



Dr. N.G.P. ARTS AND SCIENCE COLLEGE

(An Autonomous Institution, Affiliated to Bharathiar University, Coimbatore)
Approved by Government of Tamil Nadu and Accredited by NAAC with 'A' Grade (2nd Cycle)
Dr. N.G.P. – Kalapatti Road, Coimbatore-641048, Tamil Nadu, India
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NAAC
3rd Cycle

Criterion VI
Metric 6.1.1

6.1.1 AY 2020-21: Governing Body Meeting Minutes

Dr. N. G. P. Arts and Science college
Coimbatore - 641048 84

Meeting No. - 14
Minutes of the Governing Body held on 16.03.2021 at 10.00 am via Google meet.

The following members were present:

01.	Dr. Nalla. G. Palaniswami, chairman	
02.	Dr. Thirumani. D. Palaniswami, Management Representative	
03.	Dr. Arun. N. Palaniswami, Management Representative.	
04.	Mrs. Malharva. V. Palaniswami, Management Representative	
05.	Dr. D. T. Ruvaneeswaran, Management Representative.	
06.	Prof. Mrs. Niranjali Desai, Ugc Nominee	
07.	Dr. M. Saravanan, University Nominee	
08.	Dr. V. Kallagudi, RJD, State Government Nominee	
09.	Dr. C. A. Vasuki, Educationalist & Industrialist	
10.	Dr. Sirpi Balakrishnan, Educationalist & Industrialist	
11.	Dr. P. Kandasamy, Educationalist & Industrialist	
12.	Dr. K. A. Chinnai, Educationalist & Industrialist	
13.	Dr. D. Geetharaman, Staff representative	
14.	Dr. S. Balakrishnan, Staff representative	
15.	Dr. S. Saravanan, Special invitee	
16.	Dr. V. Shanmugasundaram, Special invitee	
17.	Dr. S. S. Sudha, Special invitee	



18. Dr. P. R. Muthaswamy, - Special invitee

19. Prof. Dr. V. Rajendran - Ex-officio

16/3/21

Item (i) Welcoming the members

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Arts and Science college chaired the meeting and welcomed the members of the Governing body for the fourteenth meet. The agenda and notes were taken for discussion.

Item (ii) A brief note about the college was given by the Principal

Item (iii) Confirmation of the minutes of the 13th Governing body meeting held on 18.12.2020 done and recorded.

Item (iv) College was recognised as an Institute of Scientific and Industrial Organisations (SI) by Department of Scientific and Industrial Research from January, 2021.

Item (v) Award of appreciation was received from Bharathiar university on the occasion 34th formation day observed on 5.2.2021 for achieving 85th rank at National level College category in MHRD - National Institutional Ranking framework - 2020. Appreciation of the members on the achievement was recorded.

Item (vi) National Institutional Ranking Framework 2021.

Submission of Institution's Credentials for NIR Ranking - 2021 in the month of Jan 2021, was informed to the members. Wishes of the members was recorded.

- Item (vii) Constitution of expert committee for on-the-spot inspection of the college for extent of autonomous status of the college was informed to the members.
- Item 1.01 Appointment of New staff
Appointment of 32 new staff members against the vacancy during June - December was placed for ratification and approval.
The item was ratified and approved.
- Item 1.02 Establishment of New centers and upgradation of existing cells/clubs to centers.
Eight cells/clubs functioning at our college are upgraded to centers and in addition eleven new centers are established.
The item was ratified and approved.
- Item 1.03 Administrative audit
The administrative audit for the Academic year 2019-20 was done in two levels:
Administrative audit at (i) college level and (ii) Department level.
The report of the Committee was discussed and placed for approval.
The item was ratified and approved.
- Item 1.04 Scholarships (Merit and Sports)
A sum of Rs. 1.99 crores (One crore ninety nine lakhs only) for the Academic year 2020-21 towards merit and sports scholarships was awarded by the Management.
The item was ratified and approved.
- Item 1.05 Seed money for Research
A sum of Rs. 2.00 lakhs (Two lakhs only) for 40 staff members is sanctioned by the management towards seed money for Research for the Academic year 2020-21.
The item was ratified and approved.
- Item 2.01 To ratify and approve the minutes of various virtual Board of Studies meeting
Virtual Board of Studies meeting of various programmes offered at our college was convened from 22.11.2020 to 22.12.2020. The minutes were reviewed and discussed.
The item was ratified and approved.
- Item 2.02 To ratify and approve the minutes of the 11th meeting of Standing Committee on Academic Affairs (SCAA)
The minutes of the 11th SCAA meeting held from 05.01.2021 to 06.01.2021 were reviewed and discussed.
The minutes were ratified and approved.

Item 2.03 To approve the minutes of the 10th Academic Council meeting.
Tenth Academic Council meeting was held on 12.3.2021. Academic and Recreational and development related initiatives were discussed in Academic Council.
The minutes were ratified and approved.

Item 2.04 To ratify the ranks obtained by Undergraduate (2016-19 batch) and Post Graduate (2017-19) Students in the examination held in April 2019.
Rank committee meeting was convened on March 10, 2021. 76 - UG Students and 36 - PG Students were selected for the award of Rank based on the merit of the candidates as per the prescribed procedure.
The item was ratified and approved.

Item 2.05

Item 2.05 To ratify the ranks obtained by Undergraduate (2017-20) batch and Post Graduate (2018-20) batch Students in the examination held during April, 2020.
Rank committee meeting was convened on March 10, 2021. 76 - UG Students and 31 - PG Students were selected for the award of rank based on the merit of the candidates as per the prescribed procedure.
The item was ratified and approved.

Item 2.06 To ratify the odd semester results for the Academic year 2020-21 of III UG and II UG and PG programmes.
Result passing Board was convened on January 30, 2021 for III UG and on February 05, 2021 for II UG & PG programmes to pass the results of the End Semester Exam held during December 2020. The minutes were reviewed and discussed.
The item was ratified and approved.

Item 2.07 To ratify the results of value added certificate course examinations held during January, 2020.
Result passing Board was convened on January 30, 2021 for passing the results of the value added certificate course examinations held during January, 2020.
The minutes were reviewed and discussed.
The item was ratified and approved.

Item 2.08 To ratify the results of arrears and Improvement examination of April, 2020.
The results of arrears and Improvement examination of April 2020, held during December 2020, for all UG and PG programmes as per Bharathiar University guideline (Lr.No. COE/Examination/2020.Dt. 27.10.2020) was passed in the Result passing Board convened on January 30, 2021. The minutes of the Result passing Board were reviewed and discussed.
The item was ratified and approved.

Item 2.09 Academic calendar - Even Semester 2020.
The item was ratified and approved.

Item 3.01 Faculty Development Programmes
Details of the Faculty Development programmes conducted during June-Dec 2020 were placed for the information of the Governing Body.

Item 3.02 Guest Lectures/Seminars/Workshops and Extension activities
Details of the Guest Lectures, Seminars, workshops and extension activities conducted during June to December 2020 were placed for the information of the Governing Body.

Item 4.01 Activities of DST-FIST
Activities performed at the DST-FIST facility with respect to the period submission was placed for the information of the Governing body.

Item 4.02 Activities of DBT-STAR
Activities carried out under DBT STAR Scheme during the period of submission were placed for the information of the Governing Body.

Item 4.03 Contributions of Staff
Contributions of staff in terms of publication of books, Research papers, presentation of Research papers in conferences and Seminars were placed for the information of the Governing Body.

Item 4.04 Details of Research proposals submitted to Funding agencies
Details of Research proposals submitted to funding agencies during June-December 2020 were placed for the information of the Governing Body.

Item 4.05 Activities of Entrepreneurship Development cell
Details of the activities of Entrepreneurship Development cell during June-December 2020 were placed for the information of the Governing Body.

Item 5.01 Awards/Honors/Recognitions.
Awards and recognitions received by staff and students for their accomplishments in curricular, co-curricular and extracurricular activities were placed for the information of the Governing Body.

Item 5.02 Placement activities.
Student placement details were placed for the information of Governing body.

Item 5.03 Activities of Alumni association

Activities of the alumni association were placed for the information of the Governing Body.

Item 5.04 Sports achievements

Achievements of students in various sports activities were placed for the information of the Governing Body.

Any other:

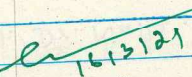
As there were no other items, the forum was opened for discussion.

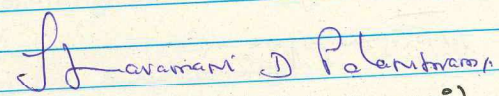
Discussion:

- * creation of Dr. N.G.P. State level trophy as suggested by Dr. P. Kandasamy in Thirteenth Governing Body meeting has been initiated and the same was informed to the members by the Principal

Suggestion: Dr. Chinnaraj suggested to appoint Facultywise Dean for improving discipline specific initiatives considering the student strength of the college.

Vote of Thanks: Dr. S. Balasubramaniam - Dean - Research and Development prop.
The vote of thanks and with that the meeting came to an end.


(Prof. Dr. V. Rajendran)
Principal


(Dr. Thavamani D. Palaniswami)
Secretary.

Meeting No: 13

Minutes of the Governing Body meeting held on 18th December 2020 through
Google meet at 10.00 a.m.

The following members were present

01 Dr. Nalla G. Palaniswami - Chairman

Leave of absence

02 Dr. Thavamani D. Palaniswami - Secretary

Thavamani Palaniswami

03 Dr. Arun N. Palaniswami - Management Representative

Ar N Palaniswami H.P. 120

04 Mrs. Mathura V. Palaniswami - Management Representative

M.P.

05 Dr. D.T. Buvaneshwaran - Management Representative

D.T. Buvaneshwaran

06 Prof. (Mrs.) Niranjali Devaraj - UGC Nominee

07 Dr. M. Saravana Kumar - University Nominee

08 Dr. V. Kalaiselvi - RJD - State Government Nominee

09 Dr. G. A. Vasuki - Educationalist / Industrialist

10 Dr. Sivpi Balasubramaniam - Educationalist / Industrialist

11 Prof. P. Kandaswamy - Educationalist / Industrialist

12 Dr. K. A. Chinnaraj - Educationalist / Industrialist

13 Dr. D. Getharamani - Staff Representative

D. Getharamani 18/12/2020

14 Dr. S. Balasubramanian - Staff Representative

S. Balasubramanian 18/12/2020

15 Dr. S. Saravanan - Special invitee

S. Saravanan 18/12/2020

16 Dr. V. Shanmugaraju - Special invitee

V. Shanmugaraju 18/12/2020

17 Dr. S. S. Sudha - Special invitee

S. S. Sudha 18/12/2020

18. Dr. P. R. Muthuswamy - Special Invitee

19. Prof. Dr. V. Rajendran - Ex-officio

18/12/22

Item (i) : Welcoming the Members

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Arts and Science College chaired the meeting and she welcomed the members of the College Governing Body for the Thirteenth meeting. The Agenda and Notes were taken for discussion.

Item (ii) : A brief note about the College was given by Principal

Item (iii) : The Confirmation of the minutes of Twelfth Governing Body meeting held on 24th October 2020 was done and recorded.

Item (iv) : Atal Ranking of Institutions on Innovation Achievements (ARIIA) 2020
College Secured Band B (Ranked between 26 and 50), and ranked among top 100 Indian institutions consecutively for two years.
Appreciation of the members on the achievement was recorded.

Item (v) : National Institutional Ranking Framework (NIRF) 2020

In the India Ranking 2020 released by MHRD on 11.06.2020, Our College bagged 85th rank at All India level under College category for the year 2020.
Greetings of the members were recorded.

Item (vi) : India Today Ranking 2020

India Today recognises Dr. N.G.P.A.S.C. as one of the emerging top ten colleges in India. Our College is ranked as number one college in Coimbatore city and ranked 6th and 8th in respectively in Arts and Science Category along with bagging ranks under Various Categories.

Appreciation of the members was recorded.

Item 1.01 : Submission of application for fresh recognition of our College by Scientific and Industrial Research Organizations (S.I.R.O.S)

Application to recognise Dr. N.G.P. Arts and Science College under Scientific and Industrial Research Organizations (S.I.R.O.S) Scheme submitted to Department of Scientific and Industrial Research on 28.10.2020 was placed for ratification and approval. It was ratified, approved and recorded.

Item 1.02 : The proposal to apply for NAAC accreditation (3rd cycle)

The College was accredited by NAAC with A Grade (2nd cycle). The period of accreditation is 16.03.2016 to 15.03.2021. The proposal to apply for NAAC accreditation (3rd cycle) in the month of February 2021 was placed for approval.

The item was approved.

Item 1.03 : Staff Promotion

Based on the Contributions of Staff members in Academic, Research and Development and Administrative domain, 5 and 8 Staff members were promoted respectively to Professor and Associate Professor. The item was presented for ratification and approval. The item was approved by the body.

Item 1.04 : Appointment of New Staff

The appointment of 15 staffs in various departments during January - April 2020, against the vacancy was placed for ratification and approval.

