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# **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)

**Dr. M. ARUMUGAM**

(Secretary)

**Dr. S. CHAMUNDESWARI**

Principal

41, Dr. Besant Road,

Triplicane, Chennai - 600 005.

Date : .....

06.08.2021

NKTNCE/Auto-GBM/2021/ 140-150

Sub: College Governing Body (Autonomous) Meeting- reg.,

Dear Sir/Madam,

We wish to inform you that the 76<sup>th</sup> Governing Body Meeting of our College (Autonomous) will be held on Thursday, 12<sup>th</sup> August, 2021 at 11.00 a.m in an Online Platform, to discuss the items cited under Agenda.

## **AGENDA**

1. Prayer
2. Confirmation of the Minutes of the previous meeting held on 24<sup>th</sup> February, 2021
3. Approval for the Minutes of the Board of Studies Meeting held on 8<sup>th</sup> July, 2021
4. Approval for the Minutes of the Academic Council Meeting held on 15<sup>th</sup> July, 2021
5. Approval for the Minutes of the Finance Committee Meeting held on 4<sup>th</sup> August, 2021
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.

*Mano Bakthavatsalam*

PRESIDENT

Dr. Mano Bakthavatsalam

N.K.T. NATIONAL COLLEGE OF  
EDUCATION FOR WOMEN

(AUTONOMOUS),

TRIPPLICANE, CHENNAI-600 005.

*S. Chelvi*  
PRINCIPAL i/c

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

**N.K.T. National College of Education for Women**  
**(Autonomous)**  
Triplicane  
Chennai 600 005

**76<sup>th</sup> MEETING OF COLLEGE GOVERNING BODY**


Thursday

12<sup>th</sup> August, 2021

11.00 a.m.

**AGENDA**

1. Prayer
2. Confirmation of the Minutes of the previous meeting held on 24<sup>th</sup> February, 2021
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4. Approval for the Minutes of the Academic Council Meeting held on 15<sup>th</sup> July, 2021
5. Approval for the Minutes of the Finance Committee Meeting held on 4<sup>th</sup> August, 2021
6. Any other

  
PRINCIPAL *i/c*  
N.K.T. NATIONAL COLLEGE OF EDUCATION  
FOR WOMEN (AUTONOMOUS),  
TRIPPLICANE, CHENNAI-600 005.

**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 on 12<sup>th</sup> August 2021 at 11 a.m.*

Dr. Mano Bakthavatsalam, President took the chair and the meeting commenced with a silent prayer.

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. R. Ramanan	Joint Director of Collegiate Education, (Nominee of the State Government)
Dr. M. Govindan	Nominee of the University
Dr. S. Vasanthi	Educationist
Dr. S. Chamundeswari	Ex-Officio Member Secretary Principal of the College

Leave of absence was accorded to Dr. Mrs. Preethi Kumar, Nominee of the University Grants Commission, New Delhi.

**Item 2: Confirmation of Minutes of the previous Meeting held on 24<sup>th</sup> February, 2021**

The Minutes of the previous Meeting held on 24<sup>th</sup> February, 2021 was unanimously approved and passed by the Members.

**Resolution No.1**

*It was unanimously resolved to approve and pass the Minutes of the Governing Body Meeting held on 24<sup>th</sup> February 2021.*

**Item No 3. Approval for the Minutes of the Board Studies Meeting held on 8<sup>th</sup> July, 2021**

The Principal of the College presented before the Committee the Minutes of the Board of Studies Meeting held 8<sup>th</sup> July, 2021. After careful perusal, the members decided to approve the Minutes of the Board of Studies Meeting held on 8<sup>th</sup> July 2021.

**Resolution No .2**

*Members present unanimously resolved to approve the minutes of the Board of Studies Meeting held on 8<sup>th</sup> July, 2021*

**Item No 4. Approval for the Minutes of the Academic Council Meeting held on 15<sup>th</sup> July, 2021**

The Principal of the College presented before the Committee the Minutes of the Academic Council Meeting held on 15<sup>th</sup> July, 2021. After careful, perusal the members decided to approve the minutes of the Academic Council Meeting held on 15<sup>th</sup> July, 2021.

