

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

7th MEETING OF THE GOVERNING BODY

Date: 27.07.2017

Venue: Principal's Meeting Hall

Time: 11.00 a.m.

AGENDA

No.	Topic
1.	Welcome Address – Chairperson
2.	Principal's Report on Autonomy.
3.	Approval for the expenditure of the Autonomy grant for the year 2016 – 2017 (Annexure – I).
4.	Approval for the Budget estimate for the Autonomy grant for the year 2017 – 2018 (Annexure – II).
5.	Ratification of the resolutions passed in the 8 th Academic Council Meeting (Annexure – III).
6.	Other matters with the permission of the Chairperson.

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MINUTES OF THE 7th GOVERNING BODY MEETING HELD ON 27.07.2017

The Seventh Governing Body Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar was held on 27th July, 2017 at 11.00 a.m. in the Principal's Meeting Hall.

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:

As the tenure of the UGC nominee expired by May 2017 the position remains vacant. Letters have been sent to UGC requesting to nominate a new member to our Governing Body

State Government Nominee:

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

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University Nominee:

Dr. G.S. Selvam
Professor and Head,
Department of Bio-Chemistry,
School of Biological Sciences,
Madurai Kamaraj University,
Madurai – 625 021.

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),
Virudhunagar.

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Proceedings of the Meeting

- ❖ The President and Chairperson welcomed the members to the meeting.
- ❖ It was followed by the Principal's presentation of the Report on Autonomy.
- ❖ The Regional Joint Director of Collegiate Education, Tirunelveli Region, appreciated the academic activities organized inside the campus.
- ❖ The University Nominee Dr. G.S. Selvam, commended the staff members for publishing research articles in the International Conferences and Journals.
- ❖ Mr. P.C.S. Govindaraja Perumal, Representative from Industrial sector congratulated the College for securing 39th rank in NIRF 2017 under college category.
- ❖ Mr. A.S.K.R.J. Saravanan, Secretary and Correspondent VHNSN College Managing Board moved the third item of the agenda to approve the expenditure of the autonomy grant for the year 2016 – 2017.
- ❖ The Principal moved the next item of the agenda to approve the budget estimate for the autonomy grant for the year 2017 – 2018.
- ❖ Dr. T. Kathirvalavakumar moved the fifth item of the agenda to ratify the resolutions passed in the 8th 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 2016 – 2017.

Resolution:

Subject 1 was considered and resolved to approve the expenditure of the Autonomy Grant for the year 2016 – 2017.

Subject 2

To get approval for the Budget Estimate for the Autonomy Grant for the year 2017 – 2018.

Resolution:

Subject 2 was considered and resolved to approve the Budget Estimate for the Autonomy Grant for the year 2017 – 2018.

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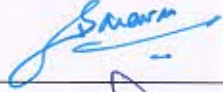


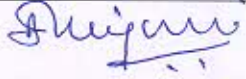

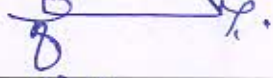
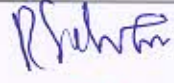

Subject 3

Ratification for the resolution passed in the 8th Academic Council Meeting.

Resolution:

Subject 3 was considered and resolved to ratify the resolutions passed in the 8th Academic Council Meeting.

Member Present:

S.No.	Name	Signature
1.	Thiru. M. D. Kumaran, D.P.Tech. Chairperson	
2.	Thiru. A.S.K.R.J. Saravanan, B.E. Member	
3.	Thiru. T.T. Mathan, M.B.A. Member	
4.	Thiru. V.V.R.J. Senkuttuvan, B.Sc. Member	Got permission to Absent
5.	Thiru. O.M.S.P.S. Kumaraguru, M.B.A. Member	Got permission to Absent
6.	Mr. P.C.S. Govindaraja Perumal, B.A. Industrialist	
7.	University Grants Commission Nominee	Vacant
8.	The Regional Joint Director of Collegiate Education, Tirunelveli Region, Tirunelveli	
9.	University Nominee	
10.	Dr. T. Kathirvalavakumar Teacher Representative	
11.	Dr. R. Selvam Teacher Representative	
12.	Dr. P. Sundara Pandian Principal	

