



## 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**

Quality Education with Wisdom and Values



### PROCEEDINGS OF THE GOVERNING BODY MEETING

Minutes of the Governing Body Meeting held on 27.03.2024 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.

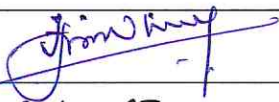
#### MEMBERS PRESENT

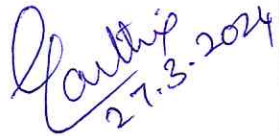
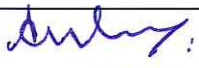
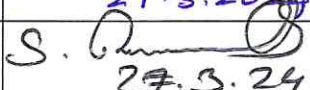

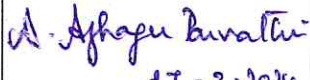
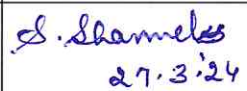
| S. No. | Name   | Status                       | Signature     |
|--------|--|------------------------------|---------------|
| 1)     | Thiru.T.Palanichamy, B.Com.,<br>President  | Chairperson                  |               |
| 2)     | Tmt. G.Latha, B.Com.,<br>Secretary   | Management<br>Representative | <br>27/3/24   |
| 3)     | Thiru P.C.S.Govindarajaperumal, B.A.,  | Management<br>Representative |               |
| 4)     | Thiru.K.Ravishankar, M.Com.,   | Management<br>Representative |               |
| 5)     | Tmt. S.Sivabalaeswari Santhoshkumar  | Management<br>Representative |               |
| 6)     | Dr. G.Karthigai Lakshmi, B.E., PGDCA., MBA.,<br>M.Sc(IT)., M.Phil., Ph.D.,<br>Controller of Examinations,<br>Head & Associate Professor of<br>Computer Science | Teacher<br>Representative    | <br>27-3-24   |
| 7)     | Tmt. K.Annbuselvi, M.Sc., M.Phil., PGDCA.,<br>Associate Professor of Computer Science  | Teacher<br>Representative    | <br>27-3-2024 |
| 8)     | Thiru. S.Ramamoorthy, B.Com.,<br>Moorthy Traders, Virudhunagar   | Industrialist                | <br>27-3-24   |
| 9)     | Dr. S.M.Meena Rani, M.Sc., M.Phil.,<br>PGDCA., Ph.D.   | Principal                    | <br>27-3-24   |
| 10)    | Dr. A.Azhagu Parvathi, M.Sc., B.Ed.,<br>M.Phil., Ph.D.,<br>Dean Science,<br>Head & Associate Professor of Physics  | Special Invitee              | <br>27-3-2024 |
| 11)    | Dr. S.Sharmelee, M.A., M.Phil., Ph.D.,<br>Dean Arts,<br>Assistant Professor of English   | Special Invitee              | <br>27-3-24   |

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- Subject 1)** : To get approval for the budget proposal of the scheme of grants to autonomous Colleges to be received from UGC for the year 2024-2025 recommended by the Finance Committee.
- Resolution 1)** : Resolved that the budget proposal of the scheme of grants to autonomous Colleges for the year 2024-2025 be approved.
- Subject 2)** : To get approval for the Examination fees for Part II English Theory & Viva-voce for I Year & II Year UG students approved by the Finance Committee.
- Resolution 2)** : Resolved that the Examination fees for Part II English Theory & Viva-voce for I Year & II Year UG students be approved.
- Subject 3)** : To get approval for the Examination fees revised for PG Courses from the academic year 2024-2025 approved by the Finance Committee.
- Resolution 3)** : Resolved that the Examination fees revised for PG Courses from the academic year 2024-2025 be approved.
- Subject 4)** : To get approval for fees related to examinations for all UG & PG Courses approved by the Finance Committee.
- Resolution 4)** Resolved that the fees related to examinations for all UG & PG Courses be approved.
- Subject 5)** : To get approval for the payment of minimum remuneration for revaluation of answer scripts from the year 2024-2025 approved by the Finance Committee.
- Resolution 5)** Resolved that the payment of minimum remuneration for revaluation of answer scripts from the year 2024-2025 be approved.
- Subject 6)** : To get approval for the revised Travelling Allowance for External Examiners for Practical, Viva-voce examinations and Valuation of answer scripts from the year 2024-2025 approved by the Finance Committee.
- Resolution 6)** Resolved that the revised Travelling Allowance for External Examiners for Practical, Viva-voce examinations and Valuation of answer scripts from the year 2024-2025 be approved.
- Subject 7)** : To get approval for the revised Policy document of office of Controller of Examinations.
- Resolution 7)** Resolved that the revised Policy document of office of Controller of Examinations be approved.

