

FOR USE OF MEMBERS ONLY

NEHRU ARTS AND SCIENCE COLLEGE

(An Autonomous Institution affiliated to Bharathiar University)
 (Reaccredited with "A+" Grade by NAAC, ISO 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.

ELEVENTH MEETING OF GOVERNING BODY






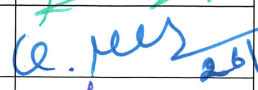
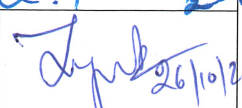
MINUTES OF THE MEETING

Date : 26.10.2023

Time : 10.00 am

Venue : Board Room, A Block, NASC

MEMBERS PRESENT

S. No.	Name	Designation	Signature
1.	Dr. Adv. P. Krishnadas	Chairperson	Leave
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.	Dr. V. Kalaiselvi	Regional Joint Director of Collegiate Education, Coimbatore (State Government Nominee)	
8.	Dr. D. Gnana Senthil Kumar	Associate Professor and Head Department of Management Science and Research, Park's College, Tirupur (University Nominee)	
9.	Dr. B. Anirudhan	Principal / Member Secretary	
10.	Dr. K. Mythili Gnanapriya	Controller of Examinations (Teacher Representative)	
11.	Dr. S. Jayapriya	Dean, School of Creative Sciences (Teacher Representative)	

Dr. Adv. P. Krishnadas, 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 from June 2023 to October 2023.
- NAAC – A+ Grade with CGPA 3.5
- NIRF Rank - 101-150
- ATAL RANKING - Band Performer – 2022
- IIC RANKING – 3.5 Star – 2022
- National Rural Institution's Sustainability Grading - A+ MGNC, Ministry. of Education, Govt. of India

The achievements of Teachers in Academics and Research were presented by the Principal. The Governing body congratulated the College for the achievements.

ITEM – I

TO APPROVE THE MINUTES OF THE PREVIOUS MEETING OF THE GOVERNING BODY HELD ON 27.06.2023 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 27.06.2023. 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 AND FINANCE COMMITTEE.

The Principal presented the minutes and suggestions of the previous Board of Studies, Academic Council and Finance Committee. The action taken report was also discussed by the Principal.

It was resolved to approve the minutes of the Board of Studies (Eleventh meeting), Academic Council (Eleventh meeting) and Finance Committee (Tenth meeting).

ITEM – III**TO DISCUSS ABOUT THE CONDUCT OF EXAMINATIONS FOR 06 STUDENTS WHO ARE INTERNS AT LINCOLN UNIVERSITY, MALAYSIA**

The Principal sought for the approval of Examination Committee minutes, which approves going to Lincoln University, Malaysia for conducting End Semester Examinations, November 2023 (Theory and Practical) for 06 students of School Computational Sciences who are undergoing Internship there. After discussion, the University Nominee suggests that proctored Online Examination shall be conducted for them. The Principal mentioned that the assessment of Practical Examination will be better if it is conducted by our Faculty Member at Lincoln University. It was decided that the Principal and CoE shall finalize the method of conducting Examinations for those candidates.

ITEM – IV**TO APPROVE THE SUBMISSION OF APPLICATION TO BHARATHIAR UNIVERSITY TO START THE NEW PROGRAMMES FROM THE ACADEMIC YEAR 2024-2025.**

The Principal presented for the approval of Governing Body to start the following **New Programmes** from the Academic Year 2024-2025

- B.C.A. (Business Analytics)
- M. Sc. Forensic Science
- M. A. Criminology
- Ph. D. in Costume Design and Fashion
- Ph. D. in Visual Communication
- Ph. D. in Food Science and Nutrition

Permanent Affiliation / Increase Intake

B. Sc. Computer Science (Data Science)
 B. Sc. Digital and Cyber Forensic Science
 B. Sc. Artificial Intelligence and Machine Learning
 B. Com.
 BBA Logistics

Continuous Provisional Affiliation

BBA Aviation Management
 B. A. Criminology
 B. Sc. Psychology
 B. Sc. Forensic Science
 B. Sc. Internet of things
 M. Sc. Data Science

Dr. P. R. Muthuswamy suggested

- Upgrading the Forensic Science Laboratory as the PG Programme is to be started.
- Clinical Psychology can be included in B.Sc. Psychology Programme.
- Business Analytics Programmes needs to be designed as Project based and Internship based programme.

The Principal replied that NIMHANS, Bangalore is ready to offer certification Courses to B.Sc. Psychology programme and it was appreciated.

It was resolved to approve the submission of application to Bharathiar University for starting the new Programmes from the Academic Year 2024-2025.

ITEM – V

TO APPROVE THE APPLICATION TO BE SUBMITTED TO UGC FOR DEEMED TO BE UNIVERSITY STATUS - P. K. DAS UNIVERSITY (DISTINCT) AND TO DISCUSS ABOUT THE PROGRAMMES TO BE OFFERED.

