

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

Criterion VI Metric 6.1.1

NAAC

3rd Cycle

6.1.1 AY 2020-21: Governing Body Meeting Minutes

	Dr. N. G. P. Arts and Science college 81 Colmbature - 691098
	Meeting No 14
	Minutes of the Governing Body held on 16.03. does at 10.00 an with
	vie Google meet
	The following members were present:
01.	Dr. Nalla. G. Palantewanii, chateman Wolumitound
02	Dr. Travamani D. Palaniewowi, Mangemen Representative officerer O Palante
03	Dr. Arun, N. Palantemani, Mangement Representative. On 17 Ph
<i>0</i> 4.	MIS. Malticera. V. Palante warning. Management Representation life
05	Dr. D. T. Buvanecuaran, Managament Representative. D. 1. Bulliston anan
06.	Prof. Mrs. Niranyali Devery, USC Nomince
07	Dr. M. Saravana Lumas, University Nominee
-	3 2
08 -	Dr. v. Kalaŭelui, RJD, State Government Nominee
09.	Dr . C. A. Vasuki , Educationalist & Inductivalist
10	Dr . Sirpi Blasebramanian, Educationalist & Industrialist
n	Dr. P. Landarany , Educationalist & Inductivalist
12	Dr. K.A. chinnaraj, Educationalist 4 Jaduction list
· 13.	Dr. D. Geelhärannaus, Stagg representative 0
14	Dr. S. Balacomanian, Staff representative f. Balard
15.	Dr. S. Saravanan Special invites Staten
. 16 .	Dr. V. Shammegerajes Speccal Invites
17	Dr. S. S. Sudha Spenal invites Jud. John



85 MLGS K. Dr. P. R. Mulhaswamy, Special invitee 19. Prof. Dr. V. Rayendran 161312 Ex- officio Welcoming the members Item (1) Dr. Thavamani D. Palanismami, Secretary of Dr. N.G.P. Aris and science college cha the meeting and welcomed the members of the Governing body for the pusteenth meet The agenda and notes were then for discussion. A brief note about the college was given by the Poincipal Item (ii) Confirmation of the minuter of the 13th Governing body meeting held on 18.12. 2020 Item (iii) done and recorded. College was recognised as an Institute of Scientific and Industrial Organisations (Item (IV) by Depastment of Scientific and Inductoral Research from January, 2021. Award of appreciation was received from Bharalthor university on the occasion Item (v) 3ath formation day observed on 5. 2.2021 fts achieving 85th rank at National leve College Category in MHRD- National Institutional Ranking framework - 2020 Appreciation of the member on the achievement was recorded. Item (Vi) National Institutional Ranking Francework 2021. Submission of Ineffitution's Credentale for NIRFRanking - 2021 in the month of Ja 2021, was informed to the member. Wisher of the member was recorded.

The report of the committee was diversed on placed to approved. The item was ratified and approved. Item 1.09 Scholarsays Cherit and Sport) A Sum of R. 1.99 crosses (One cross mining new later say) for the Academic year so to words merit and efforts scholarships was awanded by the Management. The item was ratified and approved. Item 1.05 Seed money for Recent A Sum of R. 2.001aths (Two later only) for 40 stays members it somehoused by management towards seed noney for Recent A Sum of R. 2.001aths (Two later only) for 40 stays members it somehoused by management towards seed noney for Recent No item was ratified and approved. Item 2.01 To ratify and approve the minutes of various programmed officed at our college we conversed from 22:11.2020 to 22, 12.2020. The minute was reviewed and approved. The item was ratified and approved. Item 2.02 To ratify and approve the minutes of the minutes of stays of standing committee on Academic The item was ratified and approved. The item was ratified and approved. Item 2.02 To ratify and approve the minutes of the minutes of standing was reviewed and discuss The item was ratified and approved. The item was ratified and approved.		86
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The item was ratified and approved. Diem 2.02 To ratify and approve the minutes of the 11th meeting of Standing committee on Acad Affauic Scan) The minutes of the 11th Scan meeting held from 05.01.2021 to 06.01.2021 c	Item 2.0	Virtual Board of Studie meeting of various programmed officed at our college we
Affair (SCAA) The minutes of the 11th SCAA meeting held from 05.01.2021 to 06.01.2021 c		
The minutes of the 11th Scan meeting held from 05.01.2021 to 06.01.2021 c	Item 2.02	
reviewed and discussed.	and the second sec	The minutes of the 11th Scha meeting held from 05.01.2021 to 06.01.2021 L
The minutes were valified and approved.	$\frac{1}{\frac{1}{2}} = \frac{1}{2} \frac{1}$	The manufactured.

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•		per sublicher rectre sampling, and advances ,
	Item 2.03	To approve the minutes of the 10th Academic Council meeting.
		Tents Academic council meeting was held on 12.3.2021. Academic and Rec
		and divelopment related mitratives were discussed in Academic County.
	Frank State	The minuter were ralified and approved.
	Item Q.04	To satisfy, the same obtained by Under and at Capita 19 hater) and Part and
		To sality the same obtained by Undergraduate (2016-19 batch) and Post and 2017-19) Students in the examination held in April 2019.
	1 1 Store	Rank committee meeting was convened on Maran 10, 2021 . 70 - 00 students
		36- PG students were selected for the award of Rank bared on the ment of the
		candidate at the prescribed procedure.
		The item was ratified and approved.
	Item 2005	
	Item 2.05	To ralify the ranks Obtained by UnderGraduate (2017-20) batch and Post Gra
		(2016-20) batch Sludents in the examination held during April, 2020.
	•	Ramk committee meeting was convened on March 10, 2021. 76 _ UG staden
-		and 31 - Pop Students were selected for the award of rank based on the m
		of the candidated us per the prescritted procedure.
1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -	the second states and	The item was ratified and approved.
and a second	4.)	
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a net experies		Andre Street The state of
	Item 2.06	To rating the odd semester recults for the Academic year 2020-21 of The ug a
	Sector States	The said and Por papage month
	Trans 4 42	P is have Baard and muund on Jaman 30, 2021 402 III OG and on Fee
		DE 2021 for II UG & PG programme to pare the section of the Eric and
	La per y de la cale	held during December 2020. The minuter war reviewed and discuid.
		The item was ralified and approved.
	The second second	The Henry war margan II
	Ttem 2.07	To rately the recult of value added certificate course examinations held du
	510.11.0	and a second sec
Providence		D is having Road way convened on Jamicary so, was for pressing the
and the second		of the value added certificate course examination held during January, 200
1990 - 1990 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 - 1990 -	1.	De me value and and discussed.
<u> </u>		The minuter were reviewed and discussed.
		The item was valified and approved.
	Ttom 2.08	To raiting the recults of arrear and Imporvement examination of April, 204
	THEMA	The result of arrear and improvement examination of April 2020, held a
		December 2020, for all UG and PG1 programmer as per Bhasserthian Univers
		guideline CLT. NO. COE / Examination /2020. Dt. 27.10. 2020) was pause in the R
	T Part of the	passing Board convened on January 30, 221. The minute of the Perelt passing Br
	A sale ford	passing Board conversed on January su, ana, ine minutes B
A Draw Street	A REAL PROPERTY OF	were reviewed and discussed.

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Item 2.	09 Academic Calendar - Even Semecter 2020.
	The item was ralified and approved.
Item 3	01 Faculty Development Poogrammus
	Details of the Faculty Development programmy conducted during your
	2020 were placed for the enformation of the Governing Body.
Item 3.	2 Greet Lectures / Seminars / workshops and Extension activities
	Conducted during June to December 2020 were blaced to the Pace
Them the	of the Governing Body.
Item 4.	or Activities of DST-FIST
	Activities performed at the DST- FIST facility with respect to the Submission was placed for the impormation of the Governing body.
Item 4.0	2 Activities of DBT - STAR
Trens &	Activities consided out under DET STOR Scheme during the beried
	were placed for the "eupomation of the Governing Body.
Item 4.	03 Contributions of Staff. Contributions of Staff in terms of publication of books, Receased pr precentation of Research papers in Conferences and Seminau were pla the Information of the Governing Body.
Item4	04 Details of Research proposals submitted to Funding agencies Details of Research proposale submitted to funding agencies during J Details of Research proposale submitted to funding agencies during J Descember 20 to were placed for the impomation of the Governing Body.
Item 4.	5 Activities of Entrepreneurship Development cell Details of the activities of Entrepreneurship Development cell dur
	June- December 12020 were placed for the Information of the Govern
Item 5.0	Awardel Hanors / Recognition.
	Awars and recognitions received by state and students to their accomplishments in curricular, co-curricular and extra curricular a
States of the second states and st	WRSE placed for the enformation of the Governing Body.
Item 5.0	2 Placement activities. Stadant placement details were placed for the Information of Governing

1000 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 sport activities were placed for the Information of the Governing Body. Any Olher: 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. Kandasanny in Thirteeth Governing Body meeting has been initiated and the same was imported to the members by the Principal Suzgection. Dr. Chinneray Suzgerted to appoint Faculty wise Dean for improving disciplence specific énibatives considering the student strength of the college. Vote of Thomks: Dr. S. Balasubramanium - Dean - Receased and Development prop. the vote of thanks and with that the meeting came to an end. Havaniani D Palantoron (Prof. Dr. v. Rayendran) (Dr. Thavamani. D. Palaniswami) Secretary. Principal

Dr. N.G.P. Arts and Science College [Autonomous] 450. Coimbatore - 641048 Meeting No: 13 Minutes of the Groverning Body mosting held on 18th December 2020 through most at 10.00 a.m. Giogle The following members were present Leave of absence 01 Dr. Nalla G. Palariswani - Chairman - cyconenia folentremet Dr. Thavamani D. Palaniswani - Secretary 1412-120 02 Rhun 03 Dr. Arun N. Palaniswanii - Management Representative 04 Mrs. Mattura V. Palaniswani - Manage ment Representative LO.I. Amurlowaran 05 Dr. O.T. Buraneswaran - Management Representative 06 Prot. (Mrs.) Niranjali Devaraj - UGić Norvinee 07 Dr. M. Šaravana Kumar - University Nonince 08 Dr. V. Kalaiselvi - RJD - State Government Nonipee 09. Dr. G. A. Vasuki - Educationalist / industrialist 10%. Dr. Sirpi Balasubramaniam - Educationalist /Industrialist U. Prot. P. Kandaswamy - Educationalist / Industrialist 12. Dr. K. A. Chinnaraj - Educationalist / industrialist B. Dr. D. Gratharamani - Staff Representative Sleecharaman 2020 14. Dr. S. Balarubramanian - Staff Representative 75/1/222 15. Dr. S. Savavaran - Special invitee an 18/12/20 16. Dr. V. Stannugaraju - Special Invite 17. Dr. S. S. Sudha - Special Invite h 1/2/2-20

76 18. Dr. P. R. Muthuswamy - Special invitee 1 11121XA 19. Prot. Dr. V. Rajendran - Ex-Officio I tam (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 B for the Thirteenth meeting. The genda and Notes were taken for discussion. Itam (ii) : A brief note about the College was given by Principal item (iii) : The confirmation of the minutes of Twelfth Groverning 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 indi Institutions Consecutively for two years Appreciation of the mensers on the achievement was recorded Itam (V) : National Institutional Ranking Framework (NIRE) 2020 the india Ranking 2020 released by MHRD on 11.06.2020, Our college bagge 85 th rank at All india level under callege category for the year 2020. Greetings of the members were recorded.

