

Sl. No.  
வ. எண்.

Subject  
பொருள்

Resolution  
தீர்மானம்

MINUTES OF THE SIXTEENTH MEETING OF THE GOVERNING BODY OF THE COLLEGE UNDER AUTONOMY HELD ON 1<sup>st</sup> DECEMBER 2021 AT 11.00AM.

DATE : 01.12.2021 - MODE : GOOGLE MEET (oho-gyfh-vac)

VENUE : e-studio

CHAIRMAN : THIRU S.S. KANDASAMY, PRESIDENT, VET. *[Signature]*

MEMBERS PRESENT :

- 1. Dr. Dolly Sunny
- 2. Thiru V.K. Saminathan
- 3. Thiru S.N.K. Kulasekaran
- 4. Thiru N. Velumani
- 5. Dr. R. Ulagi,
- 6. Thiru P.K.P. Arun
- 7. Thiru K.P.M. Pambaran
- 8. Dr. P.E. Thomas
- 9. Dr. S.K. Jayanthi
- 10. Dr. N. Sabitha, Asso. Prof. & Head  
Dept. of Nutrition & Diet.

- UGC Nominee
- Management Nominee
- Management Nominee
- Management Nominee
- State Govt. Nominee
- Educationist
- Management Nominee
- University Nominee
- Principal, Ex-officio
- Senior Faculty Member

*[Signatures]*  
 V.K. Saminathan  
 S.N.K. Kulasekaran  
 N. Velumani  
 R. Ulagi  
 P.K.P. Arun  
 K.P.M. Pambaran  
 P.E. Thomas  
 S.K. Jayanthi  
 N. Sabitha  
 01/12/2021



## AGENDA : 1

Welcome address and briefing on the Academic achievements of the year 2020-2021 and remaining activities of the same which is extended upto November, 2021 (due to COVID-19) by Principal.

## RESOLUTION : 1

Dr. S.K. JAYANTHI, PRINCIPAL welcomed the Members present in the Meeting of the Governing Body and presented a brief report of academic achievements of the College from the period of September 2020 to November 2021.

It is a matter of pride that the Institution has secured 82<sup>nd</sup> position in NIRF Ranking 2021.

Dept. of Bio-technology, Ministry of Science & Technology, Govt under Star College scheme had sanctioned Rs. 6,57,590/-

Two New Academic Programmes B.Sc. Geography M.Sc Chemistry were introduced during the Academic year 2021-2022.

Highlights of Curriculum during the period September 2020 to November 2021.

### MoUs

MoU's tied with 17 nos. of Pioneer Institute towards Strengthening Professional Skills. Various departments have signed the MoU's with



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Industries to enrich the practical skill for Students.

### RESEARCH

Dr. P. Shakila Banu, Assistant Professor of Mathematics was selected for Summer Faculty Research Fellow Programme 2021 (SFRF 2021) through online mode at IIT Delhi from May 2021 to July 2021.

Dr. P. Sharmila, Assistant Professor, Dept. of Botany was selected for young scientist Fellowship during September 2020 by INSCST, Chennai.

Two students of II M.Sc Maths "A" were selected for the Summer Training Programme in Mathematics (STPIM-2021) organised by the Academy of Sciences, Chennai and Dept. of Mathematics, Anna University, Chennai through Online Mode from 20.7.2021 to 07.08.2021.



Two students of III B.Sc Nutrition & Dietetics was offered with a Fellowship to work under Prof. B.K. Thelma, University of Delhi, South campus New Delhi and Prof. Rinki Banerjee, Indian Institute of Technology, Bombay, Mumbai for two months during 2021 Summer.

### AWARDS

14 Awards were received by the Faculty of our College from various Departments during 2021.

### AGENDA: 2.

To ratify and approve the Amendments in the Curricula and the other recommendations of the Board of Studies, Standing Committee and Academic Council

### RESOLUTION: 2

Dr. S.K. Jayanthi, Principal presented the Amendments and Recommendations made by BOS Meetings held between 16.4.2021 and 19.4.2021 through online. Standing Committee Meeting held on 23.4.2021 and the Academic Council Meeting held on 12.10.2021 through online. The Governing Body accepted the amendments and recommendations. Hence it is resolved to ratify and approve the same without any Modifications.



It is decided to follow the revised Syllabi, distribution of Marks as 50:50. Components for Internal Assessments for all the UG, PG programmes for the students admitted during 2021-22 and UGC approved Add-on courses and other Value Added Courses.

AGENDA : 3

To ratify and approve the Audited Accounts and the Budget for the year 2021-2022 as per the recommendations of the Finance Committee.

RESOLUTION : 3

The Finance Committee Meeting was held on 24.11.2021. Duly Audited Receipts and Payments accounts related to the Examination Account and the revision of Examination Fees for the year 2021-22 were placed for approval. It is resolved to approve the audited accounts, Budget and the relevant statements.

AGENDA : 4

Plans for the Academic year 2021-2022.

RESOLUTION : 4

- \* To establish IoT/Virtual Reality / Augmented Reality Laboratories.
- \* To introduce single window system in



Students Admission Procedures.

- \* To conduct various Interdepartmental and cluster Research Activities through Industrial and Institutional Linkages.
- \* To enhance the Institution with Study-in-India Programme.

### AGENDA : 5

Any Other Matter.

### RESOLUTION : 5

Principal informed that due to Pandemic there were no Sports activities undertaken during this period only. But now, the tournament Matches have commenced after the full re-opening of the college in physical Mode.

### RECOMMENDATIONS :

The Committee Members highly appreciated the activities of the college and suggested to enhance the Research Activities and also to implement special coaching for the competitive exams conducted by the Government so that the placement of students in these careers will be more.



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The Governing Body Meeting successfully came to an end by proposing the Vote of Thanks by Dr. N. Sabitha, Senior Faculty Member of the College.

*Sapana*  
1/12/21  
PRINCIPAL  
VELLALAR COLLEGE FOR WOMEN  
(AUTONOMOUS)  
ERODE - 12.

*Aishwarya*  
PRESIDENT  
VELLALAR COLLEGE FOR WOMEN  
(AUTONOMOUS)  
ERODE - 12.