



A.D.M. COLLEGE FOR WOMEN

(Autonomous)

Affiliated to Bharathidasan University

(Nationally Accredited with "A" Grade by NAAC – 3rd Cycle)

NAGAPATTINAM 611 001.

MINUTES OF THE MEETING OF THE GOVERNING BODY OF A.D.M.COLLEGE FOR WOMEN (AUTONOMOUS), NAGAPATTINAM HELD ON 27.06.2019 AT 3.00 P.M. IN A.D.M.COLLEGE PREMISES, NAGAPATTINAM.

Thiru.A.D.Jeyem Pandian, B.Sc., B.Sc.,(Tech.), Chairman presided over the meeting.

At the outset the Chairman welcomed the members to the meeting.

Res.No	Agenda	Minutes
1 /2019	To read and record the notice of the meeting	Read and recorded
2/ 2019	To confirm the minutes of the last meeting	Confirmed
3 /2019	To record the leave of absence	Leave of absence granted to the following members : - 1. Dr.A.D.Jegadheeswar 2. Dr.Syed Mehartaj Begum 3. Er.J.Ganesh
4/2019	To review the action taken on earlier resolutions	Reviewed No action is called for
5/2019	To consider and approve the recommendations of the Academic Council for implementing the structured syllabi for UG 2019 – 22 Batch and PG 2019-2021 Batch and M.Phil 2019 – 2020 Batch under CBCS pattern and B.Voc. Programmes.	Academic Council Secretary, Dr.Mrs.V.Renuga, Presented the recommendations of the Academic Council Meeting held on 26.06.2019. The Governing Body resolved to approve the recommendations of the Academic Council as detailed in the Annexure. It was suggested by Dr.L.Ganesan, University Nominee to include online submission of seminars and assignments through presentation by PPT. The above suggestion was also approved. It was also resolved that the Controller of Examinations and IQAC Co-ordinator will see that the recommendations are included in the syllabus and monitor the implementation of the same.



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6/2019	To approve and ratify the results of November 2018 & April 2019.	Dr.R.Sophia Porchelvi, Controller of Examinations presented the results of various courses. Resolved to approve and ratify the same as presented.
7/2019	To consider and discuss the functioning and improvement of IQAC as recommended by Principal	<p>The Chairman expressed his displeasure over the functioning of the IQAC cell as per UGC norms namely viz. timely verification has not been done and also other lapses.</p> <p>The Joint Director of Collegiate Education suggested that a full time co-ordinator for IQAC cell with the assistance of a person with computer knowledge and skill may be nominated to take care of the activities of the IQAC cell as per UGC norms. Also the activities of IQAC cell have to be reviewed and monitored by the Principal.</p> <p>IQAC cell may be formed as a forum as suggestions by Joint Director wherein all HOD's as members and also Controller of Examinations.</p> <p>The Principal shall verify the records including academic dairy periodically. A representative from each department shall be co-ordinated by the IQAC co-ordinator. The Principal shall suggest a suitable candidate in the College Committee Meeting. Resolved to approve all the above suggestions.</p>
8/2019	To consider and approve the expenditure incurred in Autonomous Grant and UGC Grant with approved tabulation signed by Principal.	<p>The Joint Director of Collegiate Education suggested that the expenditure incurred may be placed before the Finance Committee for making recommendations to the Governing Body. The Principal will implement the above suggestion in future.</p> <hr/> <p>Resolved to approve the above suggestion and also the expenditure incurred in Autonomous Grant and UGC Grant with approved tabulation signed by Principal.</p>



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9/2019	To consider and select nearby industries for practical to students.	The list of nearby industries was presented by the Principal. The industries suitable for conducting practicals and internships may be identified in consultation with all the Head of the Departments, in Chennai, Coimbatore, Karaikal, Trichy and nearby areas.
10/2019	Any other subject with the approval of the chair. 1. Implementation of Certificate Courses to UG Students.	A list was presented by the Principal which was very exhaustive and the courses have to be suitably modified to suit our people in and around Nagai. Therefore resolved to authorize the Secretary and Principal in consultation with the Management Members in the Governing Body to identify the certificate courses.

The meeting concluded with a vote of thanks by the Principal to the Chairman and Members.

A.D. Jeyem Pandian
[Chairman, Governing Body]