



Managed By Sri Ranganatha Paduka Vidyalaya Trust (Regd.)
(Affiliated to Bharathidasan University)
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No.7, NELSON ROAD, T.V. KOVIL, TIRUCHIRAPPALLI - 620 005.

The meeting of the Governing body held on 19.1.2019 at the premises Srimad Andavan Arts & Science College, (Autonomous) Tiruchirappalli - 620 005.

S.No	Name	Designation	
1	Sri N.Gopaldaswami	Chairman	
2	Sri. Ammangi V.Balaji	Secretary	
3	Sri.S.Parthasarathy	Member	
4	Sri.R.Venkatesh	Member	
5	Sri.S.Soundararajan	Member	
6	Sri.R.Rajagopal	Industrialist & Member	
7	Dr.J.Radhika	Ex Officio Member & Principal	Radhika 19/1/19
8	Dr.N.Ramanujam	Director - Academic Affairs	
9	Dr.M.Pitchaimani	Vice Principal	
10	Mr.T.Vidya	COE	
11	Prof. Indra Arjun Dev	UGC Nominee & Member	
12	Dr.S.Parthasarathy	University Nominee	
13	Dr.S.Usha	State Government Nominee & Member	

**Srimad Andavan Arts and Science College
(Autonomous)
Tiruchirappalli-05**

Minutes of the Governing Body Meeting held on 19-1-19

The meeting of the Governing Body meeting was held to discuss the following.

1. Reciting of Acharyan's Thanians.
2. To call the Meeting to Order.
3. To Grant Leave of Absence if any.
4. Confirmation of minutes of previous meeting held on 2.9.17
5. Reporting the activities of the college during 2017-18.
6. Ratification of syllabus of courses approved by the Board of Studies and the academic council for various programmes.
7. Ratifications of the other decisions taken in the academic council
8. Ratification of the decision taken by the finance committee of the college.
9. Any other matter
10. Vote of Thanks to the Chairman.

Members Present:

S.No	Name	Designation
1	Sri. N.Gopalswami	Chairman
2	Sri. Ammangi V. Balaji	Secretary
3	Sri R.Venkatesh	Member
4	Dr.J.Radhika	Principal
5	Sri R.Rajagopal	Member
6	Dr.N.Ramanujam	Member
7	Dr.M.Pitchaimani	Vice Principal
8	Ms.T.Vidhya	CoE
9	Prof. Indira Arjun Dev	Member

Agenda Item No.1

Reciting of Acharyan's Thanians

Acharyan's Thanians were recited.

Agenda Item No.2

To call Meeting to Order

Chairman called the meeting to order.

Agenda Item No.3

To Grant Leave of Absence if any

Leave of Absence was granted to Sri.S.Soundararjan, Sri.S.Parthasarathy, Dr.S.Usha and Dr.S.Parthasarathy.

Radhika - J
P. Rajagopal

Agenda Item No.4

Adoption of minutes of previous meeting held on 2-9-2017

The minutes of the previous meeting held on 2-9-2017 was read and confirmed.

Agenda Item No.5

Brief note on activities of the college in 2017-18

The Principal presented the activities of the college during 2017-18 which was well received. The members discussed on the ongoing research projects. They appreciated the achievement of the Placement Cell.

Agenda Item No.6

Ratification of syllabus for courses approved by the Board of Studies and the academic council for various programme.

The syllabus framed by the Board of Studies and approved by the Academic Council was ratified.

Agenda Item No.7

Ratifications of the other decisions taken in the academic council

The decisions taken by the academic council on the Modifying the existing question paper pattern , Changing the external examination pattern of the SBE Course "Soft Skills" to the online format, Changing the method of evaluation for the continuous internal assessment, Reconsidering the existing supplementary examination system, Considering the inclusion of additional Co-curricular/Extension activities in Part V and Deciding the maximum period for retaining the answer scripts of the semester examinations were discussed and ratified.

Radhika J
Principal

Agenda Item No.8

Ratification of the decision taken by the finance committee of the college

The decision taken by the finance committee of the college on various heads of income and expenditure was ratified. The fee structure and the scholarship schemes were also noted and ratified.

The committee approved the capital and revenue budget for the academic year 2018-19.

Agenda Item No.9

Any other item with the permission of the chairman.

The UGC nominee insisted on offering a course on History, including the lifestyle and culture of people from various regions of our nation. The Syllabus framed in the college was given to the nominee and she suggested including the contribution of Mughal to the Indian Culture. The members suggested that the syllabi be sent to the nominee for appropriate modifications.

Radhika J

Agarwal