

KOVAI KALAIMAGAL COLLEGE OF ARTS AND SCIENCE

(Autonomous)

MINUTES OF THE THIRTEENTH MEETING OF THE GOVERNING BODY

Minutes of the Thirteenth Meeting of the Governing Body of Kovai Kalaimagal College of Arts and Science held on 20.02.2023 at 11.00 am in the Board Room.

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.V.Kalaiselvi
Regional Joint Director of Collegiate Education
Coimbatore Region
Race Course
Coimbatore-641018 | State Government Nominée |
| 6. Dr. M. Jayakumar
Former Director,
Department of Extension and Career Guidance
Bharathiyar University,
Coimbatore-641046 | Educationist |

Item 13.1: To approve the minutes of the Governing Body meeting conducted on 30.08.2022. (Annexure A)

Resolution: Resolved to approve the minutes of the Twelfth Governing Body Meeting conducted on 30.08.2022

Item 13.2: To approve the minutes of the meeting of Academic Council conducted on 24.01.2023. (Annexure B)

Resolution: Resolved to approve the minutes of the Academic Council conducted on 24.01.2023.

Item 13.3: To approve the minutes of the meetings of various Board of Studies conducted on 20.01.2023. (Annexure C)

Resolution: Resolved to approve the minutes of the meetings of various Board of Studies conducted on 20.01.2023.

Item 13.4: 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 31.01.2023

Item 13.5: 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 13.6: To approve the minutes of the meeting of the Result Passing Board On 8.02.2023 (Annexure F)

Resolution: Resolved to approve the minutes of meeting of the Result Passing Board conducted on 8.02.2023

Item 13.13: 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. 989500/- by management and Rs. 102000 /- by Isha Foundation.

Item 13.14: 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 13.15: 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 13.16: A report on the important letters received from UGC, Bharathiar University and Tamilnadu state Government during the academic year 2021-2022 (**Annexure P**)

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

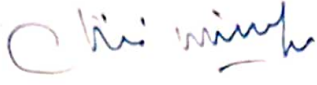
Item 13.17: A report on the Memorandum of Understanding (MoU) signed during the academic year 2021-2022. (**Annexure Q**)

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

Item 13.18: To approve of the Audited Statement of Accounts for the financial year 2021-2022. (**Annexure R**)

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

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.



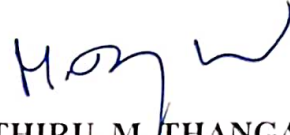
(DR. K.A CHINNARAJU)



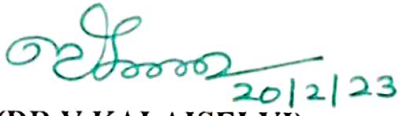
(DR. P. NATARAJAN)



(THIRU. S. SUBRAMANIAN)

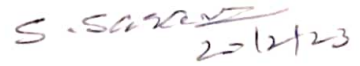


(THIRU. M. THANGAVELU)


20/2/23

(DR. V. KALAISELVI)

DR. V. KALAISELVI
M.A., M.A., M.Ed., M.Phil., M.Phil., M.B.A., Ph.D.,
Regional Joint Director of Collegiate Education,
Coimbatore Region - 641 018. Tamilnadu - India.


20/2/23

(DR. S.SARAVANAN)


20/2/2023

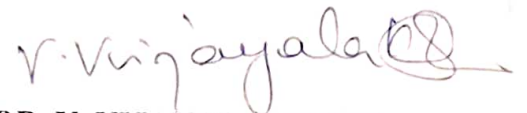
(DR K RAMAMURTHI)


20/2/23

(DR. M. JAYAKUMAR)


20/2/23

(DR.N.MALA)



(DR. V. VIJAYALAKSHMI)


20/02/23

(MR. P. PONSEKAR)