

# KOVAI KALAIMAGAL COLLEGE OF ARTS AND SCIENCE

(Autonomous)

## MINUTES OF THE TENTH MEETING OF THE GOVERNING BODY

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

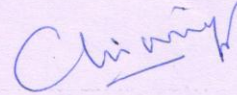
### The Following Members were Present:

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

Secretary

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

Chairman

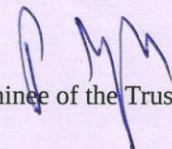


**2. Dr.P. Natarajan**

Academic Director,

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

Nominee of the Trust

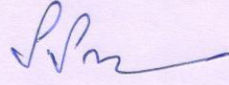


**3. Thiru. S. Subramanian**

Member

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

Nominee of the Trust

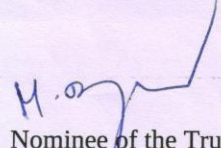


**4. Thiru. M. Thangavelu**

Member

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

Nominee of the Trust

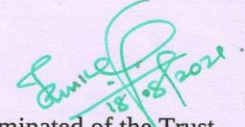


**5. Dr K Ramamurthi**

Principal

VLB Janakiammal College of Arts and Science  
Kovaipudur, Coimbatore - 641042

Nominated of the Trust



**6. Prof.Dr.Sanhita.S.Athawale**

Principal

Siddhivinayak Mahila Mahavidyalaya,  
Karvenagar  
Pune-411004

UGC Nominee

**7. Dr V Kalaiselvi**

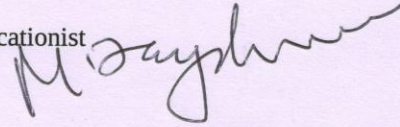
Regional Joint Director of Collegiate Education  
Coimbatore Region  
Race Course  
Coimbatore-641018

State Government Nominee

**8. Dr. M. Jeyakumar**

Chief Administrator  
Sri Krishna College of Arts and Science  
Sugunapuram, Kuniyamuthur Post  
Coimbatore – 641 008.

Educationist



**9. Mrs. Bindhu Ajeet (Former Syndicate Member)**

Associate Professor,  
Department of Catering Science,  
AJK College of Arts and Science,  
Coimbatore – 641 105.

University Nominee



**10. Dr. N. Mala**

Principal

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

Member Secretary

(Ex – Officio)

*N. Mala*  
18/8/21

**11. Dr. V. Vijayalakshmi**

Dean, Commerce  
Kovai Kalaimagal College of Arts and Science,  
Narasipuram (Po), Thondamuthur (Via),  
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 Nineth Governing Body meeting conducted on 12.02.2021.

Resolution: Resolved to approve the minutes of the Nineth Governing Body

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.

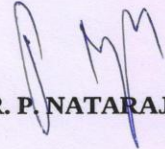
Item 19: To approve the reforms made in the Scheme and Regulations (SR6) to be followed from the Academic year 2021-2022 under autonomous stream.


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.

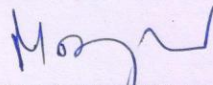
Item 20: Any other items with the approval of the Chairman


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)

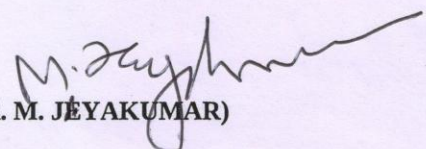
  
(THIRU. S. SUBRAMANIAN)

  
(THIRU. M. THANGAVELU)

  
(DR K RAMAMURTHI)

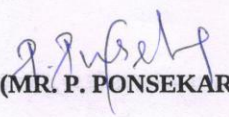
Conducted through online  
(PROF.DR.SANHITA.S.ATHAWALE)

Conducted Through online  
(DR. V. KALAISELVI)

  
(DR. M. JEYAKUMAR)

  
(MRS.BINDHU AJEET )

  
(DR. V. VIJAYALAKSHMI)

  
(MR. P. PONSEKAR)

  
(DR.N.MALA)



# KOVAI KALAIMAGAL COLLEGE OF ARTS AND SCIENCE (Autonomous)

## MINUTES OF THE ELEVENTH MEETING OF THE GOVERNING BODY

Minutes of the Eleventh Meeting of the Governing Body of Kovai Kalaimagal College of Arts and Science held on 26.11.2021 at 2.00 p.m. through google meet.

