

**N.K.T. National College of Education for Women
(Autonomous)**

Minutes of the Governing Body Meeting of N.K.T. National College of Education for Women (Autonomous), which was held online through a virtual platform on 4th September 2020 at 12 noon.

Dr. Mano Bakthavatsalam, President took the chair and the meeting commenced with invocation

Members present:

Dr. Mano Bakthavatsalam	Président of the Society
Dr. M. Arumugam	Secretary of the Society and College
Dr. S. Sivasubramanian	Management Member
Mr. R. Ramachandran	Management Member
Mrs. Kalyani Sundari	Management Member
Dr. N. Kalai Arasi	Faculty nominated by the Principal
Dr. S. Malathi	Faculty nominated by the Principal
Dr. S. Vasanthi	Educationist
Dr. Mrs. Preeti Kumar	UGC Member
Dr. R. Ravanan	Joint Director of Collegiate Education, (Nominee of the State Government)
Dr. M. Soundararajan	Nominee of the University
Dr. S. Chamundeswari	Ex-Officio Member Secretary Principal of the College

Item 2: Confirmation of minutes of the previous meeting held on 7th May, 2019

Principal of the College, Dr. S. Chamundeswari, presented the Minutes of the previous Meeting held on 1st November 2019. Dr. Preethi Kumar, UGC Member sought clarification on Institution Policy Guidelines for Condemning of Electrical and Electronic Equipments and Furniture purchased under various heads that are beyond repairing conditions, which was passed in the previous Governing Body Meeting and it was explained by the Principal.

After careful scrutiny the minutes of the previous meeting held on 1st November, 2019 was unanimously approved and passed by the members and the following Resolution was made.

Resolution No.1

It was unanimously resolved to approve and pass the Minutes of the Governing Body Meeting held on 1st November 2019

Item 3: Approval for the Minutes of the Board of Studies Meeting held on 26th February 2020

The Minutes of the Board of Studies held on 26th February 2020 was presented by the Principal. The Members sought clarification about introducing of Internal Papers at the M.Ed. Level for which Dr. S. Malathi, Faculty In-charge of the M.Ed. Programme explained the need for introduction of Internal Papers which were found to be relevant to the M.Ed. Programme. Dr. N. Kalai Arasi, Controller of Examinations was invited by the Principal to explain about the changes to be made in the B.Ed. Programme.

After discussion the Members unanimously agreed to approve the Minutes of the Board of Studies Meeting held on 26th February 2020.

Resolution No. 2

Members unanimously resolved to pass and approve the Minutes of the Board of Studies Meeting held on 26th February 2020.

Item 4: Approval for the Minutes of the Academic Council Meeting held on 4th March 2020

Dr. S. Chamundeswari, Principal of the College presented Minutes of the Academic Council Meeting held on 4th March 2020.

After discussion the Members unanimously agreed to approve the Minutes of the Academic Council Meeting held on 4th March 2020.

Resolution No. 3

Members unanimously resolved to pass and approve the Minutes of the Academic Council Meeting held on 4th March 2020.

Item 5: Approval for the Minutes of the Finance Committee Meeting held on 10th August 2020

The Minutes of the Finance Committee Meeting was presented to the Members by the Principal. After careful scrutiny of the Expenditure Audited Statement and other relevant documents, the Members unanimously agreed to approve and pass the Minutes of the Finance Committee Meeting.

Resolution No. 4

Members unanimously resolved to pass and approve the Minutes of the Finance Committee Meeting held on 10th August 2020.

Any Other

As there was no matter to be discussed under any other, Principal thanked all the members for their unconditional support and guidance for the smooth functioning of the College.



**Dr. Mano Bakthavatsalam
President**