THE SECOND SECON

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.

GIOVERNING 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 | EN IN F |
| | CHAIRMAN | |
| 2. | THIRU. V.K. MUTHUSAMY | 3 |
| | MEMBER | A. |
| 3. | THIRU. E.R. KAARTHIKEYAN | Z. Huntily |
| | MEMBER | 3.101 |
| 4. | THIRU. K. PALANISAMY | |
| | MEMBER | le Precimpny |
| 5. | THIRU. R. BALAKRISHNAN | |
| | MEMBER | (non- |
| 6. | PROF. (MYS.) NIRANJALI DEVARAJ | 8. Viranjah Devoua |
| | UGIC NOMINEE | |
| 7. | Mrs. BINDU AJEET | Aug. |
| | UNIVERSITY NOMINEE | 710/19. |
| 8. | D. P. PONMUTHURAMALINGAM | I promise |
| V. | CIOVERNMENT NOMINEE | |
| 9. | THIRU . P.N. SILAMBAHNAN | home |
| | MANAGEMENT NOMINEE | |
| 10. | Mr. R. RASU | n. na tulia |
| | STAFF REPRESENTATIVE | 12 10 14 |
| 11. | Dr. B. JAYANTHI | D F |
| | STAFF REPRESENTATIVE | 13. Ellalus |
| 12. | Dr. N. RAMAN | p |
| | MEMBER SECRETARY | district , |
| | NO SCIENCE CO | al |
| | MEMBER SECRETARY SCIENCE CO READ SCIENCE CO SO ERODE EE 638 105 EE | Dr. N. RAMAN |
| | 8 638 107 GE | KONGU ARTS AND SCIENCE COLLEGE |
| | 107 SNOWOOD | NANJANAPURAM, ERODE - 638 107 |
| | Wons) | - 638 107 |

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|-------|---|---|
| S.No. | SUBJECT | RESOLUTION |
| 1. | To approve the minutes of | Resolved to approve the minutes |
| | Previous Governing Body Meeting | |
| | held on 29.10.2018 | Meeting held on 29.10.2018 |
| | | |
| | | |
| 2. | To approve the online Feedback | Resolved to approve the |
| | of the Students on Faculty | online Feedback of the |
| | Members for Even Semester | Students on Faculty |
| | | members for Even Semester |
| | facilities. | 2018-19, curriculum and facilities |
| L,188 | | |
| 3- | To consider and approve | Resolved to approve the |
| | II. | Income and Expenditure |
| | | Statement of Accounts of |
| | | The Cortroller of Examination |
| | Section for the Period from | Section for H. Period from |
| | December 2018 to June 2019. | December 2018 to Tune 2019 |
| | | 2011, |
| | | |
| 4. | To approve the Gold Medalist | Resolved to approve It. |
| | 8 Rank Holders list and | Gold Medalist & Rank |
| | | Holders list and honour |
| | Craduation Day | Them during the Craduation |
| | | Day. |
| | | J. |
| 5. | To Consider and approve | Resolved to approve the |
| | the Various activities of | various activities of the |
| | | - INITES OF THE |
| | the college for the year | college for the year |
| | the college for the year | college for the year |
| | the college for the year 2019 - 2020 (odd semester) | College for the year 2019-2020 (Odd Semester) |
| | | college for the year |
| 6. | 2019 - 2020 (odd Semester) | College for the year 2019-2020 (Odd semester) |
| 6. | 2019-2020 (odd semester) To consider and approve | College for the year 2019-2020 (Odd semester) Resolved to approve the |
| 7 | 2019-2020 (odd semester) To consider and approve the Revised Examination | College for the year 2019-2020 (Odd semester) Resolved to approve the Revised Examination Fees |
| | 2019-2020 (odd semester) To consider and approve the Revised Examination | College for the year 2019-2020 (Odd semester) Resolved to approve the Revised Examination Fees and Remuneration for |
| V. | 2019-2020 (odd semester) To consider and approve | College for the year 2019-2020 (Odd semester) Resolved to approve the Revised Examination Fees |

| | | 8 |
|----------------|---|---|
| S.No. | SUBJECT | RESOLUTION |
| 7. | To Consider, approve and | Resolved to approve and |
| | to introduce new programmes | introduce new programmes |
| | from the academic year | from the academic year |
| | 2020 - 2021 | 2020-2021. |
| | i) R. Sc. (Psychology) | i) B. Sc. (Psychology) |
| | 11) B. Com. (Professional Accounting) | ii) B. Com. (Professional Accounting |
| | Additional Section | Additional section |
| | iii) M. Sc. (Computer Science) | iii) M. Sc. (Computer Science) |
| 4 | IV) PGIDCA | in Paden |
| [] | | |
| | | |
| 8. | To Consider the New Value | Resolved to Consider the |
| | Added Courses for the | New value Added Courses |
| 7 10 | academic year 2020-2021. | for the Academic year |
| | | 2020-2021. |
| 4 | | |
| 9. | To Consider and approve | Resolved to approve |
| | Proposals Submitted to various | |
| | funding agencies. | Various funding agencies. |
| | 9 | O S |
| | | |
| 10. | To approve the AGAR of the | Resolved to approve the |
| NA 18 Turke | year 2018-2019. | ABAR of the year |
| | | 2018-2019. |
| 2001 | | |
| | | |
| V. | The above resolutions | were carried unanimously |
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| | PRINCIPAL | CHAIRMAN |
| | PRINCIPAL, KONGU ARTS AND SCIENCE COLLEGE | Secretary |
| | (AUTONOMOUS) NANJANAPURAM, E ROD E - 638 107. | The Kongu Vollalar Institute of Technology Truck |
| | SCIENCE COLL | Perunduret |
| | 3 | Dr. N. RAMA |
| | GRODE IN | PRINCIPAL, KONGU ARTS AND SCIENCE |
| | 707 85 | (AUTONOMOUS) NANJANAPURAM, ERODE |

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