



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

COPY

Ref No: DRNGPASC-ADMIN/2020-21/185-198

01.09.2020

Dear Sir,

Sub: Dr. N. G. P. Arts and Science College – Strategic Planning and Execution Committee Meeting - Invitation - Reg.

Greetings from Dr. N. G. P. Arts and Science College!!!

We would like to bring to your kind attention that the Planning and Execution Committee meeting is convened/scheduled on 09/09/2020. We solicit your esteemed presence in the meeting and contribute your valuable suggestions for the further progression.

Thanking you,

Yours sincerely,

(Prof. Dr.V. Rajendran)

Principal



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

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Ref.No.	To
DRNGPASC/ADMIN/2020-21/185	Dr.O.T.Buvaneeswaran Chief Executive Officer KMCR and Educational Trust Coimbatore - 641048
DRNGPASC/ADMIN/2020-21/186	Dr.M.Natesan Senior Administrative Officer KMCR and Educational Trust Coimbatore - 641048
DRNGPASC/ADMIN/2020-21/187	Mr.P.Muruganathan Finance Controller KMCR and Educational Trust Coimbatore – 641048
DRNGPASC/ADMIN/2020-21/188	Dr.V.Thiagarasu Principal Gobi Arts and Science College Gobichettipalayam - 638476
DRNGPASC/ADMIN/2020-21/189	Dr. D. Geetharamani Dean-Acaemics Dr.N.G.P. Arts and Science College Coimbatore – 641048
DRNGPASC/ADMIN/2020-21/190	Dr. S. Saravanan Dean-Administration Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2020-21/191	Dr.V.Shanmugaraju Dean-Student Affairs Dr.N.G.P. Arts and Science College Coimbatore – 641048
DRNGPASC/ADMIN/2020-21/192	Dr. S. Balasubramanian Dean-Research & Development Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2020-21/193	Dr.M.Ashok Kumar Controller of Examinations Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2020-21/194	Dr.C.Selvakumar Department of Physics Dr.N.G.P. Arts and Science College Coimbatore – 641048



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DRNGPASC/ADMIN/2020-21/195	Dr.S.Gowri Department of Bio Chemistry Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2020-21/196	Dr.RoslilineJeetha Department of Computer Science Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2020-21/197	Dr.S.Mohanraj Department of Commerce with International Business Dr.N.G.P. Arts and Science College Coimbatore – 641048
DRNGPASC/ADMIN/2020-21/198	Dr.V.Uma Department of Hospital Administration Dr.N.G.P. Arts and Science College Coimbatore – 641048

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Dr. N.G.P. – Kalapatti Road, Coimbatore-641048, Tamil Nadu, India Web: www.dnrgpasc.ac.in | Email: info@dnrgpasc.ac.in | Phone: +91-422-2369100

**Strategic Planning
and
Execution Committee**

AY 2020-21

Name of the Committee	: Strategic Planning and Execution Committee
Academic Year	: 2020 - 21
Meeting No.	: 2
Date & Time	: 09/09/2020 & 4.00.p.m.
Venue	: IQAC Room

MINUTES OF THE MEETING

The Strategic Planning and Execution Committee meeting was held on 09/09/2020 at 4.00 pm in IQAC Room.

The following members were present:

1. Dr.V.Rajendran
Principal
Dr.N.G.P. Arts and Science College
2. Dr.O.T.Buveneswaran
Chief Executive Officer
KMCR and Educational Trust
3. Dr.M.Natesan
Senior Administrative Officer
KMCR and Educational Trust
4. Mr.P.Muruganathan
Finance Controller
KMCR and Educational Trust
5. Dr.V.Thiagarasu
Principal
Gobi Arts and Science College





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6. Dr. D.Geetharamani
Dean-Academics
Dr.N.G.P. Arts and Science College
7. Dr. S. Saravanan
Dean-Administration
Dr.N.G.P. Arts and Science College
8. Dr. V.Shanmugaraju
Dean-Student Affairs
Dr.N.G.P. Arts and Science College
9. Dr. S. Balasubramanian
Dean-Research & Development
Dr.N.G.P. Arts and Science College
10. Dr.M.Ashok Kumar
Controller of Examinations
Dr.N.G.P. Arts and Science College
11. Dr.C.Selvakumar
Department of Physics
Dr.N.G.P. Arts and Science College
12. Dr.S.Gowri
Department of Bio Chemistry
Dr.N.G.P. Arts and Science College
13. Dr.RoslilineJeetha
Department of Computer Science
Dr.N.G.P. Arts and Science College



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14. Dr.S.Mohanraj

Department of Commerce with International Business

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

15. Dr.V.Uma

Department of Hospital Administration

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

The following are the executions of the strategic plans discussed in the previous meeting:

