



# KAILASH WOMEN'S COLLEGE

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

Date: 08.06.2020

## MINUTES OF THE MEETING OF GOVERNING COUNCIL FOR THE ACADEMIC YEAR 2020-21

The 11th Governing Council meeting of Kailash Women's College College was held on 8th June, 2020 at 11.00 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

**2020-11-01 TO CONSIDER AND APPROVE THE ACTION TAKEN REPORT OF THE MINUTES OF 10<sup>th</sup> GOVERNING COUNCIL**

RESOLVED and action taken report of the minutes of the 10<sup>th</sup> Governing Council.

**2020-11-02 TO APPROVE AND RECORD THE MINUTES OF THE ACADEMIC COUNCIL MEETINGS HELD IN THE ACADEMIC YEAR 2019-20**

RESOLVED THAT, the council approved the minutes of the academic council meeting held for various academic related activities during academic year 2019-20

**2020-11-03 TO PERUSE THE NOTE OF THE PRINCIPAL ON THE DEVELOPMENTAL ACTIVITIES OF THE COLLEGE FOR THE ACADEMIC YEAR 2020-21.**

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

**2020-11-04 TO PERUSE THE UNIVERSITY EXAMINATION OF UG AND PG PROGRAMMES FOR THE ACADEMIC YEAR 2020-21.**

The Council perused the university examination of all the UG & PG programmes for the academic year 2020-21.

**2020-11-05 TO APPROVE THE REVISED BUDGET ESTIMATES FOR THE ACADEMIC YEAR 2020-21 AND BUDGET ESTIMATES FOR THE ACADEMIC YEAR 2021-22.**

The revised budget estimates for the academic year 2020-21 and proposed budget estimates for 2021-22 considered and approved.

**2020-11-06 TO REVIEW THE PROCUREMENT OF ESTABLISHMENT OF FACILITIES FOR ENHANCING TEACHING AND LEARNING**

The council approved and ratified the establishment of facilities as per the list tabled in Governing Council Meeting.

**2020-11-07 TO REVIEW THE ACADEMIC SUPPORT PLANNED FOR SLOW LEARNERS.**

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

**2020-11-08 TO REVIEW THE INDUSTRY-INSTITUTE INTERACTION ACTIVITIES FOR THE ACADEMIC YEAR 2020-21.**

The council rectified the industry-institute interaction activities.



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- 2020-11-09 TO REVIEW THE VIRTUAL FACULTY DEVELOPMENT PROGRAMMES TO BE ORGANIZED/ATTENDING FOR THE ACADEMIC YEAR 2020-21.**
- The council reviewed the Virtual Faculty Development Programmes to be attended by faculty for 2020-21 and FDP to be organized for 2021-22.
- 2020-11-10 TO REVIEW THE INSTITUTIONAL ACADEMIC REFORMS DUE TO COVID-19.**
- The council rectified the list of academic reforms tabled in the council meeting and the proposed academic reforms.
- 2020-11-11 TO DISCUSS E - GOVERNANCE, MANAGEMENT AND LEADERSHIP PRACTICES IN THE INSTITUTION.**
- The council discussed and approved the e- governance, appreciated management and leadership practices of Kailash women's College.
- 2020-11-12 TO REVIEW THE MEETING MINUTES OF VARIOUS COMMITTEES FOR THE ACADEMIC YEAR 2020-21 AND PROPOSAL PRESENTED FOR THE ACADEMIC YEAR 2021-22**
- The council rectified IQAC meeting minutes and all other committee meeting minutes for 2020-21 and approved the proposed plan for the academic year 2021-22 as per list tabled in the council meeting.
- 2020-11-13 TO REVIEW PAPER PUBLICATIONS OF FACULTY.**
- The council reviewed the research papers published by the faculty and encouraged them to publish papers in SCOPUS and Indexed Journal with high impact factors.
- 2020-11-14 TO REVIEW AND APPROVE FEES CONCESSION UNDER VARIOUS CATEGORIES OF STUDENTS VIZ MERITORIOUS, SPORTS, DIFFERENTLY ABLED, ECONOMICALLY WEAKER SECTIONS, SINGLE PARENT, AND STUDENTS LOST PARENT'S DUE TO COVID TO THE TUNE PROVIDED UNDER THE APPROVAL OF CHAIRMAN**
- The council REVIEWED the fees concession documents and APPROVED the same.
- 2020-11-15 TO REVIEW AND APPROVE THE RESEARCH AND DEVELOPMENT ACTIVITIES**
- The council REVIEWED and APPROVED the plan for the academic year 2020-21
- 2020-11-16 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.



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**2020-11-17 TO APPROVE THE REVISED BUDGET ESTIMATES FOR THE YEAR 2020-21 AND THE BUDGET FOR THE YEAR 2021-22**

The revised budget estimates for the year 2020-21 and the budget estimates for the year 2021-22 were NOTED and APPROVED by the Governing Council.

**2020-11-18 TO APPROVE THE PLACEMENT ACTIVITIES FOR THE ACADEMIC YEAR 2020-21**

The council REVIEWED and APPROVED the plan for the academic year 2020-2021

**2020-11-19 TO RATIFY THE FACULTY RECRUITMENT MADE BY THE STAFF SELECTION COMMITTEE FOR THE ACADEMIC YEAR 2020-21**

The recruitment made by the staff selection committee for the academic year 2020-21

**2020-11-20 TO REVIEW AND APPROVE THE FACULTY DEVELOPMENT PROGRAMS FOR THE ACADEMIC YEAR 2020-21**

The Council REVIEWED and APPROVED the Faculty development programs for the academic year 2020-21

**2020-11-21 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 2020-21

**2020-11-22 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 2020-21

**2020-11-23 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

**CHAIRMAN**

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