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NEHRU ARTS AND SCIENCE COLLEGE

(An Autonomous Institution affiliated to Bharathiar University)
 (Reaccredited with "A" Grade by NAAC, ISO 9001:2015 & 14001:2004 Certified
 Recognized by UGC with 2(f) & 12(B), Under Star College Scheme by DBT, Govt. of India)
 Nehru Gardens, Thirumalayampalayam, Coimbatore - 641 105, Tamil Nadu.

EIGHTH MEETING OF GOVERNING BODY**MINUTES OF THE MEETING**

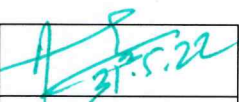
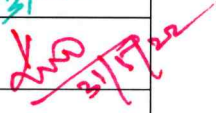

Date : 31.05.2022

Time : 11.30 am

Venue : Board Room, A Block, NASC (Online Mode)

MEMBERS PRESENT

S. No.	Name	Designation	Signature
1.	Dr. Adv. P. Krishnadas	Management Member	Present Online
2.	Dr. P. Krishnakumar	Management Member	Present Online
3.	Dr. P. Thulasi	Management Member	Leave
4.	Mrs. Sumitha Krishnadas	Management Member	Leave
5.	Dr. (Mrs.) Chaithanya Krishnakumar	Management Member	Leave
6.	Dr. K. A. Chinnaraju	Director Coimbatore Institute of Management & Technology Coimbatore (Management Nominee)	Leave
7.	Mr. S. K. Sohan Roy	Chief Executive Officer Aries Group of Companies Sharjah (Management Nominee)	Leave
8.	Professor Dr. K. Chockalingam	Former Vice Chancellor, M. S .University (UGC Nominee)	Present Online
9.	Dr. Ulagi	Regional Joint Director of Collegiate Education, Coimbatore (State Government Nominee)	R. V. Ulagi
10.	Dr. G.Sridharan	Associate Professor BSMED Bharathiar University (University Nominee)	

11.	Dr. B. Anirudhan	Principal / Chairman	
12.	Dr. M. Kanagarathinam	Dean, School of Commerce (Teacher Representative)	
13.	Dr. N. Shani	Dean, School of Management (Teacher Representative)	

Dr. P. Thulasi, Management Member, Mrs. Sumitha Krishnadas, Management Member, and Dr. (Mrs.) Chaithanya Krishnakumar, Management Member, Dr. K. A. Chinnaraju, Management Nominee, Mr. S. K. Sohan Roy, Management Nominee could not attend the meeting and sought leave of absence and the same was recorded.

Welcome Address and introductory remarks by the Principal, NASC

Dr. B. Anirudhan, Principal, NASC welcomed all the members and briefed about the activities and achievements of the Institution from January 2022. The Principal highlighted about the integration of Departments into Schools, Sports Achievements, MoU's Signed and Research Activities of the College.

Professor Dr. K. Chockalingam appreciated the Principal and the members of Faculty for the consistent achievements throughout the Year. He insisted that Faculty members should publish Research papers in reputed Journals of International standard. The Institution shall award the Teachers with an amount of Rs. 25,000 who publish Research papers in highly reputed International Journals.

Dr. Chockalingam appreciated the Management and the Principal for initiating Student Start-up and funding inside the Campus through NGI TBI. He specified that achievement in Sports is a matter of pride for the College. He also congratulated the achievement of NCC, NSS and All India level Sports Champions of the College. He mentioned that the Students need be given awareness to crack civil service Examinations.

Dr. Ulagi, State Government Nominee congratulated the College for the achievements and activities highlighted during the presentation.

Dr. P. Krishnadas mentioned that Nehru knowledge Academy has been initiated by NGI where students are motivated to crack Group I examinations. He suggested that Holographic technology will add vibrancy to the Teaching learning process in the Classroom.

Dr. P. Krishnakumar registered that the Teachers are being awarded for the research outcomes like paper publications, patent filing, book publications etc. He mentioned that

Student projects worth 2.5 lack has been sanctioned to the eight Students of Nehru Arts and Science College through New Gen IEDC. He appreciated the Principal, Faculty members and the Students for the same.

