

**Thanthai Periyar Government Arts and Science College
(Autonomous) Tiruchirappalli-620023**

Governing Body members on 22.12.2021

S. No	Name & Designation/Address	Position
1	Dr. J. Manjula , DCE(Rtd),Phone: 9487489635.	Chairperson
2	Dr. A. Megala , Regional Joint Director,Collegiate Education, Trichy Region, Trichy-620023, Phone: 9442358305.	Government Representative
3	Dr. Paula Banerjee , Department of South & South Asian Studies, Calcutta University, Kolkata- 700027, Phone. Res. 033-23347222, 27292910, 23370408, Mobile: 09831150028.	UGC Nominee
4	Dr. J. Suganthi , Principal	Ex. Officio
5	Dr. K. Vasudevan Controller of Examination	Ex. Officio
6	Dr. P. Venkatesan Associate Professor Department ofTamil Periyar E.V.R. CollegeTiruchy-23	Member (Senior Professor)
7	Dr. A. Ilangovan , School of Chemistry, Bhrathidasan University Tiruchy-24.	UniversityNomine
8	Thiru. P. Ponnusamy , Advocate, Phone: 9443835480.	Member (Professional)
9	Dr. T. Rajaram Phone: 9894654020	Member (Industrialist)
10	Dr. A. Gopalakrishnan , Assistant Controller of Examination	Ex. Officio

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**PERIYAR E.V.R COLLEGE (AUTONOMOUS), TIRUCHIRAPPALLI – 23
GOVERNING COUNCIL MEETING**

Date: 22.12.2021
Time: 11.30 AM

Venue: Principal's Chamber

RESOLUTIONS

The Governing council of Periyar EVR College has met on 22.12.2021 at Principal's Chamber. After reasonable deliberations and discussion, the Governing Council has adopted the following resolutions:

I. General

1. The committee deems it happy to congratulate the newly appointed Chairperson Dr.J. Manjula, who happens to be a former principal of this college, and Former Director of collegiate Education, Government of TamilNadu, Chennai. We joyfully relish and cherish the memory of her leadership both as Principal and DCE. The committee takes its privilege to welcome and congratulate the newly appointed members Dr.P. Ponnusamy, Advocate and Dr.T. Rajaram, Industrialist.
2. It is resolved to approve the newly constituted Governing council to carry forward its business from the date of its constitution.

Dr.J. Manjula,

DCE(Rtd.),
No.2/336, 1st Main Road,
1st Cross Street, Win Nagar,
Kattur, Trichy - 19.
Ph.No.9487489635

Chair, Person

Dr.A. Megala

Regional Joint Director,
Regional Joint Directorate of
Collegiate Education,
Trichy-620023

State Government
Nominee

Dr. PAULA BANERJEE,

Department of South & South
Asian Studies,
Calcutta University.
Kolkata - 700027
Ph.No.Res.033-23347222,
27292910 & 23370408, Mobile
No. 09831150028

UGC Nominee

Dr.J. Suganthi

Principal

Ex officio

Dr.K. Vasudevan Controller of Examinations.	Ex officio
Dr.P. Venkatesan Associate Professor of Tamil, Periyar EVR College, Trichy-23.	Senior Staff Member
Dr.A. ILANGOVAN, School of Chemistry, Bharathidasan University, Trichy-24. Ph.No.9865436093	University Nominee
Thiru.P. Ponnusamy, Advocate, No.24, 2nd Main Road, Ponnagar, Trichy-1. Ph.No.9443835480	Member- Professionalist
Dr.T. Rajaram, No.17, 7th Main Road, Seenivasa Nagar, Trichy-17. Ph.No.9894654020	Member- Industrialist
Dr.A. Gopalakrishnan Assistant Controller of Examinations	Ex officio

3. Governing council unanimously resolved to express it's heartfelt thanks to the Honourable Chief Minister of TamilNadu, Honourable Minister for Higher Education, Higher Education Secretary, Director of Collegiate Education, Government of TamilNadu for their support by allocating Rs.4.37 crores towards the construction of a Building which provides 20 class rooms and 3 laboratories. The building is named after the former Chief Minister of TamilNadu as "Dr.M.G. Ramachandran Centenary Building" and now it houses the Department of Tamil, Department of Visual Communication and Department of Computer Application.
4. The Governing Council feels, it is necessary to remember the history of our college. Thanthai Periyar had dreamt to establish a college to ensure imparting higher education exclusively for rural poor, oppressed and suppressed, and marginalised communities. Hence, Thanthai Periyar had philanthropically donated Rs.3.5 lakhs, 9.65 acres of land and Langa Building where he used to stay with his family, to the Government of TamilNadu. With his donation the Government of TamilNadu had established Periyar EVR College and the same was inaugurated by the then Honourable Chief Minister of TamilNadu Mr.M.Pakthavachalam on 24.08.1965. The college campus at present has more than 10 buildings housing 16 departments. Of the 16 departments, 14 departments have been recognised by the Bharathidasan University as research centres offering Ph.D., courses.

