

**K.S.RANGASAMY COLLEGE OF ARTS AND SCIENCE (Autonomous)**

(Reaccredited by NAAC, ISO 9001: 2008 (E) certified, Affiliated to Periyar University, Salem, Included under 2(f) & 12(B) of UGC Act, 1956)

TIRUCHENGODE - 637 215

**EIGHTH MEETING OF THE GOVERNING BODY**

**AGENDA & NOTES**

23-09-2016

2.30 PM

K.S. RANGASAMY COLLEGE OF ARTS AND SCIENCE TIRUCHENGODE - 637

215

(An Autonomous and NAAC Accredited Institution, Affiliated to Periyar University, Salem)

Eighth Meeting of the Governing Body

Date & Time	23.09.2016 at 2.30 p.m.
Venue	CoE Meeting Hall, K.S. Rangasamy College of Arts and Science, Tiruchengode.

S.No	AGENDA
1.	Approval of the Proceedings of the Seventh Governing Body Meeting held on 27.07.2016.
2.	Actions taken on the Proceedings of the Seventh Governing Body Meeting held on 27.07.2016
3.	Approval of the Proceedings of the Financial Committee 3.1 Budget estimates related to Departments, Laboratories and Library 3.2 Budget estimates related to grants received from UGC 3.3 Expenditure on infrastructure facilities 3.4 Budget Proposal of CoE - 2016-17
4.	Grants-in-Aid Received 4.1 Grants Received perusal 4.2 Report of On-going Projects
5.	Extension of Approval 5.1 Extension of Autonomous Status 5.2 University Affiliation 5.3 Closure of Programme 5.4 Reduction in Sanctioned Strength of the Programme - MBA 5.5 Sanctioned Strength and Students Admitted for 2016-17
6.	Faculty Detail 6.1 Availability of Faculty 6.2 List of Faculty Members Recruited for 2016-17 6.3 List of Faculty Members Resigned - 2015-16 6.4 (a) Faculty Development Programmes / Conferences / Seminars / Workshops Organised (b) Faculty Development Programmes / Conferences / Seminars / Workshops Participated 6.5 (a) Faculty members Completed Ph.D (b) Number of Publications (c) Number of Research Proposals submitted

	(d) Faculty Fellowship
7.	Academic Schedule 7.1 Report on the Academic Schedule 2016-17
8.	Students' Development Activities 8.1 External Training Programmes 8.2 (a) List of Students Placed during 2015-16 (b) List of Companies Visited 8.3 Result of Autonomous Examinations 2015-16 8.4 Examination Malpractices and Action Taken
9.	Important Communications from University and UGC
10.	Details of Court Case
11.	Concession for Sports Students
12.	Any Other

K.S. RANGASAMY COLLEGE OF ARTS AND SCIENCE TIRUCHENGODE - 637 215  
(An Autonomous and NAAC Re-accredited Institution, Affiliated to Periyar University,  
Salem)

Minutes of the Eighth Governing Body Meeting

Date : 23.09.2016

Venue: CoE Meeting

Hall

Time: 2.30 PM

**MEMBERS PRESENT**

1. Lion. Dr. K. S. Rangasamy, MJF, President
2. Shri. R. Srinivasan
3. Smt. Kavithaa Srinivasan
4. Shri. V.R. Venkatesh
5. Smt. V. Vennila
6. Dr.A.Subbiah Pandi, State Government Nominee
7. Shri S. Sathyam, UGC Nominee
8. Dr. K.Thangavel, University Nominee
9. Prof. V. Mohan, Educationist
10. Dr.V. Radhakrishnan, Principal & Ex-Officio Member Secretary
11. Dr. M. Prasanna Rajeshkumar , Senior Faculty
12. Dr. S. Maheskumar, Senior Faculty

The Principal and Member Secretary of the Governing Body welcomed all the members to the meeting and introduced all the members to the forum. The items listed in the agenda are taken for discussion and the minutes of the meeting are as follows:

**Item 1: To approve the proceedings of the Seventh Governing Body Meeting**

The minutes of the Seventh Governing Body Meeting held on 27.07.2016 was placed before the members of the Governing Body. The members accordingly noted the minutes and approved the same.

**Item 2: To report on the actions taken on the suggestions of the Eighth Governing Body Meeting**

Action taken report on the suggestions made in the last meeting was presented to the members of the Governing Body. The members have gone through the action taken report and the UGC nominee suggested to place the policy statement of the Research and Development Cell in the Academic Council to get suggestions and approval from the members of the academic council to pass and finalize in the next meeting of the Governing Body.

