

Padmavani Arts & Science College for Women

(Affiliated to Periyar University)

(Recognised under section 2(f) & 12(B) of UGC Act, 1956,
NAAC Accredited & An ISO 9001:2008 certified institution)

MINUTES OF THE MEETING OF GOVERNING COUNCIL FOR THE ACADEMIC YEAR 2016 – 2017

The 11th Governing Council meeting of Padmavani Arts and Science College for Women was held on 22nd May, 2016 at 11:00 am in the Chairman's Chamber of the College.

Members present were as follows:

S. No.	Name and Address of the Members	Position in the Governing Council
1	Shri. K. Sathiyamoorthy	Chairman
2	Shri. K. Duraisamy	Secretary
3	Smt. Padmavathi Duraisamy	Directress
4	Smt. Esaivani Sathiyamoorthy	Directress
5	Dr. N. Subburaj	Principal
6	Dr. K. Porsezian, Professor, Department of Physics, Pondicherry University, Puducherry – 605 014.	Academic Expert
7	Dr. Collins Arun Prakash, Assistant Professor, Department of Chemistry, Sacred Heart College (Autonomous), Tirupattur – 635 601.	Academic Expert
8	Dr. S. Kannan, Professor & Head, Department of Zoology, Periyar University, Salem – 636 011.	University Nominee
9	Mrs. K. Selvamani, Head, Department of Commerce	Senior Faculty Member
10	Mrs. M. Sujatha, Head, Department of Mathematics	Senior Faculty Member
11	Mrs. S. Uma, Head, Department of Statistics	Senior Faculty Member
12	Mr. L. Muthu, Vice President – Technical, Pallavaa Group (Pallava Textile Ltd & Shri Cheran Synthetics Ltd), Pallipalayam, Erode – 638 006.	Industry Expert





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13	Ms. M. Nithya, Assistant Professor, Department of Computer Science	Alumni Nominee
14	Mr. P. Muthukumar	Administrative Officer

The meeting began with a silent prayer. The Chairman, Shri. K. Sathiyamoorthy welcomed all the members of the Governing Council and presented agenda one by one in order as below.

2016-11-01 TO CONSIDER AND APPROVE THE ACTION TAKEN REPORT OF THE MINUTES OF 10th GOVERNING COUNCIL.

RESOLVED THAT the action taken report of the minutes of 10th Governing Council was NOTED and APPROVED.

2016-11-02 TO PERUSE THE REPORT OF THE PRINCIPAL ON THE ACADEMIC ACTIVITIES OF THE COLLEGE DURING ACADEMIC YEAR 2015 – 2016.

RESOLVED THAT, the council perused the report of the principal on the working of the college.

2016-11-03 TO PERUSE AND RECORD THE NUMBER OF STUDENTS ADMITTED DURING THE ACADEMIC YEAR 2015 – 2016 IN ALL PROGRAMS.

RESOLVED THAT, the council perused and recorded the number of students admitted in all the programs by the college during academic year 2015 – 2016 as per the list tabled in the governing council meeting.

2016-11-04 TO APPROVE AND RECORD THE MINUTES OF THE ACADEMIC COUNCIL MEETINGS HELD IN THE ACADEMIC YEAR 2015 – 2016.

RESOLVED THAT, the council approved and recorded the minutes of the academic council meeting held for various academic related activities during academic year 2015 – 2016.





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2016-11-05 **TO CONSIDER THE PROPOSAL TO OFFER TWO NEW PROGRAMS IN THE UPCOMING ACADEMIC YEAR 2017 – 2018.**

The council APPROVED the proposal to offer the following courses from the academic year 2017 – 2018.

1. M. Sc., Botany
2. M. Phil., Botany

2016-11-06 **TO APPROVE THE REVISED BUDGET ESTIMATES FOR THE YEAR 2015 – 2016 AND THE BUDGET FOR THE YEAR 2016 – 2017.**

The revised budget estimates for the year 2015 – 2016 and the budget estimates for the year 2016 – 2017 were NOTED and APPROVED by the governing council.

