

## Minutes of the previous Governing Body Meeting

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Minutes of the G. Venkataswamy Naidu College  
Governing Body Meeting held at 10.30 am. on Thursday  
18th August 2022 in G. Venkataswamy Naidu College, Kovilpathi.

### Members Present

1. Sri. S. Pathy

2. Sri. R. Gopinath

3. Sri. Sanjay Jayavarthanavelu

Leave of absence

4. Sri. Suresh Jagannathan

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5. Sri. Aditya Krishna Pathy

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6. Sri. S. Balachandran

Mhadr

7. Dr. P. Mahendran

8. Dr. A. K. Kumaraguru

madhavi

9. Dr. R. Srinivasan

MN

MN

10. Prof. Kaladhar Arya

UAC

Leave of absence

11. Dr. R. Baskaran

RJD

12. Dr. B. Sundarakannan

UN

13. Dr. N. R. Santhi Maheswari

GVN

14. Dr. M. Subbulakshmi

GVN

15. Dr. A. Pandiarani

GVN

16. Dr. B. Magesh Kumar

GVN

B. Sundarakannan

N. Santhi Maheswari

M. Subbulakshmi

A. Pandiarani

B. Magesh Kumar

### Agenda:

1. Profile of the College
2. Strides of the College
3. Approval of the Autonomous Process Guidelines
  - \* College Rules and Regulations
  - \* Research Regulations
  - \* Examination Regulations
  - \* Course Structure
4. Approval Statutory Committee
5. Approval of Non-Statutory Committee
6. Approval of the Minutes of the Academic Council
7. Approval of the Strategic plan for the development of the Institution
8. Approval of the Minutes of the Finance Committee Meetings
9. Approval of the College Budget
10. Approval of Appointment of Teaching Staff
11. College Activities
12. Any other items

The following items were taken up for discussion:

The College Secretary Dr. P. Mahendran, welcomed all the members and extended brief details about the College.

- \* The Member Secretary Dr. B. Magesh Kumar and the Controller of Examination introduced the guests to all the members and briefed the efforts taken by the experts for the development of the college.

All the items as per the agenda were taken up for discussion and the decisions taken were recorded:

#### Agenda-1

Profile of the College : The Principal i/e Dr. N. R. Santhi Maheswari, presented the profile the successful growth of the College in brief to the august body.

It was approved.



### Agenda - 2:

Strides of the College :- \* The Principal i/c presented the academic achievements of the institution and explained the College's Plan of action, curriculum and OBE-based holistic education.

\* She also informed the members that the College was granted the DBT Star College Scheme in the year 2020 and received 41 lakhs under this scheme to equip the physical infrastructure in the department of Electronics, Computer Science, Chemistry and Mathematics, and to strengthen under graduate science teaching. She also elaborated academic milestones of the College. It was approved.

### Agenda - 3:

Approval of the Autonomous :- \* The Principal i/c presented the process guidelines:

\* College Rules and Regulations

\* Research Regulations

\* Course Structure

\* Examination Regulations

Autonomous Process Guidelines framed by the College:

\* Rules and Regulations of the College, implementation of outcome Based Education (OBE), Curriculum, the Course structure and the Research regulations ~~and~~ were presented and reviewed.

\* The examination processes followed in this College was narrated by Controller of Examinations. The University nominee Dr. B. Sundarakannan appreciated the College and the

COE section for the effective implementation of OBE.

- \* Dr. R. Grinivasan, reiterated the need to sign MoUs with reputed companies and offer Certificate and Diploma Courses (Python, Soft skills and other advanced Software courses) to the students. A separate certificate should be provided.  
It was approved.

#### Agenda-4

Approval of Statutory Committee : Principal i/c read the list of members nominated for various statutory Committee - Governing Body, Academic Council, Board of Studies in various departments and Finance Committee and sought members approval.

It was approved.

