

Kovai Kalaimagal College of Arts and Science

(An Autonomous Institute Affiliated to Bharathiar University)

Re-accredited with "A" Grade by NAAC

Vellimalaipattinam, Narasipuram Post, Coimbatore-641109.

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 21st February 2020 at 11.00 a.m in the college premises.

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
Nominee of the Trust
2. Dr. P. Natarajan
Academic Director
Kovai Kalaimagal Educational Institutions
Narasipuram, Thondamuthur (Via)
Coimbatore - 641 109.
Educationist
3. Thiru. S. Subramanian
Member
College Development Council
Kovai Kalaimagal Educational Trust Institutions
Narasipuram, Thondamuthur (Via)
Coimbatore - 641 109.
Nominee of the Trust
4. Thiru. M. Thangavelu
Member
College Development Council
Kovai Kalaimagal Educational Trust Institutions
Narasipuram, Thondamuthur (Via)
Coimbatore - 641 109.
Nominee of the Trust

5. Dr. D. Muthuraj
Advisor
Kovai Kalaimagal College of Arts and Science
Narasipuram, Thondamuthur (Via)
Coimbatore - 641 109.
Nominated by the Trust
6. Thiru.V.P. Ponnuswami
Architect, Sankar Associates
No.27, Senguptha Street
Ramnagar, Coimbatore – 641 009.
Nominated by the Trust
7. Dr.A. Manickam
Former Professor & Head
Department of Biotechnology
Tamilnadu Agricultural University
Lawley Road, Coimbatore – 641 003.
Educationist
8. Thiru N.Viswanathan
Former Vice President, CODISSIA
Managing Partner
Ammarun Foundries
SF No.80/6A, Rathinagiri Road
Vilankurichi Post, Coimbatore – 641 035.
Industrialist/Technologist
9. Dr. P. E. Thomas
Professor & Head,
Department of Communication and Media Studies
Bharathiar University
Coimbatore - 641 109.
Bharathiar University Nominee
10. Dr. N. Mala
Principal
Kovai Kalaimagal College of Arts and Science
Narasipuram, Thondamuthur (Via)
Coimbatore – 641 109.
Principal

11. Dr. S. Mazhalaisilambu

Teacher Representative

Associate Professor & Head,
Department of Tamil
Kovai Kalaimagal College of Arts and Science
Narasipuram, Thondamuthur (Via)
Coimbatore – 641 109.

12. Dr. M. Sengaliappan

Teacher Representative

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

13. Dr. V. Vijayalakshmi

Teacher Representative

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

Dr.K.A.Chinnaraju, Chairman, presided over the meeting and welcomed the members present.

He also informed that the following members regretted their leave of absence.

Thiru.V.P. Ponnuswami

Nominated by the Trust

Architect, Sankar Associates

No.27, Senguptha Street

Ramnagar, Coimbatore – 641 009.

Item 1: To confirm the minutes of the last College Committee meeting held on 17th July 2019.

The minutes of the last meeting of the College Committee was tabled.

Resultion: Resolved to approve the minutes of the Meeting of College Committee held on 17.07.2019.

Item 2: The minutes of the meeting of Academic council conducted on 29th January, 2020, was placed on the table for approval.

Resultion: Resolved to approve the minutes of the meeting of Academic Council conducted on 29.01.2020.

Item 3: The minutes of the meeting of various Boards of Studies conducted on 15th November, 2019 and 19th November, 2019 were placed before the members for their perusal and approval.

Resultion: Resolved to approve the minutes of the meeting of Various Boards of Studies conducted on 15.11.2019 and 19.11.2019.

Item 4: The minutes of the meeting of Finance Committee conducted on 10th February 2020 was placed before the members for their perusal and approval.

Resultion: Resolved to approve the minutes of the meeting of the Finance Committee conducted on 10.02.2020.

Item 5: The minutes of the meeting of IQAC conducted on 04th December, 2019 was placed before the members for their perusal and approval.

Resultion: Resolved to approve the minutes of the meeting of IQAC conducted on 04.12.2019.

Item 6: The minutes of the meeting of Result Passing Board conducted on 06th December, 2019 were placed before the members for their perusal and approval.

Resultion: Resolved to approve the minutes of the meeting of the Result Passing Board conducted on 06.12.2019.

Item 7: The minutes of the meeting of various committees conducted during the odd semester of the Academic Year 2019 – 2020 were placed before the members for their perusal and approval.

Resolution: Resolved to approve the minutes of the meeting of various committees conducted during the odd semester of the Academic Year 2019 – 2020.

Item 8: The new members list of Academic Council and Board of Studies were placed before the members for their perusal and approval.

Resolution: Resolved to approve the list of new members of Academic Council and Board of Studies.

