



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

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Criterion VI
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6.2.1 Meeting Minutes of Strategic Planning and Execution Committee



	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 (2 nd 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 6.2.1

AY 2020-21 Meeting Minutes of Strategic Planning and Execution Committee

The following are the supporting documents for the meeting minutes of the academic year 2020-21

S. No	Details
1	Circular
2	Meeting Minutes
3	Attendance



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1. Circular

 **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





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Ref.No.	To
DRNGPASC/ADMIN/2020-21/185	Dr.O.T.Buvaneswaran 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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2. Meeting Minutes

	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 (2 nd Cycle) Dr. N.G.P. – Kalapatti Road, Coimbatore-641048, Tamil Nadu, India Web: www.drnpgasc.ac.in Email: info@drnpgasc.ac.in Phone: +91-422-2369100	Strategic Planning and Execution Committee AY 2020-21
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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.Buvaswesan
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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AY 2020-21

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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AY 2020-21

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



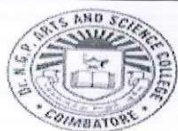


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20	Details of Faculty Development Programmes (FDP)	Details of Faculty Development Programmes (FDP) to be provided.	Dean- Academics
21	Guest Lectures/Seminars/Workshops and Extension Activities	Details on Guest Lectures / Seminars/Workshops and Extension 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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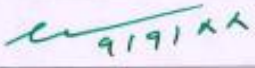
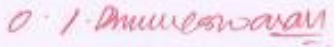



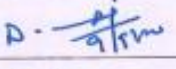

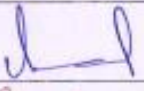
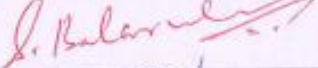
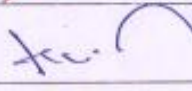
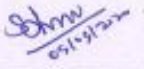
3. Attendance



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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	
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	
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	





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12.	Dr.S.Gowri Department of Bio Chemistry Dr.N.G.P. Arts and Science College	<i>harsi</i>
13.	Dr.RosilineJeetha Department of Computer Science Dr.N.G.P. Arts and Science College	<i>B. Jeetha</i>
14.	Dr.S.Mohanraj Department of Commerce with International Business Dr.N.G.P. Arts and Science College	<i>S. Mohanraj</i>
15.	Dr.V.Uma Department of Hospital Administration Dr.N.G.P. Arts and Science College	<i>V. Uma</i>



	<p>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</p>	<p>NAAC 3rd Cycle</p> <hr/> <p>Criterion VI Metric 6.2.1</p>
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AY 2019-20 Meeting Minutes of Strategic Planning and Execution Committee

The following are the supporting documents for the meeting minutes of the academic year 2019-20

S. No	Details
4	Circular
5	Meeting Minutes
6	Attendance




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1. Circular

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

COPY

Ref No: DRNGPASC-ADMIN/2019-20/171-184 01.11.2019

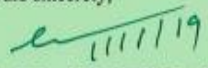
Dear Sir/Madam,

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 Strategic Planning and Execution Committee Meeting is convened on 06/11/2019. We solicit your esteemed presence in the meeting and contribute your valuable suggestions for further progression.

Thanking you,

Yours sincerely,

(Prof. Dr. V. RAJENDRAN)
Principal





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Ref.No.	To
DRNGPASC/ADMIN/2019-20/171	Dr.O.T.Buvaneeswaran Chief Executive Officer KMCR and Educational Trust Coimbatore - 641048
DRNGPASC/ADMIN/2019-20/172	Dr.M.Natesan Senior Administrative Officer KMCR and Educational Trust Coimbatore - 641048
DRNGPASC/ADMIN/2019-20/173	Mr.P.Muruganathan Finance Controller KMCR and Educational Trust Coimbatore - 641048
DRNGPASC/ADMIN/2019-20/174	Dr.V.Thiagarasu Principal Gobi Arts and Science College Gobichettipalayam - 638476
DRNGPASC/ADMIN/2019-20/175	Dr. D. Geetharamani Dean-Academics Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2019-20/176	Dr. S. Saravanan Dean-Administration Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2019-20/177	Dr. V. Shanmugaraju Dean-Student Affairs Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2019-20/178	Dr. S. Balasubramanian Dean-Research & Development Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2019-20/179	Dr.M.Ashok Kumar Controller of Examinations Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2019-20/180	Dr.C.Selvakumar Department of Physics Dr.N.G.P. Arts and Science College Coimbatore - 641048