The campus has buildings named after, the social reformer and Dravidian Leaders Thanthai Periyar, former Chief ministers Arignar C.N. Annadurai and Dr.M.G. Ramachandran. Hence, the Governing council of this college feels that it is appropriate to have a building in the name of former Chief Minister Muthamizh Arignar Kalignar Dr.M. Karunanithi. Hence it is resolved to submit a proposal to the Government of TamilNadu to get necessary financial and administrative sanctions for the construction of a new building, with provisions for 20 classrooms and name it as "Dr.M. Kalaignar Karunanithi Block".

5. The Governing Council feels elated in resolving to congratulate the Principal, Teaching and Non-Teaching staff members, Alumni, and the students for their unstinted efforts in the process of NAAC reaccreditation that fetched A-Grade with 3.01 CGPA and also extension of Autonomous status for the period of six years with effect from 2015-16. Further, it is resolved that efforts have to be taken for ARC visit for further extension of Autonomous status without any time-lag.
6. It is resolved to approve the construction of a compound wall of 750 meter length at a cost of Rs.51 lakhs received from the Government of Tamilnadu.
7. It is resolved to thank Thiru.N. Siva, Honourable Member of Parliament(Rajya Sabha) and valuable alumni of our college for having provided Rs.20 lakhs under MPLADS for the construction of a rest room for women students. The same was cut open by the Honourable Chief Minister of TamilNadu Thiru.M.K. Stalin and is now under use.
8. Resolved to thank the Government of TamilNadu for having sanctioned Rs.35.20 lakh and 40 lakhs respectively for the construction of Amenity Centre and two classrooms for M.Sc. Biochemistry programme during the academic year 2018-19. Amenity centre for women has been constructed and is under use now. The class rooms have also been constructed and under use now.
9. It is resolved to approve the new courses introduced in the college during 2017-18 and 2018-19 as detailed below.

S.No.	Course	Department	Academic Year
1.	BCA	Computer Application	2017- 18
2.	M.Sc.	Visual Communication	2017- 18
3.	Ph.D.(PT/FT)	Visual Communication	2017- 18
4.	M.Phil.	Physics	2017- 18
5.	M.Phil.	Computer Science	2017- 18
6.	M.Phil.	Geography	2017- 18
7.	M.Sc.	Bio-Chemistry	2018-19
8.	Ph.D.,(FT)	Computer Science	2018-19

10. It is resolved to ratify modification of nomenclature of the UG and PG Statistics courses since 2017-18 as per the direction of the affiliating university as follows:

Change of Nomenclature with effect from 2017- 18 academic year.

S.No.	Old Name	New Name
1.	B.Stat.	B.Sc. Statistics
2.	M.Stat	M.Sc. Statistics

11. It is resolved to ratify the resolutions adopted by the academic council of this college in its meeting held on 03.05.2018.
12. It is learnt that syllabus for various courses adopted during 2018-2021 were extended for another year i.e., 2021-22 as the COVID-19 pandemic conditions prevented the conduct of Board of Studies and Academic council meeting. Hence, it is resolved to approve the extension of syllabus for one more academic year 2021-22 and adopt new syllabus with effect from academic year 2022-23. Necessary arrangements shall be made to conduct the Board of Studies meeting and Academic Council Meeting for this purpose without any further delay.
13. It is resolved to suggest that the college has to give priority for inclusion of courses for the students on optional basis to earn extra / additional credit apart from credit limits necessary for the award of degree.
14. Government of TamilNadu has initiated necessary steps to cater Add On courses on optional basis for the Government College Students. For this purpose, Government of Tamilnadu decided to implement the programme initially in 21 Government Colleges all over TamilNadu. To our pride, Periyar EVR College is one among those 21 colleges chosen for this purpose by the Government of Tamilnadu. Hence this committee resolves to thank the Higher Education Department, Government of Tamilnadu for the initiatives to cater the Add On courses to the students on optional basis without any fees for the same.
15. The college has a proposal that every department has to impart soft skill courses that instil practical knowledge and experience to cope up with the dynamics of prevailing Job market. To achieve this end, statistics department has already signed a MOU with St.Joseph College, Trichy and J.J. College of Arts & Science, Pudukkottai. Other departments of this college have also been preparing themselves to sign MOU with neighbouring colleges, institutions etc., Hence, the Governing Council resolves to encourage further collaborative activities through MOU with industries, Banking and such other sectors. The same shall be in line with the policy of the Government of TamilNadu and UGC.
16. The college management has been taking continuous efforts to construct a Data Base Management system that could maintain and deliver data pertaining to all aspects sourced from staff, Departments, COE office and college office. A web based data base system that ensures a single point supply of data in any format required to prepare report for various purposes such as IQAC, NAAC, NIRF, UGC, Academic Audit of Accountant General and any other details required to be submitted to the DCE office and Department of Higher

