

Meeting Number / Meeting Name 11th Governing Council meeting Date 22/09/2022.

Resolution No.

Members Present / Minutes / Resolutions

Remarks

Minutes of meeting
11th Governing Council meeting
Dated: 22nd September 2022

Dr. Lekha Sathi, the principal of the College and the member Secretary extended a warm welcome to all the members for the 11th meeting of Governing Council.

The principal took up the following agenda items for discussion.

Agenda items:

1. Confirmation of minutes of last governing Council meeting.
2. Admission Status for UG and PG programmes AY 2022-2023.
3. LIC Observation
4. IT infrastructure
5. Library
6. Result Analysis
7. Achievements of students and faculty members
8. Introduction of new courses, Certificate & VAP.
9. Approval of sanctioned post.
10. Action taken report on the feedback from the stakeholders.
11. Result Analysis & Recommendation of scholarship
12. Any other matter with the permission of chair.

Agenda item No. 01

Confirmation of the minutes of last meeting of G.C held on 16/02/2022.

The chairman observed that the copy of the minutes was circulated to all the members and that there were no suggestions

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	<p>or observations received in this matter. Hence he requested the members to confirm the minutes of the last meeting.</p> <p>The members confirmed the minutes of the last meeting of the Governing Council.</p> <p>Agenda item no. 02. Admission Status. Dr. Rekha Sethi S, the principal of the College presented the admission status for UG and PG programs for the academic year 2022-2023 as per NEP norms. The members suggested measures for weak students should also be considered. Last batch of CBCS & NEP affiliation will be continued with their elective paper. Members noted the admission status for academic year 2022-2023.</p> <p>Agenda item no. 03. LIC observation. After detailed discussion on LIC observation the members of Governing Council complied to immediate action to be initiated on the remarks of LIC visiting team.</p> <p>Members noted on the visit of LIC team.</p> <p>Agenda item no. 04. IT infrastructure After detailed discussion on IT infrastructure requirements, the Council approved and resolved the required amount to be sanctioned.</p> <p>Agenda item no. 5: Library The members approved the library expenditure budget and procurement of books for the academic year 2022-2023.</p>	

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	<p>Agenda item No. 6. Result Analysis</p> <p>After examining the results, the members of Governing Council appreciated the efforts of Principal and faculty members for getting university ranks and increased pass percentage.</p>	
	<p>Agenda item No. 7</p> <p>Achievements of Students and faculty members</p> <p>The members appreciated the efforts of Students for their Cultural and sports achievements. They also recommended for more research oriented work publication which will be better edge in NAAC accreditation.</p>	
	<p>Agenda item No. 8.</p> <p>Introduction of new courses, Certificate Courses and add-On VAP programmes.</p> <p>The principal informed the members that Add on Courses that imparts additional skills have been offered from outside the Curriculum for Students and project, fieldwork and internship.</p> <p>The members appreciated and approved all the Add on courses, project work, fieldwork & internship.</p>	
	<p>Agenda item No. 9.</p> <p>Approval of the Sanctioned post AY 2022-23</p> <p>The principal presented the required faculty posts, based on detailed calculation and discussion with the HoD's. The members approved the same.</p>	
	<p>Agenda item No. 10.</p> <p>Action taken report from the Stakeholders on feedback received.</p> <p>IQAC Co-ordinator Dr. Jayapandian, L informed the members that the Structured feedback for</p>	

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	<p>design and review of Curriculum, the syllabus content of the add on Courses was received from Stake holders, namely, Students, faculty members, potential Employers and Alumni for A.Y 2022-23.</p> <p>Agenda Item No: 11</p> <p>Recommendation of Scholarship and feeship to Students A.Y 2022-23.</p> <p>The principal presented the details of the Students who are eligible for the award of Scholarships, based on scholarship policy. The principal mentioned that in addition to the provision of Scholarship amount from the College, a further Students also get benefite from Various government Schemes.</p>	
	<p>Agenda Item No. 12.</p> <p>Any other matter with the permission of Chair.</p> <ul style="list-style-type: none"> • focus on placements, details of Students pursuing Higher education. • Brief presentation of Annual report • Academic activities like FDP, Conference, Seminar workshop for both teachers and Students. • Increase in Alumni activities, Contribution in the form of services, and financial contribution. <p>• faculty representative Ms. Kasturi L. Suggested to introduce Career Advance in terms of promotion of eligible faculty members from Assistant Professor to Associate & professor.</p> <p>Finally, the Principal thanked all the members of Governing Council for their esteemed presence and for their Valuable suggestions.</p>	

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	List of Governing Council members Present		
	Dated : 22 nd September 2022.		
Sr. No	Name of the members	Designation	Signature
1.	Dr. Chensaj Roy chand	Chairman	R. Chensaj
2.	Mr. Mahender Kumar Munoth	Managing Trustee	Mahend
3.	Dr. Sundara Rajan	pro chancellor, Jain university	N. Sundaraj
4.	Dr. Easwaran Iyer	Pro Vice Chancellor, Jain University	Eswaran Iyer
5.	Dr. M. V. Rangappa	University Nominee	M. V. Rangappa 22/09
6.	Dr. Venkatesh	University Nominee	Venkatesh
7.	Dr. Prasad. M. P	Industrialist	Prasad
8.	Ms. Kasturi. L	Faculty Representative	Kasturi
9.	Mr. Jayapandian. L	IQAC Coordinator	Jayapandian
10.	Dr. Rekha Sethi. S	Principal and Secretary	Rekha Sethi