

### SOURASHTRA COLLEGE (Autonomous), MADURAI - 4

(A Linguistic Minority Co-educational Institution)
(Affiliated to Madurai Kamaraj University & Re-Accredited with 'B+' Grade by NAAC)
Vilachery Main Road, Pasumalai (P.O), Madurai-625004.

Contact No.: 87542 09994

sourashtracollege.com

87542 08885

#### NAAC CYCLE IV - SELF STUDY REPORT

Criterion VI	GOVERNANCE LEADERSHIP AND MANAGEMENT
<b>Key Indicator 6.2</b>	Strategy Development and Deployment
Q <sub>1</sub> M 6.2.1	The institutional perspective plan is effectively deployed and functioning of the institutional bodies are effective and efficient as visible from policies, administrative setup, appointment, service rules, and procedures, etc.
Year	2018 – 2023

Functioning of the Institutional Bodies

Governing Body Meeting Minutes

# GOVERNING BODY MEETING MINUTES 2018 - 2023

# SOURASHTRA COLLEGE (AUTONOMOUS), MADURAI – 625 004

### SEVENTH GOVERNING BODY MEETING

DATE: 20-4-2017

TIME: 12.00 Noon

### **AGENDA**

- To approve the budget proposals for UGC Autonomy Grant and recommendations forwarded by the Finance Committee of our College for the year 2017-2018.
- 2. Other matters, if any

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u. S.K. Jagannathan	\
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u. A.R. Balajee	
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D.R. Kumaresh	
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u.A.R.Jagannath	
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u.T.P.Giridharan	
aging Committee Member	
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bai (UGC Nominee)	
Kudalingam	Wa .
Director of Collegiate Education	(Angel
urai Region, Madurai	Massiste.
1.Rajarajan	
ipal, CPA College, Bodinaikkanur	
urai	

Members Present	Signature
Dr.K.N.K.Ganesh	
Secretary,	K. N. K. Ganes
KLN College of Engineering and Technology	
Sivagangai  Dr. L.P.Ramalingam	
Prinicpal & Ex-officio Member	2410
Sourashtra College, Madurai	J. M. Choo
Dr. T.S.Balakrishnan	
Associate Professor & Head	
Department of Corporate Secretaryship	
Sourashtra College, Madurai	
Prof. T.N.Babulal	
Associate Professor & Head	$\Lambda$ $\Lambda$ $\Lambda$ $\Lambda$
Department of Commerce	hmm
Sourashtra College, Madurai	
Special Invitees	
Dr.V.K.Vijayakumar	
Dean, Academic Affairs	Millmane A
Sourashtra College, Madurai	Moldmane of
Dr.G.Sivabalan	o - lan
Deputy Dean Sourashtra College, Madurai	(A) Bo
Prof. N.H.Sarayanan	
Controller of Examinations	
Sourashtra College, Madurai	M. H Dura
Prof. C.K.Sivakumar	
Deputy Controller of Examinations	000000
Sourashtra College, Madurai	
Lt.Dr. K.R.Srinivasan	4
IQAC Co-ordinator	
Sourashtra College, Madurai	)mmm,

# Resolutions passed in the Seventh Governing Body Meeting held on 20th April 2017 at 12.00 Noon

- 1. It is resolved to approve the recommendations of the Eighth finance Committee viz.,
  - a. Budget Proposal for UGC autonomy grant for Rs.20,00,000/= for the financial year 2017-18
  - b. Various fees collection from students and remuneration payable to examiners, honorarium payable to various experts for conducting various meetings.

(Dr.V.K.VIJAYAKUMAR)

Dean, Academic Affairs

Sourashtra college (Autonomous)

dural - 625 004

(Dr.L.P.RAMALINGAM)

Principal PRINCIPAL SOURASHTRA COLLEGE, MADURAI-625 004.

### SOURASHTRA COLLEGE :: AUTONOMOUS :: MADURAI-625 004 AUTONOMY GRANT Budget for the year 2017-2018

S.No.	Nature of expenses	Amount
		Rs.
1.	Guest/Visiting Faculty	50000
2.	Orientation and Retraining of teachers	50000
3.	Re-designing Courses and Development of Teaching- Learning Material	50000
4.	Workshop and Seminar	125000
5.	Examination Reforms	100000
6.	Office Equipment, teaching aids and Laboratory Equipments	425000
7.	Furniture for Office classroom, library and laboratory	300000
8.	Library Equipment, Books & Journals	150000
8.	Expenditure on meetings of the governing body and committees	200000
9.	Renovation and repairs not leading to construction of a new building	500000
10.	Extension activities	50000
	Total	2000000

Resolved to present the above recommendations in the forthcoming Governing Body meeting for approval

Dean-Academic Affaire

Sourashtra college (Autonomous) #

Medural - 625 004

PRINCIPAL
SOURASHTRA COLLEGE
MADURAI-625 004

# SOURASHTRA COLLEGE (AUTONOMOUS), MADURAI – 625 004

### EIGHTH GOVERNING BODY MEETING

DATE: 19-4-2018

TIME: 12.00 Noon

### **AGENDA**

- 1. To approve the budget proposals for UGC Autonomy Grant and recommendations forwarded by the Finance Committee of our College for the year 2018-2019.
- 2. Other matters, if any

Governing Body Members	Signature	
Management		
Shri. V.G.Ramdoss		
President		
Sourashtra College Council	V. L.	
Shri. D.R.Kumaresh		
Secretary	Tlak	
Sourashtra College Council	· China	
Shri. S.J.Kumaresh		
Treasurer		
Sourashtra College Council	S. J. Okumance	
Shri.T.R.Gokuldoss		
Managing Committee Member	the formance of the co	
Sourashtra College Council	I recommend the Grant as pers	
Shri.D.S.Jeeier Babu	your norms tixed. I. R. yokulaly	
Managing Committee Member		
Sourashtra College Council		
Shri.A.R.Jagannath		
Managing Committee Member		
Sourashtra College Council	Heamal	
Shri.P.J.Bansidhar		
Managing Committee Member		
Sourashtra College Council	P. D. Bans de	
onege council	,	
Prof. M.R.Sridaran	Teachers	
Associate Professor and Head		
Department of Commerce	$\cap$	
Sourashtra College		
Madurai-625 004	yeura -	
	V	
Prof. T.K.Vishnuram		
Associate Professor and Head		
Department of Physics	- 1 . HQ	
Sourashtra College	Horishu XX4.	
Madurai-625 004		

