



KONGU ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

GOVERNING BODY MEETING

MEETING No. : 01

DATE : 01.02.2016

MEMBERS PRESENT :

TIME : 11.00 a.m.

S.No.	NAME	SIGNATURE
01.	Thiru. P.C. PALANISAMY Chairman	
02.	Thiru. E.K. LINGAMURTHY Member	
03.	Thiru. E.R. KAARTHIKEYAN Member	
04.	Thiru. P. SACHITHANANDAN Member	
05.	Thiru. C. KUMARASAMY Member	
06.	Prof. (Mrs.) NIRANJALI DEVARAJ UGC Nominee	
07.	Dr. T. DEVI University Nominee	
08.	Dr. G. JAGADEESAN Government Nominee	
09.	Thiru. P. N. SILAMBANNAN Management Nominee - Member	
10.	Prof. S. MANOHARAN Staff Representative - Member	
11.	Dr. C. DEEPA Staff Representative - Member	
12.	Dr. N. RAMAN Member Secretary	

S.No.	SUBJECT	RESOLUTION
1.	To approve the report of the activities of the College	1. Resolved to approve the report of the activities of the College during the first semester of the academic year 2015-16.
2.	To approve the various medals and trophies.	2. Resolved to approve the various medals and trophies as recommended by the academic Council in the meeting held on 29.07.2015
3.	To approve the Constitution of various Committees.	3. Resolved to approve the Constitution of various Committees for the proper development of the Institution under Autonomous System.
4.	To Consider addition of need based new Courses.	4. Resolved to approve need based new Courses i) B.A. (Tamil) ii) B.Com (additional section) iii) M.Sc. (Physics)
5.	To approve the examination fees and remuneration.	5. Resolved to approve the examination fees collected from the Students and remuneration for examination related works.
The above resolutions were carried unanimously.		
Principal		Chairman



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Governing Body Meeting

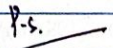
MEETING No. : 02

DATE : 16.09.2016

MEMBERS PRESENT :

TIME : 2.00 P.M.

S.No.	NAME	SIGNATURE
01.	Thiru. P. SATHIYAMOORTHY Chairman	P.S.
02.	Thiru. Parameswari Lingamurthy Member	L. Parameswari
03.	Thiru. E. R. K. Krishnan Member	E. R. K. Krishnan
04.	Thiru. A. K. Ilango Member	A. K. Ilango
05.	Thiru. R. M. Devaraja Member	R. M. Devaraja
06.	Prof. (Mrs) Niranjali Devaraj UGC Nominee	S. Niranjali Devaraj
07.	Dr. T. Devi University Nominee	-
08.	Dr. G. Parameswari Government Nominee	G. Parameswari
09.	Thiru. P. N. Silambannan Management Nominee	P. N. Silambannan
10.	Dr. S. Manoharan Staff Representative-Member	S. Manoharan
11.	Dr. C. Deepa Staff Representative-Member	C. Deepa
12.	Dr. N. Raman Member Secretary	N. Raman

S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting	1. Resolved to approve the minutes of Previous Governing Body Meeting held on 01.02.2016
2.	To approve the report of the activities of the College	2. Resolved to approve the report of the activities of the college during the Odd Semester of the Academic year 2016-17
3.	To consider addition of need based new Programmes.	3. Resolved to approve need based New Programmes. i) B.A. Economics ii) B.A. Tamil iii) M. Com. iv) M. Sc. Physics v) M. Sc. Biotechnology
The above resolutions were		carried unanimously
	 PRINCIPAL	 CHAIRMAN



KONGU ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)
NANJANAPURAM, ERODE - 638 107.

Governing Body Meeting

MEETING No. : 03

DATE : 17.02.2018

TIME : 2.30 P.M.