**Resolution No .3**

*Members present unanimously resolved to approve the minutes of the Academic Council Meeting held on 15<sup>th</sup> July, 2021.*

**Item No. 5: Approval for the Minutes of the Finance Committee Meeting held on 4<sup>th</sup> August, 2021**

The Principal of the College presented before the Committee the Minutes of the Finance Committee Meeting held on 4<sup>th</sup> August, 2021. After careful perusal, the members decided to approve the minutes of the Finance Committee Meeting held on 4<sup>th</sup> August, 2021.


**Resolution No .3**

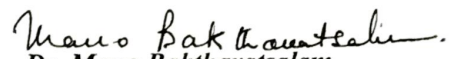
*Members present unanimously resolved to approve the minutes of the Finance Committee Meeting held on 4<sup>th</sup> August, 2021.*

## Any Other

Principal informed the Committee about the safety measures taken at the Campus as precaution against the spread of Covid-19 and also about the preparation of Self-Study Report to be submitted for the assessment by the National Assessment and Accreditation Council (NAAC).

The Meeting concluded with vote of thanks to the members.

  
PRINCIPAL i/c  
N.K.T. NATIONAL COLLEGE OF EDUCATION  
FOR WOMEN (AUTONOMOUS),  
TRIPPLICANE, CHENNAI-600 005.


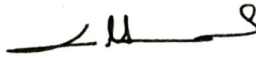
  
Dr. Mano Bakthavatsalam  
President  
N.K.T. NATIONAL COLLEGE OF  
EDUCATION FOR WOMEN  
(AUTONOMOUS),  
TRIPPLICANE, CHENNAI-600 005.



Attendance pertaining to the 76<sup>th</sup> Autonomous Governing Body meeting of N.K.T. National College of Education for Women held on Thursday 12<sup>th</sup> August 2021 at 11.00 a.m 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	Mano Bakthavatsalam
2.	Dr.M. Arumugam Secretary, Sriman N.K.Thirumalachariar National Education Society Triplicane, Chennai -5	Management member	Arumugam
3.	Mr.R.Ramachandran Sriman N.K.Thirumalachariar National Education Society, Triplicane, Chennai -5	Management member	Ramachandran
4.	Dr. S. Sivasubramanian, Member Sriman N.K.Thirumalachariar National Education Society, Triplicane, Chennai -5	Management member	S. Sivasubramanian
5.	Mrs. G.Kalyani Sundari D 6, BSNL Staff Quarters, V.M.Street, Royapettah, Chennai 600 014	Management member	G. Kalyani Sundari
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	N. Kalai Arasi 12.08.2021
7.	Dr.S.Malathi, Associate Professor N.K.T. National College of Education for Women, Triplicane, Chennai 600 005.	Faculty nominated by the Principal	S. Malathi 12.08.2021
8.	Dr.S.Vasanthi, No.1, Dr.Thomas Road, F-4, Sathya Apartment, T.Nagar,Chennai-17	Educationist	S. Vasanthi 12.08.2021
9.	Dr.Mrs. Preeti Kumar, 57, New Moti Bagh, New Delhi- 110 023 Mobile No:9971112279	UGC Nominee	

*N. Kalai Arasi*  
PRINCIPAL A/C  
N.K.T. NATIONAL COLLEGE OF EDUCATION  
FOR WOMEN (AUTONOMOUS),  
TRIPLICANE, CHENNAI-600 005.

S.No	Name and Designation of the member	Position	Signature
10.	Dr R.Ramanan, Joint Director O/o Joint Director of Collegiate Education, Chennai Region Chennai – 600 015.	Nominee of the State Government	 12/11/2024
11.	Dr.M.Govindan, Dean of Faculty Department of Educational Psychology, Tamilnadu Teachers Education University, Gangaiamman Koil Street Karappakam, Chennai -600 087.	Nominee of the University	m. Govindan
12.	Dr.S.Chamundeswari Principal, N.K.T. National College of Education for Women, Triplicane, Chennai 600 005.	Ex-officio Member Secretary	

  
PRINCIPAL i/c  
N.K.T. NATIONAL COLLEGE OF EDUCATION  
FOR WOMEN (AUTONOMOUS),  
TRIPPLICANE, CHENNAI-600 005.