Educationist	/Industrialist
Dr.K.N.K.Ganesh	
Secretary,	
KLN College of Engineering and Technology	
Siyagangai	
UGC N	ominee
Dr.Sudhas Pednekar	
Principal	
Ramnarain Ruia College	
Matunga	
Mumbai	
State Government	nent Nominee
Dr.K.Kudalingam	
Joint Director of Collegiate Education	CAMPS:
Madurai Region, Madurai	
University	Nominee
Dr.A.Ramu	
Professor and Head	
Department of Inorganic Chemistry	- I lan
School of Chemistry	1
Madurai Kamaraj University	
Madurai – 625 021	
Prin	cipal
Dr. L.P.Ramalingam	mak a
Prinicpal & Ex-officio Member	
Sourashtra College, Madurai	
Special	Invitees
Dr.V.K.Vijayakumar	MMD a b
Dean, Academic Affairs	Marriedy
Sourashtra College, Madurai	•
Dr.G.Sivabalan	on a low
Deputy Dean Sourcehtre College Made	Con Harton
Sourashtra College, Madurai  Prof. N.H.Saravanan	De Proclan
Controller of Examinations	
	DC. H Jan C.
Sourashtra College, Madurai  Prof. C.K.Sivakumar	×
Deputy Controller of Francis	
Deputy Controller of Examinations Sourashtra College, Madageria	
Sourashtra College, Madurai	
Lt.Dr. K.R.Srinivasan IQAC Co-ordinator	
Soursehtra College M. 1	minime.
Sourashtra College, Madurai	7

# Resolutions passed in the Eighth Autonomous Governing Body meeting held on 19.04.2018 at 12.00 noon.

It is resolved to approve the following recommendations of the Ninth Autonomous Finance Committee:

- (a) Budget proposal for UGC Autonomy Grant of Rs.20,00,000/- for the financial year 2018-19.
- (b) Other recommendations forwarded by the Ninth Autonomous Finance Committee of our college.

PRINCIPAL 19/41/8
SOURASHTRA COLLEGE
MADURAI-625 004

SECRETARY
SOURASHTRA COLLEGE
MADURAI-625 004

### SOURASHTRA COLLEGE :: AUTONOMOUS :: MADURAI-625 004 AUTONOMY GRANT Budget for the year 2018-2019

S.No.	Nature of expenses	Amount Rs.
1.	Up-gradation of syllabus on regular basis making it skill oriented with quantifiable outcomes.	90,000
2.	Orientation and re-training of teachers.	1,00,000
3.	Re-designing courses and development of teaching/learning material	50,000
4.	Workshop and seminars	1,50,000
5.	Examination reforms	1,50,000
6.	Furniture for office, classrooms, library and laboratories, Library equipment, books/journals	4,00,000
7.	Renovation and repairs not leading to construction of a new building	4,50,000
8.	Extension Activities	50,000
9.	Office equipment, teaching aids and laboratory equipment	3,10,000
10.	Guest/visiting faculty	50,000
11.	Capacity building for teachers	50,000
12.	Development of Area Study Programmes	1,50,000
	Total	20,00,000

Resolved to present the above recommendations in the forthcoming Governing Body meeting for approval

Doen-Academic Affairs

Sourashtra college (Autonomous)

**Sindural - 625 004** 

PRINCIPAL SOURASHTRA COLLEGE MADURAI-4.

# SOURASHTRA COLLEGE (AUTONOMOUS), MADURAI – 625 004

### NINTH GOVERNING BODY MEETING

DATE: 13-04-2019

### **AGENDA**

TIME: 11.00 AM

- 1. To approve the budget proposals for UGC Autonomy Grant and recommendations forwarded by the Finance Committee of our College for the year 2019-2020.
- 2. Other matters, if any

Members Present	Signature
Managing Committee	
Shri. V.G.Ramdoss	
President	V.W.
Sourashtra College Council	V.w.
Dr. D.R.Kumaresh	1. 0
Correspondent & Secretary	H.M.
Sourashtra College Council	
Shri. S.J.Kumaresh	
Treasurer	S.J. Lympager
Sourashtra College Council	47710-102
Shri.T.R.Gokuldoss	
Managing Committee Member	
Sourashtra College Council	
Shri.D.S.Jeeier Babu	
Managing Committee Member	
Sourashtra College Council	
Shri.A.R.Jagannath	
Managing Committee Member	
Sourashtra College Council	
Shri.P.J.Bansidhar	
Managing Committee Member	p. s. Bamidu
Sourashtra College Council	
Dr.Suhas Pednekar (UGC Nominee)	
Principal	
Ramnarain Ruia College	
Matunga	
Mumbai	
Dr.R.Baskaran (State Government Nominee)	
Regional Joint Director of Collegiate Education	200. Wanter
Madurai Region, Madurai	(2) 20. Unail 8000
Dr.A.Ramu (University Nominee)	13171
Professor and Head	
Department of Inorganic Chemistry	1 hors
School of Chemistry	
Madurai Kamaraj University	1 1 1 9
Madurai – 625 021	121/11/1

