



NEHRU ARTS AND SCIENCE COLLEGE

(An Autonomous Institution Affiliated to Bharathiar University)

Nehru Gardens, Thirumalayampalayam, Coimbatore - 641 105, Tamil Nadu.

www.nehrucolleges.net



CRITERION III

3.1.1 Research Promotion Policy

Governing Body Meeting Minutes

S. No.	Description	Date
1.	Eighth Meeting of Governing Body	31-05-2022
2.	Seventh Meeting of Governing Body	18-12-2021
3.	Sixth Meeting of Governing Body	29-06-2021
4.	Fifth Meeting of Governing Body	12-11-2020
5.	Fourth Meeting of Governing Body	05.10-2019
6.	Third Meeting of Governing Body	08-03-2019
7.	Second Meeting of Governing Body	07-07-2018
8.	First Meeting of Governing Body	06-11-2017




PRINCIPAL
Nehru Arts and Science College (Autonomous)
Nehru Gardens, Thirumalayampalayam,
Coimbatore - 641 105.

FOR USE OF MEMBERS ONLY

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


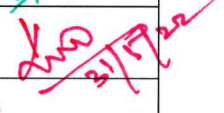

Date : 31.05.2022

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. Professor, 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

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 Nehru Gardens, Thirumalayampalayam, Coimbatore - 641 105, Tamil Nadu.

SEVENTH MEETING OF GOVERNING BODY

MINUTES OF THE MEETING



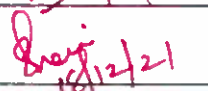
Date : 18.12.2021

Time : 10.30 am

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

MEMBERS PRESENT

S. No.	Name	Designation	Signature
1.	Dr. Adv. P. Krishnadas	Management Member	Online
2.	Dr. P. Krishnakumar	Management Member	Online
3.	Dr. P. Thulasi	Management Member	Absent
4.	Mrs. Sumitha Krishnadas	Management Member	Absent
5.	Dr. (Mrs.) Chaithanya Krishnakumar	Management Member	Absent
6.	Dr. K. A. Chinnaraju	Director Coimbatore Institute of Management & Technology Coimbatore (Management Nominee)	Absent
7.	Mr. S. K. Sohan Roy	Chief Executive Officer Aries Group of Companies Sharjah (Management Nominee)	Absent
8.	Professor Dr. K. Chockalingam	Former Vice Chancellor, M. S .University (UGC Nominee)	Online
9.	Dr. Ulaki	Regional Joint Director of Collegiate Education, Coimbatore (State Government Nominee)	Q. V. Raju 27/12/21
10.	Dr. G.Sridharan	Associate Professor BSMED Bharathiar University (University Nominee)	R. S. Sridharan 27/12/21

11.	Dr. B. Anirudhan	Principal / Chairman	
12.	Dr. M. Kanagarathinam	Head, Department of Commerce, NASC	
13.	Dr. N. Shani	Head, Department of Business Administration, NASC	

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 June 2021. The Principal highlighted about the integration of Departments into Schools, Sports Achievements, MoU's Signed and Research Activities of the College. He also mentioned that various activities for the welfare of Students have been planned through consortium of Colleges.

Professor Dr. K. Chockalingam appreciated the Principal and the members of Faculty for the consistent achievements throughout the Academic Year. He appreciated the Management for the initiative to introduce B.A. Criminology from the Academic Year 2022-2023. He suggested framing the Syllabus which meets the employment opportunity for the Students. Dr. K. Chockalingam advised to include papers related to Forensic Science and Victimology within the Curriculum of B.A. Criminology. He referred National Forensic Science University at Gujarat for Syllabus framing and Faculty members recruitment.

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

Dr. P. Krishnadas appreciated the Principal who have taken initiative to introduce B.A. Criminology programme. Dr. P. Krishnakumar advised to frame the Curriculum of Newly introduced Programmes in par with industrial requirement and should be outcome based to impart knowledge among Students.

ITEM – I**TO APPROVE THE MINUTES OF THE PREVIOUS MEETING OF THE GOVERNING BODY HELD ON 29.06.2021 AND TO DISCUSS THE MATTERS ARISING OUT OF THE MINUTES OF THE PREVIOUS MEETING**

The Principal presented the suggestions given during the previous meeting held on 29.06.2021 and explained the attainments / progression on those suggestions. The Principal presented that a team of Faculty members has been deployed to resolve major issues related to online classes. He also mentioned that all the Faculty members are vaccinated and periodical Vaccination Camps are organized to vaccinate Students who have not been vaccinated.

