



Marudhar Kesari Jain College for Women (Autonomous)

(A Project of Sri Marudhar Kesari Jain Trust)

Recognized u/s 2(f) & 12(B) by UGC Act, 1956 - Permanently Affiliated to Thiruvalluvar University

Support by DST-FIST - An ISO 21001:2018 Certified Institution -

Accredited with "A" Grade by NAAC (3rd Cycle)



Minutes of the First Governing Body Meeting of Marudhar Kesari Jain College for Women (Autonomous) Vaniyambadi, Tirupattur (Dt), Tamil Nadu

Date: 13.04.2024

Time: 11.00 a.m

Venue : Arihanth Block
Seminar Hall

Members Present:

S. No.	Member's Category	Name of the Member and Designation	Nature	Signature
1	Management Member	Sri. C. LICKMICHAND JAIN Co-Chairman	Chairman	
2	Management Member	Sri. M. VIMMAL CHAND JAIN Chairman	Member	
3	Management Member	Sri. V. DILIP KUMAR JAIN President	Member	
4	Management Member	Sri. K. ANAND KUMAR JAIN Vice-President	Member	
5	Management Member	Sri. ANAND SINGHVI Secretary	Member	
6	Management Member	Sri. N. LALITH KUMAR JAIN Treasurer	Member	
7	Teachers of the College	Dr. M. GOMATHI Head and Assistant Professor Department of Biotechnology.	Member	
8	Teachers of the College	Dr. C. NITHYA Vice Principal (Admin) Head and Assistant Professor Department of Commerce.	Member	
9	Administrative staff of the College	Ms. B. SAKTHIMALA PRO	Member	

Marudhar Nagar, Chinnakallupalli, Vaniyambadi – 635 751, Tirupattur District, Tamil Nadu, India.

Phone: 04174-224300/225300 Fax: 04174-227027

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10	Educationist or Industrialist	Dr. SYEDWAJEED Associate Professor Department of Microbiology Advisor – IQAC Coordinator- Planning and Monitoring Board ST. Joseph's University, Bengaluru.	Life Science	ABSENT
11	State Government Nominee	Dr.G.EZHILAN Regional Joint Director of Collegiate Education Vellore Region, Vellore.	Government Nominee	<i>[Signature]</i> 12/14/24
12	Thiruvalluvar University nominee	Dr. A. RAJASEKAR Associate Professor & Head Department of Biotechnology Thiruvalluvar University, Vellore	University Nominee	ABSENT
13	Principal of the College	Dr. M. INBAVALLI Principal	Member Secretary	<i>[Signature]</i> 12/14/24

The Meeting of the First Governing Body is Commenced with a Welcome Address by the Principal of the College Dr. M. Inbavalli.

The Following Agenda is discussed, and the Corresponding Resolution are made.

Agenda 1: Implementation of Autonomy for the Academic Year 2024-2025.

The Marudhar Kesari Jain College has been Awarded Autonomous Status by the University Grants Commission vide letter No. F. 2-10/2023 (AC-Policy) dated 13th November 2023 and Subsequently by Thiruvalluvar University vide letter No. TVU/R/Autonomous Status/2023/973, Date: 18. 12.2023, Vellore. As Preparations with Respect to Implementation of Autonomy, such as College Prospectus with Course Structure have been done, the Conferment of Autonomous Status is Accepted by the Governing Body and action taken by the Principal of the College for Implementing Autonomy for all First Year Undergraduate and Postgraduate Programmes from the Academic Year 2024 - 2025 has been Approved.

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Agenda 2: Nomination of Academic Council Members.

The Governing Body nominated the Experts and other members to the Academic Council as per the UGC Guidelines 2023 for Autonomous College ((Page Number 17).

S. No.	Name of the Member and Designation and Address	Category
1	Dr. M. INBAVALLI Principal	Chairman
2	Ms. C. B. SUMATHI	Head of the Department - Mathematics
3	Dr. G. DEEPALAKSHMI	Head of the Department – Management Studies
4	Ms. S. ABIRAMI	Head of the Department - Computer Applications
5	Dr. M. GOMATHI	Head of the Department - Biotechnology
6	Ms. K. RAJESWARI	Head of the Department - Statistics
7	Ms. A. SUMYIRRA	Head of the Department - English
8	Ms. N. VIJAYALAKSHMI	Head of the Department – ID / CD
9	Ms. K. MALATHI	Head of the Department - Tamil
10	Ms. R. MALARKODI	Head of the Department - Biochemistry
11	Dr. C. NITHYA	Head of the Department - Commerce / Economics
12	Ms. R. MAHALAKSHMI	Head of the Department - Nutrition & Dietetics
13	Ms. M. USHA	Head of the Department - Commerce CA
14	Ms. M. PRITHI	Head of the Department - Psychology
15	Dr. P. ANANDI	Head of the Department - MSW
16	Dr. M. CHARUMATHY	Head of the Department - Chemistry
17	Dr. C. PAVITHRA	Head of the Department - Physics
18	Dr. K. PRIYA	Head of the Department - Computer Science, Data Science and AI
19	Dr. M TAZEEN JAMAL	Head of the Department - Urdu
20	Dr. S.K. JAYANTHI, Principal Vellalar College for Women, Erode	Physical Science (Expert)

