



KONGU ARTS AND SCIENCE COLLEGE

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

ERODE – 638 107

GOVERNING COUNCIL MEETING MINUTES (2018-2019)



KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

Governing Body Meeting Minutes

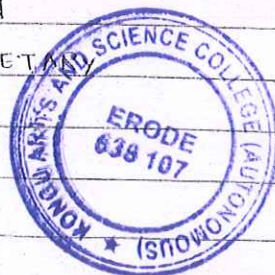
MEETING No. 04

DATE : 29.10.2018

MEMBERS PRESENT

TIME : 11.00 A.M.

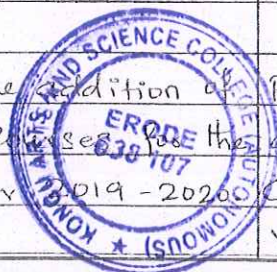
S No.	NAME	SIGNATURE
1.	Thiru. P. SATHIYAMOORTHY CHAIRMAN	
2.	Tmt. PARAMESWARI LINGIAMURTHY MEMBER	
3.	Thiru. E.R.K. KRISHNAN MEMBER	
4.	Thiru. A.K. ILANGO MEMBER	
5.	Thiru. R.M. DEVARAJA MEMBER	
6.	Prof. (Mrs.) NIRANJALI DEVARAJ UGC NOMINEE	 29/10/18
7.	Dr. S. SATHAPPAN UNIVERSITY NOMINEE	
8.	Dr. (Tmt.) S. KALA GOVERNMENT NOMINEE	 29/10/18
9.	Thiru. P.N. SILAMBANNAN MANAGEMENT NOMINEE	
10.	Dr. K.K.A. ALAGUAPPAN STAFF REPRESENTATIVE	 29/10/18
11.	Mrs. S. KARTHIKEYENI STAFF REPRESENTATIVE	 29/10/18
12.	Dr. N. RAMAN MEMBER SECRETARY	 29/10/18



Dr. N. RAMAN
PRINCIPAL,

KONGU ARTS AND SCIENCE COLLEGE
(AUTONOMOUS)
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S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 17.02.2018	Resolved to approve the minutes of Previous Governing Body Meeting held on 17.02.2018.
2.	To discuss and approve the various academic activities of the College for the year 2018-19 (odd Semester)	Resolved to discuss and approve the various academic activities of the College for the year 2018-19 (odd semester)
3.	To approve the AQAR of the year 2017-18.	Resolved to approve the AQAR of the year 2017-18.
4.	To approve the Rank Holders list and honor them during the Graduation Day.	Resolved to approve the Rank Holders list and honor them during the Graduation Day
5.	To approve the new Programme B.A. Tamil for the academic year 2019-20.	Resolved to approve the new Programme B.A. Tamil for the academic year 2019-20.
6.	To introduce new Research Programme Ph.D (Full Time and Part Time) in Mathematics and Computer Science for the academic year 2019-2020	Resolved to introduce new Research Programme Ph.D (Full Time and part Time) in Mathematics and Computer Science for the academic year 2019-20.
7.	To consider and approve the change of designation of Faculty Members from Assistant Professor to Associate Professor.	Resolved to approve the change of designation of Faculty Members from Assistant Professor to Associate Professor.
8.	To Consider the addition of value Added Courses for the academic year 2019-2020	Resolved to approve the addition of value Added Courses for the academic year 2019-20.



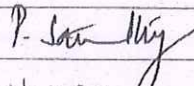
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S.No	SUBJECT	RESOLUTION
9.	To discuss about the feedback of the Students on Faculty Members for Even Semester 2017-18, Curriculum and facilities.	Resolved to discuss and approve the feedback of the Students on Faculty Members for Even Semester 2017-18, Curriculum and campus facilities.

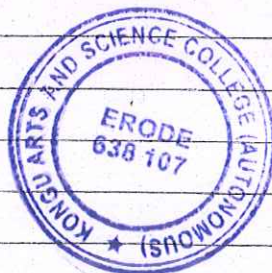
The above resolutions were carried unanimously.



Principal

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Chairman

Secretary
The Kongu Vellalar Institute
of Technology Trust
Perundurai




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