



SRI VIDYA MANDIR ARTS & SCIENCE COLLEGE

(Autonomous)

Affiliated to Periyar University, Salem – 11, NAAC with 'A' Grade [3.27]
Recognised 2(f) & 12(B) under UGC Act of 1956
Vignesh Nagar, Katteri – 636 902, H. Eachampadi (Via),
Uthangarai (Tk), Krishnagiri (Dt), Tamil Nadu

Minutes of the Third Governing Body Meeting of Sri Vidya Mandir Arts & Science College (Autonomous), Katteri, Uthangarai, Tamil Nadu

Date: 17.12.2021 (Friday)

Time: 10.30 a.m.

Venue: IQAC Hall

Members Present

1. **Shri. V. Chandrasekaran**, Founder, Sri Vidya Mandir Higher Educational Trust, Uthangarai, Tamil Nadu (Management Member)
2. **Mr. R.P. Rajee**, Secretary, Sri Vidya Mandir Arts & Science College, Katteri, Uthangarai, Tamil Nadu (Management Member)
3. **Mr. G. Gunasekaran, M.Com., B.L.**, Trust Member, Sri Vidya Mandir Higher Educational Trust, Uthangarai, Tamil Nadu (Management Member)
4. **Mr. Arun Azhaguthambi, B.Sc. (Agri)**, Trust Member, Sri Vidya Mandir Higher Educational Trust, Uthangarai, Tamil Nadu (Management Member)
5. **Prof. Dr. K. Muthuchelian, Ph.D., D.Sc., FNABS, FZSI, FPBS, FIEF (Canada)**, Pro-Vice Chancellor, Dayananda Sagar University, Bangalore, Karnataka (Educationist)
6. **Dr. Neelam Mittal**, Former Principal, Arya Kanya PG College, Jhansi, Uttar Pradesh (UGC Nominee)
7. **Dr. C. Jothi Venkateswaran, M.Sc., M.Phil., PGDGISM, Ph.D.**, Regional Joint Director of Collegiate Education, Dharmapuri Region, Dharmapuri, Tamil Nadu (State Government Nominee)
8. **Prof. Dr. P. Kumaradhas, M.Sc., M.Phil., Ph.D.**, Professor & Head, Department of Physics, Periyar University, Salem, Tamil Nadu (University Nominee)

9. **Dr. T. Balasubramanian, M.Sc., M.Phil., Ph.D.,** Principal, Sri Vidya Mandir Arts & Science College, Uthangarai, Tamil Nadu (Ex-Officio)
10. **Dr. N. Gunasekaran, M.A., M.Phil., Ph.D.,** Vice-Principal and Assistant Professor & Head, Department of English, Sri Vidya Mandir Arts & Science College (Autonomous), Katteri, Uthangarai, Tamil Nadu (Teacher of the College)
11. **Dr. S. Suresh, M.Sc., M.Phil., Ph.D.,** COE and Assistant Professor, Department of Physics, Sri Vidya Mandir Arts & Science College, Katteri (Teacher of the College)

The meeting of the Third Governing Body is commenced with a Welcome Address by the Principal of the College Dr. T. Balasubramanian.

The Principal has submitted the Action Taken Report for the Resolutions Passed during the Second Governing Body Meeting held on 17th May 2021. The Governing Body has appreciated the progress made for the Resolutions Passed during the Second Governing Body Meeting. Besides, the Governing Body recorded and appreciated the students and staff members for clinching gold medals and ranks in the Periyar University Examinations.

Subsequently, the following Agenda are discussed and the corresponding resolutions are made.

Agenda 1: Approval of Resolutions Made in the second Academic Council Meeting.

The Governing Body resolves to approve the resolutions made during the second Academic Council Meeting held on 26th November 2021 through online mode with the following suggestions.

