

Minutes of UGC Planning Board

UGC PLANNING & EVALUATION BOARD
MEETING - 2019-20

Minutes of the Planning and Evaluation
Committee Meeting held on 09.12.2019.

VENUE : PRINCIPAL'S OFFICE

TIME : 11.30AM

MEMBERS PRESENT :

Thiru. S.D. Chandrasekar, Secretary

Dr. N. Maragatham, Principal & chairperson

Dr. R. Nirmaladevi, Member

Dr. J. M. Swarnalatha, Member

Dr. P. Karthika, Member

Dr. K.K. Saradha, Member

Dr. R. Parvathi, Member

Dr. N. Vijaya, Member

Dr. P. Abhirami, Member

Dr. D. Indumathi, Member

Dr. N. Sabitha, Member

Ms. F. Shahida Shireen, Member & co-ordinator

Dr. S.K. Jayanthi, Member

Dr. V. Renugadevi, Member

Dr. K. Malathi, Member

Ms. M. Sivamani, Member

Mr. P. Natarajan, Accountant

Ms. L. Vijayalakshmi, Superintendent

BHARATHIAR UNIVERSITY NOMINEE

Dr. N. Jeyakumar, SYNDICATE MEMBER,

PROFESSOR & HEAD, DEPT. OF BIO-INFORMATICS

M. Maragatham
9/12/2019
Dr. R. Nirmaladevi
9/12/2019
J. M. Swarnalatha
9/12/2019
P. Karthika
9/12/19
K. Saradha
9/12/19
R. Parvathi
9/12/19
N. Vijaya
9/12/19
P. Abhirami
9/12/19
D. Indumathi
9/12/19
N. Sabitha
9/12/19
F. Shahida Shireen
9/12/19
S.K. Jayanthi
9/12/19
V. Renugadevi
9/12/19
K. Malathi
9/12/19
M. Sivamani
9/12/19
P. Natarajan
9/12/19
L. Vijayalakshmi
9/12/19

N. Jeyakumar
9/12/2019

AGENDA:

1. Autonomous Fund Allotment-2019-20
2. CPE-Phase II Activities - 2019-20
3. Research Proposals for Funding Agencies
4. Any other Matters.

RESOLUTION:

1. Rs.16,00,000 has been sanctioned under Autonomous Grant by UGC, SERO, Hyderabad. The amount was allotted as per the headings mentioned by the funding agency and the activities are in the progress for the year 2019-20.

2. Under CPE-Phase II, Non-recurring amount has been spent for lab upgradation of Physics, Chemistry, Botany, Computer Science, English and Library Automation and purchase of books were completed by the end of October 2019.

Requisition alongwith the reminders has been represented for the remaining non-recurring amount Rs.6,80,000 and Recurring amount Rs.8,00,000 to proceed the activities from UGC, New Delhi.

3. The following are the list of proposals sent for Research fundings by various

Agencies.

- a. Dr. S. Sharmila, Asst. Professor in Botany - Stride Scheme.
- b. Dr. S. K. Kavitha, Asst. Professor in Chemistry - Stride Scheme.
- c. Dr. H. R. Sumathi, Asst. Prof. in History - Stride Scheme
- d. Dr. S. Kalaiselvi, Asst. Prof. in Commerce - Stride Scheme and Impress Proposal Scheme.
- e. Dr. C. Sangeetha, Asst. Prof. in Commerce - Impress Proposal Scheme.
- f. Dr. C. Brundha, Asst. Prof. in Commerce - Impress Proposal Scheme.
- g. Dr. K. K. Saradha, Asst. Prof. in Economics - Impress Proposal Scheme.

4. UGC - PARAMARSH has sanctioned Rs. 15,00,000 for the year 2019-20 to act as Mentor for five Non-Accredited Colleges by NAAC.

Dr. N. Managatham and chair person of the Committee presented a brief report of Extension of Autonomy (Period from 2019-20 to 2023-24) and presented the Minutes of the following Meetings and the records are verified respectively.

