KONGU ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

Since 1994

GOVERNING BODY MEETING

MEETING No. : 01

DATE : 01.02.2016

TIME : 11.00 a.m.

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE
01.	Thiru. P.C. PALANISAMY Chairman	
02.	Thiru. E.K. LINGAMURTHY Member	
03.	Thiru. E.R. KAARTHIKEYAN Member	
04.	Thiru. P. SACHITHANANDAN Member	
05.	Thiru. C. KUMARASAMY Member	
06.	Prof. (Mrs.) NIRANJALI DEVARAJ UGC Nominee	
07.	Dr. T. DEVI University Nominee	1/2/2016
08.	Dr. G. JAGADEESAN Government Nominee	
09.	Thiru. P.N. SILAMBANNAN Management Nominee - Member	
10.	Prof. S. MANOHARAN Staff Representative - Member	
11	Dr. C. DEEPA Staff Representative - Member	
12.	Dr. N. RAMAN Member Secretary	

S.No.	SUBJECT	RESOLUTION
1.	To approve the report of the activities of the college	1. Resolved to approve the report of the activities of the college during the first semester of the academic year 2015-16.
2.	To approve the various medals and trophies.	2. Resolved to approve the various medals and trophies as recommended by the academic Council in the meeting held on 29.07.2015
3.	To approve the Constitution of various Committees.	3. Resolved to approve the Constitution of various Committees for the Proper development of the Institution Under Autonomous System.
4.	To Consider addition of need based new Courses.	4. Resolved to approve need based new Courses i) B.A. (Tamil) ii) B.Com (additional section) iii) M.Sc. (Physics)
5.	To approve the examination fees and remuneration.	5. Resolved to approve the examination fees collected from the Students and remuneration for examination related works.
	The above resolutions were carried unanimously.	
	Principal	Chairman

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

Since 1994

Governing Body Meeting

MEETING No. : 02

DATE : 16.09.2016

TIME : 2.00 P.M.

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE
01.	Thiru. P. SATHIYAMOORTHY Chairman	P.S.
02.	Thiru. Parameswari Lingamurthy Member	Li Parameswary
03.	Thiru. E.R.K. Krishnan Member	E.R.K.Krishnan
04.	Thiru A.K. Ilango Member	
05.	Thiru. R.M. Devaraja Member	R.M.
06.	Prof. (Mrs) Niranjali Devaraj UGC Nominee	S. Niranjali Devaraj
07.	Dr. T. Devi University Nominee	–
08.	Dr. G. Parameswari Government Nominee	G. Parameswari
09.	Thiru. P.N. Silambannan Management Nominee	
10.	Dr. S. Manoharan Staff Representative-Member	S. Manoharan
11.	Dr. C. Deepa Staff Representative-Member	
12.	Dr. N. Raman Member Secretary	

S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting	1. Resolved to approve the minutes of Previous Governing Body Meeting held on 01.02.2016
2.	To approve the report of the activities of the College	2. Resolved to approve the report of the activities of the college during the Odd Semester of the Academic year 2016-17
3.	To consider addition of need based new Programmes.	3. Resolved to approve need based New Programmes. i) B.A. Economics ii) B.A. Tamil iii) M.Com. iv) M.Sc. Physics v) M.Sc. Biotechnology
	The above resolutions were	carried unanimously
	PRINCIPAL	P.S. CHAIRMAN

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

Since 1994

Governing Body Meeting

MEETING No. : 03

DATE : 17.02.2018

TIME : 2.30 P.M.