- Subject 8)** : To approve the appointment of Teaching Staff.
- Resolution 8)** Resolved that the appointment of Teaching Staff be approved.
- Subject 9)** : To get approval for the actions taken by the College on Curriculum feedback.
- Resolution 9)** Resolved that the actions taken by the College on Curriculum feedback be approved.
- Subject 10)** : Submission of Result Analysis
- Resolution 10)** Resolved that the Result Analysis be entered.
- Subject 11)** : To get approval for the e-governance report for the year 2023-2024.
- Resolution 11)** Resolved that the e-governance report for the year 2023-2024 be approved.
- Subject 12)** : To get approval for Non-statutory bodies for the year 2024-2025.
- Resolution 12)** Resolved that the Non-statutory bodies for the year 2024-2025 be approved.
- Subject 13)** : To get approval for the Statutory / Regulatory Bodies : Anti Ragging Committee, Grievance Redressal Committee, Internal Complaints Committee for the year 2024-2025.
- Resolution 13)** Resolved that the Statutory / Regulatory Bodies : Anti Ragging Committee, Grievance Redressal Committee, Internal Complaints Committee for the year 2024-2025 be approved.

| S. No. | Name                                      | Status                       | Signature   |
|--------|---|------------------------------|---|
| 1)     | Thiru.T.Palanichamy, B.Com.,<br>President | Chairperson                  |  |
| 2)     | Tmt. G.Latha, B.Com.,<br>Secretary        | Management<br>Representative | G. Latha<br>27/3/24   |
| 3)     | Thiru P.C.S.Govindarajaperumal, B.A.,     | Management<br>Representative | S.L. 27/3   |
| 4)     | Thiru.K.Ravishankar, M.Com.,              | Management<br>Representative | K.R.  |
| 5)     | Tmt.S.Sivabalaeswari Santhoshkumar        | Management<br>Representative | S. Sivabalaeswari   |

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| 6)     | Dr. G.Karthigai Lakshmi, B.E., PGDCA., MBA.,<br>M.Sc(IT)., M.Phil., Ph.D.,<br>Controller of Examinations,<br>Head & Associate Professor of<br>Computer Science | Teacher<br>Representative | <br>27.3.2024 |
| 7)     | Tmt. K. Annbuselvi, M.Sc., M.Phil., PGDCA.,<br>Associate Professor of Computer Science   | Teacher<br>Representative | <br>27.3.2024 |
| 8)     | Thiru. S. Ramamoorthy, B.Com.,<br>Moorthy Traders, Virudhunagar  | Industrialist             | <br>27.3.24   |
| 9)     | Dr. S.M. Meena Rani, M.Sc., M.Phil.,<br>PGDCA., Ph.D.  | Principal                 | <br>27.3.24   |
| 10)    | Dr. A. Azhagu Parvathi, M.Sc., B.Ed., M.Phil.,<br>Ph.D.,<br>Dean Science,<br>Head & Associate Professor of Physics   | Special Invitee           | <br>27.3.2024 |
| 11)    | Dr. S. Sharmelee, M.A., M.Phil., Ph.D.,<br>Dean Arts,<br>Assistant Professor of English  | Special Invitee           | <br>27.3.24  |