

HINDUSTHAN COLLEGE OF ARTS AND SCIENCE
(AUTONOMOUS)
COIMBATORE – 641 028

**The Meeting of the 9th Governing Body is held on 20.11.2021 at 10.30AM and
The following members are present**

S. No	Name	Position
1	Tmt. T.R.K.Sarasuwathi Secretary Hindusthan Educational & Charitable Trust	Chairman
2	Dr.K.Priya Executive Secretary Hindusthan Educational & Charitable Trust	Management Nominee
3	Dr.K.A.Chinnaraju Secretary Kovai Kalaimagal College of Arts and Science, Narasipuram, Coimbatore	Management Nominee
4	Dr. K. Karunakaran Chief Executive Officer Hindusthan Educational & Charitable Trust	Management Nominee
5	Mr. C.Shivasankar Administrative Officer Hindusthan Educational & Charitable Trust	Management Nominee
6	Dr. R.Rangaraj Professor & Head, Dept. of Computer Science Hindusthan College of Arts and Science, Cbe	Teacher Representative
7	Dr. R.Sabitha Professor & Head, Dept. of BBA(CA) Hindusthan College of Arts and Science, Cbe	Teacher Representative
8	Mr. D.Nandakumar Managing Director Selvam Agencies, 40, Dr.Nanjappa Road, Coimbatore – 641 018.	Industrial Expert
9	CA. K.Ravi Chief Financial Officer Roots Group of Industries, Coimbatore	Industrial Expert



10	Dr. Shweta Shenoy Jamia Millia Islamia, Centre for Physiotherapy and Rehabilitation Sciences, New Delhi	UGC Nominee
11	Dr.R.Ulagi Regional Joint Director of Collegiate Education Coimbatore Region, Racecourse, Coimbatore – 641 018.	State Govt. Nominee
12	Dr.E.Chandra Professor & Head, Department of Computer Science, Bharathiar University, Coimbatore – 641 046.	University Nominee
13	Dr. A.Ponnusamy Principal, Hindusthan College of Arts and Science, Cbe.	Ex-Officio Member

Minutes of the 9th Governing Body Meeting

The Meeting began with a Welcome Address and the introduction of all the members present at the meeting by the Principal.

1 Sub: Confirmation of the minutes of the previous Governing Body meeting held on 13.10.2020.

Res: The Minutes of the previous meeting of the Governing Body held on 13.10.2020 were read. The minutes of the previous meeting was confirmed as there were no further comments from the members.

2 Sub: Ratification for approval for continuing the process of SSR submission to NAAC

Res: The action taken by the College for continuing the process of SSR submission to NAAC is approved.

3 Sub: Ratification for approval of submission of application for Extension of Autonomous status to UGC

Res: The action taken by the College for submission of application for Extension of Autonomous status to UGC is approved.



- 4 Sub: To approve the Annual Report of the Institution for the year 2020-2021.
Res: It was resolved to approve the Annual Report of the Institution for the year 2020-2021.
- 5 Sub: Approval for applying to University for Continuation and Permanent Affiliation & Permanent Increase in Intake of UG, PG & Ph.D programmes of 2021-2022.
Res: The action taken by the College for applying to University for Continuation and Permanent Affiliation & Permanent Increase in Intake of UG, PG & Ph.D Programmes of 2021-2022 is approved.
- 6 Sub: Approval for new appointment of faculty members and the list of faculty members relieved from service for the year 2020-2021.
Res: The new appointment of faculty members and the list of faculty members relieved from service for the year 2020-2021 is approved.
- 7 Sub: To approve the Reconstitution of IQAC cell of our College and to approve the Reconstitution of the Statutory members as per the UGC guidelines.
Res: The Reconstitution of IQAC cell of our College and to approve the Reconstitution of the statutory members as per the UGC guidelines is approved.
- 8 Sub: Approval for promotion of Teaching Faculty Members.
Res: The action taken by the College for promotion of Teaching Faculty Members is approved.
- 9 Sub: Ratification and approval for signing MOU with Multimedia University, Malaysia, Sunway College, Malaysia.
Res: The action taken by the College for signing MOU with Multimedia University, Malaysia, Sunway College, Malaysia is approved.
- 10 Sub: Approval for the report of analysis of feedback for design and review of syllabus received from different stakeholders year wise.
Res: The report of analysis of feedback for design and review of syllabus received from different stakeholders year wise is approved.
- 11 Sub: Submission of Result Analysis for even semester 2020-2021.
Res: Submission of Result Analysis for even semester 2020-2021 is recorded.



