



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)



Ref.: MKJC/A/GOB/MIN/2024/02

Second Governing Body Meeting of Marudhar Kesari Jain College for Women (Autonomous),
Vaniyambadi, Tirupattur District - Tamil Nadu.

Date: 29.08.2024

Time: 11.00 a.m

Venue: Sri Roop Rajat Block

Seminar Hall


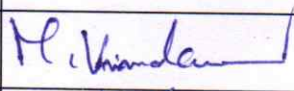

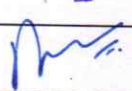
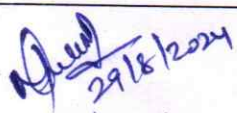
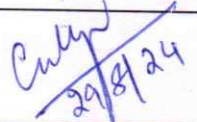
Minutes of Meeting

Second Governing body meeting held at Sri Roop Rajat Block seminar hall at 11.00 am on 29.08.2024.

Chairman of the governing body Sri.C.Lickmichand Jain Presided over the meeting to consider, approve and resolve the agenda points.

Dr.M. Inbavalli Principal and Member secretary welcomed the members of governing body and presented the agendas for the discussion and for the Approval of resolution.

GOVERNING BODY MEMBERS

S. No.	Name of the Member and Designation	Category	Signature
1	Sri C. LICKMICHAND JAIN Co – Chairman	Management Member - Chairman	
2	Sri M. VIMMAL CHAND JAIN Chairman	Management Member	
3	Sri. V. DILIP KUMAR JAIN President	Management Member	
4	Sri K. ANAND KUMAR JAIN Vice – President	Management Member	-
5	Sri. ANAND SINGHVI Secretary	Management Member	
6	Sri N. LALITH KUMAR JAIN Treasurer	Management Member	-
7	Dr. M. GOMATHI Head and Assistant Professor Department of Biotechnology	Teachers of the College	
8	Dr C. NITHYA Director-IQAC, Head, Research Department of Commerce	Teachers of the College	

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

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

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9	Ms. B. SAKTHIMALA CAO	Administrative Staff of the College	
10	Dr. SYEDWAJEED Deputy Registrar and Associate Professor, Department of Microbiology Former Director – IQAC Coordinator -Planning and Monitoring Board, ST. Joseph's University, Bengaluru	Educationist	
11	Dr.A.Malar Regional Joint Director of Collegiate Education, Vellore Region, Vellore.	State Government Nominee	- Online -
12	Dr. A. RAJASEKAR Head & Associate Professor Department of Biotechnology Thiruvalluvar University, Vellore	Thiruvalluvar University nominee	- Online -
13	Dr. M. INBAVALLI Principal	Member Secretary	

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Agenda 1 : To present the minutes of First Academic Council Meeting held on 15.06.2024 for approval.

Resolution Passed : The Governing Body resolved and approved the first Academic Council Meeting held on 15.06.2024.

Agenda 2 : To approve the syllabus and formulated by the Board of Studies and subsequently approved by the Academic Council on 15.06.2024.

Resolution Passed : The Governing Body resolved and approved the syllabus framed and formulated by the Board of Studies duly constituted and subsequently approved by the First Academic Council Meeting held on 15.06.2024

Agenda 3 : To approve and resolve the recommendations of the Finance Committee held on 24.05.2024.

Resolution Passed: The Governing Body resolved and approved the recommendations given by the Finance Committee held on 24.05.2024.

Agenda 4 : To approve and ratify the introduction of new courses for the Academic year 2025-26.

Resolution Passed : The Governing Body resolved and approved to start the new courses for the Academic year 2025-26 such as B. Sc Artificial Intelligence (Additional Section) or B.C.A (3rd Section if University Approves), B.Com (Professional Accounting), B.Sc Microbiology, M.B.A and Diploma Courses in Medical Laboratory Technology (MLT) and Fintech. The Governing Body resolved and approved to apply B.B.A and B.C.A under AICTE.

Agenda 5 : To resolve and approve the Regulations and Scheme of Examinations for the candidates admitted during the Academic year 2024-25.

Resolution Passed : The Governing Body resolved and approved the regulations and scheme of examinations for the candidates admitted during the Academic Year 2024-25 as resolved by the Academic Council Meeting held on 15.06.2024.

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Agenda 6 : Appointment of Internal and External Examiners for Practical's and Paper Evaluation.

Resolution passed : The Governing Body resolved and approved 50: 50 for Appointment of Internal and External Examiner for Paper Evaluation.

Agenda 7 : To approve the Introduction of Add-on Courses from the Academic Year 2024-25

Resolution passed : The Governing Body resolved and approved the Add-on courses which is presented by different department based on Employment Opportunity.

Agenda 8 : Establishment of FIST Lab

Resolution passed : The Governing Body appreciated the establishment of FIST Lab supported by DST, Government of India.

Agenda 9 : Publishing of In- House Journal

Resolution passed : The Governing Body resolved and approved the Publishing of In-House Journal named "**Journal of Biological and Molecular Sciences**".

Agenda 10 : To approve Awards and Recognitions- Best School (Rolling Shield), Best Department (Rolling Shield), Best Researcher and Best Faculty with Certificates and Awards.

Resolution passed : The Governing Body resolved and approved Best School (Rolling Shield), Best Department (Rolling Shield), Best Researcher and Best Faculty with Certificates and Awards.

Suggestions Given by Dr. SYEDWAJEED, Deputy Registrar and Associate Professor, Department of Microbiology, Former Director – IQAC, Coordinator- Planning and Monitoring Board, ST. Joseph's University, Bengaluru – **Educationist.**

- 50:50 Appointment of External and Internal Examiner for both UG and PG.
- Suggested to start Diploma Course instead of PG Diploma Course.



