

| Sl. No. சு. எண். | Subject பொருள் | Resolution தீர்மானம் |
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| | minutes of the Twelfth meeting of the Governing body of the College under Autonomy, held on 18 th May, Friday at 10AM Date: 18-05-2018 | |
| | Venue present | Seminar Hall. Thiru S.S. Kandasamy Chairman Jello Ammayya |
| | Members Present Thiru V.K. Swaminathan. Thiru S.V.K. Kulasekaran Thiru K.P.M. Pambanan Thiru N. Velumani Dr. M. Raj Kumar. Thiru P.R.P. Arun Dr. L. Usha. Tmt. C. Vasanthadevi Dr. D. Kamalaveni | Member. V.K. Swaminathan Member K. Kulasekaran Member. K.P.M. Pambanan Member N. Velumani University Nominee Educatorist P.R.P. Arun Senior Staff Member L. Usha Senior Staff Member C. Vasanthadevi Principal. D. Kamalaveni |

Agenda 1:

Welcome Address and Principal's briefing on the Academic achievements for the year 2017-18 and the results of End Semester Examination - Nov 2017

Dr. D. Karakaveri, Principal welcomed the members present at the meeting of the Governing Body. She also presented a brief report of academic achievements and other activities for the year 2017-18.

It is a matter of pride that our Institution has secured 57th position in NIRF Ranking 2018 at all India level which was officially released on 03.04.2018. Our Institution achieved the 20th position in TAMILNADU and 5th position in Bharathiar University and 1st place in Erode district.

A grant of Rs 36,40,212 was received from the University Grants Commission during the academic year 2017-18. The UGC accepted the proposal for continuation of CPE scheme during XIII plan period & released an amount of Rs 70,68,000/- as first installment for the second phase during 2017-18 XII Plan Block Grant received was Rs 48,831/- and Travel Grant received by Dr. R. Parvathi, HOD of Maths was Rs 1,21,598/-

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Dept. of Bio Technology, Ministry of Science + Technology CoI under STAR College Scheme had sanctioned Rs 9.77 Lakhs during the academic year 2017-18 and a sum of Rs 10,45,380 was utilised to organise a wide range of programmes for Science students of participating departments. A sum of Rs 4,12,820 was received from the Science Academies, Bengaluru towards the conduct of Three Lecture Workshops.

A sum of Rs 25,000/- was received from Tamil Virtual Academy, Chennai towards the conduct of programmes for promotion of Tamil in Internet/mobile Applications. A sum of Rs 10,000/- was received from TVSCST, Chennai towards Student Workshop. A sum of Rs 25,000/- was received from ICSSR towards the conduct of an International conference. A sum of Rs 10,48,000/- was received from Indian Council of Medical Research, New Delhi as Research project grant by Dr. P. Indhumathi, HOD of Foods + Nutrition.

New Academic Programme Introduced
in 2018-19 : B.com (Professional Accounting)

Highlights of Curriculum Restructuring for 2018-19
It is decided to follow OBE pattern for all the programmes for the students to be admitted in 2018-19. In Part-V, along with existing 7 forums, eight more forums - Biodiversity club, Digital Literacy club, Enviro club, Health & wellness club, Media club, Science club, Theatre club, Ueli chengal - Tamil Literacy forum were added to give more options to the students

The BOS in Tamil placed the following:
* Part I - Tamil - Semester III & IV for the students admitted in 2017-18 only
* Syllabi for BA Tamil - Semesters II, IV, V and VI for the students admitted in 2016-17 & 2017-18 only.

Some boards - Physics (Vci+Per), Zoology, Computer Science (Vci+Ph), Commerce (CA), E-commerce resolved to modify the syllabi in respect of one or more courses for the students admitted in 2016/2017-18

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| | | <p>Research.</p> <p>One UGC funded major Research Project (Rs 12,15,193) one ICMR funded major Research project (Rs 22,78,600) are ongoing.</p> <p>Received a grant of Rs 4,12,820/- from Indian Science Academies to conduct three lecture workshops.</p> <p>DST, ministry of Science + Technology, Govt sanctioned project grant of Rs 8 Lakhs to Dr. G. Jayanthi + Dr. S. Sharmila, Assistant Professors Dept. of Botany.</p> <p>Awards.</p> <p>Dr. R. Parvathi, Associate Professor + Head, Dept. of Mathematics has been selected at National Level for Teacher Innovator Award, 2016 of MHRD, Govt.</p> <p>Ms. D. Mercy Lydia, Assistant Professor, Dept. of Library + Information Science, has been awarded AutoLib - Tamilnadu BEST Young LIS Professional Award - 2016 by Society for the Advancement of Library + Information Science Chennai</p> |

Five staff members bagged Best Paper Award for their oral and poster presentations in various National & International conferences.

