

Phone : 044-28445304  
Fax : 044-28445304  
Website : nktncs.ac.in  
E-mail : nktncs@jethoo.co.in

# N.K.T. National College of Education for Women

(UNDER THE MANAGEMENT OF SRIMAN N.K. THIRUMALACHARIAR NATIONAL EDUCATION SOCIETY (REGD.) CHENNAI)  
Autonomous

Re-accredited with 'A' grade with cumulative Grade Point of 3.26/4.00 by NAAC  
Affiliated to Tamilnadu Teachers Education University

**Dr. MANO BAKTHVATSALAM**  
(President - College Governing Body & College Committee)

41, Dr. Besant Road,  
Triplicane, Chennai - 600 005.

**Dr. M. ARUMUGAM**  
(Secretary)

**Dr. S. CHAMUNDESWARI**  
Principal  
NKTNCE/GB/2020/185-195

Date: 08.08.2020.....

Sub: College Governing Body (Autonomous) Meeting- reg.,  
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Dear Sir/Madam,

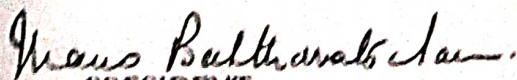
We wish to inform you that the 74<sup>th</sup> **Governing Body Meeting of our College** (Autonomous) will be held on Friday, 4<sup>th</sup> September, 2020 at 12.00 noon in Online Platform, to discuss the items cited under agenda.

## AGENDA

1. Prayer
2. Confirmation of the Minutes of the previous meeting held on 1<sup>st</sup> November, 2019
3. **Approval for the Minutes of the Board of Studies Meeting** held on 26<sup>th</sup> February, 2020
4. **Approval for the Minutes of the Academic Council Meeting** held on 4<sup>th</sup> March, 2020
5. Approval for the Minutes of the Finance Committee Meeting held on 10<sup>th</sup> August, 2020
6. Any other

Kindly attend the meeting and render your valuable contributions for the effective implementation of autonomy in our institution.



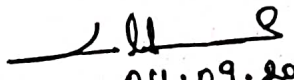
The Link for the meeting will be shared later.

  
PRESIDENT  
Dr. Mano Bakthavatsalam

H.K.T. NATIONAL COLLEGE OF  
EDUCATION FOR WOMEN  
(AUTONOMOUS),  
TRIPPLICANE, CHENNAI-600 005.

Attendance pertaining to the 74<sup>th</sup> Governing Body meeting of  
N.K.T. National College of Education for Women held on  
Friday 4<sup>th</sup> September 2020 at 12.00 noon in the Virtual Platform

S.No	Name and Designation of the member	Position	Signature
1.	Dr.(Mrs). Mano Bakthavatsalam, President Sriman N.K.Thirumalachariar National Education Society, Triplicane, Chennai -5	Chairman	<i>Mano Bakthavatsalam</i>
2.	Dr.M. Arumugam Secretary, Sriman N.K.Thirumalachariar National Education Society Triplicane, Chennai -5	Management member	<i>Arumugam</i>
3.	Mr.R.Ramachandran Sriman N.K.Thirumalachariar National Education Society, Triplicane, Chennai -5	Management member	<i>Ramachandran</i>
4.	Dr. S. Sivasubramanian, Member Sriman N.K.Thirumalachariar National Education Society, Triplicane, Chennai -5	Management member	<i>S. Sivasubramanian</i>
5.	Mrs. G.Kalyani Sundari D 6, BSNL Staff Quarters, V.M.Street, Royapettah, Chennai 600 014	Management member	<i>G. Kalyani Sundari</i>
6.	Dr.N.Kalai Arasi, Associate Professor N.K.T.National College of Education for Women, Triplicane, Chennai 600 005.	Faculty nominated by the Principal	<i>N. Kalai Arasi</i>
7.	Dr.S.Malathi, Associate Professor N.K.T. National College of Education for Women, Triplicane, Chennai 600 005.	Faculty nominated by the Principal	<i>S. Malathi</i>
8.	Dr.S.Vasanthi, No.1, Dr.Thomas Road, F-4, Sathya Apartment, T.Nagar,Chennai-17	Educationist	<i>S. Vasanthi</i>
9.	Dr.Mrs. Preeti Kumar, 57, New Moti Bagh, New Delhi- 110 023 Mobile No.9971112279	UGC Nominee	

	Name and Designation of the member	Position	Signature
10.	Dr R.Ravanan, Joint Director O/o Joint Director of Collegiate Education, Chennai Region Chennai – 600 015.	Nominee of the State Government	 21/9/2020
11.	Dr.M.Soundarajan, Professor & Head, Department of Value Education, Tamilnadu Teachers Education University, Gangaiamman Koil Street Karappakam, Chennai -600 087.	Nominee of the University	 4/9/2020
12.	Dr.S.Chamundeswari Principal, N.K.T. National College of Education for Women, Triplicane, Chennai 600 005.	Ex-officio Member Secretary	 04.09.2020

**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 4<sup>th</sup> 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. Ramanan	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 7<sup>th</sup> May, 2019**

Principal of the College, Dr. S. Chamundeswari, presented the Minutes of the previous Meeting held on 1<sup>st</sup> 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 1<sup>st</sup> 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 1<sup>st</sup> November 2019***

**Item 3: Approval for the Minutes of the Board of Studies Meeting held on 26<sup>th</sup> February 2020**

The Minutes of the Board of Studies held on 26<sup>th</sup> 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 26<sup>th</sup> February 2020.

***Resolution No. 2***

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

**Item 4: Approval for the Minutes of the Academic Council Meeting held on 4<sup>th</sup> March 2020**

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

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

***Resolution No. 3***

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

**Item 5: Approval for the Minutes of the Finance Committee Meeting held on 10<sup>th</sup> 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 10<sup>th</sup> 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.

*Mano Bakthavatsalam.*

**Dr. Mano Bakthavatsalam  
President**