

# KOVAI KALAIMAGAL COLLEGE OF ARTS AND SCIENCE (Autonomous)

## MINUTES OF THE ELEVENTH MEETING OF THE GOVERNING BODY

Minutes of the Eleventh Meeting of the Governing Body of Kovai Kalaimagal College of Arts and Science held on 26.11.2021 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.V.Kalaiselvi** State Gouvernement Nominée  
Regional Joint Director of Collegiate Education  
Coimbatore Region  
Race Course  
Coimbatore-641018

7. **Dr. M. Jeyakumar** Educationist  
Former Director,  
Department of Extension and Career Guidance  
Bharathiyar University,  
Coimbatore-641046
8. **Dr K Ramamurthi** Nominated ~~by~~ the Trust  
Principal  
VLB Janakiammal College of Arts and Science  
Kovaipudur, Coimbatore - 641042
9. **Dr.N. Mala** Member Secretary  
Principal (Ex – Officio)  
Kovai Kalaimagal College of Arts and Science,  
Narasipuram (Po), Thondamuthur (Via),  
Coimbatore – 641109
10. **Dr.V.Vijayalakshmi** Teacher Représentative  
Dean, Commerce  
Kovai Kalaimagal College of Arts and Science,  
Narasipuram (Po), Thondamuthur (Via),  
Coimbatore – 641109.
11. **Mr. P. Ponselkar** Teacher Representative  
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. He also informed that the following member regretted his leave of absence.

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

University Nominee  
Bharathiyar University,

Then the individual items of the agenda were taken up for discussion one by one and the following resolution were passed.

**Item 11.1:** To approve the minutes of the Governing Body meeting conducted on 18.08.2021. (Annexure A)

**Resolution:** Resolved to approve the minutes of the Eleventh Governing Body Meeting conducted on 18.08.2021

**Item 11.2:** To approve the minutes of the meeting of Academic Council conducted on 15.07.2021. (Annexure B)

**Resolution :** Resolved to approve the minutes of the Academic Council conducted on 15.07.2021.

**Item 11.3:** To approve the minutes of the meetings of various Board of Studies conducted on 05.01.2022. (Annexure C)

**Resolution:** Resolved to approve the minutes of the meetings of various Board of Studies conducted on 05.01.2022.

**Item 11. 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 12.08.2021.

**Item 11. 5:** To approve the minutes of the meeting of IQAC on 22.11.2021(Annexure E)

**Resolution:** Resolved to approve the minutes of the meeting of IQAC conducted on 22.11.2021.

**Item 11.6:** To approve the minutes of the meeting of the Result Passing Board  
on 22.07.2021 and 13.08.2021 (**Annexure F**)

**Resolution:** Resolved to approve the minutes of meeting of the Result Passing Board  
conducted on 22.07.2021 and 13.08.2021 .

**Item 11.7:** 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 11.8:** 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 11.9:** To report the results of the End Assessment Examinations held during May/June  
2021 (**Annexure I**)

**Resolution:** Resolved to approve the results of the End Assessment Examinations  
held during May/June 2021

**Item 11.10:** To report the academic and other activities of the college (**Annexure J**)

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

**Item 11.11:** To report on the Training and Placement of students in various companies  
(**Annexure K**)

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

**Item 11.12:** To report on the scholarships granted to the students (**Annexure L**)

**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. 1,05,000/- by management and Rs. 1,35,000/- by Isha Foundation.

**Item 11.13:** To report on the resignations and appointments of Faculty members during the odd semester of the academic year 2021-2022. (**Annexure M**)

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

**Item 11.14:** To report on the important letters received from UGC, Bharathiar University and Tamilnadu state Government during the academic year 2021-2022. (**Annexure N**)

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

**Item 11.15:** To report on the Memorandum of Understanding (MoU) signed during the odd semester of the academic year 2021-2022. (**Annexure O**)

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

**Item 11.16:** 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)

(DR.V.KALAISELVI)

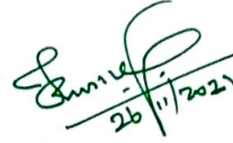


(THIRU. S. SUBRAMANIAN)



(THIRU. M. THANGAVELU)

(PROF.DR.SANHITA.S.ATHAWALE)



(DR K RAMAMURTHI)



(DR. M. JYAKUMAR)



(DR.N.MALA)



(DR. V. VIJAYALAKSHMI)



(MR. P. PONSEKAR)