- i. Curriculum Development Committee
- ii. Standing Committee on Academic affairs.

- iii. Academic Council Meetings
- iv. Examination Committee
- v. Finance Committee
- vi. Governing Body
- vii. AQAR - 2018-19

Based on the presentation of the documents, the following resolutions are made :-

1. It is resolved to place on record H appreciation for the effective Planning and implementation of the Autonomous procedures, guidelines and schemes, Maintenance of records related with the documents listed above.

2. The Execution of the Plans on Curriculum Development under CBCS OBE and all the UGC Budget Allocation and Utilisation is commendable.



09.12.2019
PRINCIPAL
VELLALAR COLLEGE FOR WOMEN
(AUTONOMOUS)
ERODE-12.

UGC PLANNING BOARD - 2018-2019


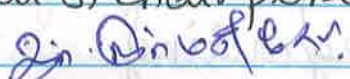

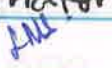
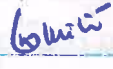






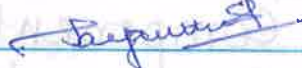
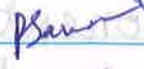
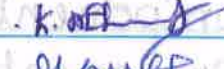


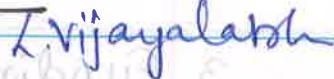
MINUTES OF THE PLANNING AND EVALUATION
COMMITTEE MEETING HELD ON 31.7.2018.

(BLOCK GRANT TO COLLEGES : 2018)

VENUE : PRINCIPAL'S OFFICE

TIME : 10.30 AM

MEMBERS PRESENT :

- Dr. N. Maragatham, Principal & Chair person 
- Dr. R. Nirmaladevi, Member 
- Dr. L. M. Swarnalatha, Member T & Ac - Co-ordinator  
- Dr. P. Karthika, Member 
- Dr. K. K. Saradha, Member 
- Dr. R. Parvathi, Member  19/1/18
- Ms. F. Shahida Shireen, Member & Co-ordinator
- Ms. V. Chitra, Member 
- Dr. N. Anjanadevi, Member 
- Dr. D. Indumathi, Member 
- Dr. N. Sabitha, Member  N. Sabitha
- Dr. S. K. Jayanthi, Member  Jayanthi
- Dr. P. Saradha, Member  Saradha
- Dr. K. Malathi, Member  K. Malathi
- Ms. M. Sivamani, Member  Sivamani
- Mr. P. Natarajan, Accountant  P. Natarajan
- Ms. L. Vijayalakshmi, Office Superintendent.  Vijayalakshmi

BHARATHIAR UNIVERSITY NOMINEE:

Dr. N. Jeyakumar, Syndicate Member
Professor & Head,
Department of Bioinformatics,
Bharathiar University,
Coimbatore - 46.

AGENDA:

1. Constitution of New Planning Board 2018-19.
2. Components of Block Grant to Colleges (BGC) Discussion.
3. Allocation of budget for Autonomous Grant - Departmentwise - UG & PG.
4. Proposal for Block Grant to colleges - Submissions Regarding.
5. Any other Matter.

RESOLUTION:

1. New Planning Board was constituted as per the UGC Guidelines.
2. Discussed about the components of Block Grant as detailed below:
 - a. Component I (Basic Assistance)
 - b. Component II (Quality Initiatives)
 - c. Component III (Sports, Infrastructure Development)
 - d. Component IV (Faculty Development Program)
3. Funding Pattern, General Eligibility condition for Components I, II, III & IV, General Financial Rules and Auditing of Accounts were discussed.
4. Component I (Basic Assistance) for Books & Journals, Equipment, Instrumentation

Maintenance Facility, Capacity Building initiatives in colleges, Fieldwork/Study Tours, Extension Activities, career and counselling cell, ICT in Education & Establishment & Monitoring of the IQAC in college was discussed.

