

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 THIRD MEETING OF THE GOVERNING BODY



DATE OF THE MEETING : THURSDAY, 12th DECEMBER 2024
AT 12.00 PM

MEETING VENUE : K.M.G. SEMINAR HALL

Dr. C. DHANDAPANI
PRINCIPAL/ MEMBER – SECRETARY



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Minutes of the Third Governing Body Meeting of K.M.G. College of Arts and Science (Autonomous) held on 12.12.2024, Thursday at 12:00 PM conducted through Hybrid Mode at K.M.G. Seminar Hall.

The Chairman of the Governing Body Thiru. K.M.G. Sundaravadanam presided over the meeting to consider, ratify 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

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

5.	Dr. P. DANIEL SUNDARRAJ, 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.	Dr. K.GOMATHY, 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.	Mrs. Mrs. V. MADHUMITHA, Administrative Officer ic, K.M.G. College of Arts and Science,	Nominee : Administration. Attended the Meeting in Person.
8.	Dr. M. JAYASRI RANI, Former Principal, Govt. Arts and Science College, Hosur, (Affiliated to Periyar University, Salem)	Nominee : Educationist Attended the Meeting in Person.
9.	Dr.A.MALAR, The Regional Joint Director, Regional Joint Directorate of Collegiate Education, Vellore Region, Vellore, Tamil Nadu.	Nominee : State Government. Attended the Meeting through Zoom Platform
10.	Dr. A. VELAYUTHAM, 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 in Person.
11.	DR. C. DHANDAPANI, Principal, K.M.G. College of Arts and Science,	Member – Secretary. Attended the Meeting in Person.

Agenda 1: Presentation of Various Academic Activities from 01.06.2024 to till date.

Resolution Passed:

The Governing Body acknowledged and appreciated the report on academic activities conducted by the institution during the period from 01.06.2024 to date.

Agenda 2: Approval for the minutes of the 2nd Governing Body Meeting held on 15.06.2024.

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

The Educationist Nominee suggested that the minutes of the meeting of each Board of Studies, with the signatures of all the members, should be enclosed in the Syllabi book.

Resolution Passed:

The Governing Body unanimously resolved and approved the minutes of the 2nd Governing Body Meeting held on 15.06.2024, and it was also resolved to implement the suggestion to enclose the minutes of each Board of Studies meeting, with the signatures of all members, in the Syllabi book.

Agenda 3: Approval for the syllabi formulated by the Board of Studies of all the Departments duly approved by the 2nd Academic Council Meeting.

Resolution Passed:

The Governing Body unanimously resolved and approved the syllabi formulated by the Board of Studies and duly approved by the 2nd Academic Council Meeting.

Agenda 4: Approval for the minutes of the 2nd Academic Council Meeting held on 06.12.2024.

Resolution Passed:

The Governing Body unanimously resolved and approved the minutes of the 2nd Academic Council Meeting held on 06.12.2024.

Agenda 5: Approval for the minutes of the 2nd Finance Committee Meeting held on 09.12.2024.

Resolution Passed:

The Governing Body unanimously resolved and approved the minutes of the 2nd Finance Committee Meeting held on 09.12.2024.

Agenda 6: Approval to conduct one Board of Studies and one Academic Council Meeting through offline mode and one meeting of the above through online mode.

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

The University Nominee suggested that all meetings can be conducted in a hybrid mode, allowing members to participate either online or offline for their convenience.

Resolution Passed:

The Governing Body unanimously resolved to approve the conduction of one meeting of Board of Studies and one Academic Council Meeting through offline and one meeting of each through online mode. It was also resolved to consider the suggestion to adopt a hybrid mode for future meetings to ensure flexibility and convenience for all members.

Agenda 7: Change of the Names of the Principal and Finance Officer in the Statutory Bodies.

Resolution Passed:

The Governing Body unanimously resolved and approved the necessary changes to the names of the Principal as Dr.C. Dhandapani instead of Dr.M. Senthilraj, the Previous Principal and The newly appointed Finance Officer Mrs. V. Madhumitha instead Mrs. R. Jayanthi in the Statutory Bodies.

Agenda 8: Any other matters brought by the Chairman and Members of the Governing Body.

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


1. PG students must write research articles, and the college should provide training to PG students for publishing papers in high-impact journals.
2. Encourage all students to read textbooks instead of relying on online copies.
3. Organize training programs related to personality development for students.
4. Motivate and guide students to pursue higher studies in foreign universities.

Resolution Passed:

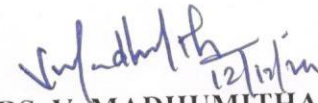
The Governing Body acknowledged and appreciated the suggestions. It was unanimously resolved to implement training for PG students on publishing in high-impact journals, encourage textbook reading, organize personality development programs, and develop initiatives to motivate students to pursue higher education abroad.

The Governing Body meeting ended with Vote of Thanks proposed by
Dr. P. Daniel Sundarraj (Member Teacher Nominee)


Signed by

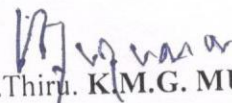

K.M.G. SUNDARAVADANAM
Chairman Governing Body


1. Mr. K.M.G. BALASUBRAMANIAN
Member - Management



6. MRS. V. MADHUMITHA
Nominee : Administration


2. Mr. K.M.G. RAJENDRAN
Member - Management.


7. Dr. M. JAYASRI RANI
Nominee : Educationist


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


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


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


9. Dr. A. VELAYUTHAM
Nominee : Thiruvalluvar Universit


5. Dr. K. GOMATHY
Teacher's Nominee of the College


10. Dr. C. DHANDAPANI
Member - Secretary