



Kalaingar Karunanidhi Government Arts College for Women (Autonomous)
(Nationally Re-accredited with B⁺⁺ Grade by NAAC 3rd Cycle)
(Affiliated to Bharathidasan University, Tiruchirappalli)
Pudukkottai - 622001, Tamilnadu, India.

Phone:04322 222202 Website:www.gacwpdkt.ac.in E-mail:gacwpdkt@yahoo.co.in

CRITERION III – RESEARCH, INNOVATIONS AND EXTENSION

3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

The meeting of the Governing Body was held on 06.06.2023 and the suggestions given by Prof.Y.V.Rami Reddy, UGC Nominee are the following:

1. The Board of studies for various programmes and the Finance committee meeting are to be conducted once in six months.
2. According to TANSCHER common syllabus, two credits are to be allotted for Naan Mudhalvan Courses and 142 credits must be given to all UG programmes from 2022-2023 onwards.
3. The strength of the regular teaching staff needs to be increased based on the students' strength.
4. Research papers need to be published by faculty members in Scopus/Web of Science Journals.

MINUTES OF THE GOVERNING BODY-YEAR 2023

Minutes of the Governing Body Meeting held on 06.06.2023 at 11.00am

- | | |
|------------------------|----------------------------|
| 1. Prof.Y.V.Rami Reddy | - UGC Nominee |
| 2. Dr.Gunasekaran | - State Government Nominee |
| 3. Dr.M.Balamurugam | - University Nominee |
| 4. Dr.B.Buvanewari | - Principal, Ex-Officio |
| 5. Dr.Kalaganesan | - COE |
| 6. Dr.A.Janaki | -ACOE |
| 7. Dr.S.Yasodha | - Senior Faculty |
| 8. Mrs.N.S.Sumathi | - Senior Faculty |

In the presence of the Governing Body members, a meeting was held on 06.06.2023 at 11.00 am to discuss about various academic and non-academic activities carried out by the institution for the academic year 2021-2022.

The Principal/ Ex-Officio- member Dr.B.Buvanewari welcomed the members of the Governing Body, Dr.Kalaganesan Controller of Examination gave a detailed presentation on the ratification for the expenditures and purchases during the financial year 2021-2022. Further, she explained about the budget approval for the financial year 2022-2023 and also discussed about the grant ratification for the Finance Committee and Examination Committee. She explained about the approval of the course pattern, syllabi, and evaluation pattern for the UG and PG.

Apart from the above said academic activities, various non-academic activities was explained in detail, which was carried out by the institution during the academic year 2021-2022. After the detailed presentation given by the Controller of Examinations of the College, the committee members discussed elaborately on the holistic growth of the college and the following resolutions were made in the meeting:

1. Resolved to grant ratification for the expenditures and purchases made during the financial year 2021-2022.
2. Resolved to approve the budget for the financial year 2021-2022.
3. Resolved to approve the Course Pattern, Syllabi, Evaluation Pattern and Results of 2019-2022 batch of Under Graduate and 2020-2022 batch of Post Graduate students.
4. To approve the Naan Mudhalvan Course Pattern, Syllabi, Evaluation Pattern and results for UG & PG during the academic year 2022-2023.
5. Resolved to grant ratification for the resolutions passed in the Examination Committee, Board of studies, Academic Council and Finance Committee.



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3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

