

KONGUNADU ARTS AND SCIENCE COLLEGE
(AUTONOMOUS)

Re-accredited by NAAC with 'A' Grade - 3.64 CGPA out of 4 (3rd Cycle)
College with Potential for Excellence (UGC) & Star College (DBT)

COIMBATORE - 641 029

MINUTES OF THE SEVENTEENTH GOVERNING BODY MEETING

Date: 06.12.2014

Venue: College Council Hall

Time: 11.00 a.m.

The Seventeenth Meeting of the Governing Body of the Kongunadu Arts and Science College was held on 06.12.2014 at the College Council hall.

Dr. M. Aruchami, Chairman of the Governing Body and Secretary, Kongunadu Arts and Science College chaired the Meeting and the following Members were present:

MEMBERS PRESENT:

Dr.T.Muraleeswari	- Member Secretary
Mrs. C. A. Vasuki	- "
Thiru.K.M.Pambanan	- "
Dr.K.Logankumar	- "
Dr.K.Manonmani	- "

LEAVE OF ABSENCE GRANTED:

Thiru. P.Haridas	- Member
Dr. P. Sivakumar	- Member
Dr.Thavamani D.Palaniswami	- "
Dr.S.Subramanian	- " (University Nominee)
Dr.V.L.Aravind	- "
Dr. Nirmal Singh Sehra	- "

Dr. M. Aruchami, Chairman of the Governing Body welcomed the esteemed Members of the Governing Body to the Seventeenth Meeting. He informed that Thiru. P.Haridas, Dr. P. Sivakumar, Dr.Thavamani D.Palaniswami, Dr.S.Subramanian, Dr.V.L.Aravind and Dr.Nirmal Singh Sehra had taken leave. Then the agenda and notes were taken up for discussion.

ITEM 1: CONFIRMATION OF THE MINUTES OF THE SIXTEENTH MEETING

The Minutes of the Sixteenth Meeting of the Governing Body held on 06.06.2014 were confirmed by the Members.

ITEM 2: ACTION TAKEN ON THE SUGGESTIONS PROPOSED BY THE MEMBERS

The action taken on the suggestions proposed by the members during the last meeting were explained. The members were satisfied and the actions taken were recorded.

ITEM 3: ADMISSION TO UG & PG COURSES FOR THE ACADEMIC YEAR 2014-2015

The details of students admissions made during academic year 2014-15 were recorded.

ITEM 4: ACADEMIC CALENDAR

The Academic Calendar for the Odd Semester was presented to the members and was recorded.

ITEM 5: STUDENTS' ASSOCIATION ELECTION

The results of Students' Association Election were informed by the Principal to the members and the results were recorded. The members congratulated the Management and Principal for conducting the Students' Association Election in a peaceful way.

ITEM 6: MEETING OF THE FINANCE COMMITTEE

The approval given by the Finance Committee for the tentative statement of expenditure, the statement of income and the expenditure for the grants received from the Funding agencies during the academic year 2014-15 were recorded.

ITEM 7: GRADUATION CEREMONY

The members were informed that the Seventh Graduation ceremony of the College was held on 22.06.2014 and Dr.M.Devadass, Director of Collegiate Education (FAC), Chennai was the chief guest and he delivered the Convocation address. The members of the Governing Body were informed that 488 Under Graduates, 264 Post Graduates and 2 MPhil Scholars were confirmed with respective degrees during the Convocation ceremony.

ITEM 8: NAAC PEER TEAM VISIT AND THE AWARD OF RE-ACCREDITATION STATUS FOR CYCLE III

The members of the Governing Body were informed that the NAAC Peer team visited the College for 3rd Cycle Re-accreditation on 31.07.2014, 01.08.2014 and 02.08.2014. They were also informed that Prof.A.K.Singh, (Former VC, Dr.Babasaheb Ambedkar Open University) Director, School of Translation Studies and Training, Indira Gandhi National Open University, Maidan Garhi, New Delhi was the Chairperson. Dr.K.Rama Mohana Rao, Registrar, Andhra University, Visakapatnam was the Member Co-ordinator and Dr.Gourang Chandra Mohanty, (Former Principal) Khallikote College, Bhubaneswar, Orissa was the Member of the team.

The Secretary also informed the members that on 29.09.2014 an official communication was received from the Director, NAAC informing that the college has been awarded A Grade status with 3.64 CGPA out of 4 in the 3rd cycle Re-

accreditation. The members recorded their appreciation for the Management and Staff in getting A Grade from the NAAC.

ITEM 9: VISIT OF THE ACADEMIC AUDIT COMMITTEE

The suggestions made by the Academic Audit Committee members to various departments placed before the Governing Body, were recorded and the members requested the Principal to take necessary follow up action to implement all suggestions.

ITEM 10: MEETINGS OF INTERNAL QUALITY ASSURANCE CELL (IQAC)

The members informed that the IQAC met twice on 24.07.2014 and 29.09.2014 during the Odd Semester of 2014-2015. The members of the Governing Body informed that the suggestions and recommendations of the IQAC should be placed before the College Committee for approval and the suggestions and recommendations of the College Committee should be implemented.

ITEM 11: SUBMISSION OF AQAR TO NAAC

The Principal informed the members of the Governing Body that College Committee in its meeting held on 26.09.2014 had occurred approval for the Annual Quality Assurance Report prepared by the Internal Quality Assurance Cell and the report has circulated among the members of the Governing Body.