1. To discuss the details of International/ National conferences
2. To discuss the details of grants received
3. To discuss the details of faculty development programmes and guest lectures
4. To discuss the details of Science Academics lecture workshops and national and international conference
5. To discuss the details and initiatives taken by Center for digital learning
6. To discuss the details of research papers and publications and presentations
7. To discuss the details of research proposals submitted to various funding agencies
8. Discussion on consultancy works undertaken and the DST-INSPIRE programme
9. Discussion on the details of awards and recognitions received by students and staff





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10. To discuss the details of patent and copyrights
11. To discuss the details of scholarships to students
12. Discussion on the details of placement activities and campus placements
13. Details of alumni cell activities
14. Details of sports achievements and the participation
15. New courses like Research Methodology, Innovations, IPR and Entrepreneurship are to be introduced as per the direction of MHRD
16. PG diploma/diploma courses/certificate courses are to be initiated
17. A proposal for the enhancement of skill sets of students through job oriented courses (JOC)
18. Constitution of BoS
19. Discussion on syllabi / regulations for all the UG and PG Programmes
20. Outcome Based Education (OBE) Model Curriculum
21. Mandatory Credit for programme
22. Candidate to be claimed maximum of 1 Credit
23. Guidelines are to be framed to enhance the effectiveness of practical classes for UG and PG
24. Constitution of NAAC committee



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25. Formation of Academic Career Development Cell
26. Implementation of UG and PG Projects from the AY 2019 – 20
27. Initiation for the Guidelines for chairman and chief examiner of valuation board
28. Formation of Institutional Ethical Committee (IEC) from the AY 2019 – 20
29. Formation of Institutional Biosafety Committee (IBSC) from the AY 2019 – 20
30. Formation of Research Advisory Committee (RAC)
31. Formation of Research paper reports/ papers publication from the AY 2019 – 20
32. Launching of Advance Learner Course (ALC)
33. Budget for AY 2019 – 20
34. Appointment of new staff
35. International / National Conferences /Guest lectures and Extension activities / International and
National seminars / Workshops
36. Conducting Faculty Development Programmes (FDP)
37. Formulation of Center for Digital Learning
38. Initiating an association on academic activities





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39. Instituting Faculty wise endowments
40. Video lectures and tutorials to students
41. To enrich the Attendance Proforma
42. Credit for Under-Graduate and Post-Graduate students
43. EDAC is to submit its recommendation
44. Abbreviations in the Statement of Marks
45. Revision of examination fee and examiner remuneration
46. Convening to issue duplicate statement of marks
47. Committee to stop malpractices in the examination
48. Revised Roles and Responsibilities of CoE, ACoEs
49. Lab on Project and student start-up
50. 360 degree process of staff feedback
51. Contributions of staff members in Academic, Research and Development
52. Equal Opportunity Cell (EOC), Waste Management Committee (WMC) and Women and Gender Development Cell (WGDC)
53. Recognized as a Center by NTA





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54. Approval of National Academic Depository
55. Approval of Publications of Dr NGPASC
56. Institution Innovation Council
57. Establishment of UBA
58. International / National Conferences / Seminars / Workshops
59. Center for digital learning
60. 'Hands-on' exposure
61. Textbooks / Research Papers Publication and Paper Presentations
62. Grants - In – Aid Received From Funding Agencies
63. Research Proposal Submitted To Funding During June – December
64. The consultancy services
65. Identification of Unique Selling Points





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The following agenda is discussed in the meeting:

Agenda. No	Agenda	Decision Taken	Responsible Person
1	Submission of Application for fresh recognition of Scientific and Industrial Research Organizations (SIROs) to Department of Scientific and Industrial Research (DSIR), New Delhi	Discussion on the submission of Application for fresh recognition of Scientific and Industrial Research Organizations (SIROs) to Department of Scientific and Industrial Research (DSIR), New Delhi.	Dean- R&D
2	Proposal to apply for NAAC accreditation (3 rd Cycle)	Details of the proposal to apply for NAAC accreditation (3 rd Cycle) is to be given.	Principal
3	Details of Staff promotion	Details of Staff promotion is to be provided.	Principal
4	Approval of the appointment of new Staff	Approval of the appointment of new staff is to be done.	Principal
5	Approval of the appointment of Coordinators to various Departments, Cells and Centers	Approval of the appointment of Coordinators to various Departments, Cells and Centers are to be provided.	Dean- Administration



