



**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**

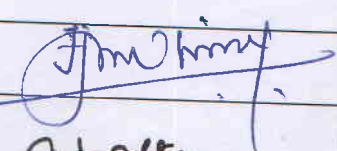


Minutes of the Governing Body Meeting held on 27.03.2023 in the T.K.S.P.Arunachala Nadar - Bhuvaneshwari Ammal Administrative Block of V.V.Vanniaperumal College for Women, Virudhunagar at 11.00 a.m. under the Presidentship of Thiru. T.Palanichamy, B.Com., Chairperson Autonomous Governing Body.

**MEMBERS PRESENT**

S. No.	Name	Status	Signature
1)	Thiru.T.Palanichamy, B.Com., President	Chairperson	
2)	Tmt. G.Latha, B.Com., Secretary	Management Representative	
3)	Thiru P.C.S.Govindarajaperumal, B.A.,	Management Representative	
4)	Thiru.K.Ravishankar, M.Com.,	Management Representative	
5)	Tmt.S.Sivabalaeswari Santhoshkumar	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	 27.3.23
7)	Tmt. K.Anbuselvi, M.Sc., M.Phil., PGDCA., Associate Professor of Computer Science	Teacher Representative	 27-3-2023
8)	Dr. C.Karuppiah Chairperson, School of Social Sciences, Madurai Kamaraj University, Madurai.	University Nominee	 27.03.2023
9)	Dr. S.M.Meena Rani, M.Sc., M.Phil., PGDCA., Ph.D.	Principal	 27.3.23
10)	Dr. A.Azhagu Parvathi, M.Sc., B.Ed., M.Phil., Ph.D., Dean - Science, Head & Associate Professor of Physics	Special Invitee	 27.3.2023
11)	Dr. S.Sharmelee, M.A., M.Phil., Ph.D., Dean - Arts, Assistant Professor of English	Special Invitee	 27.03.2023

- 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 2023-2024 recommended by Finance Committee.
- Resolution 1)** : Resolved that the budget proposal of the scheme of grants to autonomous colleges for the year 2023-2024 be approved.
- Subject 2)** : To get approval for the remuneration for External and Internal examiners of Part II English Internal Practical for I Year & II Year UG students approved by the Finance Committee.
- Resolution 2)** : Resolved that the remuneration for External and Internal examiners of Part II English Internal Practical for I Year & II Year UG students be approved.
- Subject 3)** : To get approval for the Examination fees revised for Certificate / Diploma Courses from the academic year 2022-2023 approved by the Finance Committee.
- Resolution 3)** : Resolved that the Examination fees revised for Certificate / Diploma Courses from the academic year 2022-2023 be approved.
- Subject 4)** : To get approval for the payment of revised Remuneration for valuation per paper from the Academic Year 2022-2023 approved by the Finance Committee.
- Resolution 4)** : Resolved that the payment of revised Remuneration for valuation per paper from the Academic Year 2022-2023 be approved.
- Subject 5)** : To get approval for the Examination fees for UG & PG Programmes from the academic Year 2023-2024 approved by the Finance Committee.
- Resolution 5)** : Resolved that the Examination fees for UG & PG Programmes from the academic Year 2023-2024 be approved.
- Subject 6)** : To approve the appointment of Teaching & Non-Teaching Staff.
- Resolution 6)** : Resolved that the appointment of Teaching & Non-Teaching Staff be approved.

- Subject 7)** : To get approval for Non-statutory bodies for the year 2023-2024.
- Resolution 7)** : Resolved that the Non-statutory bodies for the year 2023 -2024 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)** : Submission of Result Analysis.
- Resolution 9)** : Resolved that the submission of Result Analysis be entered.
- Subject 10)** : To get approval for the Constitution of Ethics Committee for Research.
- Resolution 10)** : Resolved that the Constitution of Ethics Committee for Research be approved.
- Subject 11)** : To get approval for Code of Ethics in Research.
- Resolution 11)** : Resolved that the Code of Ethics in Research be approved.
- Subject 12)** : To get approval for the Revised Research Promotion Policy.
- Resolution 12)** : Resolved that the Revised Research Promotion Policy be approved.
- Subject 13)** : To get approval for the Statutory / Regulatory Bodies : Anti Ragging Committee, Grievance Redressal Committee, Internal Complaints Committee for the year 2023-2024.
- Resolution 13)** : Resolved that the Statutory / Regulatory Bodies : Anti Ragging Committee, Grievance Redressal Committee, Internal Complaints Committee for the year 2023-2024 be approved.

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1)	Thiru.T.Palanichamy, B.Com., President	Chairperson	
2)	Tmt. G.Latha, B.Com., Secretary	Management Representative	
3)	Thiru P.C.S.Govindarajaperumal, B.A.,	Management Representative	

S. No.	Name	Status	Signature
4)	Thiru.K.Ravishankar, M.Com.,	Management Representative	<i>C.R.</i>
5)	Tmt.S.Sivabalaeswari Santhoshkumar	Management Representative	<i>S. Sivabalaeswari</i>
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	<i>Karthigai</i> 27.3.22
7)	Tmt.K.Anbuselvi, M.Sc., M.Phil., PGDCA., Associate Professor of Computer Science	Teacher Representative	<i>Anbuselvi</i> 27.3.2023.
8)	Dr. C.Karupiah Chairperson, School of Social Sciences, Madurai Kamaraj University, Madurai.	University Nominee	<i>Karupiah</i> 27.03.2023
9)	Dr. S.M.Meena Rani, M.Sc., M.Phil., PGDCA., Ph.D.,	Principal	<i>S.M. Meena Rani</i> 27.3.22
10)	Dr. A.Azhagu Parvathi, M.Sc., B.Ed., M.Phil., Ph.D., Dean - Science, Associate Professor of Physics	Special Invitee	<i>A. Azhagu Parvathi</i> 27.3.2023
11)	Dr. S.Sharmelee, M.A., M.Phil., Ph.D., Dean - Arts, Assistant Professor of English	Special Invitee	<i>S. Sharmelee</i> 27.03.2023