

CONFIDENTIAL

FOR THE USE OF GOVERNING BODY MEMBERS ONLY

கே.எம்.ஜி. கலை மற்றும் அறிவியல் கல்லூரி (தன்னாட்சி)

**K.M.G. COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS)**  
GUDIYATTAM, VELLORE DISTRICT - 635803

**MINUTES OF THE SECOND MEETING OF THE GOVERNING BODY**



**DATE OF THE MEETING : SATURDAY, 15<sup>th</sup> JUNE 2024 AT 12.30 PM**

**MEETING VENUE : K.M.G. SEMINAR HALL**

**Dr.M. SENTHILRAJ**  
PRINCIPAL/ MEMBER – SECRETARY





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**K.M.G. COLLEGE OF ARTS AND SCIENCE (AUTONOMOUS)**  
GUDIYATTAM, VELLORE DISTRICT - 635803

**Minutes of the Second Governing Body Meeting of K.M.G. College of Arts and Science (Autonomous) held on 15.06.2024, Saturday at 12.30 pm conducted through Hybrid Mode on Zoom Plat Form K.M.G. Seminar Hall.**

**The Chairman of the Governing Body Thiru. K.M.G. Sundaravadanam presided over the meeting to consider, approve and resolve the following agendas.**

**The College Principal/ Member Secretary Welcomed the Members of Governing Body and Presented the Agendas for the Discussion and for the approval of Resolution.**

**THE FOLLOWING MEMBERS OF THE GOVERNING BODY**  
**ATTENDED THE MEETING THROUGH HYBRID MODE**

<b>S.No.</b>	<b>Name and Address</b>	<b>Category</b>
1.	Mr. <b>K.M.G. BALASUBRAMANIAN</b> , Managing Trustee, K.M.G. College of Arts and Science	Member – Management. Attended the Meeting in Person.
2.	Mr. <b>K.M.G. SUNDARAVADANAM</b> , Chairman, K.M.G. College of Arts and Science	Member – Management. Attended the Meeting through Online mode (Zoom Platform)
3.	Mr. <b>K.M.G. RAJENDRAN</b> , Secretary, K.M.G. College of Arts and Science	Member – Management. Attended the Meeting in Person.
4.	Thiru. <b>K.M.G. MUTHUKUMAR</b> , Treasurer, K.M.G. College of Arts and Science	Member – Management. Attended the Meeting in Person.



5.	<b>Dr. P. DANIEL SUNDARRAJ,</b> Assistant Professor & Head, Department of Computer Science K.M.G. College of Arts and Science	Teacher's Nominee of the College. Attended the Meeting in Person.
6.	<b>Dr. K.GOMATHY,</b> Assistant Professor & Head Department of Commerce K.M.G. College of Arts and Science	Teacher's Nominee of the College. Attended the Meeting in Person.
7.	<b>Mrs. M. JAYANTHI,</b> Administrative Officer, K.M.G. College of Arts and Science	Nominee : Administration. Attended the Meeting in Person.
8.	<b>Dr. M. JAYASRI RANI,</b> Former Principal, Govt. Arts and Science College, Hosur (Affiliated to Periyar University, Salem)	Nominee : Educationist Attended the Meeting through Online mode (Zoom Platform)
9.	<b>Dr.A.MALAR,</b> The Regional Joint Director, Regional Joint Directorate of Collegiate Education, Vellore Region, Vellore, Tamil Nadu.	Nominee : State Government. Attended the Meeting through Online mode (Zoom Platform)
10.	<b>Dr. A. VELAYUTHAM,</b> Dean (Retd), Dr.M.S. Swaminathan Agricultural College & Research Institute, Muallai Street Extn. Maharaja Avenue, Vadavalli, Coimbatore, Tamil Nadu.	Nominee: Thiruvalluvar University. Attended the Meeting through Online mode (Zoom Platform)
11.	<b>Dr. M. SENTHILRAJ,</b> Principal, K.M.G. College of Arts and Science	Member – Secretary. Attended the Meeting in Person.



**Agenda 1 : To present the minutes of the First Academic Council Meeting held on 06.06.2024 for approval.**

**Resolution Passed:**

The Governing Body unanimously resolved and approved the Minutes of First Academic Council Meeting held on 06.06.2024.

**Agenda 2 : To resolve and approve the Syllabi formulated by the Board of Studies of all the Departments duly constituted by the Governing Body at its Meeting held on 13.05.2024 and subsequently duly approved by the Academic Council at its Meeting held on 06.06.2024.**

**Resolution Passed:**

The Governing Body unanimously resolved and approved the syllabi formulated by the Board of Studies of all the Departments, duly constituted by the Governing Body at its meeting held on 13.05.2024 and subsequently approved by the Academic Council at its meeting held on 06.06.2024.

**Agenda 3 : To resolve and approve the Regulations and Scheme of Examinations for the candidates admitted during the academic year 2024-2025 as resolved by the Academic Council at the Meeting held on 06.06.2024**

**Suggestion Made by Dr. A. Velayutham, Thiruvalluvar University Nominee:**

Dr. A. Velayutham University Nominee suggested that two deputy controllers be appointed, one for UG and another one for PG separately.

**Resolution Passed:**

The Governing Body unanimously resolved and approved the Regulations and Scheme of Examinations for the candidates admitted during the academic year 2024-2025, as resolved by the Academic Council at its meeting held on 06.06.2024, And also the Governing Body approved and resolved the suggestion made by Dr. A. Velayutham to appoint two deputy controllers, one for UG and another one for PG separately.