ITEM 12: DEPARTMENT RECOGNITION FOR CERTAIN RESEARCH PROGRAMMES

The members of the Governing Body were informed that the Tamil, English, Commerce and Library and Information Science departments have been recognized as research departments by the Bharathiar University, Coimbatore. The members conveyed their appreciation for this. The number of MPhil and PhD scholars allowed for each of the department was informed to the members and the details were recorded.

ITEM 13: STARTING OF NEW COURSE, PERMANENT AFFILIATION & PERMANENT INCREASE IN INTAKE

The members of the Governing Body were informed that the College Committee has decided to start a new course BCom Professional Accounting from the academic year 2015-2016 and approval for the same has been submitted to the University. The members were also informed that applications for Permanent Affiliation and Permanent Increase in Intake of the students in BSc Mathematics, BA English Literature & BCom courses and Permanent Increase in Intake for BSC Biotechnology have been sent to the Bharathiar University. The Governing Body members advised to ensure appropriate follow up action.

ITEM 14: PLACEMENT CELL ACTIVITIES

The activities of the Placement Cell were placed before the Governing Body and were recorded. The members expressed their appreciation over the activities of the cell.

ITEM 15: GRANTS RECEIVED FROM UGC AND OTHER FUNDING AGENCIES

The members were informed about the quantum of grants received from the various funding agencies and the details were recorded.

ITEM 16: ONGOING MINOR/MAJOR RESEARCH PROJECTS

The details of grants received from various funding agencies and the list of major and minor research projects were placed before the Governing Body and were recorded. The members advised to follow the guidelines issued by the funding agencies scrupulously.

ITEM 17 : PROPOSALS SUBMITTED TO UGC (UGDA & PGDA)

The details of proposals submitted to UGC for financial assistance during XII Plan period were informed to the members. The members advised to ensure appropriate follow up action.

ITEM 18: RASHTRIYA UCHCHATAR SHIKSHA ABHIYAN (RUSA)

The members of the Governing Body were informed that the College has submitted a proposal under RUSA scheme and the project details have been submitted the Director of Collegiate Education on 29.10.2014. The information was recorded by the members.

ITEM 19: EVEN SEMESTER EXAMINATION RESULTS MAY 2014

The Even Semester Examinations (May 2014) results were placed before the Governing Body and were recorded. The Members congratulated the faculty members of the departments which had obtained 100% results.

ITEM 20: FACULTY DEVELOPMENT PROGRAMME (FDP - 2014)

It was informed to the Governing Body members that a one day State level Faculty Development Programme (FDP-2014) was organized on 27.09.2014 and Prof.P.Pandurangan, Head, Department of English (Rtd), Govt. Arts College, Coimbatore delivered the keynote address. The members conveyed their appreciation for organizing the programme.

ITEM 21: NATIONAL LEVEL CONFERENCES / SEMINARS / SYMPOSIUM / WORKSHOPS ORGANIZED

The members of the Governing Body were informed about the National level Conferences, Seminars and Workshops conducted in the college during the Odd semester period. The members recorded their appreciation for organizing those useful programmes.

ITEM 22: STATE LEVEL CONFERENCES / SEMINARS / SYMPOSIUM / WORKSHOPS ORGANIZED

The members recorded their appreciation for organizing the State level Conferences, Seminars and Workshops conducted in the college. The members conveyed their appreciation for organizing such programme.

ITEM 23: DR.M.ARUCHAMI RESEARCH FOUNDATION

The members of the Governing Body were informed that two National level Workshops, Symposia and awareness programmes were conducted by Dr.M.Aruchami Research Foundation during the odd semester period. The members conveyed their appreciation for conducting the programmes in an effective way.

ITEM 24: RESEARCH GUIDES AND RESEARCH SCHOLARS MEETING

The members of the Governing Body were informed that the Research forum meeting was held on 25.09.2014 and Prof.Ramamoorthi, Research advisor chaired the session. The details of the meeting were informed and the members decided to record them.

ITEM 25: DEPARTMENTAL ACTIVITIES DURING THE ODD SEMESTER OF THE ACADEMIC YEAR 2014-2015

The details of the activities of the various departments placed before the Governing Body members were taken in to record.

ITEM 26 : DEPARTMENTAL ASSOCIATION MEETINGS

The details of various departmental association meetings held during the period were informed to the members and the details were recorded.

ITEM 27 : CO-CURRICULAR ACTIVITIES

The Co-curricular Activities during the odd semester period were explained in detail and the Committee Members conveyed their appreciation. The details were recorded.

ITEM 28 SWCC ACTIVITIES

The Activities of SWCC were explained in detail and the Committee Members conveyed their appreciation. The SWCC activities were recorded.

**ITEM 29 : RESIGNATION AND RECRUITMENT OF THE
TEACHING STAFF & PRESENT STAFF POSITION**

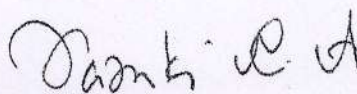
The details of the staff members who had resigned and who have been newly recruited were placed before the Governing Body and the said details were accepted and recorded.

ITEM 30 : ANY OTHER

Since there was no other matter for discussion, the principal proposed the vote of thank and with that the meeting came to an end.


MEMBER SECRETARY / PRINCIPAL




SECRETARY