The item was ratified and approved.

Item 1.05 : To approve the report of staff feedback for the even semester of the AY 2019-20

The report of the staff feedback for the AY 2019-20 (Even Semester) was reviewed. The action taken was elaborated by the Principal.

The item was approved.

Item 1.06 : Appointment of Coordinators to Various Departments, Cells and Centers

The appointments were ratified and approved.

Item 1.07 : Creation of new Endowments

In addition to the existing 11 endowments, 20 new endowments were created and Endowment lectures were conducted during January - February 2020. The Creation of endowments were ratified and approved.

Item 1.08 : Budget for the AY 2020-21

Budget for the Academic year 2020-21 was placed and it was approved.

Item 1.09 : Dr. N.G.P. State level intercollegiate Volleyball tournament

As suggested by Dr. P. Kandaswamy, it was proposed to conduct Dr. N.G.P. State level intercollegiate Volleyball Tournament from the AY 2020-21. The initiative was much appreciated and approved.

Item 2.01 : The Minutes of various Virtual Board of Studies Meeting

Virtual Board of Studies Meeting of various programmes offered at our college convened from 11.05.2020 to 16.05.2020 to discuss and frame the curriculum (2020- and Syllabus (I Sem 2020-21 & III Sem 2019-20). The minutes were reviewed, discussed, ratified and approved.

Item 2.02 : 10th SCAA meeting

Minutes of the SCAA meeting held between 08.08.2020 and 10.08.2020 was placed for ratification and approval. The minutes were reviewed, discussed, ratified and approved.

Item 2.03 : 9th AC meeting minutes

The Academic Council was held on 11.12.2020 to discuss the Academic, Research and Development, Administrative and other initiatives related to student development. The minutes of the AC meeting was briefed and placed for ratification and approval. The minutes were ratified and approved.

Item 2.04 : Academic Calendar - Odd Semester, 2020

The Academic Calendar - Odd Semester, 2020 was placed for ratification and approval. The item was ratified and approved.

Item 2.05 : External Audit of Online Class

During the Covid-19 pandemic, Dr. NGPASC has adhered to virtual teaching. To assess the quality of Online classes, Academic experts across the disciplines from other colleges and Universities were requested to audit the Online classes handled by the staff members. The report of the Committee was discussed and placed for approval.

The item was approved.

Item 2.06 : Virtual Internship/NPTEL/Swayam/Coursera/NGVRT in lieu of Industrial Internship
In view of the pandemic, it has been made mandate to complete Virtual Internship NPTEL/Swayam/Coursera/NGVRT in lieu of Summer Internship to be completed during II/IV Semester for the students admitted during the Academic year 2018-19 (UG) 2019-20 (PG).

The item was approved.

Item 2.07 : Self Study Courses-UG and PG Programmes
Self Study Courses proposed in all UG and PG programmes to earn Extra Credit during the third semester were placed for approval.

The item was approved.

Item 2.08 : Guidelines to OBE attainment calculation

The guidelines of OBE attainment calculation for the students admitted during the AY 2017-18, 2018-19 and 2019-20 were discussed and placed for approval.

The item was approved.

Item 2.09 : Results of Comprehensive/ESE (UG and PG Programmes - November 2019)

The results were placed for ratification and approval.

The item was ratified and approved.

Item 2.10 : Results of Certificate/Diploma and PG Diploma Examinations - February and September 20

The results were placed for ratification and approval.

The results were ratified and approved.

Item 2.11 : Results of ESE (UG and PG Programmes - April and September 2020)

The results were placed for ratification and approval.

The results were ratified and approved.

Item 2.12 : Results of Supplementary Examinations - November 2020

The results were placed for ratification and approval.

The results were ratified and approved.

Item 2.13 : Change in the Conduct of CIA and Calculation of CIA marks - AY 2020-21

The results were placed for ratification and approval.

The results were ratified and approved.

Item 2.14 : Up gradation of the automation process of office of CoE
 The Proposal to upgrade the automation process of CoE office was placed for ap
 The item was approved.

Item 3.01 : Institution of Center of Excellence (CoE)
 Center of Excellence (CoE) is instituted in the Faculty of Humanities and Computers
 from the academic year 2020-21 was placed for ratification and approval.
 The item was ratified and approved.

Item 3.02 : Establishment of Rural Entrepreneurial Development Cell (REDG)
 Rural Entrepreneurial Development Cell (REDG) established during the AY 2020-2
 was placed for ratification and approval.
 The item was ratified and approved.

Item 3.03 : Adoption of National Innovation and Startup Policy 2019
 Adoption of National Innovation and Startup Policy 2019 for students and Facul
 as directed by innovation Council, Ministry of Education, Govt. of India was
 placed for ratification and approval.

The item was ratified and approved.

Item 3.04 : Adoption of University Grants Commission (UGC) Guidance Document on Good
 Academic Research Practices
 Implementation of Guidance Document on Good Academic Research Practices for
 Students, Scholars and Faculty as directed by UGC, Ministry of Education, Govt. o
 India was placed for ratification and approval.
 The item was ratified and approved.

Item 3.05 : Establishment of Innovation Center (IC)
 Innovation Center established from the AY 2020-21 was placed for ratification and ap
 The item was ratified and approved.

Item 3.06 : Constitution of Laboratory Safety Committee
 Laboratory Safety Committee constituted during the AY 2020-21 to advise the io
 regarding compliance with safety related policies was placed for ratification and
 approval.
 The item was ratified and approved.

Item 3.07 : Establishment of Self Employment Technology Entrepreneurial Park (SETEP)
 Self Employment Technology Entrepreneurial Park (SETEP) established at DYNAPASC dur
 the AY 2020-21 to develop an atmosphere for innovation and entrepreneurship were p

for ratification and approval.
The item was ratified and approved.

Item 3.08 : Establishment of Skill Development Cell under National Skills Qualifications Framework (NSQF), UGC, Ministry of Education, and Govt. of India.
Skill Development Cell established during the AY 2020-21 to offer four Skill Development Courses under National Skills Qualifications Framework (NSQF), UGC, Ministry of Education, Govt. of India was placed for ratification and approval.
The item was ratified and approved.

Item 3.09 : Constitution of Consultancy Advisory Committee
Consultancy Advisory Committee constituted during the AY 2020-21 to maintain quality and streamline the consultancy assignment was placed for ratification and approval.
The item was ratified and approved.

Item 4.01 : International / National Conferences / Seminars / Workshops Organized
Details were placed for the information of Governing Body.

Item 4.02 : Faculty Development Programmes (FDP) conducted
Details were placed for the information of Governing Body.

Item 4.03 : Guest Lectures / Seminars / Workshops and Extension activities conducted
Details were placed for the information of Governing Body.

Item 4.04 : Activities of Centers and Cells
Details of activities of various cells and centers were placed for the information of Governing Body.

Item 5.01 : Activities of DST-FIST
Details were placed for the information of Governing Body.

Item 5.02 : Activities of DBT-STAR
Details were placed for the information of Governing Body.

Item 5.03 : Textbooks / Research Papers Publication and Paper Presentations
Details were placed for the information of Governing Body.

Item 5.04 : Grants-in-Aid from Funding Agencies
Details were placed for the information of Governing Body.

Item 5.05 : Research Proposal Submitted to Funding during December, 2019 - 20
Details were placed for the information of Governing Body.

Item 5.06 : Activities of Entrepreneurship Development Cell
Details were placed for the information of Governing Body.

Item 6.01 : Newsletters Published in 2019 - 20
Details were placed for the information of Governing Body.

Item 6.02 : Student Induction Programme and Bridge Courses - 2020
Details of Sixty hours of Deeksharambh - 2020-21 (Students Induction programme the Bridge Course were placed for the information of Governing Body.

Item 6.03 : Club activities
Details of the activities of Academic, R&D and Extracurricular activity clubs placed for the information of Governing Body.

Item 6.04 : Awards / Honors / Recognitions: STAFF (ii) STUDENTS
Awards, Honors and recognitions received by Staffs and Students for their accomplishments in curricular, Co-curricular and extracurricular activities were placed for the information of Governing Body.

Item 6.05 : Merit Scholarships awarded to Students
Rs. 80.94 Lakhs by way of Merit Scholarship for the A.Y 2019-20 was given to meritorious students by Management and it was placed for the information of Governing Body.

Item 6.06 : Sports Scholarships
Rs. 73 Lakhs by way of Sports Scholarship for the A.Y 2019-20 was given to young energetic sports students. Details were placed for the information of Governing Body.

Item 6.07 : Placement Achievements
Activities and achievements of the placement cell were placed for the information of Governing Body.

Item 6.08 : Activities of Alumni Association
Activities of the Alumni association were placed for the information of Governing Body.

Item 6.09 : Sports Achievements
Activities were placed for the information of Governing Body.

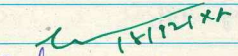
Item 6.10 : It is proposed to start B.Com. [GST - Goods and Services Tax] Apprenticeship/Internship Degree Programme in association with Board of Apprenticeship from the AY 2021-22.
The item was approved.

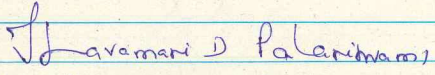
Item 7 : Any other

As there were no other items, the forum was opened for discussion.

Item 8 : Discussion

- Dr. Arun N. Palaniswami, Management Representative suggested to establish Center for Excellence in Commerce. Principal Dr. V. Rajendran assured to establish CoE in Com discipline in the ensuing Academic Year.
- Dr. K.A. Chinnarej, suggested to offer free Certificate programmes in association with and in Artificial Intelligence and Machine Learning, Personality development and employability Skills for Students. He also informed that MoU with NASSCOM can be signed to of Govt. of India and NASSCOM certified free Skill Programmes for the students.
- Dr. P. Kandasamy, suggested to organize orientation programme for students and staff on National Education Policy and Principal has assured to take necessary initiatives to organize the programme.
- Dr. Niranjali Devaraj asked about the Criteria followed for Staff promotion and Principal explained the internal policy for Staff promotion.
- Dr. P.R. Muthusamy appreciated the Principal and team for the excellent documentation of activities of the institution.
- All the members appreciated the strenuous efforts taken by the Management, Principal, Staff and Students to organize plethora activities and recorded their Congratulations for steady growth shown by the institution in the academic arena.
- Dr. S. Saravanan, Dean - Administration proposed the Vote of thanks and the meeting concluded with that the meeting came to an end.


Prof. Dr. V. Rajendran
Principal


Dr. Thavamani D. Palaniswami
Secretary

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Dr. N. G. P. Arts and Science college (Autonomous)
Colombatre - 641 048

Meeting No: 12

The 12th Governing Body meeting held on 24th October 2020 at 10. a.m.

The following members were present.

- | | |
|---|--------------------------|
| 01. Dr. Nalla G. Palaniswami, Chairman | Leave of absence |
| 02. Dr. Thavamani D. Palaniswami, Management Representative | Thavamani D. Palaniswami |
| 03. Dr. Arun N. Palaniswami, Management Representative | Arun N. Palaniswami |
| 04. Mrs. Mathura V. Palaniswami, Management Representative | MVP |

05 Dr. O. T. Buvaneshwaran, Management Representative

O. T. Buvaneshwaran

06 Prof. (Mrs.) Niranjali Devaraj, UGC Nominee

Leave of absence

07 Dr. V. Kalaiselvi, RTD, State Government Nominee

~~Dr. Kalaiselvi~~

08 Dr. M. Saravana Kumar, University Nominee

~~Dr. M. Saravana Kumar~~ 24/10/20

09 Dr. C. A. Vasuki

Dr. C. A. Vasuki

10 Dr. Sirpi Balasubramaniam

Leave of absence

11 Prof. P. Kandasamy

~~Prof. P. Kandasamy~~

12 Dr. K. A. Chinnraj

Chinnraj

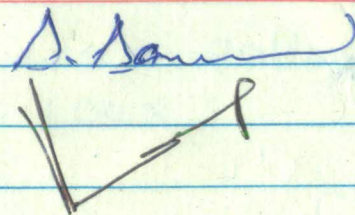
13 Dr. D. Geetharamani, Staff representative

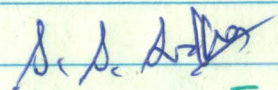
~~Dr. D. Geetharamani~~

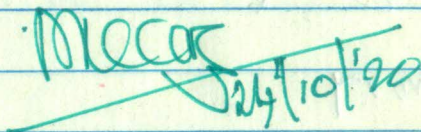
14 Dr. S. Balasubramaniam, Staff representative

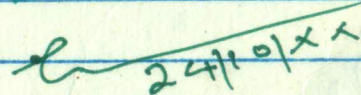
~~S. Balasubramaniam~~

- 15 Dr. S. Saravanan, Special Invitee
- 16 Dr. V. Shanmugaraju, Special Invitee
- 17 Dr. S. S. Sudha, Special Invitee
- 18 Dr. P. R. Muthuswamy, Special Invitee
- 19 Prof. Dr. V. Rajendran, Ex-officio

S. Saravanan


S. S. Sudha


P. R. Muthuswamy


V. Rajendran


Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Arts and Science College chaired the meeting. The agenda and notes were taken for consideration.