#### Agenda-5

Approval of Non-Statutory Committee : Principal i/c also read the list of members nominated for various Non-Statutory Committee (Planning and Evaluation, Grievance Redressal, Examination, Admission, Library, Student welfare, Extra-curricular, Academic Audit, Sexual Harassment) and sought member's approval.

It was approved.

#### Agenda-6

Approval of the Minutes of the Academic Council : Principal i/c placed the Minutes of the Academic Council before the Committee and sought approval.

It was approved.



#### Agenda-7:

Approval of the strategic plan for the development of the institution : The strategic plan for the development of the institution was presented by the Secretary and Principal i/c.

Regarding Research, Consultancy, and extension service, Dr. R. Srinivasan, suggested to approach nearby industries and bring in experts to provide training for students and staff and conduct collaborative exchange programmes. He also suggested that the courses should be framed based on the need of the industries.

In reply, the Principal i/c, informed the Committee that the PG Departments of Computer Science, Information Technology and Commerce have introduced full semester individual research project works in their curriculum in order to enhance the practical learning of the students.

Dr. A.K. Kumaraguru, emphasised the need to conduct workshops/seminars by inviting experts from the industry and explaining the requirements of the industry.

It was approved.

#### Agenda-8

Approval of the minutes of the Finance Committee meetings : The details of the minutes of meeting of Finance Committee was presented before the

members and the members accepted and approved the account statements.

#### Agenda-9

Approval of the College Budget

: The members appreciated the budget allotted to all departments and the same was approved.

#### Agenda-10

Approval of Appointment of Teaching Staff : The Governing Body ratified the appointment of Teaching Staff members in the Self-financing stream. [Page No:- 9, 10 & 11]

The University nominee appreciated the management for their support of the activities of the college and a clarification was sought on research-related activities.

Dr. R. Srinivasan, emphasised the need for the staff members to get enrolled for Ph.D and complete it so as to get formal university approval. He also reiterated the need to fill all the existing vacancies in the aided stream.

He suggested that the College Management may give incentives to the staff members for publishing research articles.

He further told that the completion of MOOC - NPTEL Online Course has to be made compulsory.

He also pointed out to develop an



exclusive app to connect students and parents.  
It was approved.

#### Agenda-11

##### College Activities

: The Principal/ie narrated the various academic activities carried out in the college and informed the members about the steps taken to improve the overall performance of the students.

well taken.

#### Agenda-12

##### Any Other Items

: The Governing Body members appreciated the efforts taken by the secretary, Principal/ie, and the faculty team for receiving funds from DST and other agencies.

The members appreciated the steps taken in improving the academic and research activities and suggested the following:

- \* Dr. B. Sundarakannan, University Nominee, Professor & Head, Dept. of Physics, M.S. University, opined that the Lab Course structure for the departments of Physics and Chemistry has to be designed as equivalent to the theory Courses. (Each Core theory paper should have a practical paper in the same semester)

The members suggested that:

- \* A separate certificate course on Soft Skills has to be provided to the students
- \* Industry experts shall be invited to help students and staff members make more efficient and learn the requirements of the industry.
- \* In collaboration with the well-reputed yoga institute, special yoga training has to be included in students' curriculum.
- \* Alumni Contributions should be expanded.
- \* Teachers are to be motivated to publish a good number of quality research articles and complete or register for Ph.D., Programmes.
- \* Remedial coaching has to be planned and a proper time table to be maintained in all departments. All such activities should be monitored by the Internal Quality Assurance Cell.
- \* The members were presented the data of the Teaching staff members who have got higher qualification.

(Page No:- 11 & 12) Well taken

List of Teaching Staff Appointed During the Academic Year 2020-21.

