

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

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

TIRUCHENGODE - 637 215

TENTH GOVERNING BODY MEETING

AGENDA & NOTES

07-12-2017

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)

Tenth Meeting of the Governing Body

Date & Time	07.12.2017 at 2.30 p.m.
Venue	Mini A/C Conference Hall, K.S. Rangasamy College of Arts and Science, Tiruchengode.

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K.S. RANGASAMY COLLEGE OF ARTS AND SCIENCE TIRUCHENGODE - 637 215

(An Autonomous and NAAC Re-accredited Institution, Affiliated to Periyar University, Salem)

Tenth Meeting of the Governing Body

Date & Time	07.12.2017 at 2.30 p.m.
Venue	Mini A/C Gallery Hall, K.S. Rangasamy College of Arts and Science, Tiruchengode.

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.G.Natarajan, State Government Nominee
7. Shri S. Sathyam, UGC Nominee
8. Dr.V.R.Palanivelu, 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 were presented by the Principal and were taken for discussion. The minutes of the meeting are as follows:

The external members of the Governing Council appreciated the management and the Principal for securing 50th rank in NIRF, apprised by the Government of India.

Item 1: General

1.2.1 : Approval of the Proceedings of the Ninth Governing Body Meeting

The minutes of the Ninth Governing Body Meeting held on 17.04.2017 were circulated to the members and no comments were received. The members accordingly noted the minutes and approved the same.

1.2.2 : Actions taken on the Proceedings of the Ninth Governing Body

Action taken report on the suggestions made in the last meeting held on 17.04.2017 was presented to the members of the Governing Body. The members have gone through the action taken report and expressed their satisfaction

Item 2: Academic Activities

2.1 : Status of Autonomy and Accreditation

2.1.1 : Members of the Standing Committee on Academic Affairs, Academic Council and Finance Committee

The members of the Standing Committee on Academic Affairs, Academic Council and Finance Committee were presented for the approval of the Governing Body and the members approved the same.

The UGC nominee suggested to include the minutes of various committees meetings held for the reference and approval of the Governing Council.

Prof. V. Mohan, Member of the Governing Council suggested to include the Controller of Examinations in the Finance Committee.

2.1 Correspondence with Apex Bodies - AICTE, UGC, NAAC and Periyar University

Communication received from various apex bodies like AICTE, UGC, NAAC and Periyar University were submitted for the reference of the Governing Council.

2.3 Students Information

2.3.1 : Students Strength

The information regarding students' strength was submitted to the members of the Governing Body.

2.3.2 : Performance of the Students in the End Semester Examinations

Results of the April/May 2017 examinations were presented to the members of the Governing Body and the members approved the same.

Dr. G. Natarajan, State Govt. Nominee, appreciated the department of Commerce for producing good results.

2.4: Students Activities

2.4.1: Participation in Symposia, Seminars, Conferences and Workshops

The details of the students participated in Symposia, Seminars, Conferences and workshops were presented to the members of the Governing Body.

2.4.2 : Motivation and Welfare

The list of beneficiaries through group insurance, Fee waiving for sports achievers and alumni were presented to the members of the Governing Body for their kind information.

The UGC nominee and the state government nominee suggested to provide fee concession for the rank holders which may encourage the students to pursue their higher studies in our college.

2.5 : Faculty and Staff

2.5.1 : Faculty and Staff on Roll

The details of the faculty and staff on roll was informed to the Governing Body.

2.5.2 : Faculty and Staff Left/ Joined in the academic year 2017-18

The list of faculty and staff who were Relieved/ Joined in the academic year 2017-18 was presented to the Governing Body.

Item 3: Research Consultancy and Extension Activities by Faculty

3.1 : Funded Projects

3.1.1 : Completed

The list of completed funded projects was presented to the members of the Governing Body.

The external members of the governing body suggested to analyze the findings of the projects and its benefits to the society.

3.1.2 : Ongoing

The details of ongoing funded projects were informed to the members of the Governing Body.

3.1.3 : Applied

The list of project proposals and proposals for conducting conferences/ seminars/ workshops submitted to funding agencies were presented to the members of the Governing Body.

The UGC nominee suggested to conduct review for the rejected proposals and also to submit the status of the applied proposals.

