

**KONGUNADU ARTS AND SCIENCE COLLEGE**  
**(AUTONOMOUS)**

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

**COIMBATORE - 641 029**

**MINUTES OF THE EIGHTEENTH GOVERNING BODY MEETING**

The Eighteenth Meeting of the Governing Body of the Kongunadu Arts and Science College was held on 22.08.2015 at the College Council hall.

Tmy.C.A.Vasuki, 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	- Member
Thiru.Er.R.Somasundaram	- "
Thiru. P.Haridas	- "
Dr.Thavamani D.Palaniswami	- "
Thiru.K.M.Pambanan	- "
Dr.K.Logankumar	- "
Dr.S.C.Palaniswami	- "

**LEAVE OF ABSENCE GRANTED:**

Dr. P. Sivakumar	- Member
Dr.S.Subramanian	- " (University Nominee)
Dr. Nirmal Singh Sehra	- " (UGC Nominee)

Er.R.Somasundaram, member of the Governing Body welcomed the esteemed Members of the Governing Body to the Eighteenth Meeting. He informed that Dr. P. Sivakumar, Dr.S.Subramanian and Dr. Nirmal Singh Sehra had taken leave. Then the agenda and notes were taken up for discussion.

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**ITEM 1: CONFIRMATION OF THE MINUTES OF THE SEVENTEENTH MEETING**

The Minutes of the Seventeenth Meeting of the Governing Body held on 06.12.2014 were confirmed by the Members.



## **ITEM 2: MEETING OF THE BOARD OF STUDIES & ACADEMIC COUNCIL**

Er.R.Somasundaram suggested that special classes on CST (Central Sales Tax) may be conducted for commerce students to update new Company Law and Corporate Accounting subject based on recent Company Act 2013.

The above suggestion was accepted and recorded.

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## **ITEM 3: 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 2013-14 were recorded.

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## **ITEM 4: COLLEGE DAY CELEBRATIONS**

The Governing Body members conveyed their appreciation for celebrating the College Day in a grand manner and suggested that the details about the number of medals, certificates distributed to the students, may also be placed before the members.

The above suggestion was accepted and recorded.

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## **ITEM 5: SPORTS DAY CELEBRATIONS**

The Governing Body conveyed its appreciation for celebrating the Sports Day in a grand manner. The Annual Sports Report read by the Director of Physical Education during the Sports Day was placed before the members and it was recorded.

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#### **ITEM 6: CASH INCENTIVE SCHEME**

The Governing Body members suggested to attach the list of staff members who received cash incentive for their research activities. The suggestion were accepted and recorded.

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#### **ITEM 7: SCHOLARSHIPS & MEDALS**

The Governing Body was very much pleased when informed about the quick and prompt disbursement of various scholarships, sanctioned by the State and Central Government to the students. The members of the Governing Body appreciated the Management for giving the scholarships to the downtrodden students and medals and mementos to the academically proficient students.

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#### **ITEM 8: ADVISORY COMMITTEE MEETING – STAR COLLEGE SCHEME**

The Secretary informed the Governing Body members that apart from the existing department under STAR college scheme, new proposals have been sent recently for Computer Science, Mathematics, Physics and Chemistry to DBT.

Dr.Thavamani D.Palaniswami suggested to send proposals to ICMR for conducting Conferences and Seminars.

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#### **ITEM 9: MEETINGS OF INTERNAL QUALITY ASSURANCE CELL (IQAC)**

The members informed that the IQAC to present the report of the IQAC during the meeting

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#### **ITEM 10: PERMANENT AFFILIATION & PERMANENT INCREASE IN INTAKE**

The members suggested the Commerce students should be encouraged to attend ICWAI, ACS & ACA Classes.

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#### **ITEM 11: GRANTS RECEIVED FROM UGC AND OTHER FUNDING AGENCIES**

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.

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#### **ITEM 12: ONGOING RESEARCH PROJECTS**

The Principal informed the Members about the ongoing Research Projects.

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#### **ITEM 13 & 14: INTERNATIONAL/ NATIONAL LEVEL CONFERENCE / WORKSHOP ORGANISED**

The details of the International and National Conferences organized were presented to the members and they were immensely pleased with the successful conduct of those conferences and recommended to provide the number of delegated attended.

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#### **ITEM 15: Dr.M.ARUCHAMI RESEARCH FOUNDATION**

The Governing Body members suggested details of farmers attended the symposium and their feedback should be included.

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#### **ITEM 16: JOINT SECRETARY ASSUMED AS SECRETARY AND SECRETARY ASSUMED AS PRESIDENT**

The Governing Body members congratulated Tmy.C.A.Vasuki for assuming as Secretary.

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**ITEM 17 : DEPARTMENTAL ACTIVITIES DURING THE EVEN  
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.

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**ITEM 18: ASSOCIATION MEETINGS**

The details of the Association Meetings held during the Even Semester of the Academic Year 2014-2015 were placed before the Governing Body and were recorded.

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**ITEM 19: PAPER PRESENTATION IN OVERSEAS**

The members conveyed their appreciation to the concerned Staff members for presenting their papers in the events held Abroad.

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**ITEM 20: CO-CURRICULAR ACTIVITIES**

Entrepreneurship Development Cell should motivate students to prepare profile on various companies. Resource persons should be invited to give speech on social responsibilities and culture awareness.

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**ITEM 21: PLACEMENT CELL ACTIVITIES**

Thiru.P.Haridas suggested to give the numbers of students registered and selected. He also insisted to promote more placement for PG students.

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**ITEM 22: SWCC ACTIVITIES**

The Activities of SWCC were recorded.

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**ITEM 23: STUDENTS GRIEVANCE AND REDRESSAL COMMITTEE MEETING**

The Governing Body members were informed that the Students Grievance and Redressal Committee meeting was held on 05.03.2015. The minutes of the meeting were recorded by the Governing Body.

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**ITEM 24: ODD SEMESTER EXAMINATION RESULTS NOVEMBER 2014**

The Governing Body members appreciated the dedication and involvement for faculty members who have obtained 100% result in the End Semester Examination.

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**ITEM 25: RESIGNATION AND RECRUITMENT OF THE TEACHING STAFF AND PRESENT STAFF POSITION**

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

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**ITEM 26 : RESEARCH ACTIVITIES DURING THE ACADEMIC YEAR 2014-15**

It is recommended that the faculty members should include the recognition and appreciation of the college.

Recommended to improve consultancy services.

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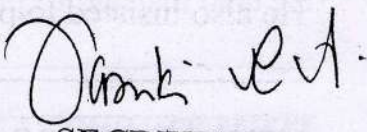
**ITEM 27 : ANY OTHER**

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

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MEMBER SECRETARY / PRINCIPAL



  
SECRETARY