BISHOP AMBROSE COLLEGE

(AUTONOMOUS)
Accredited with "B++" Grade by NAAC
(Affiliated to Bharathiar University)
COIMBATORE-45

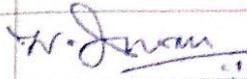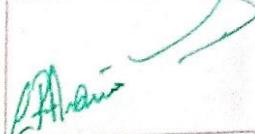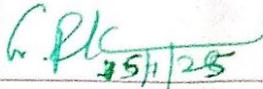## SECOND GOVERNING BODY MEETING MINUTES
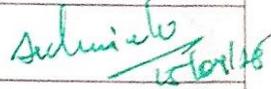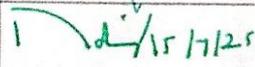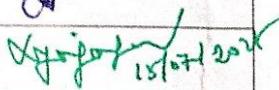
Academic Year 2025-2026

Date: 15th July2025   **Venue: Tony Conference Hall**

BISHOP AMBROSE COLLEGE
(AUTONOMOUS)

The Second Governing Body Meeting under Autonomous status was held on 15.07.2025 at 10.30 am in Conference Hall -Academic year 2025-2026.

Members Attended:

S. No	Name	Designation	Signature
1	Very Rev.Fr.Dr.R.D.E.Jerome Secretary.Bishop Ambrose College	Chairperson	
2	Rev.Fr.Dr.P.Arokia Thadayus Correspondent and Principal Carmel Garden Mat. Hr. Sec. School.	Management Nominee	
3	Rev.Fr.D.Antony Jesuraj Director of Pastoral Centre Coimbatore Diocese	Management Nominee	
4	Rev.Fr.R Kirubakaranathan Correspondent and Principal St Joseph's Mat. Hr. Sec. School	Management Nominee	
5	Rev.Fr.P.Edward Gnanasekar Correspondent and Principal Infant Jesus Mat. Hr. Sec. School. Kumar Nagar, Tirupur	Management Nominee	
6	Dr.N.ShenbagaLakshmi Regional Joint Director,CBE	State Government Nominee	
7	Ms.P.Arunthathi Secretary.Kaamadhenu Arts and Science College. Sathiyamagalm	University Nominee	
8	Dr.S.John Michael Raj Prof. of Psychology (Retd.). Former Dean of Social Sciences,Bharathiar University	Educationist	
9	Dr.J.Thiravia Mary Gloria Contoller of Examinations,BAC	Faculty Nominee	
10	Dr. I.Paulina Vasanthi Vice-Principal &Dean of Academics,BAC	Faculty Nominee	
11	Mr. M.Joseph Diraviam Administrative Officer,BAC	Administrative Staff	
12	Dr.I.Maria Yesuraja Principal, BAC	Member Secretary	

Bishop Ambrose College

(Autonomous)

Minutes of the Second Governing Body Meeting

Date & Time: 15th July 2025 (Wednesday) at 11:00 a.m.

Venue: Tony Conference Hall

The **Second Governing Body Meeting** of **Bishop Ambrose College (Autonomous), Coimbatore** was held on **Wednesday, 15th July 2025**, at **11:00 a.m.**

Very Rev. Fr. Dr.R.D.E.Jerome, President and Secretary, Bishop Ambrose College, **chaired the meeting** and extended a **warm welcome** to all the members present.

The following **Agenda Items** were discussed and deliberated upon:

Item I: Confirmation of the Minutes and Action Taken Report on the Previous Meeting (20.09.2024)

Dr. A. Peter Raj, Principal, presented the minutes and action taken report of the previous Governing Body Meeting held on **20th September 2024**.

Approved / Ratified:

1. The change in college timing to **8:30 a.m. – 1:30 p.m.** was successfully implemented.

2. Proposal for the introduction of a **new course – B.Sc. Computer Science (AI & Data Science)** for the academic year **2025–2026** was submitted.

3. Introduction of **Research Programs** was postponed to the **next academic year**.

Item II: Discussion on Curriculum Enrichment with Reference to Autonomy

Action Taken:

- Based on the deliberations in the respective **Boards of Studies** and the **Academic Council**, the following actions were implemented and approved:

- Provision for **Extra Credit** was introduced for students completing **NPTEL Courses and Other Skilled Development Courses also**.

Item III: Teaching, Learning, and Evaluation

Action Taken:

1. Various **academic reforms** aligned with autonomous status were implemented, including:

  - Field visits, industrial visits, community immersion
  - Laboratory-based hands-on learning
  - Semester-long interdisciplinary projects
  - Industry-mentored projects
  - Real-world problem-solving assignments
  - Prototype development & demonstrations

Item IV: Research, Innovation, and Extension Activities

Action Taken:

1. Departments were assigned specific **targets** to enhance publications, journals, copyrights, patents and consultancy projects.

2. The **Institution's Innovation Council (IIC)** was formally established to promote research and innovation initiatives.

General Discussion and Resolutions

The presentation of reports, the **Chairperson** welcomed the members.
The **Controller of Examinations** presented the **minutes of the previous Governing Body Meeting (2024–2025)**.

Subsequently, the **Principal and Member Secretary** submitted detailed reports on:

- **Academic performance** of students in the **Second, Fourth, and Sixth Semester Examinations (April/May 2025)**.

- **Academic activities** planned and rescheduled for the **current academic year**.

- **Co-curricular and extracurricular programs** conducted from **December 2024 to April 2025**.

  The Committee Resolved:

  1. To apply for the introduction of **new Research Programs** in **Commerce** and **MSW** from the academic year **2025–2026**.

  2. To introduce **new Certificate Courses** from the academic year **2025–2026**, namely:

     - Python with AI
     - React JS
     - Social Media Networking
     - Power BI
     - UI & UX
     - Digital Marketing

  3. To establish an **NCC Unit** with an initial intake of **160 cadets (50 + 50 + 60)** from the academic year **2025–2026**.
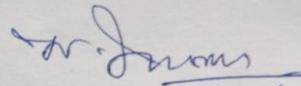
4. To initiate **Student and Staff Exchange Programs** starting from the academic year **2025–2026**.

Suggestions from Members

- **Dr. N. Shenbaga Lakshmi**, Regional Joint Director, Coimbatore, suggested seeking **sponsorships from alumni and well-wishers** to support student admissions. She also emphasized strengthening the **Entrepreneurship Development Cell (EDC)** and **Placement Cell**, and exploring **Central Government funding** for infrastructural development.

- **Ms. P. Arunthathi**, Secretary, Kaamadenu College of Arts and Science, Sathiyamangalam, recommended introducing a **Five-Year Integrated Program**.

Conclusion

The **Vice Principal, Dr. I. Paulina Vasanthi**, proposed the **Vote of Thanks**. The Chairperson appreciated the valuable contributions of all members, and the meeting concluded on a positive note.

Very Rev. Fr. R.D.E. JEROME

Chairman & Secretary

Secretary,
Bishop Ambrose College
Coimbatore.