Confirmation of the Minutes of 11th Governing Body Meeting held on 31.12.2019.

APPROVAL AND RATIFICATION:

ITEM 01: RENEWAL OF AUTONOMY:

It is proposed to apply for renewal of autonomy to UGC in the month of November 2020.

The body discussed and approved.

ITEM 02: INTRODUCTION OF NEW PROGRAMMES:

It is proposed to start the following new programmes from the A.Y. 2021-22

i) B.Sc. Artificial Intelligence and Machine Learning.

ii) B.Sc. Food Processing Technology and Management.

The body discussed and approved.

ITEM 03: APPROVAL FOR INCREASE INTAKE:

It is Proposed to apply for increase in intake of the following Programmes.

- i) Ph.D. in English
- ii) Ph.D. in Mathematics.

ITEM 04: APPROVAL FOR DECLARING THE MARK STATEMENT (Folio no. UA000177 to UA00025) invalid and to Print new mark statement (I Sem - B.Com (BPS) - 2019-20 Batch)

~~24/11/2019~~
 Prof. Dr. V. Rajendran
 Principal

Thavamani D Palaniswami
 Dr. Thavamani D. Palaniswami
 Secretary.



Dr. N.G.P. ARTS AND SCIENCE COLLEGE

(An Autonomous Institution, Affiliated to Bharathiar University, Coimbatore)
Approved by Government of Tamil Nadu and Accredited by NAAC with 'A' Grade (2nd Cycle)
Dr. N.G.P. – Kalapatti Road, Coimbatore-641048, Tamil Nadu, India
Web: www.drngpasc.ac.in | Email: info@drngpasc.ac.in | Phone: +91-422-2369100

NAAC
3rd Cycle

Criterion VI
Metric 6.1.1

6.1.1 AY 2019-20: Governing Body Meeting Minutes

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Dr. N.G.P. Arts & Science College (Autonomous)
Coimbatore - 641048.

Meeting No. 11 :

The 11th Governing Body meeting held on 31st December 2019 at 10. a.m in Board Room, Dr. N.G.P. Arts & Science College,

The following members were present.

01. Dr. Nalla G. Palaniswami, Chairman	
02. Dr. Thavamani D. Palaniswami, Management Representative	
03. Dr. Arun N. Palaniswami, Management Representative	
04. Mrs. Mathura V. Palaniswami, Management Representative	
05. Dr. O.T. Buvaneshwaran, Management Representative	



06 Prof. (Mrs.) Niranjali Devaraj, UGB Nominee Leave of absence

07 Dr. P. Perumthuramalingam, RJD, State Government Nominee

08 Dr. M. Saravana Kumar, University Nominee

~~Dr. M. Saravana Kumar~~
31/12/19

09 Dr. C. A. Vasuki,

~~Dr. C. A. Vasuki~~

10 Dr. Sirpi Balasubramaniam

~~Dr. Sirpi Balasubramaniam~~

11 Prof. P. Kandaswamy

~~Prof. P. Kandaswamy~~

12 Dr. K. A. Chinnraj

~~Dr. K. A. Chinnraj~~

13 Dr. D. Geetharamani, State Representative

14 Dr. S. Balasubramanian, State Representative

~~Dr. S. Balasubramanian~~
31/12/19

15 Dr. S. Saravanan, Special Invitee

~~Dr. S. Saravanan~~
31/12/19
S. Saravanan

16. Dr. V. Shanmugargju, Special Invitee
17. Dr. S. S. Sudha, Special Invitee
18. Dr. P. R. Muthuswamy, Special Invitee
19. Prof. Dr. V. Rajendran, Ex-officio

~~V. Shanmugargju~~

~~S. S. Sudha~~
31/12/19

~~P. R. Muthuswamy~~

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Arts and Science college chaired the meeting and she welcomed the members of the Governing Body for the tenth meeting. The agenda and notes were taken for the discussion.

A) Academics

ITEM 1.01 : Academic and Industry MOUs

Resolution : Discussed, ratified and approved

ITEM 1.02 : The creation of endowments

It is also suggested to increase the no. of endowments such as one endowment per department

Resolution : Discussed, ratified and approved

ITEM 1.03 : Creation of YouTube channel

The Governing Body recorded its appreciation for the channel creation

Resolution : Discussed, ratified and approved

ITEM 1.04 : The revised student attendance proforma

Resolution : Discussed, ratified and approved

ITEM 1.05 : The minutes of various Board of Studies Meeting and SCAA.

The necessity of conduct of SCAA was discussed

Resolution : Discussed, ratified and approved

ITEM 1.06 : The Academic Council held on 20.12.2019

Resolution : Discussed, ratified and approved

ITEM 1.07 : One extra credit for passing NCVRT course

Resolution : Discussed, ratified and approved

ITEM 1.08 : The minutes of Question Paper Grievance Committee meeting (QP&C)
The discussion on the grievances incomplete question paper was carried out.
It was also suggested to have internal evaluation to some extent in the end semester examinations

Resolution : Discussed, ratified and approved

ITEM 1.09 : The minutes of Examination Disciplinary Action Committee meeting (EDAC)

Resolution : Discussed, ratified and approved

ITEM 1.10 : The results of November 2019 Comprehensive / ESE
Resolution : Discussed, ratified and approved

ITEM 1.11 : Affixing of stamp size photo of student concerned in all Mark
Statements from 2019-20 batch and onwards
Resolution : Discussed, ratified and approved

ITEM 1.12 : The revision made in statement of marks with effect from 2019-20
batch and onwards
Resolution : Discussed, ratified and approved

ITEM 1.13 : The Revision of Examination fee for students and Remuneration for examiners
Resolution : Discussed, ratified and approved

ITEM 1.14 : The submission of Non Traceable Certificate for obtaining Duplicate
Statement of Marks, Rank Certificate and Consolidated Mark Statement
Resolution : Discussed, ratified and approved

ITEM 1.15 : The revised norms for examination related malpractices
Resolution : Discussed, ratified and approved

ITEM 1.16 : Earning of Extra Credit upto fourth semester
Resolution : Discussed, ratified and approved

ITEM 1.17 : The revised Roles and Responsibilities of Controller of Examinations, Assistant Controller of Examinations and other staff members who are working in the office of CoE. It was discussed and suggested by the body that the office of Controller of Examinations can be an independent section which can function under Chief Controller of Examinations / Principal

Resolution : To ratify the revised Roles and Responsibilities of Controller of Examinations, Assistant Controller of Examinations and other staff members who are working in the office of CoE

B) Research and Development

ITEM 2.01 : The Seed Money - grant by Management for Research / Start up
Resolution : Discussed, ratified and approved

ITEM 2.02 : The Consultancy Policy
Resolution : Discussed, ratified and approved

General activities

ITEM 3.01 : The revised mechanism for feedback on teaching staff
There was a discussion to review the staff members who score between 2.51 to 3.00 and to provide counseling who score below 2.50 in the feedback

Resolution : Discussed, ratified and approved

ITEM 3.02 : The appointment of Faculty wise Assistant Controllers
Resolution : To ratify and approve the appointment of Faculty wise Assistant Controllers

ITEM 3.03 : The staff promotion
In view of the promotion towards professorship, the promotion is purely internal and based on UGC regulations
Resolution : Discussed, ratified and approved

ITEM 3.04 : The appointment of new NSS programme officer
The appreciation was recorded to Dr. S. Namashirayam for his
long service as the NSS Programme officer
Resolution : Discussed, ratified and approved

ITEM 3.05 : The starting of student chapter of Rotaract Club of Coimbatore Meridian
Resolution : Discussed, ratified and approved

ITEM 3.06 : The modification in the constitution of CSI Chapter
Resolution : Discussed, ratified and approved

ITEM 3.07 : The establishment of Equal Opportunity Cell (EOC), Waste
Management Committee (WMC), Women and Gender Development
Cell (WGDC)

The Women's Forum is renamed as Women and Gender
Development Cell (WGDC)

Resolution : Discussed, ratified and approved

ITEM 3.08 : The Recognition by National Testing Agency (NTA)
It was suggested to consider the no. of users purchased in the
License agreement in terms of the conduct of Online examinations
Resolution : Discussed, ratified and approved

ITEM 3.09 : The National Academic Depository (NAD)
Resolution : Discussed, ratified and approved

ITEM 3.10 : The publications of DRNGPASC through Raja Rammohan Roy
National Agency (CRRNA), MHRD
Resolution : Discussed, ratified and approved

ITEM 3.11 : The Confirmation IIC - MHRD
Resolution : Discussed, ratified and approved

ITEM 3.12 : The implementation of UNNAT BHARAT ABHIYAN (UBA)
Resolution : Discussed, ratified and approved

Activities for the Period - June to December 2019
4. Academics

ITEM 4.01 : International / National Conferences / Seminars / Workshops organised
Resolution : Discussed, ratified and approved

ITEM 4.02 : Faculty Development Programmes (FDP)
Resolution : Discussed, ratified and approved

ITEM 4.03 : Guest Lectures / Seminars / Workshops and Extension activities
Resolution : Discussed, ratified and approved

ITEM 4.04 : Activities of Center for Digital Learning
Resolution : Discussed, ratified and approved

ITEM 4.05 : Activities of different Centers and Cells
Resolution : Discussed, ratified and approved

5. Research and Development

ITEM 5.01 : Activities of DST-FIST
Resolution : Discussed, ratified and approved

ITEM 5.02 : Activities of DBT- STAR

Resolution : Discussed, ratified and approved

ITEM 5.03 : Textbook / Research papers publication and paper presentation by staff

Resolution : Discussed, ratified and approved

ITEM 5.04 : Details of Grants-in-Aid received from funding agencies

Resolution : Discussed, ratified and approved

ITEM 5.05 : Details of Research proposal submitted to funding during June -
December, 2019

Resolution : Discussed, ratified and approved

ITEM 5.06 : Details of Consultancy services

Resolution : Discussed, ratified and approved

ITEM 5.07 : Details of club activities

Resolution : Discussed, ratified and approved

ITEM 5.08 : Activities of Entrepreneurship Development Cell

Resolution : Discussed, ratified and approved

6. General Activities

ITEM 6.01 : NEWS LETTERS with ISBN for 2018-19

9 Newsletters of various Faculties and Cells have been published with the ISBN numbers for the academic year 2018-19

Resolution : Discussed, ratified and approved

ITEM 6.02 : Awards / Honours / Recognitions by Institution, Staff and Students

The Governing Body had recorded the appreciation to Dr. V. Rajendran, Principal on his award of D.Sc. in Physics by Bharathiar University and the selection of participation in LEAP programme by MHRD

Resolution : Discussed, ratified and approved

ITEM 6.03 : Placement Achievements

Resolution : Discussed, ratified and approved

ITEM 6.04 : Activities of Alumni Association

Resolution : Discussed, ratified and approved

ITEM 6.05 : Sports Achievements

The Sports achievements made by the students were appreciated by the Governing Body

Resolution : Discussed, ratified and approved

7. Any Other

ITEM 7.01 : Participation in ATAL Ranking of Institutions on Innovation Achievements (ARIIA) 2020

Resolution : Discussed, ratified and approved

ITEM 7.02 : Participation in National Institutional Ranking Framework (NIRF) 2020
The position of NIRF 2019 was much appreciated by the Governing Body

Resolution : Discussed, ratified and approved

ITEM 7.03 : Unique Selling Points of D.A.N.B.P. Arts and Science College

Resolution : Discussed, ratified and approved

ITEM NO: 7.04 : The Governing Body appreciated the activities and achievements of the various clubs and centers

31/12/2019
Prof. Dr. V. Rajendran
Principal

Thavamani D. Palariswami
Dr. Thavamani D. Palariswami
Secretary

Dr. N.G.P. Arts and Science College
Coimbatore

Meeting No: 10:

The 10th meeting of the Governing Body was held on 30th August 2019 at 3 P.M. in Board Room, Dr. N.G.P. Arts and Science College, Coimbatore.

The following members were present.

01. Dr. Nalla G. Palaniswami, Chairman

N. G. Palaniswami

02. Dr. Jhavamani D. Palaniswami, Management Representative

J. D. Palaniswami

03. Dr. Arun N. Palaniswami, Management Representative

A. N. Palaniswami

04. Mrs. Mathura V. Palaniswami, Management Representative

M. V. Palaniswami

- 05 Dr. O.T. Buvaneshwaran, Management Representative O.T. Buvaneshwaran
06. Prof. Dr. Niranjali Devaraj, UGC Nominee Leave of absence
07. Dr. P. Ponmuthu Ramalingam, RJD, State Government Nominee ~~PK~~ pr.
08. Dr. G. Singaravelu, University Nominee ~~GS~~
09. Dr. M. Aruchami, Leave of absence
10. Dr. Sirpi Balasubramaniam ~~SB~~
11. Dr. P. Kandaswamy ~~PK~~
12. Dr. K. A. Chinnaiah ~~KA~~
13. Dr. D. Geetharamani, Stadt Representative ~~DG~~
14. Dr. S. Balasubramaniam, Stadt Representative S. Balasubramaniam

15. Dr. S. Suvanan, Special Invitee

S. Suvanan 30/8/14

16. Dr. V. Shanmugaraju, Special Invitee

V. Shanmugaraju 30/8/14

17. Dr. S. S. Sudha, Special Invitee

S. S. Sudha 30/8/14

18. Dr. P. R. Muthuswamy, Special Invitee

P. R. Muthuswamy 30/8/14

19. Prof. Dr. V. Rajendran, Ex-officio

V. Rajendran 30/8/14

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Arts and Science College chaired the meeting and welcomed the members of Governing Body. The agenda and notes were taken for discussion.