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE
1.	THIRU. P. SATHIYAMOORTHY CHAIRMAN	P.S.
2.	THIRU. PARAMESWARI LINGAMURTHY MEMBER	L. Parameswari Lingamurthy
3.	THIRU. E.R.K. KRISHNAN MEMBER	E.R.K. Krishnan
4.	THIRU A.K. ILANGO MEMBER	A.K. Ilango
5.	THIRU. R.M. DEVARAJA MEMBER	R.M. Devaraja
6.	PROF. (MYS.) NIRANJALI DEVARAJ UGC NOMINEE	S. Niranjali Devaraj
7.	Dr. S. SATHAPPAN UNIVERSITY NOMINEE	S. Sathappan
8.	Dr. (Tmt.) S. KALA GOVERNMENT NOMINEE	S. Kala
9.	THIRU P.N. SILAMBANNAN MANAGEMENT NOMINEE	P.N. Silambannan
10.	Dr. K.K.A. ALAGUAPPAN STAFF REPRESENTATIVE	K.K.A. Alaguappan
11.	Mrs. S. KARTHIKEYENI STAFF REPRESENTATIVE	S. Karthikeyeni
12.	Dr. N. RAMAN MEMBER SECRETARY	N. Raman

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S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 16.09.2016	Resolved to approve the minutes of Previous Governing Body Meeting held on 16.09.2016
2.	To approve report on the activities of the College for the academic year 2017-18.	Resolved to approve the Report of the Activities of our college during the odd Semester of the Academic year 2017-2018.
3.	To discuss the feedback of the Students on Faculty Members and Curriculum.	Resolved to discuss and approve the feedback of the students on Faculty Members and Curriculum.
4.	To approve the AQAR for the year 2016-17.	Resolved to approve the AQAR for the year 2016-2017.
5.	To Consider and approve Various Research activities carried out in the College	Resolved to approve various Research Activities carried out in our College.
6.	To Consider and approve the Consultancy Policy.	Resolved to approve the Consultancy Policy.
7.	To approve the rank holders list and honor them during the Graduation Day.	Resolved to approve the Rank Holders List and honour them during the Graduation Day.
8.	To Consider the addition of need based New Programmes and Value Added Courses.	Resolved to approve Need Based New Programmes i.e. B.A. Tamil and Value Added Courses for the Academic year 2018-2019.



DATE : 17.02.2018

TIME : 2-30 P.M.

MEMBERS PRESENT		SIGNATURE
S.No.	NAME	

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KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS) NANJANAPURAM, ERODE - 638 107.

Governing Body Meeting Minutes

DATE: 29.10.2018

MEETING No. : 04

TIME : 11.00 A.M.

MEMBERS PRESENT :

S.No.	NAME	SIGNATURE
1.	THIRU. P. SATHIYAMOORTHY CHAIRMAN	P. Sathiyamoorthy
2.	Tmt. PARAMESWARI LINGIAMURTHY MEMBER	L. Parameswari
3.	THIRU. E.R.K. KRISHNAN MEMBER	E.R.K. Krishnan
4.	THIRU. A.K. ILANGO MEMBER	A.K. Ilango
5.	THIRU. R.M. DEVARAJA MEMBER	R.M. Devaraja
6.	Prof. (Mrs.) NIRANTALI DEVARAJ UGC NOMINEE	S. Nirmalya Devaraj
7.	Dr. S. SATHAPPAN UNIVERSITY NOMINEE	S. Sathappan
8.	Dr. (Tmt.) S. KALA GOVERNMENT NOMINEE	S. Kala
9.	THIRU. P.N. SILAMBANNAN MANAGEMENT NOMINEE	P.N. Silambannan
10.	Dr. K.K.A. ALAGUAPPAN STAFF REPRESENTATIVE	K.K.A. Alaguappan
11.	Mrs. S. KARTHIKEYENI STAFF REPRESENTATIVE	S. Karthikeyeni
12.	Dr. N. RAMAN MEMBER SECRETARY	N. Raman

