

| Sl. No. வ. எண். | Subject பொருள் | Resolution தீர்மானம் |
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| | Minutes of the Ninth Meeting of the Governing Body of the College under Autonomy held at 11.00 a.m. on 20 th May 2015 (Wednesday). | |
| | Venue : Seminar Hall | |
| | Present : Thiru S.S. Kandasamy Chairman | |
| | <u>Members Present:</u> | |
| | Prof. S. Miranjali Reddy | UAC Representative |
| | Thiru S.N.K. Kulasekaran | Member |
| | Thiru V.K. Swaminathan | Member |
| | Thiru R.K.P. Arun | Member |
| | Dr. S. Kamalaveni | Ex-officio |
| | Tmt. S. Sumanthi | Senior Staff Member |
| | Thiru N. Velumani | |

Agenda: welcome address and Principal's briefing on the Academic achievements for the year 2014-2015.

Resolution: Dr. D. Kamalaveni, 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 2014-2015.

'NAAC' Peer Team visited the institution from 8th to 10th January 2015 and accredited it with 'A' Grade (3rd Cycle - CGPA 3.43).

Academic Programmes introduced:

M.Phil. Chemistry and M.Phil. Zoology were introduced in the academic year 2014-2015.

In the undided Stream B.Sc. Physics course was introduced and the additional batches were created in B.A. English Literature, B.Sc. Mathematics and B.Sc. Computer Science.

Curriculum Restructuring:

Syllabus for Add-on courses revised.

Skill based papers modified.

Modification in the syllabi carried out by peer departments.

One Major Research Project has been approved by UGC; 32 Minor Research Projects in various disciplines were approved by UGC and grants were received.

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A Mathematical workshop for students and a Women Mathematics Teacher's Training Programme were conducted by the Department of Mathematics. Both the Programmes were sponsored by National Board for Higher Mathematics, Department of Atomic Energy, Mumbai.

PG & Research Department of Botany conducted a National Conference on Innovative Approaches in Biological Sciences towards Sustainable Development, sponsored by UAC - SERO.

College Publishes 3 refereed Research bi-annual Journals with e-ISSN and p-ISSN:

1. HUSS: International Journal in Humanities and Social sciences e-ISSN 2349-8900 print - ISSN 2349-4778.
2. Sciexplore: International Journal of Research in Science e-ISSN 2350-0999 print - ISSN-2349-8919.
3. Foodsci: Indian Journal of Research in Food Science and Nutrition e-ISSN 2350-1006 print - ISSN 2349-8897 (National).

Awards for Extension Activities / Community Development work 2014-2015:

- a) Best Citizen Consumer Club Award at District level.
- b) Best Staff & Students Co-operative Stores Award at District level.
- c) 'Marangalin Kavalan' Award by Sakthi Devi Trust for Best Green Campus.

Appointment:

Of the 22 vacancies (Teaching) approved in 2013, 18 were filled in 2013-2014 and the remaining 4 vacancies were filled during 2014-15.

Proposals submitted to U.G.C. under the scheme of "Development of Sports Infrastructure and Equipment:

1. Sports Equipment & 50 Bedded sports Hostel.
2. Indoor stadium.

Agenda 2: To ratify and approve the Amendments in the curricula and the other recommendations of the Board of Studies, Standing Committee and Academic Council.

Resolution II: Dr. D. Kamalaveni, Principal presented the amendments and recommendations made in the Board of Studies Meeting held on 10th and 11th of April 2015, Standing Committee Meeting held on 13th of April 2015, and the Academic Council Meeting held on 22nd April 2015. Finance Committee Meetings were held on 10.02.2015 and 29.04.2015. The Governing Body accepted the

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| | | amendments and recommendations. Hence, it is resolved to ratify and approve the same without any modifications. |
| | Agenda 3: To ratify and approve the audited accounts and the Budget for the years 2014-15, and 2015-16 respectively as per the recommendations of the Finance Committee. | Resolution 3: Duly audited Receipts and Payments accounts related to the Autonomous Grant and the Examination Fees for the year 2014-2015 and the Budget for the year 2015-2016 were approved by the Finance Committee in its meeting held on 29.04.2015. It is resolved to approve the accounts and the Budget the relevant statements of which are appended herewith. |
| | Agenda 4: Plans for 2015-2016. | Resolution 4: π <ol style="list-style-type: none"> 1. To strengthen the Central Research Laboratory to promote the inter disciplinary research and consultancy. 2. To expand the Library in terms of area and learning resources. 3. To improve students placement record. |

4. To create more MLMS and deploy IAS online.
5. To construct sports Hostel and Indoor Stadium with UAC grant.
6. To create full pledged institutional repository.
7. To introduce more online assessments.

S. Niranjali Desai

Agenda 5: Any other matter: The UAC Nominee Dr. Niranjali Desai very much appreciated the earnest efforts of Management, Faculty members and non-teaching staff in imparting high quality education to the student community with value orientation.

She offered the following valuable suggestions:

- * The faculty members may be encouraged to submit proposals for Obama Singh 21st century knowledge initiative of U.S. and Indian Government.
- * Interested departments of the college may jointly apply for UAC Special Assistance Programme (UAC-SAP).
- * Research scholars are to be encouraged to apply for UAC Non-YET Fellowship.

J. Srinivasan

V. K. Suresh

H. K. Suresh

PKP

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20/3/15

N. S.