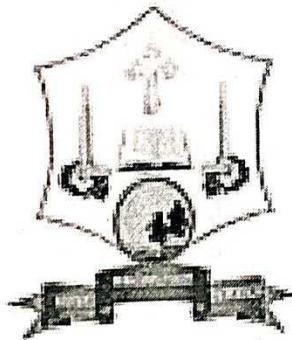


**MINUTES OF THE GOVERNING BODY  
MEETING**

**(07.11.2023)**



**THANTHAI HANS ROEVER COLLEGE  
(AUTONOMOUS)**

**(Nationally Re-accredited by NAAC with B++)  
(Affiliated to Bharathidasan university)**

**ELAMBALUR, PERAMBALUR -621 220.**

**Minutes of the Meeting of the Governing Body of Thanthai Hans Roever College (Autonomous), Elambalur, Perambalur held on 7<sup>th</sup> November, 2023**

The meeting of the Governing Body of this College was held on 7<sup>th</sup> November 2023 at 10.30 a.m. in the AVE Meeting Hall.

**Members present:**

Dr. K. Varadharaajen	Chairman	Chairperson
Mr. John Ashok Varadharaajen	Vice-Chairman	Member
Mrs. A. Mahalakshmi Varadharaajen	Trust Member	Member
Er. Prasanna Dhanapragasam	Trust Member	Member
Dr. S. Venkatarajulu*	Trust Member	Member
Dr. S. Sivakumar	Senior Faculty	Member
Dr. J. A. A. Jerald	Senior Faculty	Member
Dr. A. Murugesan	Controller of Examinations / Senior Administrative Staff	Member
Dr. M. Daniel	Educationist	Member
Dr. A. Gunasekaran*	State Government Nominee - Regional Joint Director of Collegiate Education, Trichy	Member
Prof. Dr. U. Alibava	University Nominee	Member
Dr.M. Jayanthi	Principal	Member Secretary

- Dr. S. Venkatarajulu & Dr. A. Gunasekaran could not be present for this meeting

The Chairman welcomed all the members of the Governing Body. He introduced the new member, Er. Prasanna Dhanaprakasam. After a brief introduction of the members, the items of agenda were taken up for discussion. The following resolutions were made after an in-depth discussion.

## Resolutions

- 2023/GB/1.1 To consider and approve the brief report about the academic activities and achievement of the College.**

A brief report about the academic activities and achievement of the college for the academic year 2022-2023 was presented by Dr. M. Jayanthi, Principal and the Member Secretary of this august body and it was appreciated.

- 2023/GB/1.2 To confirm and approve the minutes of the last meeting of the Governing Body.**

Action taken Report on the minutes of the last meeting of the Governing Body was presented by the Member Secretary. It was confirmed and approved.

- 2023/GB/1.3 To consider and approve the minutes and proceedings of the Academic Council meeting held on 16.6.2023.**

The meeting of the Academic Council of this College was held on 16.06.2023. The syllabi of UG and PG programmes were restructured in accordance with the guidelines of TANSCHÉ and revised on the recommendations of the concerned Boards of Studies. The Academic Council has approved the revision.

The Governing Body approved the minutes of the Academic Council meeting held on 16.6.2023.

- 2023/GB/1.4 To ratify the reconstitution of the Governing Body of this College.**

The Governing Body ratified the reconstitution of the Governing Body in accordance with the UGC's notification, 2023.

- 2023/GB/1.5 To ratify the submission of SSR to NAAC for re- accreditation.**

The Governing Body ratified the submission of SSR to NAAC for re- accreditation.

- 2023/GB/1.6 To report on submission of AQAR.**

The submission of college AQAR for the academic year 2021-2022 to NAAC within the stipulated period was reported and it was noted by the Governing Body.

**2023/GB/1.7 To approve the minutes of the Quarterly meetings of IQAC.**

The quarterly meetings of IQAC of this College held on 23.06.2023 and 29.09.2023 was reported. The minutes of the meeting was approved by the Governing Body.

