

GOVERNING BODY MEETING - 01

The First Governing Body committee meeting with the members of the Governing Body committee of the college was held on 04th October 2017 at 3:00 P.M.

MEMBERS :

Management -

1. Thiru S. Ramachandran - Chairman
2. In. Dr. K. Rethinam - CEO
3. Thiru. V. Athinarayanasamy - Secretary
4. Dr. N. Marikkandeyan - A.D.
5. Thiru. V. Jeyan - Trustee

Teachers of the -
College

1. Dr. A. Venkatachalam
2. Dr. A. Meera Athirai

Educationist - Dr. T. Ravisankar,
Assistant Professor of Economics,
A.P.A. college of Arts and Culture,
Palani.

UGC Nominee - Dr. (Ms.) Arpana Beniwal
Delhi

State Government - Dr. K. Koodalingam
Nominee RJD, Madurai Region.

University Nominee - Dr. A. Ramu
Professor and Head
Department of Inorganic chemistry,
MK. University, Madurai.

Ex-Officio Member - Dr. N. Krishnamoorthy
Principal

AGENDA :

- * Fixing the fees and other charges payable by the students of the college on the recommendations of the Finance Committee.
- * Instituting scholarships, studentships, medals, prizes and certificates on the recommendations of the Academic Council.
- * Communicating the Introduction of B.Sc (Physical Education) and B.Sc (Hotel Management and catering Science) and certificate course in Library and Information Science.
- * Requesting Approval for Expenditure incurred for Autonomous activities for the Year 2017-2018 in anticipation of receiving Autonomous grants from U.G.C.
- * As per the Finance Committee meeting held on 28th September 2017, it is resolved to request the Management to sanction an amount of ₹ 25,00,000 (UGC grant - ₹ 22,00,000 and Management contribution - ₹ 3,00,000) to meet the expenses of Autonomous activities for the year 2017-2018.
- * The amount of ₹ 22,00,000 will be refunded to the Management after the receipt of grant from U.G.C.
- * Communicating the appointment of Controller of Examinations, Assistant Controller of Examinations and Deans of the Academic affairs (Aided and Self Supporting course).

The details are as follows

1. Mr. S. Saravanan - Controller of Examinations
Associate Professor & Head of Physics
2. Mrs. K. Geetha - Assistant Controller of Examinations
Assistant professor of computer Applications
3. Mrs. V. Raja Rajeswari - Assistant Controller of Examinations
Assistant Professor of computer Science
4. Dr. T. Sathya Bama - Dean (Aided - Science)
Associate Professor & Head of Chemistry
5. Dr. P. Ravichandran - Dean (Aided - Arts)
Associate Professor & Head of Economics
6. Mrs. N. Sakunthala - Dean of Students
Associate Professor & Head of Maths
7. Mrs. M. Chanda Mona - Dean (Self - Science)
Assistant Professor & Head of computer Applications
8. Dr. S. Amutha - Dean (Self - Arts)
Assistant Professor & Head of Pw commerce

Resolutions:

* Resolutions passed in the Academic Council held on 26th September 2017 were placed and approved.

* On the recommendation of the Finance Committee the fees payable by the students were approved.

* Resolved to institute the awards and medals for the meritorious students on the college Day.



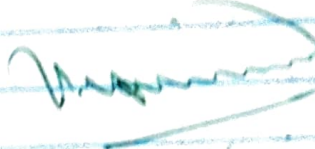







* Resolved to approve the allocation of advance received from the college management for the year 2017 - 2018 in anticipation of receiving Autonomous grant from UGC for the year 2017-18 and to be refunded to the management.

With reference to
Pattern of Financial Assistance and other enabling provisions 2017-18

	Allocation (₹)
1. Guests / Visiting Faculty	1,27,000
2. Orientation and re-training of teachers	1,27,000
3. Re-designing courses and development of teaching / learning material	1,00,000
4. Workshops / seminars	1,50,000
5. Examination reforms	2,00,000
6. Office Equipments, Teaching Aids and Laboratory Equipments	4,25,000
7. Furniture for office, classrooms, library and laboratories	6,25,000
8. Library Equipments, Books / Journals.	4,50,000
9. Expenditure on meetings of the Governing body and committees	1,00,000
10. Honorarium to controller of Examinations not exceeding Rs. 8,000/- P.m	96,000
11. Accreditation (NAAC) fee	-
12. Renovation and repairs not leading to construction of a new building	1,00,000
TOTAL	25,00,000

* Resolved to approve the Introduction of B.Sc (Physical Education) and B.Sc (Hotel Management and Catering Science) and certificate course in Library and Information Science

SIGNATURE OF THE MEMBERS:

1. Thiru. S. Ramachandran [Chairman] - 
2. Ln. Dr. K. Rethinam [CEO] - 
3. Thiru. V. Athinarayanasamy [Secretary] - 
4. Dr. N. Marikkandeyan [Academic Director] - 
5. Thiru. V. Jeyan [Trustee] - 
6. Dr. A. Venkatachalam [Teacher of the college] - 
7. Dr. A. Meera Athirai [Teacher of the college] - 
8. Dr. T. Ravisankar [Educationist] - 
9. Dr. K. Koodalingam [State Government Nominee] - 
10. Dr. A. Ramu [University Nominee] - 
11. Dr. N. Krishnamoorthy [Principal] - 