

Minutes of the Governing Body Meeting


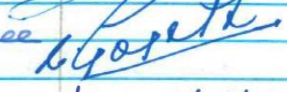
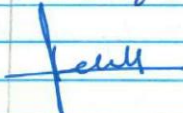


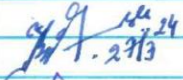

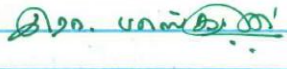


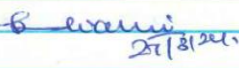
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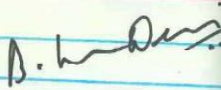
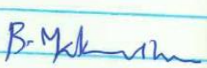
GOVERNING BODY MEETING
(second)
Academic year - 2023-24

Date & Time : 27th March, 2024 10.05am.

Venue : Committee Hall - G. Venkataswamy Naidu College.

Members Present

Name	Category	Signature
Sri. S. Pathy	Chairman	
Sri. R. Gopinath	Management Nominee	
Sri. Sanjay Jayavarthanavelu	''	leave of absence
Sri. Aditya Krishna Pathy	''	
Sri. Suresh Jagannathan	''	Leave of absence
Sri. S. Balachandran	''	
Dr. P. Mahendran	Administrative officer	
Prof. Kaladhar Arya	UGC Nominee	 27/3/24
Dr. A.K. Kumaraguru	Educationist	
Dr. R. Srinivasan	Industrialist	leave of absence
Dr. R. Baskaran	Govt. Nominee (RJDCE)	
Dr. P. Ravichandran	University Nominee	 27/3/24
Dr. M. Subbulakshmi	Principal (Ex-officio) Member Secretary	
Dr. A. Pandiarani	Senior Teacher - 1 (Principal Nominee)	 27/3/24

15. Dr. B. Umadevi	Senior Teacher-2 (Principal Nominee)	
16. Dr. B. Makesh Kumar	Principal Nominee (COE)	

AGENDARESOLUTION

01. Reconstitution of Governing Body and welcoming the new members	Resolved to approve the reconstituted Governing Body. - Approved -
02. Confirmation of minutes of the previous Governing Body meeting.	Resolved to confirm the minutes of the Governing Body meeting held on 18.08.2022. - Confirmed -
03. Action taken report for the suggestion made in the previous Governing Body meeting.	The initiatives taken by the College in response to the suggestions given during the previous Governing Body meeting has been appreciated and Confirmed. - Approved -
04. Approval of the statutory Committee	Resolved to approve the Statutory Committee. - Approved -
05. Approval of the Non-statutory Committee	Resolved to approve the Non-statutory Committee. - Approved -
06. Approval of Appointment of Principal Incharge and Teaching staff members.	The Committee unanimously resolved to approve the appointment of Dr. M. Subbulakshmi Ph.D., Senior Most Teaching Staff, Associate Professor and Head,

Department of Mathematics department as Principal in-charge and the following teaching staff members.

1. Dr. G. Kameshwari, Asst. Prof. in English.
2. Dr. G. Prince Rathinā Singh, Asst. Prof. in English.
3. Dr. S. Pravin Kumar, Asst. Prof. in English.
4. Ms. R. Suganya, Asst. Prof. in English.
5. Dr. R. Saravana Selvakumar, Asst. Prof. in English.
6. Dr. S. D. Selvasundari, Asst. Prof. in English.
7. Dr. A. Gopi Kannan, Asst. Prof. in Comp. Sci & IT
8. Dr. S. Suganthi, Asst. Prof. in Comp. Sci & IT

Approval of the minutes of Academic Council meeting

Resolved to approve the minutes of the academic Council meeting held on 03.10.2023.

- Approved -

Approval of the Minutes of the Finance Committee meetings.

Resolved to approve the minutes of finance Committee meeting held on 12.03.2024

- Approved -

Report of the College activities for the academic year 2023-24.

The members were apprised about the activities carried out by various departments.

* The members appreciated the initiatives taken under the banner of college social

Responsibility like village adoption, Free Training for Plus 2 students, and the like.

* The sponsored research scheme initiated by the management to promote scientific research among faculty members were greatly appreciated by the members.

* The members were also expressed satisfaction of the Green Audit, Energy Audit and Hygiene Audit done in the college campus by National Science Foundation Coimbatore.

* The members expressed satisfaction for the MoUs signed with various institutes

* The initiatives taken by the Management to improve the infrastructure facilities was highly commended by the members.

— Approved.

10. IQAC activities

Appreciated and approved.

11. Approval of the Budget for the academic year 2023-24

* The UGC Nominee commended the financial contributions being made by the management to run the college.

* He was surprised in knowing

the non-release of Autonomy Grant by the UGC to the College.

* He insisted upon to bring it as a resolution and further to initiate steps to write to 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.

Approval of the Strategic plan for the development of the institution.

The members appreciated the steps being taken by the Management to create a field obstacle Training Unit to assist the students in general and more particularly the NCC cadets aspiring to join in uniformed service jobs.

- Approved.

Any other items

* The UGC nominee suggested to send a draft to UGC of the teaching components and learning methodology being adopted under the value education course offered to UG students.

* While appreciating the financial support extended by the management in maintaining the academic process like man-power etc.,

the UGC nominee emphasized the need to follow the UGC guidelines.

* Dr. A. K. Kumaraguru - Former vice chancellor of Manonmani Sundaranar University, Tirunelveli, suggested to incorporate Indian Knowledge System (IKS) in the curriculum wherever possible for the benefit of the students.

- Approved.


MEETING PRESIDENT.