



AVS College of Arts & Science

(Recognized Under Section 2(f) & 12(B) of UGC Act 1956 and Accredited by NAAC)
(Co-Educational Institution Affiliated to Periyar University, Salem)

MINUTES OF THE MEETING OF GOVERNING COUNCIL FOR THE ACADEMIC YEAR 2021-2022

The 26th Governing Council meeting of AVS 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 :

S. No	Name and address of The Members	Position in the Governing Council
1.	Thiru. K. Kailasam Chairman AVS College of Arts & Science	Chairman
2.	Thiru. K. Rajavinayakam MBA., DEM Secretary, AVS College of Arts & Science	Management Representative
3.	Thiru. K. Senthilkumar B.Tech. Correspondent, AVS College of Arts & Science	Management Representative
4.	Thiru. M. Palanisamy B.Sc. F.C.A Chartered Accountant, Salem	Advisor
5.	Dr. K. A. Murugesan M.A., M.Phil., PhD. Dean AVS College of Arts & Science	Management Nominee
6.	Dr. I. Carmel Mercy Priya MBA., M.Phil., PhD. Principal, AVS College of Arts & Science	Management Nominee
7.	R. Megavanan M.Sc., M.Phil., DMLT., D.Psy., Vice-Principal (Science Stream)	Management Nominee
8.	V.Sankaravaradhakarathikeyan MBA.,NET.,Ph.D Vice-Principal (Arts Stream)	Management Nominee
9.	Dr. S. S. Maithili M.Sc., M.Phil.,Ph.D Vice principal (Science Stream)	Management Nominee
10.	Prof. G. Prabusankar, M.Sc., PhD. IIT Hyderabad.	Research Advisor



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11.	Mr. Vinodh Babu M.Com., M.Phil Administrative Officer	Management Nominee
12.	Mr. G. Mahendran, M.Com., M.Phil.	Alumni Nominee
13.	Dr. P. Madheswaran - Asst. Professor, Department of Energy Science & Technology, Periyar University, Salem-636011.	University Nominee

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

2021-26-01 TO CONSIDER AND APPROVE THE ACTION TAKEN REPORT ON THE MINUTES OF 26th GOVERNING COUNCIL

RESOLVED THAT, the action taken report of the minutes of the 26th Governing council

2021-26-02 TO APPROVE AND RECORD THE MINUTES OF THE ACADEMIC COUNCIL MEETINGS HELD IN THE ACADEMIC YEAR 2021-2022

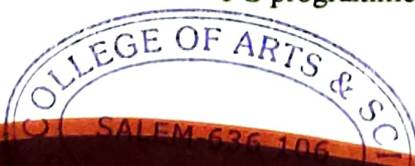
RESOLVED THAT, the council approved the minutes of the academic council meeting held for various academic related activities during academic year 2021-2022.

2021-26-03 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.

2021-26-04 TO PERUSE THE UNIVERSITY EXAMINATION RESULTS OF THE UG AND PG PROGRAMMES FOR THE ACADEMIC YEAR 2021-2022.

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



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2021-26-05

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 2021-2022 and proposed budget estimates for 2022-2023 considered and approved.

2021-26-06

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.

2021-26-07

TO REVIEW THE ACADEMIC SUPPORT PLANNED FOR SLOW LEARNERS.

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

2021-26-08

TO RATIFY THE FACULTY RECRUITMENT MADE BY THE STAFF SELECTION COMMITTEE FOR THE ACADEMIC YEAR 2021-2022.

The council REVIEWED and RATIFIED the recruitment made by the staff selection committee for the academic year 2021-2022.

2021-26-09

TO REVIEW THE INDUSTRY-INSTITUTE INTERACTION ACTIVITIES FOR THE ACADEMIC YEAR 2021-22.

The council rectified the industry-institute interaction activities.

2021-26-10

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.

2021-26-11

TO REVIEW AND APPROVE FOR INSTALLATION OF SOLAR PANEL , BIO GAS AND GYM.

The council REVIEWED the proposal and APPROVED the same.