Members Present	. Signature
Dr.K.N.K.Ganesh (Educationist & Industrialist) Secretary,	K 11 K A arrah -
KLN College of Engineering and Technology Sivagangai	K.N.K. gancah 13.4.2019
Dr. L.P.Ramalingam	A1.
Prinicpal & Ex-officio Member	I und
Sourashtra College, Madurai	, 11
Capt. T.K.Vishnuram (Senior Teacher)	82
Associate Professor and Head	HATIShu Ray
Department of Physics	C MIST
Sourashtra College	
Madurai-625 004	
Prof. M.R.Sridaran (Senior Teacher) Associate Professor and Head	4
Department of Commerce	Juid-2
Sourashtra College	gua - 2
Madurai-625 004	O .
Special Invitees	
Dr.V.K.Vijayakumar	Monamorby
Dean, Academic Affairs	100000000
Sourashtra College, Madurai	
Dr.G.Sivabalan	Rata Plata
Deputy Dean, Academic Affairs	
Sourashtra College, Madurai	
Prof. N.H.Saravanan	- Chippin
Controller of Examinations	20-41000
Sourashtra College, Madurai	
Prof. C.K.Sivakumar	CCMNY.
Deputy Controller of Examinations	
Sourashtra College, Madurai Lt.Dr. K.R.Srinivasan	
Co-ordinator, IQAC Sourashtra College, Madurai	
Sourashira College, Madurai	

### Resolutions passed in the Ninth Autonomous Governing Body Meeting held on 13th April 2019

- 1. It is resolved to approve the recommendations of the Tenth Finance Committee viz.,
  - a. Budget Proposal for UGC autonomy grant for Rs.20,00,000/= for the year 2019-2020
  - b. Other recommendations forwarded by the Tenth Finance Committee of our College.

PRINCIPAL SOURASHTRA COLLEGE MADURAI-625 004 SECRETARY
SOURASHTRA COLLEGE
MADURAI-625 004



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# ELEVENTH GOVERNING BODY MEETING (ONLINE) Time: 11:30 am

Date: 21-07-2021

### **AGENDA**

- 1. To approve the budget proposal for UGC Autonomy Grant and recommendations forwarded by the Eleventh Finance Committee of our College for the year 2021-2022.
- 2. Other matters, if any

Google Meet Link: https://meet.google.com/qga-wsdt-fjm

Members Present	Signature
Shri. V. G. Ramdoss	
President	
Sourashtra College Council	V.~.*
Dr. D. R. Kumaresh	
Correspondent & Secretary	a No
Sourashtra College Council	Cda
Shri. S. J. Kumaresh	0 10
Treasurer	S. J. Dumarea
Sourashtra College Council	
Shri. T. R. Gokuldoss	
Managing Committee Member	
Sourashtra College Council	
Shri. D. S. Jeeier Babu	
Managing Committee Member	
Sourashtra College Council	
Shri. A. R. Jagannath	
Managing Committee Member	
Sourashtra College Council	
Shri. P. J. Bansidhar	
Managing Committee Member	a. s. Banidh.
Sourashtra College Council	
Prof. H. Rajashekara (UGC Nominee)	
Professor of Commerce	
University of Mysore	
Mysore – 570006.	
Karnataka	
Dr. P. Ponmuthuramalingam (State Government Nominee)	
Regional Joint Director of Collegiate Education	Wes — V
Madurai Region, Madurai.	
Dr. J. Vijayadurai (University Nominee)	
Professor	
Department of Management Studies	
School of Business Studies	
Madurai Kamaraj University, Madurai – 625 021.	
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### **ELEVENTH GOVERNING BODY MEETING (ONLINE)**

Date: 21-07-2021

Time: 11:30 am

Date. 21-0/-2021	Time: 11:30 am
Members Present	Signature
Dr. K. N. K. Ganesh (Educationist & Industrialist) Secretary KLN College of Engineering and Technology Sivagangai	
Prof. N. H. Saravanan Principal & Ex-officio Member Sourashtra College, Madurai.	2017 Janes
Dr. A. K. Balasubramanian (Senior Teacher) Associate Professor and Head Department of Physics Sourashtra College, Madurai.	ontiface.
Dr. T. D. Venkateswaran (Senior Teacher) Associate Professor Department of Computer Science Sourashtra College, Madurai.	Parenla
Special Invitees	Signature
Prof. T. N. K. Kavitha Dean, Academic Affairs Sourashtra College, Madurai.	T.N. Kaintre
Dr. N. M. Mekala Deputy Dean, Academic Affairs Sourashtra College, Madurai.	N.M. roffeli
Lt. Dr. K. R. Srinivasan  Controller of Examinations Sourashtra College, Madurai.	muran
Dr. J. Duraichamy Deputy Controller of Examinations Sourashtra College, Madurai.	2. demandry
Prof. T. S. B. Arunprasath Assistant Controller of Examinations Sourashtra College, Madurai.	2. diwindry Durin
Dr. V. K. Vijayakumar Co-ordinator, NAAC Sourashtra College, Madurai.	Managery
Dr. T. D. Venkateswaran Co-ordinator, IQAC Sourashtra College, Madurai.	Odvente:



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# **ELEVENTH GOVERNING BODY MEETING (ONLINE)**

Date: 21-07-2021

Time: 11:30 am

### Resolutions passed in the Eleventh Governing Body Meeting (Online) held on 21-07-2021

- 1. It is resolved to approve the recommendations of the Eleventh Finance Committee viz.,
  - a. Budget Proposal for UGC autonomy grant for Rs.20,00,000/- (Rupees Twenty Lakhs Only) for the year 2021-2022
  - b. Other recommendations forwarded by the Eleventh Finance Committee of our College.

T.N.K. Karthe

Prof. T. N. K. Kavitha Dean, Academic affairs

Sourashtra college ( Autonomous , Madural 625 00 Prof. N. H. Saravanan

Principal (i/c)

PRINCIPAL (%)
SOURASHTRA COLLEGE
MADURAI-4.