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE
1.	THIRU. P. SATHIYAMOORTHY	P.S.
	CHAIRMAN	
2.	THIRU. PARAMESWARI LINGAMURTHY	L. Parameswary Lingamurthy
	MEMBER	
3.	THIRU. E.R.K. KRISHNAN	17/2/18
	MEMBER	
4.	THIRU A.K. ILANGO	
	MEMBER	
5.	THIRU. R.M. DEVARAJA	R.M Devaraja
	MEMBER	
6.	PROF. (MRS.) NIRANJALI DEVARAJ	S. Niranjali Devaraj
	UGC NOMINEE	
7.	Dr. S. SATHAPPAN	
	UNIVERSITY NOMINEE	
8.	Dr. (Tmt.) S. KALA	—
	GOVERNMENT NOMINEE	
9.	THIRU P.N. SILAMBANNAN	
	MANAGEMENT NOMINEE	
10.	Dr. K.K.A. ALAGUAPPAN	
	STAFF REPRESENTATIVE	
11.	MRS. S. KARTHIKEYENI	
	STAFF REPRESENTATIVE	
12.	Dr. N. RAMAN	
	MEMBER SECRETARY	

S.No.	SUBJECT	RESOLUTION
1	To approve the minutes of Previous Governing Body Meeting held on 16.09.2016	Resolved to approve the minutes of Previous Governing Body Meeting held on 16.09.2016
2.	To approve report on the activities of the College for the academic year 2017-18.	Resolved to approve the Report of the Activities of our college during the odd Semester of the Academic year 2017-2018.
3.	To discuss the feedback of the students on Faculty Members and Curriculum.	Resolved to discuss and approve the feedback of the students on Faculty Members and Curriculum.
4.	To approve the AQAR for the year 2016-17.	Resolved to approve the AQAR for the year 2016-2017.
5.	To Consider and approve various Research activities carried out in the College	Resolved to approve various Research Activities carried out in our College.
6.	To Consider and approve the Consultancy Policy.	Resolved to approve the Consultancy Policy.
7.	To approve the rank holders list and honor them during the Graduation Day.	Resolved to approve the Rank Holders List and honour them during the Graduation Day.
8.	To Consider the addition of need based New Programmes and Value Added Courses.	Resolved to approve Need Based New Programmes i.e. B.A. Tamil and value Added Courses for the Academic year 2018-2019.

KONGU ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

Since 1994

MEETING No. : 03

DATE : 17.02.2018

TIME : 2-30 P.M.

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE

S.No.	SUBJECT	RESOLUTION
	The above resolutions	were carried unanimously.

PRINCIPAL

P.S.

CHAIRMAN

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

Since 1994

Governing Body Meeting Minutes

MEETING No. : 04

DATE : 29.10.2018

TIME : 11.00 A.M.

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE
1.	Thiru. P. SATHIYAMOORTHY	
	CHAIRMAN	
2.	Tmt. PARAMESWARI LINGAMURTHY	
	MEMBER	
3.	Thiru. E.R.K. KRISHNAN	
	MEMBER	
4.	Thiru. A.K. ILANGO	
	MEMBER	
5.	Thiru. R.M. DEVARAJA	
	MEMBER	
6.	Prof.(Mrs.) NIRANJALI DEVARAJ	
	UGC NOMINEE	
7.	Dr. S. SATHAPPAN	
	UNIVERSITY NOMINEE	
8.	Dr.(Tmt.) S. KALA	
	GOVERNMENT NOMINEE	
9.	Thiru. P.N. SILAMBANNAN	
	MANAGEMENT NOMINEE	
10.	Dr. K.K.A. ALAGUAPPAN	
	STAFF REPRESENTATIVE	
11.	Mrs. S. KARTHIKEYENI	
	STAFF REPRESENTATIVE	
12.	Dr.N. RAMAN	
	MEMBER SECRETARY	