The Governing Body members congratulated the College for moving to the next step of becoming University. There was a discussion regarding the programmes to be offered in the Distinct University.

Dr. P. R. Muthuswamy suggested establishing Academic Bank of Credits for all the Students and the Principal recorded that it is done. It was resolved that the following programmes shall be started in P. K. Das University (Distinct).

Existing Programmes

B. A. English with Communication Studies
B. Sc. Food Science and Nutrition
B. Sc. Costume Design Fashion
B. Sc. Visual Communication
M. A. English with Comparative Indian Literature
M. Sc. Food Science and Nutrition Technology

New Programmes

B. A. Performing Arts (Integrated)
BCA Business Analytics
B. Sc. Indology
B. Sc. Yogic Science & Sports
M. A. Performing Arts

ITEM – VI

TO APPROVE THE REQUEST LETTER TO BE SUBMITTED TO BHARATHIAR UNIVERSITY FOR THE REDUCTION OF SEATS IN FEW PROGRAMMES.

It was approved to submit a letter of request to Bharathiar University for reducing the number of seats for the following programmes.

Department	Actual	Required	Total Less
B. Sc. Catering Science and Hotel Management	60	40	20
B. Com.	50	40	10
B. A. English Literature	50	40	10
M. Com. Finance and Control	50	40	10
M. A. English Literature	50	40	10
M. S. W.	50	40	10

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)
Page 4 of 4
Nehru Gardens, Thirumalayampalayam
Coimbatore - 641 105

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Nehru Gardens, Thirumalayampalayam, Coimbatore - 641 105, Tamil Nadu.**TWELFTH MEETING OF GOVERNING BODY****MINUTES OF THE MEETING****Date : 29.04.2024****Time : 10.30 am****Venue : Board Room, A Block, NASC****MEMBERS PRESENT**

S. No.	Name	Designation	Signature
1.	Dr. Adv. P. Krishnadas	Chairperson	Leave
2.	Dr. P. Krishnakumar	Management Member	<i>[Signature]</i> 29/4/24
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)	<i>[Signature]</i>
7.	Dr. V. Kalaiselvi	Regional Joint Director of Collegiate Education, Coimbatore (State Government Nominee)	<i>[Signature]</i>
8.	Dr. D. Gnana Senthil Kumar	Associate Professor and Head Department of Management Science and Research, Park's College, Tirupur (University Nominee)	<i>[Signature]</i> 29/04/24
9.	Dr. H. N. Nagaraja	Executive Director, Academics and Administration, NGI	<i>[Signature]</i>
10.	Dr. B. Anirudhan	Principal / Member Secretary	<i>[Signature]</i> 29/4/24
11.	Dr. K. Mythili Gnanapriya	Controller of Examinations (Teacher Representative)	<i>[Signature]</i> 29/4/24
12.	Dr. S. Jayapriya	Dean, School of Creative Sciences (Teacher Representative)	<i>[Signature]</i> 29/4/24

Dr. Adv. P. Krishnadas, 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.

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- He has highlighted the following credentials of the Institution from October 2023 to April 2024.
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- ATAL RANKING - Band Performer – 2023
- IIC RANKING – 3.5 Star – 2023
- National Rural Institution’s Sustainability Grading - A+ MGNC, Ministry. of Education, Govt. of India

The achievements of Teachers in Academics and Research were presented by the Principal. The Governing body congratulated the College for the achievements.

ITEM – I

TO APPROVE THE MINUTES OF THE PREVIOUS MEETING OF THE GOVERNING BODY HELD ON 26.10.2023 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 26.10.2023. 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 AND ACADEMIC COUNCIL.

The Principal presented the minutes and suggestions of the previous Board of Studies (23.12.2023), and Academic Council (17.02.2024). The action taken report was also discussed by the Principal.

It was resolved to approve the minutes of the Board of Studies (Twelfth meeting) and Academic Council (Twelfth meeting).

ITEM – III**TO RATIFY THE PROPOSAL SUBMITTED ONLINE TO UGC FOR EXTENSION OF AUTONOMOUS STATUS.**

The Principal presented that the proposal for Extension of Autonomous Status was submitted on the UGC Portal on 02.03.2024 and it was ratified.

ITEM – IV**TO APPROVE THE MEETINGS OF THE RESEARCH BOARD (08.02.2024) AND THE RESEARCH ACTIVITIES OF THE DEPARTMENTS.**

The Principal presented the suggestions given during the Research Board Meeting held on 08.02.2024 . He also discussed the Research achievements of Students and Teachers between October 2023 and April 2024. The Members appreciated the achievement and suggested to have more publications in Scopus indexed Journals. It was resolved to approve the meeting of the Research Board.

