

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 2020 – 2021

The 15th Governing Council meeting of Padmavani Arts and Science College for Women is held on 13th September 2020 at 10:00 am at the Chairman 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. Esaivani Sathiyamoorthy	Directress
4	Dr. R. Harikrishnaraj	Principal
5	Dr. M. Manivannan, Chairperson & Professor, Department of Education, Tamil Nadu Open University, Chennai.	Academic Expert
6	Dr. R. Venkatesan, Professor & Head, Department of Chemistry, Pondicherry University, Puducherry – 605 014.	Academic Expert
7	Dr. K. Nachimuthu, Professor & Head, Department of Education, Periyar University, Salem – 636 011.	University Nominee
8	Dr. A. Palaniammal, Vice Principal & Head, Department of Tamil	Senior Faculty Member
9	Dr. M. Jayagobi, Head, Department of Chemistry	Senior Faculty Member
10	Mrs. R. Valarmathi, Head, Department of Biotechnology	Senior Faculty Member
11	Mr. P. Ramesh, CEO, Rasi Organic & Solar, Kakkaveri, Rasipuram – 637 408.	Industry Expert
12	Miss. R. Jennifer, Assistant Professor, Department of English	Alumni Nominee
13	Dr. P. Muthukumar	Administrative Officer





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The meeting began with a silent prayer.

The Governing Council members *observed 2 minutes silence* for the sudden demise of Directress **Smt. Padmavathi Duraisamy** on **30th June 2019**. They offered floral tributes to the late Directress **Smt. Padmavathi Duraisamy**.

The Chairman **Thiru. K. Sathiyamoorthy** welcomed all the members of the Governing Council and presented agenda one by one.

2020-15-01 TO CONSIDER AND APPROVE THE ACTION TAKEN REPORT OF THE MINUTES OF 14th GOVERNING COUNCIL.

RESOLVED THAT the action taken report of the minutes of 14th Governing Council is NOTED and APPROVED.

2020-15-02 TO PERUSE THE REPORT OF THE PRINCIPAL ON THE ACADEMIC ACTIVITIES OF THE COLLEGE DURING ACADEMIC YEAR 2019 – 2020.

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

2020-15-03 TO PERUSE AND RECORD THE NUMBER OF STUDENTS ADMITTED DURING THE ACADEMIC YEAR 2019 – 2020 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 2019 – 2020 as per the list tabled in the governing council meeting.



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2020-15-04 **TO APPROVE AND RECORD THE MINUTES OF THE ACADEMIC COUNCIL MEETINGS HELD IN THE ACADEMIC YEAR 2019 – 2020.**

RESOLVED THAT, the council approved and recorded the minutes of the academic council meeting held for various academic related activities during academic year 2019 – 2020.

2020-15-05 **TO APPROVE THE REVISED BUDGET ESTIMATES FOR THE YEAR 2019 – 2020 AND THE BUDGET FOR THE YEAR 2020 – 2021.**

The revised budget estimates for the year 2019 – 2020 and the budget estimates for the year 2020 – 2021 were NOTED and APPROVED by the governing council.

2020-15-06 **TO APPROVE THE LIBRARY BOOK AND JOURNAL PURCHASE AND SUBSCRIPTION FOR THE ACADEMIC YEAR 2020 - 2021.**

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

2020-15-07 **TO PERUSE THE STOCK VERIFICATION REPORT FOR THE YEAR 2020– 2021 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 2019 – 2020.

2020-15-08 **TO RATIFY THE FACULTY RECRUITMENT MADE BY THE STAFF SELECTION COMMITTEE FOR THE ACADEMIC YEAR 2020 – 2021.**

The recruitment made by the staff selection committee for the academic year 2020 – 2021 were NOTED and RATIFIED. The council approved resignations of the faculties and staffs.

2020-15-09 **TO REVIEW AND RATIFY THE FACULTY SELF-APPRAISAL PROCESS AND APPROVE INCENTIVES BASED ON THE FACULTY SELF-APPRAISAL SCORE.**



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

- 2020-15-10 **TO REVIEW AND APPROVE THE RESEARCH AND DEVELOPMENT ACTIVITIES AND ESTABLISHING OF "PADMAVANI CENTRE FOR RESEARCH AND DEVELOPMENT" AND APPOINT DEAN (RESEARCH & DEVELOPMENT) TO ENHANCE THE RESEARCH ACTIVITIES OF THE COLLEGE.**

The council REVIEWED and APPROVED the Research and Development activities with establishing of PADMAVANI CENTRE FOR RESEARCH AND DEVELOPMENT including the appointment of Dean (Research & Development).

- 2020-15-11 **TO REVIEW AND RATIFY THE PLAN FOR THE ACADEMIC YEAR 2020 – 2021.**

The council REVIEWED and APPROVED the plan for the academic year 2020 – 2021.

- 2020-15-12 **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.

- 2020-15-13 **TO PERUSE AND APPROVE THE PROPOSED ACTIVITIES OF ENTREPRENEURSHIP DEVELOPMENT CELL OF THE COLLEGE FOR THE ACADEMIC YEAR 2020 - 21**

Council perused and APPROVED the proposed activities of Entrepreneurship Development Cell of the college for the academic year 2020 – 2021.





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2020-15-14 **TO REVIEW AND APPROVE THE PROPOSED PLAN TO CONDUCT THE BRIDGE COURSE FOR THE FIRST YEAR UG PROGRAMMES OF THE ACADEMIC YEAR 2020 – 2021 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 2020 – 2021 to enhance the student's performance and their skills sets through online mode effectively.

2020-15-15 **TO REVIEW AND APPROVE THE PARTICIPATION IN NIRF AND UPLOAD THE DOCUMENTS TO DCS PORTAL OF NIRF 2020.**

The council REVIEWED and APPROVED the same.

2020-15-16 **TO REVIEW AND APPROVE FEES CONCESSION UNDER VARIOUS CATETORIES OF STUDENTS VIZ. SPORTS, NCC, ECONOMICALLY WEAKER SECTIONS ETC. TO THE TUNE OF Rs. 10,796,00.00 FOR 595STUDENTS**

Council REVIEWED the fees concession documents and APPROVED the same.

2020-15-17 **TO APPROVE THE PROPOSAL FOR THE INSTALLATION AND COMMISSIONING OF 60 SOLAR PANELS AT THE ROOF TOP OF MOTHER THERESA BLOCK.**

Council REVIEWED and APPROVED the same.

2020-15-18 **TO APPROVE THE PROPOSAL FOR CREATING A MERIT SCHOLARSHIP IN THE FOND MEMORY OF LATE DIRECTRESS SMT. PADMAVATHI DURASAMY AS "PAMAVATHI MEMORIAL MERIT SCHOLARSHIP". THE COUNCIL APPROVED TO SANCTION Rs. 5, 00, 000 TO 50 MERITORIOUS STUDENTS.**

Council members whole heartedly welcome the proposal and APPROVED the same.





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2020-15-19 **TO REVIEW AND APPROVE THE PROPOSAL TO RE-DESIGNATE THE ELIGIBLE FACULTIES AS PROFESSOR AND ASSOCIATE PROFESSOR IN LINE WITH UGC NORMS.**

The council REVIEWED and APPROVED the same.

2020-15-20 **TO APPROVE THE PROPOSAL FOR THE CONSTRUCTION OF BUS REPAIR WORKSHOP.**

Council REVIEWED and APPROVED the same.

2020-15-21 **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: 13. 09. 2020



CHAIRMAN

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