

## 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.

## NINTH MEETING OF GOVERNING BODY

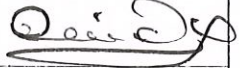






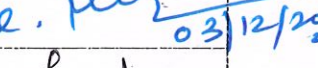
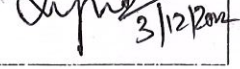
## MINUTES OF THE MEETING

Date : 03.12.2022

Time : 10.30 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	Leave
4.	Mrs. Sumitha Krishnadas	Management Member	Leave
5.	Dr. (Mrs.) Chaithanya Krishnakumar	Management Member	Leave
6.	Dr. P.R. Muthuswamy	Director, Dr.NGP Educational Institutions (Management Nominee)	
7.	Professor Dr. K. Chockalingam	Former Vice Chancellor, M. S. University (UGC Nominee)	
8.	Dr. R. Ulagi	Regional Joint Director of Collegiate Education, Coimbatore (State Government Nominee)	
9.	Dr. D. Gnana Senthil Kumar	Associate Professor and Head Department of Management Science and Research, Park's College, Tirupur (University Nominee)	
10.	Dr. B. Anirudhan	Principal / Chairman	
11.	Dr. K. Mythili Gnanapriya	Controller of Examinations (Teacher Representative)	
12.	Dr. S. Jayapriya	Dean, School of Creative Sciences (Teacher Representative)	

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 gave a welcome note to all the members and briefed about the activities and achievements of the Institution for the information to the Governing Body.

- He has highlighted the following credentials of the Institution for the A.Y. 2022-2023
  1. 151-200 bandwidth in NIRF.
  2. ATAL RANKING - Band Performer - 2022
  3. IIC RANKING - 3 Star – 2022
  4. Startup TN - NGI CIRCLE under Naan Muthalvan Scheme
  5. NGI TBI - Incubated 21 Start-Ups
- The Principal briefed about Students achievements in Sports, Yoga, NCC and NSS
- The details of conferences, workshops, webinars , Extension Activities and Student Research Exchange Programmes were presented by the Principal.
- The details about Faculty Development Programmes and Refresher Programmes organized by the College were discussed.
- Under DBT STAR scheme, there were 136 programmes conducted.

#### **ITEM – I**

#### **TO APPROVE THE MINUTES OF THE PREVIOUS MEETING OF THE GOVERNING BODY HELD ON 31.05.2022 AND TO DISCUSS THE ACTION TAKEN REPORT OUT OF THE MINUTES OF THE PREVIOUS MEETING**

The Principal presented the resolutions passed during the previous meeting of the Governing Body held on 31.05.2022. He explained the attainments / progression on that approval and it was recorded.

#### **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 Academic Council, Finance Committee and Result passing Board.

It was resolved to approve the minutes of the Board of Studies (Ninth meeting), Academic Council (Ninth meeting), Finance Committee (Eighth meeting) and Result Passing Board (Twelfth meeting).

**ITEM – III**

**TO APPROVE THE CONSTITUTION OF GOVERNING BODY, ACADEMIC COUNCIL, BOARD OF STUDIES , FINANCE COMMITTEE AND RESULT PASSING BOARD OF THE INSTITUTION FOR 2022 – 2025 AS PER THE UGC GUIDELINES.**

Resolved to approve the new constitution of Governing Body, Academic Council, Board of Studies, Finance Committee and Result passing board for the period of 2022-2025.

**ITEM – IV**

**TO APPROVE THE GRADUATES OF 2022 AND THE RANKS DECLARED ON 22.08.2022**

The Principal presented that 857 UG Students and 121 PG Students graduated during 2022 and the same was approved. There were 82 Ranks for UG Students and 11 ranks for PG Students declared on 22.08.2022 and it was approved.

**ITEM – V**

**TO DISCUSS ABOUT THE SUBMISSION OF PROPOSAL TO UNIVERSITY FOR STARTING OF NEW PROGRAMMES / INCREASE INTAKE FROM THE ACADEMIC YEAR 2023-2024**

It was resolved to approve the submission of proposal to University for starting of following new programmes / increase intake from the Academic year 2023-2024

1. M.Sc. Data Science
2. B.Sc. Psychology

**Increase intake of Research Programmes**

1. Ph. D. Computer Science
2. Ph. D. English

**ITEM – VI**

**TO APPROVE THE RESEARCH ACTIVITIES / INITIATIVES FOR THE ACADEMIC YEAR 2022-2023.**

The Principal presented the activities of Research Board for the year 2022-2023. He highlighted the achievements of Faculty in publishing Research Articles in reputed Journals.

