

VIRUDHUNAGAR HINDU NADARS' SENTHIKUMARA NADAR COLLEGE

(An Autonomous Institution - Affiliated to Madurai Kamaraj University)

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

VIRUDHUNAGAR

2nd MEETING OF THE GOVERNING BODY

Date: 17.05.2012

Venue: T.C.S.P. Chinnasamy Nadar
Conference Hall – T.M.S.
Mathalai Nadar – T.M.S.M.
Jeyabalan Administrative
Block.

Time: 11.00 AM

Agenda

No.	Topic
1.	Welcome Address – Chairperson
2.	Progress Report on Autonomy
3.	Minutes of the 1 st Academic Council Meeting
4.	Minutes of the 1 st Finance Committee Meeting
5.	Subjects for Resolutions
5.1	To get the approval for U.G.C. Autonomy Grant Budget for 2012-2013.
5.2	To finalise the Budget proposal for 2012-2013 Examination Fees A/c
5.3	To get approval for the introduction of New Courses
5.4	Other matters with the permission of the Chairperson

MINUTES OF THE 2nd GOVERNING BODY MEETING HELD ON 17.05.2012

The Second Governing Body Meeting of Virudhunagar Hind Nadars Senthikumara Nadar College (Autonomous), Virudhunagar was held on 17 the May 2012 at 11 am. in T.C.S.P, Chinnasamy Nadar Conference Hall.

Member Present

Thiru T.R. KANDASAMY, M.A.
Chairperson,

Thiru K.A.P.R.R. CHANDRASEKARAN, B.Sc.,B.A.
Vice - President,
Thiru S.A.S. MURALITHARAN, M.B.A.
Secretary,

Thiru P.C.K. MURALIDHARAN, M.B.A.
Management Representative,

Thiru P.C.S. GOVINDARAJAPERUMAL, B.A.
Management Representative,

Dr. A. MOHANKUMAR, M.A.,M.Phil.,Ph.D.
Teacher Representative,

Dr. T. KATHIRVALAVAKUMAR, M.Sc.,PGDCA.,M.Phil.,Ph.D.
Teacher Representative

Dr. T.K. SHANMUGAM, B.V.Sc.
Industrialist,

Dr.P.Thirumoorthy, Ph.D.
State Government Nominee,

Dr. P. SUNDARAPANDIAN, M.Com.,M.B.A.,M.A.,M.Phil.,PGDPM&IR.,
PGDCA.,DLLAL.,Ph.D.

Principal

Proceedings of the meeting

1. The president and chairperson welcomed the members to the meeting.
2. The Principal presented the progress Report on Autonomy.
3. The Principal read out the minutes and resolutions of the First Academic Council Meeting held on 2nd April, 2012 at VPSA Paramasiva Nadar – Thillai Sivakami Ammal Conference Hall.
4. The Principal also presented the minutes and resolutions of the First Finance Committee Meeting held on 18th April 2012 at the Principal's office.
5. During the discussion on the remuneration to be Paid to the Hall Invigilators, the State Government Nominee Strongly Suggested an increase in the Remuneration to them atleast in the years to come.
6. The Secretary of the college Managing Board moved the third item of the agenda to approve the introduction of new courses from the academic year 2012-13.
7. The president and chairperson proposed vote of thanks and the meeting came to an end.

The following resolutions were passed in the meeting.

Subject 1

To get the approval for UGC Autonomy Grant Budget for 2012-13.

Resolution:

Subject 1 was considered and resolved to approve the recommendations of the finance Committee regarding the budget of the Autonomy Grant for the academic year 2012-13.

Subject 2

To finalize the budget proposal for 2012-13 Examination Fees a/c.

Resolution:

Subject 2 was considered and resolved to approve the budget proposal for the year 2012-13 with regard to Examination Fee. Other fees and the Remuneration to be paid to Examination related works as recommended by the Finance committee.

Subject 3

To get approval for the introduction of new Courses.

Resolution:

Subject 3 was considered and resolved to approval the introduction of following courses from the academic year 2012-13:

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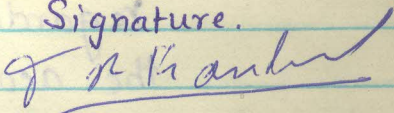

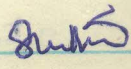

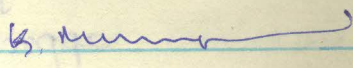
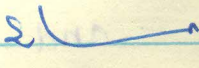
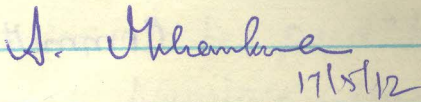
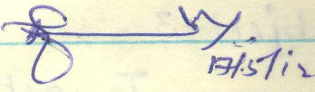
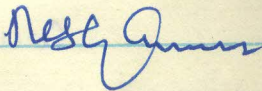
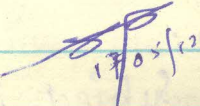
Self-funded Courses

- 1) M.Com. with Computer Application.
- 2) M.Phil Economics
- 3) Ph.D. Microbiology
- 4) Ph.D. Management Studies.

U.G.C. Funded Career-oriented Courses.

- 1) Yoga Meditation of Holistic Health.
- 2) Computerised Accounting and Office Automation.
- 3) Advanced Sericulture.

Members Present

Name	Signature.
1. THIRU. T.R. KANDASAMY.	
2. THIRU. K. A. P. R. R. CHANDRASEKARAN	
3. THIRU. S. A. S. MURALIDHARAN	
4. Dr. P. THIRUMOORTHY, State Govt. Nominee.	 17/5/12
5. THIRU. P. C. K. MURALIDHARAN	
6. THIRU. P. C. S. GOVINDARAJAPERUMAL	
7. Dr. A. MOHANKUMAR	 17/5/12
8. Dr. T. KATHIRVALAVAKUMAR.	 17/5/12
9. Dr. T.K. SHANMUGAM	
10. Dr. P. SUNDARAPANDIAN	 17/5/12