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îtem (vi)	: India Today Ranking 2020
	indua Today recognized Dr. NGPASC as one of the emerging top ten colleges i
C. C. C. D. C.	india Today recogninges Dr. NGPASC as one of the emerging top ton colleges i Our college is ranked as number one college in Goimbatore city and ranked 6th and 8th in respectively in arts and science atractic class with basis with
	6th and 8th in respectively in Arty and Science Category along with bagging ranks w Narious Categories.
	Appreciation of the members was recorded.
Item 1.01	· Et al al al a la a la a la a la a la a
	: Submission of application for fresh recognition of our college by scientific and ? Research Organizzations (SIROS)
	Application to recogning Dr. N. G. P. Arts and Science Gollege under Scientific Industrial Organizzations (SIROS) Scheme Submitted to Department of Scie
1. Bub (14) . 4	and industrial Research on 28 10 2-22 with all a file in
Carrier Control	and industrial Research on 28.10.2020 was placed for ratification and appr it was ratified, approved and recorded.
item 1.02	: The proposal to apply for NAAG accreditation (3rd cycle)
	The Callege was accredited by NAAC with A Grade (2rd Cycle). The period
	accreditation is 16.03.2016 to 15.03.2021. The proposal to apply for NAAG
	accreditation (3rd cude) in the worth of Eatman 2 al is a proposal to apply for NAAC
	accreditation (3rd gycle) in the month of February 2021 was placed for approval.
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*	The item was approved.
27	The item was approved.
i kem 1.03	: Staff Pronuction
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5 tem 1.03	: Staff Production Based on the contributions of shaff members in Academic, Research and Develop and Administrative domain, 5 and 8 staff members wave
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îtem 2.05: External Audit of Online Glass During the Govid-19 pandenic, Dr. NG:PASic has adhored to Virtual teaching. the quality of Online Classes, Academic experts across the disciplines from a and Universities were requested to audit the Online Classes handled by the S	1 1 1	The item was ratified and approved.
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and Universities were requested to audit the Online classes handled by the s		External Audit of Online Class
and Universities were requested to audit the Online classes handled by the s	îtem 2.05 ;	
and Universities were requested to audit the Online Clarkes handled by the S	îtem 2.05 ;	
The second of the second to august the Online Clarkes handled by the S.	îtem 205 :	During the Govid-19 pandemic, Dr. NGPASC has adhored to Virtual teaching
	îtem 2.05 :	During the Govid-19 pandenic, Dr. NGIPASIC has adhered to Virtual teaching. the quality of Online Classes, Acadenic experts across the disciplines from a

	79
	The item wes approved.
ikem 2.06	: Virtual Internship /NPTEL/Śwayam /Coursera/NGVRT in hieu of Industrial Internship In View of the pendenic, it has been made mandate to complete Virtual Inter NPTEL / Swayam /Coursera/NGVRT in lieu of Summer Internship to be completed during II/IV semestor for the Atudouts admitted during the Academic year 2018-19 (U 2019-20 (PG). The item was approved.
îtem 2.07	: Self Study Courses-UG and PGI Programmes Self Study Courses proposed in all UGI and PGI programmes to earn Extra Gr during the third semester were placed for approval. The item was approved.
Itom 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.
5 tem 2.09	: Results of Comprehensive/ESE (UGI and PG Programmes-November 2019) The results were placed for ratification and approval. The item was ratified and approved.
Stem 2.10	: Results of Certificate Diploma and PG Diploma Examinations - February and September The results were placed for ratification and approval. The results were ratified and approved
îtom 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.
î tom 2.12	: Results of Supplementary Examinations - November 2020 The results were placed for ratification and approval, The results were ratified and approved.
îtem 2.13	: Change in the Conduct of GiA and Calculation of GiA marks - AY 2020-21 The results were placed for ratification and approval. The results were ratified and approved.

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	The work were accessed on a contract the second second
item 2.14	: Up gradation of the automation process of office of COE
	The Proposal to upgrade the automation process of GOE office was placed
	The item was approved.
itom 301	: Institution of Center of Excellence (COE)
	Center of Excellence (COE) is instituted in the Faculty of Humanities and Co
	L 4 A CONTRACTOR CORPORT IN THE LATER OF THE ANALYSIAN CONTRACTOR OF THE ANALYSIAN CON
	trom the academic year 2020-21 was placed for ratification and approval.
	The item was ratified and approved.
14.14 1 1/	
Item 3.02	: Establishment of Rural Entrepreneurial Development Gell (REDG)
	Rural Entrepreneurial Development Cell (REDG) established during the AY 2
	was placed for ratification and approval.
Lander St. Land	The item was ratified and approved.
21	ALD ALLE A 2 MAR A SALL DA AVA
1 tem 3.03	: Adoption of National Innovation and Startup Policy 2019
	Adoption of National Innovation and Startup Policy 2019 for students and
	as directed by innovation Council, Ministry of Education, Govt. of India
	placed for ratification and approval:
1	The item was ratified and approved.
: t 3 al	: Adoption of University Grants Commission (UGC) Guidance Document on Good
ten S.04	
	Academic Research Practices
	Implementation of Guidance Document on Good Academic Research Practice
	Students, Scholars and Faculty as directed by UGIG, Ministry of Education, C
	India was placed for ratification and approval.
	The item was ratified and approved.
	Establishment of innovation Center (IC)
itam 305 :	
Itam 3.05 :	innovation Contax artablished from the AV 2020-21 week placed for Natiliation
7 tem 3.05 :	
?tam 3.05 :	Innovation Center established from the AY 2020-21 was placed for ratification. The item was ratified and approved.
	The item was ratified and approved.
?tam 3.05 :	Constitution of Laboratory Safety Committee
	The item was ratified and approved. Constitution of Laboratory Safety Committee Laboratory Safety Committee A7 2020-21 to advise the
	The item was ratified and approved. Constitution of Laboratory Safety Committee Laboratory Safety Committee constituted during the AY 2020-21 to advise the
	The item was ratified and approved. Constitution of Laboratory Safety Committee Laboratory Safety Committee constituted during the AY 2020-21 to advise the
	The item was ratified and approved. Constitution of Laboratory Safety Committee Laboratory Safety Committee constituted during the A7 2020-21 to advise the regarding Compliance with safety related policies was placed for ratification approval.
	The item was ratified and approved. Constitution of Laboratory Safety Committee Laboratory Safety Committee constituted during the AY 2020-21 to advise the
îtem 3.06 :	Constitution of Laboratory Safety Committee Laboratory Safety Committee constituted during the AY 2020-21 to advise the regarding Compliance with safety related policies was placed for ratification approval. The item was ratified and approved.
î.tom 3.06 :	The item was ratified and approved. Constitution of Laboratory Safety Committee Laboratory Safety Committee constituted during the A7 2020-21 to advise the regarding Compliance with safety related policies was placed for ratification approval.

	for ratification and approval. The item uses ratified and approved.
îtom 3.08	Establishment of Skill Development Gell under National Skills Qualifications Framework (NSQE), UGC, Ministry of Education, and Grovet. of India. Skill Development Gell established during the AY 2020-21 to offer four Skill Development
3	Courses under National Skills Qualifications Francework (NISQE), UGG, Ministry of Educ Gover. of India was placed for rotification 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 qual and streamline the consultancy assignment was placed for ratification and approval. The item was ratified and approved.
îtem 4.01	: International/National Conferences/Seminars/Workshops Organized Details were placed for the information of Groverning Body.
item 4.02	: Faculty Development Programmes (FDP) conducted Details were placed for the information of Groverning Body.
	: Gruest fectures/Seminars/Workshops and Extension activities conducted Details were placed for the information of Governing Body.
îtem 4.04	: Activities of Centors and Cells
	Details of activities of various cells and Centers were placed for the information of Groverning Body.
Stem 5.01	: Activities of DST-FIST Details were placed for the information of Gioverning Body.
Îtam 5.02.	: Activities of DBT-STAR Details were placed for the information of Gioverning Body.
îtem 5.03	: Textbooks / Research Papers Publication and Paper Presentations Details were placed for the information of Gioverning Body.
îtam 5.04	Grants-in-Aid trom Funding Agencies Details were placed for the information of Groverning Body.

