



## V.V.VANNIAPERUMAL COLLEGE FOR WOMEN

(Belonging to Virudhunagar Hindu Nadars)  
An Autonomous Institution Affiliated to Madurai Kamaraj University  
Re-accredited with 'A' Grade (3<sup>rd</sup> cycle) by NAAC

**VIRUDHUNAGAR.**



### PROCEEDINGS OF THE GOVERNING BODY MEETING

Minutes of the Governing Body Meeting held on 23.03.2022 in the T.K.S.P.Arunachala Nadar - Bhuvanewari Ammal Administrative Block of V.V.Vanniaperumal College for Women, Virudhunagar at 11.00 a.m. under the Presidentship of Thiru. A.S.M.Senthil Kumar, B.Sc., Chairperson Autonomous Governing Body.

#### MEMBERS PRESENT

S. No.	Name	Status	Signature
1)	Thiru. A.S.M.Senthil Kumar, B.Sc., President	Chairperson	
2)	Tmt. G.Latha, B.Com., Secretary	Management Representative	
3)	Thiru P.C.S.Govindarajaperumal, B.A.,	Management Representative	
4)	Thiru P.A.P.S.Kamaraj	Management Representative	
5)	Tmt. K.G.M.Vasanthi	Management Representative	
6)	Dr. 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	 23.3.2022
7)	Tmt. K.Anbuselvi, M.Sc., M.Phil., PGDCA., Associate Professor of Computer Science	Teacher Representative	 23.03.2022
8)	Thiru. S.Ramamoorthy, B.Com., Moorthy Traders, Virudhunagar	Industrialist	
9)	Dr.P.Ponmuthuramalingam, M.Sc., M.Phil., Ph.D., Joint Director of Collegiate Education, Madurai Region, Madurai - 02.	State Government Nominee	 23/3/22
10)	Dr.S.M.Meena Rani, M.Sc., M.Phil., PGDCA., Ph.D.,	Principal	 23.3.22
11)	Dr.A.Rama, M.Com., MBA., Ph.D.,	Special Invitee	 23/3/2022
12)	Dr.K.Uma Maheswari, M.Sc., M.Phil., Ph.D.,	Special Invitee	 23.3.22

**Subject 1)** : To get approval of the budget proposal of the scheme of grants to autonomous colleges to be received from UGC for the year 2022-2023 recommended by Finance Committee.

**Resolution 1)** : Resolved that the budget proposal of the scheme of grants to Autonomous Colleges for the year 2022-2023 be approved.

**Subject 2)** : To get approval for the revised remuneration for Question Paper Setting for Summative Examinations approved by the Finance Committee.

**Resolution 2)** : Resolved that the revised remuneration for Question Paper Setting for Summative Examinations be approved.

**Subject 3)** : To get approval to charge the fee for Transcript for one copy of Consolidated Mark Sheet and for Grade Conversion Certificate approved by the Finance Committee.

**Resolution 3)** : Resolved that the fee for Transcript for one copy of Consolidated Mark Sheet and for Grade Conversion Certificate be approved.

**Subject 4)** : To approve the appointment of Teaching & Non-Teaching Staff.

**Resolution 4)** : Resolved that the appointment of Teaching & Non-Teaching Staff be approved

**Subject 5)** : To get approval for the Nomination of members of Academic Council.

Commerce Expert	:	Thiru.P.K.R.Vetrivel,M.Com., Virudhunagar.
Education Expert	:	Dr.B.Medona Associate Professor & Head Department of Chemistry Fatima College, Madurai.

**Resolution 5)** : Resolved that the following nominees for Academic Council be approved.

Commerce Expert	:	Thiru.P.K.R.Vetrivel,M.Com., Virudhunagar.
Education Expert	:	Dr.B.Medona Associate Professor & Head, Department of Chemistry, Fatima College, Madurai.

**Subject 6)** : To get approval for the Policy Document of office of Controller of Examinations.

**Resolution 6)** : Resolved that the Policy Document of office of Controller of Examinations be approved.

**Subject 7)** : To get approval for Non-statutory bodies for the year 2022-2023.

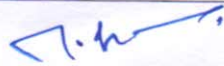
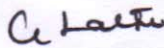

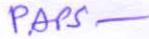
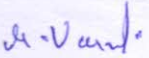
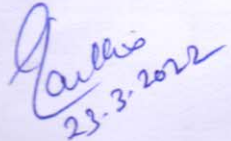
**Resolution 7)** : Resolved that the Non-Statuary bodies for the year 2022-2023 be approved.

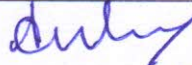
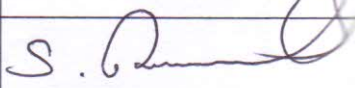
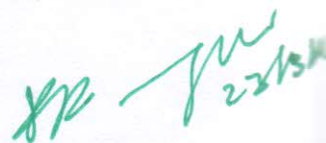

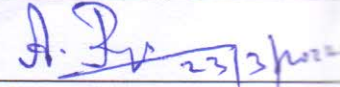
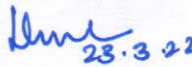
**Subject 8)** : To get approval for the actions taken by the institution on curriculum feedback.

**Resolution 8)** : Resolved that the actions taken by the institution on curriculum feedback be approved.

**Subject 9)** : To get approval for the constitution of IPR (Intellectual Property Rights) Cell.

**Resolution 9)** : Resolved that the constitution of IPR (Intellectual Property Rights) cell be approved.

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