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21	Dr. J. SRINIVASAN Associate Professor PG & Research Dept of Commerce Rajeswari Vedachalam Govt Arts College Chengalpattu	Commerce and Management (Expert)
22	Mr. RUCHIES ANTONY Director, Baer Shoes, Ambur	Industrial (Expert)
23	Dr. A. MOHAMED SADIQ Principal Adhi Parasakthi College of Arts and Science, Kalavai	Life Science (Expert)
24	Dr. W. CHRISTOPHER RAJASEKARAN Assistant Professor of English School of School Sciences and Languages Vellore Institute of Technology, Vellore	Humanities (Expert)
25	Dr. R RENGANATHAN, (RTD) Emeritus Professor PG and Research Department of Chemistry Bharathidasan University, Trichy	Physical Science (Expert)
26	Dr. J. LESITHA JEEVAKUMARI Research Associate Department of Biotechnology	Teacher of the College
27	Dr. V. MAGENDIRA MANI Research Co-ordinator Department of Biochemistry	Teacher of the College
28	Dr. M. SRINIVASAN Deputy COE and Research Head Department of Commerce	Teacher of the College
29	Dr. J. THIRUPATHY Assistant Professor Department of Physics	Teacher of the College
30	Dr. A. Malar, Principal, Muthuragam Government Arts College (Autonomous), Vellore.	University Nominee

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31	Dr. T. Mohamed Ilyas, Principal, Islamiah College (Autonomous), Vaniyabadi.	University Nominee
32	Dr. M. Chitra Professor and Head, Department of Mathematics, Thiruvalluvar University, Vellore.	University Nominee
33	Dr. T. BALASUBRAMANIAN	Controller of Examinations
34	Dr. D. VETRIVELAN Research Head Dept. of Management Studies	Faculty Member Nominated by The Principal (Member Secretary)

Agenda 3: Nomination of Finance Committee Member.

As per the UGC Guidelines for Autonomous Colleges 2023 (Page Number 18), the Governing Body has Nominated the following Members to the Finance Committee and to issue necessary orders. These members will play a significant role in management of funds, accounting, and auditing processes of the Institution.

S. No.	Name of the Member and Designation	Nature
1	Dr. M. INBAVALLI Principal	Chairman
2	Mrs. A. ATHIYAVENI Assistant Prof, PG and Research Department and Business Administration.	Member (Nominated by the Governing Body)
3	Ms.N.KARPAGAM Assistant Prof, PG and Research Department of Commerce	Member (Nominated by the Principal)
4	Ms. N. SUDHA Senior Accountant	Finance Officer from MKJC

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Agenda 4: To start new programs from the academic year 2024 – 2025.

The Governing Body resolves to Start the following new programmes from the academic year 2024-2025.

1. B.Sc. Artificial Intelligence
2. B.Sc. Data Science
3. B.A. Urdu
4. M.B.A (AICTE)

Agenda 5: Constitution of Board of Studies.

In accordance with the UGC Guidelines for Autonomous Colleges (Page Number 18, Regulation 12.5, and Page Number 15, Regulation 10.1), the Governing Body resolves to Constitute the following 18 Board of Studies for 22 Departments,

1. PG & Research Department of Tamil
2. PG & Research Department of English
3. Department of Economics
4. PG & Research Department of Business Administration
5. PG & Research Department of Computer Science
PG Department of Computer Applications
Department of Artificial Intelligence and
Department of Data Science
6. PG & Research Department of Mathematics
7. PG & Research Department of Physics
8. PG & Research Department of Chemistry
9. Department of Statistics
10. PG & Research Department of Biochemistry
11. PG & Research Department of Biotechnology
12. PG & Research Department of Nutrition, FSM, and Dietetics
13. Department of Interior Design and Décor

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14. Department of Costume Design and Fashion Technology
15. PG Department of Psychology
16. PG & Research Department of Commerce and
PG Department of Commerce with Computer Applications
17. Department of Urdu
18. PG Department of Social Work

Agenda 6: Constitution of Examination Authorities

As per the UGC Guidelines for Autonomous Colleges 2023 (Page Number 16, Regulation 11), The Governing Body resolves to establish the Examination Authorities who are crucial for ensuring the smooth conduct of Autonomous Curriculum Qualification Examinations and upholding the academic standards of our institution.