**2023/GB/1.8 To approve the minutes of the meeting of the Finance Committee.**

The Governing Body considered the Budget Estimates projected for the year 2023-24. The Audit Report on the accounts for the year 2021-22 was presented. After discussion, the minutes of the meeting of the Finance Committee held on 7<sup>th</sup> June 2023 was approved.

**2023/GB/1.9 To ratify the newly appointed teaching faculties recruited during 2022-23 and 2023-24 and the staff relieved from the service.**

The Governing Body ratified the newly appointed 40 faculty members during 2022-23 & 2023-2024 and the 36 staff members relieved from service during 2022-23.

**2023/GB/1.10 To report on submission of Project proposals to various funding agencies and completion of funded projects.**

The submission of the following project proposals to various funding agencies by the faculty members and students during 2022-23 & 2023-24 was reported.

1. ICSSR- (Social Work-1 (2022-23) & Social Work-1 (2023-24))
2. DST- (Social Work-1)
3. TNSCST- (MRP- Commerce-2) & YSSP 2022 was completed.  
During 2023-24, 11 MRP were submitted by the departments of Biotechnology, Microbiology, Mathematics, Social Work and Chemistry
4. TNSCST-Student Project Schemes –During 2022-23, the sanctioned four research projects of the departments of Chemistry, Mathematics, and Biotechnology were completed and the reports were submitted. 30 student projects were submitted by the departments of Physics, Chemistry, Mathematics, Biotechnology and Microbiology during 2023-24.
5. The sanctioned Techno Economic Survey project of TAHDCO (Tamil Nadu Adi Dravidar Housing and Development Corporation) to the department of Social Work was successfully completed.

The members of the Governing Body appreciated and suggested to continue to encourage the students for undertaking more such research projects.

**2023/GB/1.11 To strengthen the existing infrastructure of the college for effective teaching learning process.**

The Governing Body noted the process of strengthening the existing infrastructure of the college namely Renovation of Computer lab I & II, Library and e-resources, Face-lifting the premises, Installation of more Surveillance Cameras, Solar panels, Equipment and software. The members appreciated the development of play field by constructing New Sports Complex with various courts such as Tennis, Basket Ball, Volley Ball, Ball Badminton, Throw Ball, Hand Ball, Kho-Kho and Kabadi.

**2023/GB/1.12 To report the progress of implementation of Academic Bank of Credits.**

The Governing Body noted the progress of implementation of Academic Bank of Credits (ABC) i.e. DigiLocker with NAD with the ID NAD013163. The ABC ID for more than 1300 students of the UG and PG programmes were created. The process of uploading the credentials of the students for the academic year 2021-22 is going on. The members also noted the sample digital mark sheets generated.

**2023/GB/1.13 To ratify introduction of new undergraduate programmes viz. 1) B.Sc. Nutrition and Dietetics 2) B.Com (Corporate Secretaryship) from the academic year 2023-2024.**

It was reported that the college has introduced new undergraduate programmes viz. 1) B.Sc. Nutrition and Dietetics and 2) B.Com (Corporate Secretaryship) from the academic year 2023-2024. The Governing Body ratified.

**2023/GB/1.14 To report the registration and completion of SWAYAM online courses at PG level**

The details of registration for SWAYAM online courses by 81 faculty members and 101 postgraduate students and completion of the courses by 13 faculties and 10 students were reported. The members of the Governing Body noted.

**2023/GB/1.15 To report the admission details for the academic year 2023-24.**

The admission details for the academic year 2023-24 i.e. 491 students in UG programmes, 207 students in PG programmes, 6 students in PG Diploma in Folk Dance and 7 students in Diploma in Folk Dance were reported. It was noted by the members of the GB.

**2023/GB/1.16 To ratify the approval of the results of semester examination.**

The members of the Governing Body ratified the approval of the examination results published for the academic year 2022-2023.

**2023/GB/1.17 To present the list of university rank holders- April 2023.**

The details of the university rank holders secured in the University Rank Examinations held in April 2023 i.e. 17 UG students and 11 PG students were reported and the GB members appreciated.

