

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

MINUTES OF THE TWELTH MEETING OF THE GOVERNING BODY

Minutes of the Twelfth Meeting of the Governing Body of Kovai Kalaimagal College of Arts and Science held on 30.08.2022 at 2.00 p.m. through google meet.

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. Prof.Dr.Sanhita.S.Athawale** UGC Nominee
Principal
Siddhivinayak Mahila Mahavidyalaya,
Karvenagar
Pune-411004
- 6. Dr.R.Ulagi** State Government Nominée
Regional Joint Director of Collegiate Education
Coimbatore Region
Race Course
Coimbatore-641018

7. **Dr. M. Jeyakumar**
Former Director,
Department of Extension and Career Guidance
Bharathiyar University,
Coimbatore-641046
Educationist
8. **Dr K Ramamurthi**
Principal
VLB Janakiammal College of Arts and Science
Kovaipudur, Coimbatore - 641042
Nominated ~~by~~ the Trust
9. **Dr.S.Saravanan**
Professor &Head,
Département of Mathematics
Bharathiyar University,
Coimbatore-641046
University Nominée
Bharathiyar University,
10. **Dr.N. Mala**
Principal
Kovai Kalaimagal College of Arts and Science,
Narasipuram (Po), Thondamuthur (Via),
Coimbatore – 641109
Member Secretary
(Ex – Officio)
11. **Dr.V.Vijayalakshmi**
Dean, Commerce
Kovai Kalaimagal College of Arts and Science,
Narasipuram (Po), Thondamuthur (Via),
Coimbatore – 641109.
Teacher Représentative
12. **Mr. P. Ponselkar**
Controller of Examinations
Kovai Kalaimagal College of Arts and Science
Narasipuram, Thondamuthur (Via)
Coimbatore – 641 109.
Teacher Representative

Dr. K.A.Chinnaraju, Chairman, presided over the meeting and welcomed the member present.
The items of the agenda were taken up for discussion one by one.

Item 12.1: To approve the minutes of the Governing Body meeting conducted on 26.11.2021. (Annexure A)

Resolution: Resolved to approve the minutes of the Eleventh Governing Body Meeting conducted on 26.11.2021

Item 12.2: To approve the minutes of the meeting of Academic Council conducted on 05.08.2022. (Annexure B)

Resolution: Resolved to approve the minutes of the Academic Council conducted on 05.08.2022.

Item 12.3: To approve the minutes of the meetings of various Board of Studies conducted on 13.07.2022. (Annexure C)

Resolution: Resolved to approve the minutes of the meetings of various Board of Studies conducted on 13.07.2022.

Item 12.4: To approve the minutes of meeting of the Finance Committee conducted on 23.08.2022 (Annexure D)

Resolution: Resolved to approve the minutes of the meeting of Finance Committee conducted on 23.08.2022.

Item 12.5: 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 12.6: To approve the minutes of the meeting of the Result Passing Board on 06.07.2022 and 21.07.2022. (Annexure F)

Resolution: Resolved to approve the minutes of meeting of the Result Passing Board conducted on 06.07.2022 and 21.07.2022

Item 12.7: 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 12.8: 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 12.9: 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 12.10: To report the results of the End Assessment Examinations (Annexure J)

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

Item 12.11: 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 12.12: 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 12.13: 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. 2,56,000/- by management and Rs. 1,95,000/- by Isha Foundation.

Item 12.14: 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 12.15: 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 12.16: To approve the promotion of faculty as Associate Professor during the Academic year 2022-23 (**Annexure P**)

Resolution: Resolved not to promote the given list of faculty during the academic year 2022-23 as per the norms of Bharathiar University

Item 12.17: A report on the important letters received from UGC, Bharathiar University and Tamilnadu state Government during the academic year 2021-2022 (**Annexure Q**)

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

Item 12.19: To approve of the Audited Statement of Accounts for the financial year 2021-2022.(Annexure S)

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

Item 12.20: To approve the introduction of new courses with effect from the academic year 2023-24 onwards.

Resolution: Resolved to approve the introduction of new courses with effect from the academic year 2023-2024 onwards.

1. B.Sc Artificial Intelligence and Machine Learning
2. B.Sc Data Science
3. B.Sc Visual Communication
4. B.Com Business Analytics

Item 12.21: To report of the submission of AQAR for the academic year 2020-21 on 12.05.2022

Resolution: Resolved to record the submission of AQAR for the academic year 2020-21 on 12.05.2022.

Item 12.22: To report of the submission of SSR for the third Cycle of Accreditation 2020-21 on 24.06.2022.

Resolution: Resolved to record the submission of SSR for the Third Cycle of Accreditation 2020-21 on 24.06.2022

Item 12.23: To report of the submission of Application to UGC for Extension of Autonomy on 16.12.2021.

Resolution: Resolved to record the submission of Application to UGC for Extension of Autonomy on 16.12.2021

Item 12.24: To approve on the constitution of Research Advisory Committee and Research Ethics Committee during the academic year 2021-2022. **(Annexure T)**

Resolution : Resolved to approve the constitution of Research Advisory Committee and Research Ethics Committee during the academic year 2021-2022.

Item 12.25: To approve the Annual E-Governance report during the academic year 2021-2022. **(Annexure U)**

Resolution : Resolved to approve the Annual E-Governance report during the academic year 2021-2022.

Item 12.26: To approve the action taken report on the feedback given by the stakeholders on curriculum during the academic year 2021-2022. **(Annexure V)**

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

Item 12.27: To report on the Research Promotion Policy framed during the academic year 2021- 2022. **(Annexure W)**

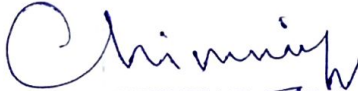
Resolution : Resolved to approve the Research Promotion Policy framed during the academic year 2021-2022 .

Item 12.28: To approve the other Policies, Procedures and manuals framed during the academic year 2021-2022. **(Annexure X)**

Resolution : Resolved to approve the other Policies, Procedures and manuals framed during the academic year 2021-2022.

Item 12.29: Any other items with the approval of the Chairman

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)

(PROF.DR.SANHITA.S.ATHAWALE)



(DR. R.ULAGI)



(DR. S.SARAVANAN)



(DR K RAMAMURTHI)



(DR. M. JEYAKUMAR)



(DR.N.MALA)



(DR. V. VIJAYALAKSHMI)



(MR. P. PONSEKAR)