



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

3.1.2 Seed Money to Teachers

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
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(Autonomous)

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 Nehru Gardens, Coimbatore-641 105

SECOND MEETING OF GOVERNING BODY




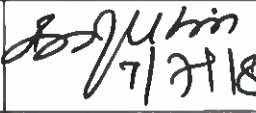


MINUTES OF THE MEETING

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

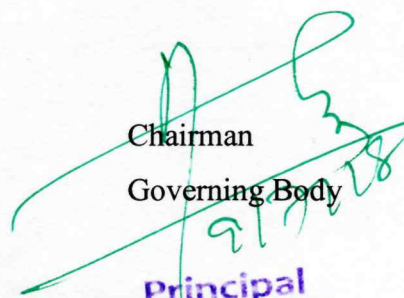
TO DISCUSS ABOUT PROVIDING SEED MONEY TO TEACHERS FOR RESEARCH PROMOTION.

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




Chairman
Governing Body
Principal
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CENTRE FOR RESEARCH AND DEVELOPMENT

Research Committee meeting with principal was held on 9/6/2021 at 4 PM through online. The following Points were discussed in the meeting:

The members and their respective portfolios were:

1. Dr. Shanmugam. V. - Director - Centre for Research and Development
2. Dr. Shanmugam. V. & Dr. Suresh Kumar T. V. - Institutional and Industrial tie-ups
3. Dr. Sudeepa E. S. - Patent and projects
4. Dr. Selvavinayaki. K. - Student projects
5. Dr. Kavitha. T. S. - Seed Money Projects
6. Dr. Rajkumar. K. & Dr. Vijayan. A - Journal publications
7. Dr. Ramaprabha. T & Dr. Reena. K - Books and Book Chapters

Following points were discussed:

1. We, the committee members discussed about each portfolio through online. The details were our action plan and expected outcome from each portfolio.
2. Number of Seed Money Project received from our faculties were twenty four.
3. The seed money project has to be scrutinized by subject experts of our Sister concern and by external subject experts.
4. Provisionally the subject experts are Dr. Moses Daniel, Principal of NCM (for Management) and Dr. Karthikeyan, Director, NIMS (for Commerce) and Dr. Sathish Kumar, Professor and Head, Department of Biotechnology (for life science projects).
5. The screening committee will evaluate through online based on their presentation, content, leading to product and applications. The presentation by the faculties is on 11.7.2021.

S.No.	Name of the Member	Designation	Signature
1.	Dr. B. Anirudhan	Principal	
2.	Dr. Shanmugam. V.	Director -CFRD	
3.	Dr. Suresh Kumar T. V.	Assistant Professor	
4.	Dr. Sudeepa E. S.	Assistant Professor	
5.	Dr. Selvavinayaki. K.	Assistant Professor	
6.	Dr. Kavitha. T. S.	Assistant Professor	
7.	Dr. Rajkumar. K.	Assistant Professor	
8.	Dr. Vijayan. A	Assistant Professor	
9.	Dr. Ramaprabha. T	Assistant Professor	
10.	Dr. Reena. K	Assistant Professor	



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[Dr. ANIRUDHAN. B.]

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CENTRE FOR RESEARCH AND DEVELOPMENT

Research Committee meeting with principal was held on 14/5/2021 at 6.30 PM through online. The following Points were discussed in the meeting:

The members and their respective portfolios were:

1. Dr. Shanmugam. V. - Director – Centre for Research and Development
2. Dr. Shanmugam. V. & Dr. Suresh Kumar T. V. – Institutional and Industrial tie-ups
3. Dr. Sudeepa E. S. – Patent and projects
4. Dr. Selvavinayaki. K. – Student projects
5. Dr. Kavitha. T. S. – Seed Money Projects
6. Dr. Rajkumar. K. & Dr. Vijayan. A – Journal publications
7. Dr. Ramaprabha. T & Dr. Reena. K – Books and Book Chapters

Following points were discussed:

1. We, the committee members discussed about each portfolio through online. The details were our action plan and expected outcome from each portfolio to all HoDs.
2. There is an orientation webinar about Seed Money Project on 26/5/21 by Dr. R. Vijayaraghavan, Dean, School of Life sciences through online.
3. There is a webinar about IPR by Mr. S. Afsar, Patent and Trademark Attorney on 25/5/21 at 11AM through online
4. The common presentation of all the updation is on 29/5/21. There is also a webinar about "Overview of Journal Publications" by Dr. S. Karuthupandian, Senior Professor, Department of Biotechnology, Allagappa University, Karaikkudi.
5. Insisted to circulate the Seed Money Project circular to all faculties for submitting the proposal and submit as per the format on time.

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