

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

Minutes of VIII Governing Body Meeting held

On 25.02.2019 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. Mr. V.Devarajan, Member of the College Trust.
4. Selvi. R.Manimekalai, Former Principal & Trust Board Member, D.K.M. College for Women, Vellore-1
5. Dr. M.Nagarathinam, HOD of Chemistry Department.
6. Dr. A.Vidhya, HOD of Microbiology Department.
7. Dr. (Ms) Amita, (UGC Nominee) Principal,
8. Regional Joint Director of Collegiate Education, Vellore Region, Vellore-632 006.(State Government Nominee)
9. Dr.G.Mohammed Sadiq, (University Nominee) Prof. & Head Department of Mathematics, Thiruvalluvar University, Serkkadu, Vellore- 632 115.
10. Dr.H.Munavarjan, (Former Member Syndicate, Thiruvalluvar University),Assoc. Prof. of History, C.Abdul Hakeem College, Melvisharam.
11. 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 and presented the progress report.

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

Resolution 1:

It was resolved to approve the minutes of the 7th Governing body meeting held on 17.02.2018.

Resolution 2:

It was resolved to approve the Minutes of 13th Meeting of Academic Council held on 18.02.2019.

Resolution 3:

It was resolved to approve the Minutes of the Meetings of Finance Committee -2018-2019.

Resolution 4:

It was resolved to approve the budget of Finance Committee for the academic year 2018-19.

It was informed to the members of the august body that the autonomous find of Rs 12,00,000/- was received for the year 2018-19 and the details of the expenditure was informed.

Resolution 5:

It was resolved to approve the appointment of Dr.R.Banumathy, as Controller of Examinations, Mrs. L. Umamaheswari, as Additional Controller of Examinations for the year 2018-19.

Resolution 6:

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

The members of august body were informed about the NPTEL Courses undertaken by Faculty and Students in the year 2018- 2019 and It was resolved to approve the same to made mandatory for each semester for additional credits for the PG students and optional for UG students admitted from the 2019-2020 onwards.

The Principal informed the members about the cash awards given to the meritorious students during Teachers Day, College Day and Convocation Day and Cash incentives to the staff for their achievements in Research. The members appreciated the motivation given by the management to the faculties and students. Also the initiatives of the management to support the socially deprived students through fees concession and relaxation in the hostel establishment fees for the students excel in sports are welcomed by the members.

The Regional Joint Director of Collegiate Education, Vellore Region, suggested to extend the Bridge course for one (first) semester, the UGC Nominee recommended to introduce Music class as stress buster and Dr.H.Munavarjan suggested to start Sports academia and Mr. V.Devarajan, Member of the College Trust supported this suggestion.

The meeting came to an end with Madam Ms. Manimekalai, Former Principal and governing body member proposing vote of thanks.