

Sl. No. வ. எண்.	Subject பொருள்	Resolution தீர்மானம்
	<p><u>MINUTES OF THE FIFTEENTH MEETING OF THE GOVERNING BODY OF THE COLLEGE UNDER AUTONOMY HELD ON 26th AUGUST 2020 at 11.00 am</u></p> <p><u>DATE</u> : 26.08.2020 - <u>MODE</u>: <u>GOOGLE MEET</u> (hdp-jkqk-wqq)</p> <p><u>VENUE</u>: ENGLISH LANGUAGE LAB</p> <p><u>CHAIRMAN</u>: Thiru S.S.KANDASAMY, PRESIDENT, VET. <i>Jess Arany</i></p>	
	<p><u>MEMBERS PRESENT:</u></p> <ol style="list-style-type: none"> 1. Dr. Dolly Sunny 2. Thiru. V.K. Saminathan 3. Thiru. S.N.K. Kulasekaran 4. Thiru. N. Velumani 5. Dr. P. Penmuthuramalingam 6. Thiru k.P.M. Pambanan 7. Thiru. P.K.P. Arun, 8. Dr. P.E. Thomas, 9. Dr. S.K. Jayanthi 10. Dr. N. Sabitha, Asso. Prof. & Head 11. Dr. E.S. Samundeeswari, Asso. Prof. & Head i/c., 	<p>UGC Nominee</p> <p>Management Nominee <i>V.K.S</i></p> <p>Management Nominee <i>Kulasekaran</i></p> <p>Management Nominee</p> <p>State Govt. Nominee <i>N. Velumani</i></p> <p>Management Nominee <i>K.P.M.</i></p> <p>Educationist <i>PKP</i></p> <p>University Nominee <i>Prof. P.E. Thomas</i></p> <p>Principal, Ex-officio <i>Sangam</i></p> <p>Senior Faculty Member <i>N. Sabitha</i></p> <p>Senior Faculty Member <i>Samundeeswari</i></p>

AGENDA : 1

Welcome Address and briefing on the Academic achievements of the year 2019-2020 and remaining activities of the same which is extended upto August, 2020 (due to COVID-19 pandemic) by Principal.

RESOLUTION : 1

Dr. S.K. Jayanthi, Principal welcomed the Members present in the Meeting of the Governing Body and presented a brief report of Academic achievements of the College from the period of November 2019 to August 2020.

It is a matter of pride that the Institution has secured 87th Position in NIRF Ranking 2020.

In continuation of the GOLDEN JUBILEE celebrations (1970-2020), Image Processing Laboratory, Self Employment Techno Park (STEP), Tribal Museum and Mobile Science Museum were established.

Autonomous Grant of Rs. 16,00,000 was received from the University Grants Commission during the academic year 2019-2020.

UGC has approved the Extension of Autonomy status for the period of next five years i.e., upto 2023-2024.

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New Academic Programmes introduced in 2020-21.

- * B.Sc Computer Science with Data Analytics
- * M.A. Tamil Literature

Highlights of curriculum from November 2019 to August 2020.

- * OBE Pattern for all Students.
- * Internship with credit.
- * Advanced Learner Corner Course

Proposal submitted to Dept. of Science and Technology, New Delhi.

The proposal for the Research Project entitled "Empowerment of sustainable model villages through integrated technologies of Energy, Water and Air" submitted to Technology Mission division, Dept. of Science and Technology, New Delhi under Integrated Technology Interventions for Sustainable Environment scheme have signed by Consortium of Colleges - Vellalar College

for women, Erode, Gobi Arts & Science college,

for women, Erode, Gobi Arts & Science college, Gobi and Dr. N.G.P. Arts and Science college, Coimbatore at the cost of Rs. 11.38 crores during the month of June 2020.

RESEARCH:

ICMR funded Major Research Project is ongoing.

Two DBT, Ministry of Science and Technology, GOI funded Major Research Project (Rs. 8+8 Lakh) was completed in March 2020.