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Annexure – I**AUTONOMY GRANT - STATEMENT SHOWING EXPENDITURES INCURRED
IN THE YEAR 2016-2017**

S. No.	Head of Account	Revised Budget 2016-2017 ₹	Actual expenses 2016-2017 ₹
1	Guest/Visiting Faculty	1,00,000	1,04,081
2	Orientation and re-training of teachers	70,000	71,177
3	Re-designing courses and Development of teaching/ Learning Material	80,000	77,657
4	Workshop and Seminars	1,35,000	1,33,462
5	Examination Reforms	--	--
6	Office Equipment, teaching aids and laboratory equipments	3,25,000	3,69,081
7	Furniture for Office, Classrooms, Library and laboratories	4,00,000	4,00,000
8	Library Equipment, books/journals	3,10,000	3,14,934
9	Expenditure on meetings of the Governing Body and Committees	1,50,000	1,31,762
10	Honorarium to Controller of Examinations (Full-Time) NOT EXCEEDING ₹ 8,000/- P.M.	--	--
11	Accreditation (NAAC) Fee	--	--
12	Renovation and Repairs not leading to Construction of a new building	4,00,000	4,05,821
13	Extension Activities	30,000	33,109
	Total	20,00,000	20,41,084

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Annexure – II

AUTONOMY GRANT - PROPOSED BUDGET FOR THE YEAR 2017-2018

S. No.	Head of Account	Budget 2017-2018 ₹
1	Guest/Visiting Faculty	1,50,000
2	Orientation and re-training of teachers	75,000
3	Re-designing courses and Development of teaching/ Learning Material	1,75,000
4	Workshop and Seminars	1,50,000
5	Examination Reforms	--
6	Office Equipment, teaching aids and laboratory equipments	4,00,000
7	Furniture for Office, Classrooms, Library and laboratories	3,00,000
8	Library Equipment, books/journals	3,75,000
9	Expenditure on meetings of the Governing Body and Committees	1,25,000
10	Honorarium to Controller of Examinations (Full-Time) NOT EXCEEDING ₹8,000/- P.M.	--
11	Accreditation (NAAC) Fee	--
12	Renovation and Repairs not leading to Construction of a new building	1,75,000
13	Extension Activities	75,000
	Total	20,00,000

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Annexure – III

MINUTES OF THE EIGHTH ACADEMIC COUNCIL MEETING

The Eighth Academic Council Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous) Virudhunagar was held on 31st March, 2017 at 11 a.m. in K.C.S.Rathinasamy Nadar - R.Mariammal Memorial Building.

The Chairperson and Principal welcomed the gathering

The Chairperson also introduced Dr. M. Lellis Thivagar, Professor and Head, School of Mathematics, Madurai Kamaraj University Madurai, Dr. K. Anbuselvi, Principal, A.P.A. College of Arts and Culture, Palani and Dr. S. Nehru, Principal, Mannar Thirumalai Naicker College, Madurai, Mr. P.K. Arunachalam, Head, Department of Tamil and Mr. S. Baskaran, Head, Department of Commerce who were inducted as new members to the Academic Council.

The Principal presented before the Council the progress report on Autonomy.

Four subjects were presented for resolution

Subject 1:

Approval for the syllabi for the UG third year subjects and the subject code allotted to each subject passed in the various Board of Studies Meetings.

The Principal invited the Chairperson of the respective Board of Studies to move the subject for the approval of the Academic Council.

