



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

Date: 23.08.2023 (Wednesday)

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. A.S. Arun Kumar**, Secretary, Sri Vidya Mandir Arts & Science College, 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. G. Gunasekaran, M.Com., B.L.**, Trust Member, Sri Vidya Mandir Higher Educational Trust, Uthangarai, Tamil Nadu (Management Member)
5. **Mr. S. Ramalingam, M.B.A., M.Tech.** Trust Member, Sri Vidya Mandir Higher Educational Trust, Uthangarai, Tamil Nadu (Management Member)
6. **Dr. C. Gomathi, M.Com., M.Phil., Ph.D.**, Trust Member, Sri Vidya Mandir Higher Educational Trust, Uthangarai, Tamil Nadu (Management Member)
7. **Prof. Dr. K. Muthuchelian, Ph.D., D.Sc., FNABS, FZSI, FPBS, FIEF (Canada)**, Pro-Vice Chancellor, Dayananda Sagar University, Bangalore, Karnataka (Educationist)

8. **Dr. Neelam Mittal**, Former Principal, Arya Kanya PG College, Jhansi, Uttar Pradesh (UGC Nominee)
9. **Dr. N. Ramalakshmi, M.Sc., M.Phil., Ph.D.**, Regional Joint Director of Collegiate Education, Dharmapuri Region, Dharmapuri, Tamil Nadu (State Government Nominee)
10. **Prof. Dr. P. Viswanathamurthi, M.Sc., M.Phil., Ph.D.**, Professor, Department of Chemistry, Periyar University, Salem, Tamil Nadu (University Nominee)
11. **Dr. N. Gunasekaran, M.A., M.Phil., Ph.D.**, Principal, Sri Vidya Mandir Arts & Science College, Uthangarai, Tamil Nadu (Ex-Officio)
12. **Dr. D. Kavitha, M.Sc., M.Phil., SET, Ph.D.**, Assistant Professor & Head, PG & Research Department of Computer Science and Applications, Sri Vidya Mandir Arts & Science College, Uthangarai, Tamil Nadu (Teacher of the College)
13. **Dr. C. Ragavan, M.Sc., M.Phil., Ph.D.**, Assistant Professor & Head, PG & Research Department of Mathematics, Sri Vidya Mandir Arts & Science College, Uthangarai, Tamil Nadu (Teacher of the College)
14. **Dr. S. Suresh, M.Sc., M.Phil., Ph.D.**, COE and Assistant Professor, Department of Physics, Sri Vidya Mandir Arts & Science College, Katteri
15. **Mr. V. Praveenkumar, M.A.**, Cashier, Sri Vidya Mandir Arts & Science College, Katteri

The meeting of the Sixth Governing Body is commenced with a Welcome Address by the Principal of the College Dr. N. Gunasekaran.

Agenda 1: Action Taken Report of Fifth Governing Body Meeting held on 03rd March 2023.

The Principal has submitted the Action Taken Report for the Resolutions Passed during the fifth Governing Body Meeting held on 03rd March 2023.

The fifth Governing Body Meeting was held on 03rd March 2023 at IQAC Hall of the College and 07 Resolutions pertaining to the Academic and Administrative Matters were made during the Meeting and the same are given below:

Resolution 1: The Governing Body resolved to approve the Action Taken Report for the Fourth Governing Body Meeting held on on 25th June 2022.

Resolution 2: The Governing Body resolved to approve the resolutions made during the fourth Academic Council Meeting held on 06th February 2023.

Resolution 3: The Governing Body resolved to approve the following nominated members to the Academic Council.