5. Procedure for release of Grant

SUMMARY OF THE PROPOSAL/FINANCIAL REQUIREMENT

1. Component I (Basic Assistance) - Rs. 28,00,000
2. Component II (Quality Initiatives) - Rs. 92,50,000
3. Component III (Sports Infrast. Dev.) - Rs. 19,00,000
4. Component IV (F.D.P.) - Rs. 16,80,000

Information to:

Dr. E.S. Samundeeswari,
Controller of Examinations,

Sssan@naaj 19/9/18

UGIC PLANNING & EVALUATION BOARD MEETING

UGIC PLANNING BOARD - 2018-2019

(BLOCK GRANT TO COLLEGES - 2018)

Minutes of the Planning and Evaluation
Committee Meeting held on 09.10.2018

VENUE : SEMINAR HALL

TIME : 11.00 AM.

MEMBERS PRESENT:

Thiru. S.D. Chandrasekar, Secretary *Sch*
Dr. N. Managatham, Principal & Chair Person *9/10/18*
Dr. R. Nirmaladevi, Member *2nd-Dios + Gu.*
Dr. L.M. Swarnalatha, Member & IQAC co-ordinator
Dr. P. Karthika, Member *6/10/18*
Dr. K.K. Saradha, Member
Dr. R. Parvathi, Member *9/10/18*
Ms. V. Chitra, Member *9/10/18*
Dr. N. Anjanadevi, Member *9/10/18*
Dr. D. Indumathi, Member *9/10/18*
Dr. N. Sabitha, Member *N. Sabitha 9/10/18*
Dr. S.K. Jayanthi, Member *9/10/18*
Dr. P. Saradha, Member *9/10/2018*
Dr. K. Malathi, Member *9/10/2018*
Ms. M. Sivamami, Member *9/10/18*
Mr. P. Natarajan, Accountant *P. Natarajan*
Ms. L. Vijayalakshmi, Superintendent *L. Vijayalakshmi*

BHARATHIAR UNIVERSITY NOMINEE

Dr. N. Jeyakumar, Syndicate Member
Professor & Head, Dept. of Bioinformatics *N. Jeyakumar 9/10/2018*

AGENDA:

1. Block Grant to colleges - Proposal submitted to University Grants Commission - Reg.
2. Evaluation - Autonomy Extension - 2013-14 to 2018-19 & related

RESOLUTION:

1. It is resolved to submit the proposal for the following Components in Block Grant to colleges (BGC) 2018.

a. Component I

Basic Assistance - UG & PG Development } Rs. 28,00,000

b. Component II

Quality Initiatives - Minor Research & Major Research Project & Seminar } Rs. 92,50,000

c. Component III

Sports & Infrastructure Development } Rs. 19,00,000

d. Component IV

Faculty Development Programme (Ph.D.) } Rs. 16,80,000

It is certified that the Proposal of the College for development of Undergraduate and Postgraduate Education has been finalised by the

UGC Planning and Evaluation Board of the College.

2. Dr. N. Maragatham and Chair Person of the Committee presented a brief report of Extension of Autonomy from 2013-14 to 2018-19 period [Evaluation for 2013-14 to 2017-18] and presented the Minutes of the following Meetings:
- i) Curriculum Development Committee.
 - ii) Standing Committee on Academic Affairs.
 - iii) Academic Council Meetings.
 - iv) Examination Committee
 - v) Finance Committee
 - vi) Governing Body.

Based on the presentation of the documents including the evaluation of AQAR (2013-14, 2014-15, 2015-16, 2016-17 and preparatory copy of AQAR 2017-18) the following resolutions were moved.

- a) It is resolved to place on record the appreciation for the effective planning and implementation of the Autonomous procedures, guidelines and schemes, Maintenance of records related with all the documents listed above.

b) The Execution of the Plans on Curriculum Development under CBCS & OBE and all the UGC Budget Allocations and Utilisation is Commendable.

c) The Committee resolved to send the proposal during the month of November 2018 for the Extension of Autonomy from June 2019.



M. S.
09.10.2018

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

Vellalar College for Women (Autonomous), Erode - 12.

