

G VENKATASWAMY NAIDU COLLEGE, (AUTONOMOUS)



Reaccredited with 'A' grade by NAAC

DBT Star College Scheme by Govt. of India.

Under the Management of the G. Kuppuswamy Naidu Charity Trust for Education and Medical Relief, Coimbatore
Kovilpatti – 628 502

MINUTES OF GOVERNING BODY MEETING

Venue: Committee Hall

Date: 18.08.2022

Time: 10.30 am

Members Present:

S.No.	Category	Name of the Member	Designation & Address
1	Chairperson	Sri. S. Pathy	President, College Committee G. Venkataswamy Naidu College Kovilpatti
2	Management Nominee	Sri R. Gopinath	411, Manchester Regent Avinashi Road, Coimbatore – 641037
3	Management Nominee	Sri. Sanjay Jayavarthanavelu	Chairman & Managing Director Lakshmi Machine Works Ltd. 34/A, Kamarajar Road Coimbatore – 641018
4	Management Nominee	Sri. Aditya Krishna Pathy	Dy. Managing Director The Lakshmi Mills Company Ltd. Coimbatore – 641 018
5	Management Nominee	Sri. Suresh Jagannathan	Managing Director KLRF Ltd., 2221, Race Course Coimbatore – 641 018
6	Management Nominee	Sri. S. Balachandran	Secretary The Kuppuswamy Naidu Charity Trust for Education and Medical Relief, Coimbatore – 641 037
7	Management Nominee	Dr. P. Mahendran	Secretary G. Venkataswamy Naidu College Kovilpatti – 628 502
8	Educationalist	Dr. A. K. Kumaraguru	Vice Chancellor Noorul Islam University, Kumarkoil Thackalay
9	Industrialist	Dr. R. Srinivasan	Member Secretary Tamil Nadu Science and Technology Sardar Patel Road, DOTE Campus Chennai – 600 025
10	University Nominee	Dr. B. Sundarakannan	Professor & Head Department of Physics Manonmaniam Sundaranar University Tirunelveli

11	Ex-Officio	Dr. N.R. Santhi Maheswari	Principal G. Venkataswamy Naidu College Kovilpatti – 628 502
12	Senior Most Teacher	Dr. M. Subulakshmi	Associate Professor of Mathematics G. Venkataswamy Naidu College Kovilpatti – 628 502
13	Senior Most Teacher	Dr. A. Pandiarani	Associate Professor of Mathematics G. Venkataswamy Naidu College Kovilpatti – 628 502
14	Member Secretary	Dr. B. Makesh Kumar	Assistant Professor of Botany G. Venkataswamy Naidu College Kovilpatti – 628 502

Leave of Absence

01	UGC Nominee	Prof. Kaladhar Arya	Director, UGC-HRDC Saurashtra University Rajkot – 380 005
02	State Government Nominee	Regional Director of Collegiate Education	O/o Regional Joint Directorate of Collegiate of Education Tirunelveli – 627 012

Agenda:

Agenda 1: Profile of the College

Agenda 2: Strides of the College

Agenda 3: Approval of the Autonomous Process Guidelines

- ❖ College Rules and Regulations
- ❖ Research Regulations
- ❖ Examination Regulations
- ❖ Course Structure

Agenda 4: Approval Statutory Committee

Agenda 5: Approval of Non-Statutory committee

Agenda 6: Approval of the Minutes of the Academic Council

Agenda 7: Approval of the Strategic plan for the development of the Institution

Agenda 8: Approval of the Minutes of the Finance Committee Meetings

Agenda 9: Approval of the College Budget

Agenda 10: Approval of Appointment of Teaching Staff

Agenda 11: College Activities

Agenda 12: Any Other Items