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 Even Semester 2020- 2021.

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

ITEM – III**TO APPROVE THE NEW PROGRAMMES TO BE STARTED FROM THE ACADEMIC YEAR 2022-2023**

Resolved to approve the initiative to start new programmes B.A. Public Administration and B.A. Criminology from the academic year 2022-2023 after the approval from the Bharathiar University.

ITEM – IV**TO APPROVE AQAR FOR THE YEAR 2020 – 2021 AND EXTERNAL PEER COMMITTEE REPORT FOR THE YEAR 2020 – 2021.**

Resolved to approve AQAR for the year 2020 – 2021 and External Peer Committee Report for the year 2020 – 2021.

ITEM – V**TO APPROVE THE INTEGRATION OF DEPARTMENTS IN TO SCHOOLS AND APPOINTMENT OF DEANS FOR EACH SCHOOL.**

Resolved to approve the integration of Departments into Schools and the appointment of the following Deans for each School.

➤ **School of Arts and Creative Sciences – Dr. R. Malathi**

Departments: English, Tamil, Malayalam, Hindi, French, CS&HM, CDF, VISCOM

➤ **School of Commerce and Social Sciences – Dr. M. Kanagarathinam**

Departments: Commerce and Social Work

➤ **School of Computational Sciences – Dr. K. Selvavinayaki**

Departments: Computer Science, Information Technology, Computer Applications, Mathematics, Physics and Electronics.

➤ **School of Management – Dr. N. Shani**

Department of Business Administration

➤ **School of Life Sciences – Dr. R. Vijayaraghavan**

Department of Microbiology, Biotechnology, Biochemistry with NanoTechnology and Food Science & Nutrition

ITEM – VI**SUBMISSION OF APPLICATION TO NIRF AND ARIIA**

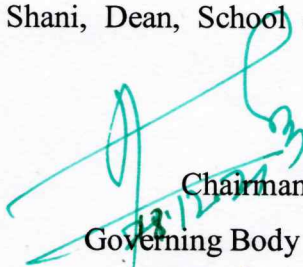
Resolved to approve the submission of Application to NIRF (National Institute Ranking Framework) and ARIIA (Atal Ranking of Institutions on Innovation Achievements)

ITEM - VII**TO APPROVE THE RANK LIST DECLARED ON 28.08.2021 FOR 2018 UG BATCH AND 2019 PG BATCH**

The Principal presented the Graduate details of 2018 UG and 2019 PG batch. He also mentioned that 113 UG Ranks and 14 PG Ranks were declared on 28.08.2021. Then it is resolved to approve the ranks declared for 2018 UG and 2019 PG batch.

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




Chairman
Governing Body
Principal
Nehru Arts and Science College
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SIXTH MEETING OF GOVERNING BODY

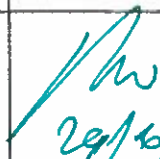
MINUTES OF THE MEETING




Date : 29.06.2021

Time : 10.30 am

Venue : Board Room, A Block, NASC / ONLINE

MEMBERS PRESENT

S. No.	Name	Designation	Signature
1.	Dr. Adv. P. Krishnadas	Management Member	online
2.	Dr. P. Krishnakumar	Management Member	Online
3.	Dr. P. Thulasi	Management Member	Absent
4.	Mrs. Sumitha Krishnadas	Management Member	Absent
5.	Dr. (Mrs.) Chaithanya Krishnakumar	Management Member	Absent
6.	Dr. K. A. Chinnaraju	Director Coimbatore Institute of Management & Technology Coimbatore (Management Nominee)	Online
7.	Mr. S. K. Sohan Roy	Chief Executive Officer Aries Group of Companies Sharjah (Management Nominee)	Online
8.	Professor Dr. K. Chockalingam	Former Vice Chancellor, M. S. University (UGC Nominee)	Online
9.	Dr. V. Kalaiselvi	Regional Joint Director of Collegiate Education, Coimbatore (State Government Nominee)	Online
10.	Dr. K. Murugan	Professor & Head Department of Zoology Bharathiar University (University Nominee)	 29/6/2021

11.	Dr. B. Anirudhan	Principal / Chairman	
12.	Dr. M. Kanagarathinam	Head, Department of Commerce, NASC	
13.	Dr. N. Shani	Head, Department of Business Administration, NASC	

Dr. P. Thulasi, Management Member, Mrs. Sumitha Krishnadas, Management Member, and Dr. (Mrs.) Chaithanya Krishnakumar, Management Member, 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. The Principal highlighted the ranking received by the Department of Costume Design & Fashion, Business Administration and Commerce, awards received by the Principal and Members of Faculty. He also highlighted that a DST sponsored 6 week Technology based Entrepreneurship Development Programme on IOT was conducted for the benefit of members of IEDC.

