

GOVERNING BODY

42	P K R ARTS COLLEGE FOR WOMEN (AUTONOMOUS)	43
Minutes of the meeting of the Governing Body of "P K R ARTS COLLEGE FOR WOMEN (AUTONOMOUS)" held at College premises, 187 Pongur Road, Kottakkal, Palayam on 16 th November, 2023 Thursday, at 11. a.m.		
PRESENT	CHAIRPERSON	SIGNATURE P. N. Venkatesh 16/11/23
1) Mr P. N. VENKATESH	PRINCIPAL	SIGNATURE 16/11/2023 Loganathan Lakshman
2) Dr. N. RIZALI	CEO	SIGNATURE 16/11/23
3) Prof. JAGANNATHAN	REGIONAL DIRECTOR OF COLLEGIATE OF EDUCATION COMBACORE REGION, STATE GOVT. NOMINEE	SIGNATURE 16/11/23
4) Dr V. KALAISEWEE (JOINT DIRECTOR OF COLLEGIATE OF EDUCATION) COMBACORE REGION, STATE GOVT. NOMINEE	MANAGEMENT MEMBER	SIGNATURE 16/11/23
5) Dr M. SENTHILNATHAN	HEAD, DEPT OF MATHEMATICS	SIGNATURE 16/11/23
6) Dr S. SARAVANAN (UNIVERSITY NOMINEE)	MANAGEMENT MEMBER	SIGNATURE 16/11/23
7) Mr P. R. N. SELVARAJ	MANAGEMENT MEMBER	SIGNATURE 16/11/23
8) Mrs G. KATER SELVARAJ	SENIOR FACULTY-MEMBER	SIGNATURE 16/11/23
9) Dr S. SAMPATH	SENIOR FACULTY-MEMBER	SIGNATURE 16/11/23
10) Mrs JAYALAKSHMI R (HEAD, DEPT of MATHEMATICS)	MANAGEMENT MEMBER	SIGNATURE 16/11/23
11) Mrs S. A. DHAN LAKSHMI, CONTROLLER OF EXAMINATIONS	REPRESENTATIVE	SIGNATURE 16/11/23
12) Dr M. KASTHURI	MEMBER	SIGNATURE 16/11/23
13) Dr K. R. CHINMAYASO	MEMBER	SIGNATURE 16/11/23
14) Mrs LAKSHMI NATARAJAN	MEMBER	SIGNATURE 16/11/23
The Governing body meeting started at 11:25 a.m. with the all members of the Governing Body and Special welcome was given to the		Correspondent Mr P. N. Venkatesh as the chairperson. Principal Dr. R. R. N. and State Government Nominee Dr V. Kalaisewee and University Nominee Dr S. Saravanan

who joined the meeting for the first time.

Minutes of the previous meeting was read and approved.

The principal Dr. Fazili N. presented a report of the activities of the faculty for conducting various activities.

Dr. V. Kalaiselvi, Regional Joint Director of Collegiate Education, Chennai

- > To take care of the designations of teaching staff in the academic calendar.
- > To secure the teaching staff to do PhD and or clear the NET or SET.
- > Try to get more funds from the funding agencies.
- > Encourage the students to participate in inter-collegiate competitions.
- > To submit the college magazine and other publications to the governing council meeting.
- > Try to avail all possible scholarships for the students.
- > Try to get more placement for students.
- > To improve the Industry-Institute relationship.
- > Try to enter into MoU with Institutions and Industries.
- > She also suggested some ways and means to increase the admissions of the College.

Dr. S. Sornaraj, Head, Department of Mathematics, Bharathiar University

- > He accepted all the suggestions given by the State Government nominees.
- > He gave addresses of funding agencies to get more funds.
- > Try to conduct Alumni meeting regularly for increasing Admissions.

Dr. M. Senthilvelan expressed concern over the short fall of admissions

There was also discussion about the minutes of RES, standing

The following resolutions were passed:-

1. To approve and accept the appointment of faculty members

of the College from December 2022 to November 2023. All the members approved the

Dr. V. Kalaiselvi, Regional Joint Director of Collegiate Education, Chennai

calendar.

council meeting.

of the College.

University nominees gave a few suggestions:-

Dr. V. Kalaiselvi.

during the year 2023-24 and to take more effort to increase the admissions.

Committee on Academic affairs, Academic Council, and finance Committee.

who were appointed during the academic year 2023-24.

2. To approve and accept the promotional activities suggested by all
3. To approve and adopt the minutes of the Board of studies, Academic Council, Finance Committee and Audit and Accounts Board.
4. To approve and adopt Budget for the year 2024-2025.
5. It was resolved to start the following new programme from the academic year 2024-25 and to submit necessary application with fee to Aligarh University, Ghatampur:
 1. M.Sc. Data Science.
6. It was resolved to convert the existing programme for the next academic year 2024-2025 and to submit necessary application to Aligarh University, Ghatampur:
 1. M.Sc. Computer Science to M.Sc. Computer Science (Information Security and Cyber Forensics)
7. It was resolved to close the following programme from the next academic year 2024-2025 and to submit necessary letter to Aligarh University, Ghatampur:
 1. B.B.A. with Computer Applications.
 2. B.Com. Corporate Secretaryship.
8. Resolved to submit of AQAR for the academic year 2023-2024.

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

Date: 12.12.2023

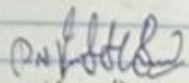
The members to improve admission

Academic Council, Finance Committee and Audit and Accounts Board.

the academic year 2024-25 and to submit necessary application with fee to Aligarh University, Ghatampur.

next academic year 2024-2025 and to submit necessary application to Aligarh University, Ghatampur.

academic year 2024-2025 and to submit necessary letter to Aligarh University, Ghatampur.


(Chairman)
(P.N. Venkateshwar)