3.2 : Grants Received for organizing seminars/Conferences

The details of grants received for organizing conferences from the funding agencies were presented to the members of the Governing Body.

3.3 : Conferences, Workshops, Symposia and Seminars Organized and Attended

The details of conferences, workshops, symposia and seminars organized by the departments and attended by the faculty were submitted to the members of the Governing Body.

The UGC nominee suggested that the faculty members who have presented and participated in the seminars/conferences/workshop shall present their report to the Principal.

3.4 : Publications

The list of publications by faculty in national and international journals was presented to the members of the Governing Body.

Item 4: Additional Infrastructure

4.1: Laboratory Equipment

The list of purchased laboratory equipments was submitted to the members of the Governing Body.

4.2 : List of Items Condemned

The lists of items which are reported as not working in stock verification were submitted to the members of the Governing Body.

Item 5: Association Activities

The list of programmes conducted by the associations of departments was presented to the members of the Governing Body.

Item 6: Placement and Training Activities

6.1: Pre placement Training Activities

The list of pre placement training activities conducted for the students was presented to the members of the Governing Body.

6.2 : Placement Statistics

The details of the students' placement were presented to the members of the Governing Body.

Item 7: Institutional Social Responsibilities

7.1 : National Service Scheme

The activities of the National Service Scheme were presented to the Governing Body.

7.2 : National Cadet Corps

The activities of the National Cadet Corps were presented to the Governing Body.

The State government nominee suggested that nearby villages can be adopted and awareness programmes shall be organized for the village community.

The UGC nominee suggested to adopt the nearby government schools and to help the students in their learning process.

Item 8 : Finance

8.1 : Infrastructure facilities added - Building, Equipment, Computing Facilities, Library, Furniture and Transport

8.2: Recurring Expenditure

8.2.1: Salary Monthly Report

8.2.2 : Lab Consumables, Maintenance of Equipment, Computers and Printers

8.2.3 : Estate maintenance - College Premises

8.2.4 : Transport Expense - Operation and Maintenance

8.2.5 : Amenities - Water Electricity and others

8.2.6 : Affiliation and Inspection

8.2.7 : Staff - Students Welfare

8.3: Sources of income

8.4 : Budget for the financial year 2017 - 18

8.5 : Department wise Budget for the financial year 2017 - 2018

The points under item 8 related to Finance income and expenditure were discussed by the Governing Body and approved.

Further, the UGC nominee suggested to include the expenditure of the previous year in the budget.

Item 9 : VIP Visits

9.1: VIP visits to the Institution

The list of VIPs visited the Institution was presented to the members of the Governing Body.

Item 10 : Any other

- The UGC nominee suggested to organize a training programme for faculty members related to drafting proposals for projects.
- The UGC nominee suggested to include the details of hostel in the agenda of the next meeting of the Governing Council.



**Principal & Member Secretary
of Governing Body**


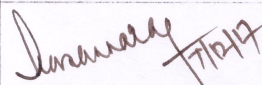
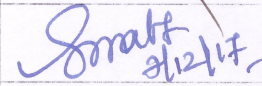
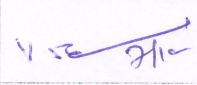

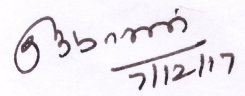
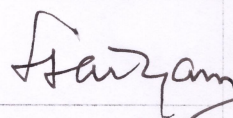
TENTH MEETING OF THE GOVERNING BODY

Members Present

Date: 07.12.2017

Venue: Mini A/C Gallery Hall

Time: 2.30 pm

S.NO	NAME	CATEGORY	NATURE	SIGNATURE
1	Shri. R. Srinivasan, Vice-Chairman/Secretary	Management	Trust Members	
2	Mr.M.Prasanna Rajeshkumar	Senior Faculty Members	Nominated by Principal	
3	Dr.S.Maheskumar			
4	Prof.V. Mohan	Educationist	Nominated by Management	
5	Dr.V.R.Palanivelu	University Nominee	Nominated by University	
6	Dr.G.Natarajan	State Government Nominee	State Government office of director of Collegiate	
7	Shri. S. Sathyam	UGC Nominee	Nominated by UGC	
8	Dr.V.Radhakrishnan	Principal of the College	Ex officio Member Secretary	