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DRNGPASC/ADMIN/2019-20/181	Dr.S.Gowri Department of Bio Chemistry Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2019-20/182	Dr.Rosiline Jeetha Department of Computer Science Dr.N.G.P. Arts and Science College Coimbatore - 641048
DRNGPASC/ADMIN/2019-20/183	Dr.S.Mohanraj Department of Commerce with International Business Dr.N.G.P. Arts and Science College Coimbatore – 641048
DRNGPASC/ADMIN/2019-20/184	Dr.V.Uma Department of Hospital Administration Dr.N.G.P. Arts and Science College Coimbatore – 641048

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2. Meeting Minutes



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Strategic Planning
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AY 2019-20

Name of the Committee : Strategic Planning and Execution Committee
Academic Year : 2019 - 20
Meeting No. : 1
Date & Time : 06/11/2019 & 4.00.p.m.
Venue : IQAC Room

MINUTES OF THE MEETING

The Strategic Planning and Execution Committee meeting was held on 06/11/2019 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.Buwaneswaran
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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Strategic Planning
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AY 2019-20

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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AY 2019-20

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 agenda is discussed in the meeting:

Agenda No.	Agenda	Execution of strategic plans	Responsible Person
1	To discuss the details of International/ National conferences	The details of International / National Conferences conducted by Various Faculty were discussed and recorded	Dean- Administration
2	To discuss the details of grants received	The details of grants received from various funding bodies were discussed and recorded	Dean- R&D
3	To discuss the details of faculty development programmes and guest lectures	Details of the Faculty Development Programmes were discussed and recorded. The guest lecturers were discussed and recorded	Dean- Academics



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4	To discuss the details of Science Academics lecture workshops and national and international conferences	The details of Science Academics lecture, workshops and national and International Seminars were discussed	Dean- R&D
5	To discuss the details and initiatives taken by Center for digital learning	The attributes and the initiatives taken by the Center for Digital learning were discussed and recorded	Dean- Academics
6	To discuss the details of research papers and publications and presentations	The attributes and the initiatives taken by the Center for Digital learning were discussed and recorded	Dean- R&D
7	To discuss the details of research proposals submitted to various funding agencies	The factors in regard to the research proposals were executed	Dean- R&D
8	Discussion on consultancy works undertaken and the DST-INSPIRE programme	The details of Consultancy works undertaken and the DST-INSPIRE Programme were discussed and recorded	Dean- R&D
9	Discussion on the details of awards and recognitions received by students and staff	The details of the Patents and Copy sights were discussed and recorded	IQAC
10	To discuss the details of patent and copyrights	The details of the Patents and Copy sights were discussed and recorded	Dean - R&D
11	To discuss the details of scholarships to students	The details of the Scholarship to students were discussed and recorded	Dean- Administration



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12	Discussion on the details of placement activities and campus placements	The details of placement activities and the campus placements were discussed and recorded	Dean- Academics
13	Details of alumni cell activities	The particulars of alumni call activities were discussed and recorded	Dean- Academics
14	Details of sports achievements and the participation	The details of sports achievements and the participation in various tournaments were discussed and recorded	Dean- Students Affair
15	New courses like Research Methodology, Innovations, IPR and Entrepreneurship are to be introduced as per the direction of MHRD	New courses like Research Methodology, Innovations, IPR and Entrepreneurship were introduced as per the direction of MHRD	Dean - R&D
16	PG diploma/diploma courses/certificate courses are to be initiated	PG diploma/diploma courses/certificate courses were initiated in the upcoming year	Dean - Academics
17	A proposal for the enhancement the skill sets of students through job oriented courses (JOC)	A proposal is submitted to enhance the skill sets of students through job oriented courses (JOC) from the AY 2019 -20	Dean - Academics



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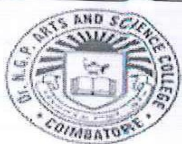


