



KONGU ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NANJANAPURAM, ERODE - 638 107.

Governing Body Meeting Minutes

MEETING No. : 10

DATE : 21.10.2023

MEMBERS PRESENT :

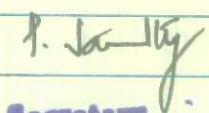
TIME : 11.30 A.M.

S.No.	NAME	SIGNATURE
1.	Thiru. P. SATHIYAMOORTHY CHAIRMAN	P. Sathiyamoorthy
2.	Dr. R. KUMARASWAMY MEMBER	Dr. R. Kumaraswamy
3.	Thiru. K. V. RAVISHANKAR MEMBER	K. V. Ravishankar
4.	Thiru. P. D. THANGAVEL MEMBER	P. D. Thangavel
5.	Thiru. A. VENKATACHALAM MEMBER	A. Venkatachalam
6.	Prof. NEELIMA DESHMUKH UGC NOMINEE	Prof. Neelima Deshmukh
7.	Dr. S. NALIN VIMAL KUMAR UNIVERSITY NOMINEE	Dr. S. Nalin Vimal Kumar
8.	Dr. V. KALAISELVI STATE GOVT. NOMINEE	Dr. V. Kalaiselvi
9.	Dr. P. KOLANDAIVEL MANAGEMENT NOMINEE	P. Kolandaivel
10.	Dr. S. NAGARAJAN MEMBER - STAFF REPRESENTATIVES	S. Nagarajan
11.	Dr. G. MANJU MEMBER - STAFF REPRESENTATIVES	G. Manju
12.	Dr. H. VASUDEVAN MEMBER SECRETARY	H. Vasudevan

S.No.	SUBJECT	RESOLUTION
1	To approve the minutes of the Previous Governing Body Meeting held on 09.03.2023	Resolved to approve the minutes of the Previous Governing Body Meeting held on 09.03.2023.
2.	To Consider and approve the students admission details for the academic year 2023-24	Resolved to approve the Students admission details for the academic year 2023-2024
3.	To approve the various activities of the college for the academic year 2022-2023	Resolved to approve the various activities of the college for the academic year 2022-2023.
4.	To Consider and approve the Income and Expenditure Statement of Accounts for the Office of the Controller of Examinations for the Period from January 2023 to September 2023.	Resolved to approve the Income and Expenditure Statement of Accounts for the office of the Controller of Examinations for the Period from January 2023 to September 2023.
5.	To consider and approve the re-designation of faculty members from Assistant Professor to Associate Professor in the academic year 2023-2024.	Resolved to approve the re-designation of Faculty members from Assistant Professor to Associate professor in the academic year 2023-2024.
6.	To Consider and approve the introduction of following new Programmes from the academic Year 2024-2025 i) B.Sc. Artificial Intelligence & Machine Learning	Resolved to approve the introduction of following new Programmes from the academic year 2024-2025 i) B.Sc. Artificial Intelligence & Machine Learning

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	(ii) B.Sc. Artificial Intelligence & Data Science	(ii) B.Sc. Artificial Intelligence & Data Science
	(iii) B.COM. Information Technology	(iii) B.COM. Information Technology
	(iv) B.A. Public Administration	(iv) B.A. Public Administration
7.	To approve the Feedback on curriculum design and enrichment obtained from Students, Faculty Members, Alumni and Employers for the academic year 2022-2023.	Resolved to approve the Feedback on curriculum design and enrichment obtained from Students, Faculty Members, Alumni and Employers for the academic year 2022-2023.
8.	To consider and approve the annual E-governance report for the academic year 2022-2023	Resolved to approve the annual E-Governance report for the academic year 2022-23
9.	To Consider and approve the appointment of the New Principal Dr. H. VASUDEVAN and the Faculty Members for the academic year 2023-2024.	Resolved to approve that Governing Body ratified the appointment of Dr. H. VASUDEVAN as the Principal, effect from 06.07.2023, ^{as per G.O.(MS) NO-5} and the appointment of 35 Faculty members for the academic year 2023-2024.
10.	To consider and approve the Submission of the 4 th cycle of the SSR Report and NAAC Peer team visit.	Resolved to approve the Submission of the 4 th cycle of the SSR report and NAAC peer team visit.
11.	To consider and approve the research activities carried out and the list of Faculty Members Who have Completed	Resolved to approve the research activities carried out and the list of Faculty Members who have Completed

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	Ph.D. for the academic year 2023-2024.	Ph.D. for the academic year 2023-2024.
12.	To Consider and approve the Gold Medalist and Rank holders list and honor them during the Graduation day for the academic year 2022-2023.	Resolved to approve the Gold Medalist and Rank Holders and Honoured them during the Graduation day for the academic year 2022-2023.
13.	To Consider and approve the Scholarships for Students and Seed money for Faculty members Provided by the KVIT Trust for the academic year 2022-2023.	Resolved to approve the Scholarships for Students and Seed money for Faculty members Provided by the KVIT Trust for the academic year 2022-2023.
14.	To Consider and approve the minutes of the Meeting of the Board of Studies, Standing Committee on Academic affairs and Academic Council for the academic year 2023-2024 [Phase-II]	Resolved to approve the minutes of the Meeting of the Board of Studies, Standing Committee on Academic affairs and Academic Council for the academic year 2023-2024 (Phase-II)
15.	To consider and approve the ratification of the Academic calendar for the Odd Semester and approval for the Even Semester for the academic year 2023-2024	Resolved to approve the ratification of the Academic calendar for the odd semester and approval for the Even Semester for the academic year 2023-24

S.No.	SUBJECT	RESOLUTION
16.	To Consider and approve the End Semester Examination Results for the academic year 2022-2023 (Even Semester)	Resolved to approve the End Semester Examination results for the academic year 2022-2023 (Even Semester)
17.	Any other matters with the Permission of the Chair	Resolved to approve the following: i) The Committee members suggested to Conduct Orientation Programs for Faculty members in the fields of * Computer Skill * Analytical Skill * Language Skill ii) The members also suggested to intimate about the appointments to the Committee.
The above resolutions were carried Unanimously		
 PRINCIPAL, KONGU ARTS AND SCIENCE COLLEGE (AUTONOMOUS) NANJANAPURAM, ERODE - 638 107.		 Secretary The Kongu Vellalar Institute of Technology Trust Perundurai