ITEM NO 1: RESULTS - APRIL 2019 EXAMINATIONS

The End Semester examinations which were held during April-May 2019 - Results were discussed.

It was ratified and approved.

ITEM NO 2: NEW PROGRAMMES FOR THE A.Y. 2020-2021.

The proposal for starting the new programmes namely,

1. B.Sc. Computer Science with Cognitive Systems
2. B.Com Cost Accounting.
3. B.Com (Information Technology) - Additional Section.
4. B.Com (Finance) - Additional Section.

were discussed and approved.

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Arts and Science College chaired the meeting and welcomed the members of Governing Body. The agenda and notes were taken for discussion.

ITEM NO 1: RESULTS - APRIL 2019 EXAMINATIONS

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It was ratified and approved.

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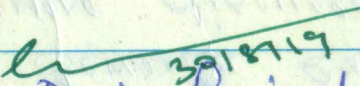
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1. B.Sc. Computer Science with Cognitive Systems
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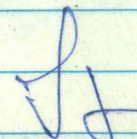
were discussed and approved.

ITEM NO 03: ESTABLISHMENT OF IIC - MHRD.

The establishment of Institution's Innovation Council (IIC) was discussed and approved.


Prof. Dr. V. Rajendran
Principal

Prof. Dr. V. RAJENDRAN
M.Sc. M.Phil. MTech. (Nanotech) Ph.D. Final P (London)
Principal
Dr. N.G.P. Arts and Science College
Dr. N.G.P. Kalappatti Road
Coimbatore-641 048.


Dr. Thavamani D. Palaniswami
Secretary

Dr. THAVAMANI D. PALANISWAMI
Secretary
Dr. N.G.P. Arts & Science College
Dr. N. G. P., Kalappatti Road
COIMBATORE-641 048



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NAAC
3rd Cycle

Criterion VI
Metric 6.1.1

6.1.1 AY 2018-19: Governing Body Meeting Minutes

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Dr. N.G.P. Arts and Science College (Autonomous)
Coimbatore - 641 048

Meeting No. : 09

The 9th meeting of The Governing Body held on 30th May 2019 at 5.P.M in Board room, Dr. N.G.P. Arts and Science college, Coimbatore

The following members were present.

01. Dr. Nalla G. Palaniswami, Chairman	
02. Dr. Thavamani D. Palaniswami, Management Representative	
03. Dr. Arun N. Palaniswami, Management Representative	
04. Mrs. Mathura V. Palaniswami, Management Representative	



- | | | |
|-----|--|----------------------|
| 05. | Dr. O. T. Buvaneshwaran, Management Representative | O. T. Buvaneshwaran |
| 06. | Prof. Dr. Niranjali Devaraj, UGC Nominee | S. Niranjali Devaraj |
| 07. | Dr. S. Kala, RJD, State Government Nominee | Leave of absence |
| 08. | Dr. G. Singaravelu, University Nominee | G. Singaravelu |
| 09. | Dr. M. Aruchami | Leave of absence |
| 10. | Dr. Sripa Balasubramaniam | S. Balasubramaniam |
| 11. | Dr. P. Kandaswamy | P. Kandaswamy |
| 12. | Dr. K. A. Chinnaraju | K. A. Chinnaraju |
| 13. | Dr. D. Greetharamani, Staff Representative | D. Greetharamani |
| 14. | Dr. S. Balasubramaniam, Staff Representative | S. Balasubramaniam |

15. Dr. S. Saravanan, Special Invitee
16. Dr. V. Sharmuganjiu, Special Invitee
17. Dr. S. S. Sudha, Special Invitee
18. Dr. P. R. Muthuswamy, Special Invitee
19. Prof. Dr. V. Rajendran, Ex-officio

S. Saravanan

V. Sharmuganjiu

S. S. Sudha

P. R. Muthuswamy

Dr. Thavamani D Palaniswami, Secretary of Dr. N.G.P. Arts and Science college chaired the meeting and she welcomed the members of the Governing Body for the ninth meeting. The agenda and notes were taken for the discussion.

ITEM 1.01: Confirmation of the minutes of eighth Governing Body Meeting held on 09.02.2019 was done and it was recorded.

ITEM 1.02: To approve the introduction of courses directed by MHRD from the academic year 2019-20 and onwards

The introduction of courses directed by MHRD from the academic year 2019-20 and onwards was discussed and approved

ITEM 1.03: To approve the introduction of Diploma/certificate courses from the academic year 2019-20 and onwards

The introduction of Diploma/certificate courses from the academic year 2019-20 and onwards was discussed and approved

ITEM 1.04: To approve the introduction of Job Oriented Courses from the academic year 2019-20 and onwards

The introduction of Job Oriented courses from the academic year 2019-20 and onwards was discussed and approved

ITEM 1.05: To ratify the confirmation of minutes of Board of Studies, Standing Committee on Academic Affairs and Academic Council meeting.

The confirmation of minutes of Board of Studies, Standing Committee on Academic Affairs and Academic Council meeting was discussed and approved

ITEM 1.06: To approve the suggested changes in the curriculum design from the academic year 2019-20 and onwards

The suggested changes in the curriculum design from the academic year 2019-20 and onwards was discussed and approved

ITEM 1.07: To ratify the minutes of the examination Disciplinary Committee meeting

The minutes of the examination Disciplinary Committee meeting was discussed and approved

ITEM 1.08: To ratify the results of the April 2019 examinations

The results of the April 2019 examinations was discussed and approved

ITEM 1.09 : To approve the Guidelines for Conduct of Practical Classes and Examinations for UG and PG
The Guidelines for Conduct of Practical Classes and Examinations for UG and PG was discussed and approved

ITEM 1.10 : To approve the Guidelines for Chairman and Chief Examiner of Valuation Board
The Guidelines for Chairman and Chief Examiner of Valuation Board was discussed and approved

ITEM 1.11 : To consider and approve to permit two of M.Sc., Microbiology candidates to appear for practical examinations in the supplementary examinations session.

The two M.Sc., Microbiology candidates to appear for practical examinations in the supplementary examinations was discussed and approved

ITEM 1.12 : To consider and approve the results of the Industrial Training Report / Summer Internship carried out during vacation by two M.Sc., Microbiology candidates
The results of the Industrial Training Report / Summer Internship

carried out during vacation by two M.Sc. Microbiology candidates was discussed and approved

ITEM 1.13 : To approve the changes in examination policy from 2019-20 and onwards

The changes in examination policy from 2019-20 and onwards was discussed and approved

ITEM 1.14 : To ratify and approve the issue of official transcript for existing students and completed students

The issue of official transcript for existing students and completed students was discussed and approved

ITEM 1.15 : To approve the change in the college timings from the academic year 2019-20 and onwards

The change in the college timings from the academic year 2019-20 and onwards was discussed and approved

ITEM 1.16 : To approve the Academic Calendar 2019-20

The Academic Calendar 2019-20 was discussed and approved

ITEM 1.17: To ratify and approve the appointments of HODs/Exam Cell Co-ordinator/NSS Programme Officer/Project Co-ordinator/Certificate and Diploma Course Co-ordinator

The appointments of HODs/Exam Cell Co-ordinator/NSS Programme Officer/Project Co-ordinator/Certificate and Diploma Course Co-ordinator was discussed and approved

ITEM 1.18 : To ratify the formation of NAAC Committee

The formation of NAAC Committee was discussed and approved

ITEM 1.19 : To approve the formation of Student Induction Programme (SIP) Committee

The formation of Student Induction Programme (SIP) Committee was discussed and approved

ITEM 1.20 : To approve the staff applying for higher studies under Faculty Improvement Programme (FIP)

The staff applying for higher studies under Faculty Improvement

Programme (FIP) discussed and approved

ITEM 1.21: To approve the formation of Academic Career Development Cell (ACDC)
The formation of Academic Career Development Cell (ACDC) was discussed and approved

ITEM 1.22: To ratify and approve the disposing of the used answer scripts and examination related materials from TNPL, Kangithapuram, Erode to M/S Rajam Enterprises, Coimbatore
The disposing of the used answer scripts and examination related materials from TNPL, Kangithapuram, Erode to M/S Rajam Enterprises, Coimbatore was discussed and approved

ITEM 1.23: To approve the shifting of CoE Office to the New Block
The shifting of CoE Office to the New Block was discussed and approved

ITEM 2 A : To approve the formation of Institutional Ethical Committee (IEC)
The formation of Institutional Ethical Committee (IEC) was discussed and approved

ITEM 2 B : To approve the formation of Institutional Biosafety Committee (IBSC)
The formation of Institutional Biosafety Committee (IBSC) was discussed and approved

ITEM 3 : To approve the formation of Research Advisory Committee (RAC)
The formation of Research Advisory Committee (RAC) was discussed and Approved

ITEM 4 : To approve the change in the name of Dr. Thavamani. D. Palanisami Research Awards (Sri Nalla Gounder Research Awards)
The change in the name of Dr. Thavamani D. Palanisami Research Awards (Sri Nalla Gounder Research Awards) was discussed and approved

ITEM 5 : To approve the Guidelines for research reports/papers publications
The Guidelines for research reports/papers publications was discussed and approved

- ITEM 6 : To approve the guidelines for the implementation of UG and PG Projects
The guidelines for the implementation of UG and PG Projects was discussed and approved
- ITEM 7 : To approve the Guidelines for Advanced Learners Course
The Guidelines for Advanced Learners Course was discussed and approved
- ITEM 8 : To approve the Budget for academic year 2019-20
The Budget for academic year 2019-20 was discussed and approved
- ITEM 9 : NIRF 2019 and ARITA 2019
The College positions of 67 in NIRF 2019 and the position in ARITA 2019 were much appreciated by the members and wished to achieve more in next year
- ITEM 10 : Appointment of New Staff
The appointment of 43 new staff have been approved

ITEM 11 : International / National Conferences
The details of National / International conferences were approved

ITEM 12 : Faculty Development Programmes (FDP)
The 7 day Faculty Development Programmes were remarkably noticed. The board also suggested conducting the 7 day Faculty Development Programmes with a break

ITEM 13 : Guest Lectures and Extension Activities
The conduct of guest lectures based on the newly framed guidelines of 2018 were appreciated by the members and satisfied

ITEM 14 : International and National Seminars / Workshops
The International and National Seminars / Workshops were discussed and satisfied

ITEM 15 : Activities of Center for Digital Learning
The activities of Center and Digital Learning were discussed by the members. The all India 92nd ranking of the Institution was well valued and ratified

ITEM 16 : Observation of Global / National days of Importance
The observation of global and national days of importance was ratified. The members suggested to apply for grants to celebrate the same.

ITEM 17 & 18 : Activities of DST-FIST and activities of DBT-STAR
The activities of DST-FIST and DBT-STAR were much appreciated for the academic year 2018-19 by the members and ratified.

ITEM 19 : Textbooks / Research papers publication and paper presentations by staff
The Textbooks / Research papers-publication and paper presentations were discussed and ratified.

ITEM 20 : Details of Grants-in-Aid received from funding agencies
The details of Grants-in-Aid received from funding agencies was discussed and ratified.

