

V.V. VANNIAPERUMAL COLLEGE FOR WOMEN



(Belonging to Virudhunagar Hindu Nadars)

An Autonomous Institution Affiliated to Madurai Kamaraj University, Madurai

Re-accredited with 'A' Grade (3rd Cycle) by NAAC

VIRUDHUNAGAR - 626 001

MEMBERS OF THE GOVERNING BODY

18.03.2019

- 1) Thiru.O.M.S.R.J.Mahesh Babu, B.A.,
President - Chairperson
- 2) Er.R.Ravisekar, B.E.,
Secretary - Management Representative
- 3) Tmt.Vidya Rajan,
Vice-President - Management Representative
- 4) Tmt. Rathika Vanni Anandham, B.A.,
Joint Secretary - Management Representative
- 5) Thiru. D.Inbasekaran, D.E.E.,
Treasurer - Management Representative
- 6) Tmt.T.Vasantha Malliga, M.Sc., M.Phil.,
Associate Professor of Physics - Teacher Representative
- 7) Tmt.M.Revathi, M.Sc., M.Phil.,
Associate Professor of Mathematics - Teacher Representative
- 8) Thiru. S.Ramamoorthy, B.Com.,
Moorthy Traders, Virudhunagar - Industrialist
- 9) Dr.Seema Jain
Principal & Correspondent
Jain Kanya Pathshala (PG) College
Muzaffar Nagar, Meerut – 250 001. - UGC Nominee
- 10) Dr.R.Baskaran, M.Sc., M.Phil., Ph.D.,
Joint Director of Collegiate Education
Madurai Region, Madurai – 02. - State Government Nominee
- 11) Dr. V.Jeyaveerapandian
Professor and Director
Department of Physical Education
School of Education - University Nominee

Madurai Kamaraj University, Madurai.

- 12) Dr.(Tmtty.)S.M.Meena Rani, M.Sc., M.Phil., PGDCA., Ph.D., - Principal
- 13) Dr.(Tmtty.)A.Rama, M.Com., MBA., Ph.D., - Special Invitee
- 14) Dr.(Tmtty.)R.Malathy, M.A., B.Ed., M.Phil., Ph.D., - Special Invitee

V.V.VANNIAPERUMAL COLLEGE FOR WOMEN
 (Belonging to Virudhunagar Hindu Nadars)
 An Autonomous Institution Affiliated to Madurai Kamaraj University, Madurai
 Re-accredited with 'A' Grade (3rd cycle) by NAAC
VIRUDHUNAGAR.

PROCEEDINGS OF THE GOVERNING BODY MEETING

Minutes of the Governing Body Meeting held on 18.03.2019 in the T.K.S.P.Arunachala Nadar – Bhuvanewari Ammal Administrative Block of V.V.Vanniaperumal College for Women(Autonomous), Virudhunagar at 10.30 a.m under the presidentship of Thiru.O.M.S.R.J. Mahesh Babu, B.A.,Chairman Autonomous Governing Body.

MEMBERS PRESENT

1)	Thiru.O.M.S.R.J.Mahesh Babu, B.A., President	-	Chairperson
2)	Er.R.Ravisekar, B.E., Secretary.	-	Management Representative
3)	Tmt. Rathika Vanni Anandham, B.A., Joint Secretary	-	Management Representative
4)	Thiru. D.Inbasekaran, D.E.E., Treasurer	-	Management Representative
5)	Dr.T.Vasantha Malliga, M.Sc., M.Phil.,Ph.D., Associate Professor of Physics	-	Teacher Representative
6)	Tmt.M.Revathi, M.Sc., M.Phil., Associate Professor of Mathematics	-	Teacher Representative
7)	Thiru. S.Ramamoorthy, B.Com., Moorthy Traders, Virudhunagar	-	Industrialist
8)	Dr.Seema Jain Principal & Correspondent Jain Kanya Pathshala (PG) College Muzaffar Nagar, Meerut – 250 001.	-	UGC Nominee
9)	Dr. V.Jeyaveerapandian Professor and Director Department of Physical Education School of Education Madurai Kamaraj University, Madurai.	-	University Nominee
10)	Dr.S.M.Meena Rani, M.Sc.,M.Phil.,PGDCA.,Ph.D.,	-	Principal
11)	Dr.A.Rama, M.Com., MBA., Ph.D., Dean (Arts), Head & Associate Professor Department of Commerce	-	Special Invitee
12)	Dr.R.Malathy, M.A., B.Ed., M.Phil., Ph.D., Controller of Examinations Head & Associate Professor of English	-	Special Invitee
13)	Dr.C.Santhini, M.Sc., M.Phil., Ph.D., IQAC Co-ordinator Associate Professor of Mathematics	-	Special Invitee

