

Sl. No. of entries	Subject Outline	Resolution Shurosho
	<u>MINUTES OF THE THIRTEENTH MEETING OF THE GOVERNING BODY OF THE COLLEGE UNDER AUTONOMY HELD ON 26th APRIL, FRIDAY AT 10:00 AM.</u>	
	DATE: <u>26.04.2019</u>	
	VENUE: <u>SEMINAR HALL</u>	
	<u>PRESENT:</u> THIRU. S. S. KANDASAMY CHAIRMAN.	
	<u>MEMBERS PRESENT:</u>	
	Dr. Prof. S. Niranjali Devaraj,	UGC Nominee
	Thiru. V. K. Swaminathan,	Management Nominee
	Thiru. S. N. K. Kulasekaran,	Management Nominee
	Thiru. N. Velumani,	Management Nominee
	Thiru. K. P. M. Pambanan,	Management Nominee
	Thiru. P. K. P. Arun,	Educationist - Management Nominee
	Dr. M. Rajkumar,	University Nominee
	Dr. S. Kala, RTDCE, Colmbatore,	State Govt. Nominee
	Dr. N. Managatham,	Principal, Ex-officio
	Mrs. V. Chitra,	Senior faculty Member
	Dr. P. Saradha,	Senior faculty Member
		S. Muralidharan
		V. S. B. S.
		K. K. Lakshmi
		S. S. S.
		K. S. S.
		PKP
		D. S. S.
		S. S. S.
		V. S. S.
		K. S. S.
		Not Present
		26-4-2019

AGENDA: 1

Welcome address and briefing on the Academic achievements in the year 2018-19 by Principal.

RESOLUTION: 1

Dr. N. Maragatham, 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 2018-19.

It is a matter of pride that our Institution has secured 72nd position in NIRF Ranking 2019 at All India level which was officially released on 8.4.2019. Our institution achieved the 23rd position in Tamilnadu and 8th position in Bharathiar University and 1st place in ERODE District.

A Grant of Rs. 23,53,386 was received from the University Grant Commission during the academic year 2018-19. The UGC accepted the proposal for continuation of CPE Scheme during XIII Plan Period and released an amount of Rs. 14,88,000 as II instalment for the II phase during 2018-19.

Under DBT Foldscope Project Ministry of Science and Technology, Dr. S. Sharmila and Dr. G. Jayanthi Asst. Professors of Botany

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received a grant of Rs.6,00,000 Lakh each for their Project proposal to emphasize the significance of utilizing the new technological advancements in the field of Bio-technology.

Tamilnadu State Council for Science and Technology (TNSCST), Chennai sanctioned Rs.25,000 towards seminar grant, Rs.65,000 for "Creation of Scientific Awareness" programmes and Rs.7,500 for student project.

New Academic Programme to be Introduced in 2019-2020.

B.Com (Banking and Insurance)
B.Com (Accounting and Finance)

Highlights of Curriculum Restructuring for 2019-20.

It is decided to follow OBE pattern for all the II year programmes for the

Students admitted in 2018-19. Also the revision of curriculum, Infrastructure and faculty, and introduction of MOOCs courses and more online examinations.

MOUs tied with Pioneer Institute towards Strengthening Professional Skills.

Indian Horticulture & Food Processing Consultancy, Hosur.

Dhempe College of Arts & Science, Goa.

Technopark, P.G.R. Krishnammal Coll. for Women, Coimbatore

Texvalley, Erode.

Dept. of Biotechnology, Mizoram Univ. Mizoram.

and 12 Departments have signed the MOUs with various industries to enrich the practical skill for students.

RESEARCH

One UGC funded Major Research Project (Rs. 12,15,191) was completed in July 2018.

One ICMR funded Major Research Project (Rs. 22,78,600) is ongoing.

DBT, Ministry of Science & Technology, GOI funded Project (Rs. 8 + 8 Lacs) are ongoing.

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தீர்மானம்AWARDS:

Dr. R. Parvathi, Associate Professor & Head, Dept. of Mathematics received MHRD Teaching Innovator Award-2016.

Dr. G. Thammisendran, Associate Professor & Head, PG Dept. of Mathematics has been honored with Shri P.K. Das Memorial Best Faculty Award-2018.

Dr. N. Kavitha, Assistant Professor, Dept. of History has been honored with Best Associate NCI officer Award for dedication and service from the Kovai Group Commander Col. Peter Celestine, VSM and from Deputy Director General Commodore Vijesh Kumar Garh of Tamilnadu Pondicherry Andaman and Nicobar Island for best in doing social service activities 2019.

AGENDA: 2

To ratify and approve the Amendments in the curricula and the other recommendations

RESOLUTION: 2

Dr. N. Maragatham, Principal presented the Amendments and Recommendations made by BOS meetings held between 15.3.2019 and

of the Board of Studies, Standing Committee and Academic Council.