ITEM 21: Details of research proposal submitted to funding during January-May, 2019

The details of research proposal submitted to funding during January-May, 2019 was discussed and ratified

ITEM 22: Details of Consultancy services

The details of Consultancy services was discussed and ratified

ITEM 23: Details of Club activities

The details of Club activities was discussed and ratified

ITEM 24: Activities of Entrepreneurship Development Cell

The activities of Entrepreneurship Development Cell was discussed and ratified

ITEM 25: Functioning of New Labs

The functioning of New Labs was discussed and ratified

ITEM 26: Summer Research Internship - Staff and Students

The summer Research Internship - Staff and Students was discussed and ratified

- ITEM 27 : 4th PAC & 6th Steering Committee meeting of -IMPRINT-IIC,
MHRD, New Delhi
The 4th PAC & 6th Steering Committee meeting of -IMPRINT-IIC,
MHRD, New Delhi was discussed and ratified
- ITEM 28 : 22nd College and Sports Day
The 22nd College and Sports Day activities was discussed and
ratified
- ITEM 29 : Achievements : Patent / Copyright
The achievements : Patent / Copyright was discussed and appreciated
- ITEM 30 : Awards / Honours / Recognitions : Staff
The Awards / Honours / Recognitions : Staff was discussed and appreciated
- ITEM 31 : Awards / Honours / Recognitions : Students
The Awards / Honours / Recognitions : Students was discussed and appreciated

ITEM 32: Activities of Placement Cell

The activities of Placement Cell was discussed and appreciated

ITEM 33: Activities of Alumni Association

The activities of Alumni Association was discussed and appreciated

ITEM 34: Achievers Day Celebration

The Achievers Day Celebration was discussed and appreciated

ITEM 35: Valediction of all clubs

The Valediction of all clubs was discussed and appreciated

ITEM 36: Sri Nalla Gounder Research Awards - 2019

The Sri Nalla Gounder Research Awards - 2019 was discussed and appreciated

ITEM 37: Sports Achievements

The Sports Achievements were appreciated and ratified

ANY OTHER: 1. Dr. N.G.P. Skill Development Center (Dr. N.G.P.-SDC) is a part of KMCRE, is established to run the courses

As a part of KMCRE, the establishment of Dr. N.G.P. Skill Development Center was discussed and approved

2. To authorise the head of the Institution to receive the financial assistance from SERB

This was discussed and approved by the Governing Body members

30/5/19
Prof. Dr. V. Rajendran
Principal

Thavamani D. Palaniswami
Dr. Thavamani D. Palaniswami
Secretary

Dr. N. G. P. Arts and Science college (Autonomous)
Coimbatore - 641048

Meeting No.: 08.

The 7th Meeting of The Governing Body held on 29th December 2018.

The 8th Governing Body meeting was held on 9th February 2019.
at 10.30 a.m. in Board Room, Dr. N. G. P. Arts and Science college, Coimbatore

The following members were present.

01. Dr. Nalla G. Palaniswami, Chairman


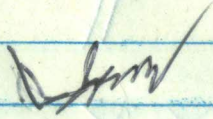
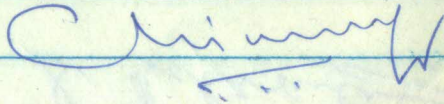

N. G. Palaniswami

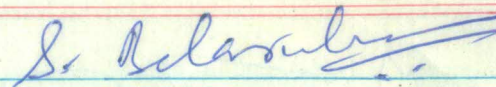
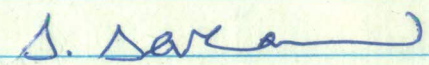
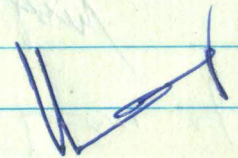
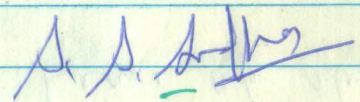
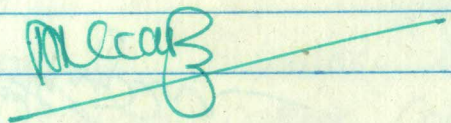

02. Dr. Thavamani D. Palaniswami, Management Representative

Thavamani D. Palaniswami

03. Dr. Arun N. Palaniswami, Management Representative

Arun N. Palaniswami

- | | | |
|-----|--|---|
| 04. | Mrs. Mathura V. Palaniswami, Management Representative | Leave of absence |
| 05. | Dr. O. T. Buvaneshwaran, Management Representative | 0.1. Annamalai |
| 06. | Prof. Dr. Niranjali Devanaj, UGC Nominee | Leave of absence |
| 07. | Dr. S. Kala, RJD, State Government Nominee | Leave of absence |
| 08. | Dr. G. Singaravelu, University Nominee |  |
| 09. | Dr. M. Aruchami, Educationist | Leave of absence |
| 10. | Dr. Sirpi Balasubramaniam, Educationist | Leave of absence |
| 11. | Dr. P. Kandaswamy, Educationist |  |
| 12. | Dr. K. A. Chinnaraju, Industrialist |  |
| 13. | Dr. D. Greetharamani, Staff Representative |  |

14. Dr. S. Balasubramanian, Staff Representative 
15. Dr. S. Suvananan, Special Invitee 
16. Dr. V. Shanmuganayya, Special Invitee 
17. Dr. S. S. Sudha, Special Invitee 
18. Dr. P. R. Muthuswamy, Special Invitee 
19. Prof. Dr. V. Rajendran, Ex-officio 

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.A.P. Educational Institutions chaired the meeting and welcomed the members of Governing Body. The agenda and notes were taken for discussion.

ITEM NO. 01: NEW PROGRAMME FOR THE ACADEMIC YEAR 2019-20.

The Proposal for starting a new Programme namely B.Sc. Computer Science with Cognitive Systems (3 years) is discussed and approved.

9/12/19
Prof. Dr. V. Rajendran
Principal

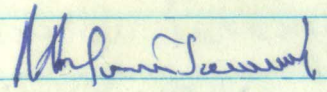
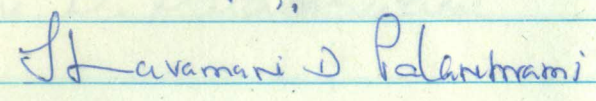
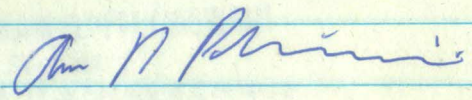
Thavamani D Palaniswami
Dr. Thavamani D. Palaniswami
Secretary.

Dr. N.G.P. Arts and Science College (Autonomous)
Coimbatore - 48.

Meeting No.: 07

Minutes of the Governing Body held on 29th December, 2018 at 10.30 a.m. at the Board Room, Dr. N.G.P. Arts and Science College, Coimbatore.

The following members were present.

- | | | |
|----|---|---|
| 01 | Dr. Nalla G. Palaniswami, Chairman |  |
| 02 | Dr. Thavamani D. Palaniswami, Management Representative |  |
| 03 | Dr. Arun N. Palaniswami, Management Representative |  |
| 04 | Mrs. Mathura V. Palaniswami, Management Representative | |

- 05 Dr. O. T. Buvaneshwaran, Management Representative O. T. Buvaneshwaran
06. Prof. Dr. Niranjali Devaraj - UGC Nominee Leave of Absence
- 07 Dr. S. Kala - RJD - State Government Nominee Leave of Absence
- 08 Dr. G. Singaravelu - University Nominee S. Singaravelu
- 09 Dr. M. Aruchami - Educationist Leave of Absence
- 10 Dr. Sirpi Balasubramaniam - Educationist S. Balasubramaniam
- 11 Dr. P. Kandaswamy - Educationist P. Kandaswamy
- 12 Dr. K. A. Chinnaraju - Industrialist K. Chinnaraju
13. Dr. D. Greetharamani - Staff Representative D. Greetharamani
29/12/19
14. Dr. S. Balasubramanian - Staff Representative S. Balasubramanian
29/12/20

15. Dr. S. Saravanan, Special Invitee

S. Saravanan
22/12

16. Dr. V. Shanmugaraju, Special Invitee

V. Shanmugaraju
24/12/18

17. Dr. S. S. Sudha, Special Invitee

S. S. Sudha
28/12/18

18. Dr. P. R. Muthuswamy, Special Invitee

P. R. Muthuswamy

19. Prof. Dr. V. Rajendran, Ex-officio

V. Rajendran
29/12/18

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Arts and Science College chaired the meeting and she welcomed the members of the Governing Body for the seventh meeting. The agenda and notes were taken for the discussion.

ITEM 01: The Confirmation of the minutes of the Sixth Governing Body Meeting held on 12.11.2019 was done and it was recorded.

ITEM 01.01: The board had a detailed deliberation on the nomenclature of the new programme M.Sc. Data Analytics and decided to have the programme name as M.Sc. Computer Science with Data Analytics. It was approved by the body. Meeting Minutes was confirmed.

ITEM 1.02: TO RATIFY THE COURSES DIRECTED BY MHRD FROM THE ACADEMIC YEAR 2019-20 AND ONWARDS.

The introduction of courses directed by MHRD from the Academic year 2019-20 were discussed and was approved.

ITEM 1:03 : TO RATIFY THE INTRODUCTION OF CERTIFICATE / DIPLOMA COURSES FROM THE ACADEMIC YEAR 2019-20.

The introduction of Certificate / Diploma Courses from the Academic year 2019-20 and onwards was discussed, ratified and approved.

ITEM 1:04 : TO RATIFY THE INTRODUCTION OF JOB ORIENTED COURSES FROM THE ACADEMIC YEAR 2019-20 AND ONWARDS.

The introduction of job oriented courses from the Academic year 2019-20 and onwards was discussed, ratified and approved.

ITEM 1:05 : TO RATIFY THE ESTABLISHMENT OF INNOVATION AND INCUBATION CENTER FROM THE ACADEMIC YEAR 2018-19 AND ONWARDS.

The establishment of Innovation and Incubation Center from the Academic year 2018-19 and onwards was discussed, ratified and approved.

ITEM NO: 1:06: TO RATIFY THE IN HOUSE SCHEME PROJECT FROM THE ACADEMIC YEAR 2018-19 AND ONWARDS.

The introduction of Scheme of In House Project from the Academic Year 2018-19 and onwards was discussed, ratified and approved.

ITEM 1:07: TO RATIFY THE STUDENTS' TRANSFER FROM OTHER INSTITUTIONS IN UG/PG PROGRAMME.

The students' transfer from other institutions in UG/PG Programmes was ratified and approved.

ITEM 02: DETAILS OF BOARD OF STUDIES, STANDING COMMITTEE ON ACADEMIC AFFAIRS AND ACADEMIC COUNCIL MEETING.

The minutes of the BoS, SCAA and Academic Council meetings were discussed and approved.

ITEM 03: INNOVATIONS IN THE CURRICULUM OF 2019-20 ONWARDS

The innovations and changes which are going to be brought in the curriculum of 2019-20 and onwards were discussed and approved.

ITEM 04: THE ESTABLISHMENT OF TNOU - DISTANCE EDUCATION -
LEARNER SUPPORT CENTRE 2019-20

The establishment of Tamil Nadu Open University Distance education Learner Support Centre 2019-20 was discussed and approved.

ITEM 05: THE ESTABLISHMENT OF BHARATHIAR UNIVERSITY - DISTANCE
EDUCATION LEARNER SUPPORT CENTRE 2019-20.

The establishment of Bharathiar University - Distance Education Learner Support Centre 2019-20 was discussed and approved.

ITEM 06: EXAMINATION REFORMS

The examination reforms made through the examination reform committee were discussed and approved.

ITEM 07: EXAMINATION DISCIPLINARY COMMITTEE

The minutes of the examination disciplinary committee was discussed and approved.

ITEM 08: END SEMESTER RESULTS - NOVEMBER 2018.

The details of the end semester examination results of November 2018 was discussed and recorded.

ITEM 09: VISITING / ADJUNCT FACULTY :

The appointment of 3 visiting / Adjunct faculty was discussed and approved.

ITEM 10: SHIFT SYSTEM 2019-20.

The implementation of college shift system for the academic year 2019-20 and onwards was discussed and postponed to next meeting.

ITEM 11: INTERNATIONAL / NATIONAL CONFERENCE

The details of International / National Conferences conducted by various faculty was discussed and recorded.

ITEM 12: GRANTS RECEIVED

The details of grants received from various funding bodies were discussed and recorded.

ITEM 13: FACULTY DEVELOPMENT PROGRAMMES AND GUEST LECTURES

The details of the Faculty Development programmes were discussed and recorded. The guest lectures were discussed and recorded.

ITEM 14: SCIENCE ACADEMIES LECTURE WORKSHOPS / SEMINARS.

The details of Science Academies lecture workshops and national and International seminars were discussed.

ITEM 15: DIGITAL LEARNING

The details and the initiatives taken by the Center for Digital learning were discussed and recorded.

ITEM 16: RESEARCH PAPER PUBLICATIONS / PRESENTATIONS :

The details of research paper publications and presentations were discussed and recorded.

ITEM 17: RESEARCH PROPOSALS SUBMITTED

The research proposals which were submitted for various funding agencies were discussed and recorded.

ITEM 18: CONSULTANCY AND DST-INSPIRE PROGRAMME

The details of Consultancy works undertaken and the DST-INSPIRE Programme were discussed and recorded.

ITEM 19: 18th GRADUATION DAY

The details of the 18th Graduation day was discussed and recorded.

ITEM 20: AWARDS/RECOGNITIONS - STAFF/STUDENT

The details of the awards and recognitions received by students and staff were discussed and recorded.

ITEM 21: PATENTS / COPYRIGHTS

The details of the Patents and Copy rights were discussed and recorded.

ITEM 22: SCHOLARSHIP

The details of the Scholarship to students were discussed and recorded.

ITEM 23: PLACEMENT CELL

The details of placement activities and the campus placements were discussed and recorded.

ITEM 24: ALUMNI

The details of Alumni cell activities were discussed and recorded.