S. No.	NAME AND DESIGNATION	POSITION
1.	Dr. T. BALASUBRAMANIAN	Controller of Examinations
2.	Dr. M. SRINIVASAN	Deputy Controller of Examinations
3.	Ms. A. POORNIMA Assistant Professor Dept. of Computer Science	Assistant Controller of Examinations
4.	Ms. L. SHALINI Asst Professor Dept of Computer Applications	Programmer
5.	Ms. P. DHIVYA Non - Teaching	Assistant
6.	Ms. S. KOKILA Non - Teaching	Assistant
7.	Ms. K. KURALMOZHI Non - Teaching	Assistant

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Agenda 7: Code of Conduct policy

The Governing Body resolves to implement the framed code of conduct policies to teaching faculties, non-teaching staff members and students from the academic year 2024- 2025.

Agenda 8: Constitution of Non –Statutory Committees.

As per the UGC Guidelines for Autonomous Colleges 2023(Page Number 16, Regulation 12.2), the Governing Body resolves to constitute the non-statutory committees /cells to strengthen the academic.

1. Planning and Evaluation Committee
2. Examination and Result Committee
3. Brand Building (Admission) Committee
4. Library Advisory Committee
5. Anti Ragging Committee
6. Grievances and Redressal Cell
7. Academic Audit Committee
8. Alumni Association- MKJC Alumni Connect
9. College Union and Fine Arts Committee
10. Internal Quality Assurance Cell (IQAC)
11. Discipline Committee
12. Master Timetable Committee
13. Sports Advisory Committee
14. Extension Activity Committee (NCC, NSS, YRC, RRC, etc.,)
15. Women Entrepreneurship Development Cell (WEDC)
16. Career Guidance and Placement Cell
17. Research and Development Cell
18. Counselling Cell
19. Intellectual Property Rights (IPR) Cell
20. Institutional Innovation Council (IIC)
21. Extra-Curricular Activities Committee
22. Teaching and Learning Committee (Skill Development, Value-Added, Diploma and Certificate programmes)
23. Internal Compliance Committee

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24. Nanmudalvan / NTPEL / MOOC Cell
25. Bridge Course Committee
26. E-Notes Committee
27. Work Diary and Attendance Committee
28. AISHE / NIRF Committee
29. ISO Committee
30. Affiliation Committee
31. Go Green Association
32. Marudhar Muthamil Mandrum
33. College Calendar Committee
34. Standard Club
35. Distance Education Committee
36. Media Cell
37. FDP Cell
38. Student Welfare Committee
39. Urdu Association

CLUBS

1. Citizen Consumer Club
2. Journal Club
3. Sevottam Club
4. Anti-Drug Club
5. Electoral Literacy club
6. Philately Club/
7. Karuna Club
8. Reader's Club
9. Parent Teachers Association
10. Child Protection Club
11. Road Safety Club

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Agenda: 9 – Admission Regulations for Undergraduate and Postgraduate

The Governing Body permitted to adopt the regulations framed for admitting students into Undergraduate and Postgraduate programs in accordance with the admission guidelines laid out by the Government of Tamil Nadu and Thiruvalluvar University

Agenda: 10 – Implement the Examination Management System (EMS) – COE office

The Governing Body granted permission to implement Examination Management System into the Controller of Examination (COE) process.

[Signature]
CHAIRMAN

[Signature] 12/4/2024
MEMBER SECRETARY



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FIRST GOVERNING BODY MEETING

Date: 13.04.2024

Time: 11.00 a.m

**Venue: Arihanth Block
Seminar Hall**

PHOTOS



Peddakallupalli, Tamil Nadu, India

JJQ3+GMP, Peddakallupalli, Tamil Nadu 635751, India

Lat 12.638731°

Long 78.604225°

13/04/24 12:49 PM GMT +05:30

Google

M. [Signature] 13/4/24
PRINCIPAL
Marudhar Kesari Jain College
for Women
Vaniyambadi - 635 751



GPS Map Camera

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