

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

Date: 19.03.2019

Venue: Principal's Meeting Hall

Time: 10.00 a.m.

**AGENDA**

No.	Topic
1.	Welcome Address – Chairperson
2.	Introduction of new members to the Governing Body by the Principal.
3.	Principal's Report on Autonomy.
4.	Approval for the revised budget estimate for the Autonomy grant for the year 2018-2019.
5.	Approval of the resolutions passed in the 10 <sup>th</sup> Academic Council Meeting.
6.	Result analysis of the Summative Examinations held in November 2018.
7.	Ratification for the nomination of new members to Academic Council by the Governing Body.
8.	Ratification for the restructuring of the Internal Quality Assurance Cell (IQAC).
9.	Approval for the revised Research Promotion Policy and Consultancy Policy.
10.	Approval for the appointment of teaching and non-teaching staff members.
11.	Approval for the revision of remuneration to the Invigilators, Examiners and Question Setters.
12.	Approval for the revision of Examination fees for the theory and practical examinations.
13.	Approval for the introduction of UGC funded B.Voc. Programme on Food Safety and Quality Management.
14.	Providing Scholarships and Freeships by the College Management to deserving students.
15.	Providing Seed Money for Research Projects to promote research.
16.	Presentation of a report on the analysis of NAAC Peer Team Report
17.	Other matters with the permission of the Chairperson.

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**MINUTES OF THE 9<sup>th</sup> GOVERNING BODY MEETING HELD ON 19.03.2019**

The Ninth Governing Body Meeting of Virudhunagar Hindu Nadars' Senthikumara Nadar College (Autonomous), Virudhunagar was held on 19<sup>th</sup> March, 2019 at 10.00 a.m. in the Principal's Meeting Hall.

**Members Present:**

**Management Representatives:**

Mr.R.T.R. Vanni Anandham, B.A. - Chairperson,  
President,  
V.H.N.S.N. College Managing Board,  
Virudhunagar.

Mr. T.J. Jeyakumar, M.B.A. - Member  
Secretary & Correspondent,  
V.H.N.S.N. College Managing Board,  
Virudhunagar.

Mrs. K.M. Sasidharani, B.E. – Member,  
Virudhunagar

**UGC Nominee:**

Prof.Dr. Dolly Sunny,  
Professor of Economics,  
Director – ICSSR – WRC  
JP Naik Bhavan, Kalina Campus,  
University of Mumbai,  
Vidyanagari PO, Mumbai – 98.

**Educationist or Industrialist:**

Mr.M.V.R.R. Manickavel, B.Sc. - Member  
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),  
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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 introduced and welcomed the new members Mr.T.J.Jeyakumar, the Secretary and Correspondent, Mrs. K.M.Sashidharani and Mr.T.M.M.R.R.Ganesan, Management Representatives and M.V.R.R.Manickavel, Industrialist.
- ❖ It was followed by the Principal's presentation of the Progressive Report on Autonomy.
- ❖ Mr. M.V.R.R. Manickavel suggested that the revision of the ratio between internal and external marks for PG programmes from 25:75 to 40:60 could be extended to UG programmes also.
- ❖ The UGC nominee welcomed the revisions made in the Research Promotion Policy and Consultancy Policy of the institution and recommended that the Public Policy could also be formulated and displayed in the college website.
- ❖ The UGC nominee appreciated the institution's decision to increase the remuneration to examination related works.
- ❖ The Management's decision to grant Seed Money to the researchers and award of Scholarships and Freeships to deserving students are highly applauded by the UGC nominee and opined that it would be a rewarding one not only to the teachers but also to the institution.
- ❖ The UGC nominee suggested that proposals could be sent to ICSSR – Southern Region for conducting Seminars and Minor Research Projects. She said that proposals related to

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research on Tribals, Women and Awareness on Hygiene would get immediate sanction as they were areas of focus by ICSSR.

- ❖ Mr.T.J.Jeyakumar, Secretary and Correspondent, VHNSN College Managing Board moved the fourth item of the agenda to approve the revised budget estimate for the autonomy grant for the year 2018 – 2019.
- ❖ Dr.R.Selvam moved the next item of the agenda to ratify the resolutions passed in the 10<sup>th</sup> Academic Council Meeting held on 13.03.2019.
- ❖ Dr. T.Kathirvalavakumar presented the Report of the Controller of Examinations on the Summative Examinations conducted in November 2018 and an analysis of it.
- ❖ The Principal moved the seventh item of the agenda to ratify the nomination of new members to Academic Council by the Governing Body.
- ❖ Dr. T.Kathirvalavakumar moved the eighth item of the agenda to ratify the restructuring of the Internal Quality Assurance Cell.
- ❖ Dr.R.Selvam sought the approval of the Governing Body for the revised Research Policy and Consultancy policy of the college.
- ❖ Mr.T.J.Jeyakumar, Secretary and Correspondent, VHNSN College Managing Board moved the tenth item of the agenda to approve the appointment of teaching and non-teaching staff members in the academic year 2018-2019.
- ❖ The Principal moved the eleventh item of the agenda to approve the revision of remuneration to the Invigilators, Examiners, Question setters and to other examination related works.
- ❖ The Principal also moved the next item of the agenda to approve the revision of Examination fess for the theory and practical examinations.
- ❖ Dr. T. Kathirvalavakumar moved the tenth item of the agenda to approve the introduction of UGC funded ***B.Voc. Programme on Food Safety and Quality Management***.
- ❖ Dr. R. Selvam moved the next item of the agenda to request the College Management to provide Scholarships and Freeships to deserving students.
- ❖ The Principal moved the next item of the agenda to provide Seed Money for Research Projects to promote research.
- ❖ Dr.T. Kathirvalavakumar presented a detailed report on the analysis of NAAC Peer Team Report.

