

VIRUDHUNAGAR HINDU NADARS' SENTHIKUMARA NADAR COLLEGE

(An Autonomous Institution Affiliated to Madurai Kamaraj University)

(Re – accredited with 'A' Grade by NAAC)

VIRUDHUNAGAR

10th MEETING OF THE GOVERNING BODY

Date: 25.11.2019

Venue: Principal's Meeting Hall

Time: 01.00 p.m.

AGENDA

No.	Topic
1.	Welcome Address – Chairperson
2.	Introduction of new member to the Governing Body - Principal.
3.	Principal's Report on Autonomy.
4.	Approval for the expenditures of the Autonomy grant for the year 2018-2019.
5.	Approval for the Budget estimate for the Autonomy grant for the year 2019-2020
6.	Approval for the resolutions passed in the 11 th Academic Council Meeting.
7.	Result analysis of the Summative Examinations held in April 2019.
8.	Ratification for the restructuring of the Internal Quality Assurance Cell (IQAC).
9.	Approval for the appointment of teaching staff members.
10.	Approval for the introduction of UGC funded B.Voc. Programme on Renewable Energy
11.	Approval for the introduction of B.Sc. Physical Education and B.B.A. under Self-financing stream from the academic year 2019-2020.
12.	Other matters with the permission of the Chairperson.
13.	Vote of Thanks - Principal

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MINUTES OF THE 10th GOVERNING BODY MEETING HELD ON 25.11.2019

The 10th Governing Body Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar was held on 25th November, 2019 at 01.00 p.m. in the Principal's Meeting Hall.

Members Present:

Mr. R.T.R. Vanni Anandham, B.A. - Chairperson,
President,
V.H.N.S.N. College Managing Board,
Virudhunagar.

Mr. T.J. Jeyakumar, M.B.A. - Member
Secretary & Correspondent,
V.H.N.S.N. College Managing Board,
Virudhunagar.

Mrs. K.M. Sasidharani, B.E. – Member,
Virudhunagar.

Mr. V.V.R.J. Senkuttuvan, B.Sc. – Member
Virudhunagar.

Mr. T.M.M.R.R. Ganesan - Member,
Virudhunagar.

UGC Nominee:

Prof. Dr. Dolly Sunny,
Professor of Economics,
Director – ICSSR – WRC
JP Naik Bhavan, Kalina Campus,
University of Mumbai,
Vidyanagari PO, Mumbai – 98.

State Government Nominee:

The Regional Joint Director of Collegiate Education,
Tirunelveli Region,
Tirunelveli.

University Nominee:

Dr. A. Milton Franklin Benial
Associate Professor,
Department of Physics,
N.M.S.S. Vellaichamy Nadar College
Nagamalai, Madurai.

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Educationist or Industrialist:

Mr. M.V.R.R. Manickavel, B.Sc. - Member
Virudhunagar.

Teacher Representatives:

Dr. T. Kathirvalavakumar
Associate Professor & Head,
Department of Computer Science,
V.H.N. Senthikumara Nadar College (Autonomous),
Virudhunagar.

Dr. R. Selvam
Associate Professor & Head,
Department of English,
V.H.N. Senthikumara Nadar College (Autonomous),
Virudhunagar.

Principal:

Dr. P. Sundara Pandian
V.H.N. Senthikumara Nadar College (Autonomous),
Virudhunagar.

Proceedings of the meeting

- ❖ The President and Chairperson welcomed the members to the meeting.
- ❖ The Principal introduced and welcomed the new member Dr. K.S. Meena, Regional Joint Director of Collegiate Education, Tirunelveli Region, who was State Government Nominee for the Governing Body and Dr.A.Milton Franklin Benial, Associate Professor, Department of Physics, N.M.S.S.Vellaichamy Nadar College (Autonomous), Madurai who was nominated University Nominee to the Governing Body by Madurai Kamaraj University for a period of two years from 17.07.2019 to 16.07.2021.
- ❖ It was followed by the Principal's presentation of the Progressive Report on Autonomy.
- ❖ Mr.T.J.Jeyakumar, Secretary and Correspondent, VHNSN College Managing Board moved the fourth item of the agenda to approve the expenditure of the Autonomy grant for the year 2018-2019.

