

**KOVAI KALAIMAGAL
COLLEGE OF ARTS AND SCIENCE
(Autonomous)**

MINUTES OF THE THIRTEENTH MEETING OF THE GOVERNING BODY

Minutes of the Thirteenth Meeting of the Governing Body of Kovai Kalaimagal College of Arts and Science held on 20.02.2023 at 11.00 am in the Board Room.

The Following Members were Present:

- 1. Dr. K.A. Chinnaraju** Chairman
Secretary
Kovai Kalaimagal College of Arts and Science
Narasipuram, Thondamuthur (Via)
Coimbatore 641 109.
- 2. Dr.P. Natarajan** Nominee of the Trust
Academic Director,
Kovai Kalaimagal Educational Institutions,
Narasipuram (Po), Thondamuthur (Via),
Coimbatore - 641 109.
- 3. Thiru. S. Subramanian** Nominee of the Trust
Member
Kovai Kalaimagal Educational Institutions
Narasipuram, Thondamuthur (Via)
Coimbatore 641 109.
- 4. Thiru. M. Thangavelu** Nominee of the Trust
Member
Kovai Kalaimagal Educational Institutions
Narasipuram, Thondamuthur (Via)
Coimbatore 641 109.
- 5. Dr.V.Kalaiselvi** State Government Nominée
Regional Joint Director of Collegiate Education
Coimbatore Region
Race Course
Coimbatore-641018
- 6. Dr. M. Jayakumar** Educationist
Former Director,
Department of Extension and Career Guidance
Bharathiyar University,
Coimbatore-641046

Nominated by the Trust

7. **Dr K Ramamurthi**
Principal
VLB Janakiammal College of Arts and Science
Kovaipudur, Coimbatore - 641042

University Nominée
Bharathiyar University,

8. **Dr.S.Saravanan**
Professor &Head,
Département of Mathematics
Bharathiyar University,
Coimbatore-641046

Member Secretary
(Ex – Officio)

9. **Dr. N. Mala**
Principal
Kovai Kalaimagal College of Arts and Science,
Narasipuram (Po), Thondamuthur (Via),
Coimbatore – 641109

Teacher Représentative

10. **Dr.V.Vijayalakshmi**
Dean, Commerce
Kovai Kalaimagal College of Arts and Science,
Narasipuram (Po), Thondamuthur (Via),
Coimbatore – 641109.

Teacher Representative

11. **Mr. P. Ponselkar**
Controller of Examinations
Kovai Kalaimagal College of Arts and Science
Narasipuram, Thondamuthur (Via)
Coimbatore – 641 109.

Dr. K.A.Chinnaraju, Chairman, presided over the meeting and welcomed the members present. She also informed that the following member regretted her leave of absence.

1. **Prof.Dr.Sanhita.S.Athawale**
Principal
Siddhivinayak Mahila Mahavidyalaya,
Karvenagar
Pune-411004

UGC Nominee

Item 13.1: To approve the minutes of the Governing Body meeting conducted on 30.08.2022. (Annexure A)

Resolution: Resolved to approve the minutes of the Twelfth Governing Body Meeting conducted on 30.08.2022

Item 13.2: To approve the minutes of the meeting of Academic Council conducted on 24.01.2023. (Annexure B)

Resolution: Resolved to approve the minutes of the Academic Council conducted on 24.01.2023.

Item 13.3: To approve the minutes of the meetings of various Board of Studies conducted on 20.01.2023. (Annexure C)

Resolution: Resolved to approve the minutes of the meetings of various Board of Studies conducted on 20.01.2023.

Item 13.4: To approve the minutes of meeting of the Finance Committee conducted on 12.08.2021(Annexure D)

Resolution: Resolved to approve the minutes of the meeting of Finance Committee conducted on 31.01.2023

Item 13.5: To approve the minutes of the meeting of IQAC on 11.05.2022 (Annexure E)

Resolution: Resolved to approve the minutes of the meeting of IQAC conducted on 11.05.2022.