S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 17.02.2018	Resolved to approve the minutes of Previous Governing Body Meeting held on 17.02.2018.
2.	To discuss and approve the various academic activities of the College for the year 2018-19 (odd Semester)	Resolved to discuss and approve the various academic activities of the College for the year 2018-19 (odd semester)
3.	To approve the AQAR of the year 2017-18.	Resolved to approve the AQAR of the year 2017-18.
4.	To approve the Rank Holders list and honor them during the Graduation Day.	Resolved to approve the Rank Holders list and honor them during the Graduation Day.
5.	To approve the new Programme B.A. Tamil for the academic year 2019-20.	Resolved to approve the new Programme B.A. Tamil for the academic year 2019-20.
6.	To introduce new Research Programme Ph.D (Full Time and Part Time) in Mathematics and Computer Science for the academic year 2019-2020	Resolved to introduce new Research Programme Ph.D (Full Time and Part Time) in Mathematics and Computer Science for the academic year 2019-20.
7.	To consider and approve the change of designation of Faculty Members from Assistant Professor to Associate Professor.	Resolved to approve the change of designation of Faculty Members from Assistant Professor to Associate Professor.
8.	To Consider the addition of value Added Courses for the academic year 2019-2020.	Resolved to approve the addition of value Added Courses for the academic year 2019-20.

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

Since 1994

MEETING No. : 04

DATE : 29.10.2018

TIME : 11.00 A.m.

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE

S.No.	SUBJECT	RESOLUTION
9.	To discuss about the feedback of the Students on Faculty Members for Even Semester 2017-18, Curriculum and facilities.	Resolved to discuss and approve the feedback of the Students on Faculty Members for Even Semester 2017-18, Curriculum and Campus facilities.
	The above resolutions were carried unanimously.	

Principal

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

Chairman

Secretary
The Kongu Vellalar Institute of Technology Trust
Perundurai

KONGU ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

Since 1964

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	S. Niranjali Devaraj
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

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.

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

Since 1994

MEETING No. : 05

DATE : 17.10.2019

TIME : 2.00p.m.

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE

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)	ii) B.Com. (Professional Accounting)
	Additional Section	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 AQAR of the year 2018-2019.	Resolved to approve the AQAR of the year 2018-2019.
	The above resolutions	were carried Unanimously

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

CHAIRMAN
Secretary
The Kongu Vellalar Institute
of Technology Trust
Perundurai

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

Since 1994

GOVERNING BODY MEETING MINUTES

MEETING No. : 06

DATE : 16.12.2020

TIME : 11.00 am.

MEMBERS PRESENT :

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.	Tmt. MALATHI ELANGO MEMBER	
6.	PROF.(Mrs.) S. NIRANJALI DEVARAJ UGC NOMINEE	
7.	Mrs. BINDU AJEET UNIVERSITY NOMINEE	
8.	Dr. V. KALAISELVI STATE GOVERNMENT NOMINEE	
9.	Thiru. P.N. SILAMBANNAN MANAGEMENT NOMINEE	
10.	Mr. R. RASU STAFF REPRESENTATIVE	
11.	Dr. B. JAYANTHI STAFF REPRESENTATIVE	
12.	Dr. N. RAMAN MEMBER SECRETARY	

S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 17.10.2019	Resolved to approve the minutes of Previous Governing Body meeting held on 17.10.2019.
2.	To Consider and approve the various activities of the College for the year 2020-2021 (Odd Semester)	Resolved to approve the various activities of the College for the year (2020-2021) (Odd Semester)
3.	To approve the Online Feedback of the Students on faculty members for Even Semester 2019-2020, curriculum and Campus facilities.	Resolved to approve the Online Feedback of the Students on faculty members for Even Semester 2019-2020, curriculum and Campus facilities.
4.	To Consider and approve the Income and Expenditure Statement of Accounts of the Controller of Examinations Section for the Period from October 2019 to October 2020	Resolved to approve the Income and Expenditure Statement of Accounts of the Controller of Examinations Section for the Period from October 2019 to October 2020.
5.	To approve the Gold Medalist list and honour them during the Graduation Day	Resolved to approve the Gold Medalist and honour them during the Graduation Day
6.	To Consider, approve and to introduce new Programmes from the academic year 2021-2022 i) M.Sc. Physics ii) M.Sc. Biotechnology	Resolved to approve and to introduce new Programmes from the academic year 2021-2022 i) M.Sc. Physics ii) M.Sc. Biotechnology

