

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

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**6<sup>th</sup> MEETING OF THE GOVERNING BODY**

Date: 24.11.2016

Venue: Principal's Meeting Hall

Time: 11.00 a.m.

**AGENDA**

S. No.	Topic
1.	Welcome Address – Chairperson
2.	Introduction of the new members - Mr. A.S.K.R.J. Saravanan, B.E. and Mr. O.M.S.P.S. Kumaraguru, M.B.A. by the Principal
3.	Minutes of the previous Governing Body Meeting - Principal
4.	Principal's Report on Autonomy
5.	Approval for the expenditure of the Autonomy grant for the year 2015 – 2016 ( Annexure –I)
6.	Approval for the Budget estimate for the Autonomy grant for the year 2016 – 2017 (Annexure –II)
7.	Approval for the introduction of B.A. English under self financing stream from the academic year 2017 – 2018.
8.	Approval for the change of the name of the course of M.Sc. Computer Science and Information Technology as M.Sc. Information Technology.
9.	Approval for the conversion of one section of B.Sc. IT into an additional section of B.C.A.
10.	Ratification of the resolutions passed in the 7 <sup>th</sup> Academic Council Meeting. (Annexure –III)
11.	Other matters with the permission of the Chairperson.

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**MINUTES OF THE 6<sup>th</sup> GOVERNING BODY MEETING HELD ON 24.11.2016**

The Sixth Governing Body Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar was held on 24<sup>th</sup> November, 2016 at 11.00 a.m. in the Principal's Meeting Hall.

**Members Present:**

**Management Representatives:**

Thiru. M. D. Kumaran, D.P.Tech. - Chairperson,  
President,  
V.H.N.S.N. College Managing Board,  
Virudhunagar.

Thiru. A.S.K.R.J. Saravanan, B.E. - Member  
Secretary & Correspondent,  
V.H.N.S.N. College Managing Board,  
Virudhunagar.

Thiru. T.T. Mathan, M.B.A. – Member,  
Virudhunagar.

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

Thiru. O.M.S.P.S. Kumaraguru, M.B.A. - Member,  
Virudhunagar.

**UGC Nominee:**

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

**State Government Nominee:**

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

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**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.

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),  
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## **Proceedings of the meeting**

- ❖ The President and Chairperson welcomed the members to the meeting.
- ❖ The Principal introduced and welcomed the new members Mr.A.S.K.R.J.Saravanan,B.E. and Mr. O.M.S.P.S. Kumaraguru, M.B.A.
- ❖ The Principal read out the minutes and resolutions of the fifth Governing Body Meeting held on 1<sup>st</sup> October, 2015.
- ❖ It was followed by the Principal's presentation of the Report on Autonomy.
- ❖ 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, in organizing Seminars and Conferences and for conducting External Academic Audit.
- ❖ The State Government Nominee the Regional Joint Director of Collegiate Education, Tirunelveli region appreciated the staff members for engaging themselves in active research and publishing books and research articles in journals.
- ❖ The UGC Nominee made the following suggestions for the better functioning of the Governing Body.
  1. Governing Body a should meet twice in year - one in the month of September and another in April.
  2. Action taken should also be included in the minutes of the previous Governing Body Meeting.
  3. The statement of income and expenditure of the college for the past five academic years should be presented and get them rectified in the forthcoming Governing Body meeting to be held in April 2017.
  4. Performance appraisal of a teacher has to be obtained from the students the peer and from the Principal once in five years.
  5. A precise report on the Extension Activities, Placement details, Results of first year and second year UG and PG should also find a place in the report of the Principal on Autonomy.
- ❖ Mr. A.S.K.R.J. Saravanan, Secretary and Correspondent VHNSN College Managing Board moved the fifth item of the agenda to approve the expenditure of the autonomy grant for the year 2015 – 2016.

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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 2016 – 2017.
- ❖ Dr. R. Selvam moved the seventh item of the agenda to approve the introduction of B.A. English under self financing stream from the academic year 2017 – 2018.
- ❖ Dr. T. Kathirvalavakumar moved the eighth item of the agenda to approve the change of the name of the course of M.Sc. Computer Science and Information Technology as M.Sc. Information Technology.
- ❖ The Principal moved the next item of the agenda to approve the conversion of one section of B.Sc. IT into an additional section of B.C.A.
- ❖ It was followed by the Principals presentation of the resolutions passed in the seventh Academic Council Meeting and the Governing Body was pleased to ratify them.
- ❖ 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 2015 – 2016.

### **Resolution:**

Subject 1 was considered and resolved to approve the expenditure of the Autonomy Grant for the year 2015 – 2016.

## **Subject 2**

To get approval for the Budget Estimate for the Autonomy Grant for the year 2016 – 2017.

### **Resolution:**

Subject 2 was considered and resolved to approve the Budget Estimate for the Autonomy Grant for the year 2016 – 2017.

## **Subject 3**

Approval for the introduction of B.A. English under self financing stream from the academic year 2017 – 2018.

### **Resolution:**

The above subject was considered and resolved to approve the introduction of B.A. English under self financing stream from the academic year 2017 – 2018.

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**Subject 4**

Approval for the change of the name of the course of M.Sc. Computer Science and Information Technology as M.Sc. Information Technology.

**Resolution:**

Subject 4 was considered and resolved to approve the change of the name of the course of M.Sc. Computer Science and Information Technology as M.Sc. Information Technology.

**Subject 5**

Approval for the conversion of one section of B.Sc. IT into an additional section of B.C.A.

**Resolution:**

Subject 5 was considered and resolved to approve the conversion of one section of B.Sc. IT into an additional section of B.C.A.





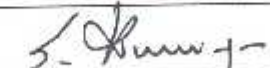

**Resolution:**

It was resolved to introduce Life Skills and Soft Skills as mandatory subjects for the Undergraduate students in their third and fourth semester respectively.

  
PRINCIPAL

  
CHAIRPERSON

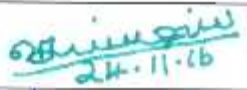


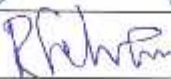

**Members Present**

S.No.	Name	Signature
1.	Thiru. M. D. Kumaran, D.P.Tech.	
2.	Thiru. A.S.K.R.J. Saravanan, B.E.	
3.	Thiru. Mr. T.T. Mathan, M.B.A.	
4.	Thiru. V.V.R.J. Senkuttuvan, B.Sc.	
5.	Thiru. O.M.S.P.S. Kumaraguru, M.B.A.	
6.	Dr. S. Xavier Alphonse, S.J.,	

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7.	The Regional Joint Director of Collegiate Education, Tirunelveli Region, Tirunelveli	 24.11.16
8.	Thiru. P.C.S. Govindaraja Perumal, B.A.	
9.	Dr. T. Kathirvalavakumar, M.Sc., PGDCA., M.Phil., Ph.D.	 24/11/16
10.	Dr. R. Selvam, M.A., M.Phil., Ph.D.	
11.	Dr. P. Sundara Pandian, M.Com., M.A., M.B.A., M.A., M.Sc., M.Phil., PGDPM&IR., PGDCA., DLLAL., Ph.D.	 24/11/16