22.3.2019. Standing Committee Meeting held on 26.3.2019 and the Academic Council Meeting held on 10.4.2019. The Governing Body accepted the amendments & recommendations. Hence, it is resolved to ratify and approve^{107M} the same without any modifications.

AGENDA : 3

To ratify and approve the Audited accounts and the budget for the years 2018-19 and 2019-20 respectively as per the recommendations of the Finance Committee.^{1107M}

RESOLUTION : 3

The Finance Committee Meetings were held on 27.3.2019 and 23.4.2019. Duly Audited Receipts and Payments accounts related to the Autonomous Grant and the Examination Fees for the year 2018-19 and the budget for the year 2019-20 were approved by the Finance Committee in its Meeting held on 23.04.2019. It is resolved to approve the audited accounts, Budget and the relevant statements which are appended herewith.

AGENDA : 4

Plans for 2019-2020.

RESOLUTION : 4

- * To introduce more MOOCs in the curriculum.
- * To develop Multimedia Learning Materials (MLM).
- * To promote FASS among learners to facilitate immigration to cost effective open source environment.
- * To implement Special Learning Methodologies

Sl. No. of item	Subject Gurugan	Resolution Gurugan
		<p>for Slow Learners.</p> <ul style="list-style-type: none"> * To ink more MoUs with various institutions at National and Global level. * To submit Research proposals for External Funding Agencies. * To undertake socially relevant Management Funded Research Projects and consultancy work. * VET Research Award for Staff and Students * To obtain STAR college status from DBT. * To establish, <ul style="list-style-type: none"> Rural Women Technopark Academic-Golden Jubilee Joint Ventures. Unique NET/SET/competitive Exam Coaching Centre Full fledged intranet facility. Tribal Museum. Central Research Laboratory-II (CRL-II)
	<p><u>AGENDA : 5</u> Any other Matters.</p>	<p><u>RESOLUTION : 5</u> UGIC Nominee Dr. Prof. S. Niranjali Devaraj appreciated the quantum of work done by</p>

the college and government schemes implemented under extension activities in the adopted villages under social responsibility initiatives were undertaken in

Self-Employment Training Centre

Students Herbal nursery

Agri Business Training and consultancy

Uttar Bharat Abhiyan 2.00-5 Adopted ^{services} villages

Samagra Shiksha Abhiyan

Poshan Abhiyan

ODF++



UGC funded services

Swachh Bharat Abhiyan

Part V-15 Adopted Villages.

2. She emphasized the need for SET/NET/Ph.D. qualified staff members in self-financing stream.

3. Suggestions were made to improve the research status of the staff by having more publications in UGC indexed journals, Scopus of Web of Science and Indo-foreign research programmes.

Sl. No. No.	Subject Subject	Resolution Resolution
		<p>4. UGC nominee appreciated the Management for their financial contributions towards the conduction of Academic and Research activities.</p> <p>5. Management nominees recommended for student exchange programmes.</p> <p>6. Overall performance of the college was highly appreciated by the UGC & University nominees.</p> <p>7. The Governing Body ratified the appointment of 8 Teaching staff members in Aided Stream.</p>
		<p style="text-align: center;">  26.4.2019 PRINCIPAL VELLALAR COLLEGE FOR WOMEN (AUTONOMOUS) ERODE - 12. </p>
		<p style="text-align: center;">  PRESIDENT VELLALAR COLLEGE FOR WOMEN (AUTONOMOUS) THINDAL, ERODE - 12. </p>

Sl. No. அல. எண்	Subject குறிப்பு	Resolution தீர்மானம்
	<u>MINUTES OF THE FOURTEENTH MEETING OF THE GOVERNING BODY OF THE COLLEGE UNDER AUTONOMY HELD ON 23rd OCTOBER 2019</u>	
	<u>DATE : 23.10.2019</u>	
	<u>VENUE : SEMINAR HALL</u>	
	<u>PRESENT : THIRU. S.S. KANDASAMY</u> CHAIRMAN	
	<u>MEMBERS PRESENT :</u>	
	Thiru. V.K. Swaminathan	Management Nominee
	Thiru. S.N.K. Kulasekaran	Management Nominee
	Thiru. K.P.M. Pambanan	Management Nominee
	Thiru. N. Velumani	Management Nominee
	Thiru. P.K.P. Arun, Educationist,	Management Nominee
	Dr. P.E. Thomas,	University Nominee
	Dr. N. Maragatham	Principal, Ex-officio
	Ms. F. Shabida Shireen	Senior Faculty Member
	Dr. P. Penmuthuramalingam	State Govt. Nominee
		V.K. Swaminathan S.N.K. Kulasekaran K.P.M. Pambanan N. Velumani P.K.P. Arun P.E. Thomas N. Maragatham F. Shabida Shireen P. Penmuthuramalingam

AGENDA: 1

Welcome address and briefing on the Academic achievements of the year 2019-20 by Principal.

RESOLUTION: 1

Dr. N. Maragatham, Principal welcomed the Members present in the Meeting of the Governing Body. She also presented a Brief Report of Academic Achievements and other activities from June to October, 2019.

