KONGUNADU ARTS AND SCIENCE COLLEGE (AUTONOMOUS) COIMBATORE - 641 029

MINUTES OF THE TWENTIETH GOVERNING BODY MEETING

The Twentieth Meeting of the Governing Body of the Kongunadu Arts and Science College was held on 26.11.2016 at the College Council hall.

Dr. M. Aruchami, President, Kongunadu Arts and Science College chaired the Meeting and the following Members were present:

MEMBERS PRESENT:

Dr.T.Muraleeswari
Mrs. C. A. Vasuki
- Member
- Member
- Member
- Member
- "
- Member
- "
- Thiru. P. Haridas
- "
- Thiru. K. M.Pambanan
- "
- Dr.Thavamani D.Palaniswami
- "
- Dr.S.Paulsamy
- "
- "
- University Nominee)

LEAVE OF ABSENCE GRANTED:

Dr. P. Sivakumar - Member

Dr. Nirmal Singh Sehra - (UGC Nominee)

Mrs. C. A. Vasuki, member of the Governing Body welcomed the esteemed Members of the Governing Body to the Twentieth Meeting. She informed that Dr. P. Sivakumar, 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 NINETEENTH MEETING

The Minutes of the Nineteenth Meeting of the Governing Body held on 27.06.2016 were confirmed by the Members. The members suggested that the previous Governing Body meeting minutes should be enclosed.

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

The actions taken on the suggestions made by the members during the last meeting were explained. Annual Quality assurance report was appended as suggested by the members and they were satisfied with the action taken.

ITEM 3: ADMISSION TO UG & PG COURSES FOR THE ACADEMIC YEAR 2016-2017

The details of students admission made during academic year 2016-17 were recorded. The Principal reported that during the academic year 2016-17 the Students admission has increased in Science courses and the members conveyed their appreciation over this.

ITEM 4: ACADEMIC CALENDAR FOR THE YEAR 2016-2017

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

ITEM 5: 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 2016-17 were recorded.

ITEM 6: STUDENTS' UNION ELECTION

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

ITEM 7: GRADUATION CEREMONY

The Governing Body members conveyed their appreciation for celebrating the Graduation Day in a grand manner.

ITEM 8: VISIT OF ACADEMIC AUDIT COMMITTEE

It was informed to the members that the recommendations made by the Academic Audit Committee have been carried out by the concerned Departments and the members conveyed their satisfaction.

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

After the discussion the members suggested that the minutes of the meetings conducted may be placed before the College Committee and get approved.

ITEM 10: SUBMISSION OF AQAR TO NAAC

The IQAC Co-ordinator circulated the IQAC report among the members and the members suggested that in future the report may be appended with the Agenda and Notes sent to the members in advance.

ITEM 11 : DEPARTMENT RECOGNITION, CONTINUOUS PROVISIONAL AFFILIATION AND PERMANENT INCREASE IN INTAKE

The members were informed that proposals have been sent to the Bharathiar University to start new course MSc Mathematics and for Continuance Provisional affiliation of B.Com PA (Regular & Additional), about the department recognition of MSc Mathematics, Permanent Increase in Intake of BSc Physics, BSc Botany & BSc Zoology and Permanent Increase in Intake of Research in Computer Science (M.Phil & Ph.D) was sent to Bharathiar University on 27.10.2016

ITEM 12 : GRANTS RECEIVED FROM UGC AND OTHER FUNDING AGENCIES

The members congratulated the college authorities for getting the grants from the UGC and other funding agencies. The members also suggested that the amount of grants received should not be submitted as information but instead the breakup details for they allotment should also be furnished and recorded for future guidance.

ITEM 13: ONGOING MINOR/MAJOR RESEARCH PROJECTS

The details of grants received from various funding agencies and the lists of major and minor research projects were placed and the Governing Body members requested to record the details for future reference and the faculty members were advised to mobilize funds from other agencies also.

