



# A.D.M. COLLEGE FOR WOMEN

(Autonomous)

*Affiliated to Bharathidasan University*

(Nationally Accredited with "A" Grade by NAAC – 3<sup>rd</sup> Cycle)

NAGAPATTINAM 611 001.

## MINUTES OF THE THIRTEENTH MEETING OF THE GOVERNING BODY OF A.D.M. COLLEGE FOR WOMEN HELD ON 22.06.2017 AT 10.30 a.m.

**Thiru.A.D. Jeyem Pandian, Chairman, Governing Body**

**Presided over the Meeting**

Res.No.1/2017	Agenda	:	To read and record the notice of the meeting.
	Resolution	:	Read and recorded.
Res.No.2/2017	Agenda	:	To confirm the minutes of the last meeting.
	Resolution	:	Resolved to confirmed the minutes of the meeting.
Res.No.3/2017	Agenda	:	To record the leave of absence.
	Resolution	:	Leave of absence was granted to Mr.T.Rajendran.
Res.No.4/2017	Agenda	:	To review the action taken on earlier resolutions
	Resolution	:	<ul style="list-style-type: none"><li>❖ Career Guidance Cell is asked to organize women Development Programmes for the public.</li><li>❖ Practical Training an be offered in Electrical works. It is also asked to fit find out agencies UGC offering various schemes announced by our Prime Minister Modi.</li><li>❖ UGC is entrusted with the work of collecting the data base of students employed through the cell.</li></ul>



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Res.No.5/2017	Agenda	:	To consider and approve the recommendations of the Academic Council for implementing the structured syllabi for UG and PG under CBCS pattern for 2016-19 Batch and 2017-2020 Batch (I to VI Semesters) & 2016-18 Batch and 2017-19 Batch (I & IV Semesters) respectively.	
	Resolution	:	Commerce	Approved.
			Zoology	A Certificate Course on Marine Bio can be offered as a tie up programme U TNFU.
Res.No.6/2017	Agenda	:	To approve and ratify the results of November 2016 & April 2017.	
	Resolution	:	To approve and ratify the results of November 2015 & April 2016 - report to be tabled by Controller of Examinations. Resolved to ratify the results of November 2015 & April 2016. The Governing Body members suggested that more efforts should be taken to improve the results in general.	
Res.No.7/2017	Agenda	:	To consider and approve the Certificate Courses to be offered for the Undergraduate Degree students as recommended by the Academic Council for the academic year 2017-18.	
	Resolution	:	Approved	
Res.No.8/2017	Agenda	:	To consider and review the recommendations given by Academic Council for improving the performance of IQAC.	
	Resolution	:	More number of Faculty Development Programmes can be conducted.	



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Res.No.9/2017	Agenda	:	To consider and approve the expenditure incurred in Autonomous Grant and UGC Grant.
	Resolution	:	Resolved to approve Principal was asked to take efforts for getting Rs.4 lakhs reimbursement from UGC for the year 2016-17.
Res.No.10/2017	Agenda	:	To discuss the steps taken by the faculty to enhance the innovation and research for which Rs.50,000/- offered through Endowment by the Management for the best student in Research.
	Resolution	:	As per the Best Innovation and Best Research Award by the Management, Proposal for the same should be submitted by the students.
Res.No.11/2017	Agenda	:	Any other subject with the approval of the chair
	Resolution	:	

Governing Body meeting terminated with vote of thanks to Chair and members by the Secretary.

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