Education, Government of TamilNadu. New software is already installed in the Principal's office to maintain the students' data and begun to issue printed bilingual transfer certificate in a prescribed format from the academic year 2021-22. Hence Governing council appreciates and accords its approval to continue the process that will ensure efficient function of the college with effective time management.

17. The college has received Rs.1,00,00,000 out of sanctioned amount of Rs.2,00,00,000 by RUSA on 08.11.2018 and spent the same as per the RUSA guidelines(component 2.0 - equipment and infrastructure development). The Audited utilisation certificate is already submitted for the same to the concerned authority. The remaining Rs.1,00,00,000/- is yet to be received from RUSA. The college has also received Rs.16,00,000/- from UGC under the head of financial Assistance to Autonomous Colleges during 2018-19 academic year and the same has been spent as per the guidelines. The audited utilisation certificate is already submitted to the UGC. A reimbursement grant from UGC to the extent of Rs.1,31,747/- was also received and spent as per guidelines during the academic year 2018-19.
18. It is resolved to approve the Budget proposals of the college for the financial year 2022-23. The same shall be submitted to the UGC seeking the financial assistants.

II. COE office

19. It is resolved to ratify the resolutions adopted by the examination committee of this college during the period between the present and immediate previous meetings of this Governing Council. Hence the resolutions of examination committee during that period stand ratified by this committee.
20. It is resolved to accord ratifications for the resolutions adopted by the Finance Committee of this college in its meeting held during the period falling between the present and previous meetings of the Governing Council.
21. It is learnt that the COE office has introduced online payment of examination fee through the CC Avenue Gateway with effect from November 2020 semester examinations. The same was ratified by the Finance Committee in its resolution no.15 dated 14.12.2020. This committee agrees the submission of COE that the online payment of examination fee was introduced to avoid the gathering and large crowd of students in COE's office for the payment of fees directly by cash during the pandemic condition. Hence, this committee resolves to ratify the same.
22. It is learnt from the submission of COE that the surplus fund to the tune of Rs.55,00,000/- was completely utilized for the purpose of contribution towards construction of a new exclusive COE office building during 2019-20. Therefore COE office administration has taken several measures to economise its expenditure and created a surplus fund to the extent of Rs.22,00,000/- during the period between November 2020 and April 2021. The same is kept as fixed deposits as detailed below.

S.No.	Deposit Date	Maturity Date	Amount	Receipt Number	Term
1.	11.12.2021	11.12.2022	Rs.5,22,989	KJ 100060	12 months
2.	11.12.2021	11.12.2022	Rs.5,22,989	KJ 100061	12 months
3.	16.04.2021	16.04.2022	Rs.6,00,000	KJ 100212	12 months
4.	16.04.2021	16.04.2022	Rs.6,00,000	KJ 100213	12 months

Hence, Governing council approves it and suggest continuing the utilisation of COE's office fund judiciously without compromising the effectiveness and efficiency of the functioning of COE office gratifying the objectives for which it was established.