Subject 1) : To get approval for UGC Autonomy grant expenditure during academic 2018-2019 approved by Finance Committee.

Resolution 1) : Resolved that the Autonomy grant expenditure for the year 2018 – 2019 be approved. The UGC Nominee will recommend to UGC for allowing the amount of expenditure spent for organizing Board of Studies / Academic Council Meeting in the first category in Budget and Expenditure.

Subject 2) : To get approval for UGC Annual Budget proposal for 2019-2020 recommended by Finance Committee.

Resolution 2) : Resolved that the budget proposal for the year 2019-2020 should be modified as follows :

S. No.	Particulars	Amount ₹.
1.	Up-gradation of syllabus on regular basis making it skill oriented with Quantifiable outcomes	20000
2.	Orientation and Retraining of Teachers	20000
3.	Redesigning Courses and Development of teaching / learning material	50000
4.	Workshop and Seminars	200000
5.	Examination Reforms	300000
6.	Furniture for Office, Classrooms, Library and Laboratories	300000
7.	Library Equipment, Books / Journals	400000
8.	Renovation and repairs not leading to construction of a new building	200000
9.	Extension Activities	100000
10.	Office Equipment, Teaching aids and Laboratory Equipment	200000
11.	Guest/ Visiting Faculty	150000
12.	Capacity building for teachers	50000
13.	Development of Area Study Programmes	10000
	TOTAL	2000000

It was also suggested that internship programmes can be linked with Skill Enhancement Courses and money can be spent under 'Upgradation of Syllabus on regular basis'. Teachers can be trained for online assessment in association with ICT Academy.

Subject 3) : To get approval for increase in TA for external evaluators as discussed in the Examination Committee meeting and Finance Committee Meeting.

Resolution 3) : Resolved that the Proposal submitted for Payment of Travelling Allowance to the external examiners coming from Dindigul, Uttamapalayam and Gandhigram revised for the year 2019-2020 be approved. The UGC Nominee suggested that TA must be allotted and specified in terms of kilometers, not places.

Subject 4) : To approve the Research Promotion Policy of the institution.

Resolution 4) : Resolved that the Research Promotion Policy of the institution be approved.

Subject 5) : To approve the consultancy policy of the institution.

Resolution 5) : Resolved that the consultancy policy of the institution be approved. The UGC Nominee suggested that consultants for the departments should be identified and their services through online can be utilized for consultancy services.

Subject 6) : To approve the appointment of teachers.

Resolution 6) : Resolved that the appointment of teachers be approved.

Subject 7) To get approval for non statutory bodies 2019 – 2020.

Resolution 7) Resolved that the Committee approved the non statutory bodies for the year 2019-2020.

Subject 8) Nomination of members to the Academic Council.

Education Expert	:	Dr.N.Prithvikumaran, Dean Research, Head & Associate Professor of Physics V.H.N.S.N.College, Virudhunagar
Law Expert	:	Thiru.J.Raguraman, M.A.,L.L.B., Advocate, Virudhunagar
Industrial Expert	:	Thiru.T.Muralidharan, Global Poly Bags, Virudhunagar
Commerce Expert	:	Er.P.M.S.N.K.N.Anandhavel, B.E., Virudhunagar.

Resolution 8) Resolved that the Committee approved the following nominees for Academic Council.