- The Governing Body suggests to provide the provision to write in the academic calendar for specifying the online/offline classes under the Resolution 1. It also suggests to comply with the State Government Regulations for working days.
- The Governing Body suggests to explore the ways to attract the students towards all the programmes offered by the college under the Resolution 2.
- The Governing Body suggests to change the word HODs to Faculty Members and emphasize to comply with the regulations of the UGC, MHRD, State Higher Education Department and

Periyar University under the Resolution 3. It also suggests to create research ambience and promote the research activities of the college by instituting management fellowship for students, providing seed money for applying projects, promotion of publications and attending conferences for the purpose of NAAC. Moreover, the Governing Body emphasizes to record all the research activities of the college through the IQAC.

- The Governing Body suggests to reframe the Centres as innovative, unique, socially relevant, research and development centres by identifying prominent subject areas, such as Centre for Excellence in Nanotechnology under the Resolution 4. In addition, it suggests to focus the centres pertaining to the rural development activities.
- The Governing Body suggests to utilize the amount to be assigned for Institution of National Award to the college students with gold medallists and rank holders and faculty members who publish their research works in journals with impact factor under the Resolution 5.
- The Governing Body suggests to withdraw the Resolution 7 of Launching YouTube Channel by due to its serious drawbacks. Instead, it suggests to upload the e-content materials in the college website.
- The Governing Body resolves to approve the inclusion of Communicative English I and Communicative English II Courses by replacing Foundation English I and Foundation English II Courses in all the First Year Undergraduate Programmes as per the guidelines of the TANSCHÉ under the Resolution 9.
- The Governing Body resolves to approve the inclusion of Professional English I and Professional English II as Add-On Courses in all the First Year Undergraduate Programmes as per the guidelines of the TANSCHÉ under the Resolution 10.
- The Governing Body suggests to verify the enlisting of the Certificate, Diploma, Value Added and Add-On Courses in the TANSCHÉ and the UGC and emphasizes to start the rural based courses under the Resolution 11. It also suggests to shortlist the courses by constituting a separate committee with University Nominee, Subject Expert and Internal Members and choose the courses from MOOC/SWAYM prior to the introduction of the courses.
- The Governing Body suggests to implement French as other language for the Undergraduate Programmes under the Resolution 14.

Agenda 2: Approval of Resolutions Made in the first Finance Committee Meeting.

The Governing Body resolves to approve the resolutions made during the first Finance Committee Meeting held on 16th July 2021 through online mode.

Agenda 3: Approval of Newly Nominated Members to the Academic Council.

As per the UGC Guidelines for Autonomous Colleges (Page No. 10 and 11), the Governing Body resolves to approve the following new Academic Council Members under the category of Head of the Department in the College and Teacher of the College.

Sl. No.	New Academic Council Members	Category
1.	Dr. R. Sathiyakala, M.A., M.Phil., Ph.D. Assistant Professor & Head (i/c), Department of Management Studies, Sri Vidya Mandir Arts & Science College (Autonomous), Katteri, Uthangarai, Tamil Nadu	Head of the Department in the College
2.	Dr. N. Suresh, M.Sc., M.Phil., Ph.D. Assistant Professor, PG & Research Department of Physics, Sri Vidya Mandir Arts & Science College (Autonomous), Katteri, Uthangarai, Tamil Nadu	Teacher in the College

Agenda 4: Approval of New Non-Statutory Committees.

As per the UGC Guidelines for Autonomous Colleges (Page No. 9 and 10) and also as per the requirements of the National Assessment and Accreditation Council (NAAC), the Governing Body resolves to approve the following two Non-Statutory Committees for the welfare of the students.