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### **ELEVENTH GOVERNING BODY MEETING (ONLINE)**

Date: 21-07-2021

Time: 11:30 am

#### MINUTES OF THE MEETING

- 1. Prof. T. N. K. Kavitha, Dean, Academic Affairs delivered the welcome address for the 11<sup>th</sup> Governing Body Meeting.
- 2. Prof. T. N. K. Kavitha, Dean, Academic Affairs introduced Prof. Dr. H. Rajasekara, UGC Nominee, Professor of Commerce, University of Mysore, Mysore, Karnataka and Dr. P. Ponmuthuramalingam, State Government Nominee, Regional Joint Director of Collegiate Education, Madurai region, Madurai. The Dean presented the Budget proposal for the year 2021-2022 for approval in front of the members present.
- 3. The Principal (i/c) Prof. N. H. Saravanan expressed his greetings in the meeting and made a PPT presentation on the activities of the college.
- 4. Discussions were held regarding the Budget proposal for approval for the year 2021-2022.
- Prof. Dr. H. Rajasekara, UGC Nominee advised and mentioned the areas needed to be concentrated (Research, Publications and Extension activities) while going for reassessment of the grade provided by NAAC.
- 6. Dr. P. Ponmuthuramalingam, State Government Nominee appreciated the efforts taken by all the Staff members and in addition, he provided valuable suggestions.
- 7. The Principal (i/c) Prof. N. H. Saravanan moved the resolutions in the 11<sup>th</sup> Governing Body meeting and it was resolved.
- 8. The NAAC Coordinator Dr. V. K. Vijayakumar answered all the questions raised by the UGC Nominee and also informed that the college is preparing for the reassessment of the grade provided by NAAC.
- 9. IQAC Coordinator Dr. T. D. Venkateswaran explained the steps taken by the Management in developing both the infrastructure and all academic related activities of our college.
- 10. Dr. N.M. Mekala, Deputy Dean, Academic Affairs proposed vote of thanks.

T.N.K Karlke

Prof. T. N. K. Kavitha

Dean, Academic affairs

Prof. N. H. Saravanan

Principal (i/c)

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### SOURASHTRA COLLEGE (AUTONOMOUS), MADURAI – 625 004 ELEVENTH FINANCE COMMITTEE MEETING

### AUTONOMY GRANT BUDGET PROPOSAL FOR THE YEAR 2021-2022

Date: 30.06.2021 Time: 11:00 a.m.

S. No.	EXPENDITURE	Amount Rs.
1	Up gradation of Syllabus on regular basis making it skill oriented with quantifiable outcomes	80,000
2	Orientation and retraining of teachers	80,000
3	Re-designing the courses and for developing the teaching - learning material	80,000
4	Workshops and Seminars	1,25,000
5	Examination Reforms	1,25,000
6	Furniture for Office, Classrooms, Library and Laboratories, Library equipment, Books/Journals	4,00,000
7	Renovation and repairs not leading to construction of a new building	4,75,000
8	Extension Activities	64,000
9	Office equipment, Teaching Aids and Laboratory equipment	4,00,000
10	Guest / Visiting Faculty	66,000
11	Capacity building for Teachers	65,000
12	Development of Area Study Programmes	40,000
	Total	20,00,000

Resolved to present the above recommendation in the forthcoming Governing Body Meeting for approval.

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**DEAN** 

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### TWELFTH GOVERNING BODY MEETING (ONLINE)

Date: 26-05-2022 Time: 03:00 p.m.

### **AGENDA**

- 1. To approve the budget proposal for UGC Autonomy Grant and recommendations forwarded by the Twelfth Finance Committee of our College for the year 2022-2023.
- 2. Other matters, if any

### Google Meet Link: <a href="https://meet.google.com/vep-grbs-xvu">https://meet.google.com/vep-grbs-xvu</a>

Members	Position
Shri. P. K. Mothilal	President Sourashtra College Council
Dr. D. R. Kumaresh	Secretary & Correspondent Sourashtra College Council
Shri. R. R. Baskar	Treasurer Sourashtra College Council
Shri. P. J. Bansidhar	Managing Committee Member Sourashtra College Council
Shri. R. B. R. Ramasubramanian	Managing Committee Member Sourashtra College Council
Shri. K. A. Venkateshwaran	Managing Committee Member Sourashtra College Council
Shri. T. G. Murali Doss	Managing Committee Member Sourashtra College Council
Dr. H. Rajashekar (UGC Nominee)	Professor of Commerce University of Mysore Mysore – 570006 Karnataka
Dr. P. Ponmuthuramalingam (State Government Nominee)	Regional Joint Director of Collegiate Education Madurai Region, Madurai.
Dr. K. Balasubramanian (University Nominee)	Professor and Head Department of Physical Education and Health Science Alagappa University, Karaikudi – 630 003.



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TWELFTH GOVERNING BODY MEETING (ONLINE) Date: 26-05-2022

Time: 03:00 p.m.

	F
Members Shri T. F. A.	D. tu
Shri. T. E. Ajay Karthick (Industrialist)	Position
Prof. N. H. Saravanan	Prop: Ajey Office Furniture Madurai.
out availan	
Dr. A K Roleanh	Principal (i/c) & Ex-officio Member
Dr. A. K. Balasubramanian (Senior Teacher)	Sourasinia College, Madurai
,	Associate Professor and Head
Dr. T. D. Vorder	Department of Physics
Dr. T. D. Venkateswaran (Senior Teacher)	Sourashtra College, Madurai.
,	Associate Professor
	Department of Computer Science
Special Invitees	Sourashtra College, Madurai.
	Signature
Prof. T. N. K. Kavitha	
	Dean, Academic Affairs
Dr. N. M. Mekala	Sourashtra College, Madurai.
	Deputy Dean, Academic Affairs
Capt. Dr. K. R. Srinivasan	Sourashtra College, Madurai.
	Controller of Examinations
Dr. J. Duraichamy	Sourashtra College, Madurai.
,	Deputy Controller of Examinations
Prof. T. S. B. Arunprasanth	Sourashtra College, Madurai.
Ar or D. Ar unprasantn	Assistant Controller of Examinations
Dr. T. D. Venkateswaran	Sourashtra College, Madurai.
Di. 1. D. Venkateswaran	Coordinator, IQAC
D. V. V. V.	Sourashtra College, Madurai.
Dr. V. K. Vijayakumar	Coordinator, NAAC
	Sourashtra College, Madurai.
<b>Programme</b>	-6-,

