


**KOVAI KALAIMAGAL COLLEGE OF ARTS AND  
SCIENCE**  
(Autonomous)

**MINUTES OF THE TWELTH MEETING OF THE GOVERNING BODY**

Minutes of the Twelfth Meeting of the Governing Body of Kovai Kalaimagal College of Arts and Science held on 30.08.2022 at 2.00 p.m.through google meet.

**The Following Members were Present:**

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|---|--------------------------|
| <b>1. Dr. K.A. Chinnaraju</b><br>Secretary<br>Kovai Kalaimagal College of Arts and Science<br>Narasipuram, Thondamuthur (Via)<br>Coimbatore 641 109.            | Chairman                 |
| <b>2. Dr.P. Natarajan</b><br>Academic Director,<br>Kovai Kalaimagal Educational Institutions,<br>Narasipuram (Po), Thondamuthur (Via),<br>Coimbatore - 641 109. | Nominee of the Trust     |
| <b>3. Thiru. S. Subramanian</b><br>Member<br>Kovai Kalaimagal Educational Institutions<br>Narasipuram, Thondamuthur (Via)<br>Coimbatore 641 109.                | Nominee of the Trust     |
| <b>4. Thiru. M. Thangavelu</b><br>Member<br>Kovai Kalaimagal Educational Institutions<br>Narasipuram, Thondamuthur (Via)<br>Coimbatore 641 109.                 | Nominee of the Trust     |
| <b>5. Prof.Dr.Sanhita.S.Athawale</b><br>Principal<br>Siddhivinayak Mahila Mahavidyalaya,<br>Karvenagar<br>Pune-411004   | UGC Nominee              |
| <b>6. Dr.R.Ulagi</b><br>Regional Joint Director of Collegiate Education<br>Coimbatore Region<br>Race Course<br>Coimbatore-641018                                | State Government Nominee |

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| <p>7. <b>Dr. M. Jeyakumar</b><br/>Former Director,<br/>Department of Extension and Career Guidance<br/>Bharathiyar University,<br/>Coimbatore-641046</p>                        | <p>Educationist ✓</p>  |
| <p>8. <b>Dr K Ramamurthi</b><br/>Principal<br/>VLB Janakiammal College of Arts and Science<br/>Kovaipudur, Coimbatore - 641042</p>  | <p>Nominated  the Trust ✓</p> |
| <p>9. <b>Dr.S.Saravanan</b><br/>Professor &amp;Head,<br/>Département of Mathematics<br/>Bharathiyar University,<br/>Coimbatore-641046</p>                                       | <p>University Nominée<br/>Bharathiyar University,</p>  |
| <p>10. <b>Dr.N. Mala</b><br/>Principal<br/><br/>Kovai Kalaimagal College of Arts and Science,<br/>Narasipuram (Po), Thondamuthur (Via),<br/>Coimbatore – 641109</p>             | <p>Member Secretary<br/>(Ex – Officio)</p>   |
| <p>11. <b>Dr.V.Vijayalakshmi</b><br/>Dean, Commerce<br/>Kovai Kalaimagal College of Arts and Science,<br/>Narasipuram (Po), Thondamuthur (Via),<br/>Coimbatore – 641109.</p>    | <p>Teacher Représentative</p>  |
| <p>12. <b>Mr. P. Ponsekar</b><br/>Controller of Examinations<br/>Kovai Kalaimagal College of Arts and Science<br/>Narasipuram, Thondamuthur (Via)<br/>Coimbatore – 641 109.</p> | <p>Teacher Representative</p>  |

**Dr. K.A.Chinnaraju, Chairman**, presided over the meeting and welcomed the member present.  
The items of the agenda were taken up for discussion one by one.

**Item 12.1:** To approve the minutes of the Governing Body meeting conducted on 26.11.2021. (Annexure A)

**Resolution:** Resolved to approve the minutes of the Eleventh Governing Body Meeting conducted on 26.11.2021

**Item 12.2:** To approve the minutes of the meeting of Academic Council conducted on 05.08.2022. (Annexure B)

**Resolution:** Resolved to approve the minutes of the Academic Council conducted on 05.08.2022.

**Item 12.3:** To approve the minutes of the meetings of various Board of Studies conducted on 13.07.2022. (Annexure C)

**Resolution:** Resolved to approve the minutes of the meetings of various Board of Studies conducted on 13.07.2022.

**Item 12.4:** To approve the minutes of meeting of the Finance Committee conducted on 23.08.2022 (Annexure D)

**Resolution:** Resolved to approve the minutes of the meeting of Finance Committee conducted on 23.08.2022.

**Item 12.5:** To approve the minutes of the meeting of IQAC on 11.05.2022 (Annexure E)

**Resolution:** Resolved to approve the minutes of the meeting of IQAC conducted on 11.05.2022.

**Item 12.6:** To approve the minutes of the meeting of the Result Passing Board on 06.07.2022 and 21.07.2022. (Annexure F)

**Resolution:** Resolved to approve the minutes of meeting of the Result Passing Board conducted on 06.07.2022 and 21.07.2022

