



# **SRI VIDYA MANDIR ARTS & SCIENCE COLLEGE** **(Autonomous)**

[An Autonomous College Affiliated to Periyar University, Salem, Tamil Nadu]  
[Accredited by NAAC with 'A' Grade with CGPA of 3.27]  
[Recognized under Status 2(f) & 12(B) of the UGC Act, 1956]  
Vignesh Nagar, Katteri – 636 902, H. Eachampadi (Via)  
Uthangarai (Tk), Krishnagiri (Dt), Tamil Nadu

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

**Date: 25.06.2022 (Saturday)**

**Time: 11.00 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. G. Gunasekaran**, M.Com., B.L., Trust Member, Sri Vidya Mandir Higher Educational Trust, Uthangarai, Tamil Nadu (Management Member)
3. **Mr. Arun Azhaguthambi**, B.Sc. (Agri), Trust Member, Sri Vidya Mandir Higher Educational Trust, Uthangarai, Tamil Nadu (Management Member)
4. **Mr. S. Ramalingam**, M.B.A., M.Tech. Trust Member, Sri Vidya Mandir Higher Educational Trust, Uthangarai, Tamil Nadu (Management Member)
5. **Dr. C. Gomathi**, M.Com., M.Phil., Ph.D., Trust Member, Sri Vidya Mandir Higher Educational Trust, Uthangarai, Tamil Nadu (Management Member)
6. **Prof. Dr. K. Muthuchelian**, Ph.D., D.Sc., FNABS, FZSI, FPBS, FIEF (Canada), Pro-Vice Chancellor, Dayananda Sagar University, Bangalore, Karnataka (Educationist)
7. **Dr. Neelam Mittal**, Former Principal, Arya Kanya PG College, Jhansi, Uttar Pradesh (UGC Nominee)

8. **Dr. N. Ramalakshmi, M.Sc., M.Phil., Ph.D.,** Regional Joint Director of Collegiate Education, Dharmapuri Region, Dharmapuri, Tamil Nadu (State Government Nominee)
9. **Prof. Dr. P. Kumaradhas, M.Sc., M.Phil., Ph.D.,** Professor & Head, Department of Physics, Periyar University, Salem, Tamil Nadu (University Nominee)
10. **Dr. T. Balasubramanian, M.Sc., M.Phil., Ph.D.,** Principal, Sri Vidya Mandir Arts & Science College, Uthangarai, Tamil Nadu (Ex-Officio)
11. **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)
12. **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 Fourth Governing Body is commenced with a Welcome Address by the Principal of the College Dr. T. Balasubramanian.

Prior to the discussion regarding the Agenda of the Meeting, The Governing Body has recorded the appreciation to the Founder and Chairman Shri. V. Chandrasekaran for taking charge as the Secretary of the Sri Vidya Mandir Arts & Science College (Autonomous).

**Agenda 1: Action Taken Report of third Governing Body Meeting held on 17<sup>th</sup> December 2021.**

The Principal has submitted the Action Taken Report for the Resolutions Passed during the third Governing Body Meeting held on 17<sup>th</sup> December 2021. The Governing Body has appreciated the progress made for the Resolutions Passed during the third Governing Body Meeting with the following suggestions.

- To utilize the 10% of the total Project Amount proposed to be given by the College Management for the Faculty Members, who will be sanctioned with research projects by the funding agencies, towards project relevant works. In addition, the Governing Body suggests to fix ceiling for the Management Share with respect to the project amount.

- To include the MOOC Courses in the Course Structure of the Programme and insisted Cent Percent Students appearance in the MOOC Courses. Moreover, In addition, the Governing Body emphasizes to organize Orientation Programmes about MOOC Courses to all the students for creating awareness and advise them to join the courses.
- To change M.Sc. Dissertation to M.Sc. Thesis.

**Agenda 2: Approval of Resolutions Made in the third Academic Council Meeting.**

The Governing Body resolves to approve the resolutions made during the third Academic Council Meeting held on 18<sup>th</sup> June 2022 with the following suggestions.

- To organize two week Orientation by Bridge Courses for First Year Undergraduate Programme Students by concerned course handling Faculty Members, subsequently to conduct the examination for the same and evaluation of Answer Scripts.
- To prepare Question Banks for different courses of the Programmes.
- To organize FDP Programmes by the Experts from other Institutions.

**Agenda 3: Approval of Resolutions Made in the second Finance Committee Meeting.**

The Governing Body resolves to approve the resolutions made during the second Finance Committee Meeting held on 13<sup>th</sup> June 2022.

**Agenda 4: Ratification of newly nominated Members for Academic Council and Finance Committee.**

As per the UGC Guidelines for Autonomous Colleges (Page No. 10 and 11), the Governing Body resolves to ratify the following newly nominated Academic Council and Finance Committee Members.

### **Newly Nominated Members for Academic Council**

<b>Sl. No.</b>	<b>Name, Designation &amp; Address of the Member</b>	<b>Member Category</b>
1.	<b>Mr. S. Ramalingam, M.B.A., M.Tech.</b> Chief Executive Officer, Multi Tech Systems, PCB Design & Electronic Fabric, 825, 22 <sup>nd</sup> Sector, HSR Layout, Bangalore – 560 102, Karnataka	Governing Body Nominee (Industry)
2.	<b>Dr. R. Kasthuri, M.Com., M.Phil., Ph.D.</b> Assistant Professor & Head, PG & Research Department of Commerce (CA), Sri Vidya Mandir Arts & Science College (Autonomous), Katteri, Uthangarai, Tamil Nadu	Head of the Department in the College
3.	<b>Dr. M. Ramachandiran, M.A., M.Phil., Ph.D., NET</b> Assistant Professor & Head, PG & Research Department of Tamil, Sri Vidya Mandir Arts & Science College (Autonomous), Katteri, Uthangarai, Tamil Nadu	Head of the Department in the College

### **Newly Nominated Members for Finance Committee**

<b>Sl. No.</b>	<b>Name, Designation &amp; Address of the Member</b>	<b>Member Category</b>
1.	<b>Mr. V. Praveen, M.A., PGDCA</b> Cashier, Sri Vidya Mandir Arts & Science College (Autonomous), Katteri, Uthangarai, Tamil Nadu	Governing Body Nominee

#### **Agenda 5: Ratification of increased tuition fee.**

The Governing Body resolves to approve the increased tuition fee for B.Com., B.Com. (CA), B.Sc. Computer Science, and BCA Programmes by Rs. 1000/. from the existing fee.

#### **Agenda 6: Ratification of purchased 15 College buses for transportation of students.**

The Governing Body resolves to approve the purchased 15 College buses for safe and convenient transportation of students.

**Agenda 7: Approval of First and Third Semester Examination Results.**

The Governing Body resolves to approve the first and third semester examination results conducted in the month of January 2021.

In addition, the Governing Body suggests the following:

- To make use the expertise of Industrial Experts Mr. S. Ramalingam to give Awareness through Training Programmes and also facilitates Internship Programmes to all the students through carrier counselling cell.
- To motivate students for facing Interviews and also provide training for Personality Development.
- To visit the colleges of repute, such as Loyola College, St. Joseph College, American College, Lady Doak College, PSG College of Arts and Science and Ayya Nadar Janaki Ammal College for improving/strengthening Examination Process, System Administration, Teaching and Learning Practices.
- Emphasizes the implementation of 100% paper less administration/automation of College works through Enterprise Resource Planning (ERP) Software.

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

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