



KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

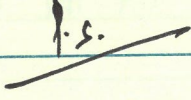
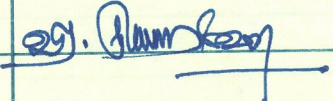
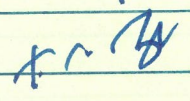
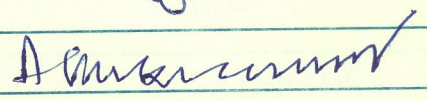
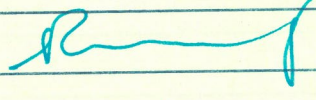
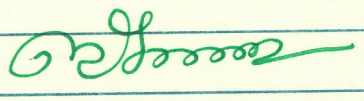
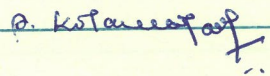
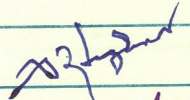
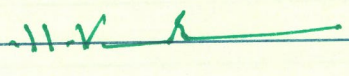
GOVERNING BODY MEETING MINUTES

MEETING No. : 11

DATE : 22.10.2024

MEMBERS PRESENT :

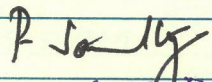
TIME : 11.30 A.M.

S.No.	NAME	SIGNATURE
1.	Thiru. P. SATHIYAMOORTHY CHAIRMAN	
2.	Dr. R. KUMARASWAMY MEMBER	
3.	Thiru. K.V. RAVISHANKAR MEMBER	
4.	Thiru. P.D. THANGAVEL MEMBER	
5.	Thiru. A. VENKATACHALAM MEMBER	
6.	Dr. S. NALIN VIMAL KUMAR UNIVERSITY NOMINEE	
7.	Dr. V. KALAISELVI STATE GOVT. NOMINEE	
8.	Dr. P. KOLANDAIVEL MANAGEMENT NOMINEE	
9.	Thiru R. JAGANATHAN ADMINISTRATIVE OFFICER	
10.	Dr. S. NAGARAJAN MEMBER - STAFF REPRESENTATIVE	
11.	Dr. G. MANJU MEMBER - STAFF REPRESENTATIVE	
12.	Dr. H. VASUDEVAN MEMBER SECRETARY	

S.No.	SUBJECT	RESOLUTION
1	To Consider and approve the minutes of Previous Governing Body Meeting held on 21.10.2023	Resolved to approve the minutes of Previous Governing Body Meeting held on 21.10.2023.
2.	To Consider and approve the Students admission details for the academic year 2024 - 2025	Resolved to approve the Students admission details for the academic year 2024-2025
3.	To Consider and approve the various activities of the College for the academic year 2023-2024	Resolved to approve the various activities of the College for the academic year 2023-2024.
4.	To Consider and approve the Income and Expenditure Statement of accounts for the Office of the Controller of Examinations for the Period from October 2023 to September 2024.	Resolved to approve the Income and Expenditure Statement of accounts for the Office of the Controller of Examinations for the Period from October 2023 to September 2024.
5.	To approve the AQAR for the academic year 2022-23	Resolved to approve the AQAR for the academic Year 2022-2023
6.	To Consider and approve the re-designation of Faculty Members from Associate Professor to Professor from the academic Year 2024-2025.	Resolved to approve the re-designation of Faculty Members from Associate Professor to Professor from the academic year 2024 - 2025
7.	To Consider and approve the re-designation of Faculty Members from Assistant Professor to Associate Professor from	Resolved to approve the re-designation of Faculty Members from Assistant Professor to Associate Professor from the

S.No.	SUBJECT	RESOLUTION
	the academic year 2024-25	academic year 2024-2025
8.	To Consider and approve the introduction of following new Programmes from the academic year 2025-2026.	Resolved to approve that, to introduce the following new programmes from the academic year 2025-2026.
	i) Costume Design and Fashion Ph.D. (Part-Time/Full-Time)	i) Costume Design and Fashion Ph.D. (Part-Time/Full-Time)
	ii) B.Sc. - Artificial Intelligence and Machine Learning	ii) B.Sc. - Artificial Intelligence and Machine Learning
	iii) B.Com. - Information Technology	iii) B.Com. - Information Technology
	iv) B.Sc. - Artificial Intelligence and Data Science	iv) B.Sc. - Artificial Intelligence and Data Science.
9.	To Consider and approve the Feedback on curriculum design and enrichment obtained from Students for the academic year 2023-2024	Resolved to approve the Feedback on curriculum design and enrichment obtained from Students for the academic year 2023-2024.
10.	To Consider and approve the annual E-governance report for the academic year 2023-2024	Resolved to approve the annual E-governance report for the academic year 2023-2024.
11.	To Consider and approve the MOU Particulars of various departments and cells for the academic year 2023-2024	Resolved to approve the MOU Particulars of various departments and cells for the academic year 2023-2024
12.	To Consider and approve the appointment of the Faculty Members for the academic year 2024-2025	Resolved to approve the appointment of the Faculty Members for the academic year 2024-2025

S.No.	SUBJECT	RESOLUTION
13.	To Consider and approve the research activities carried out and the list of Faculty members who have Completed Ph.D. for the academic year 2023-2024.	Resolved to approve the research activities carried out and the list of Faculty Members who have Completed Ph.D. for the academic Year 2023-2024.
14.	To Consider and approve the Gold Medalist & Rank Holders list and honour them during the Graduation Day for the academic Year 2023-2024.	Resolved to approve the Gold Metalist & Rank Holder Students and honour them during the Graduation day for the academic year 2023-2024
15.	To Consider and approve the Scholarship for Students Provided by the KVIT Trust for the academic year 2023-24	Resolved to approve the Scholarships for Students Provided by the KVIT Trust for the academic year 2023-24
16.	To Consider and approve the minutes of Board of Studies, Standing Committee on academic affairs and Academic Council for the academic year 2024-2025 (Phase-II)	Resolved to approve the minutes of Board of Studies Standing Committee on academic affairs and Academic Council for the academic year 2024-2025 (Phase-II)
17.	To Consider and approve the ratification of the Academic calendar for the ODD Semester and approval for the EVEN Semester for the academic Year 2024-2025	Resolved to approve the ratification of the Academic calendar for the ODD Semester and approval for the EVEN Semester for the academic year 2024-2025.

S.No.	SUBJECT	RESOLUTION
18.	To Consider and approve the End Semester Examinations Results for the academic year 2023-24 (Even Semester)	Resolved to approve the End Semester Examinations Results for the academic Year 2023-2024 (Even Semester)
19.	Any other matters with the permission of the chair	
	The above resolutions	were carried unanimously
	 PRINCIPAL, KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS) NANJANAPURAM, ERODE - 638 107.	 Secretary The Kongu Veilala Institute of Technology Trust Perundurai