



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 2017-2018

The 12th Governing Council meeting of Padmavani Arts and Science College for Women was held on 28th May 2017 at 10 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. 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
13	Miss. M. Nithya, Assistant Professor, Department of Computer Science	Alumni Nominee
14	Mr.P.Muthukumar	Administrative Officer





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The Governing Council meeting began with a silent prayer. The Chairman of the College Thiru. K. Sathiyamoorthy welcomed members of the Governing Council and presented agenda one by one for discussion and approval.

2017-12-01 TO CONSIDER AND APPROVE THE ACTION TAKEN REPORT OF THE MINUTES OF 11th GOVERNING COUNCIL.

RESOLVED THAT the action taken report of the minutes of the 11th Governing Council is NOTED and APPROVED.

2017-12-02 TO PERUSE THE REPORT OF THE PRINCIPAL ON THE ACADEMIC ACTIVITIES OF THE COLLEGE DURING ACADEMIC YEAR 2016 – 2017.

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

2017-12-03 TO PERUSE AND RECORD THE NUMBER OF STUDENTS ADMITTED DURING THE ACADEMIC YEAR 2016 – 2017 IN ALL PROGRAMS.

RESOLVED THAT, the council checked and noted the number of students admitted in all the programs by the college during academic year 2016 – 2017 as per the list tabled in the governing council meeting.

2017-12-04 TO APPROVE AND RECORD THE MINUTES OF THE ACADEMIC COUNCIL MEETINGS HELD IN THE ACADEMIC YEAR 2016 – 2017.

RESOLVED THAT, the council approved and recorded the minutes of the academic council meeting held for various academic related activities during academic year 2016 – 2017.





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2017-12-05 **TO CONSIDER THE PROPOSAL TO OFFER THE FOLLOWING PROGRAM IN THE UPCOMING ACADEMIC YEAR 2017 – 2018.**

The council APPROVED the proposal to offer the following course from the academic year 2018 – 2019.

1. B. A. History

2017-12-06 **TO APPROVE THE REVISED BUDGET ESTIMATES FOR THE YEAR 2016 – 2017 AND THE BUDGET FOR THE YEAR 2017 – 2018.**

The revised budget estimates for the year 2016 – 2017 and the budget estimates for the year 2017 – 2018 were NOTED and APPROVED by the governing council.

2017-12-07 **TO APPROVE THE LIBRARY BOOK AND JOURNAL PURCHASE AND SUBSCRIPTION FOR THE ACADEMIC YEAR 2017 – 2018.**

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

2017-12-08 **TO PERUSE THE STOCK VERIFICATION REPORT FOR THE YEAR 2016 – 2017 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 2016 – 2017.

2017-12-09 **TO RATIFY THE FACULTY RECRUITMENT MADE BY THE STAFF SELECTION COMMITTEE FOR THE ACADEMIC YEAR 2017 – 2018.**

The recruitment made by the staff selection committee for the academic year 2017 – 2018 were NOTED and RATIFIED. The council approved resignations of the faculties and staffs.





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2017-12-10 **TO REVIEW AND RATIFY THE FACULTY SELF-APPRAISAL PROCESS AND APPROVE INCENTIVES BASED ON THE FACULTY SELF-APPRAISAL SCORE.**

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

2017-12-11 **TO REVIEW THE PROPOSED RESEARCH AND DEVELOPMENT ACTIVITIES BY APPROACHING K & S Co., SALEM TO PROVIDE RESEARCH & DEVELOPMENT GRANT OF Rs. 8,00,000 AND BE UTILIZED AS DEPARTEMNT RESEARCH GRANT FOR THE UPCOMING 5 YEARS.**

The council REVIEWED and APPROVED the same. The council members suggested to appoint a committee consisting of Periyar University Professors for allocating the Department Research Grant.

2017-12-12 **TO REVIEW AND RATIFY THE PLAN FOR THE ACADEMIC YEAR 2017 – 2018.**

The council REVIEWED and APPROVED the plan for the academic year 2017 – 2018.

2017-12-13 **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.

2017-12-14 **TO PERUSE AND APPROVE THE PROPOSED ACTIVITIES OF VARIOUS COMMITTEES OF THE COLLEGE FOR THE ACADEMIC YEAR 2017-2018**





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Council perused and APPROVED the proposed activities of various committees of the college for the academic year 2017-2018.

2017-12-15 **TO REVIEW AND APPROVE THE PROPOSED PLAN TO CONDUCT THE BRIDGE COURSE FOR THE FIRST YEAR UG AND PG PROGRAMMES OF THE ACADEMIC YEAR 2017 – 2018 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 2017 – 2018 to enhance the student’s performance and their skills sets.

2017-12-16 **TO APPROVE THE PROPOSAL FOR THE PURCHASE OF 3 NEW BUSES FOR STUDENT AND STAFF TRANSPORTATION.**

Council REVIEWED the proposal and APPROVED the same.

2017-12-17 **TO REVIEW AND APPROVE FEES CONCESSION UNDER VARIOUS CATEGORIES OF STUDENTS VIZ. SPORTS, NCC, ECONOMICALLY WEAKER SECTIONS ETC. TO THE TUNE OF Rs. 5,69,250.00 FOR 5STUDENTS**

Council REVIEWED the fees concession documents and APPROVED the same.

2017-12-18 **TO APPROVE THE PROPOSAL TO RAISE THE NUMBER OF FLOORS IN THE INDIRA GANDHI BLOCK.**

Council REVIEWED and APPROVED the same.

2017-12-19 **TO APPROVE THE PROPOSAL FOR ESTABLISHING NEW CYCLE PARKING SHED ON THE EAST SIDE OF MOTHER THERESA BLOCK.**

Council REVIEWED and APPROVED the same.





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2017-12-20 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.

CHAIRMAN

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

Date: 28. 05. 2017

