



KONGU ARTS AND SCIENCE COLLEGE

(An Autonomous Institution, Affiliated to Bharathiar University, Coimbatore)

ERODE – 638 107

GOVERNING COUNCIL MEETING MINUTES (2021-2022)



KONGU ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

GOVERNING BODY MEETING MINUTES

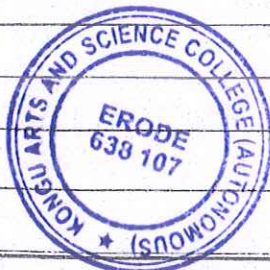
MEETING No. : 07

DATE : 25.10.2021

MEMBERS PRESENT :

TIME : 11.00 a.m.

S.No.	NAME	SIGNATURE
1.	Thiru. P.C. PALANISAMY CHAIRMAN	
2.	Thiru. V.K. MUTHUSAMY MEMBER	
3.	Thiru. E.R. KAARTHIKEYAN MEMBER	
4.	Thiru. K. PALANISAMY MEMBER	
5.	Tmt. MALATHI ELANGU MEMBER	
6.	UGC NOMINEE	—
7.	Mrs. BINDU AJEET UNIVERSITY NOMINEE	
8.	Dr. R. ULAGI STATE GOVT. NOMINEE	
9.	Thiru. P. SILAMBANNAN MANAGEMENT NOMINEE	—
10.	Mr. R. RASU STAFF REPRESENTATIVE	—
11.	Dr. B. JAYANTHI STAFF REPRESENTATIVE	
12.	Dr. N. RAMAN MEMBER SECRETARY	



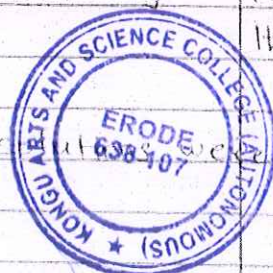
Dr. N. RAMAN
PRINCIPAL,
KONGU ARTS AND SCIENCE COLLEGE
(AUTONOMOUS)
NANJANAPURAM, ERODE - 638 107

S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 16.12.2020	Resolved to approve the minutes of Previous Governing Body meeting held on 16.12.2020
2.	To Consider and approve the various activities of the College for the year 2020-2021 (EVEN Semester) and 2021-2022 (ODD semester)	Resolved to approve the various activities of the College for the year 2020-2021 (EVEN Semester) and 2021-2022 (ODD Semester, up to Sep.2021)
3.	To Consider and approve the Income and Expenditure Statement of Accounts of the office of Controller of Examinations for the Period from October 2020 to Oct.2021	Resolved to approve the Income and Expenditure Statement of Accounts of the office of Controller of Examinations for the period from October 2020 to October 2021.
4.	To Consider and approve the various research activities carried out and the list of Faculty Members who have Completed Ph.D.	Resolved to approve the various research activities carried out and the list of Faculty Members who have Completed Ph.D
5.	To Consider and approve the re-designation of Faculty Members from Assistant Professor to Associate Professor	Resolved to approve the re-designation of Faculty Members from Assistant Professor to Associate Professor
6.	To Consider and approve the proposals submitted to various funding agencies	Resolved to approve the proposals submitted to various funding agencies



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S.No.	SUBJECT	RESOLUTION																
7.	To Consider and approve the introduction of three new Programmes instead of three existing Programmes from the academic year 2022-2023.	Resolved to approve the introduction of three new Programmes instead of three existing Programmes from the academic year 2022-2023.																
	<table border="1"> <thead> <tr> <th>Existing Programme</th> <th>Conversion to</th> <th>Existing Programme</th> <th>Conversion to</th> </tr> </thead> <tbody> <tr> <td>i) B.C.A (Additional)</td> <td>B.Sc.(Computer Science and Applications)</td> <td>B.C.A (Additional)</td> <td>B.Sc (Computer science and Applications)</td> </tr> <tr> <td>ii) B.Sc.(Computer Science) Section-A</td> <td>B.Sc.(Multimedia and web Technology)</td> <td>B.Sc (Computer Science) Section A</td> <td>B.Sc Multimedia and web Technology)</td> </tr> <tr> <td>iii) B.Sc.(Computer Science) Section-B</td> <td>B.Sc.(Computer Science with Data Analytics)</td> <td>B.Sc.(Computer Science) Section B</td> <td>B.Sc (Computer science with Data Analytics)</td> </tr> </tbody> </table>	Existing Programme	Conversion to	Existing Programme	Conversion to	i) B.C.A (Additional)	B.Sc.(Computer Science and Applications)	B.C.A (Additional)	B.Sc (Computer science and Applications)	ii) B.Sc.(Computer Science) Section-A	B.Sc.(Multimedia and web Technology)	B.Sc (Computer Science) Section A	B.Sc Multimedia and web Technology)	iii) B.Sc.(Computer Science) Section-B	B.Sc.(Computer Science with Data Analytics)	B.Sc.(Computer Science) Section B	B.Sc (Computer science with Data Analytics)	
Existing Programme	Conversion to	Existing Programme	Conversion to															
i) B.C.A (Additional)	B.Sc.(Computer Science and Applications)	B.C.A (Additional)	B.Sc (Computer science and Applications)															
ii) B.Sc.(Computer Science) Section-A	B.Sc.(Multimedia and web Technology)	B.Sc (Computer Science) Section A	B.Sc Multimedia and web Technology)															
iii) B.Sc.(Computer Science) Section-B	B.Sc.(Computer Science with Data Analytics)	B.Sc.(Computer Science) Section B	B.Sc (Computer science with Data Analytics)															
8.	To Consider and to nominate one member for Finance Committee for two years from the Management. i.e. 2021-2022 & 2022-2023	Resolved to approve to appoint one member for Finance Committee for two years from the Management i.e. 2021-2022 & 2022-2023																
9.	To approve Student's Online Feedback about Faculty Members for EVEN Semester 2020-2021, Curriculum and Infrastructure.	Resolved to approve Student's online Feedback about faculty members for Even Semester 2020-2021, Curriculum and Infrastructure.																
10.	To approve the Gold Medalist & Rank Holders list and honour them during the Graduation Day	Resolved to approve the Gold medalist & Rank Holders list and honour them during the Graduation Day																
	The above resolution was carried	unanimously																



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PRINCIPAL,

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Secretary

The Kongu Veilalar Institute
of Technology Trust
Perundurai