### **Programme**

- 1. Welcome address
- 2. Annual Report
- 3. Presentation of budget proposal for the year 2022 2023
- 4. Vote of Thanks

T.N.K. Kairte

Prof. T. N. K. Kavitha

Dean, Academic Affairs

Principal (i/c)



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# TWELFTH GOVERNING BODY MEETING (ONLINE)

Date: 26-05-2022

Time: 03:00 p.m.

### **AGENDA**

- 1. To approve the budget proposal for UGC Autonomy Grant and recommendations forwarded by the Twelfth Finance Committee of our College for the year 2022-2023.
- 2. Other matters, if any

# Google Meet Link: https://meet.google.com/vep-grbs-xvu

Members Present	Signature	
Shri. P. K. Mothilal	Signature	
President		
Sourashtra College Council	•	
Dr. D. R. Kumaresh		
Secretary & Correspondent	d	
Sourashtra College Council	(Am	
Shri. R. R. Baskar		
Treasurer		
Sourashtra College Council	Name of the last o	
Shri. P. J. Bansidhar		
Managing Committee Member		
Sourashtra College Council	a.s. Ramadh	
Shri. R. B. R. Ramasubramanian		
Managing Committee Member	/	
Sourashtra College Council	R.B.R. Rough	
Shri. K. A. Venkateshwaran	12.13.42.12.00.2	
Managing Committee Member	/	
Sourashtra College Council	/m	
Shri. T. G. Murali Doss		
Managing Committee Member		
Sourashtra College Council		
Dr. H. Rajashekar (UGC Nominee)		
Professor of Commerce		
University of Mysore		
Mysore - 570006	-	
Karnataka		
	•	
Dr. P. Ponmuthuramalingam (State Government Nominee) Regional Joint Director of Collegiate Education		
Regional Joint Director of Collegiate Education  Madurai Region, Madurai.	We The	
group, waddidi.	11	
Dr. K. Balasubramanian (University Nominee) Professor and Head		
Professor and Head	4 B: C	
Department of Physical Education and Health Science	Hadron	
Alagappa University, Karaikudi – 630 003.		



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# TWELFTH GOVERNING BODY MEETING (ONLINE)

Date: 26-05-2022

	Time: 03:00 p.m.
Members Present	Signature
Dr. Shri. T. E. Ajay Karthick (Industrialist) Prop: Ajey Office Furniture Madurai.	T. E. Alons Caulture
Prof. N. H. Saravanan Principal & Ex-officio Member Sourashtra College, Madurai.	ettance
Dr. A. K. Balasubramanian (Senior Teacher) Associate Professor and Head Department of Physics Sourashtra College, Madurai.	soloment
Dr. T. D. Venkateswaran (Senior Teacher) Associate Professor Department of Computer Science Sourashtra College, Madurai.	Jakenlan
Special Invitees	Signature
Prof. T. N. K. Kavitha Dean, Academic Affairs Sourashtra College, Madurai.	T-N.K Kavita
Dr. N. M. Mekala Deputy Dean, Academic Affairs Sourashtra College, Madurai.	N.M. Mali,
Capt. Dr. K. R. Srinivasan Controller of Examinations Sourashtra College, Madurai.	minim
<b>Dr. J. Duraichamy</b> Deputy Controller of Examinations Sourashtra College, Madurai.	2. Junishy
Prof. T. S. B. Arunprasanth Assistant Controller of Examinations Sourashtra College, Madurai.	2. Zweitry delle
Dr. T. D. Venkateswaran Coordinator, IQAC Sourashtra College, Madurai.	Drenka
Dr. V. K. Vijayakumar Coordinator, NAAC Sourashtra College, Madurai.	Vollangenoor



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# TWELFTH GOVERNING BODY MEETING (ONLINE)

Date: 26-05-2022 Time: 03:00 p.m.

# Resolutions passed in the Twelfth Governing Body Meeting (Online) held on 26-05-2022

- 1. It is resolved to approve the recommendations of the Twelfth Finance Committee viz.,
  - **a.** Budget Proposal for UGC autonomy grant for Rs.20,00,000/- (Rupees Twenty Lakhs Only) for the year 2022-2023
  - b. Other recommendations forwarded by the Twelfth Finance Committee of our College.

T.N.K Karlte

Prof. T. N. K. Kavitha Dean, Academic Affairs

Rourashtra college C Autonomada . Prof. N. H. Saravanan

Principal (i/c)

PRINCIPAL (1/c)
SOURASHTRA COLLEGE
MADURAI-4.

### SOURASHTRA COLLEGE (AUTONOMOUS), MADURAI – 625 004 TWELFTH GOVERNING BODY MEETING

### AUTONOMY GRANT BUDGET PROPOSAL FOR THE YEAR 2022 – 2023

Date: 26.05.2022 Time: 03:00 p.m.