It is a matter of pride that our Institution has celebrated the GOLDEN JUBILEE from 19.8.2019 to 25.8.2019 in a very grand manner.

UGC has approved the Extension of Autonomy status for the period of next five years i.e. upto 2023-24.

Autonomous grant of Rs. 16,00,000 was received from the University Grants Commission during the Academic year 2019-20.

Under DBT Foldscope Project, Ministry of Science and Technology, Dr. S. Sharmila and Dr. G. Jayanthi, Assistant Professors of Botany received a grant of Rs. 2,00,000 each for their Project proposal to emphasize the significance of utilizing the new technological advancements in the field of Bio-technology.

Sl. No. அ. எண்	Subject பொருள்	Resolution தீர்மானம்
		<p>Under DBT-Start college scheme, Depts. of Physics and Zoology received a grant of Rs. 28,00,000 for the period of three years from 2019-20. towards the purchase of equipments, organizing workshops, seminars, Guest Lecture and Conferences.</p> <p>A grant of Rs. 50,000/- is sanctioned under Unnat Bharat Abiyan-2.0 for implementing the schemes for adopted villages. Under ICMR Project, Dr. P. Indumathi, Associate Professor of Foods and Nutrition received a grant of Rs. 8,08,748 for the continuation of Project.</p> <p><u>Highlights of curriculum during the period from June to October 2019.</u></p> <p><u>MoUs</u></p> <p>M/s. MM Techno Solution, Tiruchengode & Brownzone Info Tech, Erode M/s. ETS Academy, Erode M/s. Texvalley Market Ltd, Erode M/s. Mullai Academy, Namakkal</p>

M/s. Jaguar Staffing Solutions Pvt-Ltd, Coimbatore

Awards

Dr. S. Sharmila, Assistant Professor, PG and Research Dept. of Botany - JC Bose Best Young Scientist Award-2019 on 24.8.2019 by Bose Science Society, Pudukkottai.

Dr. S. Kalaiselvi, Assistant Professor, PG and Research Dept. of Commerce - Perasiniyar Kalaimani Award-2019 on 20.10.2019 by Kaviarasar Kalai Tamil Sangam, Paramathi Velur.

AGENDA: 2

To ratify and approve the Amendment in the curricula and the other recommendations of the Board of Studies, Standing Committee and Academic Council.

RESOLUTION: 2

Dr. N. Maragatham, Principal presented the Amendments and Recommendations made by BOS Meeting of B.Sc Computer Science on 02.08.2019 and B.Com with Accounting & Finance and B.Com (Banking & Insurance) on 10.8.2019. The above mentioned BOS Meeting Minutes were approved by the Standing Committee Meeting held on 3.9.2019 and Academic Council Meeting held on 26.9.2019.

The Minutes of the Academic Council Meeting of the three departments are passed for the approval of the Governing Body

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		Meeting to be held on 23.10.2019.
	<u>AGENDA: 3</u> Plans for 2019-20	<u>RESOLUTION: 3</u> * To establish and extend * More Massive Open Online Course * Differently Abled Resource Centre * Linkages/MOU with National and International Institutions * VET funds for Community Research Projects, Publications, Awards and Scholarships * Multimedia Learning Materials (MLM) * Central Research Lab II * Academic Golden Jubilee Joint Ventures * PARMARSH & Study-in-India Partnerships * TOT Lab * Bank, SSC & Railway Department-Exam Coaching Centre
	<u>AGENDA: 4</u> Any Other Matter. 1. To ratify and approve the revised remunerations of	<u>RESOLUTION: 4</u> 1. The Finance Committee Meeting was held on 14.10.2019 to approve the revised

Bharathiar University for the year 2019-20 as per the recommendations of the Finance Committee.

remuneration for Practical Examinations, Central Valuations and End-Semester Examination as per the revised scheme of Bharathiar University. It is resolved to approve the same and the relevant statements which are appended herewith.

2. Management Nominees suggested to have International MoUs and also to have students exchange programmes with foreign institutes.

3. Chief Minister Fund for Student Exchange Programme can be utilized for North Eastern students.

4. More Science Postgraduate Departments can be started towards the development of research arena.

5. University Nominee emphasized the need to go as per with the UGC programme nomenclature while starting the new programmes to avoid ambiguity in NET/SET, TRS and other exams and recruitments by Government.

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		<p>6. Staff and Students are recommended to publish articles only in the reputed Journals not in the paid Journals.</p> <p>7. The Members appreciated the Quantum of Academic activities undertaken by the Staff and Students and also the IQAC Team for maintaining the quality sustenance of the Institution.</p> <p>8. The Committee appreciated the Grand Celebrations of Golden Jubilee from August 19 to 25, 2019.</p>

[Signature]
23.10.2019

PRINCIPAL
VELLALAR COLLEGE FOR WOMEN
(AUTONOMOUS)
ERODE - 12

[Signature]

PRESIDENT
VELLALAR EDUCATIONAL TRUST
ERODE - 12