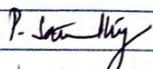
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S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 17.02.2018	Resolved to approve the minutes of Previous Governing Body Meeting held on 17.02.2018.
2.	To discuss and approve the various academic activities of the College for the year 2018-19 (odd semester)	Resolved to discuss and approve the various academic activities of the College for the year 2018-19 (odd semester)
3.	To approve the AGAR of the year 2017-18.	Resolved to approve the AGAR of the year 2017-18.
4.	To approve the Rank Holders list and honor them during the Graduation Day.	Resolved to approve the Rank Holders list and honor them during the Graduation Day.
5.	To approve the new Programme B.A. Tamil for the academic year 2019-20.	Resolved to approve the new Programme B.A. Tamil for the academic year 2019-20.
6.	To introduce new Research Programme Ph.D (Full Time and Part Time) in Mathematics and Computer Science for the academic year 2019-2020	Resolved to introduce new Research Programme Ph.D (Full Time and Part Time) in Mathematics and Computer Science for the academic year 2019-20.
7.	To consider and approve the change of designation of Faculty Members from Assistant Professor to Associate Professor.	Resolved to approve the change of designation of Faculty Members from Assistant Professor to Associate Professor.
8.	To Consider the addition of value Added Courses for the academic year 2019-2020.	Resolved to approve the addition of value Added Courses for the academic year 2019-20.



DATE: 29.10.2018

TIME : 11.00. A.m.

S.No.	SUBJECT	RESOLUTION
9.	To discuss about the feedback of the Students on Faculty Members for Even Semester 2017-18.	Resolved to discuss and approve the feedback of the Students on Faculty Members for Even Semester 2017-18.
The above resolutions were carried Unanimously.		
 Principal PRINCIPAL, KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS) NANJANAPURAM, ERODE - 638 107.		 Chairman Secretary - The Kongu Velisai Institute of Technology Trust Perundurai.



KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

GOVERNING BODY MEETING MINUTES

MEETING No : 05

DATE : 17.10.2019

MEMBERS PRESENT :

TIME : 2.00 PM.

S.No.	NAME	SIGNATURE
1.	THIRU. P.C. PALANISAMY CHAIRMAN	
2.	THIRU. V.K. MUTHUSAMY MEMBER	
3.	THIRU. E.R. KAARTHIKEYAN MEMBER	
4.	THIRU. K. PALANISAMY MEMBER	
5.	THIRU. R. BALAKRISHNAN MEMBER	
6.	PROF. (MRS.) NIRANJALI DEVARAJ UGC NOMINEE	
7.	Mrs. BINDU AJEET UNIVERSITY NOMINEE	
8.	Dr. P. PONMUTHURAMALINGAM GOVERNMENT NOMINEE	
9.	THIRU. P.N. SILAMBANNAN MANAGEMENT NOMINEE	
10.	Mr. R. RASU STAFF REPRESENTATIVE	
11.	Dr. B. JAYANTHI STAFF REPRESENTATIVE	
12.	Dr. N. RAMAN MEMBER SECRETARY	

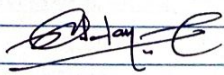
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S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 29.10.2018	Resolved to approve the minutes of Previous Governing Body Meeting held on 29.10.2018
2.	To approve the online Feedback of the Students on Faculty Members for Even Semester 2018 - 2019.	Resolved to approve the online Feedback of the Students on Faculty members for Even Semester 2018-19.
3.	To Consider and approve the Income and Expenditure Statement of Accounts of the Controller of Examination Section for the Period from December 2018 to June 2019.	Resolved to approve the Income and Expenditure Statement of Accounts of the Controller of Examination Section for the Period from December 2018 to June 2019.
4.	To approve the Gold Medalist & Rank Holders list and honour them during the Graduation Day.	Resolved to approve the Gold medalist & Rank Holders list and honour them during the Graduation Day.
5.	To Consider and approve the various activities of the college for the year 2019-2020 (odd semester)	Resolved to approve the various activities of the college for the year 2019-2020 (Odd semester)
6.	To Consider and approve the Revised Examination Fees and Remuneration for Examiners	Resolved to approve the Revised Examination Fees and Remuneration for Examiners.



DATE : 17.10.2019

TIME : 2.00 P.m.

