



KAILASH WOMEN'S COLLEGE

(Affiliated to Periyar University, Salem) (An ISO 9001:2015 Certified Institution) Nangavalli, Salem - 636502

Date :04-06-2018

MINUTES OF THE MEETING OF GOVERNING COUNCIL THE ACADEMIC YEAR 2018-19

The 9th Governing Council meeting of Kailash Women's College Was held on 4th June 2018 at 11.15 am in the Secretary's chamber

Members present were as follows:

Sl.No	Name of the Members	Position in the Governing Council
1	Thiru.K.Kailasam Chairman, Kailash Women's college	Chairman
2	Thiru.K.RajaVinayakam Secretary, Kailash Women's college	Management Representative
3	Thiru.K.Senthilkumar Correspondent, Kailash Women's college	Management Representative
4	Dr.S.Vijayalakshmi Principal, Kailash Women's college	Management Nominee
5	Mr.P.Prabhakaran Administrative Officer	Management Nominee
6	Dr.K.Sujatha Malini Assistant Professor, Department of English, Government Arts College for Women, Salem-8	Academic Expert
7	Ms.R.Amudhalakshmi Assistant Professor	Senior Faculty
8	Ms.R.Poongodi Assistant Professor	Senior Faculty
9	Mr.Subbu Sundaresan Managing Director, LRN Motors	Industrialist
10	Ms.R.Mohanapriya Assistant Professor	Alumni



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The Meeting began with a silent prayer. The Chairman, Thiru K.Kailasam welcomed all the members of the Governing council and presented agenda one by one in order as below

2018-09-01 TO CONSIDER AND APPROVE THE ACTION TAKEN REPORT OF THE MINUTES OF 8th GOVERNING COUNCIL.

RESOLVED THAT the action taken report of the minutes of 8th Governing Council was NOTED and APPROVED

2018-09-02 TO CONFIRM THE 8th MEETING MINUTES OF THE GOVERNING COUNCIL HELD ON 3rd JUNE 2017.

The Council confirmed the minutes of 8th meeting of the governing council held on 3rd June 2017.

2018-09-03 TO REVIEW THE ACTION TAKEN REPORT OF THE 8th MEETING OF THE GOVERNING COUNCIL

The council REVIEWED the action taken report of the 8th meeting of the council held on 3rd June 2017.

2018-09-04 TO PERUSE THE NOTE OF THE PRINCIPAL ON THE DEVELOPMENTAL ACTIVITIES OF THE COLLEGE DURING THE PERIOD MARCH 2017 -18.

The council perused the note of the Principal on working of the college

2018-09-05 TO PERUSE AND RECORD THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD DURING 2018-19 ON 19/06/2018, 20/06/2018 & 21/06/2018.

The council perused and RECORDED the meeting inputs of the Academic Council Meeting held during 2018-19 on 19/06/2018, 20/06/2018& 21/06/2018.

2018-09-06 TO PERUSE THE UNIVERSITY EXAMINATION RESULTS OF THE UG AND PG PROGRAMMES FOR THE ACADEMIC YEAR 2018-19.

The Council perused university examination results of the various UG & PG programmes for the academic year 2018-19.

2018-09-07 TO APPROVE THE REVISED BUDGET ESTIMATES FOR THE ACADEMIC YEAR 2018-19 AND BUDGET ESTIMATES FOR THE ACADEMIC YEAR 2019-20.

The revised budget estimates for the academic year 2018-19 and proposed budget estimates for 2019-20 considered and approved.



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- 2018-09-08 TO REVIEW THE PROCUREMENT OF ESTABLISHMENT OF FACILITIES FOR ENHANCING TEACHING AND LEARNING**
- The council approved the establishment of facilities as per the list tabled in Governing Council Meeting.
- 2018-09-09 TO REVIEW THE ACADEMIC SUPPORT PROVIDED FOR SLOW LEARNERS.**
- The council rectified the academic support provided for the slow learners.
- 2018-09-10 THE COUNCIL RECTIFIED THE INDUSTRY-INSTITUTE INTERACTION ACTIVITIES.**
- The council REVIEWED and rectified the industry-institute interaction activities
- 2018-09-11 TO REVIEW THE FACULTY DEVELOPMENT PROGRAMMES ORGANIZED/ATTENDING FOR THE ACADEMIC YEAR 2018- 19.**
- The council REVIEWED the Faculty Development Programmes attended by faculty for 2018-19 and FDP to be organized for 2019-20.
- 2018-09-12 TO DISCUSS E - GOVERNANCE, MANAGEMENT AND LEADERSHIP PRACTICES.**
- The council discussed and approved e – governance appreciated the management and leadership practices of KAILASH WOMEN'S COLLEGE.
- 2018-09-13 TO REVIEW THE VARIOUS COMMITTEE MEETING MINUTES**
- The council RECTIFIED IQAC meeting minutes and all other committee- meeting minutes for 2018-19 and approved the proposed plan for the academic year 2019-20 as per list tabled in the council meeting.
- 2018-09-14 TO REVIEW AND APPROVE TO PROVIDE FINANCIAL ASSISTANCE TO THE STUDENTS THROUGH THE FUNDS By THE INDIVIDUAL PHILANTHROPEERS AND TRUST**
- The council REVIEWED and APPROVED the Financial Assistance for the academic year 2018-19
- 2018-09-15 TO APPROVE FINANCIAL SUPPORT PROVIDED TO ACHIEVERS IN SPORTS AND ADAPTATION OF SPORTS STUDENTS**
- The council REVIEWED the list of students tabled in the governing council receiving financial support and approved.
- 2018-09-16 TO REVIEW AND APPROVE FEES CONCESSION UNDER VARIOUS CATEGORIES OF STUDENTS VIZ SPORTS, ECONOMICALLY WEAKER SECTIONS TO THE TUNE PROVIDED UNDER THE APPROVAL OF CHAIRMAN**



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The council REVIEWED the fees concession documents and APPROVED the same.

2018-09-17 TO REVIEW AND RATIFY THE FACULTY SELF APPRAISAL PROCESS AND APPROVE INCENTIVES BASED ON THE FACULTY SELF APPRAISAL SCORE

The council REVIEWED and RATIFIED the scores and incentives recommended to faculties as per their self-appraisal score and same was NOTED and RECORDED.

2018-09-18 TO APPROVE THE LIBRARY BOOK AND JOURNAL PURCHASE AND SUBSCRIPTION FOR THE ACADEMIC YEAR 2018-19

The council APPROVED the purchase of the books and subscription of journals as per the list tabled in the Governing Council

2018-09-19 TO REVIEW AND APPROVE ACTIVITIES OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)

The council REVIEWED the activities of the Internal Quality Assurance Cell (IQAC)

2018-09-20 TO APPROVE THE RESOLUTION PASSED FOR THE ACADEMIC YEAR 2018-2019 THE ERP SERVICE AGREEMENT WAS ENTERED WITH iPalpap ERP.

The Council REVIEWED the proposal and APPROVED the same.

2018-09-21 TO APPROVE THE ICT ENABLED CLASS ROOMS WITH THE APPROPRIATE BUDGET SANCTIONED AND AUTHORIZED BY THE CHAIRMAN

The council REVIEWED and APPROVED the ICT enabled class rooms for the academic year 2018-19.

CHAIRMAN

**KAILASH WOMEN'S COLLEGE
THARAMANGALAM-NANGAVALLI MAIN ROAD,
PERIYASORAGAI (PO), SALEM-636 502.**