## THE SECOND SECON

## **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.

Clovering Budy Meeting Minutes

MEETING No.

04

DATE: 29.10.2018

MEMBERS PRESENT

TIME : 11.00 A.M.

No.	NAME	SIGNATURE
١.,	Third. P. SATHLYAMDORTHY	P. Soultry
	CHAIRMAN	
2.	TIME PARAMESWARI LINGIAMURTHY	tr. Parareswory
	MEMBER	
3.	Third E.R.K. KRISHNAN	JAZ.
	MEMBER	
A .	Thiru. A.K. ILANGO	Ale I
	MEMBER	17
5.	Thing. R.M. DEVARAJA	R.M. , surges
	MEMBER	
6.	Prof. (Mrs.) NIRANJALI DEVARAJ	& Minanyali Devaraj Tis
	UGIC NOMINEE	& Mnanyali Devaraj 18
7	Dr. S. SATHAPPAN	d: dakeedl
	UNIVERSITY MOMINEE	7 9 1 5 3
8.	Dr. (Tmt.) S. KALA	00-14
-	CIDYERNMENT NOMINEE	73,6
9.	Third. P.N. SILAMBANNAN	freed
	MANAGEMENT NOMINEE	<u></u>
10.	Dr. K.K. A. ALAGUAPPAN	MM 29/10/18
1.5	STATE REPRESENTATIVE	3111011.6
11.	Mrs. S-KARTHIKEYENI	& outleder squotis
*********	STAFF REPRESENTATIVE	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
12.	Dr. N. RAMAN	N N
	MEMBER SECRETARY SCIENCE CO	of Chiles
	SO ERODE S	Dr. N. RAMAN
	107 [6]	KONGU ARTS AND SCIENCE C
	(snowo state	(AUTONOMOUS) NANJANAPURAM, ERODE - 6.

S.No.	SUBJECT	RESOLUTION
	To approve the minutes of	Resolved to approve the minutes
	Previous Croverning Body Meeting	
	held on 17.02.2018	Meeting held on 17.02.2018.
	2018	Thee me we want on 17.02.2018.
2.	To discuss and approve the	Resolved to discuss and
	Various academic activities	approve the various academic
	of the College for the year	activities of the college for
	2018-19 (odd Semester)	The year 2018-19 (add semester)
3.	To approve the AGAR of the	Resolved to approve the
- 30	Year 2017-18.	AGAR of the year 2017-18.
1	To obs H D III	P . A L ALL N-
	To approve the Rank Holders	Resolved to approve the
	119st and honor them during	Rank Holders list and honor
	the Ciraduation Day.	Their during the Caroduation Day
5.	To approve the new Programme	Resolved to approve the new
	B.A. Tamil for the academic	Programme B. A. Tamil for the
	Y-ear 2019-20.	academic Year 2019-20.
6.	To introduce new Research	Resolved to introduce new
	Programme Ph. D (Full Time	
	and Past Time ) in Mathematics	[1] - [1] -
	and Computer Science for	
	the academic year 2019-2020	
		Year 2019-20.
7.	To consider and approve the	
	Change of designation of	change of designation of
	Faculty Members from	Faculty Members from
	Assistant Professor to	Assistant Professor to
	Associate Professor.	Associate Professor.
8.	To Consider the addition of	Resolved to approve. WheRAMA
	value Added Courses PRE the	addition of worder ARTINGIPAL
	academic year 3019-20200	Courses for the academic promous
The second second second	* (snow)	Courses for the acadalifenomous, year 2019-20.

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S.No.	SUBJECT	6
3,140,	OGBSECT	RESOLUTION
۵.	To discuss at the D	
1 ,	To discuss about the feedback	Resolved to discuss and
	of the Students on Faculty	approve the feedback of
	Members for Even Semester	the Students on Faculty
	2017-18, Curriculum and	Members for Even Semester
	facilities.	2017-18, Curriculum and
		Campus facilities.
		Constitution of the Consti
	The above resolutions we	re carried Unanimously
	A	P. Saw they
	Principal	chairman
	PRINCIPAL, KONGUARTS AND SCIENCE COLLEGE	Secretary -
	(AUTONOMOUS) NANJANAPURAM, ERODE - 638 107.	of Technology Truck
	NANJANATOWALL	Perundural
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	SCIENCE	1
	120	d)
-	ERODE SE	Dr. N. RAMAN PRINCIPAL.
	a 636 107 A	KONGU ARTS AND SCIENCE COL
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	To anor	(AUTONOMOUS) NANJANAPURAM, ERODE - 638