	îtem 5.05 : R D	esearch Proposal Submitted to Funding during December, 2019 - 20 etails were placed for the information of Gioverning Bady.
	îtam 5.06 : / I	Activities of Entrepreneurship Development Cell Details were placed for the information of Groverning Body.
	itam 6.01 ;	Newsletters Published in 2019-20 Details were placed for the information of Governing Body.
	îtom 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 Groverning Body.
		Glub activities Details of the activities of Academic, R&D and Extracurricular activity clubs a placed for the information of Groverning Body.
	îtem 6.04 :	Awards / Honors / Recognitions: STAFF (ii) STUDENTS Awards, Honors and recognitions received by Staffs and Students for their accomplighments in curricular, Co-curricular and extracurricular activities were placed for the information of Governing Body.
	îtem 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
· · · ·	îtom 6.06	Sports Scholarships Rs. 73 Lakhs by way of Sports Scholarship for the A.Y 2019-20 was given to you encygetic sports students. Details were placed for the information of Governing.
	îtam 6.07 :	Placement Achievements Activities and achievements of the placement cell were placed for the information of Gioverning Body.
	îtom 6.08	Activities of Alumni Association Activities of the Alumni association were placed for the information of Governing
	itom 6.09 itom 6.10	: Sports Achievements Activities were placed for the information of Governing Body. : It is proposed to start B. Com. [GIST - Goods and services Tax] Apprenticeship / internsh Degree Programme in association with Bookd of Apprenticeship from the AY 2021-22.
		The item was approved.

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	A	A States	100		12.00	

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

item 8 : Discussion

- Dr. Arun N. Palaniswami, Management Representative suggested to establish Genter for Excellence in Commerce. Principal Dr. V. Rajendran assured to establish GoE in Gom 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 Jearning, Personality development and employat Skills for Atudents. He also informed that MoU with NASSCOM can be signed to of Giove. of India and NASSCOM certified free Skill Programmes for the students.
- Dr. P. Kandasany, Suggested to organize orientation programme for Atudents and sta On National Education Policy and Principal has accured to take necessary initiatives organize the programme.
- Dr. Niranjali Devaraj atted about the Criteria followed for Staff pronotion and Principal explained the internal policy for Staff promotion.
- Dr. P. R. Muthusany appreciated the Principal and team for the excellent documentation of activities of the institution.
- All the members appreciated the stornous efforts taken by the Management, Principal, Sto 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 Note of thanks and the meeting c with that the meeting came to an end.

L HIMAN Prof. Dr. V. Rajendran Principal

avamari D Palarimanos Dr. Thavamani D. Palaniswami Secretary

72 Dr. N. G. P. Arts and Science college (Autonomous) Colmbatrie - 641048 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 If avaman) Palerdwamp 02. Dr. Thavamani D. Palaniswami, Management Representative 03. Dr. Arun N. Palanisivani, Management Representative Jim 12 Petruin 04 Mrs. Mathura V. Palaniswanii, Management Representative AVPE.

A.	
05	Dr. O. T. Buvaneswaran, Management Representative O. I. Multimaran
06	Prof. (Mrs.) Niranjali Devaraj, UGC Nominee
07	Dr. V. Kalaisélvi, RJD, State Government Nominee Geboon
08	Dr. M. Saravana Kuman, University Nonlinee Gammy - 24/10/2
09	Dr. C. A. Vasuki Damk Ref
10	Dr. Sirpi Balasubrananian Leave af absence
, II	Prof. P. Kandasamy
12	Dr. K.A. chipping
13	Dr. D. Greethavamani, Staff representative
١Ļ	Dr. S. Balasubramanian, Staff representative fibeliou
July .	

73 Jepoperin DAVIDICIDE DIVINE COLOR VIDE ACOLORIZA 15 Dr. S. Saravanan, grecial Invite 16 Dr. V. Shanmugaraju, Special Invites S. S. Solos 17 Dr. S.S. Sudha, Special Invite 18 Dr. P. R. Muthuswamy, Special Invite 19 Prof. Dr. V. Royandran, Ex-oddicio l 24/10/XX TRACTION THAT STORE AS A DECK OF THE AS A MANUTANI PID STORE TO MANUTANI (Charles and DA DURING AND A MARCENTER AND A MARCENT AND A MAR

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 Grovering Body Meeting held on 31.12.2019. The Dalatanana IS Palamistera APPROVAL AND RATIFICATION : A manual of the forther farmer ITEM 01: RENEWAL OF AUTONOMY! It is proposed to apply for renewal of autonomy to uge 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.

74ITEM 03: APPROVAL FOR INCREASE INTAKE: It is proposed to apply for increase in intake of the following programmes. Ph. D. is English ii) ph.D. in Mathematics. ITEM 04 : APPROVAL FOR DECLARING THE MARK STATEMENT (FOL'D DO: UADDOITT to UADDO2 invalid and to Print new mark statement (I sem_B. Com (BPS)-2019-20 Batch) Havamani D Palenitrami Prof. Dr. V. Rajendras Dr. Thavamani D. Palaniswanie Secretary Principal



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 3rd Cycle Criterion VI

NAAC

Metric 6.1.1

6.1.1 AY 2019-20: Governing Body Meeting Minutes

	64
	Do. N.G.P. Asto & Science College (Autonomous) Compatrie - 641048.
	Meeting No. 11!
	The 11th Governing Body meeting held an 31th December 2019 at 10. a.m. in Board Room, Dr. N. g. P. Asta & Science College,
	The following members were present.
01.	Dr. Nalla G. Palaniswani, Chairman Montaneurod
-02.	Do. Thavamani D. Palamisurani, Management Representative It avanceri D. Paleritoroni
03.	Dr. Arun N. Palaniswani, Management Representative On Millin
04.	Mrs. Mathura V. Palaniswanii, Management Representative
06	Dr. O.T. Buvaneswaran Management Representative. O. 1. MMM/1610119



		and the shall be and a support of the
06	Prod. (Mrs.) Niranjali Devaraj, UGG Nominee	Leave of absence
		a and the determinations
07	Dr. P. pon Muthuramalingan, RJD, state Govenment Nominee	
		~
08	Dr. M. Saravana Kumar, University Nominee	Winning - 30/10/14
1	TTENER ARE SENTE ALL AND A TRANSPORTER MERINE	340/19
- 09	Dr. C. A. Vasuki,	Jamei ley
		\$
10	Dr. Sirpi Balasubramainiam	Artindaisom
-		
11	Prof. P. Kandaswamy	N.S. or
12	Dr. K.A. Chippraj.	Chiming
And the second sec		
13	Dr. D. Geetharamani, Stadd Representative	the other the styles
		0
14.	Dr. S. Balasubramarian stadd Representative	Abd aller 10
		7.100000-21/12/2
16.	pr. S. Saravanan, special Invite	J. Kelandizinty

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65 The second secon Dr. V. Shanmugaraju, Special Invite 16. Dr. S. S. Sudba, Special Unvite 17. Dr. P. R. Muthuswamy, 3 pecial Invite 18. Prof. Dr. V. Rajendian, En-coddicio 19.

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or Dr. F. Bon Mulberroupathogane. 830 Side Grovenment Mummer

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Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Arts and science college chaired the meeting and she welcomed the members of the Groverning 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, natified 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, hatified and approved ITEM 1.03 : Creation of YouTube channel. The Groverning 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 Resolution : The Academic Council held on 20.12.2019 : Discussed, ratified and approved : One extra credit for passing NCVRT course : Discussed, natified and approved ITEM 1.07 Resolution : The minutes of Question Paper Grievance Committee meeting (QPGIC) The discussion on the grievances incomplete question paper was carried out. It was also suggested to have internal evaluation to some exclend in the end semester examinations ITEM 1.08 Resolution : Discussed, natified and approved : The minutes of Examination Disceptinary Action Committee meeting (EDAC) : Discussed, natified and apphoved ITEM 1.09 Resolution the word decience

		a to the second se
	TTEM 1.10	: The results of November 2019 Comprehensive / ESE
	Resolution	: The results of November 2019 Comprehensive / ESE : Discussed, ratified and approved
	ITEM 1.11	: Affixing of stamp size photo of student concerned in all Mark
	Resolution	: Affixing of stamp size photo of student concerned in all Mark Slatements from 2019-20 batch and onwards : Discussed, ratified and approved
	ITEM 1.12	: The revision made in statement of marks with effect from 2019-20 batch and onwards
	Resolution	: Discussed, natified and approved
	ITEM 1.13	: The Revision of Examination fee for students and Remuneration for examinen
	ITEM 1.13 Resolution	: The Revision of Examination fee for students and Remuneration for examiner : Discussed, natified and approved
	ITEM 1.14	: The submission of Non Traceable Certificate for obtaining Duplicate Slatement of Marks, Rank Certificate and Consolidated Mark Stalement : Discussed, hatified and approved
	Resolution	: Discussed, hatified and approved
	ITEM 1.15	: The nevised norms for examination related malpractices
	ITEM 1.15 Resolution	: The nevised norms for examination helated malpractices : Discussed, natified and approved
- 2		

ITEM 1.16 : Earning of Extra Gredit upto fourth semester
ITEM 1.16 : Earning of Extra Credit upto fourth semester Resolution : Discussed, natified 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,
/ Phhapat
Resolution: To natify the newised Roles and Responsibilities of Controller of
Resolution: To natify the newised 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 The revised mechanism for feedback on teaching Staff There was a discussion to review the staff members who score TTEM 3.01 between 2.51 to 3.00 and to provide counseling who score below 2.50 in the feedback Resolution : Discussed, ratified and approved : The appointment of Faculty wise Assistant Controllers : To natify and approve the appointment of Faculty wise Assistant ITEM 3.02 Resolution ITEM 3.03 : The staff promotion In view of the promotion towards professorship, the promotion is purely internal and based on UGIC negulations : Discussed, natified and approved Resolution

	ITEM 3.04	: The appointment of new NSS programme officer The appreciation was necorded to Dr. S. Namashirayam for his long service as the NSS Programme officer : Discussed, natified and approved
	Davaluting	long service as the NSS Programme officer
	K.esota uon	; Discussed, Matified and approved
	ITEM 3.05 Resolution	: The starting of student chapter of Rotaract Club of Combatore Meridian : Discussed, natified and approved
	TTEM 3.06 Resolution	: The modification in the constitution of CSI chapter : Discussed, natified and approved
	ITEM 3.07	: The establishment of Equal Opportunity Cell (EOC), Waste Management Committee (WMC), Women and Grender Development
	TTEM X:01	Cell (WGDC)
4	Chansent dates	The Women's Forum is rienamed as Women and Grender
	Resolution	Development (ell (WGDC) : Discussed, natified and approved
	TIPA BACK	The second se