Education Expert	:	Dr.N.Prithvikumaran, Dean Research, Head & Associate Professor of Physics V.H.N.S.N.College, Virudhunagar
Law Expert	:	Thiru.J.Raguraman, M.A.,L.L.B., Advocate, Virudhunagar
Industrial Expert	:	Thiru.T.Muralidharan, Global Poly Bags, Virudhunagar
Commerce Expert	:	Er.P.M.S.N.K.N.Anandhavel, B.E., Virudhunagar.

Subject 9) : To approve the action taken by the institution the curriculum feedback analysis.

Resolution 9) : Resolved that the action taken by the institution for curriculum feedback analysis be approved.

Subject 10) : Submission Result Analysis.

Resolution 10) : Resolved the submission of Result Analysis be entered.

Subject 11) : Submission of NAAC 3rd cycle Re-accreditation SSR Report analysis.

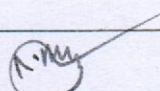
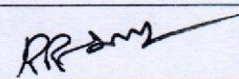
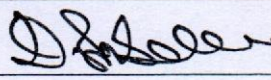
Resolution 11) : Resolved that the submission of NAAC 3rd cycle Re-accreditation SSR Report analysis be entered.

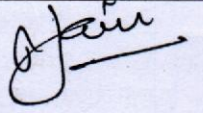
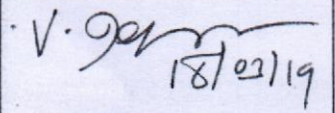
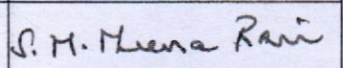
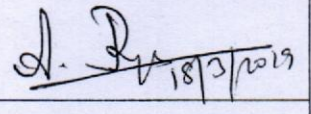
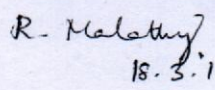
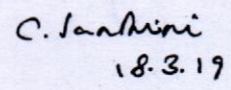
Subject 12) : Submission of NIRF 2018 result.

Resolution 12) : Resolved that the Submission of NIRF 2018 result be entered.

The UGC nominee made the following suggestions for the better implementation of Autonomy.

1. Make internal assessment online.
2. New Undergraduate Courses in Yoga and Law can be introduced
3. Number of research guides is to be increased.

S. No.	Name & Designation	Status	Signature
1)	Thiru.O.M.S.R.J.Mahesh Babu, B.A., President	Chairperson	
2)	Er.R.Ravisekar, B.E., Secretary	Management Representative	
3)	Tmt. Rathika Vanni Anandham, B.A., Joint Secretary	Management Representative	V. Rathika
4)	Thiru. D.Inbasekaran, D.E.E., Treasurer	Management Representative	
5)	Dr.T.Vasantha Malliga, M.Sc., M.Phil.,Ph.D., Associate Professor of Physics	Teacher Representative	T. Vasantha
6)	Tmt.M.Revathi, M.Sc., M.Phil., Associate Professor of Mathematics	Teacher Representative	M. Revathi
7)	Thiru. S.Ramamoorthy, B.Com., Moorthy Traders, Virudhunagar	Industrialist	S. Ramamoorthy

S. No.	Name & Designation	Status	Signature
8)	Dr. Seema Jain Principal & Correspondent Jain Kanya Pathshala (PG) College Muzaffar Nagar, Meerut - 250 001.	UGC Nominee	
9)	Dr. V. Jeyaveerapandian Professor and Director Department of Physical Education School of Education Madurai Kamaraj University, Madurai.	University Nominee	 18/02/19
10)	Dr. S.M. Meena Rani, M.Sc., M.Phil., PGDCA., Ph.D.,	Principal	
11)	Dr. A. Rama, M.Com., MBA., Ph.D., Dean (Arts), Head & Associate Professor of Commerce	Special Invitee	 18/3/2019
12)	Dr. R. Malathy, M.A., B.Ed., M.Phil., Ph.D., Controller of Examinations Head & Associate Professor of English	Special Invitee	 18.3.19
13)	Dr. C. Santhini, M.Sc., M.Phil., Ph.D., IQAC Co-ordinator Associate Professor of Mathematics	Special Invitee	 18.3.19