Mr. P.K. Arunachalam, Chairperson, Board of Studies of B.A. Tamil moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.A. Tamil passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Dr. R. Selvam, Chairperson, Board of Studies of B.A. English moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.A. English and the syllabus for the Self Learning subject *Children's Literature* passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

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Dr. M. Mariappan, Chairperson, Board of Studies of B.A. Economics moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.A. Economics passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Mr. S. Baskaran, Chairperson, Board of Studies of B.Com. and B.Com. CA moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.Com. and B.Com CA passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Dr.S.Sekar Subramanian, Chairperson, Board of Studies of B.B.A. moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.B.A. and the syllabus for the Self learning Subject *Company Organizations* passed in the Board of Studies Meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Mr. R.Rameshbabu, Chairperson, Board of Studies of B.Sc. Mathematics moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.Sc. Mathematics passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Dr. S. Rajasingh, Chairperson, Board of Studies of B.Sc. Physics moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.Sc. Physics passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Dr. R. Boominathan, Chairperson, Board of Studies of B.Sc. Chemistry moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.Sc. Chemistry passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

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Dr. A. Rajendran, Chairperson, Board of Studies of B.Sc. Botany moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.Sc. Botany passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Mr. V. Shanmugavelu, Chairperson, Board of Studies of B.Sc. Zoology moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.Sc. Zoology passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Dr. T. Kathirvalavakumar, Chairperson, Board of Studies of B.Sc. Computer Science, moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.Sc. Computer Science passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Dr. T. Durai Anand, Chairperson, Board of Studies of B.Sc. Microbiology, moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.Sc. Microbiology passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Mr. D. Rajkumar, Chairperson, Board of Studies of BCA moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.C.A. passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Mr. Z. Ramya Sushil, Chairperson, Board of Studies of B.Sc. Information Technology moved the subject of approval by the Academic Council for the revisions in the third year syllabus for B.Sc. Information Technology passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

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Resolution

The subject was considered and resolved to approve the syllabi for the third year Under Graduate courses and the Subject Code allotted to each subject passed in the various Board of Studies Meetings.

Subject 2:

Approval for the change of the name of the course of M.Sc. Computer Science and Information Technology as M.Sc. Information Technology and the approval for the syllabus and subject codes for the first year and second year M.Sc. Information Technology.

Mr. Z. Ramya Sushil, Chairperson, Board of Studies of M.Sc. Information Technology moved the subject.

Resolution

The subject was considered and resolved to approve the change of the name of the course as M.Sc. Information Technology and also the syllabus for the first year and the second year M.Sc. Information Technology and the subject code allotted to each subject as given in Annexure I.

Subject 3:

Approval for the syllabus and the subject codes for the second year B.A. History & M.A. History, B.C.A. and B.Voc. course on *Environmental Assessment and Remediation*.

The Principal invited the Chairperson of the respective Board of Studies to move the subject for the approval of the Academic Council.

Dr. G.Ravi, Chairperson, Board of Studies of B.A. History & M.A. History moved the subject of approval by the Academic Council for the revisions in the second year syllabus for B.A. History & M.A. History passed in the Board of Studies meeting held on 07.03.2017 and the subject code allotted to each subject as given in Annexure I.

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Mr. D. Rajkumar, Chairperson, Board of Studies of BCA moved the subject of approval by the Academic Council for the revisions in the second year syllabus for B.C.A., necessitated by the introduction of Part I Tamil and Part II English in the curriculum of second B.C.A., passed in the Board of Studies meeting held on 07.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Dr. G. Mahendra Perumal, Co-ordinator - B.Voc. Programme moved the subject of approval by the Academic Council for the second year syllabus for B.Voc. Programme on Environmental Assessment and Remediation passed in the Board of Studies meetings held on 28.03.2017 and also for the subject code allotted to each subject as given in Annexure I.

Resolution

The subject was considered and resolved to approve the syllabi for the second year B.A. History, M.A. History, B.C.A. and the Vocational course and the Subject Code allotted to each subject passed in the various Board of Studies Meetings.

Subject 4:

Approval for the syllabus and the subject code for the common Self Learning subject *Human Rights*.

Dr.G.Ravi, Chairperson, Board of Studies for the common Self Learning subject *Human Rights* moved the subject.

Resolution

The subject was considered and resolved to approve the syllabus for the common Self Learning subject Human Rights and also the subject code allotted to it.

All the resolutions were unanimously passed.

Out of 37 members, 28 turned out for the meeting and 9 members got permission to absent.

Mr. R. Palaniappan, the Member Secretary proposed vote of thanks and the meeting came to an end.