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

Since 1994

MEETING No. : 06

DATE : 16.12.2020

TIME : 11.00am

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE

S.No.	SUBJECT	RESOLUTION
7.	To Consider and approve Proposals Submitted to various funding agencies.	Resolved to approve Proposals submitted to various funding agencies.
8.	To approve the AQAR of the Year 2019-2020	Resolved to approve the AQAR of the year 2019-2020
9.	To Consider and approve Proposal for Extension of Autonomous Status.	Resolved to approve Proposal for Extension of Autonomous Status.
	The above resolutions were	carried unanimously

PRINCIPAL

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

CHAIRMAN

Secretary
The Kongu Vellalar Institute
of Technology Trust
Perundurai

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

Since 1964

GOVERNING BODY MEETING MINUTES

MEETING No. : 07

DATE : 25.10.2021

TIME : 11.00 a.m.

MEMBERS PRESENT :

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.	Tmt. MALATHI ELANGO	
	MEMBER	
6.	UGC NOMINEE	—
7.	Mrs. BINDU AJEET	
	UNIVERSITY NOMINEE	
8.	Dr. R. ULAGI	
	STATE GOVT. NOMINEE	
9.	Thiru. P. SILAMBANNAN	—
	MANAGEMENT NOMINEE	
10.	Mr. R. RASU	—
	STAFF REPRESENTATIVE	
11.	Dr. B. JAYANTHI	
	STAFF REPRESENTATIVE	
12.	Dr. N. RAMAN	
	MEMBER SECRETARY	

S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 16.12.2020	Resolved to approve the minutes of Previous Governing Body meeting held on 16.12.2020
2.	To Consider and approve the various activities of the College for the year 2020-2021 (EVEN Semester) and 2021-2022 (ODD Semester)	Resolved to approve the various activities of the College for the year 2020-2021 (Even Semester) and 2021-2022 (ODD Semester, up to Sep.2021)
3.	To Consider and approve the Income and Expenditure Statement of Accounts of the office of Controller of Examinations for the Period from October 2020 to Oct.2021	Resolved to approve the Income and Expenditure Statement of Accounts of the office of Controller of Examinations for the period from October 2020 to October 2021.
4.	To Consider and approve the various research activities carried out and the list of Faculty Members who have Completed Ph.D.	Resolved to approve the various research activities carried out and the list of Faculty Members who have Completed Ph.D
5.	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
6.	To Consider and approve Proposals submitted to various funding agencies.	Resolved to approve the proposals submitted to various funding agencies.

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

Since 1994

MEETING No. : 07

DATE : 25.10.2021

MEMBERS PRESENT :

TIME : 11.00 am

S.No.	NAME	SIGNATURE

S.No.	SUBJECT		RESOLUTION	
7.	To Consider and approve the introduction of three new Programmes instead of three existing Programmes from the academic year 2022-2023.		Resolved to approve the introduction of three new Programmes instead of three existing Programmes from the academic year 2022-2023	
	Existing Programme	Conversion to	Existing Programme	Conversion to
i)	B.C.A (Additional)	B.Sc. (Computer science and Applications)	B.C.A (Additional)	B.Sc. (Computer science and Applications)
ii)	B.Sc. (Computer Science) Section-A	B.Sc. (Multimedia and web Technology)	B.Sc (Computer Science) Section-A	B.Sc. Multimedia and web Technology)
iii)	B.Sc. (Computer Science) Section-B	B.Sc. (Computer Science with Data Analytics)	B.Sc. (Computer Science) Section-B	B.Sc. (Computer Science with Data Analytics)
8.	To Consider and to nominate one member for Finance Committee for two years from the Management. i.e. 2021-2022 & 2022-2023		Resolved to approve to appoint one member for Finance Committee for two years from the Management i.e. 2021-2022 & 2022-2023	
9.	To approve Student's Online Feedback about Faculty Members for EVEN Semester 2020-2021, Curriculum and Infrastructure.		Resolved to approve Student's Online Feedback about Faculty members for Even Semester 2020-2021, Curriculum and Infrastructure	
10.	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.	
	The above resolutions were carried unanimously			

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

Secretary
The Kongu Vellalar Institute of Technology Trust
Perundural

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

Since 1994

Governing Body Meeting Minutes

MEETING No. : 08

DATE : 28.06.2022

TIME : 11.00 a.m.