Item 9: The appointment of New Programme Officers for the National Service Scheme in our College was informed and the details are placed before the members for their perusal and approval.

Resolution: Resolved to approve the appointment of New Programme Officers for the National Service Scheme in our College.

Item 10: The results and analysis of the End Assessment Examinations held during Nov/Dec 2019 were placed on the table for perusal by the members.

Resolution: Resolved to record the results and analysis of the End Assessment Examination held during Nov/Dec 2019.

Item 11: A report on the academic and other important activities and events of the college since the last meeting of the College Committee 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 12: A report on the Training and Placements of students made in various companies during the odd semester of the academic year 2019-2020 was presented before the members for their perusal and information.

Resolution: Resolved to place on record the training programmes organized by the placement team of the college and the list of students placed in various companies during the odd semester of the academic year 2019-2020.

Item 13: A report on the Awards and Recognitions received during the Odd semester of academic year 2019-20 was placed before the members for their perusal and information.

Resolution: Resolved to appreciate and record the Awards and Recognitions received during the odd semester of the academic year 2019-20.

Item 14: To report the scholarship granted to the students during the odd semester of the academic year 2019-2020. The Management has sanctioned a scholarship to the tune of Rs.11,66,435/-(Eleven Lakhs Sixty six thousand Four Hundred and Thirty Five only) . Isha Foundation has contributed a scholarship for the downtrodden students to a tune of Rs.1,75,000/-(One Lakh and Seventy Five thousand only)

Resolution: Resolved to appreciate the Management and Isha Foundation for their kindness in supporting the meritorious and economically backward students by granting scholarship.

Item 15: A report on the resignations and appointments of Faculty members during the odd semester of the academic year 2019-20 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 the new faculty members during the odd semester of the academic year 2019-20.

Item 16: A report on the letters received from UGC, Bharathiar University and Tamilnadu State Government during the odd semester of the academic year 2019-20 was placed before the members for their perusal and information.

Resolution: Resolved to record the letters received from UGC, Bharathiar University and Tamilnadu State Government during the odd semester of the academic year 2019-20.

Item 17: A Report on the Memorandum of Understanding (MoU) signed during the odd semester of the academic year 2019-20 was placed before the members for their perusal and information.

Resolution: Resolved to record the Memorandum of Understanding (MoU) signed during the odd semester of the academic year 2019-20.

Item 18: A report on the Audited Statement of Accounts for the financial year 2018 – 2019 was placed before the members for their perusal and approval.

Resolution: Resolved to approve the Audited Statement of Accounts for the financial year 2018 – 2019.

Item 19: A report on the proposal sent to 'Scheme for Trans-disciplinary Research for India's Developing Economy'(STRIDE) on the topic 'Empowering The Quality of Life among Local Community by Popularising the Development Schemes by the Government in Coimbatore District' submitted to STRIDE on 27.9.2019 was placed before the members for their perusal and approval .


Resolution: Resolved to approve and record the appreciation for the efforts taken in the preparation of proposal on the topic 'Empowering The Quality of Life among Local Community by Popularising the Development Schemes by the Government in Coimbatore District' was submitted to STRIDE.

Item 20: The Annual Quality Assurance Report for the academic year 2018-19 was placed before the members for perusal and approval.


Resolution: Resolved to approve the Annual Quality Assurance Report for the academic year 2018-2019.


Item 21: Any other items with the approval of the Chairman.

Since there were no other matter to be discussed, the meeting came to a close with the vote of thanks proposed by Dr. V. Vijayalakshmi. Dean of Commerce.


(DR. K. A. CHINNARAJU)


(DR. P. NATARAJAN)

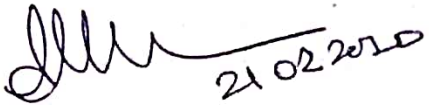

(THIRU. M. THANGAVELU)


(THIRU. S. SUBRAMANIAN)

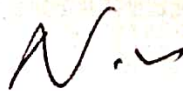

(DR. D. MUTHURAJ)


(DR. N. MALA) 21.08.2020

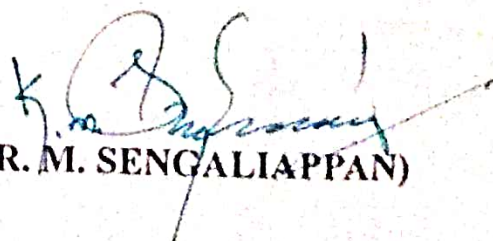

(DR. P. E. THOMAS)


(DR. A. MANICKAM) 21.08.2020


(DR. S. MAZHALAISILAMBU)


(THIRU N. VISWANATHAN)


(DR. V. VIJAYALAKSHMI)


(DR. M. SENGALIAPPAN)