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வ. எண்.Subject
பொருள்Resolution
தீர்மானம்

MINUTES OF THE NINETEENTH MEETING OF THE GOVERNING BODY OF THE COLLEGE UNDER AUTONOMY HELD ON 27th DECEMBER 2024 AT

DATE
VENUE
CHAIRMAN

27. 12. 2024

Seminar Hall.

THIRU. C. JAYAKUMAR, PRESIDENT.
VELLALAR EDUCATIONAL TRUST


MEMBERS

1. Thiru. V. K. Swaminathan
2. Thiru. S. N. K. Kulasekaram
3. Thiru. K. P. M. Pambahan
4. Thiru. N. Velumani
5. Thiru. P. K. P. Arun
6. Dr. V. Kalai Selvi
7. Dr. S. K. Jayanthi
8. Dr. N. Sabitha
9. Dr. E. S. Samundeeswarar

V. K. Swaminathan



K. P. M. Pambahan

N. Velumani

P. K. P. Arun



S. K. Jayanthi

N. Sabitha



27/12/2024

AGENDA: 1.

Welcome Address by the President and briefing on the Academic achievements and other activities from September 2023 to November 2024 by the Principal.

RESOLUTION: 1.

Thiru. C. Jayakumar, President, Vellalar Educational Trust, Chairman of the Governing Body welcomed the members present in the Meeting of the Governing Body.

Dr. S.K. Jayanthi, Principal presented a brief report on academic achievements of the College from the Period of September 2023 to November 2024. The College has been placed within 101-150 band in NIRF Ranking 2024.

One new UG programme B.Sc., Computer Science with Cognitive Systems, One PG programme M.Sc. Zoology, Ph.D. [Full-Time] in Tamil and Ph.D. [Full-Time and Part-Time] in Zoology were introduced during the Academic Year 2024-2025.

Highlights of Curriculum, inclusion of mandatory NPTEL / SWAYAM Mooc's Courses for PG introduction of Department level Certificate Courses and Value added Courses under the Centre for Skill Enhancement were presented.

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Mous are linked with various institutions and organisations at department and college level to enrich the Practical Skills of the Students.

Research:

11 Faculty members have been conferred with Ph.D Degree, 20 research scholars have been awarded Ph.D. Degree and 2 M.Phil Degree under the guidance of our faculty members.

5 faculty members and four students cleared NET. 52 faculty members are pursuing Doctoral Degree.

Publications:

204 research articles and 49 book chapters were published in various reputed refereed and indexed National and International journals. 4 faculty members filed Patent. 2 faculty members participated and presented papers in the Countries of Bulgaria and Dubai.

Research Projects and Proposals:

65 Community projects undertaken with the seed money provided by Vellalar Educational Trust were submitted by the faculty members.

As an initiative towards Research a total of 20 proposals were submitted to the following funding agencies.

TNSCST - 8 Project proposals

VBA - 8 Project proposals

CMRG - 1 Project proposal

ICSSR - 1 Project Proposal

UGC - 1 Conference Proposal

RRRLF - 1 Project Proposal.

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DST-FIST project proposal for PG programmes under Level A category has been approved by sanctioning Rs. 73 lakhs and the first instalment of Rs 50,25,000/- has been received.

Department of Mathematics received a fund of Rs 4,50,000 from National Board of Higher Mathematics and also a fund of Rs. 1,50,000 from DST-SERB to organise International Conference on Theoretical Computational Graph Theory during January 2024.

Ms. M. Bhuvaneshwari, a Research scholar from the Department of Botany was awarded project funding of Rs. 3,00,000 by TRSST under the guidance of Dr. C. Chitravadiyu, Assistant Professor of Botany.

Two PG Students received project fund from INSCST under the guidance of Dr. S. Ponne, Associate Professor of Foods & Nutrition and Dr. R. Kayal Vignu, Assistant professor of Chemistry.

Five Students from B.Sc., Mathematics were awarded the prestigious DST-SHE (Scholarship for Higher Education) amounting to Rs 8,00,000/- highlighting their outstanding achievements and potential in the field of Science.