Dr. S.K. Jayanthi, Associate Professor & Head, Dept. of Computer Science is profiled in Asia Pacific who's who.

Dr. C. Chitravadiu, Assistant Professor, Dept. of Botany has secured the Best Women Faculty Award by Nature Science Foundation, Coimbatore.

Captain (Dr) N. Kavitha was awarded 'Best Associate NCC Officer' by Group Commander, Kovai Group.

Our Staff and Students Cooperative Store has been awarded as The Best Cooperative Store at District level for the year 2017-18.

Agenda 2:

To ratify and approve the Amendments in the Curricula and other Recommendations of the Board of Studies, Standing Committee and Academic Council.

Dr. D. Kamalaveni, Principal presented the Amendments and Recommendations made by BOS meetings held between 18.04.2018 and 24.04.2018, Standing Committee meeting held on 25.04.2018 and the Academic Council meeting held on 03.05.2018. The Governing Body accepted the amendments & Recommendations. Hence it is resolved to ratify & approve the same without any modifications.

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Agenda 3:

To ratify and approve the Audited Accounts for the year 2017-18 & the budget for the year 2018-19 as per the recommendations of the Finance Committee.

Finance committee meetings were held on 22.03.2018 and 11.05.2018. Duly audited Receipts and Payments accounts related to the Autonomous Grant and the Examination Fees for the year 2017-18 and the budget for the year 2018-19 were approved by the Finance Committee in its meetings held on 11.05.2018. It is resolved to approve the audited accounts, Budget and the relevant statements which are appended herewith.

Agenda 4:

Future Plans.

- * To establish Institutional Repository of all publications by Faculty.
- * To establish Image Processing Laboratory & Pharmacognosy Laboratory using CPE Fund
- * To purchase Laptops launched by IIT-Bombay to make ICT accessible for economically Challenged Students

- * To strengthen Central Research Laboratory by adding more sophisticated instruments to promote inter-disciplinary research.
- * To take efforts to include Dept. of Physics, and Dept. of Zoology under STAR college Scheme.
- * To promote SWAYAM - MOOC among Teachers and Students community
- * To carry out outreach activities to prevent pollution and ensure protection of environment.

Agenda 5:

Any other matter

- UGC Representative Dr. S. Niranjali Devaraj expressed her inability to attend the meeting and conveyed her heartfelt wishes for securing a good position in NIRF 2018 Ranking.

The members of the Governing Body also congratulated the college for the rank obtained in NIRF 2018. The members lauded the accomplishments of NCC cadets & Sports Students.

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University Nominee Dr. M. Rajkumar suggested that the Dept. of Botany can enter into MOU with Ms. Swaminathan Research Foundation

Management Nominee Thiru. K.P.M. Pambanan appreciated the idea of creating Institutional Repository for publications of the Faculty.

All the management Nominees unanimously expressed the opinion that all the faculty members should attend more FDP's, take up funded projects and bring out quality publications to improve NIRF ranking in the future.

Appointments of Staff members + Selection of Principal.

[Signature]

PRINCIPAL
VELLALAR COLLEGE FOR WOMEN
(AUTONOMOUS)
ERODE - 12.

The Governing Body ratified the appointment of Nine Staff members in Aided Stream and Selection of Dr. N. Maragatham, Associate Professor in N4D for the post of ~~Principal~~ Principal w.e.f. 1.6.2018 as the present Principal Dr. D. Kamalaveni is retiring on 31.05.2018

[Signature]

PRESIDENT
VELLALAR COLLEGE FOR WOMEN,
(AUTONOMOUS)
THINDAL, ERODE-12.