

Date

Minutes of the Meeting 05.05.2017

The annual meeting of the Board of Trustees took place on 05.05.2017 to review the activities of the year 2016-2017 and to discuss various plans for the year 2017-2018.

Trust Members:

1. Mr. M. Amarnath
2. Mr. G. Raveendran * G.R. Raveendran
3. Smt. Sumathi Krishnaprasad
4. Mr. G. R. Vishnuvardhan

Item No:1 Planning and Evaluation Committee

The committee proposed for the conduct of an energy audit since the new building was constructed. The committee and the IQAC recommended that the OBE system of education be followed from the academic year 2017-2018 for CIA after the resolution was passed by the academic council. It was acknowledged by the Members of the Board.

Item No:2 Feedback Submitted by IQAC

The suggestion for conducting feedback of the students online by the IQAC was welcomed and appreciated by the Trust members. They also suggested that the ERP could be enhanced with more



features so as to move towards a paperless office.

Item No:3 An overview of the preparations for NAAC was carried out.

Item No:4 NIRF

It was suggested by the Trust members to participate in NIRF ranking 2018.

Item No:5 DST and DBT Activities

Board members appreciated the Science departments for getting the DST and DBT funds sanctioned. The Board also approved the establishment of the DST and DBT Labs to carryout the programmes as per the proposals approved by the funding agencies.

Item No:6 Alumni Activities

The Alumni Cell of the College submitted a request to conduct an alumni meet for all the departments together as against the conduct of the same department each year. The alumni cell requested for the conduct of Shopping Mela by the Alumni. Both their requests were approved by the Trust members.



Date

Item No : 7 Support for Research Activity.

It has been resolved to sanction an amount of Rs. 50,000/- per month to Dr. K. Kannan, from may 2017 to April 2018 towards planning, execution and development of research activities of the college and support research and publication of Chemistry Department

**SRI G.V.G.VISALAKSHI COLLEGE FOR WOMEN (AUTONOMOUS),
UDUMALPET**

MINUTES OF GOVERNING BODY MEETING

The XV Governing Body Meeting was conducted on 06.01.2016 at 9. a.m. in the college premises.

The following members were present.

1. Smt.Sumathi Krishnaprasad	Secretary & Managing Trustee
2. Dr(Mrs).Suman Goyal	UGC Nominee Plot C 58/15, B-103 Sagar Apartment, Sector-62, NOIDA-201 301.
3. Dr.J.Manjula	Director Research & Collaboration Sri G.V.G Visalakshi College for Women Udumalpet.
4. Mr.G.Jagadeesan	State Government Nominee Joint Director of Collegiate Education Coimbatore -18.
5. Dr.K.Govindarajalu	University Nominee Professor Department of Economics, Bharathiar University, Coimbatore-641 046.
6. Mrs.T.Amuthavalli	Senior Teacher Associate Professor Department of English
7. Mrs.A.R.Thilagavathi	Senior Teacher Associate Professor Department of Mathematics
8. Dr.(Mrs)K.Punithavalli	Principal In-charge
9. Mr.R.Nagaraj	Office Superintendent

The following matters were taken up for discussion.

1. Utilisation of Autonomous Grants for the Year 2014-2015
2. Pre Budget planning for the year 2015-2016 for the Utilization of Autonomous Grants.

- 2 -

Ratification of Minutes

The Minutes of the Finance Committee Meetings held on 09.04.2015 and 22.06.2015 were ratified.

Suggestions:-

The following were the suggestions of the UGC nominee, Joint Director of Collegiate Education and the University Nominee.

1. The Honorarium to the Controller of Examination is to be shared with the Deputy Controller. The Controller of Examination is advised to take 12 hours class.
2. To go for more number of free BSNL Connections of 4G with the higher Bandwidth.
3. To go for Online Admission Process.
4. The Viability of introducing the new courses to be considered before implementation.

