



# KAILASH WOMEN'S COLLEGE

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

Date:13.08.2019

## MINUTES OF THE MEETING OF GOVERNING COUNCIL THE ACADEMIC YEAR 2019-20

The 10<sup>th</sup> Governing Council meeting of Kailash Women's College was held on 13<sup>th</sup> August 2019 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.Raja Vinayakam 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

**2019-10-01 TO CONSIDER AND APPROVE THE ACTION TAKEN REPORT OF THE MINUTES OF 9<sup>th</sup> GOVERNING COUNCIL.**

RESOLVED THAT the action taken report of the minutes of 9<sup>th</sup> Governing Council was NOTED and APPROVED

**2019-10-02 TO CONFIRM THE 9<sup>th</sup> MEETING MINUTES OF THE GOVERNING COUNCIL HELD ON 4<sup>th</sup> JUNE 2018.**

The Council confirmed the minutes of 9<sup>th</sup> meeting of the governing council held on 4<sup>th</sup> June 2018.

**2019-10-03 TO REVIEW THE ACTION TAKEN REPORT OF THE 9<sup>th</sup> MEETING OF THE GOVERNING COUNCIL**

The council REVIEWED the action taken report of the 9<sup>th</sup> meeting of the council held on 4<sup>th</sup> June 2018.

**2019-10-04 TO PERUSE THE NOTE OF THE PRINCIPAL ON THE DEVELOPMENTAL ACTIVITIES OF THE COLLEGE DURING THE PERIOD MARCH 2018 -19.**

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

**2019-10-05 TO PERUSE AND RECORD THE MINUTES OF THE ACADEMIC COUNCIL MEETING HELD DURING 2019-20 ON 19/06/2019, 20/06/2019 & 21/06/2019.**

The council perused and RECORDED the meeting inputs of the Academic Council Meeting held during 2019-20 on 19/08/2019, 20/08/2019 & 21/08/2019.

**2019-10-06 TO PERUSE THE UNIVERSITY EXAMINATION RESULTS OF THE UG AND PG PROGRAMMES FOR THE ACADEMIC YEAR 2019-20.**

The Council perused university examination results of the various UG & PG programmes for the academic year 2019-20.

**2019-10-07 TO APPROVE THE REVISED BUDGET ESTIMATES FOR THE ACADEMIC YEAR 2019-2020 AND BUDGET ESTIMATES FOR THE ACADEMIC YEAR 2020-21.**

The revised budget estimates for the academic year 2019-20 and proposed budget estimates for 2020-21 considered and approved.



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**2019-10-08 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.

**2019-10-09 TO REVIEW THE ACADEMIC SUPPORT PROVIDED FOR SLOW LEARNERS.**

The council rectified the academic support provided for the slow learners.

**2019-10-10 THE COUNCIL RECTIFIED THE INDUSTRY-INSTITUTE INTERACTION ACTIVITIES.**

The council REVIEWED and rectified the industry-institute interaction activities

**2019-10-11 TO REVIEW THE FACULTY DEVELOPMENT PROGRAMMES ORGANIZED/ATTENDING FOR THE ACADEMIC YEAR 2019- 20.**

The council REVIEWED the Faculty Development Programmes attended by faculty for 2019-20 and FDP to be organized for 2020-21.

**2019-10-12 TO REVIEW AND APPROVE TO PROVIDE FINANCIAL ASSISTANCE TO THE STUDENTS THROUGH THE FUNDS By THE INDIVIDUAL PHILANTHROPERS AND TRUST**

The council REVIEWED and APPROVED the Financial Assistance for the academic year 2018-19

**2019-10-13 TO DISCUSS E- GOVERNANCE, MANAGEMENT AND LEADERSHIP PRACTICES.**

The council discussed and approved e – governance and appreciated the management and leadership practices of KAILASH WOMEN'S COLLEGE.

**2019-10-14 TO REVIEW THE VARIOUS COMMITTEE MEETING MINUTES**

The council RECTIFIED IQAC meeting minutes and all other committee- meeting minutes for 2019-20 and approved the proposed plan for the academic year 2020-21 as per list tabled in the council meeting.

**2019-10-15 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.

**2019-10-16 TO APPROVE THE INSTITUTION TO BE WIFI ENABLED CAMPUS FOR THE ACADEMIC YEAR 2019-20.**



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The council REVIEWED the proposal and APPROVED the same.

**2019-10-17 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**

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

**2019-10-18 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.

**2019-10-19 TO REVIEW AND APPROVE THE RESEARCH DEVELOPMENT ACTIVITIES**

The Council Reviewed and approved the same.

**2019-10-20 TO APPROVE THE LIBRARY BOOK AND JOURNAL PURCHASE AND SUBSCRIPTION FOR THE ACADEMIC YEAR 2020-21**

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

**2019-10-21 TO RATIFY THE FACULTY RECRUITMENT MADE BY THE STAFF SELECTION COMMITTEE FOR THE ACADEMIC YEAR 2020-21.**

The Council Reviewed and approved the same.

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