Nominated Members for Academic Council

Sl. No.	Name, Designation & Address of the Member	Member Category
1.	Dr. S. Gunasekaran, Ph.D., D.Sc. Former Registrar, Periyar University, Salem Dean – Research & Development, St. Peter’s Institute of Higher Education and Research, Avadi – 600 054, Chennai, Tamil Nadu	Governing Body Nominee (Science)
2.	Dr. P. Mathialagan, M.V.Sc., Ph.D. Former Registrar and Professor & Head Tamil Nadu Veterinary and Animal Sciences University, Chennai	Governing Body Nominee (Medicine)
3.	Mr. G. Gunasekaran, M.Com., B.L. Advocate, Notary Public, No. 3/51, 1 st Street, Sathya Nagar, Near MIOT Hospital, Ramapuram Road, Chennai, Tamil Nadu	Governing Body Nominee (Law)

4.	Mr. S. Ramalingam, M.Tech. M.B.A. Chief Executive Officer, Multi Tech Systems, PCB Design & Electronic Fabric, 825, 22 nd Sector, HSR Layout, Bangalore – 560 102, Karnataka	Governing Body Nominee (Industry)
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Action Taken: Fourth and Fifth Academic Council Meetings were conducted on 06th February 2023 and 07th August 2023, respectively with the Nominated Members.

Resolution 4: The Governing Body resolved to approve the December 2022 Odd Semester Examinations Results.

Action Taken: Grade Cards were issued to the students and they had been progressed to the subsequent Even Semester Examinations held during the month of May 2023.

Resolution 5: The Governing Body resolved to approve the proposal for conducting seminars, conferences and symposia with the suggestion of inviting reputed resource persons for the events.

Action Taken: The approved events were conducted by the departments during the even semester (**Annexure – I**) with reputed resource persons. The total number of events conducted was 12.

Resolution 6: The Governing Body resolved to approve number of students on roll during the academic year 2022-2023 with the suggestion of increasing students' strength for NAAC view point and NIRF Ranking.

Action Taken: The admitted students (**Annexure – II**) have completed their Odd and Even Semester Examinations. Steps have been taken to increase students' strength with notable progress. The total number of students admitted in UG and PG Programmes during the current Academic Year (2023-2024) is 935 and 161, respectively, which is 19 and 14%, respectively higher than that of the previous Academic Year (2022-2023).

Resolution 7: The Governing Body resolved to approve the newly appointed Faculty Members with the suggestion of appointing qualified Faculty Members.

Action Taken: The newly appointed Faculty Members have been exerted their duties and responsibilities satisfactorily. Steps have been taken to appoint qualified Faculty Members and increase the proportion of qualified Faculty Members working in the College.

The Governing Body resolved to approve the Action Taken Report.

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

The Principal has submitted the Resolutions of the Fifth Academic Council Meeting held on 07th August 2023.

The fifth Academic Council Meeting was held on 07th August 2023 at IQAC Hall of the College and 19 Resolutions pertaining to the Academic Matters were made during the Meeting and the same are given below:

Resolution 1: Action Taken report on the Minutes of fourth Academic Council Meeting held on 06th February 2023 was Approved.

Resolution 2: Implementation of Tamil Nadu State Council for Higher Education (TANSICHE) Syllabi and Framed Regulations by the Respective Board of Studies for Students Joining the Undergraduate and Postgraduate Programmes from the Academic Year 2023-2024 onwards was Approved.

Resolution 3: Implementation of Third Year (2020-2023 Batch) Undergraduate Programmes Syllabi Recommended by the Respective Board of Studies to the Students of Third Year Undergraduate Programmes Admitted from the Academic Year 2021-2022 onwards was Approved.

Resolution 4: Inclusion of the Foundation Tamil – III and General English – I Courses in III Semester and Foundation Tamil – IV and General English – II Courses in IV Semester Syllabi of the Second Year B.B.A., B.B.A. (CA), B.Com., B.Com. (CA) and B.C.A. Programmes Recommended by the Respective Board of Studies for the Students Admitted from the Academic Year 2022-2023 onwards was Approved.

Resolution 5: Courses Recommended for Study by the Respective Board of Studies towards College-Transferred Students of B.Sc. Computer Science, B.Com., and B.Com. (CA) Programmes was Approved (**Annexure – III**).