**Agenda 4: To resolve and approve the Introduction of Add-on Courses from the academic year 2024- 2025 as resolved by the Academic Council at the Meeting held on 06.06.2024.**

**Suggestion Made by Dr.A. Malar, (Regional Joint Director), Nominee: State Government**

Dr. A. Malar, RJD raised a query regarding the potentiality of Job opportunities available to the students community by pursuing the Add-On-Course “Airport Management” introduced by the BBA Department, and also RJD suggested to introduce “Communication Skills” as an Add-On-Course, Instead of “Airport Management” as an Add-On-Course.

**Suggestion Made by Dr. A. Velayutham, Nominee: Thiruvalluvar University**

Dr. A. Velayutham Thiruvalluvar University Nominee raised a query whether the introduction of “Compost Yard” as an Add-On-Course introduced by the Department of Biochemistry would be useful to the students of the Department.

**Suggestion Made by Dr. M. Jayasri Rani, Nominee : Educationist**

Dr.M. Jayasri Rani Nominee Educationist suggested and recommended the Department of Mathematics to introduce ‘Basics of Mathematics’ as an Add-On-Course during the Even Semester of this academic year 2024-2025.

**Resolution Passed:**

The Governing Body unanimously resolved and approved the introduction of Add-On-Courses in all the UG Departments duly approved by the Board of Studies of the concerned Departments and subsequently resolved by the Academic Council at its meeting held on 06.06.2024.

With regards to the query raised by RJD State Government Nominee, the Business Administration Department has already conducted the survey of potentiality of job opportunities available to students by pursuing Airport Management as an Add-On-



Course. Since the Board of studies constituted for BBA Department have already approved the introduction of Airport Management as an Add-On-Course and subsequently resolved by the Academic Council at the meeting held on 06.06.2024. The Governing Body resolved to adopt the Add-On-Course of Airport Management for the ODD semester of this Academic year 2024-2025.

With regard to the another Suggestion made by the RJD the Governing Body resolved unanimously that the “Communication Skill” as an Add-On-Course for the Even Semester of this Academic Year 2024-2025, after seeking the approval of the board of Studies of the department as well as by the Academic Council.

With regard to the query raised by Dr. A. Velayutham Nominee, Thiruvalluvar University, the Governing Body unanimously approved and resolved that the Add-On-Course ‘Compost Yard” Introduced by the Department of Biochemistry and duly approved by the Board of Studies of the Department and subsequently by the Academic Council at its meeting held on 06.06.2024, for this ODD semester of the academic year 2024-2025 since the course would be very useful to all the Life Science Course offered in our college.

The Governing Body unanimously resolved to include ‘Basics of Mathematics” as an Add-On-Course as recommended by Dr. M. Jayasri Rani after seeking the approval from The Board of Studies of the Mathematics Department and subsequently seeking approval from the Academic Council to be introduced during the forthcoming Even Semester of the Academic Year 2024-2025.

**Agenda 5: To present the minutes of the First Academic Council Meeting held on 06.06.2024 for approval.**

**Resolution Passed:**

The Governing Body unanimously resolved and approved the minutes of the First Finance Committee Meeting held on 11.06.2024.

**Agenda 6 :**

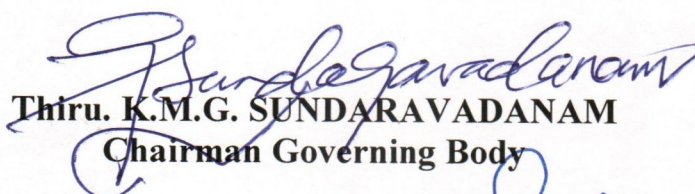
Resolutions if any brought forward by the Chairman to the Governing Body.

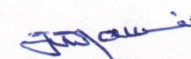
Nil

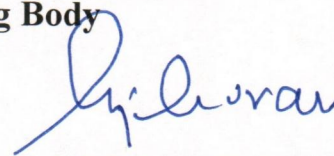


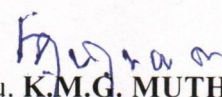
**The Governing Body meeting ended with Vote of Thanks proposed by  
Dr. K. GOMATHI (Member Teacher Nominee)**


**Signed by**

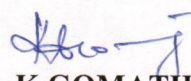
  
**Thiru. K.M.G. SUNDARAVADANAM**  
Chairman Governing Body

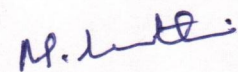
  
**Thiru. K.M.G. BALASUBRAMANIAN**  
Member - Management


  
**Thiru. K.M.G. RAJENDRAN**  
Member - Management


  
**Thiru. K.M.G. MUTHUKUMAR**  
Member - Management

  
**Dr. P. DANIEL SUNDARRAJ**  
Nominee : Teacher's of the College

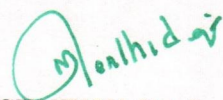
  
**Dr. K.GOMATHY**  
Nominee : Teacher's of the College

  
**Mrs. M. JAYANTHI**  
Nominee : Office Administration

  
**Dr. M. JAYASRI RANI**  
Nominee : Educationist

  
**Dr. A.MALAR, RJD**  
Nominee : State Government

**Dr. A. VELAYUTHAM**  
Nominee : Thiruvalluvar University  
Attended the Meeting through Online mode  
(Zoom Platform)

  
**Dr. M. SENTHILRAJ**  
Member – Secretary / Principal



