



SENGUNTHAR ARTS AND SCIENCE COLLEGE
(AUTONOMOUS)

NAAC Accreditation A⁺ (2nd Cycle)

(Affiliated to Periyar University, Salem and Approved by AICTE, New Delhi)

An ISO 9001:2015 Certified Institution, Recognised under section 2(f) and 12(B) of the UGC Act 1956

TIRUCHENGODE – 637 205, NAMAKKAL DT, TAMILNADU



Governing Body

MINUTES OF THE MEETING

Meeting No.1

VENUE : IQAC

08 JAN 2025



SENGUNTHAR ARTS AND SCIENCE COLLEGE (AUTONOMOUS)

NAAC Accreditation A⁺ (2nd Cycle)

(Affiliated to Periyar University, Salem and Approved by AICTE, New Delhi)
An ISO 9001:2015 Certified Institution, Recognised under section 2(f) and 12(B) of the UGC Act 1956
TIRUCHENGODE – 637 205, NAMAKKAL DT, TAMILNADU



List of Members of Governing Body

S.No	Members as per UGC Norms	Name of the Members
1	Chairperson	Thiru. T.S. Natarajan President Sengunthar Education Trust Tiruchengode
2	Management Member	Thiru.A. Baladhandapani Secretary & Correspondent Sengunthar Arts and Science College (Autonomous), Tiruchengode, Namakkal Dt.
3	Management Member	Thiru. V. Kandasamy Treasurer Sengunthar Education Trust Tiruchengode
4	Management Member	Thiru. T.T. Shanmugasundaram Vice President Sengunthar Education Trust Tiruchengode
5	Management Member	Thiru.T.T. Gunasekaran Vice President Sengunthar Education Trust Tiruchengode
6	State Government Nominee	Dr. P. Cynthia Selvi Joint Director of Collegiate Education, Dharmapuri Region, Dharmapuri.
7	University Nominee	Dr.K. Krishnakumar, Professor and Head, Department of Commerce, Periyar University, Salem -11
8	Administrative staff	Mr.A.S.Arunachalam Asst. Professor, Department of Management Studies, Sengunthar Arts and Science College (Autonomous), Tiruchengode, Namakkal Dt.



SENGUNTHAR ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NAAC Accreditation A⁺ (2nd Cycle)

(Affiliated to Periyar University, Salem and Approved by AICTE, New Delhi)

An ISO 9001:2015 Certified Institution, Recognised under section 2(f) and 12(B) of the UGC Act 1956

TIRUCHENGODE – 637 205, NAMAKKAL DT, TAMILNADU



9	Academician	Dr.G. Keerthi, Dean Sengunthar Arts and Science College(Autonomous) Tiruchengode-637 205.,Namakkal
10	Teachers of the college	Dr.P. Venkatachalam, Assistant Professor and Head Department of Microbiology Sengunthar Arts and Science College (Autonomous) Tiruchengode-637 205.,Namakkal
11	Teachers of the college	Dr.M.Kanagarajan, Assistant Professor and Head Department of English Sengunthar Arts and Science College (Autonomous). Tiruchengode-637 205.,Namakkal
12	Controller of Examinations	Dr.S. Saravanan, Controller of Examinations Department of Economics Sengunthar Arts and Science College (Autonomous). Tiruchengode-637 205.,Namakkal
13	Principal of the College	Dr.S. Ravikumar, Principal Sengunthar Arts and Science College(Autonomous). Tiruchengode-637 205.,Namakkal



SENGUNTHAR ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NAAC Accreditation A⁺ (2nd Cycle)

(Affiliated to Periyar University, Salem and Approved by AICTE, New Delhi)

An ISO 9001:2015 Certified Institution, Recognised under section 2(f) and 12(B) of the UGC Act 1956
TIRUCHENGODE – 637 205, NAMAKKAL DT, TAMILNADU



Date : 08.01.2025

The First Meeting of the Governing Body Agenda

Item No.	Points to be discussed
Item 1.1	To consider the approval letters that granted autonomous status to the College which was received from University Grants Commission, New Delhi and Periyar University, Salem.
Item 1.2	To approve and ratify the appointment of Controller of Examinations and Deputy Controller of Examinations.
Item 1.3	To approve and ratify the constitution of the Finance Committee, as per UGC guidelines.
Item 1.4	To approve and ratify the constitution of the Academic Council as per UGC guidelines.
Item 1.5	To approve and ratify the constitution of Board of Studies of various programme as per UGC guidelines.
Item 1.6	To consider and approve the minutes of the meetings of the Board of Studies, the Academic Council
Item 1.7	To review and approve the minutes of the meeting of the Finance Committee
Item 1.8	To consider and approve all the Non-statutory and other Mandatory Committee for the academic year 2024-2025.
Item 1.9	To consider and approve the Activities of Skill Development Courses(Value Added Courses) for the academic year 2024-2025.
Item 1.10	To consider and approve the academic and other important activities & events of the College for the academic year 2024-2025.
Item 1.11	Any other items with the permission of the Chairperson.