ITEM 25: SPORTS ACHIEVEMENTS

The details of sports achievements and the participation in various tournaments were discussed and recorded.

~~Recd~~ 29/12/18
Prof. Dr. V. Rajendran
Principal

Thavamani D. Palaniswami
Dr. Thavamani D. Palaniswami
Secretary

Dr. N. G. P. Arts and Science College (Autonomous),
Coimbatore - 641 048

Meeting No : 06

Minutes of The Governing Body held 12th November 2018 at
10.00 a.m. at the Board Room, Dr. N. G. P. Arts and Science College,
Coimbatore.

The following members were present.

01. Dr. Nalla G. Palaniswami, Chairman

N. G. Palaniswami

02. Dr. Thavamani D. Palaniswami, Management Representative

Thavamani D. Palaniswami

03. Dr. Arun. N. Palaniswami, Management Representative

Arun N. Palaniswami

04. Mrs. Mathura V. Palaniswami, Management Representative

M. V. Palaniswami

05. Dr. O.T. Buvaneswari, Management Representative

O.T. Buvaneswari

06. Prof. (Mrs.) Niranjali Devaraj, UGC Nominee

Leave of absence

07. Dr. S. Kala, RTD, State Government nominee

Leave of absence

08. Dr. G. Singaravelu, University Nominee

G. Singaravelu

09. Dr. M. Aruchami, Educationist

Leave of absence

10. Dr. Sirpi Balasubramaniam, Educationist

Leave of absence

11. Dr. P. Kandasamy, Educationist

P. Kandasamy

12. Dr. K.A. Chinna Raju, Industrialist

Chinna Raju

13. Dr. D. Greetharamani, Staff Representative

D. Greetharamani

14. Dr. S. Balasubramaniam, Staff Representative

S. Balasubramaniam

15. Dr. S. Saravanan, Special Invitee

S. Saravanan

16. Dr. V. Shanmugaraju, Special Invitee

Leave of absence

17. Dr. S. S. Sudha, Special Invitee

S. S. Sudha

18. Dr. P. R. Muthuthuswamy, Special Invitee

P. R. Muthuthuswamy

19. Prof. Dr. V. Rajendran, Ex-officio.

V. Rajendran
12/11/15

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Arts and Science College chaired the meeting and she welcomed the members of the college governing body for the ~~6th~~ meeting. The agenda and notes were taken for discussion.

ITEM NO 01: PURCHASE COMMITTEE GUIDELINES.

The guide lines to purchase equipments were discussed and framed. The constitution of Purchase Committee was discussed. And it was approved.

ITEM NO 02: CAREER PROMOTION

The Internal promotion of 6 Assistant Professor to Associate Professor as per UGC Guidelines is approved.

ITEM NO 03: Dr APJA Kalam - Junior Research Fellowship (JRF)

Sir C V Raman - Junior Research Fellowship (JRF)

These 2 JRFs was approved with the following Criteria.

1. Fellowship duration : Three years.
2. Stipend Amount : Rs. 8000/ Month.

3. Fellowship will be granted to the candidates enrolled in full time ph.D. programme at Dr. N.G.P. by selection

A. Offering Faculty : (i) Faculty of Basic and Applied Sciences - 1 no.
(ii) Faculty of Bio-Sciences - 1 No.

12/11/18
Prof. Dr. V. Rajendran
Principal

Prof. Dr. V. RAJENDRAN
M.Sc., M.Phil., M.Tech., (Nanotech), Ph.D., Fines (London)
Principal
Dr. N.G.P. Arts and Science College
Dr. N.G.P., Kalappatti Road
Coimbatore-641 048.

Dr. Thavamani D. Palaniswami
Secretary

Dr. THAVAMANI D. PALANISWAMI
Secretary
Dr. N.G.P. Arts & Science College
Dr. N. G. P., Kalappatti Road
COIMBATORE-641 048



Dr. N.G.P. ARTS AND SCIENCE COLLEGE

(An Autonomous Institution, Affiliated to Bharathiar University, Coimbatore)
Approved by Government of Tamil Nadu and Accredited by NAAC with 'A' Grade (2nd Cycle)
Dr. N.G.P. – Kalapatti Road, Coimbatore-641048, Tamil Nadu, India
Web: www.drngpasc.ac.in | Email: info@drngpasc.ac.in | Phone: +91-422-2369100

NAAC
3rd Cycle

Criterion VI
Metric 6.1.1

6.1.1 AY 2017-18: Governing Body Meeting Minutes

33

Dr. N.G.P. Arts and Science college (Autonomous),
Coimbatore - 641048

Meeting No.: 05

Minutes of the Governing Body held on 26th May 2018 at 10.00am
at the Board room, Dr. N.G.P. Arts and Science College, Coimbatore.

The following members were present.

01	Dr. Nalla G. Palaniswami, Chairman	
02	Dr. Thavamani D. Palaniswami, Management Representative	
03	Dr. Arun N. Palaniswami, Management Representative	
04	Mrs. V. Mathura V. Palaniswami, Management Representative	
05	Dr. O. T. Buvaneshwaran, Management Representative	



06 Prof. (Mrs.) Niranjali Devraj, UGC Nominee

Leave of absence

07 Dr. S. Kala, RJD - State Government Nominee

Leave of absence

08 Dr. G. Singaravelu, University Nominee

[Signature] 26/5/18

09 Dr. M. Aruchami, Educationist

Leave of absence

10 Dr. Sirpi Balasubramaniam, Educationist

[Signature]

11 Dr. P. Kandaswamy, Educationist

[Signature]

12 Dr. K. A. Chinnaraju, Industrialist

Leave of absence

13 Dr. D. Geetharamani, Staff Representative

[Signature] 26/5/18

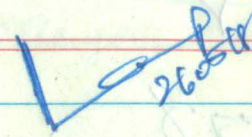
14 Dr. S. Balasubramanian, Staff Representative

[Signature] 26/5/2018

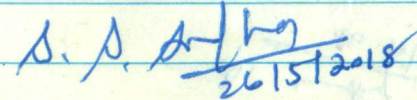
15 Dr. S. Saravanan, Special Invitee

[Signature] 26/5/18

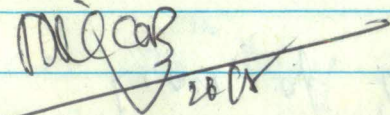
16 Dr. V. Shanmogaraju, Special Invitee

 26/5/18

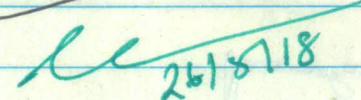
17 Dr. S.S. Sudha, Special Invitee

 26/5/2018

18 Dr. P.R. Muthuswamy, Special Invitee

 26/5/18

19 Prof. Dr. V. Rajendran, Ex-officio

 26/5/18

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Arts and Science College chaired the meeting and she welcomed the members of the Governing Body for the fifth meeting. The agenda and notes were taken for the discussion. The madam Secretary also thanked the former Principal Dr. P.R. Muthuswamy for his 10 years of service as Principal.

ITEM 01: The Confirmation of the minutes of fourth governing Body meeting held on 15.02.2018 was done and it was recorded.

ITEM 02: REVISED GOVERNING BODY MEMBERS.

Dr. V. Rajendran, Principal introduced the revised members of the governing body and it was approved.

Principal Dr. V. Rajendran presented the agenda and the proposals for the Academic year 2018-19.

ITEM 03: DETAILS OF BOARD OF STUDIES, STANDING COMMITTEE ON ACADEMIC AFFAIRS AND ACADEMIC COUNCIL MEETING.

The minutes of the BOS, SCAA and AC were discussed and it was recorded.

ITEM 04: NIRF (National Institutional Ranking Framework).

The college was ranked 91st position nationally in NIRF 2018. The gaps were discussed and it was recorded.

ITEM 05: CONSTITUTION OF NEW ACADEMIC OFFICIALS AND THEIR ROLES.

To enhance the smooth functioning and execution of the system, the new academic officials namely Dean in Academics, Administration, Research and development and student affairs were introduced and it was recorded.

ITEM 06: APPOINTMENT OF COE/CO-ORDINATOR/HODs

The appointment of CoE, Co-ordinators- Student Affairs and HoDs for few departments were discussed and it was recorded.

ITEM 07: REVISED ORGANIZATIONAL CHART.

The revised organizational chart was presented including the role of Dean in 4 Categories and it was approved.

ITEM 08: REVISED IQAC COMPOSITION

The IQAC Internal and external Composition was revised and it was presented. It was approved and recorded.

ITEM 09: REVISED RESPONSIBILITIES OF HOD and STAFF.

The revised responsibilities of various segments of HODs and Staff were presented and it was approved.

ITEM 10: DIVISION OF FACULTY OF DEPARTMENTS

To enhance the effective functioning of the disciplines, the division of Faculty such as Basic Sciences, Computer Science, Biosciences, Commerce, Management and Humanities have been done and it was approved.

ITEM 11: ACTIVITIES OF PLACEMENT CELL

The activities of Placement Cell for the academic year 2017-18 was discussed and it was recorded.

ITEM 12: CONSTITUTION OF NEW CLUBS.

The new clubs () have been planned to be initiated from the academic year 2018-19 in view of enhancing the career and the personality of the students under different domains. And it was approved.

ITEM 13: REGULATIONS OF VISITING / ADJUNCT FACULTY:

To appoint visiting / adjunct faculty for all disciplines, the regulations were framed and it was approved.

ITEM 14: INDUSTRIAL VISIT FOR STAFF.

The industrial visit for staff members to initiate the industry collaboration in the institution was discussed and it was approved.

ITEM 15: PERFORMANCE APPRAISAL INDEX (PAI):

The PAI for staff members have been discussed and approved to enhance the holistic performance of staff members.

ITEM 16: NEW JOURNALS (STEM, COMMERCE AND MANAGEMENT):

The new journals in STEM, Commerce and management Streams to motivate the staff and students in view of publication of works.

Dr. NGP ASC PRESS:

The initiation towards the publication of articles, books and chapters have been discussed and the Dr. NGP ASC Press facilitates the publications. And it was approved.

ITEM 17: AUTHORIZING PRINCIPAL

The Governing Body authorises the Principal to initiate and approve the activities such as MoUs between academic Institutions, Research Institutions and Industries. And also authorises the Principal to initiate Science & Technology Innovation Centre. The governing body authorises the Principal to approve all the proposals to funding bodies.

ITEM 18: SWACHH BHARAT - GOVERNMENT SCHEME - 2 CREDITS:

The implementation of Swachh Bharat, the government scheme which provides 2 credits to students who work 100 hours of village work towards clean India is discussed and it was approved.

ITEM 19: ALUMNI DETAILS

The Alumni details and events were discussed. The Alumni association has been registered under Society act. The start of more Alumni chapters and Endowment were discussed and it was approved.

ITEM 20: SKILL DEVELOPMENT CENTRE

It has been proposed to initiate skill development centre and was discussed. And it was approved.

ITEM 21: VILLAGE ADOPTION

It was discussed to adopt villages for various social works through student volunteers. It was approved.

ITEM 22: ARJUN PALANISWAMI VOCATIONAL CENTRE

It is proposed to start Arjun Palaniswami Vocational Centre to offer certificate courses for students. It was approved.

ITEM 23: RESEARCH POLICY

The updated research policy was proposed and it was approved.

ITEM 24: SEED MONEY FOR RESEARCH.

The updated seed money for research guidelines was discussed and it was proposed. The guidelines were approved by the body.

ITEM 25: RESEARCH INCENTIVE SCHEMES

The revised research incentive schemes were discussed and it was approved.

ITEM 26: COLLEGE BUDGET - 2018-19

The college budget for the year 2018-19 was proposed and approved.

ITEM 27: ROAD MAP

The college objectives for the year 2018-19, the short term and long term goals were proposed and discussed. It was approved.

ITEM 28: ACTIVITIES OF THE YEAR 2017-18.

Activities of the year 2017-18 in terms of Academics, Research and development and clubs were presented and it was recorded.

ITEM 29: Dr. Thavamani D. Palaniswami Research Awards.

The research awards under the categories such as Best Project, Product, Paper, review paper and case study were discussed and it was recorded.

ITEM 30: EXAMINATION DISCIPLINARY COMMITTEE

The minutes of the examination disciplinary Committee meeting held for the April 2018 examinations was discussed and recorded.

ITEM 31: RESULT PASSING BOARD

The result passing board meeting minutes was discussed and was recorded.

ITEM 32: EXAMINATION RESULT - APRIL 2017.

The examination for the April 2017 results were discussed. The reasons for the result Percentage variation were discussed. And it was recorded.

ITEM 33: ACADEMIC AUDIT 2017

The outcomes of the academic audit 2017 was discussed and was recorded.

ITEM 34: MEETINGS OF THE IQAC:

The meeting minutes of the IQAC for the year 2017-18 was discussed and approved.

ITEM 35: COLLEGE DAY AND SPORTS DAY

The details of College day and Sports day was presented and recorded.