Sr. No.	Name & Designation	Qualification	DoJ
1.	Mr. P. Vairavaraja, Asst. Prof. in Electronics	B.E (ECE), M.Tech (Nanoscience & Technology) NET (Electronic Science)	01.10.2020



Sl. No.	Name & Designation	Qualification	DOJ
2.	K. Kalaiselvi, Asst. Prof. in CDE,	M.Sc., (T & FD) M.Phil., (Textiles and Clothing)	01.10.2020
3.	Dr. S.D. Selva Sundari Asst. Prof. in English	B.Sc., (Maths) M.A., (English) M.Phil., (English) Ph.D., (ELT), P&DELT,	01.10.2020
4.	Dr. K. Selvaraj, Asst. Prof. in Botany	M.Sc., (Botany) M.Phil., (Botany) Ph.D., (Botany)	01.10.2020

List of Teaching Staff Appointed During the Academic year 2021-22.

Sl. No.	Name & Designation	Qualification	DOJ
1.	Mrs. R. Subha Ranjani Asst. Prof. in Commerce	B.Com., M.Com., M.Phil., (April 2009) Ph.D., Pursuing	01.10.2021
2.	Dr. B. Manikandan Asst. Prof. in Statistics	B.Sc., (Stat), M.Sc., (Stat with CA), M.Phil., (Stat), Ph.D (Stat)	01.10.2021
3.	Dr. R. Lakshmanan Asst. Prof. in Botany	B.Sc., (PBT), M.Sc., (Botany) Ph.D., (Botany)	01.10.2021
4.	Mr. C. Manickaraj Asst. Prof. in Tamil	B.A., (Tamil) M.A., (Tamil) M.Phil., (Tamil) NET (2019) Ph.D., (Thesis Submitted)	01.03.2022

Sl. No.	Name & Designation	Qualification	DOJ
5.	Mrs. K. Vimala, Asst. Prof. in Computer Science	B.Sc., (Comp. Tech.) M.C.A., Ph.D (Pursuing) NET (2021)	01.03.2022
6.	Ms. T. Krishnaveni, Asst. Prof. in Computer Science	B.Sc., (CS), M.Sc., (CS) NET (2021)	01.03.2022
7.	Mr. A. Gopi Kannan Asst. Prof. in IT	M.Sc (CS), Ph.D., (Pursuing)	01.03.2022


List of Senior Teaching staff obtained Higher Qualifications:

Sl. No.	Name & Designation	Qualification at the time of Appointment	DOJ	Qualification as per UGC Norms	Date of Qualification
1.	Dr. G. Prince Rathina Singh, Asst. Prof. in English	M.A., (Eng.) B.Ed., (Eng.) M.Phil., (Eng.)	17.12.2013	Ph.D., (Eng.)	29.05.2019
2.	Ms. R. Suganya, Asst. Prof. in English.	M.A., (Eng.) M.Phil (Eng)	01.07.2017	NET (Eng.)	31.07.2018
3.	Mr. K. Sivasankaran, Asst. Prof. in CDF.	M.Sc., (Tex. & Fashion Designing)	12.06.2013	NET (Textile & Fashion Designing)	31.07.2018
4.	Dr. S. Prabhakar Asst. Prof. in Comm. (PG)	M.Com., M.Phil, Comm. PGDCA	02.07.2018	Ph.D., Comm.	07.12.2018
5.	Dr. M. Vairavan, Asst. Prof. in Comm. (PG)	M.Com., M.Phil, Comm. PGDCA	07.07.2017	Ph.D., Comm.	15.03.2019



Sl. No.	Name and Designation	Qualification at the time of appointment	DOJ	Qualification as per UGC Norms.	Date of Qualification
6.	Dr. S. Gandhimathi, Librarian	M.Li.Sc., M.Phil, (Li.Sc.)	01.02.2010	Ph.D., (Li.Sc.)	26.04.19
7.	Dr. S. Krishnaveni Asst. Prof. in Comp.Sci. & IT	MCA., M.Phil (CS) Ph.D., (CS)	25.06.2018	—	—

The Principal thanked all the members and the meeting came to an end with the Vote of Thanks at 01.15pm.

  
MEETING PRESIDENT