Eco Club

Sl. No.	Name and Destination of the Member	Role
1	Dr. J. Sathish Kumar Assistant Professor, PG & Research Department of Mathematics	Co-Ordinator

2	Mrs. S. Jayanthi Assistant Professor, PG & Research Department of Tamil	Member
3	Mrs. P. Sridevi Assistant Professor, PG & Research Department of English	Member
4	Mr. R. Vasanthakumar Assistant Professor, Department of Management Studies	Member
5	Mr. K. Kannan Assistant Professor, PG & Research Department of Commerce	Member
6	Mr. T. Ramesh Assistant Professor, PG & Research Department of Mathematics	Member
7	Dr. J. Arumugam Assistant Professor, PG & Research Department of Physics	Member
8	Mrs. R. Jayalakshmi Assistant Professor, PG & Research Department of Computer Science & Applications	Member
9	Dr. V. Chinnadurai Assistant Professor, PG Department of Botany	Member
10	Dr. M. Murali Assistant Professor & Head, PG Department of Zoology	Member

SWAYAM Cell

Sl. No.	Name and Destination of the Member	Role
1	Dr. T. Balasubramanian Principal, Sri Vidya Mandir Arts & Science College	Chairman
2	Dr. D. Kavitha Assistant Professor and Head, PG & Research Department of Computer Science & Applications	Co-Ordinator
3	Mr. L. Prabu Assistant Professor, PG & Research Department of Tamil	Member
4	Mr. K. Kamarasu Assistant Professor, PG & Research Department of English	Member
5	Mr. K. Venkatesan Assistant Professor, Department of Management Studies	Member

6	Mr. S. Parthipan Assistant Professor, PG & Research Department of Commerce	Member
7	Dr. M. Kaviyarasu Assistant Professor, PG & Research Department of Mathematics	Member
8	Dr. S. Cholan Assistant Professor, PG & Research Department of Physics	Member
9	Mrs. R. Sathyapriya Assistant Professor, PG & Research Department of Chemistry	Member
10	Dr. K. Murugesan Assistant Professor, PG Department of Botany	Member
11	Dr. R. Mekala Assistant Professor, PG Department of Zoology	Member
12	Mrs. R. Jayalakshmi Assistant Professor, PG & Research Department of Computer Science & Applications	Member
13	Mrs. R. Kaviyarasi Assistant Professor, PG & Research Department of Computer Science & Applications	Member

Agenda 5: Approval of Research Promotion Policy Framed, Research Cell and Ethical Committee constituted.

As per the criteria requirements of the NAAC (NAAC Guidelines for the Creation of the IQAC and Submission of AQAR by Accredited Institutions, Page No. 26), the Governing Body resolves to approve the Research Promotion Policy Framed and the following Research Cell and Ethical Committee.

RESEARCH CELL

Sl. No.	Name and Destination of the Member	Role
1.	Dr. T. Balasubramanian Principal, Sri Vidya Mandir Arts & Science College	Chairman
2.	Dr. C. Ragavan Assistant Professor and Head, PG & Research Department of Mathematics, Sri Vidya Mandir Arts & Science College	Coordinator

3.	Dr. D. Kavitha Assistant Professor and Head, PG & Research Department of Computer Science & Applications, Sri Vidya Mandir Arts & Science College	Member
4.	Dr. R. Arivuselvi Assistant Professor and Head, PG & Research Department of Physics, Sri Vidya Mandir Arts & Science College	Member
5.	Dr. Eswari Prem Associate Professor of Mathematics, Government Arts College for Men, Krishnagiri, Tamil Nadu	Academic Representative
6.	Mr. K. Thirunavukkarasu Technical Lead in Wipro, Wipro Ave, Electronics City Phase 1, Electronics City, Bangalore	Industrial Representative
7.	Mrs. S. Jeyanthi Research Scholar in Mathematics, Sri Vidya Mandir Arts & Science College	Student Representative
8.	Mr. P. Saranraj Research Scholar in Physics, Sri Vidya Mandir Arts & Science College	Student Representative

Ethical Committee

Sl. No.	Name and Destination of the Member	Role
1	Dr. T. Balasubramanian Principal	Chairman
2	Dr. C. Ragavan Assistant Professor and Head, PG & Research Department of Mathematics	Coordinator
3	Dr. D. Kavitha Assistant Professor and Head, PG & Research Department of Computer Science & Applications	Member
4	Dr. R. Arivuselvi Assistant Professor and Head, PG & Research Department of Physics, Sri Vidya Mandir Arts & Science College	Member