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- ❖ In other matters for discussion, the Principal requested the Governing Body to grants its approval for the introduction of BBA under Self-financing stream as demand for that course was high and also for the introduction of B.Sc. Physical Education from the next academic year i.e. 2019-2020.
- ❖ 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 revised budget estimate for the Autonomy grant for the year 2018-2019.

**Resolution:**

Subject 1 was considered and resolved to approve the revised budget estimate for the Autonomy Grant for the year 2018 – 2019as given in Annexure I passed in the Finance Committee meeting held on 13.03.2019.

**Subject 2**

Approval of the resolutions passed in the 10<sup>th</sup> Academic Council Meeting.

**Resolution:**

Subject 2 was considered and the Governing Body was pleased to approved the resolutions passed in the 10<sup>th</sup> Academic Council Meeting held on 16.03.2019 without any corrections.

**Subject 3**

Result analysis of the Summative Examinations held in November 2018.

**Resolution:**

The Governing Body placed on record its appreciation for conducting the Summative Examinations November 2018 in a fool proof way and for publishing the results in the college website in a stipulated time frame.

**Subject 4**

Ratification for the nomination of new members to Academic Council by the Governing Body.

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**Resolution:**

Subject 4 was considered and resolved to ratify the nomination of the following new members to Academic Council by the Governing Body

S.No	Name of the Nominee	Category
1.	Mr. R. Rajesh	Commerce
2.	Mr. K.C. Gurusamy, B.Sc.	Industry
3.	Mr. O.M.S. P.C. Senthil Subramanian, B.E.	Engineering
4.	Mr. M.A.P.Rangasamy	HR. Trainer

**Subject 5**

Ratification for the restructuring of the Internal Quality Assurance Cell (IQAC).

**Resolution:**

The Governing Body was pleased to give its approval for the new composition of members in the Internal Quality Assurance Cell with due representation for students and alumni.

**Subject 6**

Approval for the revised Research Promotion Policy and Consultancy Policy

**Resolution:**

Subject 6 was considered and the Governing Body was happy to approve the revised Research Promotion Policy and Consultancy of the college without any corrections.

**Subject 7**

Approval for the appointment of teaching and non-teaching staff members

**Resolution:**

The subject was considered and resolved to approve the appointment of nine teaching and eight non-teaching staff members in regular vacancies made by the college in the academic year 2018-2019 as given in Annexure VII.

**Subject 8**

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

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**Resolution:**

Subject 8 was considered and resolved to approve the revision of remuneration to the invigilators, Examiners and Question Setters as given in Annexure VIII without any modification.

**Subject 9**

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

**Resolution:**

The above subject was considered and resolved to approve the revision of Examination fees for the theory and practical examination from November 2019 as given in Annexure IX.

**Subject 10**

Approval for the introduction of UGC funded *B.Voc. Programme on Food Safety and Quality Management*.

**Resolution:**

The Governing Body appreciated the College for taking initiatives to introduce more number of B.Voc. Programmes and granted its approval for the introduction of UGC funded *B.Voc. Programme on Food Safety and Quality Management* in the academic year 2019-2020.

**Subject 11**

Providing Scholarships and Freeships by the College Management to deserving students.

**Resolution:**

The College Management agreed in principle to earmark a considerable amount in its annual budget for providing financial assistance to the deserving students in the form of scholarship and freeships from the academic year 2019-2020.

**Subject 12**

Providing Seed Money for Research Projects to promote research.

**Resolution:**

The Governing Body observed that seed money for the research projects will help the investigators in the early or pilot phase of their studies as normally research grants are

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released only during the course of the project. Hence, the Governing Body suggested the College Management to provide Seed money for research projects from the academic year 2019-2020.

**Subject 13**

Presentation of a report on the analysis of NAAC Peer Team Report.

**Resolution:**

The Governing Body congratulated the College for being awarded 'A' Grade by NAAC in its 4<sup>th</sup> cycle of accreditation and appreciated it for making a thorough analysis of the NAAC Peer Team Report to identify the grey areas which needs serious attention in future.

**Other matters:**

Approval for the introduction of BBA under Self-financing stream and for B.Sc. Physical Education from the academic year 2019-2020.

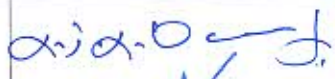




**Resolution:**

The subject was considered and resolved to approve the introduction of BBA and B.Sc. Physical Education under Self-financing stream from the academic year 2019-2020.

  
18/07/19  
PRINCIPAL

  
CHAIRPERSON




**Members Present**

S.No.	Name	Signature
1.	Mr.R.T.R.Vanni Anandham, B.A.	
2.	Mr. T.J. Jeyakumar, M.B.A.	
3.	Mrs. K.M. Sasidharani, B.E	
4.	Prof. (Dr.) Dolly Sunny UGC Nominee	
5.	Mr. M.V.R.R.Manickavel, B.Sc.	



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6.	Dr. T. Kathirvalavakumar, M.Sc., PGDCA., M.Phil., Ph.D.	 19/03/15
7.	Dr. R. Selvam, M.A., M.Phil., Ph.D.	
8.	Dr. P. Sundara Pandian, M.Com., M.A., M.B.A., M.A., M.Sc., M.Phil., PGDPM&IR., PGDCA., DLLAL., Ph.D.	 19/03/15