: The Recognition by National Testing Agency CNTA) It was suggested to consider the no. of users purchased in the license agreement in terms of the conduct of Online examinations : Discussed, natified and approved ITEM 3.08 Resolution ITEM 3.09 Resolution : The National Academic Depository (NAD) : Discussed, ratified and approved : The publications of DRNGPASC through Raja Rammohan Roy National Agency CRRRNA), MIHRD : Discussed, natified and approved **ITEM 3.10** Resolution TTEM 3.11 Resolution : The confirmation IIC-MHRD : Discussed, natified and approved ITEM 3.12 Resolution : The implementation of UNNAT BHARAT ABHIYAN (UBA) : Discussed, natified and approved Activities for the Period - June to December 2019 A. Academics

1. Arcedecou	
ITEM 4.01	: International / National Conferences / Seminars / Workshops organised
Resolution	: International / National Conferences / Seminars / Workshops Organised : Discussed, ratified and approved
I. TEM 4.02	: Faculty Development Programmes (FDP)
Resolution	: Faculty Development Programmes (FDP) : Discussed, ratified and approved
ITEN 4.03	: Guest Lectures / Seminars / Workshops and Extension activities
Resolution	: Guest Lectures/Seminars/Workshops and Extension activities : Discussed, natified and approved
ITEM 4.04	: Activities of Center for Digital Learning
ITEM 4.04 Resolution	: Activities of Center for Digital Learning : Discussed, tratified and approved
ITEM 4.05	: Activities of different Centers and Cells
Resolution	: Activities of different Centers and Cells : Discussed; natified and approved
5. Research	and Development
A CONTRACTOR	The second second second second second second beaution and the
TTEM 5.01	: Activities of DST-FIST : Discussed, natified and approved
Resolution	: Discussed, natified and approved

TTEM 5.02 : Activities of DBT-STAR Resolution : Discussed, natified and approved ITEM 5.03 : Textbook / Research papers publication and paper presentation by staff Resolution : Discussed, natified 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, natified and approved ITEM 5.06 Resolution : Details of Consultancy services : Discussed, natified and approved ITEM 5.07 : Details of club activities : Discussed, tratified and approved Resolution ITEM 5.08 : Activities of Entrepreneurship Development Cell : Discussed, natified and approved Resolution

Neichelten	. The manual man and the man a
CORPANSAS -	: Althille of Eldbergeneration Development will
6. General	Activities
ITEM 6.01	: NEWS LETTERS with ISBN for 2018-19
CONTRACTORIO	9 Newsletters of various Faculties and cells have been published with the
Resolution	ISBN numbers for the academic year 2018-19 : Discussed, natified and approved
ITEM 6.02	: Awards / Honours / Recognitions by Institution, Staff and Students The Groverning Body had recorded the appreciation to Dr. V. Rajendran,
	Principal on his award of D.sc. in Physics by Bharathias University and
Resolution	the selection of participation in LEAP programme by MHRD : Discussed, natified and approved
ITEM 6.03	: Placement Achievements
Resolution	: Discussed, natified and approved
ITEM 6.04 Resolution	: Activities of Alumni Association : Discussed, ratified and approved
	· Jismissea, rungrea and approved

: Sports Achievements ITEM 6.05 The Sports achievements made by the students were appreciated by the Governing Body : Discussed, natified and approved Resolution 7. Any Other ITEM 7.01 : Participation in ATAL Ranking of Institutions on Innovation Achievements CARIA 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, natified and approved : Unique Selling Points of Dr. N.G. P. Arts and Science College : Discussed, natified and approved ITEM 7.03 Resolution FERL NO. TOW

ITEM No: 7.04 : The Groverning Body appreciated the activities and achievements of the various clubs and centers Mall Cand LEMINOS NUMBER OF avancin d'haleintern. Prof. Dr. V. Rajendran Principal Dr. Thavamani D. Palaniswami Secretary 122212244 A REPORT OF THE STREAM OF THE ST

61 Dr. N.G.P. Arts and Science College Compatore Meeting No: 10: The 10th meeting of the Governing Body was held an 30th August 2019. at 3 P.N. in Board Room, Dr.N.G.P. Asto and Science College, Coimbotose. The following members were present. M. form Junier 01. Dr. Nalla G. Palaniswani, Chairman Et avanut Dfalentrom. 02. Dr. Jhavamani D. Palaniswami, Management Representative dun phi 03. Dr. Arun N. Palaniswami, Management Representative Jure. 04 Mrs. Mathera V. Palaniswani, Masagement Representative

05 Dr. O.T. Buvanesevaian, Management Representatives 0.1. Amuenaray Leave of absence 06. Prod. Dr. Niranjali Devaraj, UGC Nominee the pri. 07. Dr. P. PonMuthie Ramalingan, RJD, State Government Nominée Sappon 08. Dr. G. Singalavelle, University Nominee Leave of absence 09. Dr. M. Aruchami, Ayhowaw usbomme 10. Dr. Sirpi Balasubramanian A & M 11. Dr. P. Kandaswamy Chinny 12. Dr. K. A. Chinnaraju D. A 13. Dr. D. Greetharamani, Stad Represenstative S. Beland 14. Dr. S. Balasubramanian, Stadt Representative

62 S. Sartanzotolu Dr. S. Sauavanan, Special Invite 15. noth 16. Dr. V. Shanmugaraju, Special Invites S.S. Supportin 17. Dr. S. S. Sudha, Special Invite NOCES 30/8/4 18 Dr. P.R. Muthuswamy, Special Sprite Bolenn 19. Prod. Dr. V. Rajendran, Ez-Oddicio Dr. G. Biogannellin, Obrastia Nomerce RETED CAPATION OF ANOTHING TO CAPACITY LOOM BUR SUMACING ON THEFT I WE THE DUFT PROMINER Dr. Distanta La Diversa O.P

Promission and the stand of the second second seconds build Dr. Thavamani D. Palaniswani, Secretary of Dr. N.G.P. Asto 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 Bementer 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 starking the new programmes namely, 1. B.Sc. Computer Brience with Cognitive Systems 2. B. Com Cast Accounting. 3. B. Com. (Information Technology) - Additional Section. 4. B. Com (finance) - Additional Section. were discussed and approved.

Dr. Thavamani D. Palaniswami, Seculary of Dr. N.G.P. Asto 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 Bementer Examinations which were held dring April - May 2019 -Results were discussed. It was ratified and approved.

ITEM NO 2; NEW PROGRAMMES FOR THE A.Y. 2020-2021. The propasal for starking the new programmes namely, 1. B.Sc. Computer Science with Cognitive Systems 2. B.Com Cast Accounting. 3. B.Com (Information Technology) - Additional Section. 4. B.Com (Finance) - Additional Section. Were discussed and approved.

TEM NO 03: ESTABLISHMENT OF TIC _ MHRD The establishment of Institution's Innovation Council (ITC) was discussed and approved. PARTONOLOGICAL ANNA ANNA POLICICAL DIST KIEW PROGRAMMEN - AND THE YA _avamari D Palantwars i Prod. Dr. V. Rayundran Dr. Thavamani D. Palaniswami Dr. THAVAMANOD. PALANISWAMI Principal Prof. Dr. V. RAJENDRAN Secretary M.Sc. M Phil. MTech. (Nanolech) Ph.D. FinstP(London) Dr. N.G.P. Arts & Science College Principal Dr. N.G.P. Arts and Science College Dr. N. G. P., Kalappatti Road Dr. N.G.P. -Kalapatti Road COIMBATORE-641 048 Coimbatore-641 048.

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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 2018-19: Governing Body Meeting Minutes

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	Dr. N. G. P. Asts and Science college (Autonomous) Coimbistore - 641048
	Mecking No. : 09
	The 9th meeting of the Grovening Body held on 30th May 2019 at 5. P.M in Board room, Dr. N.G. P. Axts and Science college, Colmbabs
	The following members were present.
01.	Dr. Nalla G. Palaniswani, Chairman Majawstroning
02.	Do Thavamani D. Palaniswami, Management Representative It avanne Stalavitre
03	Dr. Arun N. Palaniswani, Management Representative
04	Mrs. Mathura V. Palanianani, Management Representative. UNR



05. Dr. O.T. Buvaneswaran, Management Representative 0.1. Mannesnaran 06. Prof. Dr. Niranjali Duranaj, UGC Nominee & Mrianjali Devarage 07. Dr. S. Kala, RJD, State Government Nominee Leave of absence 08. Dr.G. Singaravelu, University Nominee Agon Boroly Leave of absence 09. Dr. M. Aruchani Dy Carinstomur 10. Dr. Sirpi Balasubramanian har 11. Dr. P. Kandaswamy 12. Dr. K. A. Chinnaraju Ching p. m 13. Dr. D. Greetharamani, Stadl Representative 14. Dr. S. Balasubramaniam, Staff Representative. S. Balantin

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14	Di 3 Balabierrouteuro Star Representative. S. Balas - Ber
15.	Dr. 3. Savanan, Special Inviter
- 16	Dr. V. Shanmugaraju, Special Invites
17	Dr. 3. S. Sudha, Special Invite.
8	Dr. P. R. Muthuswamy, Special Invite
19	Pool. Dr. V. Rajanduan, Ez-odficio
68	Dr.G. Bibgannedi Obriendy Nonunee Sangereiniger
QH.	Dr. S. Kalla, ROD / Shalla Clouerander 1 / Drugage
90	Brat Dr. While M. Taway Block Nomines
QB	Dr. C. T. Buyananan Management Representatives

Dr. Thavamani D Palaniswami, Secretary of Dr. N. G. P. Ants and Science college chaired the meeting and she welcomed the members of the Governing Body for the nineth 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 a cademic 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 descussed and approved I.TEM 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

sug 20, and convarias was discussed and approved 54 The introduction of Job, crutented courses from the readinic year ITEM 1.05: To natify the confirmation of minutes of Board of Studies, Slanding 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 1.07: To natify the minutes of the examination Disciplinary Committee ITEM The minutes of the examination Disciplinary Committee meeting was discussed and approved TTEM I D ITEM 1.08: To natify 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 Phactical Classes and Examinations for UG and PG was discussed and approval ITEM 1.10: To approve the Buildelines 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 The two M.sc., Microbiology candidates to appear for practical examinations in the supplementary examinations was discussed and approved. PTEN L ITEM 1.12: To consider and approve the results of the Industrial Thaining Report / Summer Internship carried out during vacation by two M.Sc., Microbiology candidates The results of the Industrial Training Report / Summer Internship

55 The meanth of the Industrial Training Report / Summer Jokenship carried out during vacation by two M.sc. Microbiology candidates was discussed and approved TTEN 112 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 natify 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 M. Find Adout Marcon S.

