

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

Date: 26.07.2018

Venue: Principal's Meeting Hall

Time: 11.00 a.m.

**AGENDA**

No.	Topic
1.	Welcome Address – Chairperson
2.	Introduction of the new members - Dr. Dolly Sunny, the U.G.C.Nominee and Dr. G.S.Selvam, the University Nominee.
3.	Principal's Report on Autonomy.
4.	Approval for the expenditure of the Autonomy grant for the year 2017 – 2018 (Annexure – I).
5.	Approval for the Budget estimate for the Autonomy grant for the year 2018 – 2019 (Annexure – II).
6.	Approval for the introduction of B.Com. under self-financing stream from the academic year 2018 – 2019.
7.	Approval for the revision of remuneration to the Invigilators, Examiners and Question Setters (Annexure – III).
8.	Approval for the revision of Examination fees for the theory and practical examinations (Annexure – IV).
9.	Ratification of the resolutions passed in the 9 <sup>th</sup> Academic Council Meeting (Annexure – V).
10.	Other matters with the permission of the Chairperson.

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**MINUTES OF THE 8<sup>th</sup> GOVERNING BODY MEETING HELD ON 26.07.2018**

The Eighth Governing Body Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar was held on 26<sup>th</sup> July, 2018 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.

**UGC Nominee:**

Dr. Dolly Sunny,  
CAS Department of Economics,  
University of Mumbai,  
Mumbai.

**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.
- ❖ The Principal introduced and welcomed the new members Prof. (Dr.) Dolly Sunny, the UGC Nominee, Dr. C. Pandiammal, Regional Joint Director of Collegiate Education, Tirunelveli Region and Dr. G.S. Selvam, the University Nominee.
- ❖ It was followed by the Principal's presentation of the Report on Autonomy.
- ❖ The UGC Nominee Prof. (Dr.) Dolly Sunny, highly commended the institution for utilizing the autonomy grant made an appeal that more number of Women Empowerment Programme could be conducted in the years to come.
- ❖ Dr. C. Pandiammal, the Regional Joint Director of Collegiate Education and State Government Nominee for the Governing Body, advocated that extension activities might be conducted in adopted villages involving all the students of the college. She further emphasized that due attention should be given to enhancement of the employability skills to the economically weak students.
- ❖ The University Nominee Dr. G.S. Selvam commended the Management for their magnanimity in providing financial support to the staff members in all their academic activities.
- ❖ Mr. P.C.S. Govindaraja Perumal, Representative from Industrial sector suggested that the college could think of introducing shift system to meet the ever-raising demand for the courses available on the campus.
- ❖ Mr. A.S.K.R.J. Saravanan, Secretary and Correspondent VHNSN College Managing Board moved the fourth item of the agenda to approve the expenditure of the autonomy grant for the year 2017 – 2018.
- ❖ The Principal moved the next item of the agenda to approve the budget estimate for the autonomy grant for the year 2018 – 2019.
- ❖ Dr. R. Selvam moved the sixth item of the agenda to approve the introduction of B.Com. under self financing stream from the academic year 2018 – 2019.
- ❖ Dr. T. Kathirvalavakumar moved the seventh item of the agenda to revise the remuneration to the Invigilators, Examiners and Question Setters.
- ❖ The Principal moved the next item of the agenda to approve the revision of Examination fees for the theory and practical examinations.

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- ❖ It was followed by the Principals presentation of the resolutions passed in the ninth 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 2017 – 2018.

**Resolution:**

Subject 1 was considered and resolved to approve the expenditure of the Autonomy Grant for the year 2017 – 2018.

**Subject 2**

To get approval for the Budget Estimate for the Autonomy Grant for the year 2018 – 2019.

**Resolution:**

Subject 2 was considered and resolved to approve the Budget Estimate for the Autonomy Grant for the year 2018 – 2019.

**Subject 3**

Approval for the introduction of B.Com. under self financing stream from the academic year 2018 – 2019.

**Resolution:**

The above subject was considered and resolved to approve the introduction of B.Com. under self financing stream from the academic year 2018 – 2019.

**Subject 4**

Approval for the revision of remuneration to the Invigilators, Examiners and Question Setters.

**Resolution:**

Subject 4 was considered and resolved to approve the revision of remuneration to the Invigilators, Examiners and Question Setters.

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**Subject 5**

Approval for the revision of Examination fees for the theory and practical examinations.

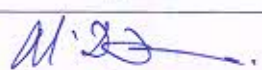
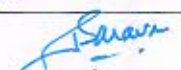

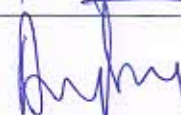
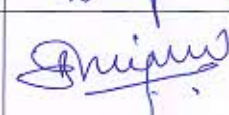



**Resolution:**

Subject 5 was considered and resolved to approve the revision of Examination fees for the theory and practical examinations from November 2018.

  
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.	Prof. (Dr.) Dolly Sunny UGC Nominee	
5.	Dr. C. Pandiammal Regional Joint Director of Collegiate Education, Tirunelveli Region, Tirunelveli	
6.	Dr. G.S. Selvam University Nominee	
7.	Thiru. P.C.S. Govindaraja Perumal, B.A.	
8.	Dr. T. Kathirvalavakumar, M.Sc.,PGDCA.,M.Phil.,Ph.D.	
9.	Dr. R. Selvam, M.A., M.Phil., Ph.D.	
10.	Dr. P. Sundara Pandian, M.Com.,M.A.,M.B.A.,M.A.,M.Sc., M.Phil., PGDPM&IR., PGDCA., DLLAL.,Ph.D.	