**Item 3: Approval of the proceedings of the Finance Committee**

The minutes of the Finance Committee meeting held on 10.06.2016 was placed before the members. The Principal stated that the discussions were made on the following and as per the recommendation of the Finance Committee the resolutions were made to the Governing Body for its approval.

3.1 Budget estimates related to Departments, Laboratories and Library

3.2 Budget estimates related to grants received from UGC

3.3 Expenditure on infrastructure facilities

3.4 Budget Proposal of CoE - 2016-17

The UGC nominee suggested to present annexure along with the minutes from the forthcoming meeting.

**Item 4: Grants in Aid Received**

**4.1 Grants Received**

The grants received from various funding agencies are placed before the Governing Body.

## 4.2 Status Report of On-going Projects

The status report of on-going projects is also presented to the Governing Body. The members appreciated the faculty members for their efforts and contribution.

### Item 5: Extension of Approval

#### 5.1: Extension of Approval - Autonomous Status

The approval of Autonomous Extension obtained from UGC is submitted to the members and the Principal informed the members that the state of autonomy is extended upto 2021.

#### 5.2: University Affiliation

The Governing Body is informed about the affiliation granted by the Parent University for all the programmes for the academic year 2016 - 17.

##### Under Graduate Programmes

1. B.A. Tamil
2. B.A. English
3. B.Sc., Mathematics
4. B.Sc., Physics
5. B.Sc., Chemistry
6. B.Sc., Electronics and Communications
7. B.Com.
8. B.Com. CA
9. BBA
10. B.Sc., Computer Science
11. BCA
12. B.Sc., Microbiology
13. B.Sc., Biochemistry
14. B.Sc., Biotechnology

##### Post Graduate Programmes

1. M.A. English
2. M.Sc., Mathematics
3. M.Sc., Physics
4. M.Sc., Chemistry
5. M.Com. CA
6. MBA
7. M.Sc., Computer Science
8. MCA
9. M.Sc., Microbiology
10. M.Sc., Biochemistry
11. M.Sc., Biotechnology

#### 5.3: Closure of Programme - MCA

The Governing Body is informed about the closure of MCA programme for the academic year 2016-17. The members are informed that due to less demand for MCA programme a request has been made to AICTE / State Govt./ University for the closure of programme. No Objection Certificate to close the programme has been received from the state government and the same has been submitted to AICTE for further process.

#### **5.4: Reduction in Sanctioned Strength of the Programme - MBA**

The Governing Body is informed about the communication from AICTE to reduce the intake to 60 from 120 as per the request made by the management due to the less demand.

#### **5.5: Sanctioned Strength and Students Admitted for 2016-17**

The details of the students admitted against the sanctioned intake for the academic year 2016 - 17 is presented to the Governing Body. The Governing Body has noted the information.

### **Item 6: Faculty Details**

#### **6.1: Availability of Faculty Members**

The details of faculty members available in various departments are presented to the Governing Body.

#### **6.2: List of Faculty Members Recruited**

The list of faculty members recruited through the recommendations of the faculty selection committee for the academic year 2016 -17 was presented to the Governing Body. The members of the Governing Body resolved to ratify the appointments made against the vacancies.

#### **6.3: List of Faculty Resigned**

The list of faculty members resigned during the academic year 2015 -2016 is presented to the Governing Body. The members noted that most of the faculty members have resigned due to the personal reasons and opportunities in Government sectors.

#### **6.4: (a) Faculty Development Programmes / Conferences / Seminars / Workshops Organised**

The details of Faculty Development Programmes / Conferences / Seminars / Workshops organized on campus are presented to the members of the Governing Body.

#### **6.4 (b) Faculty Development Programmes / Conferences / Seminars / Workshops Participated**

The details of Faculty Development Programmes / Conferences / Seminars / Workshops participated at various institutions are presented to the members of the Governing Body.

#### **6.5 (a) Faculty members Completed Ph.D**

The list of faculty members who completed Ph.D. during the academic year 2015 - 2016 is presented to the members of the Governing Body.

#### **6.5 (b) Number of Publications**

The details of the faculty members are presented to the members of the Governing Body.

#### **6.5 (c) Number of Research Proposals submitted**

The list of research proposals submitted to various funding agencies is presented to the members of the Governing Body.