Item 13.6: To approve the minutes of the meeting of the Result Passing Board On 8.02.2023 (Annexure F)

Resolution: Resolved to approve the minutes of meeting of the Result Passing Board conducted on 8.02.2023

Item 13.7: To approve the minutes of the meeting of various Non-Statutory Committees

(Annexure G)

Resolution: Resolved to approve the minutes of the meeting of various non-statutory Committees

Item 13.8: To approve the new list of members for Statutory & Non – Statutory Bodies

(Annexure H)

Resolution: Resolved to approve the new list of members for Statutory & Non – Statutory Bodies

Item 13.9: To approve the appointment of new Programme Officers for our NSS **(Annexure I)**

Resolution: Resolved to approve the appointment of new Programme Officers for our NSS

Item 13.10: To report the results of the End Assessment Examinations **(Annexure J)**

Resolution: Resolved to record the results of the End Assessment Examinations

Item 13.11: To report the academic and other activities of the college **(Annexure K)**

Resolution: Resolved to approve the academic and other activities of the college

Item 13.12: To report on the Training and Placement of students in various companies

(Annexure L)

Resolution: Resolved to approve the Training and Placement of students in various companies

Item 13.13: To report on the scholarships granted to the students (**Annexure M**)

Resolution: Resolved to appreciate the Management and Isha Foundation for their kindness in supporting the meritorious and economically backward students by granting scholarship of Rs. 989500/- by management and Rs. 102000 /- by Isha Foundation.

Item 13.14: To report on the Awards and Recognitions received (**Annexure N**)

Resolution : Resolved at appreciate and record the Awards and Recognitions received during the academic year 2021 - 2022

Item 13.15: A report on the resignations and appointments of Faculty members during the academic year 2021-2022. (**Annexure O**)

Resolution: Resolved to ratify the action of the Secretary in relieving the faculty members and in appointing new faculty members during the academic year 2021-2022.

Item 13.16: A report on the important letters received from UGC, Bharathiar University and Tamilnadu state Government during the academic year 2021-2022 (**Annexure P**)

Resolution: Resolved to record the important letters received from UGC, Bharathiar University and Tamilnadu State Government during the academic year 2021-2022

Item 13.17: A report on the Memorandum of Understanding (MoU) signed during the academic year 2021-2022. (**Annexure Q**)

Resolution : Resolved to record the Memorandum of Understanding (MoU) signed during the academic year 2021- 2022.

Item 13.18: To approve of the Audited Statement of Accounts for the financial year 2021-2022. (**Annexure R**)

Resolution : Resolved to approve the Audited Statement of Accounts for the financial year 2021-22

Item 13.19: To report of the submission of AQAR for the academic year 2021-22 on 28.04.2023

Resolution: Resolved to record the submission of AQAR for the academic year 2020-21 on 28.04.2023.

Item 13.20: To approve the action taken report on the feedback given by the stakeholders on curriculum during the academic year 2021-2022. (Annexure S)

Resolution : Resolved to approve the action taken report on the feedback given by the Stakeholders on curriculum during the academic year 2021-22.

Item 13.21: To record the report given by NAAC committee during the peer team visit on 14th & 15th December 2022 appreciate the efforts taken by the management, Principal and faculty members in achieving A+ Grade with 3.34 CGPA in the third cycle of accreditation by NAAC

Resolution: Resolved to record the report given by NAAC committee during the peer team visit on 14th & 15th December 2022 appreciate the efforts taken by the management, Principal and faculty members in achieving A+ Grade with 3.34 CGPA in the third cycle of accreditation by NAAC

Since there was no other matter to be discussed, the meeting came to a close with a Vote of Thanks proposed by Dr. V.Vijayalakshmi, Dean, KKCAS.



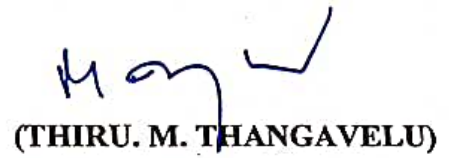
(DR. K.A CHINNARAJU)



(DR. P. NATARAJAN)



(THIRU. S. SUBRAMANIAN)



(THIRU. M. THANGAVELU)



(DR.V.KALAISELVI)



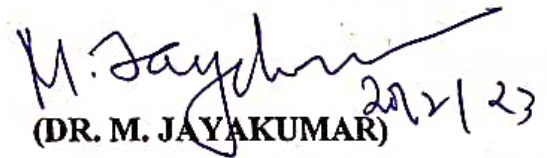
(DR. S.SARAVANAN)

Dr. V. KALAISELVI

M.A., M.A., M.Ed., M.Phil., M.Phil., M.B.A., Ph.D.,
Regional Joint Director of Collegiate Education,
Coimbatore Region - 641 018. Tamilnadu - India.



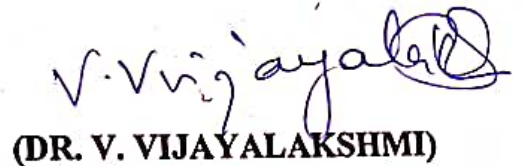
(DR K RAMAMURTHI)



(DR. M. JAYAKUMAR)



(DR.N.MALA)



(DR. V. VIJAYALAKSHMI)



(MR. P. PONSEKAR)