KONGU ARTS AND SCIENCE COLLEGE
(AUTONOMOUS)
NANJANAPURAM, ERODE - 638 107.

Since 1994

Governing Body Meeting Minutes

MEETING No. : 13

DATE : 27.10.2025

MEMBERS PRESENT :

TIME : 11.30 a.m.

S.No.	NAME	SIGNATURE
1.	Thiru. R.R. SATHYAMOORTHY CHAIRMAN	
2.	Thiru. P.C. PALANISAMY MEMBER	
3.	Thiru. E.R. KAARTHIKEYAN MEMBER	
4.	Thiru. P. SACHITHANANDAN MEMBER	
5.	Thiru. E.R.K. KRISHNAN MEMBER	
6.	Thiru. K. KARTHIKEYAN MEMBER	-
7.	Dr. N.R. SURESH BABU UNIVERSITY NOMINEE	27/10/2025
8.	Dr. N. SHENBAGALAKSHMI STATE GOVT. NOMINEE	-
9.	Thiru. A.K. ILLANGO MANAGEMENT NOMINEE	
10.	Thiru. R. JAGANATHAN ADMINISTRATIVE OFFICER	
11.	Dr. K.K.A. ALAGUAPPAN MEMBER - STAFF REPRESENTATIVE	
12.	Dr. E.T. LOKGANATHAN MEMBER - STAFF REPRESENTATIVE	
13.	Dr H. VASUDEVAN PRINCIPAL - MEMBER SECRETARY	27/10/25

S.No.	SUBJECT	RESOLUTION
1.	To Confirm and approve the minutes of the Previous Governing Body Meeting.	It is resolved to approve the minutes of the Previous Governing Body Meeting.
2.	To Consider and approve Student admissions for the academic year 2025-2026	It is resolved to approve Student admissions for the academic year 2025-2026.
3.	To Consider and approve the College activities carried out during 2024-2025.	It is resolved to approve all academic, co-curricular and extracurricular activities conducted in 2024-2025 including major college events and faculty development Programs.
4.	To Consider and approve the Annual Quality Assurance Report (AQAR) for 2023-2024	It is resolved to approve the Annual Quality Assurance Report (AQAR) for 2023-2024.
5.	To Consider and approve the Income and Expenditure Statement of accounts of the Office of the Controller of Examinations for the Period from October 2024 to Sep. 2025	It is resolved to approve the Income and Expenditure Statement for the Controller of Examinations (Oct. 2024-June 2025), noting an excess of income over expenditure of ₹ 38,61,303.
6.	To Consider and approve faculty appointments made during 2024-2025	It is resolved to approve the appointments of the following faculty members as Assistant Professors for 2024-2025: 1. Ms. J. Devika, Computer Science 2. Ms. R. S. Ilakiya, Psychology 3. Mr. K. Dhanushwaran, Computer Science

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		4. Ms. S. Sumitha, English
		5. Ms. K.P. Harini, English
		6. Mr. C. Mohan Kumar, Computer Science
		7. Dr. C. Karthika Commerce
		8. Ms. P. Malathi, Computer Science
		9. Mr. S. Guhan, Computer Science
		10. Ms. A. Keerthika, Catering Science and Hotel Management
7.	To consider and approve introduction of new programmes from 2026-2027 onwards.	It is resolved to start the following new programmes from the academic year 2026-2027 : i) B.Sc. Artificial Intelligence and Machine Learning (Additional Section) ii) B.C.A. (Additional Section)
8.	To consider curriculum feedback for the year 2024-2025.	It is resolved to approve the curriculum feedback report for 2024-2025.
9.	To consider and approve the MoUs executed during 2024-2025.	It is resolved to approve the execution of MoUs with multiple industry and academic partners during 2024-2025.
10.	To consider and approve research activities and Ph.D. completion for 2024-2025	It is resolved to approve research achievements, including 8 faculty Ph.D.s and 148 publications during 2024-2025.

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11.	To Consider and approve End Semester Examination Results (2024-2025, Even Semester)	It is resolved to approve the End Semester Examination Results for April 2025.
12.	To Consider and approve the list of Gold Medalists and Rank Holders for 2024 - 2025.	It is resolved to approve the list of 37 Gold Medalists and 40 Rank Holders for the Year 2024-2025.
13.	To Consider and approve Scholarships and Faculty Seed Money disbursed during 2024 - 2025.	It is resolved to approve the disbursement of ₹ 85,54,600 in Scholarships and Seed Money to Students and faculty.
14.	To Consider and approve curriculum and minutes of BOS, Standing Committee and Academic Council Meetings.	It is resolved to approve the curriculum and minutes of BOS, Standing Committee and Academic Council Meetings.
15.	To Consider and approve the nomination of experts in the academic council for the academic year 2025-2026 to 2027-2028.	It is resolved to approve the nomination of experts for the Academic Council (2025 - 2028). It is resolved to approve the nomination of the following experts to the Academic Council for the period 2025 - 2028 :
	Expert in Industry -	CA. S. Shree Pradeep Chartered Accountant Shree Pradeep Associates, Erode
	Expert in Legal -	Dr. K.K.M. Kesavan Advocate, Erode

S.No.	SUBJECT	RESOLUTION
	Expert in Education -	Dr. K. Chitra, Principal Sri Ramakrishna College for Women, Coimbatore
	Expert in medicine -	Dr. C. Pratap Singh Principal Kongu Naturopalthy and Yoga Medical College Erode
16.	To Consider and approve the Academic calendar for the year 2025-2026.	It is resolved to approve the Academic calendar for 2025-2026
17.	To Consider and approve the Annual e-Governance Report for 2024-2025.	It is resolved to approve the Annual E-Governance Report for 2024-2025.
18.	To Consider the Grievance Redressal and ICC Report	It is resolved to approve the Grievance Redressal and ICC report and record Continuous awareness initiatives
19.	To Confirm Anti-ragging and Gender Equity Compliance measures.	It is resolved to approve the Compliance measures for Anti-Ragging and Gender Equity
20.	Any other matters with the Permission of the chair	
	All the above resolutions are	approved unanimously after
	thorough discussion.	
	PRINCIPAL, KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS) NANJANAPURAM, ERODE - 638 107.	Secretary The Kongu Vellalar Institute of Technology Trust Perundurai