S. No.	EXPENDITURE	Amount Rs.
1	Up gradation of Syllabus on regular basis making it skill oriented with quantifiable outcomes	96,000
2	Orientation and retraining of teachers	64,000
3	Re-designing the courses and for developing the teaching - learning material	96,000
4	Workshops and Seminars	1,25,000
5	Examination Reforms	1,50,000
6	Furniture for Office, Classrooms, Library and Laboratories, Library equipment, Books/Journals	4,00,000
7	Renovation and repairs not leading to construction of a new building	4,50,000
8	Extension Activities	56,000
9	Office equipment, Teaching Aids and Laboratory equipment	4,00,000
10	Guest / Visiting Faculty	66,000
11	Capacity building for Teachers	65,000
12	Development of Area Study Programmes	32,000
	Total	20,00,000

T. N.K. Kainte

**DEAN** (Academic Affairs)

PRINCIPAL (i/c)



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# TWELFTH GOVERNING BODY MEETING (ONLINE)

Date: 26-05-2022

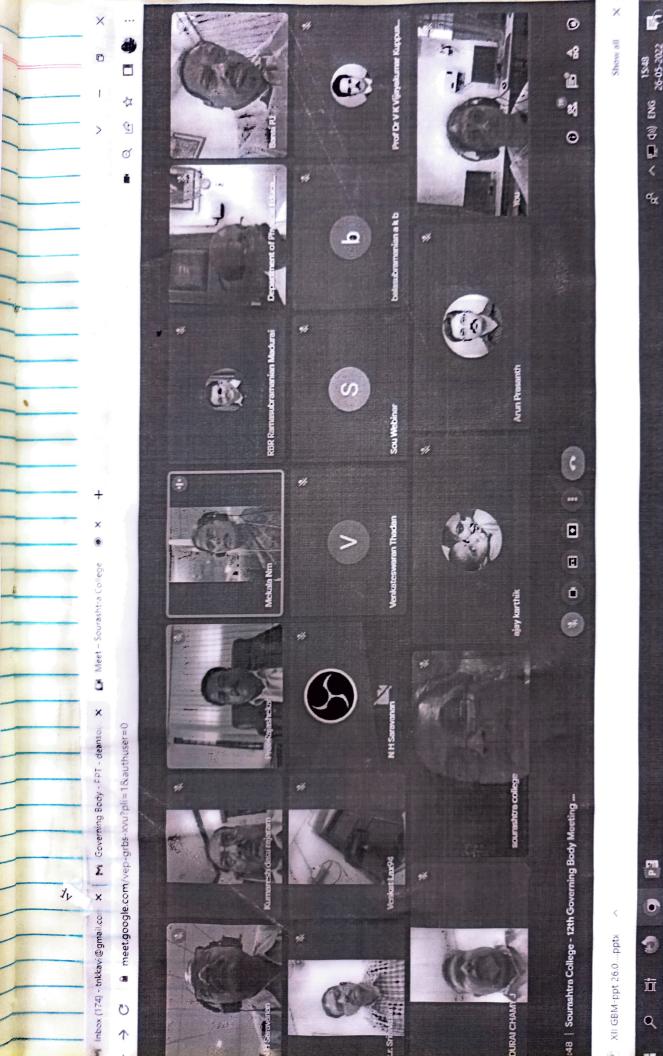
Time: 03:00 p.m.

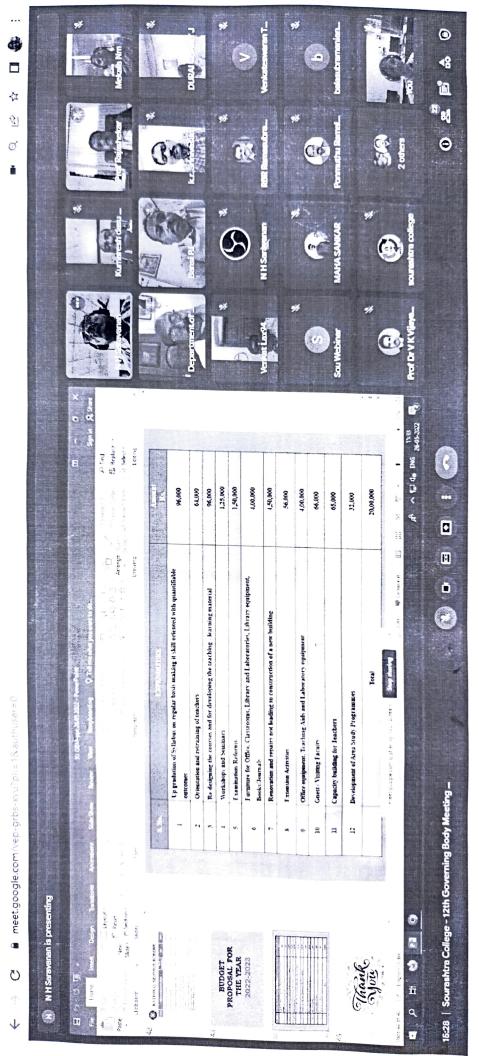
### MINUTES OF THE MEETING

- Prof. T. N. K. Kavitha, Dean, Academic Affairs delivered the Welcome Address for the 12<sup>th</sup> Governing Body online Meeting.
  - Prof. T. N. K. Kavitha, Dean, Academic Affairs introduced Prof. **Dr. H. Rajashekar**, UGC Nominee, Professor of Commerce, University of Mysore, Mysore, Karnataka, **Dr. K. Balasubramanian**, University Nominee, Professor and Head, Department of Physical Education and Health Sciences, Alagappa University, Karaikudi and **Dr. P. Ponmuthuramalingam**, State Government Nominee, Regional Joint Director of Collegiate Education, Madurai Region, Madurai. The Dean presented the Budget proposal for the year 2022-2023 for approval in front of the members present.
- 2. The Principal (i/c) **Prof. N. H. Saravanan** expressed his greetings in the meeting and made a PPT presentation on the activities for the period 2021-2022 of the College.
- 3. Discussions were held regarding the Budget proposal for approval for the year 2022-2023.
- 4. Prof. Dr. H. Rajashekar, UGC Nominee suggested to follow the guidelines mentioned in the New Education Policy and also mentioned to concentrate more on the research areas and publications which will be more useful while going for reassessment of the grade provided by NAAC.
- 5. Dr. K. Balasubramanian, University Nominee discussed regarding Publications and insisted to inform the teachers to publish their Papers in Scopus Index or Web of Sciences. He suggested the teachers to apply for Minor and Major Projects and also suggested to conduct Broad-based (Healthy) Board of Studies.
- 6. **Dr. P. Ponmuthuramalingam**, State Government Nominee appreciated the efforts taken by all the Staff members in the growth of the College.
- 7. The IQAC Coordinator **Dr. T. D. Venkateswaran** answered the questions raised by UGC Nominee regarding the implementation of National Education Policy.
- 8. Dean, Academic Affairs, **Prof. T. N. K. Kavitha** moved the resolutions in the 12<sup>th</sup> Governing online Meeting and it was resolved.
- 9. Dr. N. M. Mekala, Deputy Dean, Academic Affairs proposed Vote of Thanks.