TTEN TIPY: To approve the Antidebaces top Conduct & Panched Places ITEM 1.16: To approve the Academic Calender 2019-20 The Academic Calender 2019-20 was discussed and approved ITEM 1.17: To natify and approve the appointments of HoDs/Exam Cell Co-Ondinator/NSS Programme Officer / Project Co-Ondinator/ Certificate and Diploma Course Co-Ordinator The appointments of HoDel Exam Cell Co-ordinator /NSS Programme Officer / Project Co-Ordinator / Certificate and Diploma Course Co-Ordinator was discussed and approved To ratify the formation of NAAC Committee The formation of NAAC Committee was discussed and approved TTEM 1.18; To approve the formation of Student Induction Phogramme (SIP) TTEM 1.19: The formation of Student Induction Phogramme (SIP) Committee was discussed and approved 1.20: To approve the staff applying for higher studies under Faculty Improvement Programme (FIP) The staff applying for higher studies under Faculty Improvement. ITEM

56 The slaft applying the higher studies under Coulty Inspacement Injancrement Inogramme (III) Programme (FIP) discussed and approved To approve the formation of Academic Career Development Cell CACDC) The formation of Academic Career Development Cell CACDC) was discussed and approved ITEM 1.21: ITEM 1,22: To natify and approve the disposing of the used answer scripts and examination related materials from TNPL, kangithapusam, Erocle to M/S Rajam Enterphises, Combatore The disposing of the used answer scripts and examination related materials from TNPL, Kangithapuram, Enode to MIS 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 calcudes a star to the celevanced lend abornerad

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	TTEM &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 CRAC) The formation of Research Advisory Committee (RAC) was descussed and Approved
	TTEM 4 :	To approve the change in the name of Dr. Thavaman. 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
	TTEM 5:	To approve the Guidelines for research reports/papers publications The Guidelines for research reports/papers publications coas discussed and approved

57 The Enclother fee research suchard papers publications was To approve the guidelines for the implementation of UG and PGI Projects ITEM 6: The guidelines for the implementation of UG, and PG, Projects was discussed and approved To approve the Guidelines for Advanced Learners Course The Guidelines for Advanced Learners Course was discussed and approved TTEM 7: To approve the Budget for academic year 2019-20 The Budget for academic year 2019-20 was discussed and approved ITEM 8 TIEW NIRF 2019 and ARIJA 2019 TTEM 9: 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 TTEN 2 B Appointment of New Staff The appointment of 43 new staff have been approved ITEM 10:

ITEM 11 :	International / National Conferences The details of National / International conferences were approved
ITEM 12:	Faculty Development Programmes (FDP) The I day Faculty Development Programmes were remarkably noticed. The board also suggested conducting the I day Faculty Development Programmes with a break
	reverspment programmes with a break
ITEM 13:	Gruest Lectures and Extension Activities The conduct of guest lectures bared 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 92 nd nanking of the Institution was well Valued and natified
	ITEM 12: ITEM 13: ITEM 14:

58 well valued and natched Observation of Gilobal / National days of Importance The observation of global and national days of importance was natified. The members suggested to apply for grants to ITEM 16: TTEMILE 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 Textbooks / Research papers publication and paper presentations ITEM 19 : by staff The Textbooks / Research papers-publication and paper presentations were discussed and ratified Details of Grants-in-Aid neceïved from funding agencies The details of Grants-in-Aid neceived from funding agencies was discussed and natified ITEM 20:

Details of neseasch proposal submitted to funding during January-May, 2019 The details of research proposal submitted to funding during January-May - 2019 was discussed and natified TTEM 21: Details of Consultancy services was discussed and ratified ITEM 22; Details of Club activities was discussed and natified ITEM 23: ITEM &4 : Activities of Entrepreneurship Development Cell The activities of Entrepreneurship Development Cell was discussed and natified Functioning of New Labs The functioning of New Labs ITEM 25: was discussed and natified ITEM 26 : Summer Research Internship - Staff and Students The symmer Research Internship-Staff and Students was discussed and ratified

59 the summer Research Internation-Steps and Students was observed 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 natified TTEM 2,6 ITEM 28: 22nd College and Sports Day The 22nd College and Sports Day activities was discussed and statified 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 Grounder Research Awards - 2019 The Sri Nalla Grounder Research Awards - 2019 was discussed and appreciated ITEM 37: Sports Achievements The Sports Achievements were appreciated and natified ANY OTHER: 1. Dr. N.G.P. Skill Development Center (Dr.NGP-SDC) is a part of KMCRE, is established to run the courses

67 NNY OTHER: I DA NGP SKIT Development Center (DYNGP-SDC) Is a pust of As a part of KMCRE, the establishment of Dr. N.G.P. skill Development Center was discussed and approved TIEM SHE 2. To authonise the head of the Institution to receive the financial assistance from SERB This was discussed and approved by the Governing Body TTEM 36 members The valediction of all clubs was discussed and appreciated Vale die tien of all clubs. The Achiever Day Celebration area descripted and appresiated Alchievers Dry Celebration JICH 34 : The activities of Alumni Accodution sous Velicented and appreciated Varances D Palentrans TTHM 381 Prof. Dr. V. Rajendran Principal Dh. Thavamani D. Palaniswami Secretary

51 Dr. N. G.P. Dots and Science college (Autonomous) Compatore-641048 Meeting No.! 08. The 7th Meeting of The Governing Body held on 29th December 21018. The 8th Governing Body meeting was held on 9th February 2019. at 10.30. a.m. im Board Room, Dr. N.G.P. Arts and Science college, Coimbatore The following members were present. Malon times 02. Dr. Nalla G. Palaniswani, Chairman Elfavarme D Clanthami 02. Dr. Thavamani D. Palaniswami, Management Representative Am A Khim. 03. Dr. Arun N. Palaniswami, Management Repusentative

04. Mrs. Mathura V. Palaniscoanie, Management Representative Leave of absence 0.1. mmenarer 05. Dr. O.T. Buvaneswaran, Management Representative 06. Prof. Dr. Niranjali Devaraj, VGC Nominee heave of absence Learne of absence 07 Dr. S. Kala, RJD, State Government Nominee 08 Dr. G. Singalavelu, University Nominee gespan. 09 Dr. M. Aruchami, Educationist Leave of absence 10 Dr. Sispi Balasubramaniam, Educationist Leave of absence Ann 11 Dr. P. Kandaswamy, Educationist Chimut 12 Do. K. A. Chinparajie, Industrialist 13 Dr. D. Greetharamani, Staff Representative. D. - ang

51 petho servouri (State Legingran Pahver) S. Aclassil 14. Dr. S. Balasubramanian, Stapp Representative S. sara 15 Dr. S. Sauavananan, Special Invites 16 Dr. V. Shanmugaraja, Special Invite A SAM2 17 Dr. S. S. Sudha, Special Invites - pulcars 18 Dr. P. R. Muthuswamy, Special Invite 19. Prof. Dr. V. Rejundran, Ez-Officio entire Dr. Thavamani D. Palaniswami, Seculiary of Dr. N.G. 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. SUDIO VERTABLE Da TOWIGOODALD LEVANGSONDALE MEDDAY MANY SERVICEDENCE. A second subsection of the second second Havanari D Palantrami OM CHIDAO AND AL SLEVENDEL Prod. Dr. V. Rajendran Principal Dr. Thavamani D. Palaniswami PLANNE Secretary. PARTIN BONG TOOR DE LA P. AND ON Starte Collegianse muching and the cuolousing Brady held an 30 May 3013 at Nuchag No -: Of Compative 641048 THE FL CON Shawca Colloge Chumponyus Torrow I

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	Dr. N.G.P. Arts and Science College (Dutomonous) Coimbatore - 48.
	Coimbatore - 48.
	Line inter ph D. Progrander at D. NG PASC by Nelson and
	Meeting No.: 07
	A define facility in a factor of the second states
	Minutes of the Govering Body held on 29th December, 2018 at 10.30 a.m. at the Board Room, Dr. N.G. P. Arts and Science College, Coimbatore.
-	10.30 a.m. at the Board Room, Dr. N.G. P. Asto and Science college,
	Coimbatore.
	The following members were present.
01	Dr. Nalla G. Palaniswani, Chairman Mafanilawant
02	Dr. Thavamani D. Palaniscoanie, Management Representative Itavamani D Palanthami
and a state of the state of the	
03	Dr. Arun N. Palaniswami, Management Representative Im MMini-
04	Mrs. Mathura V. Palanisurani, Management Representative

05 Dr. O. T. Buvaneswaran, Management Representative 7. 1 Annew aran 06. Prof. Dr. Niranjali Devaraj, UGC Nominee. Leave of Absence 07 Dr. 3. Kala - RJD - State Government Nominee Leave of Absence Selopon. 08 Dr.G. Singaravder - University Nominee 09 Dr. M. Aruchani - Educationist Leave of Absence. aphrodius 6mul 10 Dr. Sirpi Balasubrananian - Educationist 1 Em 11 Dr. P. Kandaswamy _ Educationist Chimy 12 Dr. K. A. Chinnaraju - Industrialist 13. Dr. D. Greetharamani - Stadd Representative D-29/12/9 J. Belanle 29/12/201 1A. Dr. 5. Balasubramanian - Stady Representative

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14	Dr. 3. Balasupranouvan stag Representative. Spin 6 Which Relative
15.	Dr. 3. Saravanan, 3 pecial Inviter J. Sevent
16	Dr. V. 3bannugaraju, 3 pecial Invite
17	Dr. 3. 3. Sudba, Special Inviter A.A.A.
18	Dr. P. R. Muthuswamy, Special Invites. Megg
19	Prof. Dr. V. Rajendran, Ex. addicio
80	Dive fingerander - University Nammer
10	Dr. A. Kala RID - State Gourgement Moninge Leave by Absence
08	BAR De Ninder Burder FORE Nowing Constant Start of Alexander

Dr. D. T. Provarission . Descagement - Kepersentabue

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G.P. Ast and science. College chaired the meeting and she wolcomed 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 Sizth Governing Body Meeting held on 12.11.2019 was done and it was recorded. ITEM 02.02: The board had a detailed delibration 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. TTEN Meeting Minutes was Confirmed. ITEM 1.02 . TO RATIFY THE COURSES DIRECTED BY MHRD FROM THE ACADEMIC YEAR 2019-20 AND ONWARDS. The istroduction of courses directed by MHRD from the Academic year 2019-20 were discussed and was approved.