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2021-26-12

TO DISCUSS GOOD GOVERNANCE, MANAGEMENT AND LEADERSHIP PRACTICES IN THE INSTITUTION.

The council discussed and appreciated the good governance, management and leadership practices of AVS College of Arts & Science.

2021-26-13

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 IQAC meeting minutes and all other committee-meeting minutes for 2021-2022 and approved the proposed plan for the academic year 2022-2023 as per list tabled in the council meeting.

2021-26-14

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.

2021-26-15

TO APPROVE THE PROPOSAL FOR THE PURCHASE OF NEW BUSES FOR STUDENTS AND STAFF TRANSPORTATION

The Council REVIEWED the proposal and APPROVED the same.

2021-26-16

TO REVIEW AND APPROVE FEES CONCESSION UNDER VARIOUS CATEGORIES OF STUDENTS VIZ MERITORIOUS, SPORTS, NCC, DIFFERENTLY ABLED, ECONOMICALLY WEAKER SECTIONS, SINGLE PARENT, SIBLINGS 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.

2021-26-17

TO REVIEW AND APPROVE THE RENOVATION WORK ON BUILDINGS.

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



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2021-26-18

TO REVIEW AND APPROVE ACTIVITIES OF THE INTERNAL QUALITY ASSURANCE CELL (IQAC)

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

2021-26-19

TO APPROVE THE RESOLUTION PASSED FOR THE ACADEMIC YEAR 2021-2022 THE ERP SERVICE AGREEMENT WAS ENTERED WITH iPalpap ERP.

The Council REVIEWED the proposal and APPROVED the same.

2021-26-20

TO REVIEW AND APPROVE THE RESEARCH AND DEVELOPMENT ACTIVITIES

The council REVIEWED and APPROVED the plan for the academic year 2021-2022.

2021-26-21

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.

2021-26-22

TO APPROVE THE PLACEMENT ACTIVITIES FOR THE ACADEMIC YEAR 2021-22

The council REVIEWED the proposal and APPROVED the same.

2021-26-23

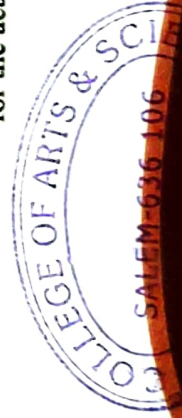
TO REVIEW AND APPROVE THE FACULTY DEVELOPMENT PROGRAMS FOR THE ACADEMIC YEAR 2021-22

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

2021-26-24

TO APPROVE THE ICT ENABLED CLASS ROOMS WITH THE B APPROPRIATE BUDGET SANCTIONED AND AUTHORIZED BY THE CHAIRMAN

The council REVIEWED and APPROVED the ICT enabled class rooms for the academic year 2021-22



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2021-26-25

TO REVIEW , APPROVE AND PROVIDE FINANCIAL ASSISTANCE TO THE STUDENTS THROUGH THE FUNDS RECEIVED FROM THE INDIVIDUAL PHILANTHROPIERS NAMELY ANITHA ENTERPRISE AND JAYAM OFF SET

The council REVIEWED and APPROVED the Financial Assistance for the academic year 2021-22

2021-26-26

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

2021-26-27

TO RATIFY THE INSPECTION TO MSME FOR THE AUTHORIZATION OF BUSINESS INCUBATION CENTRE

The Council REVIEWED the proposal and APPROVED the same.

2021-26-28

TO RATIFY THE E-GOVERNANCE ANNUAL REPORT FOR THE ACADEMIC YEAR

The council REVIEWED and APPROVED the same.

2021-26-29

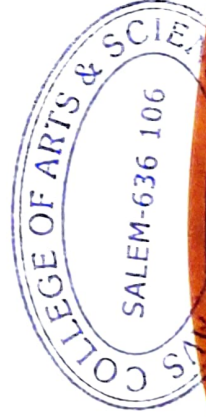
ANY OTHER MATTER

The principal thanked all the members of the council for their valuable suggestions and the necessary approvals for various activities of the institution and the meeting was concluded.

DATE:

CHAIRMAN

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AVS COLLEGE OF ARTS & SCIENCE
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