Resolution 6: Nomination of Subject Experts from Outside the Parent University for the Board of Studies of Undergraduate and Postgraduate Programmes was Ratified (**Annexure – IV**).

Resolution 7: Panel of Question Paper Setters and Scrutinizers Recommended by the Respective Board of Studies for Undergraduate and Postgraduate Programmes was Approved (**Annexure – V**).

Resolution 8: Panel of Examiners Recommended by the Respective Board of Studies for Undergraduate and Postgraduate Programmes was Approved (**Annexure – VI**).

Resolution 9: Appointment of Dr. D. Kavitha, Assistant Professor & Head, PG & Research Department of Computer Science and Applications as the Vice-Principal of the College was Ratified (**Annexure – VII**).

Resolution 10: Appointment of Dr. C. Rajagopal and Dr. V. Chinnadurai as HoDs in the Departments of Computer Science and Botany, respectively was Ratified (**Annexure – VIII**).

Resolution 11: Appointment of New Faculty Members in the Departments of College was Ratified (**Annexure – IX**). A total of 20 new Faculty Members were appointed.

Resolution 12: Academic Calendar Prepared for the Academic Year 2023-2024 was Approved (**Annexure – X**).

Resolution 13: Introduction of New Programmes in B.Sc. Information Technology and B.Sc. Computer Science (Artificial Intelligence and Data Science) and Additional Section in B.A. Tamil from the Academic Year 2023-2024 was Approved (**Annexure – XI**).

Resolution 14: Number of Students Admitted in Undergraduate and Postgraduate Programmes during the Academic Year 2023-2024 was Ratified (**Annexure – XII**). The total number of students admitted in UG and PG Programmes during the current Academic Year (2023-2024) is 935 and 161, respectively.

Resolution 15: Publication of May 2023 Even Semester Examination Results of Undergraduate and Postgraduate Programmes was Ratified (**Annexure – XIII**). The pass percentage of students

in I, II and III Year UG Programmes are 94.90, 97.73 and 100%, respectively and the pass percentage in I and III Year PG Programmes are 99.24 and 100%, respectively.

Resolution 16: Award of Degree to the Students of Undergraduate and Postgraduate Programmes under Autonomous Mode was Approved (**Annexure – XIV**). In UG Programmes, 711 students and in PG Programmes 226 students will be awarded with degrees.

Resolution 17: Academic Performance of Faculty Members such as Research Articles Publication in Journals, Books/Chapters Published, Research Works Presented in Seminars/Conferences/Workshops, etc. during the academic year 2022-2023 was Ratified (**Annexure – XV**). A total of 36 research articles and 08 books were published, 43 research works were presented, 27 invited talks were delivered, 01 research project was applied and 02 patent were filed by the Faculty Members.

Resolution 18: Seminars/Conferences/Workshops Organized by the Departments of the College during the Even Semester was Ratified (**Annexure – I**).

Resolution 19: Organization of Science and Arts Exhibition and Exposure Visit for School Students was Ratified (**Annexure – XVI**).

Science and Arts Exhibition was Organized by our College in Collaboration with Indira Gandhi Centre for Atomic Research, Kalpakkam for School and College Students on 16.02.2023 and 17.02.2023. A total of 3060 School Students from 26 Government and Private Schools and 3000 College Students were Participated in the Exhibition. A total of 321 Models (Science Model = 173 and Arts Models = 148) were displayed and demonstrated to the students. Our College Management provided free transportation, refreshments and lunch to the students. To Create Awareness about Higher Education, Exposure Visit for School Students was organized by our College on 27.02.2023. A total of 1257 School Students from 15 Government and Private Schools s were Participated in the Exposure Visit.

In addition to the above resolutions, the Academic Council suggested to establish Green House and Museum in the College.

The Governing Body resolved to approve the resolutions made during the fifth Academic Council Meeting.