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6	Details of the Endowments created for the AY 2019-20	Details of the Endowments created for the AY 2019-20 need to be given.	Principal
7	Budget for the AY 2020-21	Details of the budget for the AY 2020-21 need to be put forth.	Principal
8	Approval on the proposal to conduct Dr. N.G.P. State Level Intercollegiate Volleyball Tournament	Approval on the proposal to conduct Dr. N.G.P. State Level Intercollegiate Volleyball Tournament has to be done.	Dean- Student Affairs
9	Convening the 9 th AC meeting Minutes-11.12.2020	Approval of the 9 th AC meeting Minutes-11.12.2020 has to be done.	Dean-Academics
10	Details of the Academic Calendar Odd Semester 2020	Details of the Academic Calendar-Odd Semester 2020 to be given.	Dean-Academics & COE
11	External Audit-Online class	Report of External Audit-Online class to be discussed.	Dean-Academics
12	Details on the Virtual Internship/NPTEL/SWAYAM/Courses in lieu of Industrial Internship	Details on the Virtual Internship/NPTEL/SWAYAM/Courses in lieu of Industrial Internship to be discussed.	Dean-Academics
13	The establishment of Center of Excellence (CoE)	Approval for the establishment of Center of Excellence (CoE) to be done.	Dean-R&D





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14	Approval on the adoption of National Innovation and Startup Policy 2019	Approval on the adoption of National Innovation and Startup Policy 2019 to be made.	Dean-R&D
15	Discussion on the adoption of University Grants Commission (UGC) guidance document on Good Academic Research Practices	The adoption of University Grants Commission (UGC) guidance document on Good Academic Research Practices to be done.	Dean-R&D
16	Approval on the establishment of Innovation Center (IC)	Approval on the establishment of Innovation Center (IC) to be made.	Dean-R&D
17	Approval on the establishment of Self Employment Technology Entrepreneurial Park (SETEP)	Approval on the establishment of Self Employment Technology Entrepreneurial Park (SETEP).	Dean-R&D
18	Establishment of Skill Development Cell	Discussion to be done on the establishment of Skill Development Cell under National Skills Qualifications Framework (NSQF), UGC, Ministry of Education, and Govt. of India.	Dean-R&D
19	International/National Conferences/Seminars/Workshops	Details of International/National Conferences/Seminars/Workshops organized to be provided.	Dean-Administration



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20	Details of Faculty Development Programmes (FDP)	Details of Faculty Development Programmes (FDP) to be provided.	Dean- Academics
21	Guest Lectures/Seminars/Workshops and Extension Activities	Details on Guest Lectures / Seminars/Workshops and Extension Activities to be discussed.	Dean- Academics
22	DST-FIST	Activities of DST-FIST to be discussed.	Dean-R&D
23	DBT-STAR	Activities of DBT-STAR to be discussed.	Dean-R&D


 (Prof. Dr. V. Rajendran)

Chairman

Strategic Planning and Execution Committee





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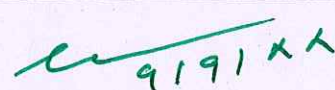

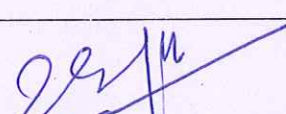
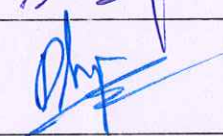
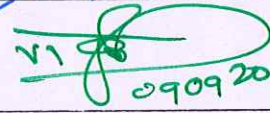
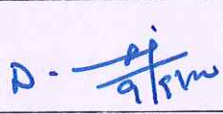


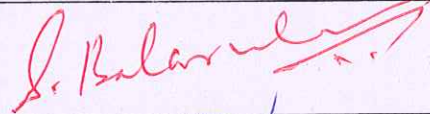
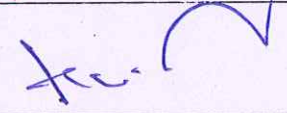
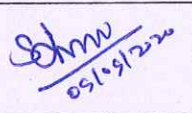
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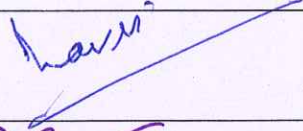
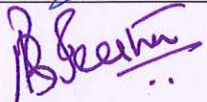
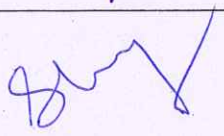
Strategic Planning and Execution Committee Meeting

Venue: IQAC Room

Date: 09/09/2020

Time: 4 pm

S. No.	Name	Signature
1.	Prof.Dr.V.Rajendran Principal Dr.N.G.P. Arts and Science College	
2.	Dr.O.T.Buvaneswaran Chief Executive Officer KMCR and Educational Trust	
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9.	Dr. S. Balasubramanian Dean-Research & Development Dr.N.G.P. Arts and Science College	
10.	Dr.M.Ashok Kumar Controller of Examinations Dr.N.G.P. Arts and Science College	
11.	Dr.C.Selvakumar Department of Physics Dr.N.G.P. Arts and Science College	

12.	Dr.S.Gowri Department of Bio Chemistry Dr.N.G.P. Arts and Science College	
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