12 Sub: To present the placement details of the College during the academic year 2020-2021.

Res: The placement records of the College during the academic year 2020-2021 are recorded.

13 Sub: To Approve the Minutes of Meeting of IQAC & Academic Council held on 24.08.2021.

Res: The Minutes of Meeting of IQAC & Academic Council held on 24.08.2021 is approved.

14 Sub: Approval for Revised fee structure for the year 2021-2022 and remuneration for statutory committee.

Res: The revised fee structure for the year 2021-2022 and remuneration for statutory committee is approved.

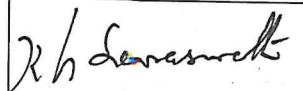
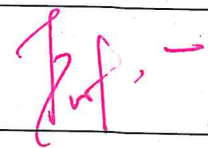
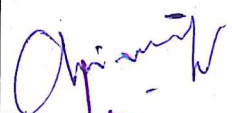




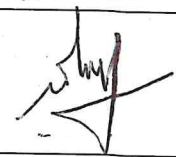

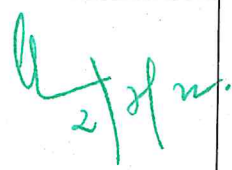

15 Sub: Approval for Balance Sheet of the financial year 2020-2021

Res: The Balance Sheet of the financial year 2020-2021 is approved.

16 Sub: The forum was open for discussion on any other matters.

Res: Since no other matter came up for discussion, the meeting concluded with the Vote of thanks by the Chief Executive Officer.



S. No	Name	Position	Signature
1	Tmt. T.R.K.Sarasuwathi Secretary Hindusthan Educational & Charitable Trust	Chairman	
2	Dr.K.Priya Executive Secretary Hindusthan Educational & Charitable Trust	Management Nominee	
3	Dr.K.A.Chinnaraju Secretary Kovai Kalaimagal College of Arts and Science, Narasipuram, Coimbatore	Management Nominee	
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10	Dr. Shweta Shenoy Jamia Millia Islamia, Centre for Physiotherapy and Rehabilitation Sciences, New Delhi	UGC Nominee	Leave of Absence
11	Dr.R.Ulgi Regional Joint Director of Collegiate Education Coimbatore Region, Racecourse, Coimbatore - 641 018.	State Govt. Nominee	Leave of Absence
12	Dr.E.Chandra Professor & Head, Department of Computer Science, Bharathiar University, Coimbatore - 641 046.	University Nominee	
13	Dr. A.Ponnusamy Principal, Hindusthan College of Arts & Science, Cbe.	Ex-Officio Member	



HINDUSTHAN COLLEGE OF ARTS & SCIENCE
(AUTONOMOUS)
COIMBATORE – 641 028

The Meeting of the 10th Governing Body is held on 02.07.2022 at 11:00AM and
The following members are present

S. No	Name	Position
1	Tmt. T.R.K.Sarasuwathi Secretary, Hindusthan Educational & Charitable Trust	Chairman
2	Dr.K.Priya Executive Secretary Hindusthan Educational & Charitable Trust	Management Nominee
3	Dr.K.A.Chinnaraju Secretary Kovai Kalaimagal College of Arts and Science, Narasipuram, Coimbatore	Management Nominee
4	Dr. K. Karunakaran Chief Executive Officer Hindusthan Educational & Charitable Trust	Management Nominee
5	Mr. C.Shivasankar Administrative Officer Hindusthan Educational & Charitable Trust	Management Nominee
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7	Dr. R.Sabitha Professor & Head, Dept. of BBA(CA) Hindusthan College of Arts & Science, Cbe	Teacher Representative
8	Mr. D.Nandakumar Managing Director Selvam Agencies, 40, Dr.Nanjappa Road, Coimbatore – 641 018.	Industrial Expert
9	CA. K.Ravi Chief Financial Officer Roots Group of Industries, Coimbatore.	Industrial Expert
10	Dr. Shweta Shenoy Jamia Millia Islamia, Centre for Physiotherapy and Rehabilitation Sciences, New Delhi	UGC Nominee
11	Dr.R.Ulgi Regional Joint Director of Collegiate Education Coimbatore Region, Racecourse, Cbe-18.	State Govt. Nominee



