



# **KONGU ARTS AND SCIENCE COLLEGE**

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

**ERODE – 638 107**

## **GOVERNING COUNCIL MEETING MINUTES (2019-2020)**



# KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

## GOVERNING BODY MEETING MINUTES

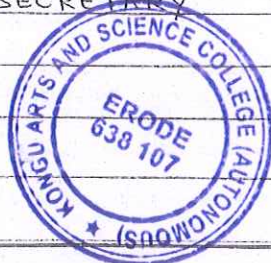
MEETING No. : 05

DATE : 17.10.2019

MEMBERS PRESENT :

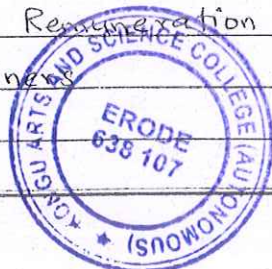
TIME : 2.00 P.M.

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.	THIRU. R. BALAKRISHNAN MEMBER	
6.	PROF. (MRS.) NIRANJALI DEVARAJ UGC NOMINEE	
7.	Mrs. BINDU AJEET UNIVERSITY NOMINEE	 17/10/19.
8.	Dr. P. PONMUTHURAMALINGAM GOVERNMENT NOMINEE	
9.	THIRU. P.N. SILAMBANNAN MANAGEMENT NOMINEE	
10.	Mr. R. RASU STAFF REPRESENTATIVE	 17/10/19
11.	Dr. B. JAYANTHI STAFF REPRESENTATIVE	 17/10/19
12.	Dr. N. RAMAN MEMBER SECRETARY	 17/10/19


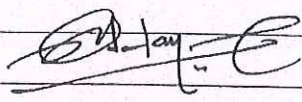
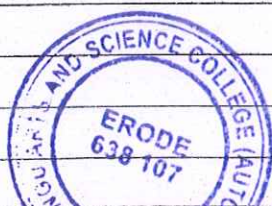


**Dr. N. RAMAN**  
PRINCIPAL,  
KONGU ARTS AND SCIENCE COLLEGE  
(AUTONOMOUS)  
NANJANAPURAM, ERODE - 638 107

S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 29.10.2018	Resolved to approve the minutes of Previous Governing Body Meeting held on 29.10.2018
2.	To approve the online Feedback of the Students on Faculty Members for Even semester 2018 - 2019, curriculum and facilities.	Resolved to approve the online Feedback of the Students on Faculty members for Even Semester 2018-19, curriculum and facilities
3.	To consider and approve the Income and Expenditure Statement of Accounts of the Controller of Examination Section for the Period from December 2018 to June 2019.	Resolved to approve the Income and Expenditure Statement of Accounts of the Controller of Examination Section for the Period from December 2018 to June 2019.
4.	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.
5.	To Consider and approve the various activities of the college for the year 2019 - 2020 (odd semester)	Resolved to approve the various activities of the college for the year 2019 - 2020 (Odd semester)
6.	To consider and approve the Revised Examination Fees and Remuneration for Examiners.	Resolved to approve the Revised Examination Fees and Remuneration for Examiners.



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S.No.	SUBJECT	RESOLUTION
7.	To Consider, Approve and to introduce new Programmes from the academic year 2020 - 2021	Resolved to approve and introduce new Programmes from the academic year 2020 - 2021.
	i) B.Sc. (Psychology)	i) B.Sc. (Psychology)
	ii) B.Com. (Professional Accounting) Additional Section	ii) B.Com. (Professional Accounting) Additional Section
	iii) M.Sc. (Computer Science)	iii) M.Sc. (Computer Science)
	iv) PGDCA	iv) PGDCA
8.	To Consider the New Value Added Courses for the academic year 2020-2021.	Resolved to Consider the New Value Added Courses for the Academic year 2020-2021.
9.	To Consider and approve Proposals submitted to various funding agencies.	Resolved to approve Proposals submitted to various funding agencies.
10.	To approve the AGAR of the year 2018-2019.	Resolved to approve the AGAR of the year 2018-2019.
The above resolutions		were carried Unanimously
 <b>PRINCIPAL</b> PRINCIPAL, KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS) NANJANAPURAM, ERODE - 638 107.		 <b>CHAIRMAN</b> Secretary The Kongu Vokkalai Institute of Technology Trust Perundurai
		<b>Dr. N. RAMAN</b> PRINCIPAL, KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS) NANJANAPURAM, ERODE - 638 107