#### **6.5 (d) Faculty Fellowship**

The details of faculty members who obtained fellowships during the last academic year is presented to the members of Governing Body.

### **Item 7: Academic Schedule**

The Academic Schedule for the academic year 2015 - 16 is presented to the Governing Body. The Governing Body approved the same.

### **Item 8: Students Development Activities**

#### **8.1 External Training Programmes**

The details of the training programmes organized to enhance the technical and soft skills of the students are presented to the Governing Body.

#### **8.2 (a) List of Students Placed during 2015-16**

The Programme-wise student list, placed in various companies during the academic year 2015 - 2016 is presented to the Governing Body.

#### **8.2 (b) List of Companies Visited**

The list of companies visited for recruitment is presented to the Governing Body.



### **8.3: Result of Autonomous Examinations 2015-16**

The results of the Autonomous Examinations are placed before the members of the Governing Body.

### **8.4: Examination Malpractices and Action Taken**

The details of the students who indulged in malpractices in the examinations and the actions taken on them are placed before the Governing Body.

### **Item 9: To report on the important communications and policy decisions received from UGC, TANSCHER and University**

The important communications and policy decisions received from the University Grants Commission, Tamilnadu State Council for Higher Education and Parent University are presented to the members of the Governing Body.

### **Item 10: To report on the details of court cases**

The members of the Governing Body are informed that there are no court cases against the College.

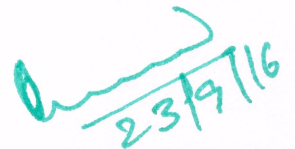
### **Item 11: Concession for Sports Students**

The members of the Governing Body are informed that the management has framed regulations to provide concession for sports achievers. The members passed the resolutions of the management with satisfaction.

### **Item 12: Any other**

- The UGC nominee suggested to present the status of statutory bodies, enclosing the details of the members and their tenure, along with the approval of the Principal,
- The UGC nominee also suggested to have a permanent attendance register for the meeting of the statutory bodies.

- All the members suggested that if the minutes of the meetings of statutory bodies are presented to the governing body for approval, along with that annexure have also to be presented.
- The University nominee suggested that the management may promote research activities in the college by providing management fellowships and also researchers can be supported by establishing Project Cell.
- The State Government nominee suggested that the number of applications for funded projects can be increased being 2(f) and 12(B) college.

  
23/9/16

Principal & Member Secretary  
of Governing Body

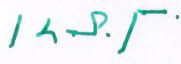

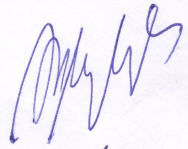
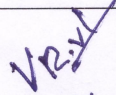
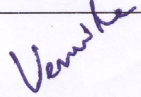
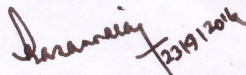
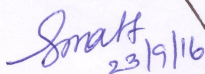

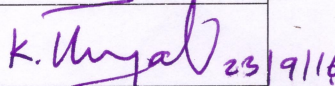
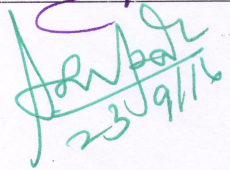
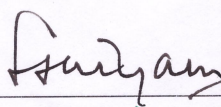
## EIGHTH MEETING OF THE GOVERNING BODY

### Members Present

Date: 23.09.2016

Venue: CoE Meeting Hall

Time: 2.30 pm

S.NO	NAME	CATEGORY	NATURE	SIGNATURE
1	Lion. Dr. K. S. Rangasamy, President	Management	Trust Members	
2	Shri. R. Srinivasan, Secretary			
3	Smt. Kavithaa Srinivasan, Assistant Secretary			
4	Shri.V.R.Venkatesh, Member			
5	Smt.V. Vennila, Member			
6	Mr.M.Prasanna Rajeshkumar	Senior Faculty Members	Nominated by Principal	
7	Dr.S.Maheskumar			
8	Prof.V. Mohan	Educationist	Nominated by Management	
9	Dr.K.Thangavel	University Nominee	Nominated by University	
10	Dr.A.Subbiah Pandi	State Government Nominee	State Government office of director of Collegiate	
11	Shri. S. Sathyam	UGC Nominee	Nominated by UGC	
12	Dr.V.Radhakrishnan	Principal of the College	Ex officio Member Secretary	