SENGUNTHAR ARTS AND SCIENCE COLLEGE (AUTONOMOUS)

NAAC Accreditation A⁺ (2nd Cycle)

(Affiliated to Periyar University, Salem and Approved by AICTE, New Delhi)

An ISO 9001:2015 Certified Institution, Recognised under section 2(f) and 12(B) of the UGC Act 1956

TIRUCHENGODE - 637 205, NAMAKKAL DT, TAMILNADU



Date : 08.01.2025

The First Meeting of Governing Body

I. List of Members Present

The first Governing Body Meeting of Sengunthar Arts and Science College(Autonomous), Tiruchengode was held on 08.01.2025 (Wednesday) at 11.00 a.m. in the IQAC Meeting Hall. The following Members attended the meeting.

S.No.	Name of the Members	Position as per UGC Norms	Signature With Date
1	Thiru. T.S. Natarajan President Sengunthar Education Trust Tiruchengode.	Chairperson	
2	Thiru.A. Baladhandapani Secretary & Correspondent Sengunthar Arts and Science College (Autonomous), Tiruchengode, Namakkal Dt.	Management Member	 08.1.2025
3	Thiru. V. Kandasamy Treasurer Sengunthar Education Trust Tiruchengode.	Management Member	
4	Thiru.T.T. Shanmugasundaram Vice President Sengunthar Education Trust Tiruchengode.	Management Member	
5	Thiru.T.T. Gunasekaran Vice President Sengunthar Education Trust Tiruchengode.	Management Member	



SENGUNTHAR ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NAAC Accreditation A⁺ (2nd Cycle)

(Affiliated to Periyar University, Salem and Approved by AICTE, New Delhi)

An ISO 9001:2015 Certified Institution, Recognised under section 2(f) and 12(B) of the UGC Act 1956

TIRUCHENGODE – 637 205, NAMAKKAL DT, TAMILNADU



12	Dr.S.Saravanan Controller of Examinations Department of Economics Sengunthar Arts and Science College(Autonomous). Tiruchengode-637 205., Namakkal Dt.	Controller of Examinations	
13	Dr.S.Ravikumar Principal Sengunthar Arts and Science College(Autonomous) Tiruchengode-637 205., Namakkal Dt.	Principal of the College	



SENGUNTHAR ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NAAC Accreditation A⁺ (2nd Cycle)

(Affiliated to Periyar University, Salem and Approved by AICTE, New Delhi)

An ISO 9001:2015 Certified Institution, Recognised under section 2(f) and 12(B) of the UGC Act 1956

TIRUCHENGODE – 637 205, NAMAKKAL DT, TAMILNADU



Date : 08.01.2025

The First Meeting of the Governing Body

II. MINUTES OF THE MEETING

The First Governing Body Meeting was held on 08th January 2025, Wednesday at 10.30 a.m. Thiru Jansons T.S. Natarajan, the Chairperson of the Governing Body, initiated the meeting. The Secretary and Correspondent Prof. A. Baladhandapani welcomed all the Members of the Governing Body. Then, the Principal Dr. S. Ravikumar, gave a PowerPoint presentation on the agenda.

Item 1.1	<p>To consider the approval letters that granted autonomous status to the College which was received from University Grants Commission, New Delhi and Periyar University, Salem</p> <p>Resolution:</p> <p>The Governing Body Chairperson proudly informed the Council that University Grants Commission vide its notification bearing No. F. 2-10/2023(AC-Policy) dated 12.02.2024 and Periyar University, Salem vide its notification bearing Letter No PU/CDC/AD2/003595/24F89799/2024, dated 29.02.2024 have conferred the Autonomous Status to Sengunthar Arts and Science College, Tiruchengode for a period of ten years from 2024-2025 to 2033-2034.</p> <p style="text-align: right;">Annexure-I</p>
Item 1.2	<p>To approve and ratify the appointment of Controller of Examinations and Deputy Controller of Examinations</p> <p>Resolution:</p> <p>The Governing Body approved and ratified the appointment of Controller of Examinations and Deputy Controller of Examinations for a period of three years (2024-2027).</p> <p style="text-align: right;">Annexure-II</p>



SENGUNTHAR ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NAAC Accreditation A⁺ (2nd Cycle)

(Affiliated to Periyar University, Salem and Approved by AICTE, New Delhi)

An ISO 9001:2015 Certified Institution, Recognised under section 2(f) and 12(B) of the UGC Act 1956