12	Dr.E.Chandra Professor & Head, Department of Computer Science, Bharathiar University, Coimbatore – 641 046.	University Nominee
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Minutes of the 10th Governing Body Meeting


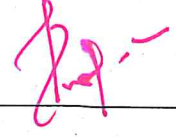




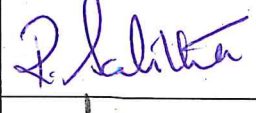


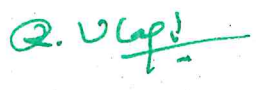
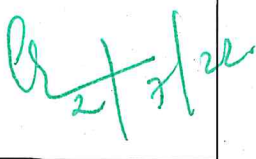
The Meeting began with a Welcome Address and the introduction of all the members present at the meeting by the Principal.

- 1 Sub: Confirmation of the minutes of the previous Governing Body meeting held on 20.11.2021.
Res: The Minutes of the previous meeting of the Governing Body held on 20.11.2021 were read. The minutes of the previous meeting was confirmed as there were no further comments from the members.
- 2 Sub: Ratification for approval of submission of SSR and continuing the process of Re-accreditation of NAAC.
Res: It is resolved to approve the submission of SSR to NAAC and continuing further process of Re-accreditation.
- 3 Sub: To approve the Annual Report of the Institution for the year 2021-2022.
Res: It was resolved to approve the Annual Report of the Institution for the year 2021-2022.
- 4 Sub: Approval for new appointment of faculty members and the list of faculty members relieved from service for the year 2021-2022.
Res: The new appointment of faculty members and the list of faculty members relieved from service for the year 2021-2022 is approved.
- 5 Sub: Ratification and approval for signing MOU with One Data Software Solutions-Coimbatore and ISDC etc.,
Res: The action taken by the College for signing MOU with One Data Software Solutions-Coimbatore and ISDC etc., is approved.
- 6 Sub: Approval for promotion of Teaching Faculty Members.
Res: The action taken by the College for promotion of Teaching Faculty Members is approved.
- 7 Sub: Approval for the report of analysis of feedback for design and review of syllabus received from different stakeholders year wise.



- Res: The report of analysis of feedback for design and review of syllabus received from different stakeholders year wise is approved.
- 8 Sub: Submission of Result Analysis for even semester 2021-2022.
Res: Submission of Result Analysis for even semester 2021-2022 is recorded.
- 9 Sub: Approval for the minutes of the meeting of Finance Committee.
Res: It is resolved to approve the minutes of the meeting of Finance Committee.
- 10 Sub: To present the placement details of the College during the academic year 2021-2022.
Res: The placement records of the College during the academic year 2021-2022 is recorded.
11. Sub: Approval for Revised fee structure for the year 2022-2023.
Res: The revised fee structure for the year 2022-2023 is approved.
12. Sub: To present the details of Graduation Ceremony to be held for 2018 and 2019 passed out batch
Res: The details of Graduation Ceremony to be held for the students passed out during May 2018 and May 2019 is recorded.
13. Sub: Approval for dispatch of old answer scripts and stationery from 2016-2017 and 2017-2018 and retaining three year scripts.
Res: It is resolved to dispatch of old answer scripts and stationery from 2016-2017 and 2017-2018 and retaining three year scripts.
14. Sub: Approval for the Fast Track Systems
The Students have the options of taking two subjects of the final semester of UG/PG programme through NPTEL/ Swayam/UGCMOOCs portal from the list given or offered by NPTEL. Swayam/UGCMOOCs (minimum 12 weeks programme) and approved by the department for which credit transfer is permitted
Res: It is resolved the Fast Track Systems
15. Sub: Presentation about future plan of the College like introduction of more Integrated courses, new courses, etc.,
Res: It is resolved to authorize the Secretary of the College to give approval for the above once it is decided
16. Sub: The forum was open for discussion on any other matters.
Res: Since no other matter came up for discussion, the meeting concluded with the Vote of thanks by the Chief Executive Officer.



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