ITEM – V**TO CONSIDER AND FORWARD THE APPLICATION TO PROMOTE THE ELIGIBLE ASSISTANT PROFESSORS TO ASSOCIATE PROFESSOR GRADE AND ASSOCIATE PROFESSOR TO PROFESSOR GRADE AS PER THE NORMS OF BHARATHIAR UNIVERSITY.**

It was resolved to forward the applications of the following Teachers, to Bharathiar University for promoting them as per the grade noted below. Dr. Gnana Senthil Kumar suggested to follow the G.O (Ms.) No. 5 dated 11.01.2021 for forwarding applications for promoting the Members of Faculty to Associate Professors / Professors.

Associate Professor to Professor Grade

S.No.	Name of the Faculty Member	Department
1.	Dr. K. Mythili Gnanapriya	Mathematics
2.	Dr. S. Jayapriya	Costume Design and Fashion
3.	Dr. N. Kavitha	Computer Science
4.	Dr. K. Rajarajeswari	Commerce
5.	Dr. K. Narayanasamy	Biochemistry
6.	Dr. M. Thangavel	Microbiology
7.	Dr. P. Nathiya	Social Work

Assistant Professor to Associate Professor Grade

S. No.	Name of the Faculty Member	Department
1.	Dr. Paul T Benziker	Visual Communication
2.	Dr. A. Swarnalatha	Food Science and Nutrition
3.	Dr. R. Mahadevi	Commerce

ITEM – VI**TO APPROVE THE AQAR AND EXTERNAL PEER REPORT FOR THE ACADEMIC YEAR 2022-2023.**

It was resolved to approve the AQAR for the Academic Year 2022-2023 and External Peer Team Audit Report for the Academic Year 2022-2023

ITEM – VII**TO APPROVE THE INTRODUCTION OF SCHOOL OF INVESTIGATIVE SCIENCES AND TECHNOLOGY TO INTEGRATE THE DEPARTMENTS OF FORENSIC SCIENCE, CRIMINOLOGY, DIGITAL & CYBER FORENSIC SCIENCE AND PSYCHOLOGY.**

Dr. P. Muthusamy appreciated the College for introducing the School of Investigative Sciences and Technology integrating the Departments of Forensic Science, Criminology, Digital & Cyber Forensics Science and Psychology. It was approved by the Governing Body.

ITEM – VIII**TO DISCUSS ABOUT APPLYING TO BHARATHIAR UNIVERSITY TO START THE FOLLOWING NEW PROGRAMMES FROM THE ACADEMIC YEAR 2025-2026.**

The Principal presented for the approval of Governing Body to start the following **New Programmes** from the Academic Year 2025-2026

- (i) B.Com. Business Analytics
- (ii) B.Com. Accounting and Finance

Dr. P. R. Muthusamy suggested designing project based and internship based curriculum for Business Analytics Programmes.

It was resolved to approve the submission of application to Bharathiar University for starting the above new Programmes from the Academic Year 2025-2026.

ITEM – IX**Any Other Matters****(i) NEP Implementation**

Dr. P. R. Muthusamy suggested making the students aware about Outcome Based Education and National Education policy 2020.

(ii) 4 year UG integrated with B.Ed.

It was decided to initiate Four year integrated course with B. Ed. after the approval from TANSCHÉ.

(iii) Introduction of MOOC on compulsory 2 credits for all UG from Next Academic Year.

Dr. Gnana Senthil Kumar suggested bringing alternate courses for the students who are not in a position to complete MOOC if it is mandatory.

Other Suggestions from the Experts:**Dr. P. R. Muthusamy suggested**

- (i) Improve the consultancy services of the Departments.
- (ii) Explore the Internship opportunities through the Chamber of Commerce.
- (iii) Experiential learning can be enhanced for Forensic Science by identifying domain experts and can establish the learning Laboratory facility.

Dr. H. N. Nagaraja suggested

- (i) Start Consultancy in Radio servicing, Painting, Mehendi , Communication etc.
- (ii) 60% Core Courses shall be offered in the Colleges and 40% Ability Enhancement Courses / Skill based Courses / Generic Open Elective Courses shall be offered in flexible mode.
- (iii) Interdisciplinary and Multidisciplinary Courses can be incorporated.
- (iv) The strategies followed in NEP 2020 to provide the open opportunity to the students to have continuous learning through multiple entries and multiple exit system.

Dr. Gnana Senthil Kumar suggested

- (i) To use the Central instrumentation laboratory of the University with the permission from the competent authority.
- (ii) Special incentives can be introduced to motivate the Researchers.
- (iii) Practical Exposure need to be enriched to the commerce students.
- (iv) Closure of programmes and reduction upto 50% of strength are permitted in the University for all Programmes.
- (v) Part time Ph.D. is applicable only for the Teachers working in Colleges affiliated to Bharathiar University.

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


Chairman
Governing Body