

| Sl. No. ப. எண். | Subject பொருள் | Resolution தீர்மானம் |
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| | Minutes of the Tenth Meeting of the Governing Body of the College Under Autonomy held at 11:00 am. on 27 th April 2016. (Wednesday) | |
| | Venue : Seminar Hall | |
| | Present : Thiru S.S. Kandasamy Chairman | JMS Srinivas C. |
| | <u>Members Present:</u> | |
| | Prof. S. Niranjali Devasaj | UAC Representative S. Niranjali Devasaj |
| | Thiru V.M.K. Swaminathan | V.M.K. Swaminathan |
| | Thiru S.N.L. Kilarakaran | S.N.L. Kilarakaran |
| | Thiru P.K.P. Arun | P.K.P. Arun |
| | Thiru N. Velumani | N. Velumani |
| | Dr. D. Kamalaneni | D. Kamalaneni |
| | Dr. D. Bhagyadhara | D. Bhagyadhara |
| | Ms. L. Usha | L. Usha |
| | Thiru K.P.M. Parthasarathy | K.P.M. Parthasarathy |
| | Dr. K. Govindarajulu | University Representative K. Govindarajulu 27/4/16 |

Agenda:

Welcome address and Principal's briefing on the Academic achievements for the year 2015-16.

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 2015-2016.

A grant of Rs. 80 lakhs is sanctioned by the Ministry of Science and Technology of Government of India to strengthen the research and teaching facilities in all science departments of the college under DST - FIST Programme in 2014. Out of this, Rs. 69,50,000 has been released in December 2015.

Department of Bio-Technology (DBT) under the Ministry of Science and Technology of Government of India, accepted the proposal submitted by the college under STAR College Scheme. DBT sanctioned Rs. 58 lakhs for 3 years, of which Rs. 36 lakhs has been received during the academic year 2015-2016.

Academic Programmes introduced:

- Introduced M.A. English literature in Unaided Stream.
- Introduced M.Phil. Research Programme in Corporate Scholarship in Unaided Stream.

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| | | <p><u>Highlights of Curriculum Restructuring 2015-2016 :</u></p> <ul style="list-style-type: none"> • All the departments modified their syllabi with the exception of 5 departments. • Introduction of online exam for "History for Competitive Exams" to UG History students. • M.Sc. Physics syllabi revamped to be in line with UGC-CSIR NET Examination Syllabus. • Scilab and LaTeX introduced by the department of Mathematics and Python, PHP and MySQL introduced by Department of Computer science as self learning papers for which study materials will be provided by Spoken Tutorial Project (an initiative of MHRD) of IIT, Mumbai and the assessment will be done online. • Internship for two weeks made part of UG Commerce curriculum. • Women Entrepreneurship in Small scale Business introduced in Semester VI of B.Com. C.S. • Organic farming introduced as skill Based subject - III in UG Botany. |

- Syllabus for Practicals of some science departments revised to include more Microbiology and Bioinformatics components.
- Syllabi of add on courses of Commerce and Botany revised.
- Printing Press setup in the campus.

Research :

- 26 Minor Research Projects funded by UGC completed and 6 Minor R. Projects ongoing.
- 1 Major Research Project ongoing.
- 1 ICHR fund Project ongoing.
- 3 Research scholars received funding to do M.Phil./Ph.D.
- 41 Guest lectures and special lecture Programmes, 11 workshops, 3 State level Seminars and 17 Extension activities funded by UGC were organised.
- 29 Guest/special lectures, 27 workshops and one national seminar sponsored by Management were organised.
- Department of Tamil organised one International Seminar jointly with Malai University, Malaysia.
- 76 DBT funded activities were organised including 4 FDPs, one International Seminar and four national Seminars.
- "Youth Conclave" a programme for SC/ST students funded by Rajiv Gandhi National Institute for Youth Development was organised.

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| | | <p>→ Mrs. A. Vanitha, Assistant Professor in English is pursuing Ph.D. in English Under UAC - Faculty Development Programme (XII).</p> <p><u>Awards:</u></p> <ul style="list-style-type: none"> ▲ Best citizen consumer club Award at District Level. ▲ Young woman Scientist Award 2015 to Dr. J. Indra, Assistant Professor of Chemistry ▲ Best Staff and Students' Cooperation Stores Award at District Level in All India Cooperative week celebrations, November 2015. <p><u>Appointment:</u></p> <p><u>Teaching:</u> Out of the 10 vacancies approved in December 2015, were filled in 2015-2016 and the remaining 2 vacancies were kept as Backlog.</p> <p><u>non-teaching:</u> Out of the 8 vacancies approved in January 2016, 6 were filled and the remaining 2 vacancies were kept as Backlog.</p> |

The filled 6 vacancies are as following:

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|------------------|-----|--------------|-----|
| Junior Assistant | - 2 | Record clerk | - 1 |
| Typist | - 1 | Office Asst. | - 1 |
| Store-keeper | - 1 | | |

Agenda

Proposals under the consideration of UAC:

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: 2

Dr. D. Kamalavari, Principal presented the Amendments and Recommendations made in the Board of Studies Meeting held on 16th & 18th April 2016, Standing Committee Meeting held on 20th April 2016 and the Academic Council Meeting held on 23rd April 2016. Finance Committee meetings were held on 24.03.2016 and 26.04.2016. The Governing Body accepted the 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 2015-16, and 2016-17 respectively as per the recommendations of the Finance Committee.

Resolution: 3

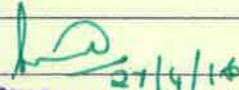
Duly audited Receipts and Payments accounts related to the Autonomous Grant and the Examination Fees for the year 2015-2016 and the Budget for the year 2016-2017 were approved by the Finance Committee.

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| | | in its meeting held on 26.04.2016. It is resolved to approve the accounts and the Budget, the relevant statements of which are appended herewith. |
| | <u>Agenda: 4</u> Plans for 2016-2017. | <u>Resolution: 4</u> <u>Future Plans:</u> <ul style="list-style-type: none"> → To offer Community College Programme → To obtain STAR College Status → To introduce more online Examinations → To setup full-fledged Internet for the campus → To strengthen common instrumentation facility in Central Research Laboratory. → To install solar panels on roof tops for electricity generation → To construct Sports Hostel and Indoor Stadium. → To setup Women Technology Park. |
| | <u>Agenda: 5</u> Any other matter. The UGC Representative and University nominee expressed happiness over the progress of the college. They appreciated the college for getting grants from DST and DBT. Prof. S. Mironjali Devaraj recommended the college to strive to obtain the status of the College of Excellence. She also | <p>S. Mironjali Devaraj</p> <p><i>[Signature]</i> 27/4/16</p> <p><i>[Signature]</i> 27/4/16</p> <p><i>[Signature]</i></p> |

insisted that the faculty members to be encouraged to apply for Indo-US 21st Century Knowledge Initiative of US and Indian Govt. and to apply for UAC-SAP Programmes by forming clusters of departments. The staff members and research scholars are to be encouraged to apply for funds from various fending agencies. Dr. K. Govindarajulu suggested to initiate academic programmes to invite foreign students.

PKP
K. Govindarajulu
K. S. R.
N. E. S. A.

D. Bhagyathara


21/4/16
PRINCIPAL,
VELLALAR COLLEGE FOR WOMEN,
(AUTONOMOUS)
THINDAL (PO) ERODE - 12.