46 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, rabilied and approved. ITEN 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. TTEM 1:05 : TO RATIFY THE ESTABLISHMENT OF INNOVATION AND INCUBATION CENTER FROM THE ACADEMIC YEAR 2018-19 AND LIEN OT ONWARDS. The establishment of Innovation and Incubation Center from the Academic year 2018-19 and onwards was discussed ratified and approved. By the many the many of the Thereard in Palamentant, seculary of party are det and duran

ATEM NO; 1:06; TO RATIFY THE IN HOUSE SCHEME PROJECT FROM THE ACADEMIC YEAR ROIS-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 Anshipitions in UG/PG Programmes was ralified 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. TTEM 03: INNOVATIONS IN THA CURRICULUM OF 2019-20 ONWARDS The ionovations 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 Jhe 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.

ITEN 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 visibing/Adjunct faculty was discussed and approved.

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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 Jhe details of International / National Conferences conducted by Various Faculty was discussed and recorded.

ITEM 12: GRANTS RECEIVED The derails of grants received from Various funding bodies were discussed and recorded. reconcied and recorded of none You and the record of the state

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. Jhe details of Science Academies lecture workshop's 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.

TIEM 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 / COPY RIGHTS 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. 13

49 ITEM 23: PLACEMENT CELL The details of placement activities and the campus placements were discussed and recorded. and take weake were australian and sociale ITEM 24 ! ALUMNI The derails of Alumni cell activities were discussed and recorded. ITEM 25 ! SPORTS ACHIEVEMENTS The details of sports achievements and The Daubicipation in various tour aments were discussed and recorded. The Hendly and The 18" about the day may that the days of the 1200000 LITERA NEL - IS CHEVEN VIND The particulation of the parti Thavassand D Palquitmassi Rec 29/12/18 Prod. Dr. V. Rajendran Dr. Thavamane D. Palaniswami Secretary Principal

Dr. N. G.P. Arts and Beience College (Autonomous), Coimbatore - 641048 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, Combatore. The following members were present. Maformi Turner 01. Dr. Nalla G. Palaniswami, Chairman If aremani & Paleritors. 02. Dr. Thavamani D. Palaniswami, Management Representative Ohn A fahr 03. Dr. Arun. N. Palaniswami, Management Representative Jula. 04. Mrs. Mathura V. Palaniswani, Management Reposentative

05. Dr. O.T. Buvaneiswaran, Management Representative 0-1- Mineen aran Leave of absence 06. Prof. (Mrs.) Niranjali Devasaj, UGC Nomine 07. Dr. S. Kala, RJD, State government nominee Leave of absence Stapan 08. Dr. G. Singaravelu, University Nominee Leave of absence 09. Dr. M. Aruchami, Educationist Leave of absence 10. Dr. Sirpi Balacubramaniam, Educationist Alem 11. Dr. P. Kandasamy, Educationist Chimit 12. Dr. K.A. Chinnaraju, Industrialist b. _ and 13. Dr. D. Greetharamani, Stald Representative 14. Dr. S. Balasubramaniam, Staff Representative S. Belasul

14. Dr. 8. Balazubramaniam; Stray Representative 15. Dr.S. Saravanan, Special Invite S. Larcon Leave of absence 16. Dr. V. Shanmugaraju, Special Invite S. J. Alto 17. Dr. S. S. Sudha, Special Invite Megys 18. Dr. P.R. Muthuthuswany, Special Invite 19. Prod. Dr. V. Rajendran, Ez-ogdicio e 121 Mur 08 Dr. G. Singaraudue, University Nominee Margan -OF. Dr. E. Hala, RID, State government mominer icane at absence

Prof. CMARD Nimerials Devasal, UCAC Nomiss

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 state meeting. The agenda and notes were raken for discussion. ITEM NO 01 : PURCHASE COMMITTEE GUIDELINES. and framed. The constitution of Purchase committee was discussed. And it was approved. ITEM NO 02 : CAREER PROMOTION The Internal promotion of 6 Assistant Projesor to Associate professor as per UBC Guidelines is approved. ITEM NO 03: Dr APJA Kalam - Junior Research Jellowship (JRF) Sir C V Raman - Junior Research Jellowship (JRF) These 2 JRFs was approved with the following Criebenia. 1. Fellowship duration: Three years. 2. Shipend Amount : Rs. 8000/ Month.

43 3. Fellowship will be granted to The condidates enrolled in full time ph.D. programme at Dr. NGPASC by selection A. Offering Faculty: (i) Faculty of Basic and Applied Sciences - 1 No. (ii) Faculty of Bio-Sciences - 1 No. ARMITAN. O ALCOLOMATEL POLLED TEN NO 02 : CAREER PROMOTION WOOK UND MOXPUSS Prof. Dr. V. Rajendras Drincipal ala outron Dr. Thavamani D. Palaniswani Secretary Dr. THAVAMANI D. PALANISWAMI 1XIII Prof. Dr. V. RAJENDRAN Secretary M.Sc. M.Phil. MTech. (Nanotech), Ph.D. FinstP(London) Dr. N.G.P. Arts & Science College Principal Dr. N.G.P. Arts and Science College Dr. N. G. P., Kalappatti Road Dr. N.G.P. -Kalapatli Road. COIMBATORE-641 048 Colmbatore-641 048. DOG PO CONSCIOUNIN CYCLOWN S14 Contraction of the second seco



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 3rd Cycle Criterion VI

NAAC

Metric 6.1.1

6.1.1 AY 2017-18: Governing Body Meeting Minutes

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	Dr. N. G. P. Arts and Science college (Autonomous), Compatore - 641048
	Meeting No.: 05
	At the Board room, Dr. N.G.P. Arts and Science College, Coimbatare
	The following members were present.
01	Dr. Nalla G. Palaniswami, Chairman Majuri (menj
02	Dr. Thavamani D. Palaniswani, Management Representative. It warman D falentim.
03	Dr. Arun N. Palaniswani, Management Representative On MM
04	Mrs. V. Mathura V. Palaniswani, Management Representative Are.
05	Dr. O. T. Buvaneswaran, Management Representative of Ammean anon



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06	Prot. (Mrs.) Niranjali Devaraj, UGC Norinee Leo	ve of absence
07.	Dr. S. Kala, RJD. State Grovenment Nominee Le	are of absence
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09		ve of absence
10	Dr. Sirpi Balaisubramaniain, Educationaist Dyin	dirisbomil
	Dr. P. Kandaswamy, Educationaist	Er
12	Dr. K.A. Chinnavaju, Industrialist	n af absince
13	Dr. D. Greetbaramani, Staff Representative	Rig 5118
1.14	Dr. S. Balasubramanian, stady Representative &. Bal	-26/05/2018
15	Dr. S. Savavanan, Special Inviter	Jaran 2015 fro
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34 Bar Jacon Constant 16 Dr. V. Shanmagaraju, Special Invite. 17 Dr. S.S. Sudha, Special Invite 161512018 18 Dr. P. R. Muthuswamy, Special Invites 19 Prod. Dr. V. Rajendran, Ez-officio 26/8/18 Dr. Supitratoisubramoun taucanonaut THE ALL AND THE ALL AND A Huchame, Fourcohomoust Dr. G. Singalaveller, ODNERRUM, Monumer OT Dr. S.Kala RUD JASTON WOVERNEDC 10.1.19 A.S. 15. NOWNER Myrantal Levalor DGC Provence

Dr. Thavamani D. Palaniswami, Secretary of Dr. N.G. P. Arts and Science. College chaired the meeting and she unloomed The members of the Govering Body for the fight 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. ITEN 01: The confirmation of The minutes of fourth Joruning 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 and the governing body and it was approved. Principal Dr. v. Rajendian presented the agenda and the proposals for the Acardemic year 2018-19. ITEM 03 : DETAILS OF BOARD OF STUDIES, STANDING COMMITTEE ON A CADEMIC AFFAIRS AND ACADEMIC COUNCIL MEETING. The minutes of the Bos, SCAA and AC were discussed and it was seconded.

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 Europhaning and execution of the System, the new academic officials namely Dean in Academice, Administration, Research and development and Student adhairs were introduced and it was recorded.

ITEM 06: APPOINTMENT OF COE/CO-ORDINATOR / HODS Jhe appointment of COE, Co-Ordinators- Student Addains 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 Catigories and it was approved.

Dr. Thornworker D. Palaniseronne,

ITEM 08: REVISED TAAC COMPOSITION The TAAC Enternal 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 Stadf were presented and it was approved.

ITEM 10: DIVISION OF FACULTY OF DEPARTMENTS To enhance The effective functioning od the disciplines, the division of Faculty Such as Bonic Sciences, Computer Science, Biosciences, Commerce, Management and Humanities have been done and it was approved.

