

Sl. No.
பி. எண்.

Subject
பொருள்

Resolution
தீர்மானம்

Minutes of the Eleventh meeting of the Governing Body of the college under Autonomy, held on 22nd April, Saturday at 3 PM.
Date: 22-04-2017

Venue: Seminar Hall.
Present: Thiru S.S. Kandasamy
Chairman

S. Arany

Members Present:

- Dr. S. Miranjali Devaraj
- Thiru V.K. Sumirathan
- Thiru S.N.K. Kulasekaran
- Thiru N. Velumani
- Thiru K.P.M. Pambaran
- Thiru P.K.P. Arun
- Dr. K. Govindarajulu
- Dr. G. Parameswari RJD
Coimbatore Region
- Dr. D. Kamalaveni
- MS L. Usha

Usc Representative

S. Miranjali Devaraj
V.K. Sumirathan
S.N.K. Kulasekaran
N. Velumani
K.P.M. Pambaran
P.K.P. Arun
PRP

University Nominee
State Govt. Representative

22/4/17

[Signature]

Agenda 1.

Welcome Address and Principal's briefing on the Academic achievements for the year 2016-17. and the results of End Semester Examination - Nov 2017.

Resolution 1.

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 2016-17.

A grant of Rs. 22,93,591/- was received from the UGC during the academic year 2016-17. The UGC-CPE has accepted the proposal for the continuation of CPE Scheme during XII Plan period and sanctioned an amount of Rs 1.25 crore for a period of five years from 2017-18.

A grant of Rs. 80 Lakhs was sanctioned by Department of Science and Technology under FIST programme, out of which Rs 69.50 Lakhs was received and spent in 2016-17

Department of Bio-Technology (DBT), Ministry of Science and Technology of Government of India under STAR College Scheme had sanctioned Rs 58 Lakhs for 3 years, out of this Rs 36 Lakhs

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was received during the academic year 2015-16 and utilized during 2015-17.

Academic Programmes introduced:

UG - B.Com E-Commerce

PG - Additional Batch in M.Sc Mathematics
Research - M.Phil in Library and Information Science.

Highlights of Curriculum Restructuring 2016-17
New courses B.A. Tamil and PGDCA are to be introduced from the academic year 2017-18.

Master of Library and Information Science had introduced Internship in Semester II

As per university and UGC norms, the course name Master of Library and Information Science will have an abbreviation as M.Lib. I.Sc instead of M.L.I.Sc.

English board had restructured the syllabus of Part-II - English Papers I & II by including Prose, Poetry and Short Stories

along with existing "Expressions".

Revision of syllabus in respect of some core papers are done by Physics (UG), Botany (UG), Zoology, Computer Science, Computer Technology, Foods and Nutrition, B.Com (CA), B.B.A (CA), Master of Library and Information Science Boards.

Mathematics (UG) had revised the syllabi of Allied Mathematics for B.Sc Physics and B.Sc Chemistry and Allied Mathematics and Statistics for B.Com.

Revision of Allied Physics Paper I and II are carried out by Physics (UG) and Allied Chemistry papers I & II are done by Chemistry.

The boards of Mathematics (UG), Physics (UG), Chemistry, M.Sc Computer Science, M.Lib.I.Sc have revised some of their Elective papers.

Few of the Skill Based Subjects are revised by Botany (UG), Zoology, M.Sc Computer Science, F+N and BBA (CA)

The Boards of Chemistry, Zoology, Bio Chemistry, F+N, Costume Design and Fashion had revised their Non Major Elective papers.

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Research.

One UGC funded Major Research project (Rs. 13,41,000) and 6 Minor Research projects (Rs 16,65,000) are ongoing; 6 Minor Research projects were completed during this academic year.

Indian Council of Medical Research (ICMR) funded project entitled "Descriptive Epidemiology of childhood injuries in India". An ICMR Task Force Multisite Study" with an estimated budget of Rs. 23.9 lakhs for a period of two and a half years, has been awarded to Dr. P. Indumathy, Asso. Professor and Head, Dept. of Foods and Nutrition.

Ms. H.R. Sumathi, Asst. Professor of History completed a project funded by ICHR.

One Ph.D. Scholar in Commerce received an amount of Rs 2,07,000/- from ICSSR.

One Ph.D Scholar in Botany received an amount of Rs.36,000/- from Director of Collegiate Education.

Tamilnadu State Council for Science and Technology has sanctioned Rs10,000/- towards the Research project of II M.Sc Mathematics Students.

Awards:

Dr. S. Kalaiselvi, Asso. Prof. of Commerce with CA has been honoured with the Best faculty award 2016 in Senior category (Commerce) by Nehru Group of Institutions, Coimbatore.

Four Faculty members received Best Paper Presentation Awards from various forums.

College magazine 'Kiruthiga' was adjudged as the 'Best magazine' and was awarded II Prize in the State level competitions conducted by 'Divyodhaya' an Inter-Religious Organization.

The Staff and Students co-operative

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Stores of the college is the recipient of the "Best cooperative Stores" award at district level for the third consecutive year.

MS.N. Mahalakshmi, IV B.A. English Literature has been selected by Vikatan group of publications as a Student Journalist.

Final year B.Sc Mathematics student S. Madhumitha was honoured with 'Ramanujam Award'

Agenda 2:

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

Resolution 2:

Dr. D. Kamalaveni, Principal presented the Amendments and Recommendations made in the Board of Studies meetings held on 15th & 17th April 2017, Standing Committee meeting held on 19th April 2017 and the Academic Council meeting held on 23rd April 2017.

Finance committee meetings were held on 24-3-2017 and 20-4-2017.

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 for 2016-17 and the budget for the year 2017-18 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 2016-17 and the Budget for the year 2017-18 were approved by the Finance Committee in its meeting held on 20.04.2017. It is resolved to approve the audited accounts, Budget and the relevant Statements which are appended herewith.

Agenda 4: Future Plans.

- * To undertake socially relevant Major Research Projects, consultancy and women oriented Extension Activities.
- * To establish Multimedia and Image Processing Lab for Research activities.
- * To develop Multimedia Learning materials - Department wise.
- * To promote FOSS among learners to facilitate migration to cost effective open Source environment.

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		<ul style="list-style-type: none"> * TO Setup full fledged Intranet * TO obtain STAR college Status. * TO apply for more funded workshops/Conferences/Seminars.
	<p>Agenda 5: Any other matter.</p>	<p>All the members had lauded the overall performance of the college. Urc representative, University nominee and the Management nominees highly commended the selection of three of our faculty members for Academy fellowship and also the achievements of NCC students in All India Inter Directorate Shooting championship 2016 and All India GV Moulankar Shooting championship.</p> <p>The accomplishment of overall championship in Boxing and Swimming at University level was well appreciated.</p> <p>Dr. S. Niranjali Debraj suggested us to apply for funding from Indian Science Academy for Lecture series workshops and to DST for INSPIRE programme.</p>

10/25/12

PRINCIPAL
VELLALAR COLLEGE FOR WOMEN (AUTONOMOUS)
ERODE - 12

** J. Srinivasan*

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