Signature

1. Smt.Sumathi Krishnaprasad
Secretary & Managing Trustee

Smt. Sumathi Krishnaprasad

2. Dr(Mrs).Suman Goyal
UGC Nominee

*Suman
6/1/16*

3. Dr.J.Manjula
Director
Research & Collaboration

*Manjula
6/1/16*

4. Mr.G.Jagadeesan
State Government Nominee

Mr. Jagadeesan

5. Dr.K.Govindarajalu
University Nominee

*Dr. Govindarajalu
6/1/16*

6. Mrs.T.Amuthavalli
Senior Teacher

T. Amuthavalli

7. Mrs.A.R.Thilagavathi
Senior Teacher

A.R. Thilagavathi

8. Dr.(Mrs)K.Punithavalli
Principal In-charge

K. Punithavalli

9. Mr.R.Nagaraj
Office Superintendent

R. Nagaraj

**SRI G.V.G.VISALAKSHI COLLEGE FOR WOMEN(AUTONOMOUS),
UDUMALPET**

MINUTES OF GOVERNING BODY MEETING

The XVI Governing Body Meeting was conducted on **09.12.2016 at 10.30 a.m.** in the college premises.

The following members were present.

1. Smt.Sumathi Krishnaprasad Secretary & Managing Trustee
2. Dr(Mrs).Suman Goyal UGC Nominee
Plot C 58/15, B-103 Sagar Apartment,
Sector-62,
NOIDA-201 301.
3. Dr.J.Manjula Director
Research & Collaboration
Sri G.V.G Visalakshi College for Women
Udumalpet.
4. Dr.G.Parameswari State Government Nominee
Joint Director of Collegiate Education
Coimbatore -18.
5. Dr.R.Vijayaraghavan University Nominee
Professor, Department of Statistics
Bharathiar University,
Coimbatore-641 046.
6. Mrs.T.Amuthavalli Senior Teacher
Associate Professor
Department of English
7. Mrs.A.R.Thilagavathi Senior Teacher
Associate Professor
Department of Mathematics
8. Dr.K.Punithavalli Principal
9. Mr.R.Nagaraj Office Superintendent

The following matters were taken up for discussion and approval:

1. The Governing Body approved the introduction of the new course – M.Phil Computer Science (Part time / Full time) from the academic year 2016-17 onwards.
2. Utilisation of UGC Autonomous Grants for 2015-16 has been approved.
3. Budget for UGC Autonomous Grants for 2016-17 has been approved.

4. The utilisation of exam fee for the academic years 2014-15 and 2015-16 has been approved and the minutes of the Finance Committee held on 29.06.2016 has been ratified.
5. Considering the increase in the expenses related to the conduct of the examinations, it is resolved to revise the exam fee structure from the academic year 2016-17.
6. The college fee fixed for all the academic programmes has been ratified.
7. The Governing Body encouraged the plan to introduce the Inter-disciplinary Certificate Courses.

Suggestions:

1. To develop an exhaustive, updated and complete question bank to simplify the process of conducting supplementary examinations.
2. The support of meteorological department, Chennai can be sought for the internship programme of Physics, Chemistry and for the research programmes.
3. A tie up with Hindi Prachaar Sabha for offering certificate courses in Hindi

Signature

1. Smt.Sumathi Krishnaprasad
Secretary & Managing Trustee
2. Dr(Mrs).Suman Goyal
UGC Nominee
3. Dr.J.Manjula
Director
4. Dr.G.Parameswari
State Government Nominee
5. Dr.R.Vijayaraghavan
University Nominee
6. Mrs.T.Amuthavalli
Senior Teacher
7. Mrs.A.R.Thilagavathi
Senior Teacher
8. Dr.K.Punithavalli
Principal
9. Mr.R.Nagaraj
Office Superintendent

Smt. Sumathi Krishnaprasad
Suman
9/12/16
Manjula
9/12/2016
G. Parameswari
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Did not attend
U. R. Thilagavathi
9/12/16
K. Punithavalli
9.12.16
R. Nagaraj
9.12.16