The details of Patents published and Projects sanctioned were presented. He also presented the new products developed by the Students.

Dr. K. Chokalingam appreciated the Institution for initiating Research incentives to the Members of Faculty and asked for the details of projects submitted for funding. He suggested sending the project proposals to External Experts for scrutinizing, before submitting to the External funding agencies.

The Principal replied that Project proposals were submitted to DBT, ICSSR, DST and BIRAC for Research grants. He also highlighted that there were 38 International Publications out of which there were 07 Web of Science and 05 Scopus Indexed Journals. He pointed out that Research Incentives of ₹. 6,41,000 for 84 Members of Faculty were awarded for Research Article publication, Patent publication and as seed money for Research.

Dr. K. Chokalingam appreciated the Members of Faculty for their achievement and suggested to motivate the researchers for more Research Activities.

It was resolved to approve the Research activities and initiatives for the Academic year 2022-2023.

**ITEM – VII****TO DISCUSS ABOUT THE NEW INFRASTRUCTURE AND OTHER FACILITIES OF THE INSTITUTION.**

The Principal highlighted the new equipments added and infrastructure facilities created in laboratories of various Departments. He presented that there are 20 new smart TV's added for encouraging technology based teaching learning activities. New MIS software called Career book is procured for e-governance of the College. The details were discussed for the information to the Governing Body.

**ITEM - VIII****TO APPROVE THE SUBMISSION OF SSR TO NAAC DURING DECEMBER 2022 FOR THIRD CYCLE.**

The College was accredited with A grade by NAAC ( 2<sup>nd</sup> cycle) during the year 2014. The period of accreditation is 2014 to 2022. The proposal to apply for NAAC 3<sup>rd</sup> cycle during December 2022 was placed for approval. It was resolved to approve the same.

**ITEM – IX****TO APPROVE THE POLICY MANUALS - OBE, CONSULTANCY , IPR , RESEARCH ETHICS ETC.**

The policy manuals for Outcome based Education, Consultancy, Intellectual property Rights, HR policy and Research Policy were placed for approval. It was resolved to approve the same.

**ITEM – X****TO DISCUSS ABOUT THE IMPLEMENTATION OF NEP, NAAN MUTHALVAN SCHEMES.**

It was decided to implement NEP and Naan Muthalvan schemes as per the directions from the University and the Government.

**ITEM – XI****ANY OTHER MATTERS**

As there were no other items, the forum was opened for discussion.

**Discussion:**

- Dr. P.R. Muthuswamy appreciated the Principal for initiating student start-ups and encouraging Students to apply for NEWGEN IEDC projects.


He suggested

1. Creating HRD laboratory as a part of starting B.Sc. Psychology Programme.
  2. Awareness about OBE policies to Students
  3. Visit to TNAU – TBI by Students
  4. Encourage the students to publish work papers - Journal club shall be implemented
  5. Industry oriented case study competition shall be conducted to create learning culture among students
  6. Finance forums shall be started.
  7. Send the details of all the programmes to Association of Indian Universities.
  8. Organise webinar on the topic 'Ethics in publishing Papers'
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- Dr. D. Gnana Senthil Kumar appreciated the achievements of the College. He asked for the details of Consultancy and was replied by the Principal. He suggested to,
    1. Place AQAR for approval in Governing body
    2. Encourage all Students to complete courses under MOOCs.
    3. Train Faculty Members in Outcome Based Education system

➤ **Best Faculty Award**

Dr. P. R. Muthuswamy and Dr. D. Gnana Senthil Kumar placed their appreciation to the Management for organizing Best Faculty Award to recognize the College Teachers and the same was recorded.

The meeting came to an end with Vote of Thanks by Dr. S. Jayapriya, Dean, School of Creative Sciences.

  
Chairman  
Governing Body  
Principal  
Nehru Arts and Science College  
(Autonomous)  
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Coimbatore - 641 105