ITEM II : ACTIVITIES OF PLACEMENT CELL The activities of placement cell for the academic year 2017-18 was discussed and it was seconded. ITEM 12: CONSTITUTION OF NEW CLUBS. Jhe new clubs () have been planned to be inhalted from the academic year 2018-19 is view of enhancing the correct and the permonality of the Students under didderent clomains. And it was approved.

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ITEM 13: REGULATIONS OF VISITING (ADJUNCT FACULTY: To appoint of visiting (adjunct faculty for all disciplines, The regulations were framed and it was approved.

ITEM 14: INDUSTRIAL VISIT FOR STAFF. Jhe industrial visit for stock members to initiate The industry collaboration in The institution was discussed and it was approved.

ITEM 15: PERFORMANCE APPRAISAL INDEX (PAI): Jhe PAI for stage Member have been discussed and approved to enhance The holistic performance of stage

the nervour villagen der various stocial

members.

ITEM 16: NEW JOURNALS (STEM, COMMERCE AND MANAGEMENT): Jhe new journals in STEM, Commerce and management Streams to motivate the Staff and Students inview 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.

TTEM 17: AUTHORIZING PRINCIPAL Jhe Groverning Body authonises the Principal to initiate and approve the activities such as Mous between academic Institutions, Research Institutions and Industries. And also authonises the Principal to initiate science & Technology Innovation Centre. The governing body authonises the Principal to approve au 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 shalest 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. antition books and ITEM 20: SHILL DEVLOPMENT CENTRE It has been proposed to initiate skill development centre and was discussed. And it was approved. MANAGEMENT ITEM 21 : VILLAGE ADOPTION It was discussed to adapt villages for various Social works through Student Volunteers. It was approved,

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ITEM 22: ARJUN PALANISWAMI VOCATIONAL CENTRE It is proposed to Start Arjun Palanaswami Vocational Centre to offere certificate courses for Students. It was approved

ITEM 23: RESEARCH POLICY Jhe updated research policy was proposed and it was approved.

ITEM 24: SEED MONEY FOR RESEARCH. The updated seed money for research quidelines was discussed and it was proposed. The quidelines was approved by the body.

ITEM 25: RESEARCH INCENTIVE SCHEMES The revised research incentive schemes were discussed and it was approved.

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The research awards under the catigories 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 LIEW 31 seconded. 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 age the academic audit 2017 was discussed and was recorded.

ITEM 34: MEETINGS OF THE IRAC: The meeting minutes of the IQAC For the year 2017-18 was alistussed and approved. ITEM 35 : COLLEGE DAY AND SPORTS DAY The details of college day and sports day was presented and recorded. ABALLIA LAJONE CA 2TEM 36 : SPORTS ACHIEVEMENTS The achievements bode by Students in 3 posts was widely discussed. The Scholauship 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 orgoing research Projects was presented and was recorded.

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ITEM 38; PRESENTATION AND PARTICIPATION BY STAFF. The report of the presentation and participation of Stady members was presented and it was seconded. ITEM 39 : ACHIEVEMENTS OF THE INSTITUTION The DBT Star college Int-Fold scope Scheme are notable achievements of the Institution. It was appreciated and recorded. TTEM 40 : CAREER PROMOTION The internal promotion of 6 Assistant Professor to Associate Professor as per UGC quidelines 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, N.Sc. Data Analytics, M.Sc. Chemistry and M. Phil & Ph.D in Physics Were discussed and approved. Volarimani D falariman; Dr. Thavamani D. Palaniewami Prod. Dr. V. Rajendran Secretary Principal

29 Dr. N.G.P. Arts and Science College (Autonomous) Coimbatore - 641048. Meeting No.: 04. Minutes of the Governing Body Beld on 15th Jebruary 2018 at 11.00 ans at the Board room, Dr. N.G.P. Arts & Science College, Coimbatore. The following members were Present Monform Concord 01. Dr. Nalla G. Palaniswani, Chairman It avamari D Palaritmami 02. Dr. Thavamani D. Palaniswani. Secretary The Marine 03. Dr. Arus N. Palaniswami, Trustee 04. Mrs. Mathura V. Palaniewani, Director -Professional Development JUSPE

Leave of absence 05. Prof. Mrs. Niranjali Devalaj, UGC Nominee Leave of absence 06. Dr. S. Kala, RJD, State Grovenment Nominee Seland 07. Dr. G. Singalavelle, University Nominee Leave of absence 08. Dr. M. Aruchami, Member Leave of absence 09. Dr. Sirpi Balasubramanian; Member 1 En 10. Dr. P. Kandasamy, Member Climant 11. Dr. K. Chinnaraju, Member 0-1. munemanan 12. Dr. O.T. Buraneswaran, Member Mean 13. Dr. P. R. Muthuswamy, Mender k. Dunary 14. Dr. K. Durairaj, Menober Sh_____ 15. Dr. B. Satheesh Kumar, Member

15. Dr. B. Sathersh Kumar, Member

16. Dr. Salavanan S., Member

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Drusing Balasubrandonen Member

Dr. Ch. Simonanalle Insurale Vomme

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17. Dr. S. S. Sudha, Member

Dr. P.Kandosamir Member

Dr. M. Aritchank Member

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Dr. Thavamani D. Palaniswami, Secretrony of Dr. N.G. P. Arts and Science college chaized 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.

Prod. Mrs. Miranisli Desaraj, 13Ch.C. Marined

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 past of Poincipal was published is all reputed daily dated 22/11/2017. More than 80 applications were secured from didderent parts of the Country. The Scruting Committee have shortlis the eligible and discused 11 candidates for the interview of past of Principal as 05/01/2018. Based on the meritorious facete such as academic prodiciency, Research Prodile, 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.

31 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 Appairs and Academic Council were discussed and recorded. ITEM 05 ; EXAMINATION DISCIPLINARY COMMITTEE : The governing body discussed The functions of examina LEN 63 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 pass board and it was recorded. In the chart when and ITEM 07 : EXTENSION ACTIVITIES : The list of health and Community Oriented extension activi 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: Jhe minutes of The Finance Committee was discussed and approved. And it was recorded.

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

Dr. P. R. Muthuswamy Principal

Havanuri D Palerimani Dr. Thavamani D. Palaniswani

Secretary.

21 Dr. N.G.P. Arts and Science College (Autonomous) Combatore - 641048. Mleefing No. : 03. Minutes of the Grovering Body held on 5th September 2017 at 11.00 a.m. at the Board Room, Dr. NGP Arts and Science college, Combatore The following members were present - Maluna Turrendes 01. Dr. Nalla Gr. Palaniswami, Chairman - Itavammi D. Palaritonni 02. Dr. Thavamanie D. Palaniswami, Secretary 03. Dr. Arun N. Palaniiswami, Jrustee 04. Mrs. Mathura V. Palaniswami, Director Professional _ Mula-Development.

05. Prof. (Mrs.) Niranjali Devanaj, UGC Mominee 06. Dr. S. Kala, RJD-State Govermont Nominee. 07. Dr. G. Singaravelu, University Nominee 08. Dr. M. Aruchami, Member 09. Dr. Sirpi Balasubramanian, Member 10. Dr. P. Kandasamy, Member Marty 11. Dr. K.A. Chinnaraju, Member - Chimif 12. Dr. O. T. Buraneswaran, Member O.T. Munemaran 13. Dr. P. R. Muthuswamy, Member Miccue 519 14. Dr. K. Durairay, Member K. Durainy

21 Dr. K. Dusainey Mensher - Olenandar Dr. S. S. Sudha, Member 15. Dr. B. Sotheesh Kumas, Member 16. 17. Dr. S. Salavasan, Member . Chit + Dry Professoral Sarry 10 The end ber Dr. 1. Stroji i Bakalu bronzance postar Meraberat 6d Dre Mandre Charter of Karrens 100 The Creeding manuely Driver Min New Instruction 10 L Day Sackallar, Barthers Stall Junuman Wommer 00 Profee Cable & Miranewill production and a contract

Dr. Jhavamani D. Palaniswami, Sendary of the Dr. NGP Ast & Science College chaired the meeting and she welcomed The members of The college governing body for the third Meeting. The agenda and nots were taken for discussion. ITEM 01: Dr. P.R. Muthuswany, Principal, Dr. N.G.P. Asto 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 seconded its appreciation for obtaining 49th place in NIRF 2017. ITEM 03: The University Ransk holders and The results of April 2017 Granisations Were discussed and it was recorded.

ITEM 04: IMPLEMENTATION OF OUTCOME BASED EDUCATION COBE): Jhe steps taken to implement OBE and the related changes in The Granination patterns and evaluation were discussed and recorded.

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ITEM 05: DETAILS OF BOS, SCAA and A CADEMIC COUNCIL: Jhe details of the meeting of Board of Studies, Standing Committee of Academic Attains and Academic Council were discussed and recorded.

TTEM Ob : COMMITTEES CONSTITUTED IN THE COLLEGIE FOR ACADEMIC ENHANCEMENT Jhe governing body discussed about Various Committees constituted in The College for academic enhancement. Jhe body has also suggested to establish a superate 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). Jhe Jaculty Development Centre Can also Promote the inhouse faculties along with the outside faculties in all the emerging topics which are relevant to Jaculty Development. ITEM 07: EXAMINATION DISCIPLINARY COMMITTEE: Jhe govering body discussed the functions of the examination disciplinous committee and recorded.

STEM 08: TO CONSIDER AND APPROVE THE MINUTES OF THE FINANCE COMMITTEE: Jhe govering body approved the minutes of the finance Committee, the file collected and the related works and were recorded.

ITEM 09: TO APPROVE THE MINUTES OF THE RESULT PASSING BOARD; Jhe governing body approved the minutes of the result Passing board and it was recorded.

ITEM 10: ACADEMIC CALENDAR 2017-2018. Jhe academic calendar for the year 2017-2008 was discussed and it was recorded.

ITEM II: ADMISSION TO UG, PG & RESEARCH PROGRAMMES 2017-2018: The governing body appreciated the admissions of all programmer especially pG, which has a hege hike Compared to 2016-2017. and it was recorded. ITEM 12: PROPOSAL FOR PERMANENT AFFILIATION

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

The tollowing were discussed in the meeting and it was Seconded.