ITEM – I**TO APPROVE THE MINUTES OF THE PREVIOUS MEETING OF THE GOVERNING BODY HELD ON 18.12.2021 AND TO DISCUSS THE MATTERS ARISING OUT OF THE MINUTES OF THE PREVIOUS MEETING**

The Principal presented the resolutions passed during the previous meeting held on 18.12.2021 and explained the attainments / progression on those approval.

ITEM – II**TO APPROVE THE MINUTES OF THE PREVIOUS MEETING OF BOARD OF STUDIES, ACADEMIC COUNCIL, FINANCE COMMITTEE AND RESULT PASSING BOARD**

The Principal presented the minutes and suggestions of the previous Board of Studies, Academic Council, Finance Committee and the End Semester Results of Odd Semester 2021-2022.

Resolved to approve the minutes of the Board of Studies (Eighth meeting), Academic Council (Eighth meeting), Finance Committee (Seventh meeting) and Result Passing Board (Eleventh meeting).

ITEM – III**TO APPROVE THE E-GOVERNANCE REPORT OF THE INSTITUTION FOR THE ACADEMIC YEAR 2021-2022**

Resolved to approve the e-Governance report pertaining to Academics, Administration, admission, Finance and Examination Management. The Principal presented that the use of ERP (i-CAMPUZ) for admission, Academics, Administration, Finance simplify the works and helps in centralized management of data. A separate software called COXCO at the CoE

Office supports for Examination Management. It was resolved to approve the e-Governance Report for the year 2021-2022.

ITEM – IV

TO APPROVE THE CONSTITUTION OF RESEARCH BOARD AND RESEARCH PROMOTION POLICY OF THE INSTITUTION.

The Principal presented the members in the Research Board comprising of senior Researchers and Industrial Experts. He also presented the Research promotion policy of the Institution.

It was resolved to approve the constitution of Research Board and Research promotion policy of the Institution.

ITEM – V

TO APPROVE THE ENERGY & ENVIRONMENT POLICY AND GREEN PURCHASE POLICY OF THE INSTITUTION

The Principal presented the Energy & Environment Policy and the Green purchase policy of the Institution and explained its importance. It was resolved to approve the same.

ITEM – VI

TO APPROVE THE APPOINTMENT OF NEW DEAN FOR SCHOOL OF LIFE SCIENCES AND NEW MEMBER SECRETARY FOR DBT STAR COLLEGE SCHEME.

Resolved to approve the appointment of new Dean Dr. M. Thangavel for School of life Sciences and new Member Secretary for DBT Star Scheme Dr. N. Saranya, Asst. Profesor, Department of Biotechnology as the previous Dean, Dr. Vijayaraghavan and Member Secretary, Dr. Sukirtha have resigned.

ITEM – VII**TO APPROVE THE INTRODUCTION OF SCHOOL OF CREATIVE SCIENCES AND TO INTEGRATE THE DEPARTMENT OF PUBLIC ADMINISTRATION AND DEPARTMENT OF CRIMINOLOGY IN TO SCHOOL OF ARTS.**

Resolved to approve the introduction of new School called School of Creative Sciences with a new Dean and the integration of Departments as follows.

School	Departments	Dean
School of Creative Sciences	1. Costume Design and Fashion 2. Catering Science and Hotel Management 3. Visual Communication	Dr. S. Jayapriya Head, Department of Costume Design and Fashion
School of Liberal Arts	1. English 2. Public Administration 3. Criminology 4. Social Work 5. Tamil 6. Malayalam 7. Hindi 8. French	Dr. R. Malathi Dean of Arts and Creative Sciences

ITEM - VIII**TO APPROVE THE CONDUCT OF GRADUATION DAY DURING JUNE 2022 FOR 2020 OUT GONE BATCH**

It was resolved to conduct Graduation day on 25.06.2022 for 2020 UG / PG passed out batch.

The meeting came to an end with Vote of Thanks by Dr. N. Shani, Dean, School of Management.



Chairman
Governing Body
21.5.2022

Principal