23. The committee feels happy in learning that the COE office has carried out reforms in examination process such as introduction OMR evaluation, software up gradation, QR Code feature, New grading System (CGP & WAM) open Viva- Voce examination for M.Phil., programmes, exclusive website for COE office purpose, online payment of exam fees etc.,. Hence it is resolved to ratify all those reforms.
24. It is resolved to approve the conduct of the semester examinations through online mode adhering the guidelines prescribed by UGC and State Government observing all the standard operating procedures during the pandemic period. April 2020 semester examinations for Final year students have been conducted online during September 2020. Examinations for intermittent students have been processed as per UGC guidelines and Tamil Nadu Government order 111 Higher Education (K2) department dated 27.07.2020, G.O. No.125 Higher Education (K2) department dated 26.08.2020. However examinations have been conducted for arrear papers for all UG and PG students as per UGC guidelines. Hence it is resolved to approve the results of semester examinations published during the period between the present and immediate past meetings of this committee.
25. The Governing Council resolves to ratify the construction of a New COE office building under SSS scheme. Controller of Examinations submitted that the finance committee in its meeting held on 02.08.2019 had resolved to construct a separate building for COE office in the college campus under Tamil Nadu Government Self Sufficiency Scheme(SSS) by providing Rs.35,00,000/- (Thirty Five lakh only) from the COE office surplus fund (*vide* Finance Committee resolution No.1 dated 02.08.2019) as public contribution and collecting Rs.70,00,000/- as Government contribution so as to construct the building at an estimate of Rs.1,05,00,000/- (One crore and five lakh only). The necessary permissions for the same has been obtained from the District Collector (*vide* letter RC.A3/1949/2019 dated 21.11.2019) and from the Director of Collegiate Education (*vide* DCE proceeding R.C.No.32504/J3/2019 date 28.11.2019). A Demand Draft for Rs.35,00,000/- from COE funds has been handed over to the District Collector on 30.11.19
- The college council has adopted a resolution in its meeting held on 10.01.2020 to provide an additional fund of Rs.20,00,000/-(Rupees Twenty Lakhs) from COE office fund as public contribution and to obtain Rs.40,00,000/-(Rupees Fourty Lakh) from District Collector as

Government contribution to construct first floor in the new COE office building at an estimate of Rs.60,00,000/-(Sixty lakh only). Hence the total worth of COE office building would become Rs.1,65,00,000/-(One Crore Sixty Five Lakh only). Finance committee of the college has also endorsed the same in its meeting held on 17.02.2020 and necessary permissions were obtained from the Director of Collegiate Education on 19.03.2020(vide DCE's proceeding RC 32504/J3/2019-1 dated 19.03.2020). Hence a Demand Draft for Rs.20,00,000/-(Rupees Twenty Lakh) from COE funds was handed over to District Collector on 20.03.2020.

The college contribution was given in two instalments due to paucity of surplus funds and the time required for creating it. Hence the District administration processed it as two separate files, one for ground floor and another one for first floor. Construction of ground floor was completed and handed over on 24.02.2021. First floor of the building is now under construction. COE office will be shifted to new building once the construction of first floor is completed. Hence it is resolved to ratify the whole process for the construction of a new COE office building.

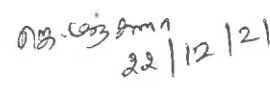




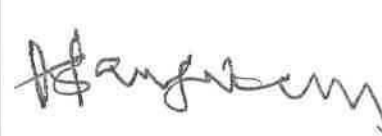
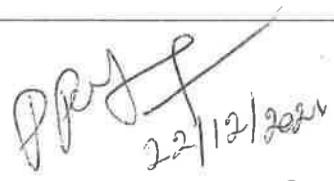



PRINCIPAL

PERIYAR E.V.R. COLLEGE(AUTONOMOUS)

TIRUCHIRAPPALLI – 620 023.

GOVERNING BODY OF GOVERNMENT AUTONOMOUS COLLEGE

MEMBERS PRESENT FOR THE MEETING ON 22.12.2021

S. No.	Name & Designation/Address	Position	Signature
1	Dr.J. Manjula, DCE(Rtd.), No.2/336, 1st Main Road, 1st Cross Street, Win Nagar, Kattur, Trichy - 19. Ph.No.9487489635	Chairperson	 22/12/21
2	Dr.A. Megala, Regional Joint Director, Collegiate Education, Trichy region Trichy-620023 Ph.No.9442358305	Government Representative	 22/12/21
3	Dr. PAULA BANERJEE, Department of South & South Asian Studies, Calcutta University. Kolkata – 700027 Ph.No.Res.033-23347222, 27292910 & 23370408, Mobile No. 09831150028	UGC Nominee	
4	Dr.J. Suganthi, Principal	Ex. officio	
5	Dr.K. Vasudevan Controller of Examinations.	Ex. officio	 22/12/21
6	Dr.P. Venkatesan Associate Professor of Tamil, Periyar EVR College, Trichy-23.	Member (Senior Professor)	
7	DR.A. ILANGO VAN, School of Chemistry, Bharathidasan University, Trichy-24. Ph.No.9865436093	University Nominee	
8	Thiru.P. Ponnusamy, Advocate, No.24, 2nd Main Road, Ponnagar, Trichy-1. Ph.No.9443835480	Member (Professional)	 22/12/2021
9	Dr.T. Rajaram, No.17, 7th Main Road, Seenivasa Nagar, Trichy-17, Ph.No.9894654020	Member (Industrialist)	
10	Dr.A. Gopalakrishnan Assistant Controller of Examinations	Ex. officio	 22/12/21