Two research scholars from the Department of History received Rs 42,000/- p.m each as Senior Research Fellowship from UGC and one research scholar from the Department of Nutrition & Dietetics is receiving Scholarship of Rs. 60,000 p.a from Directorate of Collegiate Education.

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Two Ph.D research scholars of English are receiving UGC - JRF and MRC Fellowship and ₹ from Foods and Nutritionⁿ receiving Rs 43,660 p.m as Junior Research Fellowship from UGC.

Awards:

Sixteen faculty members from various departments received awards during September 2023 - November 2024.

Awarded as Best Staff and Students Co-operative Stores at District level (7th time)

Students Achievement

A total of 33 Gold medals, 49 Silver medals and 101 bronze medals were bagged by our students in various sports events at University, District and State level Tournaments

3 Students received Bank of Baroda Achievers Award (Cash prize of Rs 31,000 each) for their achievement in Academics, Sports and as all rounder.

5 NCC Cadets excelled in Shooting Competitions at various levels.

Ph.D Research Scholars of Management received Tamilnadu Business Iconic Award for the Best portrait of Tamilnadu.

AGENDA: 2.

To ratify and approve the amendments in the curricula and 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 the Board of Studies meetings held between 08.04.2024 and 16.04.2024 and on 12.11.2024 and 13.11.2024.

Standing Committee on Academic Affairs were held on 17.04.2024 and 02.12.2024 and the Academic Council meetings were held on 29.04.2024 and 11.12.2024.

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The Governing Body accepted 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 25:75 (Total - 100 marks) 10:40 (Total - 50 marks) and 50:150 (Total marks 200 for Project] for UG and PG Students inclusion of Multi-skills for Career Development under Naan Mudhalvan scheme, introduction of 2 mandatory Self-learning Courses - Women and Health and Women's Rights and politics for the UG Students admitted during the Academic year 2023-2024 and onwards, and UGC approved Add-on Courses department level Certificate Courses and other Value added Courses.

AGENDA: 3

To approve the Audited Account for the financial year 2023-2024 as per the Recommendation of the Finance Committee.

AGENDA: 4.


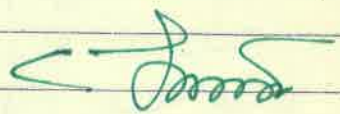
Plans for the even Semesters for the academic years 2024-2025

RESOLUTION: 3

The finance Committee meeting was held on 27.12.2024 at 10.00 am. The duly audited Receipts and Payments accounts related to the Autonomous Examination Accounts for the year 2023-2024 was placed for approval. It was resolved to approve the audited accounts, budget and the relevant Statements

RESOLUTION: 4.

- To become College of Excellence
- To Conduct various interdepartmental and cluster research activities through industrial and institutional linkages
- To introduce interdisciplinary Courses
- To Submit proposals to develop Moocs
- To undertake Faculty/Student foreign Exchange programmes

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	<p><u>AGENDA: 5</u></p> <p>Any Other Matter :</p>	<p><u>RESOLUTION: 5</u></p> <p>The Principal, Vellalar College for Women (Autonomous), Erode - 638012 Tamilnadu is solely authorized to receive funds from various funding agencies of State and Central Governments for all purpose.</p> <p>The College is placed as one among the active local chapters of NPTEL in Tamilnadu and obtained 4th place in the rating by Spoken Tutorial Project, and one among the Best Resource Centres in Tamilnadu.</p> <p>Dr. B.L. Shiva Kumar, Syndicate member of Bharathiar University, Principal Sri Ramakrishna College of Arts and Science, Coimbatore has been appointed as University Representative of Our College on 26.12.2024</p> <p style="text-align: right;">  PRINCIPAL VELLALAR COLLEGE FOR WOMEN (AUTONOMOUS) ERODE - 12. </p> <p style="text-align: right;">  PRESIDENT VELLALAR COLLEGE FOR WOMEN (AUTONOMOUS) ERODE - 12. </p>