Minutes of the Governing Body Meeting

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	Second)	
Academi	ic year - 2023-24	
Date & Time: 27th March, Venue: Committee Hall	2024 10.05am.	Lu College.
	ners Prosent	
Name	Category	Signature
C . C D-18		1
Sni. S. Pathy	chairman	and it
Sni. R. Gopinath	Management Nominee	hotel
ni Sanjay Tayavarthanave		Leave of absence
July July Maria Vi		
ri. Aditya Krishna Pathy	39	- Jelely
in Suresh Jagannathan	33	Leave of absence
ri. S. Balachandnan	99	Muhad
r. P. Mahendnan	Administrative officer	huu!
Prof. Kaladhar Arya	UGC Nominee.	m 1. 27/3
Dr. A.K. Kumaraguru	Educationist	
Dr. R. Srinivasan	Industrialist	Leave of absence
Dr. R. Baskanan	Govt. Nominee (RIDCE)	
Dr.P. Ravichandran	University Nominee	Jeecomus 29/2/24
or. M. Subbulakshmi	Principal (Ex-officio)	
and the state of t	Member Secretary	LATICAL .
r.A. Pandiarani	Genior Teacher -1 (Principal Nominee)	& every

	14		1
15	204 D // .		
10.	Dr. B. Umadevi	Serior Teacher 2	0
		Senior Teacher- 2 (Principal Nominee)	D. L. Dr
16	Dr. O. Malanell I.		
16.	Dr. B. Makesh Kuman	Principal Nominee	B- Molevin
		(COE)	Political
	100		
	AGENDA	RESOLUTION	
01.	Reconstitution of		
	Governing Dell	Resolved to appro	ve the
	Governing Body and	reconstituted gove	rning Body
	welcoming the new		
	members	- Appro	red_
02	confirmation of minute		
E (La F	of the provide		the minutes
	of the previous govern	ing of the Governing B	ody meeting
	Body Meeting.	held on 18.08.2022	, 0
	1	- Confirm	red.
	Action taken report q	or The initiatives take in Callege in response	n by the
1	the suggestion made the previous Governing Body Meeting.	in Callege in response. suggestions given de previous Governing s has been appreciated	to the
12	the previous governing	in Callege in response suggestions given de previous Governing se has been appreciated Confirmed.	to the wring the Body meeting and
12	the previous Governing. Body Meeting.	in Callege in response suggestions given de previous Governing s has been appreciated Confirmed. Appre	to the uring the Body meeting and
12	the previous Governing. Body Meeting.	in Callege in response suggestions given de previous Governing s has been appreciated Confirmed. Appre	to the uring the Body meeting and
12	the previous governing	in Callege in response. suggestions given de previous Governing se has been appreciated Confirmed. Resolved to approve Committee.	to the uring the Body meeting and oved
0/+ • ,	the previous Governing Body Meeting. Approval of the Statuary Committee	in Callege in response. suggestions given de previous Governing se has been appreciated Confirmed. Resolved to approve Committee.	to the uring the Body meeting and oved
0/+ • ,	the previous Governing Body Meeting. Approval of the Statuary Committee	in Callege in response. suggestions given de previous Governing se has been appreciated Confirmed. - Appre Resolved to approve Committee. - Appre	to the uring the Body meeting and oved the Statuary
0/+ • ,	the previous Governing Body Meeting. Approval of the Statuary Committee	in Callege in response. suggestions given de previous Governing se has been appreciated Confirmed. - Appre Resolved to approve Committee. - Appre	to the uring the Body meeting and oved the Statuary
0/+ • ,	the previous Governing. Body Meeting.	in Callege in response suggestions given de previous Governing s has been appreciated Confirmed. Appre Resolved to approve Committee. Appro Resolved to approve Statuary Committee.	to the uring the Body meeting and oved the Statuary ved the Non
04.	the previous Governing Body Meeting. Approval of the Statuary Committee Approval of the Non-statuary Committee	in Callege in response suggestions given de previous Governing & has been appreciated Confirmed. - Appre Resolved to approve Committee. - Appro Resolved to approve Statuary Committee. - App	to the uring the Body meeting and oved the Statuary ved the Non
04.	the previous Governing Body Meeting. Approval of the Statuary Committee Approval of the Non- Statuary Committee	in Callege in response suggestions given de previous Governing s has been appreciated Confirmed. - Appre Resolved to approve Committee. - Appro Resolved to approve Statuary Committee. - App	to the uring the Body meeting and oved the Statuary vad the Non
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04.	the previous Governing Body Meeting. Approval of the Statuary Committee Approval of the Non- Statuary Committee	in Callege in response suggestions given de previous Governing s has been appreciated Confirmed. - Appre Resolved to approve Committee. - Appro Resolved to approve Statuary Committee. - App	to the uring the Body meeting and oved the Statuary vad_ the Non proved mously the
04.	the previous Governing Body Meeting. Approval of the Statuary Committee Approval of the Non-statuary Committee	in Callege in response suggestions given de previous Governing s has been appreciated Confirmed. - Appre Resolved to approve Committee. - Appro Resolved to approve Statuary Committee. - App	to the uring the Body meeting and oved the Statuary ved the Non proved mously the

