

# 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 (3<sup>rd</sup> Cycle) by NAAC*

VIRUDHUNAGAR - 626 001

## MEMBERS OF THE GOVERNING BODY

30.07.2020

1)	Thiru.O.M.S.R.J.Mahesh Babu, B.A., President	-	Chairperson
2)	Tmt. Vidya Rajan, Vice-President	-	Management Representative
3)	Er.R.Ravisekar, B.E., Secretary	-	Management Representative
4)	Tmt. Rathika Vanni Anandham, B.A., Joint Secretary	-	Management Representative
5)	Thiru. D.Inbasekaran, D.E.E., Treasurer	-	Management Representative
6)	Dr.(Tmt.)T.Vasanth Malliga, M.Sc., M.Phil.,Ph.D., Associate Professor of Physics	-	Teacher Representative
7)	Dr.(Tmt.) <a href="#">G.Karthigai Lakshmi</a> , B.E.,PGDCA.,MBA.,M.Sc(IT).,M.Phil.,Ph.D., Controller of Examinations, Head & Associate Professor of Computer Science	-	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.R.Sudha Professor and Head Department of French School of English and Foreign Languages Madurai Kamaraj University, Madurai.	-	University Nominee
12)	Dr.(Tmt.)S.M.Meena Rani, M.Sc., M.Phil., PGDCA., Ph.D.,	-	Principal
13)	Dr.(Tmt.)A.Rama, M.Com., MBA., Ph.D.,	-	Special Invitee
14)	Dr.(Tmt.)K.Uma Maheswari, M.Sc., M.Phil., Ph.D.,	-	Special Invitee

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## PROCEEDINGS OF THE GOVERNING BODY MEETING

Minutes of the Governing Body Meeting held on 30.07.2020 through Google Meet at 3.30p.m under the presidency of Thiru.O.M.S.R.J. Mahesh Babu, B.A., Chairman Autonomous Governing Body.

### MEMBERS PRESENT

)	Thiru.O.M.S.R.J.Mahesh Babu, B.A., President	-	Chairperson
)	Tmt. Rathika Vanni Anandham, B.A., Joint Secretary	-	Management Representative
)	Thiru. D.Inbasekaran, D.E.E., Treasurer	-	Management Representative
)	Dr.(Tmt.)T.Vasantha Malliga,M.Sc.,M.Phil.,Ph.D., Associate Professor of Physics	-	Teacher Representative
)	Dr.(Tmt.)G.Karthigai Lakshmi,B.E.,PGDCA.,MBA., M.Sc(IT)., M.Phil.,Ph.D., Controller of Examinations, Head & Associate Professor of Computer Science	-	Teacher Representative
)	Dr.Seema Jain Principal & Correspondent Jain Kanya Pathshala (PG) College Muzaffar Nagar, Meerut - 250 001.	-	UGC Nominee
)	Dr.R.Sudha Professor and Head Department of French School of English and Foreign Languages Madurai Kamaraj University, Madurai.	-	University Nominee
)	Dr.(Tmt.)S.M.Meena Rani, M.Sc.,M.Phil.,PGDCA.,Ph.D.,	-	Principal
)	Dr.(Tmt.)A.Rama, M.Com., MBA., Ph.D., Dean of Arts, Head & Associate Professor of Commerce.	-	Special Invitee
0)	Dr.(Tmt.)K.Uma Maheswari, M.Sc., M.Phil., Ph.D., Dean of Science, Head & Associate Professor of Physics.	-	Special Invitee

- Subject 1)** : To get approval for UGC Autonomy grant expenditure for the year 2019-2020 approved by Finance Committee (Appendix - II)
- Resolution 1)** : Resolved that the UGC Autonomy grant revised budget for the year 2019 - 2020 be approved.
- Subject 2 )** : To get approval for UGC Autonomy grant Annual Budget proposal for the year 2020-2021 recommended by Finance Committee (Appendix - III)
- Resolution 2)** : Resolved that the UGC Autonomy grant budget proposal for the year 2020 - 2021 be approved.
- Subject 3)** : To get approval for Travelling Allowances for the External Examiners coming from Trichy approved by Finance Committee (Appendix - V)
- Resolution 3)** : Resolved that the travelling allowances for the External Examiners coming from Trichy be approved.
- Subject 4)** : To get approval for Remuneration for the Scribes engaged during the Internal Tests and the Summative (Theory) Examinations & Transcript fee (Appendix - V)
- Resolution 4)** : Resolved that the Remuneration for the scribes engaged during the internal tests and the Summative (Theory) Examination & Transcript fee be approved.
- Subject 5)** : Ratification of Introduction of the Research centre in Mathematics in the self finance stream in the year 2019-2020.
- Resolution 5)** : Resolved that the introduction of the Research Centre in Mathematics in the self finance stream in the year 2019-2020 be approved.
- Subject 6)** : To get approval for the new programme M.Sc. Home Science- Nutrition & Dietetics and the MCA programme duration changed from 3 years to 2 years from the year 2020-2021.
- Resolution 6)** : Resolved that the new programme M.Sc. Home Science - Nutrition & Dietetics and the M.C.A. course duration changed from 3 years to 2 years from the year 2020-2021 be approved.
- Subject 7)** : Ratification of appointment of Controller of Examination and IQAC Co-ordinator under Autonomous Regulation
- Dr.(Tmty.) G.Karthigai Lakshmi B.E .,M.B.A., M.Sc.,(IT)., PGDCA., M.Phil., Ph.D.,  
Head & Associate Professor of Computer Science
  - Dr.(Tmty.) R.Barani, M.C.A., M.B.A., M.Phil., Ph.D.,  
Associate Professor of Computer Science.
- Resolution 7)** : Resolved that the appointment of Controller of Examinations and IQAC Co-ordinator be approved.