T. N.K. Karlte

Prof. T. N. K. Kavitha Dean, Academic Affairs Prof. N. H. Saravanan
Principal (i/c)





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Meet – Sourashtra College

★ Governing Body - PPT - deansol X

Inbox (174) - tnkkavi@gmail.co: X



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### THIRTEENTH GOVERNING BODY MEETING (ONLINE)

Date: 16-05-2023

Time: 02:30 p.m.

#### **AGENDA**

1. To approve the budget proposal for UGC Autonomy Grant and recommendations forwarded by the Thirteenth Finance Committee of our College for the year 2023-2024.

2. Other matters, if any

### Google Meet Link: <a href="https://meet.google.com/hjq-beth-exn">https://meet.google.com/hjq-beth-exn</a>

Members	Position
Shri. P. K. Mothilal	President Sourashtra College Council
Dr. D. R. Kumaresh	Secretary & Correspondent Sourashtra College Council
Shri. R. R. Baskar	Treasurer Sourashtra College Council
Shri. P. J. Bansidhar	Managing Committee Member Sourashtra College Council
Shri. R. B. R. Ramasubramania	Managing Committee Member Sourashtra College Council
Shri. K. A. Venkateshwaran	Managing Committee Member Sourashtra College Council
Shri. T. G. Murali Doss	Managing Committee Member Sourashtra College Council
Dr. H. Rajashekar (UGC Nominee)	Professor of Commerce University of Mysore Mysore – 570006 Karnataka
Dr. P. Ponmuthuramalingam (State Government Nominee)	Regional Joint Director of Collegiate Education Madurai Region, Madurai.
Dr. K. Balasubramanian (University Nominee)	Professor and Head Department of Physical Education and Health Science Alagappa University, Karaikudi – 630 003.



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### THIRTEENTH GOVERNING BODY MEETING (ONLINE)

Date: 16-05-2023

Time: 02:30 p.m.

Date. 10 03 2023	1 inic. 02.50 p.m.
Members	Position
Shri. E. V. Amarnath (Industrialist)	Prop. Shri. Gayathri Builders Madurai.
Dr. S. R. V. Ravindran	Principal and Ex-officio Member Sourashtra College, Madurai.
Dr. B. Anbalagan (Senior Teacher)	Associate Professor Department of Business Administration Sourashtra College, Madurai.
Prof. K. M. Poornima (Senior Teacher)	Associate Professor Department of Physics Sourashtra College, Madurai.
Special Invitees	Signature
Prof. T. N. K. Kavitha	Dean, Academic Affairs Sourashtra College, Madurai.
Dr. N. M. Mekala	Deputy Dean, Academic Affairs Sourashtra College, Madurai.
Capt. Dr. K. R. Srinivasan	Controller of Examinations Sourashtra College, Madurai.
Dr. J. Duraichamy	Deputy Controller of Examinations Sourashtra College, Madurai.
Mr. J. R. Ramprasath	Additional Controller of Examinations Sourashtra College, Madurai
Prof. T. S. B. Arunprasanth	Assistant Controller of Examinations Sourashtra College, Madurai.
Dr. T. D. Venkateswaran	Coordinator, IQAC Sourashtra College, Madurai.
Dr. V. K. Vijayakumar	Coordinator, NAAC Sourashtra College, Madurai.

### **Programme**

- 1. Welcome address
- 2. Annual Report
- 3. Presentation of budget proposal for the year 2023 2024
- 4. Vote of Thanks

T. N. K. Kavitte

Prof. T. N. K. Kavitha Dean, Academic Affairs Ser. Raminant

Dr. S. R. V. Ravindran

Principal



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### THIRTEENTH GOVERNING BODY MEETING (ONLINE)

Date: 16-05-2023 Time: 02:30 p.m.

#### **AGENDA**

- 1. To approve the budget proposal for UGC Autonomy Grant and recommendations forwarded by the Thirteenth Finance Committee of our College for the year 2023-2024.
- 2. Other matters, if any

### Google Meet Link: https://meet.google.com/hjq-beth-exn

Members Present	Signature
Shri. P. K. Mothilal	
President	
Sourashtra College Council	
Dr. D. R. Kumaresh	4
Secretary & Correspondent	And the second
Sourashtra College Council	
Shri. R. R. Baskar	
Treasurer	R.R.
chtra College Council	01,000
Shri. P. J. Bansidhar	
Managing Committee Member	p. s. Ramadu.
Sourashtra College Council	, , , ,
Shri. R. B. R. Ramasubramanian	
Managing Committee Member	R.B.R. Rand
Sourashtra College Council	12.15.12.12.1
Shri. K. A. Venkateshwaran	
Managing Committee Member	l m
Sourashtra College Council	
Shri. T. G. Murali Doss	
Managing Committee Member	
Sourashtra College Council	distribute
Dr. H. Rajashekar (UGC Nominee)	
Professor of Commerce	
University of Mysore, Mysore – 570006	
Karnataka	- ,
Dr. P. Ponmuthuramalingam (State Government Nominee)	
Regional Joint Director of Collegiate Education	N
Madurai Region, Madurai.	1
Dr. K. Balasubramanian (University Nominee)	
Tolessor and Head	
Department of Physical Education and Health Science	P. Chrow
Alagappa University, Karaikudi – 630 003.	



