

MINUTES OF THE 3rd GOVERNING BODY MEETING HELD ON 07.05.2013

The third Governing Body Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar was held on 07th May, 2013 at 11 a.m. in T.C.S.P.Chinnasamy Nadar Conference Hall.

Members Present:

Management Representatives

Thiru T.M.M.R. Rathinasamy
Chairperson,
Managing Board,
V.H.N. Senthikumara Nadar College (Autonomous),
Virudhunagar.

Thiru P.C.K. MURALIDHARAN, M.B.A.
Member,
College Committee,
V.H.N. Senthikumara Nadar College (Autonomous),
Virudhunagar.

Thiru S.A.S. MURALITHARAN, M.B.A.,
Member,
College Committee,
V.H.N. Senthikumara Nadar College (Autonomous),
Virudhunagar.

Thiru K.A.P.R.R. CHANDRASEKARAN, B.Sc.,B.A.
Member,
College Committee,
V.H.N. Senthikumara Nadar College (Autonomous),
Virudhunagar.

UGC Nominee

Dr. XAVIER ALPHONSE, S.J.,
Director,
Indian Centre for Research and Development of Community Education,
30, Veerasamy Street, Egmore, Chennai – 600 008.
Member, University Grants Commission (UGC), New Delhi,
Former Principal, Loyola College, Chennai.

State Government Nominee

The Regional Joint Director of Collegiate Education,
Office of the Joint Director of Collegiate Education,
Tirunelveli Region,
Perumalpuram,
Tirunelveli.

Educationist or Industrialist

Dr. T.K. SHANMUGAM, B.V.Sc.,
Kerala Trading Corporation,
Rosal patti,
Virudhunagar.

Teacher Representatives

Dr. A. MOHANKUMAR, M.A.,M.Phil.,Ph.D.
Associate Professor & Head,
Department of English,
V.H.N. Senthikumara Nadar College (Autonomous),
Virudhunagar.

Dr. T. KATHIRVALAVAKUMAR, M.Sc.,PGDCA.,M.Phil.,Ph.D.
Associate Professor & Head,
Department of Computer Science,
V.H.N. Senthikumara Nadar College (Autonomous),
Virudhunagar.

Principal

Dr. P. SUNDARAPANDIAN, M.Com.,M.B.A.,M.A.,M.Phil.,PGDPM&IR.,
PGDCA.,DLLAL.,Ph.D.,
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 Dr. Murali Pakshirajan the newly appointed University Nominee to the members.
- ❖ The Principal read out the minutes and resolutions of the second Governing Body Meeting held on 17th May, 2012.
- ❖ It was followed by the Principal's presentation of the Report on Autonomy.

- ❖ The UGC Nominee started the proceedings with explaining the members the allocation of funds by UGC under various heads in the XII Plan Period. He also suggested that feedback may be collected from the students on the curriculum, evaluation system and co-curriculum activities and the same may be analysed by a committee.
- ❖ The Principal also presented the Minutes of the Finance Committee Meeting, Academic Council Meeting, Examination Committee Meeting, Academic Audit Committee Meeting and Planning and Evaluation Committee Meeting.
- ❖ The Governing Body expresses happiness regarding the functioning of all non statutory bodies for the smooth implementation of autonomy in the institution. The Governing Body also took note of all the resolutions passed by the committees and appreciated the efforts.
- ❖ Dr. T. Kathirvalavakumar, the Teacher Representative moved the 9th item of the agenda to approve the expenditure of the autonomy grant for the year 2012 – 2013.
- ❖ Dr. A. Mohankumar, moved the next item of the agenda to approve the budget estimate for the autonomy grant for the year 2013 – 2014.
- ❖ The eleventh item of the agenda to approve the changes made in the remuneration to the examiners of practical examinations was moved by Dr. T. Kathirvalavakumar.
- ❖ Then the Principal moved the agenda to approve the nomination of Joint Controller of Examinations.
- ❖ He also moved the last item of the agenda to approve the introduction of new courses from the academic year 2013 – 2014.
- ❖ The Principal proposed vote of thanks and the meeting came to an end.

The following resolutions were passed in the meeting:

Subject 1

To get approval for the expenditure of the Autonomy Grant for the year 2012 – 2013.

Resolution:

Subject 1 was considered and resolved to approve the expenditure of the Autonomy Grant for the year 2012 – 2013.

Subject 2

To get approval for the Budget Estimate for the Autonomy Grant for the year 2013 – 2014.

Resolution:

Subject 2 was considered and resolved to approve the Budget Estimate for the Autonomy Grant for the year 2013 – 2014.

Subject 3

To get approval for the changes made in the remunerations to the examiners of practical examinations.

Resolutions:

Subject 3 was considered and resolved to approve the changes made in the remuneration to be paid to the examiners of practical examinations.

Subject 4

To get approval of the nomination of Joint-Controller of Examinations.

Resolution:

Subject 4 was considered and resolved to approve the nomination of Dr. A. Sarathi, Dean-Internal as the new Joint-Controller of Examinations in the place of Dr.N.Ashok Kumar who has been recently appointed as the Director of Self-financing Courses.

Subject 4

To get approval for the introduction of new courses from the academic year 2013 – 2014.

Resolution:

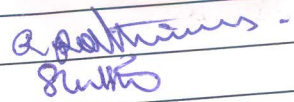
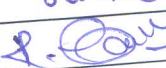

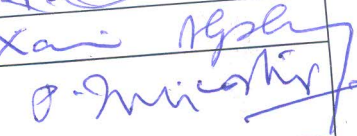
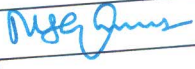
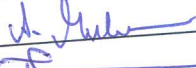

Subject 5 was considered and resolved to approve the introduction of the following courses from the academic year 2013 – 2014.

1. Certificate course in ANDROID Programming
2. Certificate course in PHP & MYSQL
3. Certificate course in ASP .NET
4. Certificate course in Hardware and Networking
5. Certificate course in C#.Net programming
6. Certificate course in J2EE – EJB & Struts
7. Diploma in Medical Laboratory Technology
8. Certificate course in Competitive Mathematics
9. Diploma in Corporate Secretaryship


Principal

T. M. M. S. Sathyanarayana
2.5.13.
Chairperson

Members Present

Name	Signature
Thiru T.M.M.R. Rathinasamy	
Thiru S.A.S. MURALITHARAN, M.B.A.,	
Thiru K.A.P.R.R. CHANDRASEKARAN, B.Sc.,B.A.	
Dr. XAVIER ALPHONSE, S.J., The Regional Joint Director of Collegiate Education, Tirunelveli Region	
Dr. T.K. SHANMUGAM, B.V.Sc.,	
Dr. A. MOHANKUMAR, M.A.,M.Phil.,Ph.D.	
Dr. T. KATHIRVALAVAKUMAR, M.Sc.,PGDCA.,M.Phil.,Ph.D.	
Dr. P. SUNDARAPANDIAN, M.Com.,M.B.A.,M.A.,M.Phil., PGDPM&IR., PGDCA.,DLLAL.,Ph.D.,	