2016-11-07 **TO APPROVE THE LIBRARY BOOK AND JOURNAL PURCHASE AND SUBSCRIPTION FOR THE ACADEMIC YEAR 2016 - 2017.**

The council APPROVED the purchase of books and subscription of journals as per the list tabled in the governing council.

2016-11-08 **TO PERUSE THE STOCK VERIFICATION REPORT FOR THE YEAR 2015 – 2016 PERTAINING TO ALL THE DEPARTMENTS.**

The council perused and RATIFIED the stock verification report in respect of equipment, furniture of all departments for the year 2015 – 2016.

2016-11-09 **TO RATIFY THE FACULTY RECRUITMENT MADE BY THE STAFF SELECTION COMMITTEE FOR THE ACADEMIC YEAR 2016 – 2017.**

The recruitment made by the staff selection committee for the academic year 2016 – 2017 were NOTED and RATIFIED. The council approved resignations of the faculties and staffs.



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2016-11-10 **TO REVIEW AND RATIFY THE FACULTY SELF-APPRAISAL PROCESS AND APPROVE INCENTIVES BASED ON THE FACULTY SELF-APPRAISAL SCORE.**

The council REVIEWED and RATIFIED the scores and incentives recommended to faculties as per their self-appraisal score and same was NOTED & RECORDED.

2016-11-11 **TO REVIEW THE PROPOSED RESEARCH AND DEVELOPMENT ACTIVITIES.**

The council RATIFIED the proposed Research and Development Activities.

2016-11-12 **TO REVIEW AND RATIFY THE PLAN FOR THE ACADEMIC YEAR 2016 – 2017.**

The council REVIEWED and APPROVED the plan for the academic year 2016 – 2017.

2016-11-13 **TO REVIEW AND APPROVE ACTIVITIES OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC) AND APPROVE THE AQAR SUBMITTED.**

Council REVIEWED the activities of the Internal Quality Assurance Cell (IQAC) and APPROVED the AQAR submitted.

2016-11-14 **TO PERUSE AND APPROVE THE PROPOSED ACTIVITIES OF ENTREPRENEURSHIP DEVELOPMENT CELL OF THE COLLEGE FOR THE ACADEMIC YEAR 2016-2017**

Council perused and APPROVED the proposed activities of Entrepreneurship Development Cell of the college for the academic year 2016-2017.

2016-11-15 **TO REVIEW AND APPROVE THE PROPOSED PLAN TO CONDUCT THE BRIDGE COURSE FOR THE FIRST YEAR UG PROGRAMMES OF**



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THE ACADEMIC YEAR 2016 – 2017 TO ENHANCE THE STUDENT'S PERFORMANCE AND THEIR SKILLS SETS.

Council REVIEWED and APPROVED the proposed plan to conduct the Bridge Course for the first year UG programmes of the academic year 2016 – 2017 to enhance the student's performance and their skills sets.

2016-11-16 **TO APPROVE THE PROPOSAL FOR THE PURCHASE OF 3 NEW BUSES FOR STUDENTS AND STAFFS TRANSPORTATION.**

Council REVIEWED the proposal and APPROVED the same.

2016-11-17 **TO REVIEW AND APPROVE FEE CONCESSION UNDER VARIOUS CATEGORIES OF STUDENTS VIZ. SPORTS, NCC, ECONOMICALLY WEAKER SECTIONS ETC. TO THE TUNE OF Rs. 5,19,500 FOR 530 STUDENTS**

Council REVIEWED and APPROVED the same.

2016-11-18 **TO APPROVE THE PROPOSAL TO INCREASE THE NUMBER OF FLOORS IN Dr. APJ ABDUL KALAM BLOCK.**

Council REVIEWED and APPROVED the same.

2016-11-19 **ANY OTHER MATTER**

The Principal thanked all the members of the Council for their valuable suggestions and the necessary approvals for various activities of the Institution and the meeting was concluded.

Date: 22. 05. 2016



A handwritten signature in blue ink, appearing to be "A. K. S.", written over the printed name of the Chairman.

CHAIRMAN

CHAIRMAN
PADMAVANI
ARTS & SCIENCE COLLEGE (WOMEN)
OPP. PERIYAR UNIVERSITY,
SALEM - 636 011.