### **The Following Members were Present:**

- |   |                            |
|---|----------------------------|
| <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><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><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.V.Kalaiselvi</b><br>Regional Joint Director of Collegiate Education<br>Coimbatore Region<br>Race Course<br>Coimbatore-641018                           | State Gouvernement Nominée |

- |   |  |
|---|--|
| <p><b>7. 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><b>8. Dr K Ramamurthi</b><br/>Principal<br/>VLB Janakiammal College of Arts and Science<br/>Kovaipudur, Coimbatore - 641042</p>  | <p>Nominated <del>by</del> the Trust</p>   |
| <p><b>9. Dr.N. Mala</b><br/>Principal<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><b>10. 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><b>11. 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 members present. He also informed that the following member regretted his leave of absence.

- |  |   |
|--|---|
| <p><b>1.Dr S.Saravanan</b><br/>Professor &amp;Head,<br/>Département of Mathematics<br/>Bharathiyar University,<br/>Coimbatore-641046</p> | <p>University Nominee<br/>Bharathiyar University,</p> |
|--|---|



Then the individual items of the agenda were taken up for discussion one by one and the following resolution were passed.

**Item 11.1:** To approve the minutes of the Governing Body meeting conducted on 18.08.2021. (Annexure A)

**Resolution:** Resolved to approve the minutes of the Eleventh Governing Body Meeting conducted on 18.08.2021

**Item 11.2:** To approve the minutes of the meeting of Academic Council conducted on 15.07.2021. (Annexure B)

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

**Item 11.3:** To approve the minutes of the meetings of various Board of Studies conducted on 05.01.2022. (Annexure C)

**Resolution:** Resolved to approve the minutes of the meetings of various Board of Studies conducted on 05.01.2022.

**Item 11. 4:** To approve the minutes of meeting of the Finance Committee conducted on 12.08.2021 (Annexure D)

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

**Item 11. 5:** To approve the minutes of the meeting of IQAC on 22.11.2021(Annexure E)

**Resolution:** Resolved to approve the minutes of the meeting of IQAC conducted on 22.11.2021.

**Item 11.6:** To approve the minutes of the meeting of the Result Passing Board  
on 22.07.2021 and 13.08.2021 (**Annexure F**)

**Resolution:** Resolved to approve the minutes of meeting of the Result Passing Board  
conducted on 22.07.2021 and 13.08.2021 .

**Item 11.7:** 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 11.8:** 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 11.9:** To report the results of the End Assessment Examinations held during May/June  
2021 (**Annexure I**)

**Resolution:** Resolved to approve the results of the End Assessment Examinations  
held during May/June 2021

**Item 11.10:** To report the academic and other activities of the college (**Annexure J**)

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

**Item 11.11:** To report on the Training and Placement of students in various companies  
(**Annexure K**)

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



**Item 11.12:** To report on the scholarships granted to the students (**Annexure L**)

**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. 1,05,000/- by management and Rs. 1,35,000/- by Isha Foundation.

**Item 11.13:** To report on the resignations and appointments of Faculty members during the odd semester of the academic year 2021-2022. (**Annexure M**)

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

**Item 11.14:** To report on the important letters received from UGC, Bharathiar University and Tamilnadu state Government during the academic year 2021-2022. (**Annexure N**)

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

**Item 11.15:** To report on the Memorandum of Understanding (MoU) signed during the odd semester of the academic year 2021-2022. (**Annexure O**)

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

**Item 11.16:** 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)

(DR.V.KALAISELVI)



(THIRU. S. SUBRAMANIAN)



(THIRU. M. THANGAVELU)



(PROF.DR.SANHITA.S.ATHAWALE)

(DR K RAMAMURTHI)



(DR. M. JEYAKUMAR)



(DR.N.MALA)



(DR. V. VIJAYALAKSHMI)



(MR. P. PONSEKAR)