the faculty from each department will be allotted for admission for the academic year 2023-2024.
5. It was informed that the conversion of residential area to institutional one is in process.

The meeting was concluded with vote of thanks proposed by Rev. Fr. Archdia Valan Rani followed by the concluding prayer and National Anthem.

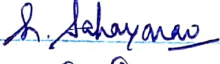
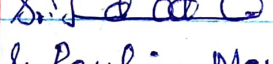
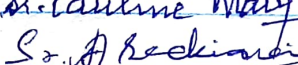
Dr. L. L. D. 04/05/2023

PRESIDENT

St. Joseph's College of
Arts & Science for Women
SIPCOT, HOSUR - 635 126
Krishnagiri Dist.

THE TWENTIETH GOVERNING BODY MEETING OF ST. JOSEPH'S COLLEGE OF ARTS AND SCIENCE FOR WOMEN, HOSUR.

The twentieth Governing Body meeting of St. Joseph's College of Arts and Science for Women was held on 7th September 2023 at 10.30 am. The following members were present for the meeting.

PRESIDENT	VERY REV. MOTHER FABIOLA MARY	
VICE PRESIDENT	REV. SR. DR. SHAYA RANI	
SECRETARY	REV. SR. DR. DONA GRACE JEYASEEL	
MEMBERS	REV. SR. PAULINE MARY	
	REV. SR. JOSEPHINE ANNAL AMAL	
	REV. SR. PAULINE MARY	
	REV. SR. DR. J. AROCKIA RANI	
	REV. SR. ^{DR} MARY FABIOLA	
	DR. J. CAROLINE ROSE	

AGENDA

1. Prayer
2. Welcoming the members
3. Reading of the minutes
4. Review of the implementation of the resolutions passed in the previous meeting
5. Activities of the College
6. Business Discussion
 - Even semester Result Analysis
 - Review the proposal of Construction of Administrative Block
 - Review the Land Conversion & Building Approval
 - Preparation of SSR and other related works towards National Assessment and Accreditation.

- Audit Report
 - ISO Certification Audit
 - General and such other items as may be brought forward at the meeting
7. Vote of thanks
 8. Concluding Prayer
 9. National Anthem.

The 20th Governing Body meeting started at 10.30am with a Prayer. The President welcomed the members. The minutes of the previous meeting was read by the Secretary and it was accepted and approved by the members. The approved minutes was proposed by Rev. Sr. Dr. I Anokiarani and seconded by Rev. Sr. Pauline Mary.

The implementation of the resolutions passed in the previous meeting was reviewed. They are as follows:

- Dr. J. Caroline Rose was appointed as Principal of the College and she assumed the office on 12.06.2023.
- Rev. Sr. Dr. Dona Grace Jegaseely was appointed as Secretary of the College
- Admission carried out by representative of the departments.

The report of the college activities were displayed and explained by the Principal and Secretary of the College. Rev. Sr. Dr. Sahaya Rani appreciated all the works done by the institution. She specifically pointed out the following:

1. Azola one of the waterborne blue green

SPR
DATE / /

alga cultivation Practically cultivated and explained to the villagers of the adopted village to reduce the amount spent to buy fodder to the livestock.
* Increase seen in the number of faculty pursues Ph.D.

3. Suggested to invite eminent speakers from ISRO and DRDO to deliver motivational speech to all the faculty members.

Rev. Sr. Anita said all the activities of the college were done well and it was presented nicely in the PPT.

Rev. Sr. Josephine Annal Andli said all the activities carried out by the college were commendable and it was explained to the members in detail.

Rev. Sr. Paulin Mary pointed out that lot number of activities were carried out well within a short span. She appreciated the Bridge Course, Induction Programmes conducted by the college to all the first year students. She also commended about the conduction of Certificate courses, excellence in sports, and Placement of students in various Companies.

The President suggested identifying the advanced learners in all the degree courses and giving them cyclical test in all the subjects daily before the college starts and making them excellent to secure University Rank in the future. She also appreciated all the activities of the college. ISO audit report was appreciated by all the

members.

Audit report was presented by the Secretary and it was proposed by Rev. Sr. Dr. Mary Fabiola and Seconded by Rev. Sr. Dr. T. Arackiarani.

Resolutions Passed in the meeting:

1. Measures have to be taken to increase the strength of the college in the academic year 2024-2025
2. Introduce one more Section in B.Com CA (Section C) in the academic year 2024-2025
3. Suggested to go for National assessment and accreditation at the earliest.
4. A Partition is necessary between cooking and serving area of the canteen. The serving area of the canteen can be extended up to the tailoring unit, which is next canteen. The tailoring unit can be shifted to the basement area of the auditorium.
5. The website of the College must be reengineered to upload the current data of the institution
6. Effort has to taken to change the land of the college from residential into educational in the Hosur Municipality Map.
7. Rain water seepage identified in the auditorium fall ceiling to be arrested by proper fabrication method on the roof of the auditorium.
8. Mush Room Cultivation can be done in the open air auditorium stage.

Dr. J. Caroline Rose Proposed
Vote of Thanks. The meeting was
concluded with a prayer followed
by National Anthem

J. L. Rose 04/09/2023

PRESIDENT

**St. Joseph's College of
Arts & Science for Women
SIPCOT, HOSUR - 635 126
Krishnagiri Dist.**