S.No.	SUBJECT	RESOLUTION
7.	To Consider, Approve and to introduce new Programmes from the academic year 2020 - 2021 i) B.Sc.(Psychology) ii) B.Com. (Professional Accounting) Additional Section iii) M.Sc. (Computer Science) iv) PGDCA	Resolved to approve and introduce new Programmes from the academic year 2020 - 2021. i) B.Sc. (Psychology) ii) B. Com. (Professional Accounting) Additional Section iii) M.Sc. (Computer Science) iv) PGDCA.
8.	To Consider the New Value Added Courses for the academic year 2020-2021.	Resolved to Consider the new value Added Courses for the Academic year 2020-2021.
9.	To Consider and approve Proposals Submitted to various funding agencies.	Resolved to approve Proposals Submitted to various funding agencies.
10.	To approve the AGAR of the year 2018-2019.	Resolved to approve the AGAR of the year 2018-2019.
The above resolutions		were carried unanimously
 PRINCIPAL KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS) NANJANAPURAM, ERODE - 638 107.		 CHAIRMAN Secretary The Kongu Vellalar Institute of Technology Trust Perundurai

PRINCIPAL
KONGU ARTS AND SCIENCE COLLEGE
(AUTONOMOUS)
NANJANAPURAM, ERODE - 638 107.


CHAIRMAN

Secretary
The Kongu Vellalar Institute
of Technology Trust
Perundurai.



KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

GOVERNING BODY MEETING MINUTES

MEETING No. : 06

DATE : 16.12.2020

MEMBERS PRESENT :

TIME : 11.00 am.

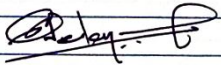
S.No.	NAME	SIGNATURE
1.	Thiru. P.C. PALANISAMY CHAIRMAN	
2.	Thiru V.K. MUTHUSAMY MEMBER	
3.	Thiru E.R. KAARTHIKEYAN MEMBER	
4.	Thiru K. PALANISAMY MEMBER	
5.	Tmt. MALATHI ELANGID MEMBER	
6.	PROF.(MRS.) S. NIRANJALI DEVARAT UGC NOMINEE	
7.	Mrs. BINDU AJEET UNIVERSITY NOMINEE	
8.	Dr. V. KALAISELVI STATE GOVERNMENT NOMINEE	
9.	Thiru. P.N. SILAMBANNAN MANAGEMENT NOMINEE	
10.	Mr. R. RASU STAFF REPRESENTATIVE	
11.	Dr. B. JAYANTHI STAFF REPRESENTATIVE	
12.	Dr. N. RAMAN MEMBER SECRETARY	

S.No.	SUBJECT	RESOLUTION
1.	To approve the minutes of Previous Governing Body Meeting held on 17.10.2019	Resolved to approve the minutes of Previous Governing Body meeting held on 17.10.2019.
2.	To Consider and approve the various activities of the College for the year 2020-2021 (Odd Semester)	Resolved to approve the various activities of the College for the year (2020-2021) (Odd Semester)
3.	To approve the Online Feedback of the Students on faculty members for Even Semester 2019-2020.	Resolved to approve the online Feedback of the Students on faculty members for Even Semester 2019-2020.
4.	To Consider and approve the Income and Expenditure Statement of Accounts of the Controller of Examinations Section for the Period from October 2019 to October 2020	Resolved to approve the Income and Expenditure Statement of Accounts of the Controller of Examinations Section for the Period from October 2019 to October 2020.
5.	To approve the Gold Medalist list and honour them during the Graduation Day.	Resolved to approve the Gold Medalist and honour them during the Graduation Day.
6.	To Consider, approve and to introduce new Programmes from the academic year 2021-2022 i) M.Sc. Physics ii) M.Sc. Biotechnology	Resolved to approve and to introduce new Programmes from the academic year 2021-2022 i) M.Sc. Physics ii) M.Sc. Biotechnology



DATE: 16.12.2020

TIME : 11.00 am

S.No.	SUBJECT	RESOLUTION
7.	To Consider and approve Proposals Submitted to various funding agencies.	Resolved to approve Proposals submitted to various funding agencies.
8.	To approve the AQAR of the Year 2019-2020	Resolved to approve the AQAR of the year 2019-2020
9.	To Consider and approve Proposal for Extension of Autonomous Status.	Resolved to approve Proposal for Extension of Autonomous Status.
The above resolutions were		carried unanimously
 PRINCIPAL PRINCIPAL, KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS) NANJANAPURAM, ERODE - 638 107.		 CHAIRMAN Secretary The Kongu Vellalar Institute of Technology Trust Perundurai

PRINCIPAL
PRINCIPAL,
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CHAIRMAN
Secretary
The Kongu Veilalar Institute
of Technology Trust
Perundurai