MINUTES OF THE GOVERNING BODY-YEAR: 2023

The members of Governing body gave the following suggestions

1. UGC nominee insisted to verify the change of college name in UGC website.
2. UGC nominee highly appreciated about the trend of increasing intake of students.
3. Naan Muthalvan course pattern for third year UG students from 2022-2023 academic onwards, 142 –credits have been implemented.
4. Board of studies meeting must be conducted once in six months in an academic year.
5. Based on the TANSCH norms 25% of the syllabus may be changed in Autonomous College.
6. UG evaluation pattern in Continuous Internal Assessment (CIA) 25 marks and Semester Examination evaluation 75 Marks for both theory and practical have been followed.
7. UGC nominee insisted to publish more number of Research papers in UGC listed journals/ reputed Scopes indexed Journals by faculty members and the research scholars.
8. UGC nominee appreciated the semester results and University Rank Examination (URE Rank).
9. UGC nominee gave instruction to select the external examiners (UG, PG panel) by the Chief Controller of Examinations.
10. Finance committee meeting should be conducted once in six months.
11. UGC nominee appreciated for one additional NSS 4th Unit received from Bharathidasan University.
12. According to the suggestion given by the UGC nominee during last Governing Body which was held on 25.11.2022 Alumni portal was opened online for registration.
13. Professionalist Dr. R. Karthick Deivanayagam,(District Psychiatrist, District Mental Health programme, Dr. Muthulakshmi Reddy Memorial Govt. Hospital, Pudukkottai). Started Mental Health Ambassador Club (mana nala viyazhan) in our college according to the direction given by District Collector Mrs.Uma Maheshwari. We are the pioneers of this program and now it is implemented throughout the Tamilnadu.
14. Industrialist, Mrs.M.Raja Maheswari suggested that MOU's has to be signed with various Industry for the benefit of the students.
15. UGC nominee insisted to our state Government nominee, to take appropriate steps to increase regular faculty strength.



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3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

MINUTES OF THE GOVERNING BODY-YEAR: 2023

Signature of the Members :

1. Prof.Y.V. Rami Reddy
DRS Department of Chemistry,
Sri Venkateshwera University,
Tirupati-517502 Andra Pradesh.

2. Dr.Gunasekaran
Joint Director of Collegiate Education,
Tiruchirappalli Region,
Tiruchirappalli.

3. Dr.M.Balamurugan
Professor,
Department of Computer Science and Applications,
Khajamalai Campus,
Bharathidasan University,
Tiruchirappalli.

4. Dr. B.Buvaneswari M.Com.,MBA.,M.Phil.,Ph.D.,
Principal,
Kalaingar Karunanidhi Govt. Arts College for Women (A),
Pudukkottai.

5. Prof.Palaniyappan
Retired Principal,
Nandanam Govt.Arts College(Auto)
Chennai.

6. Dr.R.Karthick deivanayagam
District Psychiatrist,
District Mental Health Programme,
Dr.Muthulakshmi reddy Memorial Govt Hospital,
Pudukkottai.

7. M.Raja Maheswari
Jeyam Industries
Thanjavur.



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3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

Governing body meeting was held on 09.09.2021 and the suggestions given by Prof.Y.V.Rami Reddy, UGC Nominee are the following:

1. Double valuation for PG programmes.
2. Boards of studies may be conducted as and when required to bring changes in the syllabi.
3. As per the UGC norms 20% of syllabus can be changed every two years.
4. Based on the UGC recommendation, 8% of the topics listed in the syllabi should be based on Local needs in all programmes

MINUTES OF THE GOVERNING BODY-YEAR-2021

Virtual Meeting

Minutes of the Governing Body Meeting held on 09.09.2021 at 11.00am

1. Prof.Dr.Y.V.Rami Reddy	- UGC Nominee
2. Dr.A.Megala	- State Government Nominee
3. Dr.A.Lakshmi Prabha	- University Nominee
4. Prof.Palaniyappan	- Educationist
5. Dr.R.Karthick deivanayagam	- Professionalist
6. M.Raja Maheswari	- Industrialist
7. Dr. B.Suvasneswari	- Principal, Ex-Officio/COE
8. Dr.A.Janaki	- Assistant COE
9. Dr.K.Renuka Devi	- Senior Faculty
10. Mrs.S.Gnanajothi	- Senior Faculty

In the presence of the Governing Body members, a meeting was held on 09.09.2021 at 11.00 am to discuss about various academic and non-academic activities carried out by the institution for the academic year 2020-2021 as mentioned in detail below:

The Principal/ Ex-Officio-Controller of Examinations welcomed the members of the Governing Body followed by she gave a detail presentation on ratification for the expenditures and purchases during the financial year 2020-2021. She explained about the budget approval for the financial year 2021-2022. Further she discussed about the grant ratification for the Examination Committee, Board of Studies, Academic Council and Finance Committee. The Principal of the college explained about approval the course pattern, syllabi, evaluation pattern for the Under Graduate Students, Post Graduate Students and M.Phil. Scholars.