The initiatives taken by the College such as developing e-contents, BEC for all, Internship / Project Based Learning for all UG, Ornithology Club, introducing Ministry of Environment in Student Cabinet were explained. The Principal described the activities conducted through the Centre for Rural Development and NCC.

Dr. B. Anirudhan briefed about the activities and initiatives of Research Board, details of projects applied, patents received and patent filed. Dr. K. A. Chinnaraju and Professor Dr. K. Chockalingam appreciated the College for their efforts and improvement in Research Area. They also apprised the initiatives taken by the Institution to introduce various scholarship schemes for the students. Dr. K. A. Chinnaraju forecasted that Hybrid Education with 60 % offline and 40 % Online will come to practice in near future and advised the College to plan and prepare.

ITEM – I

TO APPROVE THE MINUTES OF THE PREVIOUS MEETING OF THE GOVERNING BODY HELD ON 12.11.2020 AND TO DISCUSS THE MATTERS ARISING OUT OF THE MINUTES OF THE PREVIOUS MEETING

The Principal presented the suggestions given during the previous meeting held on 12.11.2020 and explained the attainments / progression on those suggestions. The Principal presented that 02 workshops were conducted on New Education Policy and Web Based Lectures has been included as references during syllabus preparation as per the suggestions of previous Governing Body. He explained that 126 Members of Faculty have completed MOOCs and MoU with Coursera is under process. The College has also entered into MoU with Tamil Nadu Open University to serve as a facilitation centre. As per the suggestion of the Governing Body, the College has taken initiative to enrich teachers with industrial experience. The Committee suggested conducting a survey on “Happiness Index” and it has been implemented.

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 2020-2021.

Resolved to approve the minutes of the Board of Studies (Sixth meeting), Academic Council (Sixth meeting), Finance Committee (Fifth meeting) and Result Passing Board(Eighth and Ninth meetings).

ITEM – III

TO APPROVE THE NEW PROGRAMME B. Sc. DATA SCIENCE TO BE STARTED FROM THE ACADEMIC YEAR 2021-2022

Resolved to approve the starting of new programme B. Sc. Data Science from the academic year 2021-2022.

ITEM – IV

TO APPROVE AQAR FOR THE YEAR 2019 – 2020 AND EXTERNAL PEER COMMITTEE REPORT FOR THE YEAR 2018 – 2019 & 2019 – 2020.

Resolved to approve AQAR for the year 2019 – 2020 and External Peer Committee Report for the year 2018 – 2019 & 2019 – 2020.

ITEM – V

TO APPROVE THE SELECTION OF SENATE MEMBER TO BHARATHIAR UNIVERSITY

Resolved to approve the selection of Dr. M. Kanagarathinam, Head, Department of Commerce as Senate Member to Bharathiar University

ITEM – VI

SUBMISSION OF APPLICATION TO NIRF AND ARIIA

Resolved to approve the submission of Application to NIRF (National Institute Ranking Framework) and ARIIA (Atal Ranking of Institutions on Innovation Achievements)

ITEM - VII

TO DISCUSS ABOUT STUDENTS SCHOLARSHIP SCHEMES TO BE INTRODUCED FROM THE ACADEMIC YEAR 2021 – 2022

The Principal presented the scholarship schemes from the Academic Year 2021 -2022.

- Nehru Vigyan Scholarship
- Covid Frontline Warriors Scholarship
- Servicemen / Ex-service men Scholarship
- Sibling Scholarship
- Single Parent Scholarship
- Girl-Child Scholarships
- Staff Welfare Association Scholarship
- Scholarship from Industries

The Committee highly appreciated the Management for providing Scholarships and it has been approved.

SUGGESTIONS GIVEN BY THE MEMBERS

1. Implement Virtual Practical Classes through software wherever possible.
2. Motivate students to prepare Educational Contents.
3. Conduct a Research on the challenges in Online education and suggest remedial measures.
4. Students can conduct research on issues related to pandemic and Covid Vaccination.
5. Organize orientation programmes to improve the mental health and physical health of the students.
6. Ensure 100 % Vaccination for Teaching, Non-teaching Staff and students.




