



Date: 13.08.2021

## MINUTES OF THE MEETING OF GOVERNING COUNCIL FOR THE ACADEMIC YEAR 2021-22

The 12<sup>th</sup> Covering Council meeting of Kailash women's College of Arts and Science College was held on 13th August, 2021 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.S.Geethalakshmi Assistant Professor, Department of English, Government Arts College for Women, Salem-8	Academic Expert
7	Dr. N. Sangeetha Vice Principal, Kailash Women's college	Senior Faculty
8	Ms.G.Jayasudha Assistant Professor	Senior Faculty
9	Mr.Subbu Sundaresan Managing Director, LRN Motors	Industrialist
10	Ms.K.Thenmozhi 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

**2021-12-01 TO CONSIDER AND APPROVE THE ACTION TAKEN REPORT ON THE MINUTES OF 11<sup>th</sup> GOVERNING COUNCIL.**

RESOLVED THAT, the action taken report of the minutes of the 11<sup>th</sup> Governing council

**2021-12-02 TO APPROVE AND RECORD THE MINUTES OF THE ACADEMIC COUNCIL MEETINGS HELD IN THE ACADEMIC YEAR 2020-21**

RESOLVED AND the council approved the minutes of the academic council meeting held for various academic related activities during academic year 2020-2021.

**2021-12-03 TO PERUSE THE NOTE OF THE PRINCIPAL ON THE DEVELOPMENTAL ACTIVITIES OF THE COLLEGE FOR THE ACADEMIC YEAR 2021-22.**

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

**2021-12-04 TO PERUSE THE UNIVERSITY EXAMINATION RESULTS OF THE UG AND PG PROGRAMMES FOR THE ACADEMIC YEAR 2021-22.**

The Council perused university examination results of the various UG & PG programmes for the academic year 2021-22.

**2021-12-05 TO APPROVE THE REVISED BUDGET ESTIMATES FOR THE ACADEMIC YEAR 2021-22 AND BUDGET ESTIMATES FOR THE ACADEMIC YEAR 2022-23.**

The revised budget estimates for the academic year 2021-22 and proposed budget estimates for 2022-23 considered and approved.

**2021-12-06 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.

**2021-12-07 TO REVIEW THE ACADEMIC SUPPORT PLANNED FOR SLOW LEARNERS.**

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

**2021-12-08 TO RATIFY THE FACULTY RECRUITMENT MADE BY THE STAFF SELECTION COMMITTEE FOR THE ACADEMIC YEAR 2021-22.**

The council REVIEWED and RATIFIED the recruitment made by the staff selection committee for the academic year 2021-22.



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**2021-12-09 TO REVIEW THE INDUSTRY-INSTITUTE INTERACTION ACTIVITIES FOR THE ACADEMIC YEAR 2021- 22**

The council rectified the industry-institute interaction activities.

**2021-12-10 TO REVIEW THE VIRTUAL FACULTY DEVELOPMENT PROGRAMMES ORGANIZED/ATTENDING FOR THE ACADEMIC YEAR 2021-22.**

The reviewed the Virtual Faculty Development Programmes to be attended by faculty for 2021-22 and FDP to be organized for 2022-2023.

**2021-12-11 TO DISCUSS E- GOVERNANCE, MANAGEMENT AND LEADERSHIP PRACTICES IN THE INSTITUTION.**

The council discussed and appreciated the good governance, management and leadership practices of Kailash women's College.

**2021-12-12 TO REVIEW THE MEETING MINUTES OF VARIOUS COMMITTEES FOR THE ACADEMIC YEAR 2021-22 AND THE PROPOSAL PRESENTED FOR THE ACADEMIC YEAR 2022-23.**

The council rectified 1QAC meeting minutes and all other committee meeting minutes for 2021-22 and approved the proposed plan for the academic year 2022-23 as per list tabled in the council meeting.

**2021-12-13 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.

**2021-12-14 TO REVIEW AND APPROVE FEES CONCESSION UNDER VARIOUS CATEGORIES OF STUDENTS VIZ MERITORIOUS, SPORTS, DIFFERENTLY ABLED, ECONOMICALLY WEAKER SECTIONS, SINGLE PARENT, 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.

**2021-12-15 TO REVIEW AND APPROVE THE RENOVATION WORK ON BUILDINGS.**

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

**2021-12-16 TO REVIEW AND APPROVE THE RESEARCH AND DEVELOPMENT ACTIVITIES**

The council REVIEWED and APPROVED the plan for the 2021-22.

**2021-12-17 TO REVIEW AND RATIFY THE FACULTY SELF APPRAISAL PROCESS AND APPROVE INCENTIVES BASED ON THE FACULTY SELF APPRAISAL SCORE**



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Faculties as per their self-appraisal score and same was NOTED and RECORDED.

**2021-12-18 TO APPROVE THE PLACEMENT ACTIVITIES FOR THE ACADEMIC YEAR 2021-22**

The council REVIEWED the proposal and APPROVED the same.

**2021-12-19 TO REVIEW AND APPROVE THE FACULTY DEVELOPMENT PROGRAMS FOR THE ACADEMIC YEAR 2021-22**

The Council REVIEWED and APPROVED the Faculty development programs for the academic year 2021-22

**2021-12-20 TO APPROVE THE LIBRARY BOOK AND JOURNAL PURCHASE AND SUBSCRIPTION FOR THE ACADEMIC YEAR 2021-22**

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,  
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