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18	Constitution of BoS	BoS is constituted with representatives from IITs, IIMs, IISc, and other institutes of National Repute, experts from industries like CDAC, TCS, CTS, Bioline and other central and state laboratories	Dean - Academics
19	Discussion on syllabi / regulations for all the UG and PG Programmes	The syllabi / regulations for all the UG and PG Programmes were authorized by the Chairman for empowering the Heads / Chairperson of the various boards for implementing the changes	Dean - Academics
20	Outcome Based Education (OBE) Model Curriculum	Outcome Based Education (OBE) Model Curriculum has been evolved	Dean - Academics
21	Mandatory Credit for programme	Mandatory Credit for programme has been completed : UG: 140; PG: 90	Dean - Academics
22	Candidate to be claimed maximum of 1 Credit	Candidates have claimed a maximum of 1 Credit under each category listed	Dean - Academics
23	Guidelines are to be framed to enhance the effectiveness of practical classes for UG and PG	Guidelines have been framed to enhance the effectiveness of practical classes for UG and PG	Dean - Academics
24	Constitution of NAAC committee	NAAC committee has been constituted to collect all the necessary documents, process the data and update the mandatory documents as per the NAAC requirement	Dean – Academics & Dean - R&D



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25	Formation of Academic Career Development Cell	Academic Career Development Cell has been formed by merging the Higher Education Club and Study Abroad Club to guide students aiming for Higher Studies in reputed Indian and Foreign Universities	ACDC
26	Implementation of UG and PG Projects from the A.Y. 2019 – 20	UG and PG Projects from the A.Y. 2019 – 20 were implemented	Dean - R&D
27	Initiation for the Guidelines for chairman and chief examiner of valuation board	Guidelines for chairman and chief examiner of valuation board have been initiated	CoE
28	Formation of Institutional Ethical Committee (IEC) from the academic year 2019-20	Institutional Ethical Committee (IEC) from the AY 2019-20 to be formed	Dean – Students Affairs
29	Formation of Institutional Biosafety Committee (IBSC) from the academic year 2019-20	Institutional Biosafety Committee (IBSC) from the AY 2019-20 formed	Dean - Administration
30	Formation of Research Advisory Committee (RAC)	Research Advisory Committee (RAC) has been formed	Dean - R&D



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31	Formation of Research paper reports/ papers publication from the academic year 2019-20 guidelines	Research paper reports/ papers publication from the AY 2019-20 guidelines were formed	Dean - R&D
32	Launching of Advance Learner Course (ALC)	Advance Learner Course (ALC) needs to be launched	Dean – Academics
33	Budget For Academic Year 2019-2020	The Budget For AY 2019-20 has been framed	Principal
34	Appointment of new staff	Appointment of new staff has been done for the upcoming academic year	Principal
35	International / National Conferences /Guest lectures and Extension activities / International and National seminars / Workshops	International / National Conferences /Guest lectures and Extension activities / International and National seminars / Workshops are framed according to the regulations	Dean – Administration
36	Conducting Faculty Development Programmes (FDP)	Faculty Development Programmes (FDP) were conducted for the teaching and non-teaching staff	Dean – Academics
37	Formulation of Center for Digital Learning.	Activities are formulated for the Center for Digital Learning	Dean – Students affairs



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38	Initiating an association on academic activities	Initiating an association on academic activities such as providing innovative courses, organizing seminar, Conference, Symposia to promote student and faculty exchange training in industry and to develop research programmes	Dean - Academics
39	Instituting Faculty wise endowments	Faculty wise endowments are to be instituted	Dean - Academics
40	Video lectures and tutorials to students	In order to facilitate anywhere anytime learning and repeated access to learning resources, a diverse set of video lectures are to be done by the staff members of the institution	Dean - Academics
41	To enrich the Attendance Proforma	To enrich the Attendance Proforma of students and Proforma - 9 and Proforma -10 in addition to the existing Proforma-8 need to be added.	Dean - Academics
42	Credit for Under-Graduate and Post-Graduate students	All the Under-Graduate and Post-Graduate students who have passed Courses offered by National Council of Vocational and Research Training (NCVRT) are to be given one extra credit per completed Course.	Dean - Academics
43	EDAC is to submit its recommendation	EDAC is to submit its recommendation for all examination related malpractices and the same to be adopted.	CoE
44	Abbreviations in the Statement of Marks	The list of abbreviations to be given in the Statement of Marks / other mark statements	CoE