MEMBERS PRESENT :

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.	Tmt. MALATHI ELANGO	
	MEMBER	
6.	Prof. NEELIMA DESHMUKH	28/06/2022
	UGC NOMINEE	
7.	Mrs. BINDU AJEET	—
	UNIVERSITY NOMINEE	
8.	Dr. R. ULAGI	
	STATE GOVT. NOMINEE	
9.	Thiru P. SILAMBANNAN	
	MANAGEMENT NOMINEE	
10.	Thiru R. RASU	
	STAFF REPRESENTATIVE	
11.	Dr. B. JAYANTHI	
	STAFF REPRESENTATIVE	
12.	Dr. N. RAMAN	
	MEMBER SECRETARY	

S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 25.10.2021	Resolved to approve the Minutes of Previous Governing Body Meeting held on 25.10.2021
2.	To Consider and approve the various activities of the College for the year 2021-2022 (Even Semester)	Resolved to approve the various activities of the College for the year 2021-2022 (Even Semester)
3.	To Consider and approve the Income and Expenditure Statement of Accounts of the office of Controller of Examinations for the period from November 2021 to May 2022	Resolved to approve the Income and Expenditure Statement of Accounts of the office of Controller of Examinations for the period from November 2021 to May 2022.
4.	To Consider and approve the various Research Activities carried out and the list of Faculty members who have Completed Ph.D.	Resolved to approve the various Research Activities carried out and the list of Faculty members who have Completed Ph.D.
5.	To approve Feedback on Curriculum, Faculty and College resources obtained from various Stakeholders for the academic year 2021-2022.	Resolved to approve Feedback on curriculum, Faculty and College resources obtained from various Stakeholders for the academic year 2021-2022.
6.	To approve the AQAR of the year 2020-2021.	Resolved to approve the AQAR of the year 2020-2021.

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

MEETING No. : 08

DATE : 28.06.2022

TIME : 11.00 am

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE

S.No.	SUBJECT	RESOLUTION
7.	To Consider and thank the UGC and Bharathiar University for having granted extension of autonomous Status of our College from the academic year 2021-2022 to 2025-2026	Resolved to thank the UGC and Bharathiar University for having granted extension of Autonomous Status of our College from the academic year 2021-2022 to 2025-2026.
	The above resolutions were	carried unanimously

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

Secretary
The Kongu Vellalar Institute
of Technology Trust
Perundurai

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

GOVERNING BODY MEETING MINUTES

MEETING No. : 09

DATE : 09.03.2023

TIME : 11.00 a.m.

MEMBERS PRESENT :

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.	Prof. NEELIMA DESHMUKH UGC NOMINEE	09/03/2023
7.	Dr. S. NALIN VIMAL KUMAR UNIVERSITY NOMINEE	9/3/23
8.	Dr. V. KALAISELVI STATE GOVT. NOMINEE (MEMBER)	9/3/23
9.	Dr. P. KOLANDAIVEL MANAGEMENT MEMBER	
10.	Dr. H. VASUDEVAN MEMBER	9.3.23.
11.	Dr. S. NAGARAJAN MEMBER	9/3/2023
12.	Dr. N. RAMAN MEMBER SECRETARY	9/3/2023

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

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

Since 1994

DATE : 09.03.2023

MEETING No. : 09.

TIME : 11.00 am

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE

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 vii) 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.

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DATE : 09.03.2023

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TIME : 11.00 a.m.

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE

S.No.	SUBJECT	RESOLUTION
11.	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.
	The above resolutions were	carried unanimously

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

Secretary
The Kongu Vellalar Institute of Technology Trust
Perundurai