

**Minutes of the Meeting of the Governing Body of Thanthai Hans Roever College
(Autonomous), Elambalur, Perambalurheld on 24thAugust, 2024**

The meeting of the Governing Body of this College was held on 24thAugust 2024 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. MahalakshmiVaradharaajen	Trust Member	Member
Er. PrasannaDhanapragasam	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.S. Sivakumar	Principal-i/c	Member Secretary

The Chairman welcomed all the members of the Governing Body. 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

2024/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 2023-2024 was presented by Dr. S.Sivakumar, Principal-i/c and the Member Secretary of this august body and it was appreciated.

2024/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.

2024/GB/1.3 To consider and approve the minutes and proceedings of the Academic Council meeting held on 27.7.2024.

The meeting of the Academic Council of this College was held on 27.07.2024. The changes/ modifications were made in the content of the syllabi of UG and PG programmes 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 27.7.2024.

2024/GB/1.4 To report the grant of 'A' Grade by NAAC (3rd cycle) to this College.

The grant of 'A' Grade by NAAC (3rd cycle) with CGPA of 3.23 out of 4 to this college was reported to the Governing Body. The members congratulated the management and the college

2024/GB/1.5 To ratify the reconstitution of the Internal Complaints Committee of this College.

The Governing Body ratified the reconstitution of the Internal Complaints Committee of this college.

2024/GB/1.6 To approve the minutes of the Quarterly meeting of IQAC.

The quarterly meeting of IQAC of this College held on 5.12.2023, 25.3.2024 & 19.06.2024 was reported. The minutes of the meeting was approved by the Governing Body.

2024/GB/1.7 To approve the minutes of the meeting of the Finance Committee.

The Governing Body considered the Budget Estimates projected for the year 2024-25. The Audit Report on the accounts for the year 2022-23 was presented. After discussion, the minutes of the meeting of the Finance Committee held on 16th February 2024 was approved.

2024/GB/1.8 To ratify the newly appointed teaching faculties recruited during 2024-25 and the staff relieved from the service.

The Governing Body ratified the newly appointed 25 faculty members during 2024-2025 and the 17 staff members relieved from service during 2024-25. Resignation of Dr. M. Jayanthi as the Principal on 31.7.2024 was approved and ratified

2024/GB/1.9 To report on submission of Project proposals to various funding agencies.

The submission of project proposals to various funding agencies such as ICSSR, and TNSCST (Student Project Schemes) was reported.

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

2024/GB/1.10 To strengthen the existing infrastructure of the college for effective teaching learning process.

The Governing Body noted the ongoing process of strengthening the infrastructure of the college such as laboratories; library and e-resources, classroom with ICT facility, auditorium, development of play field and face-lifting the premises.

024/GB/1.11 To ratify introduction of new undergraduate and postgraduate programmes viz. 1) B.Sc. Artificial Intelligence and Machine Learning 2) MCA (Master of Computer Applications)

It was reported that the college has introduced new undergraduate and postgraduate programmes viz. 1) B.Sc. Artificial Intelligence and Machine Learning and 2) MCA (Master of Computer Applications) from the academic year 2024-2025.

The Governing Body ratified.

2024/GB/1.12 To report the admission details for the academic year 2024-25.

The admission details for the academic year 2024-25 i.e. 609 students in UG programmes, 217 students in PG programmes, 5 students in PG Diploma in Folk Dance and 8 students in Diploma in Folk Dance were reported.

It was noted by the members of the GB.

2024/GB/1.13 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 2023-2024.

2024/GB/1.14 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 2024-25, the college provided management scholarships to meritorious students in sports. Fee concession to the other deserving students is also given. The socially and economically backward students were provided with fee concession during the academic year 2024-2025.

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 economically and socially backward students.

2024/GB/1.15 To report the grant of Truck and Lorry Drivers Scholarship (My Dream Scholarship) by WORD, a non-governmental organization.

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

2024/GB/1.16 To report the visit of the Commission for MCA.

The august body was informed of the visit of the Inspection Commission for the MCA program to the college from Bharathidasan University and it was noted.

2024/GB/1.17 To report the list of certificate courses offered to UG programmes.

It was reported that the college has offered certificate courses to the students of UG programmes during the current academic year 2024-25 and it was appreciated.

2024/GB/1.18 To report the academic calendar of Odd semester 2024-2025.


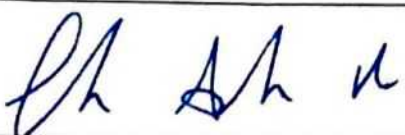
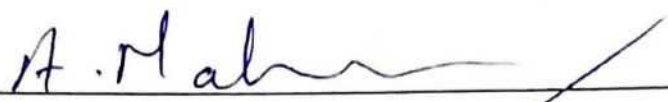




The august body was reported the academic calendar of odd semester 2024-25. It was noted.

2024/GB/1.18

Any other items

- Prof. Dr. U. Alibava appreciated the academic activities and achievements of the college.
- Er. Prasanna Dhanapragasam congratulated the college for achieving 'A' Grade in the NAAC 3rd cycle.
- Dr. K. Varadharaajen, the Chairman suggested to enhance the skills of the students through viable certificate courses. Further, the Chairman insisted to invite more external experts from industries, government etc. for guest lectures.
- Mrs. A. Mahalakshmi Varadharaajen suggested sending project proposals to funding agencies and for more publications.

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	