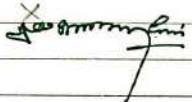

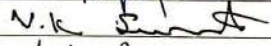
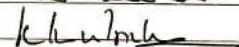
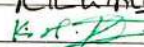
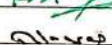


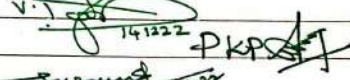
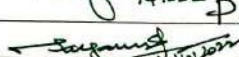
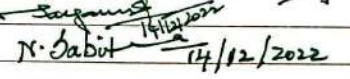


Sl. No. வ. எண்.	Subject பொருள்	Resolution தீர்மானம்
	<u>MINUTES OF THE SEVENTEENTH MEETING OF THE GOVERNING BODY OF THE COLLEGE UNDER AUTONOMY HELD ON 14th DECEMBER 2022 AT 10:30 AM.</u>	
	<u>DATE :</u> 14.12.2022	
	<u>VENUE :</u> e-Studio	
	<u>CHAIRMAN :</u> THIRU S.S.KANDASAMY, PRESIDENT VELLALAR EDUCATIONAL TRUST 	
	<u>MEMBERS PRESENT :</u>	
	1. Dr. Dolly Sunny	UGC Nominee (Online) 
	2. Thiru V.K. Swaminathan	Management Nominee 
	3. Thiru S.N.K. Kulasekaran	Management Nominee 
	4. Thiru K.P.M. Pambanan	Management Nominee 
	5. Thiru N. Velumani	Management Nominee 
	6. Dr. R. Ulagi, State Govt. Nominee	Management Nominee 
	7. Dr. V. Thiagarasu	University Nominee 
	8. Thiru P.K.P. Arun	Educationalist 
	9. Dr. S.K. Jayanthi	Principal, Ex-officio 
	10. Dr. N. Sabitha, Asso. Professor & Head Dept. of N&D	Senior Faculty Member 

AGENDA: 1

Welcome address and briefing on the Academic achievements of the year 2021-22 and remaining activities of the same which is extended upto November, 2022 by Principal.

RESOLUTION: 1

Dr. S.K. Jayanthi, Principal welcomed the Members present in the Meeting (Hybrid Mode) of the Governing Body and presented a brief report of academic achievements of the College from the period of December 2021 to November 2022. The college has been re-accepted with 'A+' Grade (CGPA-3.27/4.00) in cycle IV by NAAC, May 2022.

It is a matter of pride that the Institution has secured 100th position in NIRF Ranking 2022.

Three New Academic Programmes B.Sc. Computer Science with Artificial Intelligence, B.Sc., Computer Science with Cyber Security and B.Voc. Fashion and Boutique Management were introduced during the Academic year 2022-2023.

Highlights of curriculum during the period December 2021 to November 2022.

MoUs Linkage by the Dept. of Botany with the Dept. of Food Microbiology, Karnataka.

Sl. No. வ. எண்.	Subject பொருள்	Resolution தீர்மானம்
		<p>MoU's tied with <u>Nos. of Pioneer</u> Institutes towards Strengthening Professional Skills. Various Departments have signed the MoU's with Industries to enrich the practical skill for Students.</p> <p>RESEARCH</p> <p>Eleven Staff Members have been conferred with Ph.D. degree. Nine research scholars have been awarded Ph.D. degree and 5 with M.Phil degree under the guidance of our faculty Members. 40 of our faculty Members were pursuing Doctoral degree.</p> <p>Research Publications</p> <p>85 research articles were published in various referred National and International Journals.</p> <p>2 Books were published by our faculty Members.</p>

Research Initiatives

TNSCST - 2 proposals submitted
ICSSR - 2 proposals submitted

AWARDS:

10 Faculty Members of our College from various departments received Awards during 2022.

One Non-teaching Staff and Eleven Basic Servants were appointed on 07.11.2022.

AGENDA: 2

To ratify and approve the Amendments in the Curricula and 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 07.07.2022 to 09.07.2022 and on 25.08.2022, 26.08.2022 & 01.09.2022. Standing Committee Meeting was held on 13.07.2022 & 14.09.2022 and the Academic Council Meeting was held on 15.07.2022 & 15.09.2022. The Governing Body accepted the Amendments and recommendations. Hence, it is resolved to ratify and approve the same without any modifications.

Sl. No. வ. எண்.	Subject பொருள்	Resolution தீர்மானம்
		It is decided to follow the revised Syllabi, distribution of Marks as 50:50, Components for Internal Assessments for all the UG, PG Programmes for the Students admitted during 2022-23 and UGC approved Add-on-Courses and other value added courses.
	<u>AGENDA: 3</u> To ratify and approve the Audited Accounts and the budget for the year 2022-23 as per the recommendations of the Finance Committee.	<u>RESOLUTION: 3</u> The Finance Committee Meeting was held on 09.12.2022. Duly Audited Receipt and payments accounts related to the Examination Account and the revision of remuneration for the Invigilator of online examinations and Question Paper typing for the year 2022-23 were placed for Approval. It is resolved to approve the audited accounts, Budget and the relevant Statements.
	<u>AGENDA: 4</u>	<u>RESOLUTION: 4</u>

plans for the Academic year 2022-2023.

- * To establish Virtual Reality/Augmented Reality Laboratories.
- * To introduce Single Window System in Students Admission Procedures.
- * To conduct various Interdepartmental and cluster Research Activities through Industrial and Institutional Linkages.
- * To generate more e-materials through ICT.

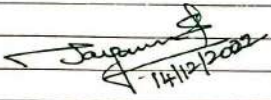
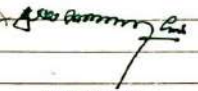
Any other matter: 5.

RESOLUTION: 5

Bharathiar University has sanctioned an Additional unit for NSS.

Establishment of IOT Laboratory is in Process. The Institution has become a Partnership Institute in Study in India (SII) programme, a flagship project of Ministry of Education by registering 28 programmes under SII for admission during the Academic year 2023-24.

It is resolved to approve the nomination of Dr. S.K. Kavitha, Assistant Professor of Chemistry with an additional charge as Controller of Examinations for a tenure of 3 years until further orders under

Sl. No. வ. எண்.	Subject பொருள்	Resolution தீர்மானம்
		<p>Autonomy from 4.8.2022 onwards as Dr. R. Parvathi, Associate Professor and Head, Dept. of Mathematics relieved from the additional charge as COE.</p> <p>State Govt. Nominee & University Nominee highly appreciated the Institution for the year long activities successfully undertaken.</p> <p>Members of the Governing Body appreciated the Stake Holders of the Institution for securing At Grade with CGPA of 3.27 out of 4 point scale in cycle IV by NAAC on 24.5.2022.</p>
	<p>Submission of AQAR (2019-2020, 2020-2021 and 2021-2022)</p>	<p>The submission of AQAR during December 2022 for the Academic years 2019-20 and 2020-21 and the AQAR of the Academic year 2021-2022 during January 2023 were approved.</p>
		<p style="text-align: center;">  PRINCIPAL VELLALAR COLLEGE FOR WOMEN (AUTONOMOUS) ERODE - 12. </p> <p style="text-align: center;">  PRESIDENT VELLALAR COLLEGE FOR WOMEN (AUTONOMOUS) ERODE - 12. </p>