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- Journal Name should not have any Plagiarism.
- Introduction of Self Learning syllabus as part of the Course, which can be included for Internal Assessment.

Suggestions given by Dr. A. MALAR, Regional Joint Director of Collegiate Education, State Government Nominee

- 50:50 Appointment of External and Internal Examiner for both UG and PG

Suggestions Given by Dr. A. RAJASEKAR, Head & Associate Professor, Department of Biotechnology Thiruvalluvar University, Vellore – University Nominee

- 50:50 Appointment of External and Internal Examiner for both UG and PG

Governing Body Meeting was ended by Vote of thanks proposed by Dr. C.Nithya, IQAC Director.

Chairman

Member Secretary

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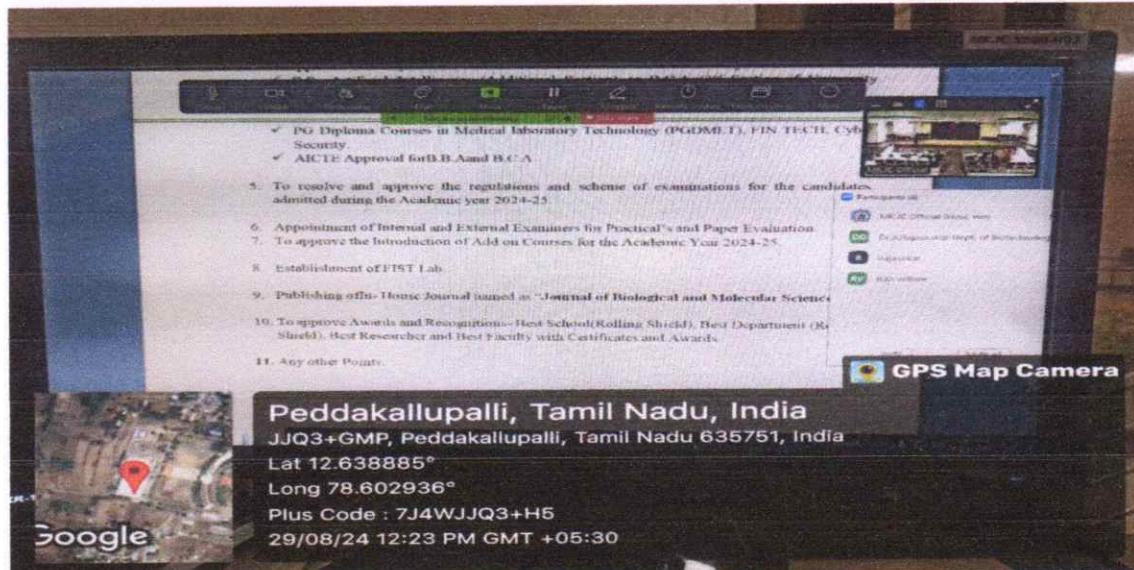
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M.
29/8/2024

PRINCIPAL
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Vaniyambadi - 635 75*



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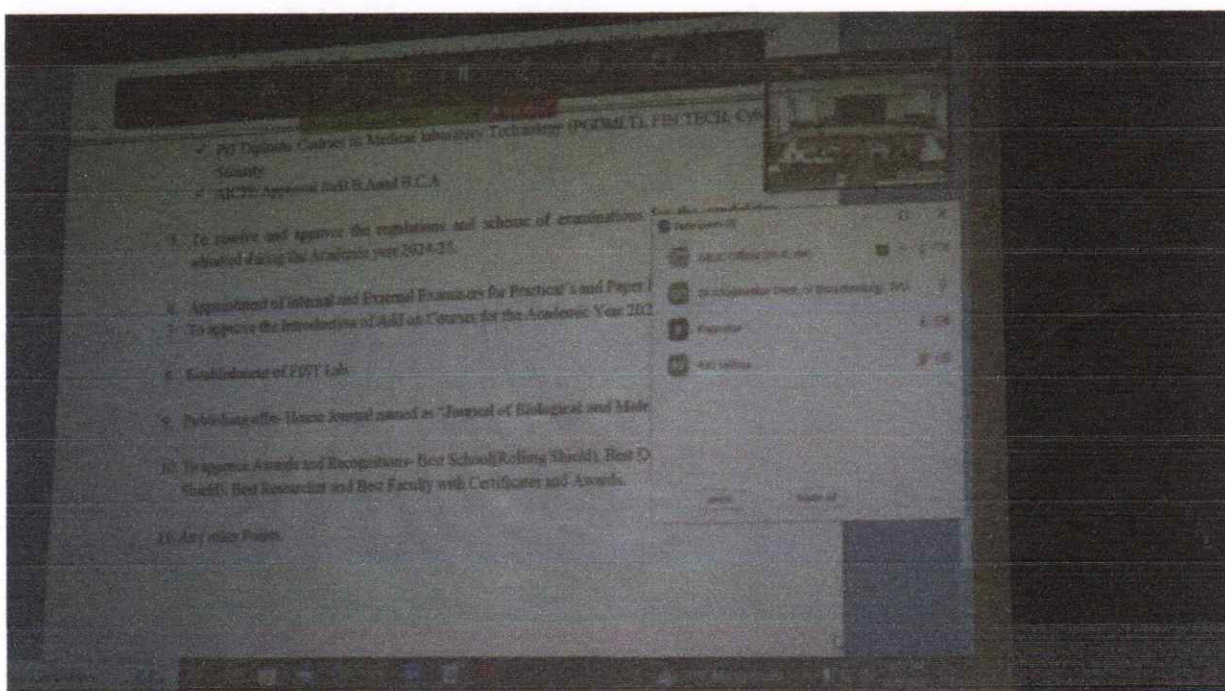
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Handwritten signature in green ink

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