

Minutes of the meeting of the Governing Body held on Monday, 11.07.2022 at 3.30 p.m.

Members Present

1	Swami Garishthananda	: Chairman
2	Swami Nirmaleshananda	: Secretary
3	Swami Sahanananda	: Member
4	Sri R. Somasundaramu	: Member
5	Dr. R. Ulagi (Gov. Rep.)	: Member
6	Prof. Harish Ramaswamy (UGC Nominee)	: Member
7	Dr. N. Muthaiah	: Member
8	Dr. R. Thangavel	: Member
9	Dr. R. Sridhar	: Member
10	Dr. A.V. Ramani (Teachers' Rep.)	: Member
11	Dr. P. Thirunavukkarasu (Teachers' Rep.)	: Member

Leave of absence

12	Thiru. S. Dorairaj	: Member
13	Dr. P. Kanagasabapathy (Uni. Rep.)	: Member

The Meeting presided over by the Chairman of the Governing Body commenced with prayer.

Dr. R. Thangavel, Principal welcomed all the members.

The following matters as per the agenda were taken up for discussion.

1. Introducing new Governing Body member.

Dr. P. Thirunavukkarasu, Associate Professor and Head, Department of Electronics, was nominated as a member of the College Committee and Governing Body in the place of Dr. J. Chandrasekaran, Associate Professor and Head, Department of Physics of the College Committee and Governing Body, who retired on 31.05.2022. Dr. P. Thirunavukkarasu is the second senior-most member among the teaching staff.

2. Confirmation of minutes of the earlier meeting held on 25.09.2020 and points arising from them

The minutes of the earlier meeting of the Governing Body held on 25.09.2020 were confirmed as there were no comments.

3. Action Taken Report on the Minutes of the earlier meeting held on 25.09.2020

The Action Taken Report on the minutes of the earlier meeting held on 25.09.2020 was read and recorded.

4. Approval for the minutes of the Finance Committee Meeting held on 06.07.2022

Dr. R. Thangavel, Principal, presented the Budget proposal of Autonomy Grant for the year 2022-2023 and the expenditure incurred during the period from 01.04.2020 to 31.03.2021 passed by the Finance Committee.

The Governing Body resolved to approve the Budget proposal of Autonomy Grant for the year 2022-23 passed by the Finance Committee.

5. Activities of the College for the academic year 2021-2022.

The activities of the College for the academic year 2021-2022 presented by Dr. R. Thangavel, Principal through power point were appreciated by all the members.

6. Approval of Action Taken Report on the Stakeholders' feedback upon curriculum for the academic years 2019-2020 and 2020-2021.

Action Taken Report on the Stakeholder feedback upon curriculum for the academic years 2019-2020 and 2020-2021 were approved by all the members.

7. Approval of Revised Policies of various committees based on UGC Guidelines 2018.

Revised Policies of various committees based on UGC Guidelines 2018 were approved by all the members.

8. Grant received from University Grants Commission - South Eastern Regional Office, Hyderabad and UGC, New Delhi.

a) Received the Balance Autonomy grant of Rs. 3,37,059/- for the year 2019-20 (Reimbursement of Admissible Expenditure)

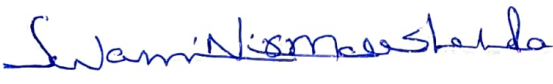
b) Received the third installment grant of Rs. 8,23,439/- from UGC under the Development of Sports Infrastructure & Equipment "STAGE-II MULTI PURPOSE GYMNASIUM" scheme.

c) Received the advance Grant of Rs. 37,500/- from Rajiv Gandhi National Institute of Youth Development (RGNIYD), Sriperumbudur, for the Faculty Development Programme (Offline Programme) to Dr. R. Mayilsamy, Department of Cooperation.

9. Any other matter that may be brought forward with the approval of the Chairman.

-NIL-

The meeting ended with the vote of thanks by Dr. R. Thangavel, Principal.


SECRETARY


CHAIRMAN