Apart from above said academic activities, there were various non-academic activities which was explained, and carried out by the institution during the academic year 2020-2021.

After the detail presentation gave by the Principal of the College, the committee members have discussed elaborately and the following resolutions were made in the meeting:

1. Resolved to grant ratification for the expenditures and purchases made during the financial year 2020-2021.
2. Resolved to approve the budget for the financial year 2021-2022.
3. Resolved to approve the course pattern, syllabi, evaluation pattern and Results of 2018-2021 batch Under Graduate and 2019-2021 batch Post Graduate students.
4. To approve the course pattern, syllabi, evaluation pattern and results of 2021-2024 batch UG, 2021-2023 batch PG, 2021-2022 batch M.Phil.
5. Resolved to grant ratification for the resolutions passed in the Examination Committee, Board of Studies, Academic Council, Finance Committee.

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3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

MINUTES OF THE GOVERNING BODY-YEAR: 2021

The members of the Governing Body were given following suggestions.

- (i) UGC nominee highly appreciated that the students strength are high.
- (ii) PG double valuation should be implemented.
- (iii) Board of studies should be separate for UG & PG.
- (iv) Board of Studies meeting must be conducted at least once in a year or whenever needed.
- (v) Based on the UGC norms 20% of syllabus must be changed in every two years.
- (vi) UGC recommends that 8% of the syllabus should be Local need based.
- (vii) UG evaluation pattern in continuous internal Assessment (CIA) 40 Marks and semester Examination evaluation 60 Marks.
- (viii) PG Continuous Internal Assessment 50 Marks and Semester Examination 50 Marks.
- (ix) University nominee insisted to publish Research paper in UGC listed journals / Reputed Scopes journals by the faculty members and the research scholars.
- (x) Professionalist suggested that at least one Psychology paper include in the UG syllabus.
- (xi) Educationalist suggested that MOU's has to be signed with various institutions so that students can be benefitted.
- (xii) The Board of Examinations Committee should be followed.

Signature of the Members Present though virtual mode:

1. Prof.Dr.Y.V.Rami Reddy,
DRS Department of Chemistry,
Sri Venkateshwera University,
Tirupati-517502 Andra Pradesh.

2. Dr.A.Megala,
Joint Director of Collegiate Education,
Tiruchirappalli Region,
Tiruchirappalli.

Dr. G. Subramanian
Tiruchirappalli

3. Dr.A.Lakshmi Prabha,
Professor,
Department of Botany,
Bharathidasan University,
Tiruchirappalli
Bharathidasan University.



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3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

MINUTES OF THE GOVERNING BODY-YEAR:2021

4. Prof.Palanlyappan,
Retired Principal,
Nandanam Govt.Arts College(Auto)
Chennai.

5. Dr.R.Karthick deivanayagam,
District Psychiatrist,
District Mental Health Programme,
Dr.Muthulakshmi reddy Memorial Govt Hospital,
Pudukkottai.

6. M.Raja Maheswari,
Jeyam Industries
Thanjavur.

7. Dr. B.Buvaneswari,
Principal,
Government Arts College for Women (Autonomous),
Pudukkottai.

8. Dr.A.Janaki,
Assistant Professor of Physics,
Government Arts College for Women (Autonomous),
Pudukkottai.

9 Dr.K.Renuka Devi,
Associate Professor and Head,
Department of Physics,
Government Arts College for Women (Autonomous),
Pudukkottai

ABSENT

10. Mrs.S.Gnanajothi
Associate Professor and Head,
Department of Computer Science,
Government Arts College for Women (Autonomous),
Pudukkottai.



