

# KOVAI KALAIMAGAL COLLEGE OF ARTS AND SCIENCE

(Autonomous)

## MINUTES OF THE MEETING OF THE COLLEGE COMMITTEE

Minutes of the Meeting of the College Committee of Kovai Kalaimagal College of Arts and Science held on 18.08.2021 at 11.00 a.m. through google meet.

### The Following Members were Present:

**1. Dr. K.A. Chinnaraju**

Secretary  
Kovai Kalaimagal College of Arts and Science  
Narasipuram, Thondamuthur (Via)  
Coimbatore 641 109.

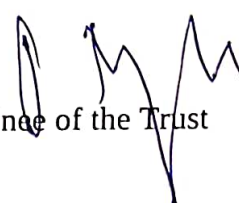
Chairman



**2. Dr.P. Natarajan**

Academic Director,  
Kovai Kalaimagal Educational Institutions,  
Narasipuram (Po), Thondamuthur (Via),  
Coimbatore - 641 109.

Nominee of the Trust



**3. Thiru. S. Subramanian**

Member  
Kovai Kalaimagal Educational Institutions  
Narasipuram, Thondamuthur (Via)  
Coimbatore 641 109.

Nominee of the Trust



**4. Thiru. M. Thangavelu**

Member  
Kovai Kalaimagal Educational Institutions  
Narasipuram, Thondamuthur (Via)  
Coimbatore 641 109.

Nominee of the Trust



**5. Dr. P. E Thomas**

Professor & HoD,  
Department of Communication and Media Studies,  
Bharathiar University,  
Coimbatore – 641046.

Nominee of the Bharathiar University

**6. Dr.A.Manickam**

30, Revathi Nagar,  
Karupparayan Kovil St, Linganur  
Coimbatore 641041

Nominated by the Trust



**7. Thiru. V.P. Ponnuswami**

Architect, Sankar Associates  
No 27, Sengupta Street,  
Ramnagar, Coimbatore - 641009

*V.P. Ponnuswami*  
Nominated by the Trust ✓

**8. Thiru. N. Viswanathan**

Former Vice President, Coddissia,  
Vice President, COINDIA,  
Managing Partner, Ammarun Foundries,  
SF No.80/6A, Rathinagiri Road,  
Vilankurichi Post,  
Coimbatore – 641 035.

*N. Viswanathan*  
Industrialist/Technologist ✓

**9. Dr. N. Mala**

Principal  
Kovai Kalaimagal College of Arts and Science,  
Narasipuram (Po), Thondamuthur (Via),  
Coimbatore – 641109

*N. Mala*  
Member Secretary  
(Ex – Officio) 18/8/21

**10. Dr. V. Vijayalakshmi**

Dean, Commerce  
Kovai Kalaimagal College of Arts and Science,  
Narasipuram (Po), Thondamuthur (Via),  
Coimbatore – 641109.

Teacher Representative

**11. Dr. S. Mazhalaisilambu**

Associate Professor and Head  
Department of Tamil  
Kovai Kalaimagal College of Arts and Science,  
Coimbatore – 641109

Teacher Representative

**12. Mr. P. Ponsekar**

Controller of Examinations  
Kovai Kalaimagal College of Arts and Science  
Narasipuram, Thondamuthur (Via)  
Coimbatore – 641 109.

Teacher Representative

**Dr. K.A.Chinnaraju, Chairman**, presided over the meeting and welcomed the members present.  
The items of the agenda were taken up for discussion one by one.  
Dr.D.Muthuraj, regretted his leave of absence.

Item 1: To confirm and approve the minutes of the previous College Committee meeting conducted on 12.02.2021.

Resolution: Resolved to approve the minutes of the previous College Committee
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Item 2 : The Minutes of the Academic Council conducted on 15.07.2021 was placed before the members for perusal and approval

Resolution : Resolved to approve the minutes of the Academic Council conducted on 15.07.2021.

Item 3. The minutes of the meeting of various Boards of Studies conducted on 12.07.2021 were placed before the members for their perusal and approval.

Resolution: Resolved to approve the minutes of the meeting of various Boards of Studies conducted on 12.07.2021.

Item 4. The minutes of the meeting of Finance Committee conducted on 12.08.2021 was placed before the members for their perusal and approval.

Resolution: Resolved to approve the minutes of the meeting of Finance Committee conducted on 12.08.2021.

Item 5. The minutes of the meeting of IQAC conducted on 22.04.2021 was placed before the members for their perusal and approval.

Resolution: Resolved to approve the minutes of the meeting of IQAC conducted on 22.04.2021.