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### THIRTEENTH GOVERNING BODY MEETING (ONLINE)

Date: 16-05-2023	Time: 02:30 p.m.
<b>Members Present</b>	Signature
Shri. E.V. Amarnath (Industrialist) Prop. Shri. Gayathri Builders Madurai.	enamanth
Dr. S. R. V. Ravindran Principal & Ex-officio Member Sourashtra College, Madurai.	Srawamathy Srav. Roundent
Capt. Dr. K. R. Srinivasan Vice – Principal Sourashtra College, Madurai.	
Dr. B. Anbalagan (Senior Teacher) Associate Professor Department of Business Administration Sourashtra College, Madurai.	B. Suhphya
Prof. K.M. Poornima (Senior Teacher) Associate Professor Department of Physics Sourashtra College, Madurai.	
Special Invitees	Signature
Prof. T. N. K. Kavitha Dean, Academic Affairs	T.N.K. Kairtte
<b>Dr. N. M. Mekala</b> Deputy Dean, Academic Affairs	T.N.K. Kairtte N.M. rojali.
Capt. Dr. K. R. Srinivasan Controller of Examinations	minne
Dr. J. Duraichamy Deputy Controller of Examinations	D. fiwaithy
Mr. J. R. Ramprasath Additional Controller of Examinations	200/W0000
Prof. T. S. B. Arunprasanth Assistant Controller of Examinations	Leve
Dr. T. D. Venkateswaran Coordinator, IQAC	Daronle
Dr. V. K. Vijayakumar Coordinator, NAAC	Parente Voltagane by



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# THIRTEENTH GOVERNING BODY MEETING (ONLINE)

Date: 16-05-2023

Time: 02:30 p.m.

# Resolutions passed in the Thirteenth Governing Body Meeting (Online) held on 16-05-2023

It is resolved to approve the recommendations of the Thirteenth Finance Committee viz.,

- a. Budget Proposal for UGC autonomy grant for Rs.20,00,000/- (Rupees Twenty Lakhs Only) for the year 2023-2024.
- **b.** Other recommendations forwarded by the Thirteenth Finance Committee of our College.

T.N.K. Kaurte

Prof. T. N. K. Kavitha Dean, Academic Affairs

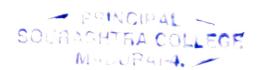
Academic Affairs

Sourashtra college

( Autonomous y )

SRV. Roundard

Dr. S. R. V. Ravindran
Principal





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### THIRTEENTH GOVERNING BODY MEETING (ONLINE)

Date: 16-05-2023 Time: 02:30 p.m.

S. No.	EXPENDITURE	Amount Rs.
1.	Up gradation of Syllabus on regular basis making it skill oriented with quantifiable outcomes	1,00,000
2.	Orientation and retraining of teachers	72,000
3.	Re-designing the courses and for developing the teaching - learning material	96,000
4.	Workshops and Seminars	1,25,000
5.	Examination Reforms	1,25,000
6.	Furniture for Office, Classrooms, Library and Laboratories, Library equipment, Books/Journals	4,00,000
7.	Renovation and repairs not leading to construction of a new building	4,50,000
8.	Extension Activities	64,000
9.	Office equipment, Teaching Aids and Laboratory equipment	4,00,000
10.	Guest / Visiting Faculty	55,000
11.	Capacity building for Teachers	77,000
12.	Development of Area Study Programmes	36,000
	Total	20,00,000

T.N.K. Kart

Prof. T. N. K. Kavitha Dean, Academic Affairs Dr. S. R. V. Ravindran
Principal



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### THIRTEENTH GOVERNING BODY MEETING (ONLINE)

Date: 16-05-2023 Time: 02:30 p.m.

### MINUTES OF THE MEETING

- 1. **Dr. S. R. V. Ravindran,** Principal delivered the Welcome Address for the 13<sup>th</sup> Governing Body online Meeting.
- 2. Prof. T. N. K. Kavitha, Dean, Academic Affairs introduced Prof. Dr. H. Rajashekar, UGC University **Professor** of Commerce. of Mysore, Mysore. Dr. K. Balasubramanian, University Nominee, Professor and Head, Department of Physical Health Alagappa University, Karaikudi Education and Sciences, Dr. P. Ponmuthuramalingam, State Government Nominee, Regional Joint Director of Collegiate Education, Madurai Region, Madurai. The Dean presented the Budget proposal for the year 2023 – 2024 for approval in front of the members present.
- 3. **Prof. T. N. K. Kavitha,** Dean, Academic Affairs made a PPT presentation on the activities for the period 2022 2023 of the College.
- 4. Discussions were held regarding the Budget proposal for approval for the year 2023 2024.
- 5. **Prof. Dr. H. Rajashekar**, UGC Nominee suggested to follow the guidelines mentioned in the New Education Policy, and to concentrate more on the research areas and publications and also suggested that the Staff should take up more Minor /Major Projects which will be more useful while going for reassessment of the grade provided by NAAC.
- 6. **Dr. K. Balasubramanian**, University Nominee discussed regarding Publications and insisted to inform the teachers to publish their Papers in Scopus Index or Web of Sciences. He also suggested the teachers to apply for Minor and Major Projects.
- 7. **Dr. P. Ponmuthuramalingam**, State Government Nominee appreciated the efforts taken by all the Staff members in the growth of the College.
- 8. Dean, Academic Affairs, Prof. T. N. K. Kavitha moved the Budget proposal resolutions in the 13<sup>th</sup> Governing Body online Meeting and it was resolved.
- 9. Dr. N. M. Mekala, Deputy Dean, Academic Affairs proposed Vote of Thanks.

T.N.K tarthe

Prof. T. N. K. Kavitha Dean, Academic Affairs Dr. S. R. V. Ravindran

Principal

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