**Item 12.7:** To approve the minutes of the meeting of various Non-Statutory Committees  
(Annexure G)

**Resolution:** Resolved to approve the minutes of the meeting of various non-statutory Committees

**Item 12.8:** To approve the new list of members for Statutory & Non – Statutory Bodies  
(Annexure H)

**Resolution:** Resolved to approve the new list of members for Statutory & Non – Statutory Bodies

**Item 12.9:** To approve the appointment of new Programme Officers for our NSS (Annexure I)

**Resolution:** Resolved to approve the appointment of new Programme Officers for our NSS

**Item 12.10:** To report the results of the End Assessment Examinations (Annexure J)

**Resolution:** Resolved to record the results of the End Assessment Examinations

**Item 12.11:** To report the academic and other activities of the college (Annexure K)

**Resolution:** Resolved to approve the academic and other activities of the college

**Item 12.12:** To report on the Training and Placement of students in various companies  
(Annexure L)

**Resolution:** Resolved to approve the Training and Placement of students in various companies

**Item 12.13:** To report on the scholarships granted to the students(Annexure M)

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. 2,56,000/- by management and Rs. 1,95,000/- by Isha Foundation.

**Item 12.14:** To report on the Awards and Recognitions received (Annexure N)

Resolution : Resolved at appreciate and record the Awards and Recognitions received during the academic year 2021 - 2022

**Item 12.15:** A report on the resignations and appointments of Faculty members during the academic year 2021-2022. (Annexure O)

Resolution: Resolved to ratify the action of the Secretary in relieving the faculty members and in appointing new faculty members during the academic year 2021-2022.

**Item 12.16:**A approve the promotion of faculty as Associate Professor during the Academic Year2022-23 (Annexure P)

Resolution: Resolved not to promote the given list of faculty during the academic year 2022-23 as per the norms of Bharathiar University.

**Item 12.17:** A report on the important letters received from UGC,Bharathiar University and Tamilnadu state Government during the academic year2021-2022 (Annexure Q)

Resolution: Resolved to record the important letters received from UGC, Bharathiar University and Tamilnadu State Government during the academic year 2021-2022

**Item 12.18:** A report on the Memorandum of Understanding (MoU) signed during the academic year 2021-2022. (Annexure R)

Resolution : Resolved to record the Memorandum of Understanding (MoU) signed during the academic year 2021- 2022.



**Item 12.19:** A report of the Audited Statement of Accounts for the financial year 2021- 22.  
(Annexure S)

Resolution : Resolved to record the Audited Statement of Accounts for the financial year 2021-22

**Item 12.20:** To approve the introduction of new courses with effect from the academic year 2023-24 onwards.

Resolution: Resolved to approve the introduction of new courses with effect from the academic year 2023-2024 onwards.

1. B.Sc Artificial Intelligence and Machine Learning
2. B.Sc Data Science
3. B.Sc Visual Communication
4. B.Com Business Analytics

**Item 12.21:** A report of the submission of AQAR for the Academic Year 2020-21 on 12.05.2022

Resolution: Resolved to record the submission of AQAR for the Academic Year 2020-21 on 12.05.2022.

**Item 12.22:** A report of the submission of SSR for the third Cycle of Accreditation 2020-21 on 24.06.2022.

Resolution: Resolved to record the submission of SSR for the Third Cycle of Accreditation 2020-21 on 24.06.2022

**Item 12.23:** A report of the submission of Application to UGC for Extension of Autonomy on 16.12.2021.

Resolution: Resolved to record the submission of Application to UGC for Extension of Autonomy on 16.12.2021

**Item 12.24:** To approve on the constitution of Research Advisory Committee and Research Ethics Committee during the academic year 2021-2022. (Annexure T)

Resolution : Resolved to approve the constitution of Research Advisory Committee and Research Ethics Committee during the academic year 2021-22 .

**Item 12.25:** To approve the Annual E-Governance report during the academic year 2021-2022. (Annexure U)

Resolution : Resolved to approve the Annual E-Governance report during the academic year 2021-2022.

**Item 12.26:** To approve the action taken report on the feedback given by the stakeholders on curriculum during the academic year 2021-2022. (Annexure V)

Resolution : Resolved to approve the action taken report on the feedback given by the stakeholders on curriculum during the academic year 2021-22.

**Item 12.27:** A report on the Research Promotion Policy framed during the academic year 2021-2022. (Annexure W)

Resolution : Resolved to record the Research Promotion Policy framed during the academic year 2021-2022 .

**Item 12.28:** To approve the other Policies, Procedures and manuals framed during the academic year 2021-2022. (Annexure X)

Resolution : Resolved to approve the other Policies, Procedures and manuals framed during the academic year 2021-2022.

**Item 12.29:** Any other items with the approval of the Chairman

To approve the extension of service to Dr.N.Mala as Principal of our College for five more years with effect from 01.06.2022.

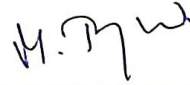
Since there was no other matter to be discussed, the meeting came to a close with a Vote of Thanks proposed by Dr. V.Vijayalakshmi, Dean, KKCAS

  
(DR. K.A CHINNARAJU)

  
(DR. P. NATARAJAN)



(THIRU. S. SUBRAMANIAN)



(THIRU. M. THANGAVELU)

(PROF.DR.SANHITA.S.ATHAWALE)



(DR. R.ULAGI)



(DR. S.SARAVANAN)



(DR K RAMAMURTHI)



(DR. M. JAYAKUMAR)



(DR.N.MALA)



(DR. V. VIJAYALAKSHMI)



(MR. P. PONSEKAR)