29.6.21
Chairman

Governing Body
Principal
Nehru Arts and Science College
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FIFTH MEETING OF GOVERNING BODY



MINUTES OF THE MEETING


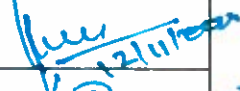
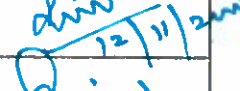

Date : 12.11.2020

Time : 11.00 am

Venue : Board Room, A Block, NASC (ONLINE MODE)

MEMBERS PRESENT

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

11.	Dr. B. Anirudhan	Principal / Chairman	
12.	Mr. S. Senthil Kumar	Physical Director, NASC	
13.	Dr. M. Kanagarathinam	Head, Department of Commerce, NASC	
14.	Dr. N. Shani	Head, Department of Business Administration, NASC	

Dr. P. Thulasi, Management Member, Mrs. Sumitha Krishnadas, Management Member, and Dr. (Mrs.) Chaithanya Krishnakumar, Management Member, 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, Ex-Officio Member and Principal, NASC welcomed all the members and briefed about the activities and achievements of the Institution. The committee appreciated the institution for obtaining Swacchata Ranking and Jal Shakthi Abhiyan Ranking. The Principal highlighted about the approval of DBT Star Scheme for the II year, the activities under Unnath Bharat Abhiyan Scheme and recognition as Mentor Institution by Mahatma Gandhi National Council of Rural Education, Ministry of Education. He also presented about the grants received through NEW GEN IEDC projects worth Rs. 12,50,000 and explained about the initiatives of MSME Companies.

The members of the Governing Body congratulated for the Placement of 2020 passed out batch which was 86.43 % with highest salary of Rs. 5,64,000 per annum .

The Principal shared that 96.90% students were graduated in UG and 91.30 % were graduated in PG during the academic year 2019-2020. He also presented the future plans of the College for next three years.

Dr. K. Murugan appreciated the activities and the progress of the Institution.

Dr. K.A. Chinnaraju appreciated the Institution for receiving IEDC projects and suggested to set a target of getting projects worth Rs. 5 Crores. He also appreciated the future plan of the institution to have a consortium with nearby Colleges in terms of Resource sharing. The Committee appreciated the progress in Research activities of the College and the completion of Online course by Faculty members and the Students.

Mr. Sohan Roy elaborated the requirement of the industry for the placement of Students. He also suggested having a criteria/ entrance test for admission of Students.

Dr. V. Kalaiselvi suggested to have MoU with Tamilnadu Open University to serve as facilitation centre for running parallel certificate / Diploma courses for the Students.

Dr. K. Chockalingam admired that the teaching fraternity have overcome the challenge of Covid 19 and adopted to new technology in teaching learning. He suggested to have blended Teaching learning (both Online and offline) methods in future.

ITEM – I

TO APPROVE THE MINUTES OF THE PREVIOUS MEETING OF THE GOVERNING BODY HELD ON 05.10.2019 AND TO DISCUSS THE MATTERS ARISING OUT OF THE MINUTES OF THE PREVIOUS MEETING

The Principal presented the suggestions given during the previous meeting held on 05.10.2019 and explained the attainments / progression on those suggestions. The Principal presented that as per the suggestions of previous Governing Body, the Department of Costume Design and Fashion, Department of Food Science and Nutrition have taken initiative to sign MoU with SITRA. Dr. K.A. Chinnaraju enquired about the DST Outreach Programme and suggested to apply again during the month of January.

ITEM – II

TO APPROVE THE MINUTES OF THE PREVIOUS MEETING OF BOARD OF STUDIES, ACADEMIC COUNCIL AND RESULT PASSING BOARD

The Principal presented the minutes, suggestions of the previous Academic Council and the End semester Examination results of November 2019 and April 2020.

Resolved to approve the minutes of the fifth meeting of Board of Studies, Academic Council, and Result Passing Board(Fifth, Sixth and Seventh meetings).

ITEM –III

TO DISCUSS ABOUT THE NEW PROGRAMMES STARTED FROM THE ACADEMIC YEAR 2020-21

The following New Programmes have been started with the approval of Governing Body from the Academic year 2020-21.