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- Subject 8)** : To approve the appointment of teachers (Appendix – VI)
- Resolution 8)** : Resolved that the appointment of teachers be approved.
- Subject 9)** : To get approval for non statutory bodies for the year 2020-2021 (Appendix – VII)
- Resolution 9)** : Resolved that the non-statutory bodies for the year 2020-2021 be approved.
- Subject 10)** : Approval to Introduce  
 - Best performing faculty award for every academic year.  
 - Scholarships for student project.
- Resolution 10)** : Resolved to introduce the following awards and scholarships by the Management.  
 - Best performing faculty award for every academic year.  
 - Scholarships for student project.
- Subject 11)** : To approve the actions to be taken by the institution on curriculum feedback analysis (Appendix – VIII)
- Resolution 11)** : Resolved that the actions to be taken by the institution for curriculum feedback analysis be approved.
- Subject 12)** : Submission of Result Analysis (Appendix – IX)
- Resolution 12)** : Resolved that the submission of Result Analysis be entered.
- Subject 13)** : Submission of NIRF 2019 & 2020 result (Appendix – X)
- Resolution 13)** : Resolved that the submission of NIRF 2019 & 2020 result be entered.

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

- Instead of M.Phil. Programme, New skill based courses can be introduced.
- Initiatives to be taken for the introduction of new Online course.
- Details of Placement and Higher studies should be updated in the website.
- Initiatives are to be taken for Online Mark sheet.
- One smart board to each department.
- Increase the money for Extension activity to one lakh.
- Steps are to be taken to introduce one year Diploma Course in Beauty and Wellness.

The UGC nominee appreciated the following

- Introduction of New Program.
- Induction of new faculty members.
- Support of the Management.
- Co-ordination among both management and teachers in bringing up the college to new heights.

*S. H. Teena Ravi*  
**PRINCIPAL**

  
**CHAIRMAN**  
**AUTONOMOUS GOVERNING BODY**

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## MEMBERS OF THE GOVERNING BODY

27.03.2021

1)	Thiru.O.M.S.R.J.MaheshBabu, B.A., President	-	Chairperson
2)	Tmt.VidyaRajan, Vice-President	-	Management Representative
3)	Er.R.Ravisekar, B.E., Secretary	-	Management Representative
4)	Tmt. RathikaVanniAnandham, B.A., Joint Secretary	-	Management Representative
5)	Thiru. D.Inbasekaran, D.E.E., Treasurer	-	Management Representative
6)	Dr.(Tmt.)T.VasanthaMalliga, M.Sc., M.Phil.,Ph.D., Associate Professor of Physics	-	Teacher Representative
7)	Dr.(Tmt.) <a href="#">G.Karthigai Lakshmi</a> , B.E.,PGDCA.,MBA.,M.Sc(IT).,M.Phil.,Ph.D., Controller of Examinations, Head & Associate Professor of Computer Science	-	Teacher Representative
8)	Thiru. S.Ramamoorthy, B.Com., Moorthy Traders, Virudhunagar	-	Industrialist
9)	Dr.Seema Jain Principal & Correspondent Jain KanyaPathshala (PG) College Muzaffar Nagar, Meerut – 250 001.	-	UGC Nominee
10)	Dr.P.Ponmuthuramalingam, M.Sc., M.Phil., Ph.D., Joint Director of Collegiate Education Madurai Region, Madurai – 02.	-	State Government Nominee
11)	Dr.R.Sudha Professor and Head Department of French School of English and Foreign Languages Madurai Kamaraj University, Madurai.	-	University Nominee
12)	Dr.(Tmt.)S.M.Meena Rani, M.Sc., M.Phil., PGDCA., Ph.D.,	-	Principal
13)	Dr.(Tmt.)A.Rama, M.Com., MBA., Ph.D.,	-	Special Invitee
14)	Dr.(Tmt.)K.UmaMaheswari, M.Sc., M.Phil., Ph.D.,	-	Special Invitee