UGC Meeting

Venue: Zoology, Smart Class Room


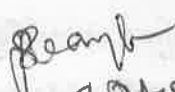



Date: 26.10.2015

Time: 3.00 PM

Agenda:

1. Allotment of UGC BSR Grant-in-aid (Infrastructure Development under the scheme of promotion of BSR at the level of CPE)
2. Any other Matter

Members Present:

1. Ms. L.Usha, Associate Professor & Head, Physics 
2. Dr. R. Parvathi, Associate Professor & Head, Mathematics 
3. Mrs. C.Vasanthadevi, Associate Professor & Head, Chemistry 
4. Dr. K.Kalaichelvi, Associate Professor of Botany
5. Mrs. M.Muthunagai, Associate Professor & Head, Zoology
6. Dr. T.K.Kousaya, Associate Professor of N & D 
7. Dr. S.K.Jayanthi, Associate Professor & Head, Computer Science 

Allotment of UGC BSR Grant-in-aid

- It was informed in the meeting that the sanctioned of an "account" grant of Rs.42,00,000 (Rupees Forty Two Lakhs Only) towards III installment for the financial Year 2015-16 towards the seven science departments for **strengthening of infrastructure in terms of power supply, water supply, safety equipments, fume hoods, laboratories working tables and upgrading of laboratories.**
- Also, it was informed that the III installment grant cannot be used for, i. repair of toilets, ii. repair of faculty rooms, iii. meeting recurrent expenditures like telephone charges for internet connectivity and iv. other consumables for meeting day-by-day functioning of the department and water facilities for the department. **The present installment is to be exclusively devoted for augmenting teaching-learning requirements and Upgradation of laboratory and research infrastructure.**

| S.No | Amount to be utilized under the Head | Amount Allotted |
|------|--|-----------------|
| 1 | Books (10%) | Rs. 60,000 |
| 2 | Equipment (20%) | Rs. 1,20,000 |
| 3 | Students' Project (5%) | Rs. 30,000 |
| 4 | Furniture, Renovation and Upgradation (Balance Amount) | Rs. 2,90,000 |
| | Total | Rs. 5,00,000 |

- The members submitted the suggestion of purchasing expensive equipments for the Central Research Laboratory from the total amount allotted for equipments.

Any other Matter

It was decided to transfer the research equipments (used for interdisciplinary purposes) to the Central Research Laboratory.



27.4.2018

Ms. L. Usha
UGC Coordinator
Associate Professor & Head,
Department of Physics

Information to:

Dr. M. Rajeswari, Associate Professor & Head, Botany

Dr. N. Sabitha, Associate Professor & Head, N & D



VELLALAR COLLEGE FOR WOMEN, (AUTONOMOUS), ERODE

(Re-Accredited with 'A' Grade by NAAC & Affiliated by Bharathiar University)

College with Potential for Excellence

2015 - 2016

Dr.D.Kamalaveni

Principal

UGC -Meeting

Date: 01.03.2016

Time: 2.00 P.M

Venue:Executive Hall

Agenda:

1. UGC-BSR Research of Grants-in-aid to Science Departments of "College with Potential for Excellence" for the financial year 2015-16 under plan - THIRD INSTALLMENT -allocation of sanctioned amount under different Scheme/Head of Account.
2. Any Other Matter

All the Heads of the Department of Science are required to attend the meeting without fail.

1/3/16

Department

Signature

Mathematics

Physics

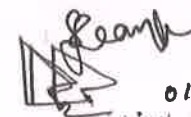
Chemistry


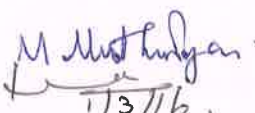
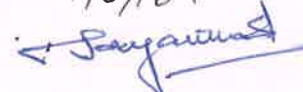
Botany

Zoology

Nutrition & Dietetics

Computer Science


01.03.2016
C. Varadhachari


N. Sabi

M. Musthafa
1/3/16

P. N. Sri