ITEM 36: SPORTS ACHIEVEMENTS

The achievements made by students in sports was widely discussed. The scholarship provided by the Management for sports students was well appreciated by the governing body members and it was recorded.

ITEM 37: COMPLETED AND ONGOING RESEARCH PROJECTS.

The report of the completed and ongoing research projects was presented and was recorded.

ITEM 38: PRESENTATION AND PARTICIPATION BY STAFF.

The report of the presentation and participation of staff members was presented and it was recorded.

ITEM 39: ACHIEVEMENTS OF THE INSTITUTION

The DBT Star college and Foldscope Scheme are notable achievements of the Institution.

It was appreciated and recorded.

ITEM 40: CAREER PROMOTION

The internal promotion of 6 Assistant Professor to Associate Professors as per UGC guidelines is approved.

ITEM 41: PROPOSED NEW COURSES FOR THE ACADEMIC YEAR 2019-20.

The proposal for starting new Programmes namely B.Sc. Computer Science with Data Analytics, M.Sc. Data Analytics, M.Sc. Chemistry and M.Phil & Ph.D in Physics were discussed and approved.

26/05/18
Prof. Dr. V. Rajendran
Principal

Dr. Thavamani D. Palaniswami
Secretary

Dr. N.G.P. Arts And Science College (Autonomous)
Coimbatore - 641 048.

Meeting No. : 04.

Minutes of the Governing Body held on 15th February 2018 at 11.00 am at the Board room, Dr. N.G.P. Arts & Science College, Coimbatore.

The following members were Present

01. Dr. Nalla G. Palaniswami, Chairman
02. Dr. Thavamani D. Palaniswami, Secretary
03. Dr. Arun N. Palaniswami, Trustee
04. Mrs. Mathura V. Palaniswami, Director - Professional Development

Dr. Nalla G. Palaniswami

Thavamani D Palaniswami

Dr. Arun N. Palaniswami

Mrs. Mathura V. Palaniswami

05. Prof. Mrs. Niranjali Devaraj, UGC Nominee

Leave of absence

06. Dr. S. Kala, RTD, State Government Nominee

Leave of absence

07. Dr. G. Singaravelu, University Nominee

~~Singavelu~~

08. Dr. M. Aruchami, Member

Leave of absence

09. Dr. Sirpi Balasubramaniam, Member

Leave of absence

10. Dr. P. Kandasamy, Member

~~Kandasamy~~

11. Dr. K. Chinnaraju, Member

~~Chinnaraju~~

12. Dr. O. T. Buvaneshwaran, Member

~~O. T. Buvaneshwaran~~

13. Dr. P. R. Muthuswamy, Member

~~Muthuswamy~~

14. Dr. K. Durairaj, Member

~~K. Durairaj~~

15. Dr. B. Satheesh Kumar, Member

~~B. Satheesh Kumar~~

16. Dr. Saravanan S., Member

S. Saravanan

17. Dr. S. S. Sudha, Member

S. S. Sudha

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Arts and Science College chaired the meeting and she welcomed the members of the College governing body for the fourth meeting. The agenda and notes were taken for the discussion.

ITEM 01: The Principal presented the activities of the college from the time period 06.09.2017 to 14.02.2018.

ITEM 02: The advertisement for the post of Principal was published in all reputed daily dated 22/11/2017. More than 80 applications were received from different parts of the country. The Scrutiny Committee have shortlisted the eligible and deserved 11 candidates for the interview of post of Principal on 05/01/2018. Based on the meritorious facets such as academic proficiency, Research profile, Administrative experience and leadership skills, Dr. V. Rajendran was selected and appointed as the Principal of the Institution for the academic year 2018-19 on 20/01/2018.

ITEM 03: The results of November 2017 examinations were discussed and it was recorded.

ITEM 04: DETAILS OF BOS, SCAA and ACADEMIC COUNCIL:
The details of the meeting of Board of Studies, Standing Committee of Academic Affairs and Academic Council were discussed and recorded.

ITEM 05: EXAMINATION DISCIPLINARY COMMITTEE:
The governing body discussed the functions of examination disciplinary committee and it was recorded.

ITEM 06: TO APPROVE THE MINUTES OF THE RESULT PASSING BOARD:
The governing body approved the minutes of the result passing board and it was recorded.

ITEM 07: EXTENSION ACTIVITIES:
The list of health and community oriented extension activities were discussed and it was recorded.

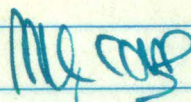
ITEM 08: GUEST LECTURES ORGANISED:

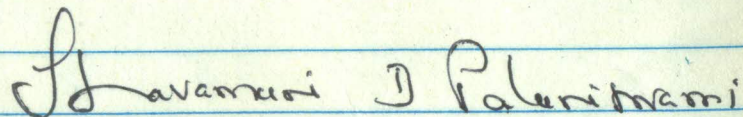
The list of guest lectures organised on various thrust areas were discussed and it was recorded.

ITEM 09: TO APPROVE THE MINUTES OF THE FINANCE COMMITTEE:

The minutes of the Finance Committee was discussed and approved. And it was recorded.

ITEM 10: The Governing body recorded their appreciation to the Principal Dr. P. R. Muthuswamy towards his retirement and also mentioned the extensive support rendered by him during his tenure to the Institution.


Dr. P. R. Muthuswamy
Principal


Dr. Thavamani D. Palaniswami
Secretary.

Dr. N.G.P. Arts and Science College (Autonomous)
Coimbatore - 641 048.

Meeting No. : 03.

Minutes of the Governing Body held on 5th September 2017 at
11.00 a.m. at the Board Room, Dr. N.G.P Arts and Science college, Coimbatore

The following members were present.

- | | | |
|---|---|---------------------------------|
| 01. Dr. Nalla G. Palaniswami, Chairman | - | <u>Mathura V. Palaniswami</u> |
| 02. Dr. Thavamani D. Palaniswami, Secretary | - | <u>Thavamani D. Palaniswami</u> |
| 03. Dr. Arun N. Palaniswami, Trustee | - | |
| 04. Mrs. Mathura V. Palaniswami, Director - Professional Development. | - | <u>MVP</u> |

- | | | | |
|-----|---|---|-----------------------|
| 05. | Prof. (Mrs.) Niranjali Devaraj, UGC Nominee | — | |
| 06. | Dr. S. Kala, RJD - State Government Nominee | — | |
| 07. | Dr. G. Singaravelu, University Nominee | — | |
| 08. | Dr. M. Aruchami, Member | — | |
| 09. | Dr. Sirpi Balasubramaniam, Member | — | |
| 10. | Dr. P. Kandasamy, Member | — | _____ |
| 11. | Dr. K. A. Chinna Raju, Member | — | <u>Chinniraj</u> |
| 12. | Dr. O. T. Buvaneshwaran, Member | — | O. T. Buvaneshwaran |
| 13. | Dr. P. R. Muthuswamy, Member | — | <u>Muthuswamy</u> 579 |
| 14. | Dr. K. Durairaj, Member | — | K. Durairaj |

15. Dr. S. S. Sudha, Member

- S. S. Sudha

16. Dr. B. Sathesh Kumar, Member

- B. S.

17. Dr. S. Saravanan, Member

- S. Saravanan

Dr. Jhavamani D. Palaniswami, Secretary of the Dr. N.G.P Arts & Science College chaired the meeting and she welcomed the members of the college governing body for the third Meeting. The agenda and notes were taken for discussion.

ITEM 01: Dr. P. R. Muthuswamy, Principal, Dr. N.G.P. Arts and Science college introduced the new members to the governing body and it was recorded.

ITEM 02: The Principal presented the activities of the college from the time period 18.10.2016 to 05.09.2017.

The NIRF (National Institutional Ranking Framework) :
The college governing body recorded its appreciation for obtaining 44th place in NIRF 2017.

ITEM 03: The University Rank holders and the results of April 2017 examinations were discussed and it was recorded.

ITEM 04 : IMPLEMENTATION OF OUTCOME BASED EDUCATION (OBE) :

The steps taken to implement OBE and the related changes in the examination patterns and evaluation were discussed and recorded.

ITEM 05 : DETAILS OF BOS, SCAA and ACADEMIC COUNCIL :

The details of the meeting of Board of Studies, Standing Committee of Academic Affairs and Academic Council were discussed and recorded.

ITEM 06 : COMMITTEES CONSTITUTED IN THE COLLEGE FOR ACADEMIC ENHANCEMENT

The governing body discussed about various committees constituted in the college for academic enhancement. The body has also suggested to establish a separate Research and Development Center with a Dean/Director to promote various funding areas among staff and students. And also to promote the projects with National Skill Development Centre (NSDC).

The Faculty Development Centre can also promote the in-house faculties along with the outside faculties in all the emerging topics which are relevant to Faculty Development.

ITEM 07: EXAMINATION DISCIPLINARY COMMITTEE:

The governing body discussed the functions of the examination disciplinary Committee and recorded.

ITEM 08: TO CONSIDER AND APPROVE THE MINUTES OF THE FINANCE COMMITTEE:

The governing body approved the minutes of the finance Committee, the fee collected and the related works and were recorded.

ITEM 09: TO APPROVE THE MINUTES OF THE RESULT PASSING BOARD:

The governing body approved the minutes of the result passing board and it was recorded.

ITEM 10: ACADEMIC CALENDAR 2017-2018.

The academic calendar for the year 2017-2018 was discussed and it was recorded.

ITEM 11: ADMISSION TO UG, PG & RESEARCH PROGRAMMES 2017-2018:

The governing body appreciated the admissions of all Programmes especially PG, which has a huge hike compared to 2016-2017. And it was recorded.

ITEM 12: PROPOSAL FOR PERMANENT AFFILIATION

The Proposal for permanent affiliation for certain departments and the new courses to be introduced for the academic year 2018-2019 were discussed by the College Committee.

The following were discussed in the meeting and it was recorded.

INCREASE IN INTAKE: (2017-2018)

1. M.Sc. Food & Nutrition (30 to 50)
2. M.Phil. in English
3. Ph.D. in Computer Science
4. Ph.D. in food and Nutrition
5. Ph.D. in English
6. Ph.D. in Management Studies
7. Ph.D. in Corporate Secretaryship

PERMANENT AFFILIATION

1. B.Sc. Physics.
2. B.Com. Banking and Insurance
3. B.Sc. Mathematics.

CONTINUANCE OF PROVISIONAL AFFILIATION

1. I, II & III B.Com. Business Process Services.
2. I, II & III B.Com. Business Analytics.
3. I & II B.Com. Professional Accounting.

PROPOSED NEW COURSES FOR THE ACADEMIC YEAR 2018-2019

1. B.Com. International Business.
2. B.Com. Accounting and Taxation.
3. Ph.D. in Mathematics.
4. M.Sc. Physics.

ITEM 13: UG & PG APRIL 2017 EXAMINATION RESULTS

The results of UG & PG (April 2017) Examination results were placed before the governing body and it was recorded.

The first batch of students who receive degree under Autonomous (PG Programme) was recorded. 181 Students of various PG Programmes were awarded as the I Batch of Autonomy status.

ITEM 14: ACTIVITIES OF PLACEMENT CELL

The governing body registered their appreciation for the no. of placements and the activities carried out in the academic year 2016-2017 and it was recorded.

ITEM 15: SPORTS ACHIEVEMENTS

The governing body appreciated the department of Physical Education for their achievements in sports and also registered their appreciation to the Management for the concessions rendered to the sports students.

ITEM 16 : SOCIAL AUDIT

The report of the social audit conducted by IQAC was presented before the governing body. It was discussed and recorded.

ITEM 17 : ACADEMIC AUDIT

The report of the academic audit was presented before the governing body. It was discussed and recorded.

ITEM 18 : MEMORANDUM OF UNDERSTANDING (MOU)

The MOUs signed to offer value added courses were discussed and recorded.

ITEM 19 : FINANCIAL MOTIVATION FOR FACULTY MEMBERS

The governing body registered their appreciation to the Management for the financial motivation to the faculty members by awarding Silver Coins for 100% results production. It was recorded.

ITEM 20 : SCHOLARSHIP & CONCESSION FOR STUDENTS.

The governing body was very much pleased about the various scholarships provided by the state government and also recorded their appreciation to the Management for their concession to the students. It was recorded.

ITEM 21 : MEETINGS OF IQAC

The members discussed about the meetings and reports of IQAC and it was recorded.

ITEM 22 : RESEARCH PROJECTS

The ongoing funding research projects were discussed. It was suggested by the members to obtain funds from NSDF. And it was recorded.

ITEM 23 : RESEARCH PUBLICATIONS AND PRESENTATIONS BY FACULTY

The members suggested to enhance the quality of publication especially Science Citation Index, Scopus etc., and it was recorded.

ITEM 24: EXTENSION ACTIVITIES.

The list of health and community oriented extension activities were discussed and it was recorded to monitor villages regularly.

ITEM 25: GUEST LECTURES / WORKSHOPS / SEMINARS / CONFERENCES CONDUCTED

The detailed report of the guest lectures, workshops, seminars, National and International Conferences both funded and self funded were discussed and it was recorded.