Item 6: The minutes of the meeting of Result Passing Board conducted on 19.07.2021 and 16.08.2021 were placed before the members for their perusal and approval

Resolution: Resolved to approve the minutes of meeting of the Result Passing Board conducted on 19.07.2021 and 16.08.2021.

Item 7: The minutes of the meeting of various Non-Statutory Committees conducted during the even semester of the Academic year 2020-2021 were placed before the members for their perusal and approval.

Resolution: Resolved to approve the minutes of the meeting of various non-statutory committees conducted during the even semester 2020-2021.

Item :8 The report of new members list of Governing Body, Academic Council, Finance Committee and Boards of Studie held during July 2021 were placed on the table for their perusal by the members.

Resolution: Resolved to record the new members list of Governing Body, Academic Council, Finance Committee and Boards of Studies held during July 2021.




Item 9: The results and analysis of the End Assessment Examinations held during May/July 2021 were placed on the table for their perusal by the members.

Resolution: Resolved to record the results and analysis of the End Assessment Examinations held during May/July 2021.

Item 10: A report on the academic and other important activities and events of the college for the even semester of the academic year 2020-2021 was presented before the members for their perusal and information.


Resolution: Resolved to place on record the various activities of the college and congratulate the members for their sincere effort in organizing so many programmes for the development of student's attitude, skill and knowledge.

 Item 11: A report on the Training and Placement of students made in various companies during the even semester of the academic year 2020-2021 was presented before the members for their perusal and information.

Resolution: Resolved to place on records the training programmes organized by the placement team of the college and the list of students placed in various companies during the even semester 2020-2021.

Item 12 :To report the scholarship granted to the students during the even semester of the academic year 2020-2021.

Resolution :Resolved to appreciate the Management and Isha Foundation for their kindness in supporting the meritorious and economically backward students by granting scholarship of Rs. 9,24,000/- by management and Rs. 1,35,000/- by Isha Foundation.

 Item 13: A report on the Awards and Recognitions received during the Even semester of academic year 2020-2021 was placed before the members for their perusal and information.

Resolution : Resolved at appreciate and record the Awards and Recognitions received during the even semester of the academic year 2020 - 2021

Item14: A report on the resignations and appointments of Faculty members during the even semester of the academic year 2020-2021 was placed before the members for their perusal and information.

Resolution: Resolved to ratify the action of the Secretary in relieving the faculty members and in appointing new faculty members during the even semester of the academic year 2020-2021.

Item 15: A report on the important letters received from UGC, Bharathiar University and Tamilnadu state Government during the even semester of the academic year 2021-2022

Resolution: Resolved to record the important letters received from UGC, Bharathiar University and Tamilnadu State Government during the even semester of the academic year 2020-2021

Item 16: A report on the Memorandum of Understanding (MoU) signed during the even semester of the academic year 2020-2021 was placed before the members for their perusal and information.

Resolution : Resolved to record the Memorandum of Understanding (MoU) signed during the even semester of the academic year 2020- 2021.

Item 17: The inspection commission report by the Bharathiar University for recommending the grant of continuance of provisional affiliation for B. A. English Literature degree for the year academic year 2021 – 2022 was placed before the members.

Resolution: Resolved to record the inspection commission report by the Bharathiar University for recommending the grant of continuance of provisional affiliation for B. A. English Literature degree for the year academic year 2021 – 2022.

Item 18: To approve the introduction of Job Oriented courses for PG Programme from the academic year 2021-2022 onwards.

Resolution: Resolved to approve the introduction of Job Oriented courses for PG Programme from the academic year 2021-2022 onwards.

Item 19: To approve the reforms made in the Scheme and Regulations (SR6) to be followed from the Academic year 2021-2022 under autonomous stream.

Resolution: Resolved to approve the reforms made in the scheme and regulations (SR6) to be followed from the Academic year 2021-2022 under autonomous stream.

Item 20: Any other items with the approval of the Chairman

Since there was no other matter to be discussed, the meeting came to a close with a Vote of Thanks proposed by Dr. V.Vijayalakshmi, Dean, KKCAS

(DR. K.A CHINNARAJU)

(DR. P. NATARAJAN)

(THIRU. S. SUBRAMANIAN)

(THIRU. M. THANGAVELU)

(DR. P. E THOMAS)

(DR.A.MANICKAM)

(THIRU. V.P. PONNUSWAMI)

(THIRU. N.VISWANATHAN)

(DR.S. MAZHALAISILAMBU )

(DR. V. VIJAYALAKSHMI)

(MR. P. PONSEKAR)

(DR.N.MALA)