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3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

Governing body meeting was held on 09.11.2020 and the suggestions given by Prof.Y.V.Rami Reddy, UGC Nominee are the following:





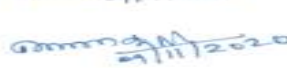

1. To increase the strength of teaching and non teaching staff members
2. To have regular staff in the Department of Chemistry
3. To introduce MCQs in the question pattern in Part A.
4. To register the old student alumni association
5. To bring awareness among students on various scholarships offered by UGC and other agencies
6. To develop the Department of Botany with PG and Research programme

MINUTES OF THE GOVERNING BODY-YEAR-2020

The UGC Nominee appreciated that student strength is high and gave the following suggestions:

- Regular staff members should appointment in the department of Chemistry.
- Increase the number of regular and non-teaching staff.
- For PG double valuations system should be implemented.
- For UG objective type questions should be replaced for the two marks question.
- OSA made as registered organisation.
- Students should be made ware of the various schofarships provided by UGC and other organisations.
- Insisted to organise Webinars and seminars tocreate awareness about New Education among the students and faculty.
- University Nominee suggested to start PG and Research Programme in the department of Botany.

Signature of the Members Present though virtual mode:

1. Prof.Y.V.Rami Reddy UGC Nominee	
2. Dr.A.Megala Government Nominee	
3. Dr.A.Lakshmi Prabha University Nominee	
4. Dr.B.Buvaneswari Principal Ex-Officio/ COE	
5. Mrs.K.Vijaya Assistant COE	
6. Dr.K.Renuka Devi Senior Faculty	
7. Mrs.S.Gnanajothi Senior Faculty	

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3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

Governing body meeting was held on 09.11. and the suggestions given by Prof.Y.V.Rami Reddy, UGC Nominee are the following:

1. PG syllabi of various programmes to be modified to enable the students to face NET/SET Examinations
2. Industrial component must be included in the syllabi to increase employability
3. More number of Ph.D scholars' should be registered
4. MoU's with Industry, institution and University to be signed
5. The College must apply for CPE (College with Potential for Excellence)

MINUTES OF THE GOVERNING BODY-YEAR:20219

GOVERNMENT ARTS COLLEGE FOR WOMEN (AUTONOMOUS)
PUDUKKOTTAI – 622 001.

GOVERNING BODY MEETING

Date : 05.07.2019

RESOLUTIONS

The Governing Body of Government Arts College for Women (Autonomous), Pudukkottai, was constituted with the following members:

1. Prof.Y.V.Rami Reddy DRS Department of Chemistry, Sri Venkateshwera University, Tirupati-517502 Andra Pradesh.	- UGC Nominee
2. Dr. S.Usha M.Sc.,M.Phil.,Ph.D., Joint Director of Collegiate Education, Tiruchirappalli Region, Tiruchirappalli.	- Government Nominee
3. Dr.A.Lakshmi Prabha Professor, Department of Botany, Bharathidasan University, Tiruchirappalli.	- University Nominee
4. Prof.S.Palaniyappan M.Sc.,M.Phil., Principal (Rtd.) Nanthanam Government Arts College (Autonomous), Chennai.	- Educationist ChairPerson

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3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

MINUTES OF THE GOVERNING BODY-YEAR:2019

- | | |
|---|---|
| 5. Dr. B.Buvaneshwari M.Com.,MBA.,M.Phil.,Ph.D.,
Principal,
Government Arts College for Women (Autonomous),
Pudukkottai. | - Principal
Ex-Officio |
| 6. Dr.K.Mala M.B.B.S., DGO.,
Government Medical College
Pudukkottai. | - Professionalist |
| 7. Mr.S.Rajakumar B.Sc., DBA.,
Managing Partner,
Naveen Carpen Crafts, SIPCOT
Pudukkottai. | - Industrialist |
| 8. Dr.S.Yasodha MCA.,M.Phil.,Ph.D.,
Associate Professor of Computer Science,
Government Arts College for Women (Autonomous),
Pudukkottai. | - Controller of Examinations |
| 9. Mrs.K.Vijaya M.A., M.Phil.,
Assistant Professor of Tamil,
Government Arts College for Women (Autonomous),
Pudukkottai. | - Assistant Controller of
Examinations |
| 10. Dr.K.Renuka Devi M.Sc., M.Phil., Ph.D., PGDCA.,
Associate Professor and Head,
Department of Physics,
Government Arts College for Women (Autonomous),
Pudukkottai. | - Senior Faculty |
| 11. Ms.R.Padma M.A.,M.Phil.,
Associate Professor and Head,
Department of History,
Government Arts College for Women (Autonomous),
Pudukkottai. | - Senior Faculty |