- B. Sc. Food Science and Nutrition
- B.Com.
- BBA Logistics
- Ph. D. Social Work
- B.Sc. Digital and Cyber Forensic Science
- B.Sc. Artificial Intelligence and Machine Learning

ITEM –IV

TO DISCUSS ABOUT THE PROPOSAL SUBMITTED FOR A NEW PROGRAMME TO BE STARTED FROM THE ACADEMIC YEAR 2021-2022

Resolved to approve the starting of New Programme **B.Sc. Data Science** from the Academic year 2021-22.

ITEM-V

TO APPROVE THE PROCESS OF GETTING PROVISIONAL AFFILIATION / CONTINUATION OF PROVISIONAL AFFILIATION/ PERMANENT INCREASE INTAKE FOR NECESSARY PROGRAMMES FROM THE ACADEMIC YEAR 2021-2022.

It was resolved to apply for Provisional Affiliation / Continuation of Provisional Affiliation/ Permanent Increase Intake for necessary programmes for the Academic year 2021-2022.

Permanent Affiliation

- M. Sc. Food Science and Nutrition
- B. Sc. Physics
- B.A. English Literature

Provisional Affiliation

- B.Sc. Food Science and Nutrition
- B.Com.
- B.B.A. Logistics
- B.Sc. Digital and Cyber Forensic Science
- B.Sc. Artificial Intelligence and Machine Learning
- B.Com. Banking

ITEM – VI

TO APPROVE THE EXTENSION OF THE TENURE OF CONTROLLER OF EXAMINATIONS FOR THREE YEARS FROM THE ACADEMIC YEAR 2020-21

Resolved to approve the extension of tenure of Dr. K. Mythili Gnanapriya as Controller of Examinations from 2020 to 2023

ITEM – VII


TO APPROVE AQAR REPORT FOR THE ACADEMIC YEAR 2018 – 2019

Resolved to approve AQAR (NAAC) for the Academic year 2018 – 2019 to be submitted to UGC (NAAC)

SUGGESTIONS GIVEN BY THE MEMBERS

1. The Committee suggested to conduct a workshop on New Education Policy.
2. To enter into MoU with Coursera for Online course and Credit transfer.
3. To establish Hightech Digital Centre in the Campus for developing e-content , Video Lectures and virtual interaction with Students.
4. To include web based lecture as references for each unit during syllabus preparation.
5. To have tie-up with Foreign Universities to strengthen Online Education.
6. To recruit teachers with Industrial Experience / promote industrial training for appointed teachers
7. To orient the Students about the Career design and setup mentors to identify the talents of the Students.
8. “ Happiness Index” can be included as a healthy practice of the Institution.
9. To have MoU with Tamilnadu Open University to serve as facilitation centre for running parallel certificate / Diploma courses for the Students.
10. To frame the curriculum based on the skills required in the Job market.
11. To have MoU with industries for training the student and staff.




Chairman
Governing Body
PRINCIPAL
Nehru Arts and Science College (Autonomous)
Nehru Gardens, Thirumalayampalayam
Coimbatore - 641 105

FOR USE OF MEMBERS ONLY
NEHRU ARTS AND SCIENCE COLLEGE
(Autonomous)

Reaccredited with 'A' Grade by NAAC, ISO 9001:2008 & 14001:2004 certified
 Recognized by UGC with 2(f) & 12 B and Affiliated to Bharathiar University
 Nehru Gardens, Coimbatore-641 105

SECOND MEETING OF GOVERNING BODY




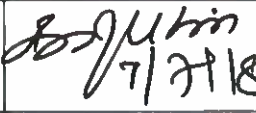


MINUTES OF THE MEETING

Date : 07.07.2018

Time : 11.00 am

Venue : Board Room, A Block, NASC

MEMBERS PRESENT

S. No.	Name	Designation	Signature
1.	Dr. Adv. P. Krishnadas	Management Member	
2.	Dr. P. Krishnakumar	Management Member	
3.	Dr. P. Thulasi	Management Member	ABSENT
4.	Mrs. Sumitha Krishnadas	Management Member	ABSENT
5.	Dr. (Mrs.) Chaithanya Krishnakumar	Management Member	ABSENT
6.	Padmashree Dr. P. R. Krishna Kumar	Chancellor, Avinashilingam University, Coimbatore (Management Nominee)	
7.	Dr. Kavidasan	Director - HR, Roots Industries (Management Nominee)	
8.	Professor Dr.K. Chockalingam	Former Vice Chancellor, M.S.University (UGC Nominee)	
9.	Dr. S. Kala	Regional Joint Director of Collegiate Education, Coimbatore (State Government Nominee)	

