



P.K.R. Arts College for Women (Autonomous)

Accredited with "A" Grade by NAAC

Post Box No.21, GOBICHETTIPALAYAM - 638 476.

Erode District, Tamil Nadu. ☎ (04285) 222128, 222258 & 221569

E-mail : pkroffice@gmail.com Website : www.pkrarts.org

(Approved by the Govt.of Tamilnadu and Affiliated to Bharathiar University)

Managed by Dhandapani Rural Charitable Trust

Ref. No. PKR/ 9280 /2022

Date 05.12.2022

GOVERNING BODY MEETING NOTICE

Dear Sir/Madam,

Greetings from P.K.R !

We are pleased to inform you that our Governing Body meeting is proposed to be held on 12th December 2022 (Monday) at 11.30 a.m. in our College premises. You are cordially invited for the meeting and we also request you to contribute your valuable suggestions on the subject matter in the agenda.

AGENDA

- Presentation of the report of the College for the period from November 2021 to November 2022.
- Approval of appointments made for Teaching and Non-Teaching Staff during the academic year 2022 – 2023.
- Analysis of admission and admission strategy for all courses during 2022 – 2023.
- Preparation for the NAAC Peer Committee Visit.
- Discussion on funding agencies and ways and means of receiving funds.
- Discussion on Autonomy Extension.
- Discussion on the New Courses and Conversion of courses applied to the University and its requirements such as class room, furniture and Laboratory.
- Any other matter related to general development of the College.

Yours sincerely,

Date : 05.12.2022

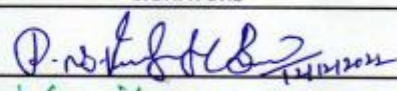
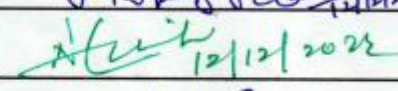
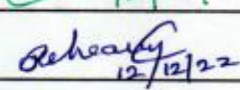
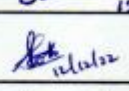
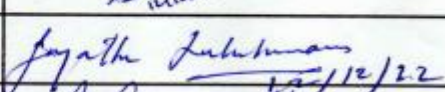
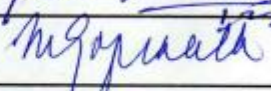
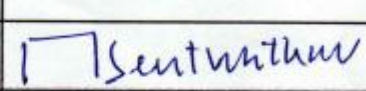
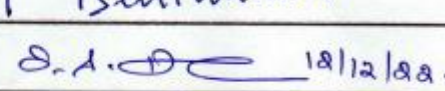
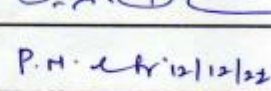
Place : Gobichettipalayam

N. Ezhil
Dr (Mrs). N.EZHIL
Principal

PKR Arts College for Women (Autonomous)
Gobichettipalayam - 638 476.
Erode District.

P.K.R. ARTS COLLEGE FOR WOMEN (AUTONOMOUS), GOBICHETTIPALAYAM 638 476.

MINUTES OF THE MEETING OF THE GOVERNING BODY OF "P.K.R. ARTS COLLEGE FOR WOMEN (AUTONOMOUS)" HELD AT COLLEGE PREMISES 127, PARIYUR ROAD, GOBICHETTIPALAYAM ON 12TH DECEMBER 2022 MONDAY AT 11.30 A.M.

PRESENT		SIGNATURE
1	Mr. P.N. VENKATACHALAM	
2	Dr. N EZHILI PRINCIPAL	
3	Mr. P.R.N. SELVARAJ	
4	Mrs. LATHA SELVARAJ	
5	Prof. JAGATHA LAKSHMANAN	
6	Dr. MEENAKSHI GOPINATH (UGC NOMINEE)	
7	Dr. P.S. MOHAN (UNIVERSITY NOMINEE)	
8	Dr. R. ULAGI (JOINT DIRECTOR OF COLLEGIATE EDUCATION)(STATE GOVERNMENT NOMINEE)	
9	Dr. M. SENTHILNATHAN	
10	Mrs. S.A. DHANALAKSHMI	
11	Dr. P.M. GOMATHI	
12	Dr. K.A. CHINNARAJU	

Principal Dr. Ezhili N welcomed all the members of the governing body who have attended through google meet and others who were present for the meeting in the College premises.

The minutes of the previous meeting was read and approved.

The Principal Dr N Ezhili presented a report of the activities of the College from December 2021 to November 2022.

All the members appreciated the faculty for conducting various activities.

Dr Meenakshi Gopinath gave some suggestions related to the activities of the College. She said that importance should be given to the outcome of the seminar. Need not worry about the number of activities. Quality is more important than the quantity.

- Programmes should be planned for the whole academic year.
- Seminar and conference can be related to agriculture, rural development and other activities of the rural area.
- Entrepreneurship programmes have to be organized based on funded projects to enable the women students to become entrepreneurs.
- To provide facility for innovation and job creation STEM (Science, Technology, Engineering and Math) related activities could be organized systematically.

Dr. K.A. Chinnaraju our academic member of the governing body accepted all the suggestions given by Dr. Meenakshi Gopinath and he added that renowned chief guests with high profile are to be invited for all the programmes. He also suggested that all the departments have to plan and fix targets for every year to get funded projects.

Dr. P. S. Mohan also participated in the discussion and advised to conduct alumnae meet regularly to get response from them. He also suggested that the activities should be based on the outcome and it has to be documented properly.

There was a discussion about the appointment of Principal, faculty members and promotion of Assistant professor to associate professors.

All the members participated in the discussion related to NAAC and NIRF. They were happy to note that the college has prepared the self study report for the second cycle of assessment.

The following resolution were passed :-

It was resolved to :

- Approve and accept appointment of Principal and faculty members who were appointed during the current academic year 2022-2023.
- Approve and accept the promotional activities suggested by all the members to improve admission
- Approve and adopt the resolutions passed by the Board of Studies, Academic Council, Finance Committee and Result Passing Board.
- Approve the promotion of the following Assistant Professors to the cadre of Associate Professors with effect from 01.10.2022.
 1. Dr. M. Indira, Dept. of Computer Science.
 2. Dr. O.P. Uma Maheswari, Dept of Computer Science.
 3. Dr. M Saranya, Dept of Computer Science.
 4. Dr. K.S. Mohana Sundaram, Dept. of Computer Science.
 5. Dr. M. Mangala Gowri, Dept. of Commerce.
 6. Dr. Nancy Fernandez N, Dept of Commerce.

- To accept the Self Study Report presented to NACC.
- To submit the application for Extension of Autonomy Status beyond the academic year 2022 – 23.

The meeting came to an end with the Vote of Thanks proposed by the Chairman.


Chairman
(P.N. Venkatachalam)

Date: 23.12.2022