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**VIRUDHUNAGAR.**

### PROCEEDINGS OF THE GOVERNING BODY MEETING

Minutes of the Governing Body Meeting held on 27.03.2021 through Google Meet at 11.30 a.m under the presidentship of Thiru.O.M.S.R.J. Mahesh Babu,B.A., Chairperson 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
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10)	Dr.(Tmt.)A.Rama, M.Com., MBA., Ph.D.,	-	Special Invitee
11)	Dr.(Tmt.)K.Uma Maheswari, M.Sc., M.Phil., Ph.D.,	-	Special Invitee

**Subject 1)** : To get approval for the expenditure of ₹.97,369/- already spent upto 09.10.2020 under the scheme of grants to autonomous colleges for the year 2020-2021 approved by Finance Committee and to send Utilization Certificate and other documents to Joint secretary, UGC(SERO), Hyderabad for approval to meet the expenditure from interest already accrued recommended by the Finance Committee.

**Resolution 1)** : Resolved that the expenditure of ₹.97,369/- already spent upto 09.10.2020 under the scheme of grants to autonomous colleges for the year 2020-2021 approved by Finance Committee and to send Utilization Certificate and other documents to Joint secretary, UGC(SERO), Hyderabad for approval to meet the expenditure from interest already accrued be approved.

**Subject 2)** : To get approval for the budget proposal of the scheme of grants to autonomous colleges to be received from UGC for the year 2021-2022 recommended by Finance Committee.

**Resolution 2)** : Resolved that the budget proposal of the scheme of grants to autonomous colleges for the year 2021-2022 be approved.

**Subject 3)** : To get approval for Remuneration for the Technical Assistants and Nodal Officers of online mode of Summative Examinations approved by the Finance Committee.

**Resolution 3)** : Resolved that the Remuneration for the Technical Assistants and Nodal Officers of online mode of Summative Examinations be approved.

**Subject 4)** : To get approval for non-statutory bodies for the year 2021-2022.

**Resolution 4)** : Resolved that the non-statutory bodies for the year 2021-2022 be approved.

**Subject 5)** : To get approval for the actions taken by the institution on curriculum feedback analysis.

**Resolution 5)** : Resolved that the actions taken by the institution on curriculum feedback analysis be approved.

**Subject 6)** : To get approval for the Nomination of member to the Academic Council.

Industrial Expert : Thiru.O.M.S.P.C. Marimuthu,  
Virudhunagar.

**Resolution 6)** : Resolved that the following nominee for Academic Council be approved.

Industrial Expert : Thiru.O.M.S.P.C. Marimuthu,  
Virudhunagar.

**Subject 7)** : To get approval for a change in the Consultancy Policy in distribution of revenue as 75% to faculty and 25% to Institution for providing expertise.

**Resolution 7)** : Resolved that the change in the Consultancy Policy in distribution of revenue as 75% to faculty and 25% to Institution for providing expertise be approved.

The following suggestions were made by the UGC Nominee during the Governing body meeting held on 27.03.2021

- With regard to the dropouts during COVID period, the crucial situation should be reported to UGC, stating the real problems faced by the students.
- Internship could be offered to the final year students instead of II year students at the under graduated level.
- Steps are to be taken to introduce Skill Based Courses on Arts and Crafts.
- B.Voc Programme on Yoga and Meditation should be applied for which is a need of this hour.
- A letter should be forwarded to the UGC requesting Financial Support for the activities carried out during COVID period.
- Technical Experts in Computer can be appointed to enable full fledged e-governance.
- Examinations should be conducted in online mode

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The following Observations were made by the joint Director of Collegiate Education during the Governing body meeting held on 27.03.2021

- Clarification needed regarding the remuneration for Technical Experts related to Online Examination.
- Appreciated the Members of College Managing Board and Principal for the effective utilization of Autonomy grant

The UGC nominee appreciated the following

- Grant received from UGC-DBT under Star College Scheme
- Support of the members of College Managing Board
- Efforts and hard work of the Principal to take the status of the College to new heights
- Grants from Autonomy being utilized fruitfully

*S. P. Meena Rai*

**PRINCIPAL**



**CHAIRPERSON  
AUTONOMOUS GOVERNING BODY**