10.	Dr. N. Annalakshmi	Professor Department of Psychology Bharathiar University (University Nominee)	N. Annalakshmi 07/07/18
11.	Dr. B. Anirudhan	Principal / Chairman	A. Anirudhan 07/07/18
12.	Dr. M. Kanagarathinam	Vice Principal, NASC	M. Kanagarathinam 07/07/18
13.	Dr. K. Mythili Gnanapriya	Controller of Examinations, NASC	K. Mythili Gnanapriya 07/07/18
14.	Dr. G. Vasanthimala	Dean , Humanities, NASC	G. Vasanthimala 07/07/18
15.	Dr. R. Vijayaraghavan	Dean, Biosciences, NASC	R. Vijayaraghavan 07/07/18

Dr. P. Tulasi, Management Member, Mrs. Sumitha Krishnadas, Management Member, could not attend the meeting and sought leave of absence and the same was recorded.

Members of the Governing Body paid homage to the Management Nominee Dr. M. Settu, Director General, Sree Saraswathi Thyagaraja College, Pollachi.

Welcome Address and introductory remarks by the Principal, NASC

Dr. B. Anirudhan, Ex-Officio Member and Principal, NASC welcomed all the members and briefed about the activities of the Institution.

ITEM – I

TO APPROVE THE MINUTES OF THE PREVIOUS MEETING OF THE GOVERNING BODY HELD ON 06.11.2017 AND TO DISCUSS THE MATTERS ARISING OUT OF THE MINUTES OF THE PREVIOUS MEETING

The Principal presented the suggestions given during the previous meeting held on 06.11.2017 and explained the attainments / progression on those suggestions.

ITEM – II

TO APPROVE THE MINUTES OF THE SECOND MEETING OF BOARD OF STUDIES, ACADEMIC COUNCIL, FINANCE COMMITTEE AND RESULT PASSING BOARD

Resolved to approve the minutes of the second meeting of Board of Studies, Academic Council, Finance Committee and Result Passing Board

ITEM – III

TO CONSIDER AND APPROVE THE REGULATIONS AND STRUCTURE OF THE CURRICULUM IN OUTCOME BASED EDUCATION TO BE MADE EFFECTIVE FOR ALL UG AND PG COURSES FROM THE ACADEMIC YEAR 2018-2019.

Resolved to approve the regulations and structure of the curriculum in Outcome Based Education to be made effective for all UG and PG courses from the academic year 2018-2019.

ITEM – IV

TO RATIFY THE STARTING OF THE NEW PROGRAMMES FROM THE ACADEMIC YEAR 2018-2019

Ratified to start the following new Programmes from the academic year 2018-2019

1. M. Sc. Food Science and Nutrition
2. B.Com with Banking
3. BBA with Business Analytics

ITEM – V

TO APPROVE THE SUBMISSION OF RAR (III CYCLE) TO NAAC DURING MARCH 2019 AND APPLYING FOR NATIONAL INSTITUTE RANKING FRAMEWORK (NIRF).

Resolved to approve for the submission of RAR (III cycle) to NAAC and apply for NIRF.

ITEM – VI

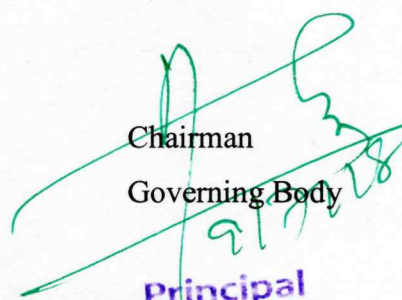
TO DISCUSS ABOUT PROVIDING SEED MONEY TO TEACHERS FOR RESEARCH PROMOTION.

The Governing Body appreciated the College for motivating the research interest of the Teachers through seed money projects. It was resolved to continue providing seed money to Teachers for the promotion of Research.

SUGGESTIONS GIVEN BY THE MEMBERS

1. 20 % of total credits can be given for SWAYAM courses
2. Faculty Skill Enhancement Programme shall be done by giving Hands on Training for the teachers in Industry
3. Internship duration period can be raised as 3 months to 6 months
4. Instant Appreciation Cards shall be given to Staff and Students
5. Start B. Sc. Psychology, B. A. Political Science, B. Sc. Criminology with Forensic Science




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