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- ❖ The Principal moved the next item of the agenda to approve the budget estimate for the Autonomy grant for the year 2019-2020 passed in the Finance Committee meeting held on 15.04.2019.
- ❖ Dr.R.Selvam moved the next item of the agenda to ratify the resolutions passed in the 11th Academic Council Meeting held on 18.10.2019.
- ❖ The UGC Nominee appreciated the institution's decision to award extra credit to students who complete SWAYAM online courses and suggested that the institution might think of developing such courses by its own staff members in future.
- ❖ Dr. T.Kathirvalavakumar presented the Report of the Controller of Examinations on the Summative Examinations conducted in April 2019 and an analysis of it.
- ❖ Dr. T.Kathirvalavakumar moved the eighth item of the agenda to ratify the restructuring of the Internal Quality Assurance Cell.
- ❖ Mr.T.J.Jeyakumar, Secretary and Correspondent, VHNSN College Managing Board moved the ninth item of the agenda to approve the appointment of teaching staff members in the academic year 2019-2020.
- ❖ The Principal moved the tenth item of the agenda to approve the introduction of UGC funded B.Voc. Programme on *Renewable Energy* from the academic year 2019-2020..
- ❖ Dr. R. Selvam moved the last item of the agenda to approve the introduction of B.Sc. Physical Education and B.B.A. under self-financing stream from the academic year 2019-2020.
- ❖ Finally, the Principal, proposed vote of thanks and the meeting came to an end.

The following resolutions were passed in the meeting:

Subject 1

Approval for the expenditure of the Autonomy grant for the year 2018-2019.

Resolution:

Subject 1 was considered and resolved to approve the expenditure for the Autonomy Grant for the year 2018 – 2019as given in Annexure I passed in the Finance Committee meeting held on 15.04.2019.

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Subject 2

Approval for the budget estimate for the Autonomy grant for the year 2019-2020.

Resolution:

Subject 2 was considered and resolved to approve the budget estimate for the Autonomy Grant for the year 2019 – 2020 as given in Annexure II passed in the Finance Committee meeting held on 15.04.2019.

Subject 3

Approval for the resolutions passed in the 11th Academic Council Meeting.

Resolution:

Subject 3 was considered and the Governing Body was pleased to approve the resolutions passed in the 11th Academic Council Meeting held on 18.10.2019 without any corrections.

Subject 4

Result analysis of the Summative Examinations held in April 2019.

Resolution:

The Governing Body placed on record its appreciation for conducting the Summative Examinations April 2019 in a fool proof way and for publishing the results in the college website in a stipulated time frame.

Subject 5

Ratification for the restructuring of the Internal Quality Assurance Cell (IQAC).

Resolution:

The Governing Body was pleased to give its approval for the new composition of members in the Internal Quality Assurance Cell with Additional Co-ordinator and with more representation for students.

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Subject 6

Approval for the appointment of teaching staff members.

Resolution:

The subject was considered and resolved to approve the appointment of four teaching staff members in regular vacancies and fifteen staff members under Management pay made by the college in the academic year 2019-2020 as given in Annexure VI.

Subject 7

Approval for the introduction of UGC funded B.Voc. Programme on *Renewable Energy*

Resolution:

The Governing Body appreciated the College for taking initiatives to introduce more number of B.Voc. Programmes and granted its approval for the introduction of UGC funded B.Voc. Programme on *Renewable Energy* in the academic year 2019-2020.

Subject 8

Approval for the introduction of BBA and B.Sc. Physical Education under Self-financing stream from the academic year 2019-2020.

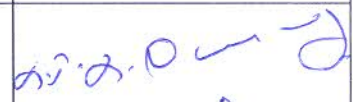

Resolution:

The subject was considered and resolved to approve the introduction of BBA and B.Sc. Physical Education under Self-financing stream from the academic year 2019-2020.


PRINCIPAL


CHAIRPERSON

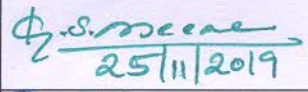

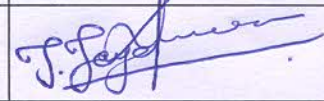

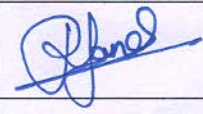
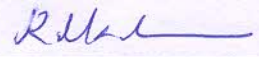

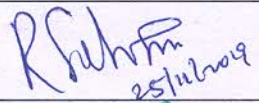

Members Present

S.No.	Name	Signature
1.	Mr.R.T.R.Vanni Anandham, B.A. Chairperson	
2.	Prof. (Dr.) Dolly Sunny UGC Nominee	

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3.	Dr.(Tmt) K.S.Meena State Government Nominee	 25/11/2019
4.	Dr.A.Milton Franklin Benial University Nominee	
5.	Mr. T.J. Jeyakumar, M.B.A. Member- Management Representative	
6.	Mrs. K.M. Sasidharani, B.E. – Member, Member- Management Representative	<i>K. m. Sasidharani</i>
7.	Mr. V.V.R.J. Senkuttuvan, B.Sc. – Member Member- Management Representative.	
8.	Mr. T.M.M.R.R. Ganesan - Member, Member- Management Representative.	
9.	Mr. M.V.R.R. Manickavel, B.Sc. - Member Member- Management Representative.	
10.	Dr. T. Kathirvalavakumar Teacher Representatives	 25/11/19
11.	Dr. R. Selvam Teacher Representatives	 25/11/2019
12.	Dr. P. Sundara Pandian Principal	 25/11/19