Dr. P. Shakila Banu and Dr. J. Indira, Assistant Professors were selected for CSIR Summer Research Training Programme 2020 and attended the same through online from June 2020 to August 2020.

Forty four Community Research Projects were undertaken by 21 Departments during 2020

AWARDS:

Dr. S. Sharmila, Assistant Professor, Dept. of Botany has received young Scientist

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Award by Bose Science Society,
Pudukkottai in 2019.

Dr. S. Faritha Banu, Assistant Professor,
Dept. of English has been honored with
NPTEL Online Certification (Elite with
Silver) from Indian Institute of
Technology, Madras in 2019.

Ms. R. Sangeetha, Assistant Professor, Dept.
of E-Commerce has been honored with
NPTEL Online Certification - (Principles of
Human Resource Management (Elite with
Silver) from Indian Institute of Technology,
Kharagpur in 2019.

Ms. R. Nivekha, Assistant Professor, Department
of E-Commerce has been honored with
* Best Academic Excellence Award for the
Outstanding Contribution to Education
and Research by Mayas Academic
Excellence Award, Kanchipuram in 2019.

* Excellent Teaching in Higher Education

* Excellent Teaching in Higher Education Award by A.R. Kaldi Maa Mandram, Chennai in 2020.

AGENDA: 2

To ratify and approve the Amendments in the curricula and the other recommendations of the Board of Studies, Standing Committee and Academic Council.

RESOLUTION: 2

Dr. S.K. Jayanthi, Principal presented the Amendments and Recommendations made by BOS Meetings held between 23.6.2020 to 26.6.2020 and 29.6.2020 to 30.6.2020 through Online. Standing Committee Meeting held on 6.8.2020 and the Academic Council Meeting held on 17.8.2020 through Online. The Governing Body accepted the amendments and recommendations. Hence it is resolved to ratify and approve the same without any modifications.

AGENDA: 3

To ratify and approve the Audited Accounts and the Budget for the years 2019-2020 and 2020-2021 respectively as per the recommendations of the Finance Committee.

RESOLUTION: 3

The Finance Committee Meeting was held on 07.8.2020. Duly Audited Receipts and payments accounts related to the Autonomous Grant, the Examination Fees and the revision of remuneration for the External Members for the year 2019-2020 due to covid 19 and the budget for the

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year 2020-2021 were approved by the Finance Committee in its meeting held on 7.8.2020. It is resolved to approve the Audited accounts Budget and the relevant statements which are appended herewith.

AGENDA : 4

Plans for the Academic year 2020-2021.

RESOLUTION : 4

- * To Institute "Differently Abled Resource Centre"
- * To establish "Media Centre" for e-Content Development
- * To initiate implementation of Solar Power.
- * To establish
 - * IoT Laboratory
 - * Virtual Reality/Augmented Reality Laboratories.
- * To introduce Single window system in Students Admission Procedure.

AGENDA : 5

RESOLUTION : 5

AGENDA: 5

Any other Matter.

1. Appointment of Staff Members and Selection of Principal.

RESOLUTION: 5.

The Governing Body ratified the appointment of 6 Teaching Staff Members in Aided Stream and Selection of Dr. S.K. Jayanthi Associate Professor & Head, Dept. of Computer Science for the post of Principal w.e.f. 01.6.2020 as Principal-in-charge and as Principal from 11.6.2020 after the interview on 10.6.2020 as the former Principal Dr. N. Maragatham retired on 31.5.2020.

The UGC Nominee appreciated the Management for their support on the activities of the college and a clarification was sought on Research Related Activities especially FDP's and Softwares.

The State Government Nominee Dr. P. Ponnuthuramalingam highly appreciated the Management, Principal and Faculty for their great efforts taken towards the

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activities of the college and a clarification was sought on Financial Assistance from Management to both Staff and Students.

Approved
26/8/2020

PRINCIPAL
VELLALAR COLLEGE FOR WOMEN (AUTONOMOUS)
ERODE - 12

Jessu Ammayal

PRESIDENT

VELLALAR COLLEGE FOR WOMEN
(AUTONOMOUS),
THINDAL, ERODE - 12