5	Dr. C. Gomathi Assistant Professor and Head, PG & Research Department of Commerce	Member
6	Dr. R. Sathiyakala Assistant Professor and Head, Department of Management Studies	Member
7	Dr. M. Murali Assistant Professor and Head, PG Department of Zoology	Member
8	Dr. P. Palani Assistant Professor, PG & Research Department of Mathematics	Member
9	Dr. S. Senthilkumar Assistant Professor, PG & Research Department of Mathematics	Member
10	Dr. R. Sivakumar Assistant Professor, PG & Research Department of English	Member
11	Dr. N. Suresh Assistant Professor, PG & Research Department of Physics	Member
12	Dr. C. Govindaraj Assistant Professor, PG & Research Department of Chemistry	Member
13	Dr. D. Balaji Assistant Professor, PG & Research Department of Physics	Member
14	Dr. B. Sathishkumar Assistant Professor, PG Department of Botany	Member
15	Dr. V. Chinnadurai Assistant Professor, PG Department of Botany	Member

Agenda 6: Approval of Additional Section (B.Com.) Introduced.

As per the UGC Guidelines for Autonomous Colleges (Annexure V – Page No. 2 and 6), the Governing Body resolves to approve the Additional Section in B.Com. Degree Programme introduced during the academic year 2021-2022.

Agenda 7: Approval of First and Second Semester Examination Results.

The Governing Body resolves to approve the first and second semester examination results conducted in the months of March 2021 and August 2021, respectively.

Agenda 8: Approval of conducting Supplementary Examinations for Undergraduate and Postgraduate Programmes.

As per the regulations of the Periyar University, the Governing Body resolves to approve proposal for conducting Supplementary Examinations for the final year Undergraduate and Postgraduate Programme students.

Agenda 9: Approval of Semester Wise and Consolidated Grade Sheets designed.

As per the Guidelines of the UGC for the Autonomous Colleges (Annexure V – Page No. 2), the Governing Body resolves to approve the Semester Wise and Consolidated Mark Statements designed for distribution to the Undergraduate and Postgraduate Programme Students.



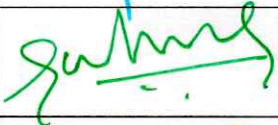

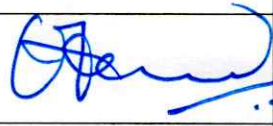




Agenda 10: Approval of the proposal for increasing the Examination Related Fees from the Academic Year 2022–2023 onwards.

By considering the escalation in the paper cost, printing cost and stationary items, the Governing Body resolves to approve the proposal for increasing the Examination Related Fees from the Academic Year 2022–2023 onwards.

Agenda 11: Approval of Annual Quality Assurance Report (AQAR) for the Academic Year 2020–2021.

As per the criteria requirements of the NAAC (NAAC Guidelines for the Creation of the IQAC and Submission of AQAR by Accredited Institutions, Page No. 26), the Governing Body resolves to approve the Annual Quality Assurance Report (AQAR) for the Academic Year 2020–2021 for submission to the NAAC.

At the end of the meeting, Dr. N. Gunasekaran, Vice-Principal delivered Vote of Thanks.

Sl. No.	Name of the Member	Category	Signature of the Member
1.	Shri. V. Chandrasekaran	Management Member	
2.	Mr. R.P. Rajee	Management Member	
3.	Mr. G. Gunasekaran	Management Member	
4.	Mr. Arun Azhaguthambi	Management Member	
5.	Prof. Dr. K. Muthuchelian	Educationist	
6.	Dr. Neelam Mittal	UGC Nominee	Neelam Mittal 17.12.21
7.	Dr. C. Jothi Venkateswaran	State Government Nominee	 17/12/2021
8.	Prof. Dr. P. Kumaradhas	University Nominee	 17/12/21
9.	Dr. T. Balasubramanian	Principal of the College	T. Balasubramanian 17/12/21
10.	Dr. N. Gunasekaran	Teacher of the College	 17/12/21
11.	Dr. S. Suresh	Teacher of the College	 17/12/2021