

VIRUDHUNAGAR HINDU NADARS' SENTHIKUMARA NADAR COLLEGE
(An Autonomous Institution Affiliated to Madurai Kamaraj University)
(Re – accredited with 'A' Grade by NAAC)
VIRUDHUNAGAR

4th MEETING OF THE GOVERNING BODY

Date: 10.01.2015

Venue:

Mini Meeting Hall

Time: 11.00 a.m.

No.	Topic
1.	Welcome Address – Chairperson
2.	Minutes of the previous Governing Body Meeting - Principal
3.	Principal's Report on Autonomy
4.	Approval of the expenditure of the Autonomy Grant for the year 2013 – 2014(Annexure –I)
5.	Approval of the Budget Estimate for the Autonomy grant for the year 2014 – 2015(Annexure –II)
6.	Approval for the revised rates of remuneration for the examination related works.(Annexure –III)
7.	Approval for the introduction of Ph.D. program in Business Administration from the academic year 2015 – 2016.
8.	Nomination of members to the Academic Council as per guidelines.
9.	Ratification of the resolutions passed in the 5 th Academic Council Meeting.(Annexure –IV)
10.	Ratification of the resolutions passed in the Examination Committee Meetings. (Annexure –V)
11.	Other matters with the permission of the Chairperson.

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MINUTES OF THE 4th GOVERNING BODY MEETING HELD ON 10.01.2015

The Fourth Governing Body Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar was held on 10th January, 2015 at 11 a.m. in the Mini Meeting Hall.

Members Present:

Management Representatives:

Thiru.V.V.S.P.Vanniarajan, B.A. - Chairperson,
President,
V.H.N. Senthikumara Nadar College Managing Board,
Virudhunagar.

Thiru. T.T. Mathan, M.B.A. - Member
Secretary & Correspondent,
V.H.N.S.N. College Managing Board,
Virudhunagar.

Thiru. P.C.K. Muralidharan, M.B.A. - Member,
Virudhunagar.

Thiru M.D. Kumaran, D.P.Tech. - Member,
Virudhunagar.

Thiru. V.V.R.J. Senkuttuvan, B.Sc. - Member,
Virudhunagar.

UGC Nominee:

Dr. Xavier Alphonse, S.J.,
Member, University Grants Commission (UGC),
New Delhi.

Educationist or Industrialist:

Mr. P.C.S. Govindaraja Perumal, B.A.
Virudhunagar.

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Teacher Representatives:

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.

Dr. R. Selvam, M.A., M.Phil., Ph.D.

Associate Professor & Head,

Department of English,

V.H.N. Senthikumara Nadar College (Autonomous),

Virudhunagar.

Principal:

Dr. P. Sundara Pandian, 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 read out the minutes and resolutions of the third Governing Body Meeting held on 07th May, 2013.
- ❖ It was followed by the Principal's presentation of the Report on Autonomy.
- ❖ The University Nominee Dr. Murali Pakshirajan started the proceedings by suggesting that the NAAC Peer Team report might be studied intensively and the institution should take positive steps to strength the areas which were identified as weak by them.
- ❖ The UGC Nominee made the following suggestions for the better implementation of Autonomy.
 1. Creating a vibrant Documentation Cell.
 2. Forming active Students support Service Cell.
 3. Introducing Mentor System.

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4. Meeting Parents of the Students regularly.
5. Revising Curriculum holistically.
6. Studying the correlation between the Internal and External Valuation.
7. Conducting Internal Academic Audit.

He further recommended that the institution should aspire for attaining private university status in future.

- ❖ Dr. T. Kathirvalavakumar, the Teacher Representative moved the 4th item of the agenda to approve the expenditure of the autonomy grant for the year 2013 – 2014.
- ❖ Dr. R. Selvam moved the next item of the agenda to approve the budget estimate for the autonomy grant for the year 2014 – 2015.
- ❖ The Principal moved the sixth item of the agenda to approve the revised rates of remuneration for the examinations works.
- ❖ The seventh item of agenda to approve the introduction of Ph.D. program in Business Administration was also moved by the Principal.
- ❖ The Secretary and Correspondent of the College Managing Board and Management Representative to the Governing Body Thiru. T.T. Mathan, M.B.A. moved the next agenda to nominate the Governing Body Nominees to the Academic Council.
- ❖ The Principal presented the minutes of the fifth Academic Council Meeting and also the minutes of the Examination Committee Meetings.
- ❖ 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 2013 – 2014.

Resolution:

Subject 1 was considered and resolved to approve the expenditure of the Autonomy Grant for the year 2013 – 2014.

Subject 2

To get approval for the Budget Estimate for the Autonomy Grant for the year 2014 – 2015.

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Resolution:

Subject 2 was considered and resolved to approve the Budget Estimate for the Autonomy Grant for the year 2014 – 2015.

Subject 3

To get approval for the increase in the remunerations to the examinations related works.

Resolutions:

Subject 3 was considered and resolved to approve the increase in the remuneration to the examination works.

Subject 4

To get approval for the introduction of Ph.D. program in Business Administration from the academic year 2015 – 2016.

Resolution:

The above subject was considered and resolved to approve the introduction of Ph.D. program in Business Administration from the academic year 2015 – 2016.

Subject 5

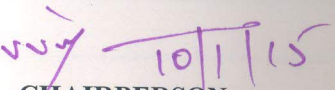
Nomination of members to the Academic Council as per guidelines.

Resolution:

The above subject was considered and resolved to nominate the following experts outside the college as Governing Body Nominees to the Academic Council for a period of two years.

S.No	Expert	Category
1.	Thiru. Ambal R. Muthumani, B.Sc.	Commerce
2.	Thiru. K.C. Gurusamy, B.Sc.	Industry
3.	Thiru. O.M.S. P.C. Senthil Subramanian, B.E.	Engineering
4.	Thiru. M.A.P.R. Rangasamy	HR.Trainer


PRINCIPAL


CHAIRPERSON





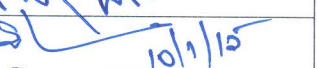
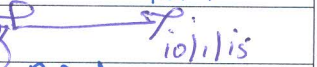


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Members Present

Name	Signature
Thiru. V.V.S.P. Vanniarajan, B.A.	
Thiru. T.T. Mathan, M.B.A.	
Thiru. M.D.Kumaran, D.P.Tech.	
Dr. Xavier Alphonse, S.J.,	
Dr. Murali Pakshirajan	
Thiru. P.C.S. Govindaraja Perumal, B.A.	
Dr. T. Kathirvalavakumar, M.Sc., PGDCA., M.Phil., Ph.D.	
Dr. R. Selvam, M.A., M.Phil., Ph.D.	
Dr. P. Sundara Pandian, M.Com., M.B.A., M.A., M.Phil., PGDPM&IR., PGDCA., DLLAL., Ph.D.,	