ITEM 14: FIST PRESENTATION

The mid-term review meeting of FIST program was held on 01.10.2016 at KIIT University. The committee members congratulated the College's overall growth and achievements due to the support of the FIST program.

ITEM 15: ACHIEVEMENTS

The members were informed that Dr.K.Murugesan, HoD of Tamil was honoured with "Asiriyar Chemmal Award" by Tamilnadu Institute of Educational Research and Advancement, Chennai on 05.09.2016. Dr.R.Manimegalai, Assistant Professor of Tamil was honoured with "NSR 100 Teachers Award" by Na Subbu Reddiar Centenary Committee, Chennai on 05.09.2016. The members congratulated and appreciated the faculty members who received the award.

ITEM 16: DR.M.ARUCHAMI RESEARCH FOUNDATION

The members of the Governing Body were informed that one International Conference and one guest lecture were organized by Dr.M.Aruchami Research Foundation during the academic year. The members conveyed their appreciation for conducting the programmes in an effective way.

ITEM 17: INDIAN SCIENCE CONGRESS ASSOCIATION (ISCA)

The members appreciated the various activities carried out by the Coimbatore Chapter of the Indian Science Congress Association especially the National level Symposium on "Green Ecology for Environmental Security".

ITEM 18 & 19: INTERNATIONAL, NATIONAL & STATE LEVEL CONFERENCES / SEMINARS / SYMPOSIUM / WORKSHOPS ORGANIZED

The members congratulated the organizers and recorded their appreciation.

ITEM 20: RESEARCH SCHOLARS MEETING

The members decided to record more details regarding the research scholars meeting.

ITEM 21: RESEARCH ACTIVITIES DURING THE ODD SEMESTER 2016-17

All the members extolled the Research Departments for producing MPhil & PhD scholars in large numbers and increase intake of the research scholars.

ITEM 22: SENATE MEMBER ELECTION

The members conveyed their congratulations Dr.M.Lekeshmanaswamy, Associate Professor, Department of Zoology, who was unanimously elected as the Senate member of Bharathiar University for a period of 3 years.

ITEM 23: COLLEGE OF EXCELLENCE

On being informed that UGC recommended our college for the award of "College of Excellence", the members conveyed their happiness and congratulated the Management, Principal, Staff and Students for getting the status.

ITEM 24 : DEPARTMENTAL ACTIVITIES DURING THE ACADEMIC YEAR 2016-2017

The members applauded the concerned departments for having organized various activities and resolved to record the details furnished.

ITEM 25: DEPARTMENTAL ASSOCIATION MEETINGS

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

ITEM 26 & 27 : CO-CURRICULAR & EXTRA-CURRICULAR ACTIVITIES

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

ITEM 28: PLACEMENT CELL ACTIVITIES

The steps taken by the Placement Cell were very much appreciated by the members of the Governing Body.

ITEM 29: SWCC ACTIVITIES

The members suggested to record the details of SWCC activities.

ITEM 30: RESULT ANALYSIS

The Governing Body Members appreciated the Controller of Examinations for publishing the results in time and also the Members congratulated the Departments which have secured 100% results.

ITEM 31 : 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 recorded.

ITEM 32: SLET

The faculty members who had passed the SLET examination were congratulated by the Governing body members.

ITEM 33 : BHARATHIAR UNIVERSITY INTER COLLEGE VOLLEYBALL TOURNAMENT FOR WOMEN

The initiative taken by the Physical Director was appreciated for organizing Bharathiar University inter collegiate volleyball tournament.

ITEM 34: PROVISONALLY SELECTED PROJECTS

Five Minor Research projects received from UGC, New Delhi were informed to the members and they appreciated and congratulated the faculty members who received the research grants.

ITEM 35: ANY OTHER

With this the meeting came to an end.

MEMBER SECRETARY PRINCIPAL

CHAIRMAN

while Charman bear one