Agenda 3: Approval of resolutions made during third Finance Committee Meeting.

The third Finance Committee Meeting was held on 07th August 2023 at IQAC Hall of the College and two Resolutions pertaining to the Finance Matters were made during the Meeting.

Resolution 1: Receipts and Payments Account and Statement of Income and Expenditure incurred by the College (**Annexure – XVII**) for the Financial Year 2022-2023 was Approved.

Resolution 2: Budget proposed for the College towards the Financial Year 2023-2024 (**Annexure – XVIII**) was Approved.

The Governing Body resolved to approve the resolutions made during the third Finance Committee Meeting.

Agenda 4: To consider and ratify nomination of Governing Body Nominee for the Finance Committee.

As per the Guidelines of the UGC (**Annexure – XIX; Page No. 18**), **Mr. S. Ramalingam, M.Tech., M.B.A.**, Chief Executive Officer, Multi Tech Systems, Bangalore and Trust Member, Sri Vidya Mandir Higher Educational Trust, Uthangarai was nominated as the Governing Body Nominee for the Finance Committee after obtaining consent from the Governing Body Members through e-mail.

The Governing Body resolved to ratified the nomination of Governing Body Nominee for the Finance Committee.

Agenda 5: To consider and ratify the increased tuition fee.

The tuition fee for the for Undergraduate and Postgraduate Programmes offered by the College was increased marginally from the previous year fee to meet out the academic expenses (**Annexure – XX**). An amount of Rs. 1000 was increased in tuition fee the UG and PG Programmes. For B.A. Tamil, B.B.A. and B.B.A. (CA) Programmes, the increased fee is Rs. 3,000, Rs. 2000 and Rs. 2,500, respectively.

The Governing Body resolved to ratify the increased tuition fee.

Agenda 6: To consider and ratify the purchased desktop computers and UPS.

Desktop computers (50 no's) and UPS (20 kVA) were purchased for the newly introduced B.Sc. Information Technology and B.Sc. Computer Science (Artificial Intelligence and Data Science) Programmes (**Annexure – XXI**). The cost of the purchased items is Rs. 13,16,400.

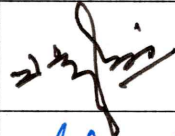


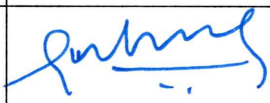


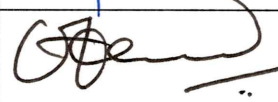
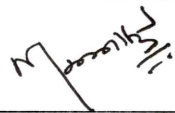





The Governing Body resolved to ratify the purchased desktop computers and UPS.

Agenda 7: Approval of introduction of new programmes.

As per the suggestion of the Academic Council and also NAAC view point, it has been proposed to introduce B.Sc. Visual Communication and B.A. Journalism and Mass Communication Programmes from the academic year 2024-2025 onwards.

The Governing Body resolved to approve introduction of new programmes.

At the end of the meeting Dr. D. Kavitha, 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. A.S. Arun Kumar	Management Member	
3.	Mr. Arun Azhaguthambi	Management Member	
4.	Mr. G. Gunasekaran	Management Member	
5.	Mr. S. Ramalingam	Management Member	
6.	Dr. C. Gomathi	Management Member	
7.	Prof. Dr. K. Muthuchelian	Educationist	
8.	Dr. Neelam Mittal	UGC Nominee	Heelan for HCU 23.8.23
9.	Dr. N. Ramalakshmi	State Government Nominee	N. R. Lakshmi 23/8/2023
10.	Prof. Dr. P. Viswanathamurthi	University Nominee	
11.	Dr. N. Gunasekaran	Principal of the College	
12.	Dr. D. Kavitha	Teacher of the College	
13.	Dr. C. Ragavan	Teacher of the College	
14.	Dr. S. Suresh	COE	 23.08.2023
15.	Mr. V. Praveenkumar	Administrative Staff	 23/08/2023