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45	Revision of examination fee and examiner remuneration	The examination fee and examiner remuneration need to be revised.	Dean - Academics
46	Convening to issue duplicate statement of marks	Initiation to submit an approval to issue duplicate statement of marks, Rank certificate and consolidated mark statements to students upon submission of Non-Traceable Certificate from Police Station by the student from 01st January 2020 and onwards.	CoE
47	Committee to stop malpractices in the examination	Committee has to be formed in order to stop malpractices committed.	CoE
48	Revised Roles and Responsibilities of CoE, ACoEs	Approval is to be requested for the revised Roles and Responsibilities of CoE, ACoEs and other staff members of the CoE office.	Dean - Academics
49	Lab on Project and student start-up	To support staff with Research potential, student proposals for Lab on Project and student start-up, Management need to propose to grant financial support in the form of seed money	Dean – Academics & Dean - Administration
50	360 degree process of staff feedback	360 degree process of staff feedback to be adopted to analyse the performance of staff in the perception of people who work closely with them.	ACDC



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51	Contributions of staff members in Academic, Research and Development	The Contributions of staff members in Academic, Research and Development and Administrative domain to be duly recognized by promotion in their academic position.	Dean - R&D
52	Equal Opportunity Cell (EOC), Waste Management Committee (WMC) and Women and Gender Development Cell (WGDC)	Equal Opportunity Cell (EOC), Waste Management Committee (WMC) and Women and Gender Development Cell (WGDC) are to be established in the college.	Dean – Students Affairs
53	Recognized as a Center by NTA	Dr.N.G.P. Arts and Science College needs to be recognized as a Center by NTA, Govt. of India.	CoE
54	Approval of National Academic Depository	Dr.N.G.P. Arts and Science College needs to be recognized as a Center by NTA, Govt. of India.	Dean - Administration
55	Approval of Publications of Dr NGPASC	Publications of Dr NGPASC to be approved.	Dean – Academics
56	Institution Innovation Council	Institution Innovation Council to be established for the calendar year 2019-20 at Dr. N.G.P. Arts and Science College as per the norms of MHRD's Innovation Cell, Govt. of India.	Dean - R&D
57	Establishment of UBA	UBA to be established at our College to support indigenous and sustainable rural development.	Dean - R&D



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58	International / National Conferences / Seminars / Workshops	International / National Conferences / Seminars / Workshops to be organized.	Dean – Academics
59	Center for digital learning	Center for digital learning has to be introduced to encourage students to learn anytime, anywhere by providing guidance to various e learning programmes available.	Dean - Academics
60	'Hands-on' exposure	To enhance the quality of the teaching and learning by stimulating original thinking through 'hands-on' exposure to experimental work, the following activities are to be organized under the flagship of DBT STAR programme.	Principal
61	Textbooks / Research Papers Publication And Paper Presentations	Textbooks / Research Papers Publication And Paper Presentations by Staff are to be detailed.	Principal
62	Grants - In – Aid Received From Funding Agencies	Details Of Grants - In – Aid Received From Funding Agencies are to be noticed.	Dean - R & D
63	Research Proposal Submitted To Funding During June – December	Details of Research Proposal Submitted to Funding During June – December, 2019 are to be noted and discussed.	Dean - R & D
64	The consultancy services	Details of the consultancy services carried out by staff and students during June to December 2019 are to be discussed.	Dean - R & D



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65	Identification of Unique Selling Points	Unique Selling Points have to be identified in the domains such as academic, administrative affairs, research and development and student affairs.	Dean - Administration
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(Prof. Dr. V. Rajendran)

(Chairman)

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3. Attendance

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Strategic Planning and Execution Committee Meeting

Venue: IQAC Room Date: 06/11/2019 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	
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	
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	





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12.	Dr.S.Gowri Department of Bio Chemistry Dr.N.G.P. Arts and Science College	<i>houri</i> 6/11/2019
13.	Dr.Rosliline Jeetha Department of Computer Science Dr.N.G.P. Arts and Science College	<i>R. Jeetha</i> 6/11/2019
14.	Dr.S.Mohanraj Department of Commerce with International Business Dr.N.G.P. Arts and Science College	<i>S.M.</i> 6/11/19
15.	Dr.V.Uma Department of Hospital Administration Dr.N.G.P. Arts and Science College	<i>Dr.V</i> 6/11/2019