INCREASE IN INTAKE: (2017-2018)

1. M.Sc. Food & Nutritian (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.Sz. Mathematics.

JEM OF ... EXAMINATION DISCIPLINABY, COMMUTIES

CONTINUANCE OF PROVISIONAL AFFILIATION 1. I.I.S.II. B. Com. Business Process Services 2. I.I.S.II. B. Com. Business Analytics. 3. ISII B. Com. Professional Accoupting.

PROPOSED NON 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-

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TTEM 13: UG & PG APPLE 2017 EXAMINATION RESULTS

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ITEM 13: UG & PG APRIL 2017 EXAMINATION RESULTS Jhe results of UG & PG (APril 2017) Examination results were place before The govering 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.

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ITEM 14: ACTIVITIES OF PLACEMENT CELL. Jhe 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 ACHEIVEMENTS Jhe governing body appreciated the department of Physical Education for their achievements in sports and also registered their appreciation to the Management for the concession sendered to the sports students.

The report of the Social audit conducted by IOAC was presented before the govering body. It was discussed and recorded. ITEM 16 : SOCIAL AUDIT 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 seconded. ITEM 19: FINANCIAL MOTIVATION FOR FACULTY MEMBERS The govering 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 Level of recorded in the sourcession Europenies

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 condision to the Students. It was recorded. ITEM 21 : MEETINGS OF IGAC The members discussed about the meetings and reports of TRAC. 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 NSDC. And it was recorded.

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ITEM 23; RESEARCH PUBLICATIONS AND PRESENTATIONS BY FACULTY Jhe members Suggested to enhance the quality of Publication especially Science citation Index, scopus etc., and it was recorded.

TEM 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 Junded 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 seguistered and it was LEN 30 : Received Received By the INSTITUTION

ITEM 27: ACTVITIES OF CLUBS AND CENTERS

The activities Conducted by Various clubs and center were discussed and it was recorded.

TEN 28 ESTABLISHMENT OF DIGITAL LENENING & COMMERCE, FAR.

ITEM 28: ESTABLISHMENT OF DIGITAL LEARNING & COMMERCE LAB. The exclusive degital learning and Commerce Laboratories Were established to Promote the e-learning Skills among Students and faculty. And it was recorded.

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ITEM 29: AWARDS RECEIVED BY THE INSTITUTION Jhe govering 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 seconded.

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ITEM 31: ANY OTHERS - I the Following discussions were held aloning 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 Shedents in the academic year 2017-2018 and it was seconded.

*) The Solar Energy Consumption Details monthuise for the academic year 2016 - 2017 was discussed. The total solar Consumption for the year was 28518.65 Kinh. And it was seconded.

*) The governing body registered their appreciation for The Shidents 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 PC of BCA.

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- *) The DDU GAUSHAL KENDRA for the Programmes B. Vac in Accounting and Taxation and B. Voc. in Business Analytics have been withdrawn based on the request of the Institution.
- *) A resolution was passed for authorising the Principal of the Institution to receive financial assistance from any funding body for conducting Seminaus / confirences (workshope and it was recorded.
- *) As per the new guidelings of UGic, 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 Groverning Body Dr. B. Sathersh Kumar Proposed the Vote of Thanks. With that, The meeting Came to an end. Dr. P. R. Muthoswamy Principal. Devamari D. Palaritim. Dr. Thovamani 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 3rd Cycle

NAAC

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) Creimbabore - 641 048. Meeting No. : 02 Minutes of the Governing Body held on 17" October 2016 at 11.00 am at the Board Room, Dr. Nap Arts and Science College, Coimbatore The following members were present. 01. Dr. Nalla G. Palaniswami, Chairman 02. Dr. Thavamani D. Palaniswami, Secretary anitron 03. Dr. Arun N. Palaniswami, Truevae 04. Prot. CMrs.) Niranjali Devaraj, UGC Nominee alsen



05. Dr. G. Parameswaii, RJD State Government Nominee les- Varangewan 06. Dr. S. Saravana Kumar, University Nominee 6. Jun 07. Dr. M. Aruchami, Member cave of Abrence 08. Dr. Sirpi Balasubramanian, Member Andrew bonn 09. Dr. P. Kandasamy, Member heave of absence 10. Dr. K. A. Chipparaju, Member Chimy 11. Dr. O. T. Buraneswaran, Member - 0.1. Milenaran 12. Dr. P. R. Muthuswamy, Member = megg 13. Dr. K. Durairaj, Member - K. Durainay 14. Dr. S. S. Sudha, Member - S.S. 200

13 R 15. Dr. B. Satheest Kumar, Member 16. Dr. S. Saravanan, Member - S. Sarenno O. C. WMMMan. and VI 111 Dr. O. T. Buyaner water A. Member provalada Manaper / Rody na 10 13A Pandasamy Mumper THE MARLEVA TO SOUSCE 0.6 DIAN 08. Dr. Strp. Balg subraneance no Merobez KIN PART MANA REALING - -----

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CALLER OF SHEREIGHT

A. C.M.

Sector .

Dr. Jhavamanie D. Palaniswami, Secretary of the Dr. N.G.P. Arts and Science College Chaired the meeting and she welcomed the members of the College Gavenning body for the second meeting. The agenda and notes were taken for discussion. ITEM 01: Dr. P. R. Muthuswamy, Paincipal, Dr. N.G.P. Arts and Ocience College introduced the new members to the Governing body and it was Recorded. ITEM 02: The Principal Presented the activitities of the College from the time period 27.2.2016 to 17.10.2016. The Re-accreditation of NAAC (I cycle). The college governing body Recorded its appreciation to the management and staff for getting reaccredited with A Grabe by NAAC in the II cycle of accreditation. ITEM 03: The university Rank holders and the results of APril 2016 Craminations 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 NGP Academy for Competitive crams to motivate and train the students to excer in Competitive examinations. ITEM 06: EXAMINATION DISCIPLINARY COMMITTEE. The governing body discussed the functions of the examination disciplinary committee and it was seconded.

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ITEM 07: CONSIDER AND APPROVE THE MINUTES OF THE FINANCE COMMITTEE The Governing body approved the minutes of the finance committee, the fees collected, selated works and it was recorded.

ITEM 08: 10 APPROVE THE MINUTES OF THE RESULT PASSING BOARD The govering body approved the minutes of result passing board and it was recorded.

ITEM 09: ACADEMIC CALENDAR 2016-2017 Jhe academic Calendae for The Year 2015-2016 was discussed by The Governing body and were discussed.

STEM 10: ON LINE FEEDBACK

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

ITEM 11: ADMISSION TO US & PG PROGRAMMES FOR THE ACADEMIC YEAR 2016-2017 The Governing body appreciated the admission for the UG and PG Programmes.

15 ITEM 12: PROPOSAL FOR PERMANENT AFFILIATION AND INCREASE IN INTAKE The Proposal for permanent additiation 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 additions for the Academic year 2017-2018. 1. I & I B. Com Business Analytics 2. I & II B. Com Business Process Services 3. I & I B. Com. Prodeesional Accousting (Additional) 4. I & I B. Voc Accounting and Tazation 5. I & I B. Voe Analytics 6. I, I & II B.Sc. Physics 7. I, II, SI B. Com Basking and Insurance. 8. I, II & II B.Sc. Mathematics.

Permanent Addiliation 1. B.Sc. Computer Technology (Additional). TTEM 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 Govering 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 Bakery and Confectionery 3) Certificate Course in Embroiday 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
20	The results of even Semester Examinations (April 2016)
30	placed before the Governing Body and were recorded.
ITEM 15	GIRADUATION CEREMONY
N V	The graduation ceremony details which was held on 1st octob
an Corbeli	The graduation ceremony details which was held on 1st Octob were discussed in The meeting and it was recorded.
ITEM 16 :	ACTIVITIES OF PLACEMENT CELL
	The Govering Body register their appreciation for the placement
	and also suggested to promote more placements for PG stude
ITEM 17 :	SPORTS ACHIEVEMENTS
TTEM 13	The Governing body Congratulated the physical Education for the
CALCIN VS	achievements is sports and also The body appreciated the
	The Governing body Congratulated the physical Education for the achievements in sports and also the body appreciated the Management towards their contribution to promote spor

ITEM 18: CURRICULAR AND COCURRICULAR ACHIEVEMENTS OF STUDENTS Jhe Governing body apprieciated the achievements made by Students in curricular and Cocurricular activities and it was recorded.

ITEM 19: MEMORANDUM OF UNDERSTANDING (MOU) The Mous Signed to order Value Added Courses were discussed and seconded.

ITEM 20; FINANCIAL INCENTIVES TO FACULTY MEMBERS Jhe Groverining Body members were very much pleased about the Contribution ad 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 Sanchioned 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 TRAC meeting and seports of the TRAC and it was seconded.

ITEM 23: CONSULTANCY The Various Consultancy Services received were discussed by the governing body and it was recorded.

ITEM 24: RESEARCH PROJECTS The ongoing Junding research projects were discussed.

ITEM 25: RESEARCH PUBLICATIONS & PRESENTATIONS BY FACULTY MEMBERS The members suggested to encourage more faculty members for the receases publications and to concentrate on highly reputed Journals.

ITEM 26; EXTENSION ACTIVITIES The extension activities cancel out were discussed and were seconded.

ITEM 27; GUEST LECTURES The guest lectures conducted were discussed and was recorded. ITEM 28: CONFERENCE SEMINAR / NORKSHOP THROUGH FUNDING AND SELF FUNDING The derails 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 seconded. ITEM 31: ACTIVITIES OF CLUBS & CENTRES The activities carried out by Various clubs and centres were discussed and it was seconded.

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	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/RCC/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 Govering 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 at The Institution
	A resolution is passed for authorising the Principal of the Institution to receive Financial assistance from any finding body for seninar/conference. [projects
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ITEM 37 ANY OTHER POINTS Since there was no other for discussion, the prember of the Governing Body Dr. S.S. Sudha proposed the Vote of Thanks and With that the meeting came to an end. Dr Thavamani D. Palaniswami Dr. P. R. Atuthuswany Principal Secretary