ITEM 26: PTA And ALUMNI

As per the previous year's suggestion by the members of governing body, the Alumni Association is registered and it was recorded.

ITEM 27: ~~THE~~ ACTIVITIES OF CLUBS AND CENTERS

The activities conducted by various clubs and centers were discussed and it was recorded.

ITEM 28 : ESTABLISHMENT OF DIGITAL LEARNING & COMMERCE LAB.

The exclusive digital learning and Commerce laboratories were established to promote the e-learning skills among students and faculty. And it was recorded.

ITEM 29 : AWARDS RECEIVED BY THE INSTITUTION

The governing body registered their appreciation towards the awards received by the Institution and faculty and it was recorded.

ITEM 30 : ACTIVITIES OF Dr. NGP ACADEMY FOR COMPETITIVE EXAMINATIONS

The members discussed about the activities carried out by the Dr. NGP Academy for competitive examinations which promote the interest of competitive exams among students and it was recorded.

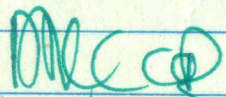
ITEM 31 : ANY OTHERS

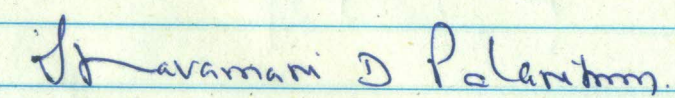
The following discussions were held during the meeting.

- *) Annual Quality Assurance Report (AQAR) for the Academic Year 2016-2017 was submitted to IQAC on 01.09.2017.
- *) The class committee meetings for the Academic year 2016-2017 were conducted and the report of meetings were discussed and it was recorded.
- *) The Diploma courses in Cyber Security, Logistics Management, Food Safety and Quality Control and Data Science were introduced to the students in the academic year 2017-2018 and it was recorded.
- *) The Solar Energy Consumption details monthwise for the Academic year 2016-2017 was discussed. The total Solar Consumption for the year was 28518.65 Kwh. And it was recorded.

- *1) The governing body registered their appreciation for the students who secured university ranks in the April 2017 Examinations and it was recorded. There were 51 Ranks including a University First rank which is secured by Divya priya P C of BCA.
- *2) The DDU GAUSHAL KENDRA for the Programmes B.Voc. in Accounting and Taxation and B.Voc. in Business Analytics have been withdrawn based on the request of the Institution.
- *3) A resolution was passed for authorising the Principal of the Institution to receive financial assistance from any funding body for conducting Seminars / Conferences / workshops and it was recorded.
- *4) As per the new guidelines of UGC, the governing body has passed a resolution to conduct 4 governing body Meetings, 2 Finance Committee, 2 Board of Studies and 2 Academic Council per academic year and it was recorded.

The member of the Governing Body Dr. B. Sathesh Kumar Proposed the Vote of Thanks. With that, The meeting came to an end.


Dr. P. R. Muthuswamy
Principal.


Dr. Thavamani D. Palaniswami
Secretary.



Dr. N.G.P. ARTS AND SCIENCE COLLEGE

(An Autonomous Institution, Affiliated to Bharathiar University, Coimbatore)
Approved by Government of Tamil Nadu and Accredited by NAAC with 'A' Grade (2nd Cycle)
Dr. N.G.P. – Kalapatti Road, Coimbatore-641048, Tamil Nadu, India
Web: www.drngpasc.ac.in | Email: info@drngpasc.ac.in | Phone: +91-422-2369100

NAAC
3rd Cycle

Criterion VI
Metric 6.1.1

6.1.1 AY 2016-17: Governing Body Meeting Minutes

12

Dr. N.G.P. Arts and Science College (Autonomous)
Coimbatore - 641 048.

Meeting No. : 02.

Minutes of the Governing Body held on 17th October 2016 at
11.00 am at the Board Room, Dr. N.G.P. Arts and Science College, Coimbatore

The following members were present.

01. Dr. Nalla G. Palaniswami, Chairman	-	
02. Dr. Thavamani D. Palaniswami, Secretary	-	
03. Dr. Arun N. Palaniswami, Trustee	-	
04. Prof. (Mrs.) Niranjali Devasaj, UGC Nominee	-	Leave of absence



05. Dr. G. Parameswari, RTD State Government Nominee - G. Parameswari
06. Dr. S. Saravana Kumar, University Nominee - S. Saravana Kumar
07. Dr. M. Aruchami, Member - Leave of Absence
08. Dr. Sirpi Balasubramaniam, Member - S. Balasubramaniam
09. Dr. P. Kandasamy, Member - Leave of absence
10. Dr. K. A. Chinnaraju, Member - Chinnaraju
11. Dr. O. T. Buvaneshwaran, Member - O. T. Buvaneshwaran
12. Dr. P. R. Muthuswamy, Member - M. R. Muthuswamy
13. Dr. K. Durairaj, Member - K. Durairaj
14. Dr. S. S. Sudha, Member - S. S. Sudha

15. Dr. B. Satheesh Kumar, Member - B. Satheesh Kumar

16. Dr. S. Saravanan, Member - S. Saravanan

Dr. Thavamani D. Palaniswami, Secretary of the Dr. N.G.P. Arts And Science College chaired the meeting and she welcomed the members of the College Governing body for the second meeting. The agenda and notes were taken for discussion.

ITEM 01: Dr. P. R. Muthuswamy, Principal, Dr. N.G.P. Arts and Science College introduced the new members to the Governing body and it was recorded.

ITEM 02: The Principal presented the activities of the College from the time period 27.2.2016 to 17.10.2016.

The Re-Accreditation of NAAC (II cycle).

The college governing body recorded its appreciation to the management and staff for getting reaccruited with 'A' Grade by NAAC in the II cycle of accreditation.

ITEM 03: The university Rank holders and the results of April 2016 examinations were discussed and it was recorded.

ITEM 04: MEETING OF BOARD OF STUDIES, STANDING COMMITTEE ON ACADEMIC AFFAIRS AND ACADEMIC COUNCIL

The details of the meeting of board of studies, Standing Committee on academic affairs and academic council were discussed and recorded.

ITEM 05: COMMITTEES CONSTITUTED IN THE COLLEGE FOR ACADEMIC ENHANCEMENT.

The governing body discussed about various committees constituted in the college for the academic enhancement. The body has also suggested to start Dr NRP Academy for Competitive Exams to motivate and train the students to excel in competitive examinations.

ITEM 06: EXAMINATION DISCIPLINARY COMMITTEE.

The governing body discussed the functions of the examination disciplinary committee and it was recorded.

ITEM 07: CONSIDER AND APPROVE THE MINUTES OF THE FINANCE COMMITTEE

The Governing body approved the minutes of the finance Committee, the fees collected, related works and it was recorded.

ITEM 08: TO APPROVE THE MINUTES OF THE RESULT PASSING BOARD

The Governing body approved the minutes of result passing board and it was recorded.

ITEM 09: ACADEMIC CALENDAR 2016-2017

The Academic Calendar for the year 2015-2016 was discussed by the Governing body and were discussed.

ITEM 10: ON LINE FEEDBACK

The governing body members discussed the implementation of Online feed back of Students and staff and it was recorded.

ITEM 11: ADMISSION TO UG & PG PROGRAMMES FOR THE ACADEMIC YEAR 2016-2017

The Governing body appreciated the admissions for the UG and PG Programmes.

ITEM 12: PROPOSAL FOR PERMANENT AFFILIATION AND INCREASE IN INTAKE

The Proposal for permanent affiliation for certain departments and for increase in intake for few departments from the Academic Year 2017-2018 were discussed by the College Committee.

It has been resolved by the Governing body to apply for the following Courses.

The Proposal for Provisional and Permanent affiliation for the Academic Year 2017-2018.

1. I & II B.Com Business Analytics
2. I & II B.Com Business Process Services
3. I & II B.Com. Professional Accounting (Additional)
4. I & II B.Voc Accounting and Taxation
5. I & II B.Voc Analytics
6. I, II & III B.Sc. Physics
7. I, II, & III B.Com Banking and Insurance
8. I, II & III B.Sc. Mathematics.

Permanent Affiliation

1. B.Sc. Computer Technology (Additional).

ITEM 13 : NEW COURSES TO BE INTRODUCED FROM THE ACADEMIC YEAR 2017-2018

The new courses to be introduced from the academic year 2017-2018 were discussed by the Governing body. It has been resolved by the College Committee to apply for the following courses.

* B.Sc. Chemistry

* Certificate Courses And Diploma Courses :

- 1) Diploma Course in Cyber Security
- 2) Certificate Course in Baking and Confectionery
- 3) Certificate Course in Embroidery
- 4) Diploma in Food Safety and Quality Control.
- 5) Diploma in Web Designing
- 6) Diploma in Logistics Management
- 7) Diploma in Data Science

ITEM 14: UG & PG APRIL 2016 EXAMINATION RESULTS

The results of even Semester Examinations (April 2016) were placed before the Governing Body and were recorded.

ITEM 15: GRADUATION CEREMONY

The graduation ceremony details which was held on 1st October 2016 were discussed in the meeting and it was recorded.

ITEM 16: ACTIVITIES OF PLACEMENT CELL

The Governing Body registered their appreciation for the placement and also suggested to promote more placements for PG students.

ITEM 17: SPORTS ACHIEVEMENTS

The Governing body congratulated the physical education for their achievements in sports and also the body appreciated the management towards their contribution to promote sports.

ITEM 18: CURRICULAR AND COCURRICULAR ACHIEVEMENTS OF STUDENTS

The Governing body appreciated the achievements made by students in curricular and co-curricular activities and it was recorded.

ITEM 19: MEMORANDUM OF UNDERSTANDING (MoU)

The MoUs signed to offer Value Added Courses were discussed and recorded.

ITEM 20: FINANCIAL INCENTIVES TO FACULTY MEMBERS

The Governing Body members were very much pleased about the contribution of management and also congratulated the faculty members for their publications, Research guidance and supervision.

ITEM 21: SCHOLARSHIPS AND CONCESSION FOR STUDENTS

The Governing Body was very much pleased about the disbursement of various scholarships sanctioned by the State Government to students. The body also appreciated the concession and financial assistance given by the management.

ITEM 22: MEETINGS OF INTERNAL QUALITY ASSURANCE CELL (IQAC).

The members were informed about the IQAC meeting and reports of the IQAC and it was recorded.

ITEM 23: CONSULTANCY

The Various Consultancy Services received were discussed by the governing body and it was recorded.

ITEM 24: RESEARCH PROJECTS

The ongoing funding research projects were discussed.

ITEM 25: RESEARCH PUBLICATIONS & PRESENTATIONS BY FACULTY MEMBERS

The members suggested to encourage more faculty members for the research publications and to concentrate on highly reputed journals.

ITEM 26: EXTENSION ACTIVITIES

The extension activities carried out were discussed and were recorded.

ITEM 27: GUEST LECTURES

The guest lectures conducted were discussed and was recorded.

ITEM 28: CONFERENCE / SEMINAR / WORKSHOP THROUGH FUNDING AND SELF FUNDING

The details of the conference, seminars and workshops conducted through funding agencies and self funding were presented to the Body and it was elaborately discussed and recorded.

ITEM 29: FACULTY DEVELOPMENT PROGRAMMES

The details of the faculty development programmes conducted were discussed.

ITEM 30: PTA & ALUMNI

It was suggested by the governing body about the registration of Alumni Association under Society act and it was recorded.

ITEM 31: ACTIVITIES OF CLUBS & CENTRES

The activities carried out by various clubs and centres were discussed and it was recorded.

ITEM 32: ACTIVITIES OF CENTER FOR E-LEARNING

The activities of Center for E Learning Such as Spoken tutorials, Online Certification, etc., were discussed and were recorded.

ITEM 33: ACTIVITIES OF ENTREPRENEURSHIP DEVELOPMENT CELL

The workshops and conferences conducted by EDC were discussed and recorded.

ITEM 34: ACTIVITIES OF NSS / RRC / YRC

The Various activities of NSS / RRC / YRC were discussed and the members suggested to organise more programmes jointly with Rotary to the mass crowd and it was recorded.

ITEM 35: PROPOSAL TO START NCC WING.

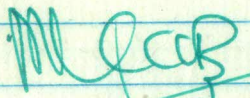
The Governing Body discussed the procedure to start the ncc wing in the college and it was recorded.

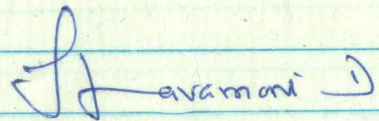
ITEM 36: RESOLUTION FOR FUNDING.

A resolution is Passed for authorising The Principal of The Institution to receive financial assistance from any funding body for seminar/conference/projects.

ITEM 37: ANY OTHER POINTS

Since there was no other for discussion, the Member of the Governing Body Dr. S.S. Sudha proposed the Vote of Thanks and with that the meeting came to an end.


Dr. P. R. Muthuswamy
Principal


Dr. Thavamani D. Palaniswami
Secretary