

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

5th MEETING OF THE GOVERNING BODY

Date: 1.10.2015

Venue: Principal's Meeting Hall

Time: 11.30 a.m.

AGENDA

No.	Topic
1.	Welcome Address – Chairperson
2.	Introduction of the new member - Dr.R.Muthulakshmi
3.	Minutes of the previous Governing Body Meeting - Principal
4.	Principal's Report on Autonomy
5.	Approval of the expenditure of the Autonomy Grant for the year 2014 – 2015 (Annexure –I)
6.	Approval of the Budget Estimate for the Autonomy grant for the year 2015 – 2016 (Annexure –II)
7.	Ratification of the resolutions passed in the 6 th Academic Council Meeting.(Annexure –III)
8.	Ratification of the resolutions passed in the Examination Committee Meetings. (Annexure –IV)
9.	Approval for the introduction of B.Voc. Programme.
10.	Other matters with the permission of the Chairperson.

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MINUTES OF THE 5th GOVERNING BODY MEETING HELD ON 1.10.2015

The Fifth Governing Body Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar was held on 1st October, 2015 at 11.30 a.m. in the Principal's Meeting Hall.

Members Present:

Management Representatives:

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

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

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

UGC Nominee:

Dr. S. Xavier Alphonse, S.J.,
Member, UGC,
New Delhi.

Educationist or Industrialist:

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

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.

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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.A., M.B.A.,M.A.,M.Sc.,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 fourth Governing Body Meeting held on 10th January, 2015.
- ❖ It was followed by the Principal's presentation of the Report on Autonomy.
- ❖ The Governing Body appreciated the Principal and the staff members for preparing the proposal for B.Voc. programme and got it sanctioned.
- ❖ The Governing Body also placed on record its appreciation to the Management of this college for encouraging the staff members to take part in the curricular, co-curricular and extracurricular activities by giving cash incentives to them.
- ❖ The UGC Nominee Dr. S. Xavier Alphonse, S.J., highly commended the institution and staff members for taking keen interest in receiving research grant from various funding agencies and for engaging themselves in active research.
- ❖ The UGC Nominee made the following suggestions for the better employability of the youth.
 1. The Curriculum should be designed following National Skill Development Corporation format.
 2. The skill acquisition of the students should be assessed both by National Skill Development Corporation and Centre Skill Council.
 3. Soft skill courses are to be made part of curriculum.

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4. Skill Development Centre is to be established on the campus.
5. Online Certificate Courses are to be conducted by the institution for the community.

The UGC Nominee insisted that a committee should be formed to assess the functioning of various mandatory committees of autonomy and a separate Dean should be appointed in the college for monitoring UGC affairs.

- ❖ Dr. T. Kathirvalavakumar, the Teacher Representative moved the 5th item of the agenda to approve the expenditure of the autonomy grant for the year 2014 – 2015.
- ❖ Dr. R. Selvam moved the next item of the agenda to approve the budget estimate for the autonomy grant for the year 2015 – 2016.
- ❖ The seventh item of the agenda to approve the introduction of B.Voc. programme on *Environmental Assessment and Remediation* was moved by the Principal.
- ❖ The Principal presented the resolutions passed in the fifth Academic Council Meeting and also the resolutions passed in the Examination Committee Meetings and the Governing Body was pleased to ratify them.
- ❖ 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 2014 – 2015.

Resolution:

Subject 1 was considered and resolved to approve the expenditure of the Autonomy Grant for the year 2014 – 2015.

Subject 2

To get approval for the Budget Estimate for the Autonomy Grant for the year 2015 – 2016.

Resolution:

Subject 2 was considered and resolved to approve the Budget Estimate for the Autonomy Grant for the year 2015 – 2016.

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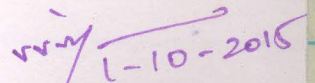
Subject 3

To get approval for the introduction of B.Voc. programme on *Environmental Assessment and Remediation* from the academic year 2015 – 2016.

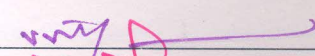

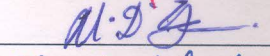
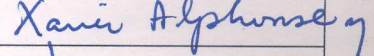

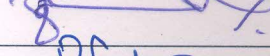
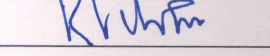
Resolution:

The above subject was considered and resolved to approve the introduction of B.Voc. programme on *Environmental Assessment and Remediation* from the academic year 2015 – 2016.


PRINCIPAL


CHAIRPERSON

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. S. Xavier Alphonse, S.J.,	
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.A.,M.B.A.,M.A.,M.Sc., M.Phil., PGDPM&IR., PGDCA., DLLAL.,Ph.D.,	