

**D.K.M.COLLEGE FOR WOMEN(AUTONOMOUS), VELLORE-1**

**Agenda for the VII Governing Body Meeting to be held**

**On 17.02.2018 at 11.00 am**

1. Approval of the minutes of governing body meeting held on 05.11.2016.
2. Approval of the budget of the Finance Committee for the academic years 2017-18 and approval for the reimbursement of expenditure incurred during 2016-17.
3. Approval of appointment of controller of examinations for the year 2017-18.
4. Approval for continuation of Add on value courses by various departments.
5. Approval of Cash Award by the Management to the staff for their research contributions and students for their academic excellence.
6. Any other matter with the permission of the Governing body chairman.

**D.K.M.COLLEGE FOR WOMEN(AUTONOMOUS), VELLORE-1**

**Minutes of the VII Governing Body Meeting held**

**on 17.02.2018 at 11.00 am**

**Members Present:**

1. Thiru. D.Maninathan, (Chairman), Secretary, D.K.M. College for Women, Vellore-1.
2. Dr. T.Sivakumar, President, D.K.M College for Women, Vellore-1.
3. Thiru. P.Thulasimaniselvam, Advocate & Member of the College Trust.
4. Mr. V.Devarajan, Member of the College Trust.
5. Selvi. R.Manimekalai, Former Principal & Trust Board Member, D.K.M. College for Women, Vellore-1
6. Dr. N.Thenmozhi, HOD of Chemistry Department.
7. Dr. A.Vidhya, HOD of Microbiology Department.
8. Dr. (Ms)Amita, (UGC Nominee) Principal,
9. Regional Joint Director of Collegiate Education, Vellore Region, Vellore-632 006.(State Government Nominee) – Absent due to official work
10. Dr.G.Mohammed Sadiq, (University Nominee) Prof. & Head Department of Mathematics, Thiruvalluvar University, Serkkadu, Vellore- 632 115.
11. Dr.H.Munavarjan, (Former Member Syndicate, Thiruvalluvar University) Assoc. Prof. of History, C.Abdul Hakeem College, Melvisharam.
12. Dr.P.N.Sudha, Ex-officio, M.Sc., M.Phil., Ph.D, Principal, D.K.M.College for Women, Vellore-1

The Principal as the Secretary of the Governing Body welcomed the honourable members of the Governing Body.

The following resolutions were adopted and unanimously passed in the Governing Body meeting.

**Agenda 1:**

It was resolved to approve the minutes of governing body meeting held on 05.11.2016.

**Agenda 2:**

It was resolved to approve the budget of Finance Committee for the academic year 2017-18.

It was informed to the members of the august body that the autonomous grant for 2016-17 was not received on time. Hence the Management advanced an amount of Rs.10,30,831/- towards the expenses. An amount Rs.10,14,432/- was received later on 02.11.2017 and the same was returned to the management.

**Agenda 3:**

It was resolved to approve the appointment of Dr.K.Devi, as Controller of Examinations, Dr.R.Banumathy, as Additional Controller of Examinations for the academic year 2017-18.

**Agenda 4:**

The members of august body were informed about the continuation of “Value add-on Certificate courses” to both Aided and Unaided students.

The following certificate courses are conducted in order to improve the required skills of the students so that, they may be highly demanded in the employable market.

S.No	Certificate Courses	Department / Cell / Club
1.	Cosmetology	Women Development Cell
2.	Medical Lab Technology	Department of Zoology and Microbiology
3.	Accounting and Taxation	Department of Commerce (Unaided)
4.	Salesmanship	Department of Commerce (Aided)
5.	E-Tourism	Department of History & Economics
6.	Functional Hindi	Department of History
7.	Cosmetics and Toiletries	Department of Chemistry
8.	Artificial Jewelry making	Department of History and WDC
9.	Solid Waste Management	Enviro Club
10.	Tally (2017-18)	Department of Commerce
11.	Quantitative Aptitude, Logical Reasoning and Interview Training	Department of Mathematics

#### **Agenda 5:**

The members of the august body were informed about the Cash Award by the Management for their research contributions and students for their academic excellence.

All the members of the Governing body congratulated the Management for the distribution of cash awards to both staff and students. The Committee members congratulated the Principal for the grant sanctioned to the College from the DST as FIST fund of about Rs.95 lakhs. The members of the Committee suggested to introduce Digital library in the College.

The meeting came to an end with Ms. R. Manimekalai, Former Principal and trust member proposing vote of thanks.

  
*Principal*  
D.K.M. COLLEGE FOR WOMEN  
(AUTONOMOUS)  
VELLORE - 632 001.