



KONGU ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

GOVERNING BODY MEETING MINUTES

MEETING No. : 09

DATE : 09.03.2023

MEMBERS PRESENT :

TIME : 11.00 a.m.

S.No.	NAME	SIGNATURE
1.	Thiru. P. SATHIYAMOORTHY CHAIRMAN	P. Sathiyamoorthy
2.	Dr. R. KUMARASWAMY MEMBER	Dr. R. Kumaraswamy
3.	Thiru. K.V. RAVISHANKAR MEMBER	K.V. Ravishankar
4.	Thiru. P.D. THANGAVEL MEMBER	P.D. Thangavel
5.	Thiru. A. YENKATACHALAM MEMBER	A. Yenkatachalam
6.	Prof. NEELIMA DESHMUKH UGC NOMINEE	Prof. Neelima Deshmukh
7.	Dr. S. NALIN VIMAL KUMAR UNIVERSITY NOMINEE	Dr. S. Nalin Vimal Kumar
8.	Dr. V. KALAISELVI STATE GOVT. NOMINEE (MEMBER)	Dr. V. Kalaiselvi
9.	Dr. P. KOLANDAIVEL MANAGEMENT MEMBER	P. Kolandaivel
10.	Dr. H. VASUDEVAN MEMBER	H. Vasudevan
11.	Dr. S. NAGARAJAN MEMBER	S. Nagarajan
12.	Dr. N. RAMAN MEMBER SECRETARY	N. Raman

S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 28.06.2022	Resolved to approve the minutes of Previous Governing Body Meeting held on 28.06.2022.
2.	To consider and approve the Various activities of the College for the year 2022-2023 (ODD Semester)	Resolved to approve the various activities of the College for the year 2022-2023 (ODD Semester)
3.	To consider and approve the Income and Expenditure Statement of Accounts for the office of the Controller of Examinations for the Period from June 2022 to December 2022.	Resolved to approve the Income and Expenditure Statement of Accounts for the office of the Controller of Examinations for the Period from June 2022 to December 2022.
4.	To approve the AQAR of the year 2021-2022.	Resolved to approve the AQAR of the year 2021-2022
5.	To consider and approve the Institutional Information of Quality Assessment (IIQA) Submitted by our College and accepted the Same by NAAC on 08.02.2023	Resolved to approve the Institutional Information of Quality Assessment (IIQA) Submitted by our College and accepted the Same by NAAC on 08.02.2023
6.	To consider and approve the Various Research Activities carried out and the list of Faculty Members	Resolved to approve the various Research activities carried out and the list of Faculty Members

S.No.	SUBJECT	RESOLUTION
	Who have Completed Ph.D.	Who have Completed Ph.D. from June 2022 to Nov. 2022.
7.	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
8.	To Consider and approve the introduction of New Programmes from the academic year 2023-2024 i) Ph.D. Programme in Biotechnology ii) B.Sc. Data Science and Analytics iii) B.Sc. Artificial Intelligence & Data Science iv) B.Com. Accounting and Finance v) B.Com. Information Technology vi) B.A. Political Science vii) M.Sc. Data Analytics & Business Analysis viii) B.A. Public Administration	Resolved to approve the introduction of following New Programmes from the academic year 2023-2024 i) Ph.D - Biotechnology ii) B.Sc. Data Science and Analytics iii) B.Sc. Artificial Intelligence & Data Science iv) B.Com Accounting and Finance v) B.Com. Information Technology vi) B.A. Political Science vii) M.Sc. Data Analytics & Business Analysis viii) B.A. Public Administration
9.	To Consider and to nominate one member for Finance Committee for two years. i.e. 2023-2024 & 2024-2025	Resolved to approve that Dr. S. Nagarajan, ASSO. Prof & Head Dept. of mathematics nominated as a member of Finance Committee from 2023-24 to 2024-25
10.	To approve Feedback on Curriculum, Faculty and College Resources obtained from various Stakeholders for the academic Year 2022-2023.	Resolved to approve the Feedback on curriculum, Faculty and College Resources obtained from various Stakeholders for the academic year 2022-23.

