

**GOVERNMENT COLLEGE FOR WOMEN (AUTONOMOUS)  
KUMBAKONAM**

**11<sup>th</sup> GOVERNING BODY MEETING**

**Date : 07.12.2019**

**Minutes**

GB:11.01	To approve the minutes of the 26 <sup>th</sup> and 27 <sup>th</sup> Finance Committee Meeting.
----------	--

Resolution : Approved.

GB:11.02	To approve the minutes of the 11 <sup>th</sup> Academic Council Meeting.
----------	--

Resolution : Approved.

GB:11.03	To approve the Autonomous Grant utilization certificate for the year 2018-2019.
----------	---

Resolution : Approved.

GB:11.04	To approve the tentative budget proposed for the Autonomous Grant for the year 2019-2020.
----------	---

Discussion : The Examination Reforms may include provision of online hall tickets for semester examination.

Resolution : Approved.

GB:11.05	To approve the Action Taken Report of the 10 <sup>th</sup> Governing Body Meeting.
----------	--

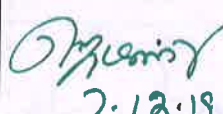
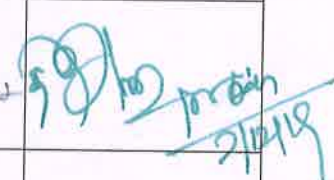

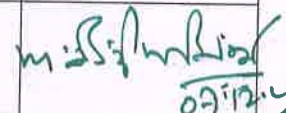
Discussion : Tie up may be made with ONGC, BHEL, TNSDC, Bharathidasan University Career Hub (BECH) and many other NGOs to provide skill training to students. To start with, courses in MOOC can be introduced for computer science students. Non conventional skill training like welding, driving, production of eco friendly products may also be provided to girls.


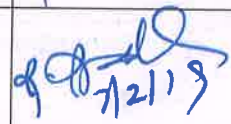
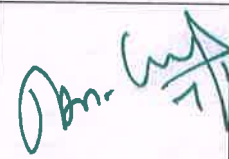
Resolution : Approved

GB:11.06	<p>Discussion on:</p> <ol style="list-style-type: none"> <li>1. Academic Reports - 2018-19</li> <li>2. Report of the Controller of Examinations</li> <li>3. Report of IQAC</li> <li>4. Report of Other Activities</li> <li>5. Report of Allotment of Funds</li> <li>6. Proposal sent to UGC for Review of Autonomous Status</li> </ol>
----------	--

**Other recommendations:**

Research fund and funds for conduct of workshops and seminars may be sought from Central Government funding agencies like National Commission for Women, ICSSR, NHRC, EDII, NITI AAYOG etc.

S.No	Name of the Member	Designation	Signature
1	Dr.J.Malarvizhi M.Sc.,M.Phil.,Ph.D.,PGDCA., Principal Government Arts College Ariyalur	Educationalist (Chairperson)	 7.12.18.
2	Dr.Mrs.Pankaj Mittal Additional Secretary I, University Grants Commission, Bahadurshah Zafar Marg, NewDelhi .	UGC Nominee	—
3	Dr.T.Arivudainambi M.Sc.,M.Phil.,Ph.D., Regional Joint Director of Collegiate Education, Thanjavur.	State Government Nominee	 21/12/18
4	Dr.N.Manimekalai M.A.,M.Phil.,Ph.D., Professor and Head Department of Women's Studies, Bharathidasan University, Trichirappalli.	University Nominee	 07/12/18
5	Dr.P.Cynthia Selvi M.Sc.M.Phil.,Ph.D., Govt. College for Women(Autonomous), Kumbakonam.	Principal	 07/12/18

6	Er.N.Kalidoss M.Tech Civil Engineering Consultant, Sri Lakshmi Associates, 174,Bharathiyar Street, Srinivasa Nagar, Sakkottai Post, Kumbakonam.	Industrialist	-
7	Dr.S.Ezhilarasi M.B.B.S Government Medical Officer, Primary Health Centre , Murukkangudi , Pettai Nellu Kadai Street Kumbakonam	Professionalist	-
8	Dr.S.Ahila M.A.,M.Phil.,B.Ed.,Ph.D., HOD and Associate Professor of Tamil Govt. College for Women(Autonomous), Kumbakonam.	Principal Nominee	
9	Dr.R.Radha M.Sc.,M.Phil.,Ph.D., HOD and Associate Professor of Physics, Govt. College for Women (Autonomous), Kumbakonam.	Principal Nominee	
10	Dr. S. Venkatalakshmi M.Sc., M.Phil., Ph.D., HOD of Zoology and Associate Professor of Zoology Govt. College for Women (Autonomous), Kumbakonam.	Controller of Examinations	
11	Dr. W.Jayaseeli M.Com., M.Phil., Ph.D., HOD and Associate Professor of Commerce Govt. College for Women(Autonomous), Kumbakonam.	Asst. Controller of Examinations & Member Secretary	