**2023/GB/1.18 To consider and ratify the approval of Management Scholarships provided to the meritorious students in sports & cultural activities; fee concession to other deserving students.**

During 2022-23, the college provided management scholarships to six meritorious students in sports at intercollegiate level. Fee concession to the other deserving students is also given. 415 and 110 socially and economically backward students were provided with fee concession during the academic year 2022-2023 and 2023-24 respectively.

The Governing Body ratified the approval of the management scholarship granted to the meritorious students in sports and cultural activities and fee concession to the deserving downtrodden i.e. economically and socially backward students.

**2023/GB/1.19 To report the documents submitted for grant of Truck and Lorry Drivers Scholarship (My Dream Scholarship) by WORD, a non-governmental organization.**

The august body was reported the initiative taken by the college for grant of the Truck and Lorry Drivers Scholarship (My Dream Scholarship) by WORD, a non-governmental organization and it was noted.

**2023/GB/1.20 To present the placement details of the college for the year 2022-2023.**

The Governing Body members appreciated the placement of 220 students in 8 reputed companies during the academic year 2022-23.

### **2023/GB/1.21 To report the visit of the Triennial Commission.**

The august body was informed of the visit of the Triennial Commission to the college from Bharathidasan University and it was noted.

### **2023/GB/1.22 To report the list of value added courses offered to UG and PG programmes.**


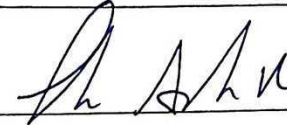

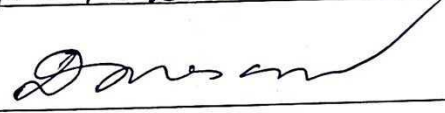
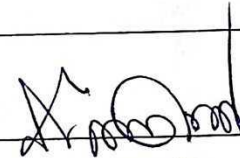
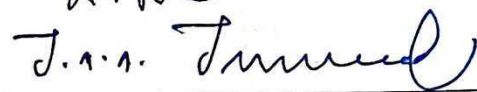

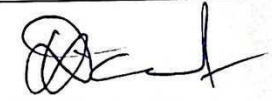

It was reported that the college has offered 30 value added courses to the students of UG programmes and 12 value added courses to the students of PG programmes during the current academic year 2023-24 and it was appreciated.

### **2023/GB/1.23**

#### **Any other items**

- Dr. M. Daniel appreciated the academic activities and achievements of the college.
- He congratulated the entire team for the timely submission of SSR and the completion of the process of DVV.
- While discussing about the submission of AQAR, Dr. M. Daniel suggested to submit the AQAR report for the year 2022-2023 before 31 December 2023. The member secretary assured that the AQAR report will be submitted within the above stipulated date.
- He also suggested the following.
  - i) To constitute a three-member External Peer Committee consisting of members not below the grade of Professor, Retired Professor (University) and Principal of a college. This committee will review annually the quality of the college and the IQAC will annually report to UGC based on the review of the committee.
  - ii) To identify and develop individual talents in sports.
- Dr. K. Varadharaajen, the Chairman suggested to increase the number of value addition courses to enhance the skills of the students. He advised to publish in all the newspapers about the programmes of the college.
- Further, the Chairman suggested to invite external eminent persons from industries, government etc. for guest lectures.
- Prof. Dr. U. Alibava suggested to have a Training Cell for Government Exam and other competitive examinations.
- Mrs. A. Mahalakshmi Varadharaajen suggested introducing Arts programmes in the disciplines of History and Economics.

The meeting was wound up with thanks to the Chair and the members of the Governing Body.

Name of the GB Members	Signature
Dr. K. Varadharaajen	
Mr. John Ashok Varadharaajen	
Mrs. A. Mahalakshmi Varadharaajen	
Er. Prasanna Dhanapragasam	
Dr. S. Venkatarajulu	-
Dr. S. Sivakumar	
Dr. J. A. A. Jerald	
Dr. A. Murugesan	
Dr. M. Daniel	
Dr. A. Gunasekaran	-
Prof. Dr. U. Alibava	 7.11.2023
Dr.M. Jayanthi	