TIRUCHENGODE – 637 205, NAMAKKAL DT, TAMILNADU



Item 1.3	<p>To approve and ratify the constitution of the Finance Committee, as per UGC guidelines.</p> <p>Resolution:</p> <p>Resolved that the constitution of the Finance Committee of Sengunthar Arts and Science College (Autonomous), Tiruchengode, as per the University Grants Commission (UGC) guidelines, be approved and adopted.</p> <p style="text-align: right;">Annexure-III</p>
Item 1.4	<p>To approve and ratify the constitution of the Academic Council as per UGC guidelines.</p> <p>Resolution:</p> <p>Resolved that the constitution of the Academic Council of Sengunthar Arts and Science College (Autonomous), Tiruchengode, as per the University Grants Commission (UGC) guidelines, be approved and adopted.</p> <p style="text-align: right;">Annexure-IV</p>
Item 1.5	<p>To approve and ratify the constitution of Board of Studies of various programme as per UGC guidelines.</p> <p>Resolution:</p> <p>Resolved that the constitution of the Board of Studies of Sengunthar Arts and Science College (Autonomous), Tiruchengode, as per the University Grants Commission (UGC) guidelines, be approved and adopted.</p> <p style="text-align: right;">Annexure-V</p>



SENGUNTHAR ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NAAC Accreditation A⁺ (2nd Cycle)

(Affiliated to Periyar University, Salem and Approved by AICTE, New Delhi)

An ISO 9001:2015 Certified Institution, Recognised under section 2(f) and 12(B) of the UGC Act 1956

TIRUCHENGODE – 637 205, NAMAKKAL DT, TAMILNADU



Item 1.6	<p>To approve and ratify the minutes of meetings of the Board of Studies and Academic Council.</p> <p>After considering the discussions and suggestions, the following resolution was proposed for ratification:</p> <p>Resolution:</p> <p>Resolved that the Regulations, scheme, and Syllabi for the Undergraduate and Postgraduate programmes, offered in the college which was approved by the respective Boards of Studies and the Academic Council be approved and ratified for the academic year 2024-2025.</p> <p style="text-align: right;">Annexure-VI</p>
Item 1.7	<p>To review, ratify and approve the minutes of the meeting of the Finance Committee</p> <p>Resolution:</p> <p>The Governing Body thoroughly reviewed, approved and ratified the minutes of the finance committee meeting and audited statements. After a brief discussion, the proposed budget for the Financial year 2024-2025 was unanimously approved.</p> <p style="text-align: right;">Annexure-VII</p>
Item 1.8	<p>To consider and approve ratify the minutes of the list of Non-statutory and other Mandatory Committee for the academic year 2024-2025.</p> <p>Resolution:</p> <p>The Governing Body reviewed and approved ratify the list of Non-statutory and other Mandatory Committee for the academic year 2024-2025.</p> <p style="text-align: right;">Annexure- VIII</p>



SENGUNTHAR ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NAAC Accreditation A⁺ (2nd Cycle)

(Affiliated to Periyar University, Salem and Approved by AICTE, New Delhi)

An ISO 9001:2015 Certified Institution, Recognised under section 2(F) and 12(B) of the UGC Act 1956

TIRUCHENGODE - 637 205, NAMAKKAL DT, TAMILNADU



Item 1.9	<p>To consider approve and ratify the Activities of Skill Development Courses for the academic year 2024-2025.</p> <p>Resolution: The Governing Body resolved to approve and the activities of Skill Development Courses for the academic year 2024-2025.</p> <p style="text-align: right;">Annexure-IX</p>
Item 1.10	<p>To consider, approve and ratify the academic and other important activities & events of the College for the academic year 2024-2025.</p> <p>Resolution: The Governing Body resolved that academic and other important activities & events of the College for the academic year 2024-2025, be approved.</p> <p style="text-align: right;">Annexure-X</p>
Item 1.11	<p>Any other items with the permission of the Chairperson.</p> <p>The following valuable suggestions were provided by Dr.K.Krishnakumar, Periyar University Nominee:</p> <p>1.Introduction of Associate Company Secretaryship as a Skill Development Course: It was proposed to add the Associate Company Secretaryship course as a skill development program for Commerce students from the forthcoming academic year.</p> <p>2. Introduction of Certificate Courses It was also proposed to introduce Certificate Courses from the next Academic Year 2025-2026 .</p> <p>3. Amendment to Break of Study Regulations: It was suggested to include the phrase "depending on availability of vacancy" in the Break of Study regulations for both UG and PG (P. 16)</p>



SENGUNTHAR ARTS AND SCIENCE COLLEGE

(AUTONOMOUS)

NAAC Accreditation A⁺ (2nd Cycle)

(Affiliated to Periyar University, Salem and Approved by AICTE, New Delhi)

An ISO 9001:2015 Certified Institution, Recognised under section 2(F) and 12(B) of the UGC Act 1956

TIRUCHENGODE – 637 205, NAMAKKAL DT, TAMILNADU



unanimously accepted by all Governing Body Members.

The above given suggestions were unanimously welcomed by all the Governing Body Members and they proposed to introduce the same from the forthcoming Academic Year 2025-2026



Dr.S.Ravikumar thanked all members for their active participation and valuable suggestions on various points discussed in the meeting.

Thiru. T.S. Natarajan
08.01.2025

Chairperson
Thiru. T.S. Natarajan
President
Sengunthar Education Trust
Tiruchengode