W	Department of Mathematics
A Company of the Comp	department as Principal in-
th	change and the following
	teaching staff members.
	1. Dr. G. Kameshwari, Arst. Prof.
A -	in English.
	2. Dr. G. Prince Rathing Singh,
	Arst. Prof. in English.
	3. Dr. S. Pravinkumaz, Asst.
	Prof. in English.
	4. Ms. R. Sugarya, Arst. Prof.
W	in English.
	5. Dr. R. Saravana Selvakumaz,
	Amt. Prof. in English.
	6. Dr. S.D. Selvasundari, Asst.
	Prof. in English.
	7. Dr. A. Gopi Kannan, Arst.
	Prof. in comp. sci & IT
A Park Balance	8. Dr. S. Suganthi, Arst. Prof.
	in Comp. Sci 9 IT
Approval of the minutes of	Resolved to approve the
approval of the minutes of reademic Council meeting	minutes of the academic
incernate addition materials	Council meeting held on
	03.10.2023.
	- Approved -
Abraval at the Minutes of	Pasalyad to approve the
Approval of the Minutes of	Resolved to approve the minutes of finance committee
he Finance Committee	meeting held on 12.03.2024
neetings.	Abraved
	-Approved-
penort of the college activiti	ex The members were apprized
the academic years	about the activities carried
1092 94	about the activities carried out by various departments.
1023-24.	8
	The members appreciated the
	The members appreciated the initiatives taken under the
	hanner of college coils
	banner of College Social

	Reshardshilit lile will
the state of the s	adoption From This
and the second	adoption, Free Training for
	Responsibility like Village adoption, Free Training for Plus 2 Students, and the like.
the way of	* The sponsoned research
the state of the same that the same	scheme initiated by the
March Land Comment	management to promote
The state of the s	Scientific nesearch among
	faculty members were
	greatly appreciated by the
The second secon	members.
Avilor XI	77
	* The members were also
	expressed satisfaction of
	the Green Audit, Energy
to the property of the second	hudit and Hygiene Audit
1 may 1	done in the college campus
	by National Science Foundati
of total in the same	Coimbatore
	with manyless of
A MARKET MARKET	* The members expressed
whether so the gracial	salisfaction for the Mous
and the contract of the	* The members expressed satisfaction for the Mous signed with various institut
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	* The initiatives taken by the
1 th	Management to improve the
	intractive to a lastice
Same at the second	infrastructure facilities wa
The state of the state of	highly commended by the
and the second second	members.
400.0	- Approved.
· IQAC activities	Appreciated and approved.
Approval of the Budget for the academic year	The Use Namines and I
for the academic year	* The UGC Nominee Commended
2023 - 24	the financial contributions
Andrew Andrews	being made by the managemen
interthing their and row.	to Frun the College.
"change aprillate to be a red"	* He was surprised in knowing

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	the non-nelease of Autonomy
A CONTRACTOR OF THE PARTY OF TH	Grant by the UGC to the
	College.
The state of the s	* He insisted upon to bring
	it as a resolution and further
	to initiate steps to write to
1	UGC to claim for the grant
	if the management is willing
	* The Committee unanimously
	approved the allocation of
	budget for the academic
	year 2023-24.
	-Approved
about the strategie	The members appreciated the
provat of the development	steps being taken by the
proval of the Strategic on for the development the institution.	Management to create a field
me smulusti.	obstacle Training Unit to assist
	the students in general and
	more particularly the NCC
	cadets aspiring to join in
	uniformed service jobs.
	-Approved.
allow stome	* The UGC nominee suggested
ny other stems	to send a draft to ugc of
	the teaching components and
	learning methodology being adopted under the value
	adopted under the value
	Education Course offered
	to UG students.
	* While appreciating the
	dinancial support extended
	financial support extended by the management in
	maintaining the academic
	process like man-power et
	The state of the s

The second second	the use nominee emphasized the need to follow the use guidelines.
	the need to follow the ugc
	guidelines.
	0
	TOTAL KUMAYARUNU FORMA
	* Dr. A.K. Kumaraguru-Forme: Vice chancellor of Manonman
The state of the s	Sundanana (10° 11 15 th
the state of the state of	Sundaranar University,
	Toru nelveli, suggested to
The state of the s	incorporate Indian Knowledge
	System (IKS) in the curriculus
	wherever possible for the
The state of the s	benefit of the students.
The transfer of the transfer of	-Approved.
	11
The state of the s	
A Commence of the Commence of	MEETING PRESIDENT.
the state of the s	THE THEST, SENT.
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	the Land Select Control of
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