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3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

MINUTES OF THE GOVERNING BODY-YEAR:2019

The Governing Body meeting was convened on 05.07.2019 at 11.30 a.m. in the office of the Controller of Examinations. After discussions and deliberation, the following resolutions were made in the meeting:

1. Resolved to thank the University Grants Commission for appointing UGC nominee for the first time on the Governing Body of our College.
2. Resolved to congratulate Prof. Dr.Y.V.Rami Reddy, Sri Venkateshwara University, Tirupathi, for being appointed and accepted as the UGC nominee for a period of five years from 2018-2019 to 2022-2023.
3. Resolved to congratulate the newly constituted Governing Body for contributing to the betterment of the Examination Cell.
4. Resolved to grant ratification for the expenditures and purchases made during the financial year 2018-2019.
5. Resolved to approve the budget for the financial year 2019-2020.
6. Resolved to approve construction of new building for the office of the Controller of Examinations and get permission for constructing first floor from the Director of Collegiate Education.
7. Resolved to approve the course pattern, syllabi, evaluation pattern and Results of 2015-2018 batch Under Graduate and 2016-2018 batch Post Graduate students.
8. To approve new grading system for UG, PG and M.Phil courses.
9. Resolved to grant ratification for the resolutions passed in the Academic Council, Finance Committee and Examination Committee.



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3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

MINUTES OF THE GOVERNING BODY-YEAR: 2019

The UGC nominee appreciated that student strength is high. He gave the following suggestions:

- Entire NET, SET syllabus should be included in the PG syllabi.
- Industrial component should be included in the syllabi of all courses so that students will be employed immediately after completing their degree.
- Ph.D scholars strength should be increased.
- Each student should take atleast three skill developing courses recommended by MHRD.
- Bachelor of Vocation (B.Voc) course should be started so that we can get UGC funds.
- College should have MoUs.
- Funds should be generated from Alumni.
- NSS activities, Sports, Research, Conferences and Workshops should be included in presentation.
- College should apply for CPE (College with Potential for Excellence)

Signature of the members present:

1. Prof.Y.V.Rami Reddy
UGC Nominee

2. Dr.A.Lakshmi Prabha
University Nominee

3. Prof.S.Palaniyappan
Educationist



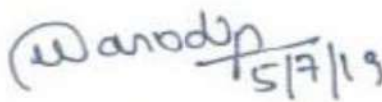
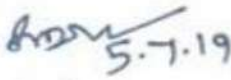
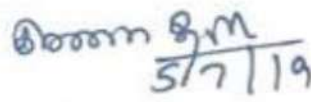



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3.1. PROMOTION OF RESEARCH AND FACILITIES

3.1.1.3 Minutes of Governing Body

MINUTES OF THE GOVERNIN G BODY- <u>YEAR</u> : 2019	
4. Dr. B.Buvaneswari Principal	
5. Mr.S.Rajakumar Industrialist	
6. Dr.S.Yasodha Controller of Examinations	 5/7/19
7. Mrs.K.Vijaya Assistant Controller of Examinations	 5.7.19
8. Dr.K.Renuka Devi Senior Faculty	 5/7/19
9. Ms.R.Padma Senior Faculty	 05/07/19

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PRINCIPAL,
KALAIANGAR KARUNANIDHI GOVT.
ARTS COLLEGE FOR WOMEN (A),
PUDUKKOTTAI - 622 001